UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES <u>June 1, 2023</u>

Mayor Dennis Bardsley called the special meeting to order on June 1, 2023, at 6 p.m. In attendance: Jim Pingel, Josh Madsen, Bob Dose, JW Tiarks. Absent: Forbush. Also in attendance: Dave Sturm-Engineer-Snyder and Associates (via phone), and Sorlien.

Approval of Agenda: Madsen moved, Pingel seconded to approve agenda. Motion carried 4-0.

Discussion on the design of the recreation trail and the engineer agreement for the entire project through Underwood. The monies from Pottawattamie County Board of Supervisors and the ARPA funds the City received would be adequate for construction, per the engineer, to cover Phase 1 which is North Street to 4th Street. Due to the timeline of using the funds, discussion ensued to start specifically with Phase 1. The full design of the trail would take 10 to 11 months. The structural engineer recommends a sole pedestrian bridge across the creek for the additional phases, versus a box culvert bridge over the south creek entering Underwood. Discussion on additional funding sources via grants for the final phases of the Recreation Trail. Pingel moved, Madsen seconded to approve the Engineer Agreement for Design of Trail through Underwood-specifically Phase 1 immediately. Motion carried 4-0.

Pingel moved, Tiarks seconded to adjourn. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 6:26 p.m.

These minutes are as reported by the City Administrator/Clerk and subject to approval at the next regular council meeting. Mayor Dennis Bardsley

Attest: Cindy Sorlien, City Administrator/Clerk