

**SPECIAL MEETING AGENDA**  
**UNDERWOOD CITY COUNCIL-CITY HALL – 241 Third Street**  
**Tuesday, April 22, 2025–6:00 p.m.**

1. Call to Order:
2. Roll Call:
3. Discuss/Action Building Official Fees for working Planning and Zoning Committee for Reviewing Zoning Ordinances:
4. Public Hearing Proposed Budget FY2026:
  - a. Open Public Hearing
  - b. Hearing
  - c. Close Public Hearing
5. Resolution 24-04-02 Adopt Budget FY2026:
6. Public Hearing on Plans, Specifications & Form of Contract Wastewater Treatment Plant Upgrades
  - a. Open Public Hearing
  - b. Hearing
  - c. Close Public Hearing
7. Resolution 24-04-03 – Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment System Improvements Project:
8. Consideration of bids for the Wastewater Treatment system improvements project
9. Review sewer rate increases needed for Wastewater Treatment Upgrade from municipal advisor:
10. Resolution 24-03-04 Resolution to set public hearing date to increase sewer rates by ordinance:
11. Resolution 24-04-05 Awarding Contract for the Wastewater Treatment System Improvements Project:
12. Resolution 24-04-06 Resolution to fix a date for a Public Hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder”:
13. Discuss/Possible Action on New Company for Website:
14. Approve Claims List for Payment:
15. Adjournment: