

Underwood City Council Special Meeting - Tuesday, April 22, 2025

Mayor Dennis Bardsley called the special meeting to order April 22, 2025, at 6 p.m.

Roll Call: In attendance: Tiarks, Pingel, Bose, Madsen. Absent: Erwin. Also in attendance: Jeff Godwin, Erik Jorgensen, Nate Summers, Dave Powell and Sorlien.

Pingel moved, Madsen seconded to approve the Building Official Fees with JDW Midwest to work with the Planning and Zoning Committee. Motion carried 4-0.

Tiarks moved, Madsen seconded to open the public hearing on the proposed budget FY2026. Motion carried 4-0. Mayor Bardsley opened the public hearing at 6:02 p.m.

Hearing – There were no comments, phone calls, nor letters, to city hall regarding the proposed budget. Madsen moved, Bose seconded to close the public hearing. Motion carried 4-0. Mayor Bardsley closed the public hearing at 6:04 p.m.

Pingel moved, Tiarks seconded to approve Resolution 25-04-02 to adopt the budget for FY 2026. Roll Call Vote: Pingel – Yes, Bose – Yes, Tiarks – Yes, Madsen – Yes. Absent: Erwin. Resolution adopted 4-0.

Madsen moved, Pingel seconded to open the public hearing on Plans, Specifications & Form of Contract for the Wastewater Treatment Plant Upgrades. Motion carried 4-0. Mayor Bardsley opened the public hearing at 6:05 p.m.

Hearing – Discussion that there were 3 addendums issued for the plans and specifications. There were multiple companies who looked at the project plans.

Pingel moved, Tiarks seconded to close the public hearing. Motion carried 4-0. Mayor Bardsley closed the public hearing at 6:08 p.m.

Tiarks moved, Madsen seconded to approve Resolution 25-04-03 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment System Improvements Project. Roll Call Vote: Bose – Yes, Madsen – Yes, Tiarks – Yes, Pingel – Yes. Absent: Erwin. Resolution adopted 4-0.

Consideration of bids for the Wastewater Treatment system improvements project – no action taken.

Review sewer rate increases needed for Wastewater Treatment Upgrade from municipal advisor.

Discussion of 20 year and 30 year State Revolving Fund loans and the interest for each scenario. No action taken.

Madsen moved, Bose seconded to approve Resolution 25-04-04 to set public hearing date to increase sewer rates by ordinance for May 13, 2025, at 6 p.m. Roll Call Vote: Tiarks – Yes, Pingel – Yes, Bose – Yes, Madsen – Yes. Absent: Erwin. Resolution adopted 4-0.

Pingel moved, Madsen seconded to approve Resolution 25-04-05 Awarding Contract for the Wastewater Treatment System Improvements Project to McCarthy Trenching LLC for \$5,950,000.00. Roll Call Vote: Bose – Yes, Madsen – Yes, Pingel – Yes, Tiarks – Yes. Absent: Erwin. Resolution adopted 4-0.

Pingel moved, Madsen seconded to approve Resolution 25-04-06 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 for May 13, 2025, at 6 p.m. Roll Call Vote: Pingel – Yes, Madsen – Yes, Bose – Yes, Tiarks – Yes. Absent: Erwin. Resolution adopted 4-0.

Discuss on possible new company for website and reviewed bids provided. Council directed city administrator to ask an additional question to each of the companies and bring back the responses to the May regular meeting. No action taken.

Tiarks moved, Bose seconded to approve the claims list for payment. Motion carried 4-0.

Agriland	Fuel March 2025	\$1,165.92
Bomgaars	Equipment Supplies	\$44.99
Carley Construction	Concrete xtr drvway	\$750.00
Computer Systems	Comp Svcs-March 2025	\$1,033.00
Ideal Water	Water Cooler	\$26.10
Iron Mountain	Shredding-March 2025	\$283.13
Life Assist	Ambulance Supplies	\$317.52
Max I Walker	Grey Mat change out	\$28.81
Menards	Supplies	\$1,082.75
MidAmerican Energy	Electricity	\$2,735.00
Midwest Breathing Air	Breathing Air Compress	\$757.10
Midwest Labs	Waste Water Labs	\$833.25
Myrtue Medical Center	Int Prev Med March	\$241.00
Omaha World Herald	Leg Publishing	\$141.43
Principal Life Ins	Life Insurance	\$240.01
Quick Med Claims	Ambulance	\$279.59
Unity Point Clinic	Occupation Health	\$42.00
Wellmark	Dental Ins May 2025	\$108.40
	Total	\$10,110.00

Pingel moved, Tiarks seconded to adjourn the meeting. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 6:44 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