

## UNDERWOOD CITY COUNCIL REGULAR MEETING MINUTES - March 10, 2026

Call to Order: Mayor Josh Madsen called the regular meeting to order at 6 p.m. on March 10, 2026.

Roll Call: In attendance: Jim Pingel, Jodi Bose, Keith Rodenburg. Absent: David Mace, Kelle Erwin. Also in attendance: Dave Powell, Cindy Sorlien, and Michelle Powell (arrived 6:32 p.m.).

Pledge of Allegiance: Pledge of Allegiance recited.

Approval of Agenda: Pingel moved, Bose seconded to approve the agenda. Motion carried 3-0.

No council member stated a conflict of interest with any agenda item.

Approval of Minutes: Rodenburg moved, Bose seconded to approve the February 23, 2026 - Regular Meeting minutes. Motion carried 3-0.

Public Forum: There were no public comments.

Bose moved, Pingel seconded to approve Partial Pay App #9 to McCarthy Trenching LLC, for \$131,185.50 for the wastewater treatment project. Motion carried 3-0.

Pingel moved, Bose seconded to approve Resolution 26-03-01 Approve Perpetual and Temporary Easement with approval completed by Pottawattamie County Board of Supervisors Resolution No. 17-2026 which after trail construction City shall install a new 6' tall chain link fence on East side of easement boundary. Roll Call Vote: Pingel – Yes, Bose – Yes, Rodenburg – Yes. Resolution adopted 3-0.

Pingel moved, Rodenburg seconded to approve Resolution 26-03-02 Setting the date for public hearing on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder. Roll Call Vote: Bose – Yes, Rodenburg – Yes, Pingel – Yes. Resolution adopted 3-0.

Pingel moved, Bose seconded to approve ICAP Insurance Renewal Effective April 1, 2026. Motion carried 3-0.

Pingel moved, Rodenburg seconded to approve the consent agenda and claims. Motion carried 3-0. MidAmerican Energy - \$3524.58, Iowa Dept of Revenue sales tax - \$684.98, Ipers - \$3447.63, Eftps - \$2545.38, Principal - \$240.01, Wellmark - \$81.30, IA Ins Cemetery - \$67.50

Agriland	Fuel Fire/City FEB 26	\$1,261.66
Bobcat of Omaha	Hydraulic Fluid	\$162.78
CLIA Lab Program	AMB 25AUG2026-24AUG2028	\$248.00
Column Software	Reg Mtg Min 2/23/26	\$200.86
Computer Systems	SVCS Cou Laptops/MAR26 fees	\$1,050.50
Dave Lyon Towing- Repair	Dump Truck Stuck	\$250.00
FNIC Insurance	Crime Ins 2025-2028	\$819.00
Ideal Water	Round Hot Cooler	\$9.00
JDW Midwest	February 2026 Permits	\$250.00
Marne Elkhorn	Phone-Internet City/Fire	\$362.00
Max I Walker	Rug Change out 2/27/26	\$28.81
Menards	Operation Supplies	\$139.55
Midwest Lab	waste water samples	\$666.60
M & K Mills	Trash FEB 2026	\$4,116.00
Myrtue Medical Ctr	Int. Preventive Med	\$73.00
Quick Med Claims	Bill Percentage	\$313.53
Regional Water	Water Bill City/Fire FEB 2026	\$266.00
Sheriff, Pott Co	Final Qtr payment FY2026	\$4,257.25
Unity Point Clinic	FD Prescreen Lab	\$42.00
US Bank Visa	Column/USPS/IMFOA	\$916.71
Verizon	PB Works-cell phone/FD-IPAD	\$70.60

Wellmark	Dental ins	\$81.30
Wells Fargo	Copier lease + overage	\$286.70
	Sub-Total	\$15,871.85
Payroll Feb	Staff	\$21,917.53
	Total	\$37,789.38

Michelle Powell arrived at 6:32 p.m.

Reports:

Fire/Rescue Department: 73-74 runs.

Mayor: The realtors want a community breakfast at some point for all the mayors to get together to sign a proclamation for April Fair Housing Proclamation. Pott County will be having a town hall meeting at UMBA 3/25 from 6-8 p.m.

Maintenance: Started on 3<sup>rd</sup> Ave. McCarthy Trenching is pumping out a cell. They anticipate that next week the dirt work for the mini-dam will be complete if the weather cooperates.

Administrator/Clerk: Scanner to try to minimize bank trips, discussion and mayor/council agreed to let city admin attend a monthly board meeting during work hours, Cemetery report completed with new process/software/website. Council requested city admin to get the shirts for uniforms ordered.

Council Committees: None of the following committees met: Economic Development, Finance, Personnel, Streets, Sewer, Cemetery, Code Compliance, Parks, Trails.

Adjournment: Bose moved, Pingel seconded to adjourn. Motion carried 3-0. Mayor Madsen adjourned the meeting at 6:36 p.m.

*These minutes are as report by the City Administrator/Clerk and subject to approval at the next regular council meeting.*

Mayor Josh Madsen

Attest: Cindy Sorlien, City Administrator/Clerk

	Feb-26	Expenses	Revenue
General		14,636.11	8,902.21
Garbage		4,193.16	5,203.50
Fire		1,180.85	198.19
Ambulance		989.84	4,344.69
Road Use Tax		38,975.73	8,664.77
Employee Ben		4,400.84	86.07
Local Opt Sales Tax		0	12,406.96
Debt Svc		0	1,585.59
Sewer		28,848.66	45,281.85
Sewer Sinking		0	13,381.13
Sewer Capital		0	56,792.60
Total		93,225.19	156,847.56