

**UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES - April 21, 2026**

Call to Order: Mayor Josh Madsen called the meeting to order on April 21, 2026, at 6 p.m.

Roll Call: In attendance: Jim Pingel, David Mace, Keith Rodenburg. Kelle Erwin arrived at 6:12 p.m. Absent: Jodi Bose. Also in attendance: Cody Koenig, Jim Taylor, Cindy Sorlien, and Dave Powell.

Pingel moved, Rodenburg seconded to open the Public Hearing for the proposed budget FY2027. Motion carried 3-0. Mayor Madsen opened the public hearing at 6 p.m.

Hearing – No written comments were received.

Pingel moved, Rodenburg seconded to close the Public Hearing. Motion carried 3-0. Mayor Madsen opened the public hearing at 6:01 p.m.

Pingel moved, Rodenburg seconded to approve Resolution 26-04-04 Approving Budget FYE 30JUN2027. Roll Call Vote: Pingel – Yes, Mace – Yes, Rodenburg – Yes. Absent: Erwin and Bose. Resolution adopted 3-0.

Discussion on concrete pour and shrinkage cracks, caulking and monitor to see what happens. Pingel moved, Rodenburg seconded to approve the Pay App for T and K Flatwork for 3<sup>rd</sup> Avenue concrete pour for \$47,055.20. Motion carried 3-0.

Erwin arrived at 6:12 p.m.

Pingel moved, Mace seconded to approve Resolution 26-04-05 Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$78,800 General Obligation Corporate Purpose Note, Series 2026A. Roll Call Vote: Rodenburg – Yes, Mace – Yes, Pingel – Yes, Erwin – Yes. Resolution adopted 4-0. Absent: Bose.

Pingel moved, Rodenburg seconded to adjourn. Motion carried 4-0. Mayor Madsen adjourned the meeting at 6:12 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