City of Duncombe, IA 50532 Special Meeting Wednesday, June 4, 2025

Mayor Trent brought the meeting to order at 6:03 p.m. Present: Paine, Roest, Geis, LaSourd, Sogard. Motion by Paine, sec. by Roest, to approve the agenda as posted. Vote: Paine, Roest, Geis, LaSourd, M/C. Jason Petersburg with Veenstra & Kimm was present to give an update on the Lagoon Project. Sogard in at 6:06. Discussion- review of final project design. Motion by Geis, sec. by Paine to approve Resolution 06-01-25 Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvement Project, and the taking of bids therefor. Vote: Paine, Roest, Geis, LaSourd, Sogard, M/C. Bid letting is July 2, 2025 and public hearing is July 9, 2025.Motion by Sogard, sec. by Geis to approve Professional Services Agreement with V&K for Bidding and Construction related professional services. . Vote: Paine, Roest, Geis, LaSourd, Sogard, M/C. Motion by Sogard, sec. by Geis to adjourn the meeting. Vote: Paine, Roest, Geis, LaSourd, Sogard, M/C. Meeting adjourned at 6:23 pm.

Lynda Law, City Clerk City of Duncombe, IA 50532