

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 241 THIRD STREET**  
**Wednesday, January 24, 2018.**

1. **Call to Order:** Meeting called to order at 6:05 by Mayor Bardsley.
2. **Roll Call:** Present were Tiarks, Erwin, Pingel, Dose, Freuck, Ehrens and Sorlien. Public present: Brooke Darrington, Brenda Darrington, Brody Darrington, Jonathan McDonald, and Brian Darrington.
3. **Pledge of Allegiance:** All participated in the Pledge of Allegiance.
4. **Approval of Agenda:** Pingel moved with second by Erwin to approve agenda. All ayes. Motion carried 5-0.
5. **City Clerk/Administrator Oath of Office:** Cindy Sorlien took the oath of office.
6. **Resolution 18-01-05 - *Resolution Naming Officials for the City of Underwood Authorized to Perform Banking Transactions*** – Erwin moved, Tiarks seconded to approve Resolution 18-01-05. All aye. Motion carried 5-0.
7. **Final Approval of Annual Urban Renewal Report:** Dose moved, Pingel seconded to approve the corrected Annual Urban Renewal Report received from Ted Nellesen, Iowa Department of Management. All aye. Motion carried 5-0.
8. **Thams Insurance Proposal:** Pingel moved, Tiarks seconded to send a letter to investigate switching insurance carriers. All aye. Motion carried 5-0.
9. **People’s Service Agreement:** Jonathan McDonald conveyed the additional testing requirements, as well as the contractual agreement. Pingel moved, Erwin seconded to continue with People’s Service through March 31, 2018, Erwin seconded. All aye. Motion carried 5-0.
10. **Computer Upgrade:** Computer Systems, Inc. will come to regular scheduled February meeting to discuss proposal.
11. **Budget Workshop:** Budget workshop continued. Next special meeting for budget workshop set up for Tuesday, 2/6/18 at 7:30 p.m.
12. **Approval to Hire Public Works Director:** Erwin moved, Tiarks seconded to hire TBauer as Public Works Director at \$21/hour with hour with \$1/hour once he achieves waste water certification. Roll call vote: Tiarks – Yes, Erwin – Yes, Freuck – No, Dose – No, Pingel – Yes. Motion carried 3-2. TBauer accepted.
13. **Adjournment:** Pingel moved, Freuck seconded to adjourn. All aye. Motion carried 5-0. Meeting adjourned at 9:30 p.m.

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Dennis Bardsley, Mayor

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(attest) Cindy Sorlien, City Clerk/Administrator