

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 241 THIRD STREET
Sunday, January 28, 2018

1. **Call to Order:** Meeting was called to order by Dennis Bardsley at 6:01 p.m.
2. **Roll Call:** Bardsley, Dose, Tiarks, Erwin, Pingel, Freuck and Sorlien. Public present: Gary Wahle and Justin Mayabb.
3. **Pledge of Allegiance:**
4. **Approval of Agenda:** Erwin, Freuck seconded. All aye. Motion carried 5-0.
5. **Approval to Hire Public Works Director:** Public Works Director TBauer resigned 1/25/18 with no notice. Dose moved, Pingel seconded to offer Public Works Director to Justin Mayabb at \$21/hour with \$1/hour once he achieves waste water certification. All aye. Motion carried 5-0. Justin Mayabb accepted.
6. **Adjournment:** Erwin made motion, Pingel seconded. All aye. Meeting closed at 6:18 p.m.

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Clerk/Administrator