

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 241 THIRD STREET
Tuesday, February 6, 2018**

1. **Call to Order:** Mayor Bardsley called the meeting to order at 7:33 p.m.
2. **Roll Call:** Dose, Tiarks, Pingel, Freuck, Ehrens and Sorlien. Public present: none.
3. **Pledge of Allegiance:**
4. **Approval of Agenda:** Pingel moved and Dose seconded to approve the agenda. All aye. Motion carried 5-0.
5. **2018 Budget Workshop:** Review of budget.
6. **Adjournment:** Tiarks moved to adjourn, Pingel seconded. All ayes. Motion carried 5-0. Meeting adjourned at 9:30 p.m.

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Clerk/Administrator