

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 241 THIRD STREET**  
**Monday, February 19, 2018**

**Call to Order:** Mayor Dennis Bardsley called the meeting to order at 7 p.m.

**Roll Call:** Present: Freuck, Tiarks, Erwin, Dose, Pingel. Mayabb and Sorlien present. No public present.

**Pledge of Allegiance:** All participated in the Pledge of Allegiance.

**Approval of Agenda:** Pingel moved and Freuck seconded to approve the agenda. All ayes. Motion carried 5-0.

**2018 Budget Workshop:** Pingel moved and Erwin seconded to approve the publication of the City Budget 7/1/2018-6/30/2019 and the Notice of Public Hearing set for Monday, March 12 at 6 p.m. All ayes. Motion carried 5-0.

**Madsen Broken Pipe:** Erwin moved and Pingel seconded to approve a credit for \$61.44 on February bill of Josh Madsen of pipe leak that did not go through the city's sewer system. All ayes. Motion carried 5-0.

**Lift Station Pump:** Freuck moved and Dose seconded to get additional estimates on the lift station pump. All ayes. Motion carried 5-0.

**Consideration of Hire Public Works Assistant:** Dose moved and Pingel seconded to approve David Powell as the Public Works Assistant beginning at \$19/hour. All ayes. Motion carried 5-0.

**Adjournment:** Pingel moved and Freuck seconded to adjourn. All ayes. Motion carried 5-0. Adjourned at 7:25 p.m.

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Dennis Bardsley, Mayor

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(attest) Cindy Sorlien, City Clerk/Administrator