

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, August 29, 2017– 7:00 P.M.
MINUTES**

Mayor Bardsley called the meeting to order at 7:00pm. Present were Freuck, Pingel, Erwin, Wahle and Dose. Also present were Willard and Goehring, and Matt Woods.

Pursuant to request of employee Brett Goehring, a motion to enter into closed session pursuant to IA code section 21.5(1)(i) made by Freuck with Pingel second. All aye, motion carried 5-0. Council entered into closed session at 7:01pm. Closed session ended at 7:37pm and open session immediately reconvened.

Pingel motioned to terminate Goehring effective immediately for reasons of reports received from People Service and the Iowa DNR, and Goehring's general attitude and behavior towards city employees and officials and to provide Goehring with a severance package of one lump sum totaling 40 hour per week pay through December 31, 2017, paid monthly family insurance health coverage through December 31, 2017, as well as paid earned vacation time. Wahle seconds the motion. Roll call vote: Pingel, Freuck, Wahle, and Dose all aye. Erwin nay due to disagreement with severance package. Motion carried 4-1.

Motion to adjourn made by Erwin with Freuck second. All aye, motion carried 5-0. Adjournment at 7:44pm.

Dennis Bardsley, Mayor

(attest) Jill Willard, City Clerk