

REGULAR MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, September 26, 2017– 6:00 P.M.
MINUTES

Mayor Bardsley called the meeting to order at 6:00pm. Present were Dose, Wahle, Erwin, Pingel, and Freuck. Also present was Willard. All participate in the Pledge of Allegiance. Erwin moved to approve the agenda with Pingel second. All aye, motion carried 5-0.

Bardsley and Willard presented Resolution 17-09-01, approval of the Annual Street Finance Report for FYE 2017. Motion to approve Resolution 17-09-01 made by Erwin with second by Freuck. All aye by roll call vote, motion carried 5-0.

Bardsley asks for discussion regarding temporary pay increase for an employee that has been completing the tasks of multiple positions. Council discussed. Erwin motioned to approve \$1.00 per hour increase permanently with Pingel second. Council discussed further and Pingel rescinded the second. Pingel moved to approve a \$1.00 per hour pay increase during the interim of the acting position, retro-paid since the employee assumed the responsibilities and to continue until the Director position is filled. Willard asked permission to have the employee annual pay raise effective on 9/25/17 due to the beginning of the pay period, instead of 9/26/17 as the one year anniversary of employment. Council agreed.

Willard recapped Council discussion from the regular Council meeting regarding approval of full-time employment to the part-time employee. Council discussed and decided to wait until the Director position is filled before advertising another position of employment with the City.

Motion to adjourn by Erwin with Wahle second. All aye, motion carried 5-0. Adjournment at 6:21pm.

Denny Bardsley, Mayor

(attest) Jill Willard, City Clerk