

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 241 THIRD STREET**  
**Wednesday, March 21, 2018**

**Call to Order:** Dennis Bardsley, Mayor, called the meeting to order at 11:34 a.m.

**Roll Call:** Present: Tiarks, Pingel, Dose, Sorlien, Mayabb and Ehrens. Absent: Freuck and Erwin.  
Guests: Greg and Tyler Jacobs.

**Approval of Agenda:** Pingel moved and Dose seconded to approve the agenda. All ayes. Motion carried 3-0.

**2018 Computer Workshop:** Presentation by Greg and Tyler Jacobs from Computer Systems, Inc. regarding tablets.

**Pierce Communications:** Pingel moved and Dose seconded to pay balance due on Pierce Communications. All ayes. Motion carried 3-0.

**ICAP Insurance Annual Payment Approval:** Pingel moved and Tiarks seconded to pay annual ICAP insurance payment. All ayes. Motion carried 3-0.

**Adjournment:** Tiarks moved and Pingel seconded to adjourn meeting. The meeting adjourned at 12:40 p.m.

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Dennis Bardsley, Mayor

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(attest) Cindy Sorlien, City Clerk/Administrator