

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL  
CITY HALL – 241 THIRD STREET  
Wednesday, April 25, 2018**

**Call to Order:** The special meeting was called to order by Mayor Dennis Bardsley at 7 p.m.

**Roll Call:** Freuck – Yes, Tiarks – Yes, Erwin – Yes, Pingel – Yes, Dose – Yes. Also present: Sorlien and Mayabb.

**Pledge of Allegiance:** Pledge of allegiance was recited by all.

**Approval of Agenda:** Erwin moved and Pingel seconded to approve the agenda. All ayes. Motion carried.

**Sheriff's Contract Clarification – Extra Hour:** Erwin moved and Freuck seconded to not request extra hours on the Sheriff's contract. All ayes. Motion carried.

**Commercial District Zoning (Council Input – Stageman):** Pingel moved and Freuck seconded to direct City Clerk/Administrator to contact City Attorney to request and follow through, with the best process to proceed and to contact any committees/parties needed for follow up. All ayes. Motion carried.

**Approval of WIDA increase/payment:** Erwin moved and Tiarks seconded to approve and pay the increase of \$3/capita for payment for Western Iowa Development Association membership for the City. All ayes. Motion carried.

Erwin left at 7:45 p.m.

**Electronic Tablets Approval:** Pingel moved and Freuck seconded to table the tablets for now. All ayes. Motion carried.

**Annual SEC Council Training:** Council members: Bardsley, Freuck, Tiarks, Pingel, Dose, and City Staff: Mayabb and Sorlien participated for the Annual Training for Fiscal Year End: 6/30/18. At end of annual training, Participation record signed by all and notarized. Erwin needs to complete.

**Adjournment:** Tiarks moved and Freuck seconded to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 8:56 p.m.

*These minutes are as reported by the City Clerk/Administrator and subject to approval at the next regular council meeting.*

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Dennis Bardsley, Mayor

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(attest) Cindy Sorlien, City Clerk/Administrator