

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 241 Third Street
Tuesday, June 19, 2018

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

Roll Call: Dose – Yes, Pingel – Yes, Erwin – Yes, Tiarks – Yes, Freuck – Absent. Also in attendance: Sorlien. Public present: Becky Mills and Matt Mills.

Pledge of Allegiance: The Pledge of Allegiance was recited by all.

Approval of Agenda: Erwin moved, Tiarks seconded to change the agenda to a special meeting. All ayes. Motion carried 4-0.

Garbage: Pingel moved and Erwin seconded to add the Addendum to the M and K Mills contract of the \$11.50/household and the contract length extension that was previously council approved. All ayes. Motion carried 4-0.

Tiarks moved, Pingel seconded to pay \$2,614.00 for full payment through 5/31/2018 to M and K Mills for services rendered. All ayes. Motion carried 4-0.

Becky and Matt Mills left at 7:30 p.m.

Metropolitan Area Planning Agency Proposed Revision to Interlocal Cooperation Agreement:

Tiarks moved, Pingel seconded for the MAPA Ballot #9 to vote for against all substantive proposed amendments and for all clerical proposed amendments. All ayes. Motion carried 4-0.

Open Position: Pingel moved, Tiarks seconded to accept Jan Ehren's resignation. All ayes. Motion carried 4-0.

Pingel moved and Dose seconded to post in-house for the Deputy Clerk position, open until filled and in the Neola Gazette. All ayes. Motion carried 4-0.

Adjournment: Erwin moved, Pingel seconded to adjourn the meeting. All ayes. Motion carried 4-0. Meeting adjourned at 7:38 p.m.

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

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Clerk/Administrator