

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL MINUTES
CITY HALL – 241 Third Street
Wednesday, September 26

Call to Order: Mayor Dennis Bardsley called the meeting to order at 5:16 p.m.

Roll Call: Erwin – Yes, Pingel – Yes, Dose- Yes. Absent: Tiarks. Also present: Sorlien.

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

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

Resolution 18-09-01: Approval of the Annual Street Finance Report for FYE 2018: Erwin moved, Dose seconded to approve Resolution 18-09-01 of the Annual Street Finance Report for FYE 6/30/2018. All ayes. Motion carried 3-0.

Adjournment: Pingel moved, Erwin seconded to adjourn. All ayes. Motion carried 3-0. Mayor Dennis Bardsley adjourned the meeting at 5:25 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