

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL MINUTES
Tuesday, October 23, 2018

Call to Order: Mayor Dennis Bardsley called the meeting to order at 6:00 p.m.

Roll Call: Erwin-Yes, Pingel-Yes, Dose-Yes, Tiarks-Yes. Also present: Sorlien. Public Present: Josh Madsen and Tracey Landen.

Pledge of Allegiance: Recited by all.

Approval of Agenda: Pingel moved, Erwin seconded to approve the agenda. All ayes. Motion carried 4-0.

Appointment of Vacant City Council Position: Roll Call Vote: Erwin – Madsen, Pingel – Madsen, Dose-Madsen, Tiarks – Landen. Josh Madsen appointed by Council for vacant position.

Resolution 18-10-02: Pingel moved, Erwin seconded to table until after the audit. All ayes. Motion carried 4-0.

Liquor License Renewal Approval K C Mart Truck Stop: Erwin moved, Dose seconded to approve the K C Mart Truck Stop liquor license renewal. All ayes. Motion carried 4-0.

Adjournment: Pingel moved, Tiarks seconded to adjourn the meeting. All ayes. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 6:03 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