

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 241 THIRD STREET
Tuesday, January 16, 2018

1. **Call to Order:** Meeting called to order at 6 p.m. by Mayor Bardsley.
2. **Roll Call:** Present were: Dose, Erwin, Freuck, Pingel, Tiarks and Sorlien.
3. **Pledge of Allegiance:** All participated in the Pledge of Allegiance.
4. **Approval of Agenda:** Tiarks moved with second by Dose to approve the agenda. All ayes. Motion carried 5-0.
5. **Final Interviews of Candidates for the Position of Public Works Director**
Meeting scheduled for Wednesday 1/24/18 to select Public Works Director and a budget workshop.
6. **Adjournment:** Freuck made motion to adjourn, Erwin seconded. All aye. Motion carried 5-0. Meeting adjourned at 8:30 p.m.

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Clerk/Administrator