

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Monday, March 6, 2017– 6:30 P.M.
MINUTES

Mayor Bardsley called the meeting to order at 6:30pm. Present were Erwin, Wahle, Dose, Freuck, and Pingel. Also present was Willard.

Motion to open public hearing made by Erwin with Pingel second. All aye, motion carried 5-0. Public hearing held. No public present for discussion. Motion to close public hearing made by Pingel with Erwin second. All aye, motion carried 5-0. Motion to approve Resolution 17-03-01 approving the Budget for FYE 2018 and allowing clerk to submit the budget for FYE 2018 made by Erwin with Wahle second. All aye with roll call vote, motion carried 5-0.

Closed Session: Closed Session pursuant to IA code section 21.5(j): To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

Motion to enter into closed session made by Dose with Pingel second. All aye, motion carried 5-0. Enter into closed session at 6:34pm.

Motion to end closed session made by Erwin with Freuck second. All aye, motion carried 5-0. Enter into open session at 7:00pm.

Motion to adjourn made by Erwin with Freuck second. All aye, motion carried 5-0. Adjournment at 7:06pm.

Dennis Bardsley, Mayor

(attest) Jill Willard, City Clerk