

SPECIAL MEETING OF UNDERWOOD CITY COUNCIL
CITY HALL – 218 SECOND STREET
Tuesday, June 6, 2017– 7:00 P.M.
MINUTES

Call to Order: Mayor Bardsley called the meeting to order at 7:00pm. Present were Erwin, Wahle, Dose, Freuck, and Pingel. Also present were Willard and Goehring.

MER Engineering - Sewer: Goehring discussed MER will plan to fix the lagoon. Bardsley mentioned the levels were down but inching back up again. Goehring stated it will be addressed with MER.

Patches - Highway Avenue and North Street: Bardsley discussed bids received and asks Council for ideas. Goehring discussed future sewer lines and renovation of roads. Council discussed cost, and proposed obtaining bids for individual projects. Pingel motioned to approve the bid from T & K Flatwork, Inc for patchwork to be completed on Highway Avenue, not North Street if bidder can prorate the project for this accommodation with Freuck second. All aye, motion carried 5-0.

Road Repair - Fourth Avenue: Bardsley discussed the committee meeting on Friday. Pingel discussed recommendations to the Council and discussed using the current contractor. Pingel motioned to have Driver Sewer and Water work on Fourth Avenue to find the problem and fill the hole with dirt and rock to ensure the issue does not recur with Erwin second. All aye, motion carried 5-0.

Adjournment: Dose motioned to adjourn with Pingel second. All aye, motion carried 5-0.
Adjournment at 7:25pm.

Dennis Bardsley, Mayor

(attest) Jill Willard, City Clerk

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