

**SPECIAL MEETING OF UNDERWOOD CITY COUNCIL**  
**CITY HALL – 218 SECOND STREET**  
**Tuesday, October 25, 2016– 6:00 P.M.**  
**MINUTES**

Mayor Bardsley called the meeting to order at 6:01pm. Present were Pingel, Freuck, Dose, Wahle, and Erwin. Also present were Goehring and Willard.

Mayor Bardsley discussed the Shop with a Sheriff program. Council agreed that similar city programs exist and should be supported. Motion to reserve holiday donations for city programs made by Freuck with Erwin second, all aye. Motion carried 5-0. Willards performance review discussed and 2% salary increase is agreed. Motion to approve salary increase effective October 24, 2016 made by Erwin with Freuck second, all aye. Motion carried 5-0.

Camera installation discussed from previous council session. Motion to approve installation of 3 cameras within the city made by Dose with Freuck second, all aye. Motion carried 5-0.

Updates to the Strategic Plan are discussed by all. Council offers suggestions to proposal. Willard will revise Strategic Plan. Motion to adjourn made by Erwin with Freuck second, all aye. Motion carried 5-0. Adjournment at 8:17pm.

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Dennis C. Bardsley, Mayor

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attest: Jill M. Willard, City Clerk