SPECIAL MEETING OF UNDERWOOD CITY COUNCIL MINUTES CITY HALL – 241 Third Street Tuesday, February 5, 2019

Call to Order: Mayor Denny Bardsley called the meeting to order at 6:01 PM.

<u>Roll Call</u>: Erwin – Yes, Pingel – Yes, Dose – Yes, and Madsen - Yes. Absent: Tiarks. Public Present: Jeannie Andrews and Quintan Randall, Gworks. Also in attendance Mayabb and Sorlien.

Andrews and Randall left at 6:35 PM.

<u>Adjournment:</u> Pingel moved, Dose seconded to adjourn the meeting. All ayes. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 8:19 PM.

These minutes are as reported by the City Clerk/Administrator and subject to approval at the next regular counci meeting.	
Dennis Bardsley, Mayor	(attest) Cindy Sorlien, City Clerk/Administrator