

UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES
Tuesday, April 30, 2019 – 6:00 P.M.

Call to Order: Mayor Dennis Bardsley called the meeting to order at 6 p.m.

Roll Call: Dose-Yes, Madsen-Yes, Tiarks-Yes, Erwin-Yes, Pingel-Yes. Also present: Sorlien.

Budget Amendment FYE: 6/30/2019 and Set Public Hearing Date: Pingel moved, Tiarks seconded to approve the Budget Amendment for FYE June 30, 2019, and set the public hearing date for 5/15/19 at 7 p.m. All ayes. Motion carried 5-0.

Adjournment: Erwin moved, Madsen seconded to adjourn the meeting. All ayes. Motion carried 5-0. Mayor Bardsley adjourned the meeting at 6:13 p.m.

These minutes are as reported by the City Clerk/Administrator and subject to approval at the next regular council meeting.

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Clerk/Administrator