

**UNDERWOOD CITY COUNCIL
SPECIAL MEETING MINUTES
Thursday, February 18, 2021**

Call to Order: Mayor Dennis Bardsley called the meeting to order on February 18, 2021, at 12:00 p.m. Present: Dose, Pingel, Madsen, Tiarks, Forbush. Also present: Sorlien.

Approval of Agenda: Madsen moved, Tiarks seconded to approve the agenda. Motion carried 5-0. No council member stated a conflict of interest with any agenda items.

Discuss/Action Personnel Committee Recommendations on City Staff Positions/Salaries: Tiarks moved, Pingel seconded to approve hourly rate 33.66 for City Administrator. Motion carried 5-0.

Adjournment: Pingel moved, Madsen seconded to adjourn the meeting. Motion carried 5-0. Mayor Bardsley adjourned the meeting at 12:16 p.m.

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

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Administrator/Clerk