

UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES
May 27, 2021

Call to Order: Mayor Dennis Bardsley called the meeting to order on May 27, 2021, at 12:00 p.m. In attendance: Pingel, Dose(via telephone) and Madsen (via telephone). Absent: Tiarks and Forbush. Also in attendance: Kayla Harris, Amie Meador, and Sorlien.

Approval of Agenda: Pingel moved, Madsen seconded to approve the agenda. Motion carried 3-0. No council member stated a conflict of interest with any agenda items.

Public Hearing Budget Amendment FY2021:

Open Public Hearing: Pingel moved, Madsen moved to open the public hearing. Motion carried 3-0. Mayor Bardsley opened the public hearing at 12:01 p.m. There were no comments written, emailed, nor verbal received at City Hall. No comments were brought forward during the public hearing.

Close Public Hearing: Pingel moved, Madsen seconded to close the public hearing. Motion carried 3-0. Mayor Bardsley closed the public hearing at 12:03 p.m.

Resolution 21-05-04-Approve Budget Amendment FY2021: Pingel moved, Madsen seconded to adopt Resolution 21-05-04 approving the Budget Amendment for FY 2021. Roll Call Vote: Pingel-Yes, Dose-Yes, Madsen-Yes. Resolution adopted 3-0.

Commercial Lawn Mower Selection and Approval: Madsen moved, Pingel seconded to approve the purchase of the John Deere Z970R mower. Motion carried 3-0.

Adjournment: Pingel moved, Dose seconded to adjourn the meeting. Motion carried 3-0. Mayor Bardsley adjourned the meeting at 12:11 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