

UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES
Tuesday, September 28, 2021

Call to Order: Mayor Dennis Bardsley called the special meeting to order on Tuesday, September 28, 2021, at noon.

In attendance: Bardsley, Dose, Tiarks. Pingel, Madsen via phone. Absent: Forbush. Also attended by Sorlien.

Approval of Agenda: Tiarks moved, Dose seconded to approve the agenda. Motion carried 4-0. No council member stated a conflict of interest

Resolution 21-09-03 Resolution to fix a date for a public hearing on proposal to enter into an amended Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$ 630,000: Tiarks moved, Pingel seconded to approve Resolution 21-09-03 Setting the date for a public hearing on proposal to enter into an amended Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$630,000 on October 12, 2021, at 6:00 p.m. Roll Call Vote: Dose-Yes, Pingel-Yes, Tiarks – Yes, Madsen- Yes. Resolution adopted 4-0.

Adjournment: Madsen moved, Pingel seconded to adjourn the meeting. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 12:02 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