

## UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Mayor Dennis Bardsley called the special meeting to order on Tuesday, April 23, 2024, at 6 p.m.

Roll Call: Josh Madsen, Jodi Bose, Kelle Erwin, Jim Pingel, JW Tiarks. Also in attendance: Cindy Sorlien, Grant Anderson (MAPA).

Madsen moved, Bose seconded to open the public hearing for proposed budget FY2025. Motion carried 5-0. Mayor Bardsley opened the public hearing at 6 p.m. Hearing-There were no written submissions to City Hall. Pingel moved, Bose seconded to close the public hearing. Motion carried 5-0. Mayor Bardsley closed the public hearing at 6:02 p.m.

Erwin moved, Pingel seconded to approve Resolution 24-04-03 Adopting Budget FY2025. Roll Call Vote: Tiarks-Yes, Pingel-Yes, Erwin-Yes, Bose-Yes, Madsen-Yes. Adopted 5-0.

Strategic Planning Presentation by Grant Anderson, MAPA. Introduction to MAPA and their departments/services, how MAPA is governed and financed, background on strategic planning and discussed what the strategic plan update process can look like. He also discussed grants and grant writing. Grant Anderson left at 6:23 p.m.

Council Members/Mayor were provided the link to watch the prerecorded video on Municipal Securities Exchange Training. Once they have completed the training, they are to email the city administrator/clerk with the date and time finished.

Pingel moved, Bose seconded to adjourn the meeting. Motion carried 5-0. Mayor Bardsley adjourned the meeting at 6:31 p.m.

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

Mayor Dennis Bardsley

Attest: Cindy Sorlien, City Administrator/Clerk