UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES Wednesday, June 19, 2024

Mayor Dennis Bardsley called the special meeting to order on Wednesday, June 19, 2024, at 10 a.m.

Roll Call: Kelle Erwin, Jim Pingel, JW Tiarks, Josh Madsen. Absent: Bose. Also in attendance: Sorlien.

Pingel moved, Madsen seconded to approve Alcohol Beverage License 5-Day for Nesting 365 LLC for 4th of July Beer Garden at UMBA Pavilion pending DRAM shop approval. Motion carried 4-0.

Erwin moved, Madsen seconded to adjourn. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 10:02 a.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