

Underwood City Council Special Meeting Minutes - Thursday, November 21, 2024

Mayor Bardsley called the special meeting to order at 5:00 p.m. In attendance: Jodi Bose, Kelle Erwin, Jim Pingel, JW Tiarks, Josh Madsen (via phone), Nate Summers (via phone), Cindy Sorlien.

Erwin moved, Pingel seconded to approve Resolution General Obligation Corporate Purpose Bond Series 2024, authorizing and approving a Loan Agreement, providing for the sale and issuance of Bonds and providing for levy of taxes to pay the same. Roll Call Vote: Erwin - Yes, Bose - Yes, Madsen - Yes, Tiarks - Yes, Pingel - Yes. Resolution adopted 5-0.

Pingel approved, Tiarks seconded to approve Resolution for the Urban Renewal Report FYE 30JUN2024 report FYE 30JUN2024. Roll Call Vote: Erwin - Yes, Pingel - Yes, Madsen - Yes, Base - Yes, Tiarks - Yes. Resolution adopted 5-0.

Pingel moved, Erwin seconded to adjourn the special meeting. Motion carried 5-0.

Mayor Bardsley adjourned the meeting at 5:09 p.m.

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

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Mayor Dennis Bardsley

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Attest: Cindy Sorlien, City Administrator/Clerk