

UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES 11/24/2025

Mayor Pro Tem, Jim Pingel, called the special meeting to order on 11/24/2025 at 8 a.m.

Roll Call: In attendance: JW Tiarks, Kelle Erwin, Jodi Bose, Josh Madsen (by phone). Also in attendance: Dave Powell and Cindy Sorlien.

Tiarks moved, Erwin seconded to approve the agenda. Motion carried 5-0.

Tiarks moved, Bose seconded to adopt Resolution 25-11-02 Approve Urban Renewal Report FYE 30JUN2025. Roll Call Vote: Bose – Yes, Erwin – Yes, Madsen – Yes, Pingel – Yes. Resolution adopted 5-0.

Tiarks moved, Bose seconded to adopt Resolution 25-11-11 Approve Annual Finance Report FYE 30JUN2025. Roll Call Vote: Madsen – Yes, Tiarks – Yes, Pingel – Yes, Erwin – Yes, Bose – Yes. Resolution adopted 5-0.

Tiarks moved, Bose seconded to adopt Resolution 25-11-14 Approve to Increase Bank Account Limits. Roll Call Vote: Bose – Yes, Erwin – Yes, Madsen – Yes, Tiarks – Yes, Pingel – Yes. Resolution adopted.

Pingel moved, Erwin seconded to adjourn the meeting. Motion carried 5-0. Mayor Pro Tem, Jim Pingel adjourned the meeting at 8:20 a.m.

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

Mayor Pro Tem Jim Pingel

Attest: Cindy Sorlien, City Administrator/Clerk