

UNDERWOOD CITY COUNCIL
SPECIAL MEETING MINUTES September 25, 2019

Call to Order: Mayor Dennis Bardsley called the meeting to order at 6 p.m.

Roll Call: Pingel-Yes, Dose-Yes, Madsen-Yes, Tiarks-Yes. Absent: Erwin. Also present: Sorlien, Grant Anderson and Ryan Ossell from MAPA

Resolution 19-09-02 Approve Annual Streets Finance Report FYE: 6/30/2019: Pingel moved, Madsen seconded to approve Resolution 19-09-02 – Annual Streets Finance Report FYE: 6/30/19. Motion carried 4-0.

Strategic Planning: Grant Anderson led an interactive discussion with Council on strategic planning. Discussions included all aspects, to consider yearly amendments and to prioritize projects. Grant Anderson will coordinate all information for a final revision availability at the next regular scheduled meeting in October for council approval.

Line Sprayer for Commercial and Extensive Use: Madsen moved, Tiarks seconded to purchase the GRACO LineLazer 3400 from Diamond Vogel. Motion carried 4-0.

Adjournment: Dose moved, Madsen seconded to adjourn. Mayor Bardsley adjourned the meeting at 7:32 p.m.