

**UNDERWOOD CITY COUNCIL SPECIAL MEETING MINUTES**  
**Wednesday, February 26, 2020 – 3:00 P.M.**

**Call to Order:** Mayor Dennis Bardsley called the meeting to order on Wednesday, February 26, 2020 at 3:00 p.m.

**Roll Call:** Robinson-Yes, Pingel-Yes, Dose-Yes, Madsen-Yes, ABSENT-Tiarks. Also, in Attendance: Jeff Godwin-Snyder & Associates Engineer, B Baragary, Freuck, Sorlien.

**Supplemental Agreement-Streambank, Snyder and Associates:** Pingel moved, Madsen seconded to approve the supplemental agreement in the amount of \$1,650.00 for Mosquito Creek. Motion carried 4-0.

**Mosquito Creek Streambank Stabilization – Present Final Plans and Specifications, Set Bid Dates and Public Hearings:** Jeff Godwin, Engineer-Snyder & Associates presented final plans and specifications and discussed the plans changed to rip rap and changed the final date of completion. Pingel moved, Dose seconded to approve the final plans and specifications. Motion carried 4-0.

**Resolution 20-02-03:** Pingel moved, Madsen seconded to approve Resolution 20-02-03 Authorizing Bid Letting for Mosquito Creek Streambank Stabilization with the date of letting set as Thursday, March 12, 2020 at which time the City Clerk will receive bids for said work up until 10:00 a.m., at which time all bids will be opened and publicly read with action to be taken on said bids at a City Council meeting at 6:00 p.m. on Wednesday, March 18, 2020. Set Public Hearing on Wednesday, March 18, 2020 at 6:00 p.m. for consideration of the adoption by the City Council of the proposed plans, specifications, and proposed form of contract for said improvements. Roll Call Vote: Pingel-Yes, Dose-Yes, Madsen-Yes, Robinson-Yes. Motion carried 4-0.

Godwin left at 3:15 p.m.

**Resolution 20-02-04:** Pingel moved, Madsen seconded to re-set the regular meeting schedule of City Council to the 2<sup>nd</sup> Wednesdays at 6 p.m. Starting 4/8/2020. Roll Call Vote: Madsen-Yes, Robinson-Yes, Pingel-Yes, Dose-Yes. Motion carried.

**Set Public Hearing Date Budget FY 2021:** Madsen moved, Robinson seconded to set the public hearing date for Budget FY 2021 for March 18 at 6 p.m. Motion carried 4-0.

**Adjournment:** Pingel moved, Madsen seconded to adjourn the meeting. Motion carried 4-0. Mayor Bardsley adjourned the meeting at 3:19 p.m.

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

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Dennis Bardsley, Mayor

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(attest) Cindy Sorlien, City Administrator/Clerk

**Budget Workshop After Meeting** – No action was taken.