

**UNDERWOOD CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, June 23, 2020**

Call to Order: Mayor Dennis Bardsley called the meeting to order on Tuesday, June 23, 2020 at 12:00 p.m.

Roll Call: Dose-Yes, Pingel-Yes, Madsen-Yes via telephone. Also in attendance – Sorlien. Absent: Tiarks and Robinson.

Approval of Agenda: Pingel moved, Dose seconded to approve the Special Meeting agenda without the Pledge and Public Forum. Motion carried 4-0.

Resolution approving Bond Purchase Agreement for the sale of General Obligation Corporate Purpose Bonds, Series 2020 thereunder: Dose moved, Pingel seconded to approve the Bond Purchase Agreement for the sale of the General Obligation Corporate Purpose Bonds, Series 2020. Roll Call Vote: Madsen-Yes, Pingel-Yes, Dose-Yes. Resolution adopted 3-0.

Disalvo Request to Close Hannah Circle on July 4 from 2 p.m. to 10 p.m.: Pingel moved, Dose seconded to approve the closure of Hannah Circle from 2-10 p.m. on July 4, with the availability of property owners/families able to get to and from their house. Motion carried 3-0.

Pottawattamie County Sheriff Contract 20-21: Pingel moved, Madsen seconded to approve the Pottawattamie County Sheriff Contract 20-21 with 0 additional hours. Motion carried 3-0.

Easement Third Street to Highway Street Update: No action taken.

Adjournment: Dose moved, Pingel seconded to adjourn the meeting. Motion carried 3-0. Mayor Bardsley adjourned the meeting at 12:16 p.m.

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

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Administrator/Clerk