

UNDERWOOD CITY COUNCIL SPECIAL MEETING
Tuesday, November 24, 2020

Call to Order: Mayor Dennis Bardsley called the special meeting to order on Tuesday, November 24, 2020, at 11:00 a.m. In attendance: JW Tiarks, Bob Dose, Jim Pingel, Royce Forbush, Josh Madsen-via phone. Also in attendance: Evan McCarthy, Freuck, B. Baragary and Sorlien.

Approval of Agenda: Pingel moved, Dose seconded to approve the agenda. Motion carried 5-0.

Lift Station #1 Construction and Demolition of Old Lift Station: Dose moved, Pingel seconded to approve the demolition of the old lift station and wet wells beginning on Monday, 11/30/2020. Motion carried 5-0.

Adjournment: Pingel moved, Tiarks seconded to adjourn the meeting. Motion carried 5-0. Mayor Bardsley adjourned the meeting at 11:14 a.m.

Dennis Bardsley, Mayor

(attest) Cindy Sorlien, City Administrator/Clerk