**CITY COUNCIL MINUTES**

**June 10, 2024**

 The regular meeting of the Underwood City Council was called to order at 5:30 p.m. Persons present were Anna Kiser, Rick Jacobson, Tim Hammes, Todd King and Logan Solberg. Also present, Anita Gumphrey and James Hanson. Absent: Judy Everett

 A motion by King, seconded by Hammes was approved to accept the agenda and minutes. All in favor, none opposed.

Guests Doris Loe, Bob Schlieman with APEX

PUBLIC FORUM

 Bob Schlieman reported update on project status and funding for new Water Treatment Facility

CLERK/TREASURER REPORT

The following bills were approved by motion of Jacobson and seconded by Solberg: Checks #26079-26135; auto pays #97598-97626; total $138,680.42.

FYI: Signarama will install letters on building this week

FYI: City Office closed on June 19 for Juneteenth Holiday

LIQUOR STORE REPORT

 New computers are up and running

 New shed was tabled until July

MAINTENANCE REPORT

 Sink hole on North Shore Drive – will keep an eye on it

 Nothing from MRWA on the unlocated shut offs

BUDGET & FINANCE

 Motion by King and seconded by Hames to change CD designations as amended. All in favor, none opposed.

UNFINISHED BUSINESS

 Motion by Jacobson and seconded by Hammes to adopt Resolution 0624-1 adopting Code of Conduct. Roll call: Ayes: Kiser Hammes, King, Solberg, Jacobson Nays: None

**RESOLTUION #0624-1**

**A RESOLUTION TO ADOPT CODE OF CONDUCT**

**BE IT RESOLVED,** by the City Council of the City of Underwood, County of Otter Tail, and State of Minnesota, to adopt the Code of Conduct

Adopted by the Underwood City Council this the 10th day of June 2024

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Mayor Anna M. Kiser City Clerk Judy Everett

NEW BUSINESS

 Send letters to residents for grass/weed management.

As there was no further business, the meeting adjourned at 6:50 pm.

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Anna M Kiser City Clerk Judy Everett