

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, APRIL 7, 2009
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 5:00 P.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Kourajian, Nygaard, Parisien and Schulz, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

The purpose of the meeting was to determine whether the City Council should approve a Certification of Significant Community Support for Essential Community Facility Projects on behalf of the application submitted to the USDA for a loan to construct a new hospital by Jamestown Hospital.

Mayor Liechty said that she has not seen evidence of "significant community support" for a new hospital as she has received several letters, emails, phone calls, and personal contracts from those who oppose the move and only two people have contacted her who are in favor of the new hospital.

Alan O'Neil, from Jamestown Hospital, read a letter in support of the project from Dr. Robert Wells, Chief of Medical staff.

Dr. David Plocker, whose has provided consultation to the hospital board relative to a new hospital, provided input to support the request and answered questions from the council members.

Connie Krapp, Vice-President of the Jamestown Hospital, also spoke in support of the request and answered questions from the council members.

Council Member Schulz moved a Resolution to approve a Certification of Significant Community Support for Essential Community Facility Projects on behalf of the application submitted to the USDA for a loan to construct a new hospital by Jamestown Hospital. Seconded by Council Member Nygaard. Roll Call No. 1 showed: 4 ayes, 1 nay (Mayor Liechty), 0 absent. Carried.

Council Member Schulz moved to adjourn. Seconded by Council Member Nygaard. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor