

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, APRIL 10, 2009  
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 7:30 A.M.

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

The purpose of the meeting was to consider the proposed project scope and estimated cost for cleanup of the Jamestown Civic Center by Munters as a result of sandbag operations performed in preparation of the anticipated releases from the Jamestown Reservoir and Pipestem Dam projects and the request from the Knights of Columbus for a special alcoholic beverage permit to dispense alcoholic beverages at the Larson Center for the annual Jamestown College Dine & Bid on April 18, 2009.

Council Member Schulz moved a Resolution to approve the proposed project scope and estimated cost for cleanup of the Jamestown Civic Center by Munters, in the amount of \$181,150.00, as a result of sandbag operations performed in preparation of the anticipated releases from the Jamestown Reservoir and Pipestem Dam projects. Seconded by Mayor Liechty. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

City Attorney Dalsted informed the City Council that a special alcoholic beverage permit to dispense alcoholic beverages, by ordinance, could only be allowed in a public building. However, as the deed to the Larson Center is currently in the name of the City, as a result of an approved MIDA Bond Issue and based on the emergency declared by the City Council which resulted in the Civic Center being unavailable to hold the scheduled event, the Council, if it chose, could grant the request.

Council Member Schulz moved a Resolution to grant the request of the Knights of Columbus for a special alcoholic beverage permit to dispense alcoholic beverages at the Larson Center for the annual Jamestown College Dine & Bid on April 18, 2009. Seconded by Council Member Nygaard. Roll Call No. 2 showed: 3 ayes, 0 nays, 2 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor