

JAMESTOWN CITY COUNCIL

SPECIAL MEETING, JULY 17, 2009

OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 12:00 Noon.

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

Council Member Parisien moved a Resolution to award the construction contract for the 3rd Street SE Mill & Overlay and Pavement Marking Project STM-SU-2-987(031)035 to Central Specialties, Inc., Alexandria, MN, in the amount of \$671,937.25. Seconded by Council Member Schulz. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to authorize entering into an agreement with Interstate Engineering, Inc., for construction engineering for the 3rd Street SE Mill & Overlay and Pavement Marking Project STM-SU-2-987(031)035. Seconded by Council Member Nygaard. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 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