

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

The special meeting of the City Council was called to order by Mayor Liechty at 4:00 PM.

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

Council Member Schulz moved a Resolution to award the contract for Finish Grading, Seeding, Fertilizing and Mulching for Areas Disturbed During Dike Construction and Removal to Lindberg Brothers, Inc., in the amount of \$177,312.31. Seconded by Council Member Parisien. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Discussion was held relative to the City covering other property damages due to the dike construction and removals. Al Wortner, 602 8th Avenue NW, appeared and informed the Council that he had extensive damage to his property and his insurance carrier informed him that he had no insurance coverage due to the damage occurring due to an act of civil emergency.

Council Member Nygaard moved a Resolution to limit City reimbursement to the repair work to be performed under the Finish Grading, Seeding, Fertilizing and Mulching contract and to allow individual property owners to present claims to the City to be considered on a case by case basis. Seconded by Council Member Parisien.

Council Member Nygaard moved to amend the motion to include limiting City reimbursement to the repair work to be performed under the Finish Grading, Seeding, Fertilizing and Mulching contract only. Seconded by Council Member Parisien. Voice vote on the amendment showed a unanimous aye vote. Carried.

Roll Call No. 2 on the Resolution, as amended, showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to notify the NDDOT that the City intends to proceed with the East Business Loop Reconstruction Project and the development of the Final Concept Report. Seconded by Council Member Nygaard. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

City Engineer Schwartzkopf updated the City Council on the process involving FEMA inspections and potential reimbursements, and repairs on flood related costs and damages of the City.

Council Member Parisien moved to adjourn. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS  
City Administrator

CLARICE LIECHTY  
Mayor