

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, NOVEMBER 24, 2009
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 2:30 PM.

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

Council Member Schulz moved a Resolution to award the bid for construction of US 281 Transportation Enhancement Project No.

S-TNU-2-281(033)066 (US 281 from 37th Ave SE to 16th St SW), to Hoffman & McNamara Co., Hastings, MN, in the amount of \$125,265.00. Seconded by Council Member Parisien. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to approve and authorize advertisement for bids for Phase II-Water Systems Improvements, Water Treatment Improvements, DWSRF Project No. 4700498-03. Seconded by Council Member Nygaard. Roll Call No.

2 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS
City Administrator

CLARICE LIECHTY
Mayor