

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, DECEMBER 22, 2009  
OFFICIAL MINUTES

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

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

Council Member Parisien moved a Resolution to approve the request from La Carreta, Inc., d/b/a La Carreta Mexican Restaurant for an on-sale alcoholic beverage license for the period ending June 30, 2010. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

The City Council delayed action on the request from KIPP, LLC, for an on-sale alcoholic beverage license for the period ending June 30, 2010.

Council Member Schulz moved a Resolution to award the bid for Concrete Pavement Repair, Dowel Bar Retrofit, Grinding and Incidentals, Project STM-S-NHU-2-281(036)067, US 52/281 from 17th St SW to 4th Ave SW, to Diamond Surface, Inc., Maple Grove, MN, in the amount of \$485,347.46. Seconded by Council Member Nygaard. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS  
City Administrator

PATRICK NYGAARD  
President of the Council