

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, SEPTEMBER 23, 2010
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Andersen at 11:30 A.M.

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

Mayor Andersen moved a Resolution to not waive the irregularities on the bid proposal from Medina Construction Sales on the Civic Center Renovation Project, which lacked acknowledgement of the receipt of addendum and had no separate envelope attached on the outside of the sealed bid envelope containing the bidder's bond and contractor's license. Seconded by Council Member Gumke. Roll Call No. 1 showed: 4 ayes, 1 nay (Kourajian), 0 absent. Carried.

Council Member Schulz moved a Resolution to waive the irregularities on bid proposals on the Civic Center Renovation Project which lack acknowledgement of the receipt of addendum on the outside of the sealed bid envelope for Bartley Sales Company, Inc., Patty's Painting and Wallpapering, Agassiz Mechanical, Inc., and Curtis Electric and to allow the bids to be opened and read. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

City Attorney Dalsted opened and read the bids publicly.

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

ATTEST:

JEFF FUCHS

City Administrator

APPROVED:

KATIE ANDERSEN

Mayor