

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JULY 24, 2014
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 3:00 PM.

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

Council Member Brubakken moved a Resolution to enter into an agreement with Aggregate Industries to construct a city water main to their property with Aggregate Industries to pay 75 % of the cost of construction and the City of Jamestown to pay 25%. Seconded by Mayor Andersen. Roll Call No. 1 showed: 2 ayes, 2 nays (Buchanan, Kourajian), 1 absent. Motion failed.

Council Member Kourajian moved a Resolution to enter into an agreement with Aggregate Industries to construct a city water main to their property with Aggregate Industries to pay 60 % of the cost of construction and the City of Jamestown to pay 40%. Seconded by Council Member Buchanan. Roll Call No. 2 showed: 2 ayes, 2 nays (Andersen, Brubakken), 1 absent. Motion failed.

Council Member Kourajian moved a Resolution to enter into an agreement with Aggregate Industries to construct a city water main to their property with Aggregate Industries to pay 75 % of the cost of construction and the City of Jamestown to pay 25%. Seconded by Council Member Brubakken. Roll Call No. 3 showed: 3 ayes, 1 nay (Buchanan), 1 absent. Carried.

Council Member Brubakken moved a Resolution to approve Contingency Change Order No. 8, to Energy Services Group, LLC, for the Jamestown Civic Center Energy Services Agreement, for new boiler pads at the Civic Center, in the amount of \$5,449.00. Seconded by Council Member Buchanan. Roll Call No. 4 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved to table consideration to the August 4, 2014, City Council meeting any decisions pending providing additional clay materials, beyond those which may be exchanged for topsoil, pending information from the City Attorney relative to sale of city commodities and determination of market rates for clay. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Council Member Brubakken moved a Resolution to accept the proposal from Scherbenske, Inc., for construction of a water main extension to Aggregate Industries, in the amount of \$44,550.00. Seconded by Council Member Kourajian. Roll Call No. 5 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

KATIE ANDERSEN, Mayor