

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, APRIL 16, 2018
OFFICIAL MINUTES

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

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Brubakken and Buchanan, City Attorney Ryan, and City Administrator Hellekson. Absent: Council Member Phillips.

Council Member Gumke moved a Resolution to approve the appointment of Perry Kuss to the position of Water Superintendent at a Range 63, Step 14. Seconded by Council Member Brubakken. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved a Resolution to award the bid for the Frontier Village Access Road Retaining Wall Repairs to Border States Paving, Inc., in the amount of \$161,899.00, contingent upon approval from the ND Department of Transportation. Seconded by Council Member Gumke. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Travis Dillman, Interstate Engineering, Inc., stated the contractor will leave existing wall and build new wall near it. Funds will be paid through SRF Funds and special assessments.

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

ATTEST:

SARAH HELLEKSON, City Administrator

APPROVED:

KATIE ANDERSEN, Mayor