

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, JANUARY 22, 2019  
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 4:00 P.M.

Roll Call showed the following members present: Mayor Heinrich, Council Members Steele, Phillips, Brubakken and Buchanan, City Attorney Ryan, and City Administrator Hellekson.

A public hearing was held concerning the performance of the City of Jamestown in carrying out its community development responsibilities related to the \$94,000.00 Community Development Block Grant (CDBG) Project No. 4299CD17-H for the ASI/Dewey Apartments, and to obtain citizen views and to respond to proposals and questions. No one appeared to comment or respond. The public hearing was closed.

Council Member Brubakken moved a Resolution to approve the following pertaining to the 2019 Seal Coat, Patching, Construction and Reconstruction District No. 19-41:

1. To create the district.
2. To direct the preparation of a preliminary engineering report concerning the district.
3. To approve the preliminary engineering report on the district.
4. To declare it necessary to construct the district and direct the City Administrator to publish notice of a public hearing concerning the district.

Seconded by Council Member Steele. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent.

Council Member Brubakken moved to adjourn. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:

SARAH HELLEKSON, City Administrator

APPROVED:

DWAINE HEINRICH, Mayor