JAMESTOWN CITY COUNCIL SPECIAL MEETING, MARCH 7, 2008 OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 8:00 A.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Heinrich and Grabinger, and City Administrator Fuchs. Absent: Council Members Schulz and Parisien.

Council Member Grabinger moved a Resolution to authorize entering into an engineering services agreement with Ulteig Engineers, Inc., to perform preliminary design and the project concept report for the East Business Loop Reconstruction Project SU-2-987(029)033. Seconded by Mayor Liechty. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Grabinger moved to adjourn. Seconded by Council Member Heinrich. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator CLARICE LIECHTY, Mayor