

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, APRIL 25, 2008
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 12:00 Noon.

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

Mayor Liechty moved a Resolution that keys for the gate entrance to the Wastewater Facility be disbursed to Duane Barth [The Rental Store]; Bob Lulay [Lulay Enterprises]; and Pat Willey, until agreement documents are in place. Seconded by Council Member Grabinger.

Council Member Heinrich moved to amend the Resolution that the current agreement is for up to 30 days. Seconded by Council Member Grabinger. Unanimous aye vote. Carried.

Roll Call No. 1 on the Resolution, as amended, showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to provide a Letter of Support for the proposal by Gary Stenson and MetroPlains Properties to make significant improvements to the James House. Seconded by Council Member Grabinger. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Heinrich moved a Resolution to refer to the Planning Commission the zoning of property at 715 3rd Avenue SE (James House). Seconded by Council Member Grabinger. Roll Call No. 3 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

APPROVED:

JAY SVEUM, Deputy City Auditor

CLARICE LIECHTY, Mayor