

JAMESTOWN CITY COUNCIL  
FINAL MEETING, JUNE 24, 2008  
OFFICIAL MINUTES

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

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

Council Member Grabinger moved to approve the minutes of the regular meeting, June 2, 2008, special meetings, June 5 & 19, 2008, as printed. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Council Member Heinrich moved a Resolution to certify that the below named officers were elected by a majority vote at the 2008 State Primary/City Election:

<u>Council Member</u>	<u>Term Expires</u>	<u>Votes</u>
Patrick Nygaard	June 2012	2,092
Charlie Kourajian	June 2012	1,707
Ken Schulz	June 2012	1,253
<u>City Park District</u>		
Mark Ukestad	June 2012	2,164
Wade Spitzer	June 2012	1,621

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

Council Member Schulz moved a Resolution to approve and authorize entering into an agreement with Central Valley Health District for the Jamestown Civic Center to be available as a public health emergency site. Seconded by Council Member Parisien. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved a Resolution to approve and authorize entering into a Joint Powers Agreement with Stutsman County to provide digital mapping of the City. Seconded by Council Member Heinrich. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved a Resolution to approve the request from KSJB/KSJZ to close 3rd Street NE from 2nd Avenue NE to 4th Avenue NE from 11:00 A.M. to 11:00 P.M. on June 30, 2008, for the KSJB Town & County Days. Seconded by Council Member Parisien. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Heinrich moved a Resolution to approve the request from the Knights of Columbus Club for a special permit to dispense beer at the front entrance of the facility during the 125th Celebration parade on July 5, 2008. Seconded by Council Member Schulz. Roll Call No. 5 showed: 0 ayes, 5 nays, 0 absent. NOT CARRIED.

Mayor Liechty presented Council Member Heinrich and Council Member Grabinger with plaques of appreciation for their years of service on the City Council.

Council Member Schulz moved to adjourn sine die. Seconded by Council Member Heinrich. Unanimous aye vote. Carried.

ATTEST:  
JEFF FUCHS \_\_\_\_\_  
City Administrator

APPROVED:  
CLARICE LIECHTY \_\_\_\_\_  
Mayor