

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MARCH 24, 2009
OFFICIAL MINUTES

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

Roll Call showed the following members present: Mayor Liechty, Council Members Kourajian, Parisien and Schulz, City Attorney Dalsted and City Administrator Fuchs. Absent: Council Member Nygaard and City Engineer Schwartzkopf.

Mayor Liechty moved a Resolution to designate the polling place, appoint one (1) Inspector, two (2) Judges, and eight (8) Clerks, for the April 7, 2009, Special City Election, as follows:

POLLING PLACE

Jamestown Civic Center
212 3rd Ave NE

INSPECTOR

Andrew Kudrna

JUDGES

Darlene Diede
Kate Spanjer

CLERKS

Patty Fisher
David Hanson
Elaine Hanson
Joyce Heinrich
Kerry Larson
Linda Chadduck
Josh Smaage

and to set the polling hours for the poll to be open from 7:00 A.M. to 7:00 P.M. Seconded by Council Member Parisien. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Parisien moved a Resolution to authorize entering into a Cooperative Agreement with the US Army Corps of Engineers to provide Advanced Measures Assistance for the anticipated large volume flows to be released from the Jamestown and Pipestem Reservoirs as a result of the high spring runoffs. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved to adjourn. Seconded by Council Member Parisien. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor