JAMESTOWN CITY COUNCIL SPECIAL MEETING, JANUARY 27, 2011 OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Andersen at 5:25 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Nygaard, and Schulz, City Attorney Dalsted and City Administrator Fuchs.

Council Member Gumke moved a Resolution to approve the following resolutions pertaining to the East Business Loop Reconstruction Project No. SU-2-987(029)033:

- 1) To set up and establish the district.
- 2) To accept and approve the plans and specifications, as prepared by Ulteig Engineers, for construction of the district.
- 3) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.

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

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

ATTEST: APPROVED:

<u>JEFF FUCHS, City Administrator</u> <u>KATIE ANDERSEN, Mayor</u>