JAMESTOWN CITY COUNCIL SPECIAL MEETING, APRIL 12, 2012 OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Andersen at 5:00 P.M.

The Pledge of Allegiance to the flag was recited.

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

Council Member Schulz moved a Resolution to approve the performance bond of Border States Paving, Inc., for construction on Seal Coat, Patching, Construction and Reconstruction District #12-41, in the amount of \$1,494,936.96. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to approve the plat of Walicski's First Extension. Seconded by Council Member Nygaard. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

<u>JEFF FUCHS</u>

City Administrator

APPROVED: <u>KATIE ANDERSEN</u> Mayor