

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, SEPTEMBER 12, 2014
OFFICIAL MINUTES

Mayor Andersen called the special city council meeting to order at 8:00 AM.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Brubakken and Buchanan, Assistant City Attorney Jensen and Deputy City Auditor Sveum. Absent: City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

Council Member Gumke moved a Resolution to approve Payment No. 3 & Final, to Nill Construction, Inc., for construction on Jamestown City Hall Cooling Tower Replacement, in the amount of \$13,324.65. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved to allow discussion on tabled 9/2/2014 item from JSDC for \$88,267 from the Economic Development Fund for roof replacement on the Economic Development Center building, with the City Share to be \$81,000 and paid from the City Sales Tax Fund. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

Council Member Buchanan moved a Resolution to approve the request from JSDC for \$88,267 from the Economic Development Fund for roof replacement on the Economic Development Center building, with the City Share to be \$81,000 and paid from the City Sales Tax Fund. Seconded by Council Member Gumke. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved to adjourn. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST:
JAY SVEUM, Deputy City Auditor

APPROVED:
KATIE ANDERSEN, Mayor