JAMESTOWN CITY COUNCIL SPECIAL MEETING, MARCH 10, 2016 OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 3:00 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Buchanan, Brubakken, Gumke and Kourajian, and City Administrator Fuchs. Absent: City Attorney Ryan.

The City Council recessed at 3:03 PM to call the Special Public Works Committee meeting to order. The City Council reconvened at 4:32 PM.

Council Member Gumke moved a Resolution to approve the following payments to HDR Engineering, Inc., for services on the Jamestown Sanitation Utility Operational Analysis & Report: Payment No. 8 (Inv 473736-H), in the amount of \$7,336.26; and Payment No. 9 (Inv 477113-H), in the amount of \$6,126.72. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 4 ayes, 1 nay (Andersen), 0 absent. Carried.

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

ATTEST: APPROVED:

JEFF FUCHS, City Administrator KATIE ANDERSEN, Mayor