

JAMESTOWN CITY COUNCIL
REGULAR MEETING, FEBRUARY 14, 2018
OFFICIAL MINUTES

The regular meeting of the City Council was called to order by Mayor Andersen at 1:30 PM.

The Pledge of Allegiance to the flag was recited.

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

Council Member Gumke moved a Resolution to award the bid to C.L. Linfoot Company for the Water Treatment Plant Roofing Project, in the amount of \$195,674.00. Seconded by Council Member Phillips. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to approve the 2018 State Transportation Improvement Program (STIP) List with the following:

- Year 2020 – New Structure-12th Ave E RR Grade Separation;
- Year 2025 – New Structure-17th Ave SW I-94 Overpass;
- Year 2025 – Reconstruction-17th St SW (WB I-94 to US 281)

and to remove all other projects from list. Seconded by Council Member Phillips. Roll Call No. 2 showed: 3 ayes, 2 nays (Buchanan, Brubakken), 0 absent. Carried.

Council Member Gumke moved a Resolution to approve the I-94 Exit 257 - Draft Decision Document IM-2-094(157)257 Project recommendations table on Page 3 of the document with the following responses:

- Question One – Do you concur with the project concepts as proposed - ‘YES’;
- Question Two – Which alternative should proceed with the project - ‘C’;
- Question Three – Add I-94 signing to the project - ‘YES’;
- And include the overlay of the north frontage road between Exit 256 and Exit 257.

Seconded by Council Member Brubakken. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

KATIE ANDERSEN, Mayor