

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, SEPTEMBER 20, 2018
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 4:00 P.M.

Roll Call showed the following members present: Mayor Heinrich, Council Members Steele, Brubakken and Buchanan, City Attorney Ryan, and City Administrator Hellekson. Absent: Council Member Phillips.

Council Member Brubakken moved a Resolution to award the bid for the Inert Landfill Cell 1 – 4 Final Cover, to On the Level, Grafton, ND, in the amount of \$249,350.00. Seconded by Council Member Steele. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved a Resolution to award the bid for the purchase of thirty-three (33) new P-25 portable radios, equipment for the Police Department to Jamestown Communications, Inc., in the amount of \$\$62,867.60 less \$5,400.00 on the trade-ins for a net bid of \$57,467.60. Seconded by Council Member Buchanan. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

SARAH HELLEKSON, City Administrator

APPROVED:

DWAINE HEINRICH, Mayor