

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JUNE 18, 2019
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 4:48 P.M.

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

Council Member Brubakken moved a Resolution to approve the Minor Subdivision, Final plat of Liechty Homes Second Addition, Lots 1-5, Block 1, a re-plat of Lots 4-8, Block 1 of Liechty Homes Addition, City of Jamestown, Stutsman County, North Dakota. The property is located at 17th St SW between 4th Ave SW & 6th Ave SW. Seconded by Council Member Phillips. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved a Resolution to approve the Minor Subdivision, Final plat of St. John's Academy Addition, Lot 1, Block 1, being within the City of Jamestown, Midway Township, a re-plat of Block 54 of Klaus' Addition within the NW ¼ Section 36, T140N, R64W, City of Jamestown, Stutsman County, North Dakota. The property is located at 215 5th St SE. Seconded by Council Member Phillips. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved a Resolution to approve Change Order No. 1, to On the Level Construction on Inert Landfill Closure Cell 1-4, Section 5-139-63, for an increase in the contract price of \$58,140 to place lime into the new cells. Seconded by Council Member Phillips. Roll Call No. 3 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Buchanan moved to adjourn at 5:10 PM. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor