JAMESTOWN CITY COUNCIL SPECIAL MEETING, OCTOBER 17, 2019 OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 2:00 PM.

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

Travis Dillman, City Engineer, provided an update on the current 2019 Fall Flood Event.

Council Member Phillips moved a Resolution to protect the three sites described by the City Engineer with volunteer efforts and city resources. Seconded by Council Member Steele. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved a Resolution to accept the City of Fargo's Memorandum of Understanding subject to review and approval by the City Attorney's office. Seconded by Council Member Phillips. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Phillips moved to thank the City of Fargo for providing the sandbags and for their generosity and directed the City Administrator to send a letter on behalf of the City of Jamestown. Seconded by Mayor Heinrich. Unanimous aye vote. Carried.

Council Member Phillips moved to adjourn at 2:26 PM. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST: APPROVED:

SARAH HELLEKSON, City Administrator DWAINE HEINRICH, Mayor