

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, OCTOBER 22, 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, Buchanan and Brubakken, City Attorney Ryan and City Administrator Hellekson. Absent: Council Member Buchanan.

Council Member Phillips moved to enter into executive session at 2:10 PM pursuant to Section 44-04-19.1(5) and Section 44-04-19.2, NDCC for the purpose of consulting the City Attorney, discussing a negotiating strategy and providing negotiating instructions regarding the Payment in Lieu of Taxes (PILT) for the Eagle Flats LLC project. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

Members present in the Executive Session: Mayor Heinrich, Council Members Phillips, Steele and Brubakken, City Attorney Ryan, City Administrator Hellekson, School District Superintendent Rob Lech, Parks and Recreation District Director Doug Hogan, County Auditor Nicole Meland, County Deputy Auditor Jessica Alonge and City Assessor Jamison Veil.

Returned from executive session at 3:15 PM.

Mayor Heinrich indicated that the negotiation team is Council Member Brubakken, County Auditor Nicole Meland, School Superintendent Dr. Rob Lech, and Park and Recreation District Director Doug Hogan.

Council Member Phillips moved a Resolution to authorize the members of the negotiation team to speak to the developers and report to the City Council. Seconded by Council Member Steele. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Phillips moved to adjourn at 3:16 PM. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:

SARAH HELLEKSON, City Administrator

APPROVED:

DWAINE HEINRICH, Mayor