

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, NOVEMBER 21, 2019
OFFICIAL MINUTES

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

The Pledge of Allegiance to the flag was recited.

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

Council Member Brubakken moved a Resolution to approve the plans and specifications for demolition of 1100 Railroad Drive and authorize the advertisement for bids. Seconded by Council Member Steele. City Engineer Dillman stated the bid opening is December 17, 2019. There will be a pre-bid meeting. Building Inspector Blackmore stated there has been no discussion regarding post-demolition use of the property. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved a Resolution to approve the \$85,714.29 in-kind community commitment to the Bank of North Dakota Community PACE program loan and their \$200,000 interest buy-down, \$285,714.29 being the total in-kind community commitment from the tax abatement by the City of Jamestown and the interest buy-down by the Bank of North Dakota, and authorize the Mayor, the City Administrator, and the City Attorney to execute the instruments on behalf of the City of Jamestown. Seconded by Council Member Buchanan. Nick Schauer, First Community Credit Union, provided information about the documents specific to the UJ Place project and the Flex PACE Loan Program. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved a Resolution to approve the new ATM lease agreement at the Civic Center as drafted by the City Attorney. Seconded by Council Member Steele. City Attorney Ryan explained the agreement. Civic Center Manager Fosse provided information. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve the Quit Claim deed for Block 7, Jamestown College Subdivision. Seconded by Council Member Phillips. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved to adjourn at 4:26 PM. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:

SARAH HELLEKSON, City Administrator

APPROVED:

DWAINE HEINRICH, Mayor