JAMESTOWN CITY COUNCIL AGENDA
SPECIAL MEETING, JANUARY 16, 2020, 5:00 PM
COUNCIL CHAMBERS, CITY HALL
102 3rd Avenue SE, Jamestown, ND 58401

1. ROLL CALL:

2. RESOLUTIONS:

   A. To consider approving the following pertaining to the 2020 Seal Coat, Patching, Construction and Reconstruction District No. 20-41:
      1. To create the district.
      2. To direct the preparation of a preliminary engineering report concerning the district.
      3. To approve the preliminary engineering report on the district.
      4. To declare it necessary to construct the district and direct the City Administrator to publish notice of a public hearing concerning the district.

      Moved by Council Member _____. Seconded by Council Member _____.
      Roll Call No. ___: __ayes, __nays, __absent.

   B. To discuss recommendation for the position of Sanitation Foreman.
      Moved by Council Member _____. Seconded by Council Member _____.
      Roll Call No. ___: __ayes, __nays, __absent.

   C. To consider proposal from New Phase Energy for continuation of study for utilization of biogas.
      Moved by Council Member _____. Seconded by Council Member _____.
      Roll Call No. ___: __ayes, __nays, __absent.

   D. To consider authorization for New Phase Energy to prepare application for grants for the utilization of biogas, and to authorize the City Administrator to sign said grant application.
      Moved by Council Member _____. Seconded by Council Member _____.
      Roll Call No. ___: __ayes, __nays, __absent.

3. ADJOURNMENT: Moved by Council Member _____. Seconded by Council Member _____.