JAMESTOWN CITY COUNCIL SPECIAL MEETING, JANUARY 16, 2020 OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 5:30 P.M.

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

Council Member Brubakken moved a Resolutions to approve 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.

Seconded by Council Member Phillips. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve the recommendation of Tyler Michel for the position of Sanitation Foreman, at Range 54, Step 9. Seconded by Council Member Phillips. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved to adjourn at 5:41 PM. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST: APPROVED:

SARAH HELLEKSON, City Administrator DWAINE HEINRICH, Mayor