

JAMESTOWN CITY COUNCIL
REGULAR MEETING, DECEMBER 19, 2019
OFFICIAL MINUTES

The regular meeting of the City Council was called to order by Mayor Heinrich at 5:48 P.M.

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 award the bid for the LeFevre Building Demolition at 1100 Railroad Drive to D Win Excavation LLC, in the amount of \$22,350.00. Seconded by Council Member Steele. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved a Resolution to award the quote for the paste-type lime slaker for the Water Treatment Plant to Integrity Water Solutions, LLC, in the amount of \$149,500.00. Seconded by Council Member Steele. Roll Call No. 2 showed: 4 ayes, 1 nay (Brubakken), 0 absent. Carried.

Council Member Brubakken moved a Resolution to award the 2020 Chemicals for the City of Jamestown Water, Wastewater Collection and Treatment Departments to the four low quotes for the following items: Marc Chemical (Wastewater Collection), Hawkins Water Treatment (Wastewater and Water Treatment), Killoran Trucking (Haul Lime) and American Welding & Gas (CO2 Water). Seconded by Council Member Phillips. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to award the quote for 2020 Hydrocarbons for the City of Jamestown Operational Programs and Jamestown Park District Operational Programs to Vining Oil & Gas LLC. Seconded by Council Member Phillips. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved a Resolution to allow a City Council Member to attend and participate in Committee Meetings and Council Meetings remotely by clear, uninterrupted, two-way telephone or electronic means if the Council Member is unable to physically attend and upon approval by the Members present. Seconded by Council Member Brubakken. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved a Resolution to approve the request from Jamestown Tourism to authorize up to \$15,000 to match a Cultural Heritage Grant for the purpose of hiring staff to inventory, identify and document artifacts at the Frontier Village, with \$2,413 paid from the Jamestown Tourism (BCTF) New Projects Fund and any remaining costs paid from the Jamestown Tourism (BCTF) Capital Improvement Fund. Seconded by Council Member Steele. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved to adjourn at 5:54 PM. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor