

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, JULY 27, 2020  
OFFICIAL MINUTES

Mayor Heinrich called the special meeting of the City Council to order at 1:30 PM.

Roll Call showed the following members present: Mayor Heinrich, Council Members Buchanan, Kamlitz, Schloegel and Steele, Assistant City Attorney Geroux, and City Administrator Hellekson.

Council Member Steele moved to have the City Council enter into executive session pursuant to North Dakota Century Code §44-04-19.1 for attorney consultation or discussion of contract negotiation strategy and to prevent an adverse fiscal effect on the City and to record the executive session pursuant to North Dakota Century Code §44-04-19.2(5). Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

The Council convened the executive session at 1:36 PM with the following present: Mayor Heinrich, Council Members Buchanan, Kamlitz, Schloegel and Steele, Assistant City Attorney Geroux, City Administrator Hellekson, City Engineer Dillman and Water Superintendent Rowell.

Council Member Steele moved to return to regular session at 2:08 PM with the following present: Mayor Heinrich, Council Members Buchanan, Kamlitz, Schloegel and Steele, Assistant City Attorney Geroux, City Administrator Hellekson, City Engineer Dillman and Water Superintendent Rowell. Seconded by Council Member Schloegel. Unanimous aye vote. Carried.

Council Member Steele moved a Resolution to enter into a Carbon Dioxide Supply Agreement with Praxair, Inc. Seconded by Council Member Schloegel. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schloegel moved to adjourn at 2:10 p.m. Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

ATTEST:  
SARAH HELLEKSON  
City Administrator

APPROVED:  
DWAINE HEINRICH  
Mayor