

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, AUGUST 20, 2020
OFFICIAL MINUTES

Mayor Heinrich called the special meeting of the City Council to order at 10:30 AM.

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 Kamlitz moved a Resolution to concur with the NDDOT bid award to Ti-Zack Concrete, Inc, Le Center, MN, for the US 281 / US 52 Road Diet, NDDOT Project UGP-NHU-2-052(043)264, PCN 22279 — US 52 from 8th Ave NW to 8th Street S, in the amount of \$2,255,057.57, with the City share estimated to be \$241,368.15. Seconded by Council Member Schloegel. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved to adjourn at 11:30 AM. Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON
City Administrator

APPROVED:
DWAINE HEINRICH
Mayor