

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 25, 2021
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 4:00 P.M.

The Pledge of Allegiance to the flag was recited.

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

Council Member Steele moved a Resolution to approve the request from Jamestown Parks and Recreation for a permit to conduct a dance on June 5, 2021, in the parking lot of Two Rivers Activity Center, 1501 5th St NE. Seconded by Council Member Schloegel. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamlitz moved a Resolution to approve the request from Corner Bar for a permit to conduct a street dance on June 12, 2021, on 2nd St SW from 1st Ave S westward to the alley. Seconded by Council Member Schloegel. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Heinrich moved a Resolution to approve the request from Stutsman Harley Davidson for a permit to conduct a dance on June 19, 2021, in the parking lot of Stutsman Harley Davidson, 2501 3rd Ave SW. Seconded by Council Member Kamlitz. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved a Resolution to approve the request from Jamestown Country Club-Elks Lodge 995 for a permit to conduct a street dance on August 6, 2021, in the Elks Club Parking Lot and 4th St SW from 2nd Ave SW westward to the alley. Seconded by Council Member Steele. Mayor Heinrich stated he is an Elks Lodge Trustee. Roll Call No. 4 showed: 4 ayes, 1 nay (Heinrich), 0 absent. Carried.

Council Member Kamlitz moved a Resolution to approve the City of Jamestown sponsoring the CDBG grant application as requested by the Jamestown Parks and Recreation District for ADA improvements to park restrooms. Seconded by Council Member Schloegel. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Heinrich provided a summary of the legal documents pertaining to the next two agenda items (Quit Claim Deed and Right-of-Way Easement).

Council Member Buchanan moved a Resolution to approve the Quit Claim Deed, releasing an existing 20-foot easement on the property line at Lots 14 and 15, Block 2, Meidinger Third Addition, and authorizing the Mayor and the City Auditor to sign. Seconded by Council Member Steele. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved a Resolution to approve the Right-of-Way Easement for the placement of a watermain as part of the District 21-61 Watermain Project at Lot 14, Block 2, Meidinger Third Addition, authorizing the City Administrator to accept the easement, and authorizing the Mayor and the City Administrator to sign. Seconded by Council Member Kamlitz. Roll Call No. 7 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved to adjourn at 4:11 PM. Seconded by Council Member Schloegel. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor