## JAMESTOWN CITY COUNCIL SPECIAL MEETING, AUGUST 26, 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, Assistant City Attorney Geroux, and City Administrator Hellekson.

Council Member Buchanan moved a Resolution to approve the committee recommendation of Interstate Engineering, Inc., as the preliminary engineering firm for Project SU-2-987(044) PCN 23267, HBP Reconstruction, Curb and Gutter, Possible Realignment – 12<sup>th</sup> Ave SE (3<sup>rd</sup> St to 6<sup>th</sup> St) scheduled to be bid Spring 2022 and constructed Summer 2022. Seconded by Council Member Steele. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamlitz moved to introduce the first reading of an ordinance to amend and reenact Section 2-6, Article 1, of the Code of the City of Jamestown, by modifying the competitive bidding on certain contracts.

Council Member Steele moved to adjourn at 4:06 PM. Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

ATTEST: <u>SARAH HELLEKSON, City Administrator</u> APPROVED: DWAINE HEINRICH, Mayor