

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, SEPTEMBER 10, 2021
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 12:15 P.M.

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

Council Member Buchanan moved a Resolution to approve an emergency declaration for the replacement of the 18-inch waterline at the James River in southeast Jamestown. Seconded by Council Member Steele. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved a Resolution to approve the quote from Core Main in the amount of \$81,060 for pipe materials. Seconded by Council Member Kamlitz. Darrell Hournbuckle, Interstate Engineering, Inc., provided information and stated freight is included with pipe materials. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved a Resolution to authorize the City Administrator to apply for funds for the cost of the pipe replacement project. Seconded by Council Member Schloegel. City Engineer Dillman provided information. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamlitz moved to adjourn at 12:28 P.M. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor