

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, DECEMBER 22, 2021
UNOFFICIAL 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, and Steele, Assistant City Attorney Geroux, and City Administrator Hellekson. Absent: Council Member Schloegel.

Council Member Steele moved a Resolution to approve the Janssen Settlement Agreement and Distributor Settlement Agreement and authorize the Mayor to sign them. Seconded by Council Member Kamlitz. Mayor Heinrich stated that the ND Attorney General's Office is no longer requesting an MOU at this time and explained that the NDAG's Office was very helpful. Council Member Buchanan stated that he also spoke with that office and said the State wants to get as many political subdivisions involved as possible and that he supports the City signing these agreements. Roll Call No.1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Steele moved to adjourn at 12:25 P.M. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor