

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, APRIL 11, 2023
OFFICIAL MINUTES
City Hall, 102 3rd Ave SE, Jamestown, ND 58401

The special meeting of the City Council was called to order by Mayor Heinrich at 3:45 P.M.

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

Council Member Steele moved a resolution to approve to advertise for bids for the purchase of One (1) New Front End Loader, Solid Waste Department. Seconded by Council Member Kamlitz. Roll Call No. 1: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamlitz moved a resolution to approve the use of FHWA COVID Infrastructure Funds in the amount of \$281,654 for the NDDOT 12th Ave Project and authorize the Mayor and City Administrator to sign the documents. Seconded by Council Member Buchanan. Roll Call No. 2: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved a resolution to authorize the Mayor and City Administrator to sign the Construction Agreement for the Northwest Booster Station with American General Contractors, Inc. in the amount of \$296,000. Seconded by Council Member Kamlitz. Roll Call No. 3: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamlitz moved a resolution to authorize the Mayor and City Administrator to enter into a contract with LD Concrete, Jamestown, ND, for Sidewalk, Curb & Gutter District #23-11 in the amount of \$71,547.50 and to sign the documents. Seconded by Council Member Buchanan. Roll Call No. 4: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved a resolution to authorize the Mayor and City Administrator to enter into a contract with Border States Paving, Inc., for Seal Coat, Patching, Construction & Reconstruction District #23-41 in the amount of \$2,293,693.32 and to sign the documents. Seconded by Council Member Schloegel. Roll Call No. 5: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamlitz moved to adjourn at 3:53 p.m. Seconded by Council Member Schloegel. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor