

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, APRIL 20, 2023  
OFFICIAL MINUTES  
City Hall, 102 3<sup>rd</sup> Ave SE, Jamestown, ND 58401

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

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

Council Member Buchanan moved a resolution to approve the major subdivision, final plat of Harold P. Bensch Addition, replat of Lots 1-12 and Lots 97-108 of Jones and Venum Addition, and a vacated portion of 4<sup>th</sup> Street SE, within NE ¼ Section 36, T140N, R64W, City of Jamestown, North Dakota. The property is located at 1120 3<sup>rd</sup> St SE, Jamestown, North Dakota. Seconded by Council Member Steele. Roll Call No. 1: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schloegel moved a resolution to approve the plans and specifications and authorize the advertisement for bids for a new basketball floor for the Civic Center to be paid from the City Sales Tax Fund, less the trade-in value of the current floor and sponsorships. Seconded by Council Member Steele. Roll Call No. 2: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Steele moved a resolution to approve the Cost Participation and Maintenance Agreement with the NDDOT on 12<sup>th</sup> Ave SE (6<sup>th</sup> St SE-3<sup>rd</sup> St SE) Project No. SU-CVD-2-987(044) PCN 23267, NDDOT Contract # 38230469, and authorize the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization. Seconded by Council Member Buchanan. Roll Call No. 3: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Steele moved a resolution to direct the City Attorney to modify the Special Assessment Policy. Seconded by Council Member Schloegel. Roll Call No. 4: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schloegel moved to adjourn at 4:06 p.m. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:  
SARAH HELLEKSON, City Administrator

APPROVED:  
DWAINE HEINRICH, Mayor