JAMESTOWN CITY COUNCIL SPECIAL MEETING, JUNE 13, 2023 UNOFFICIAL 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 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, Schloegel, Steele, Assistant City Attorney Geroux, Deputy Auditor Sveum, and City Administrator Hellekson.

Council Member Buchanan moved a resolution to award the bid for the 12th Ave SE NDDOT Project SU-CVD-2-987 (044), PCN 23267 to Border States Paving Inc in the amount of \$1,365,627.10. City Engineer Dillman provided information. Seconded by Council Member Kamlitz. Roll Call No. 1: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamlitz moved to adjourn at 4:10 p.m. Seconded by Council Member Schloegel. Unanimous aye vote. Carried.

ATTEST: SARAH HELLEKSON, City Administrator APPROVED: DWAINE HEINRICH, Mayor