JAMESTOWN CITY COUNCIL SPECIAL MEETING, JULY 27, 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 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, Schloegel, Steele, Assistant City Attorney Geroux, and City Administrator Hellekson. Absent: Kamlitz.

Council Member Schloegel moved a resolution to award the bid for the 96" Emergency Storm Water Replacement (#23-71) to CC Steel in the amount of \$1,787,000. Seconded by Council Member Buchanan. City Engineer Dillman provided information. Mayor Heinrich discussed funding for this project and using American Rescue Plan Act (ARPA) funds after any grant money is received. Roll Call No. 1: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Steele moved to adjourn at 4:08 p.m. Seconded by Council Member Schloegel. Unanimous aye vote. Carried.

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