

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JANUARY 23, 2024
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 5:14 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, City Attorney Ryan, and City Administrator Hellekson. Absent: Kamlitz.

City Attorney Ryan requested that the City Board of Health appointments be made in accordance to Chapter 7 of the City Code.

Council Member Schloegel moved a resolution to forward without recommendation, the appointment of a City Health Officer per City Code Chapter 17-5 to the February 5, 2024 City Council meeting. Seconded by Council Member Steele. Roll Call No. 1: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Steele moved a resolution to the replacement of the destroyed pedestrian railing along 2nd Street NE above the Civic Center parking lot and accept the quote from Newman Fence in the amount of \$26,705. Seconded by Council Member Schloegel. Roll Call No. 2: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Steele moved a resolution to approve the purchase of a secure point of sale system in the amount of \$1,098 to be used at portable concession stand for NDHSAA Division B Girls Basketball State Tournament. Seconded by Council Member Schloegel. Roll Call No. 3: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schloegel moved to adjourn at 5:25 p.m. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor