

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, FEBRUARY 22, 2024
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 4:41 P.M.

The Pledge of Allegiance to the flag was recited.

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

Council Member Steele moved a resolution to authorize filing of an application with the US Department of Agriculture- Rural Development for a grant under their Disaster Water Grants Program for Phase II 96” Storm Sewer Replacement project in SW Jamestown and authorize the City Administrator to execute all documents, accept the grant offer and receive payments of grant funds on behalf of the City. Seconded by Council Member Schloegel. Roll Call No. 1: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Schloegel moved a resolution to approve the following pertaining to Phase II 96” Storm Sewer Replacement in SW Jamestown, North Dakota:

- a. To create the district.
- b. To direct the preparation of a preliminary engineering report concerning the district.

Seconded by Council Member Steele. Roll Call No. 2: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Steele moved to adjourn at 4:43 p.m. Seconded by Council Member Schloegel. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor