

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, APRIL 9, 2024  
UNOFFICIAL 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 4:45 P.M.

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

Council Member Steele moved a resolution to authorize the City Administrator, Public Works Director, and City Engineer to approve costs and work with Scherbenske, Inc., and Border States Paving, Inc., at an amount not to exceed \$175,000 to replace one block of water main and associated pavement on 11<sup>th</sup> Ave SW from 17<sup>th</sup> St SW to 16<sup>th</sup> St SW, and authorize the City Administrator to sign any necessary documents. Seconded by Council Member Schloegel. Public Works Director Michel provided information. Roll Call No. 1: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schloegel moved to adjourn at 4:56 p.m. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:  
SARAH HELLEKSON, City Administrator

APPROVED:  
DWAINE HEINRICH, Mayor