

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, APRIL 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 5:07 P.M.

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

Council Member Schloegel moved a resolution to approve the agreement transferring ownership of the railroad caboose once owned by Midland Continental Railroad, wheels, track and associated signs, all located on the south side of Louis L'Amour Lane in the Frontier Village from the City of Jamestown to JK Ventures, LLC d.b.a. Jamestown Campground and authorize the Mayor and City Administrator to sign the agreement. Seconded by Council Member Steele. Roll Call No. 1: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Buchanan moved a resolution to approve the CMAR contract with Ferguson Enterprises, LLC with a Guaranteed Maximum Price (GMP) of \$2,614,865 and authorize the Mayor to sign the agreement. Seconded by Council Member Schloegel. Roll Call No. 2: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schloegel moved to forward, without recommendation, to the City Council Meeting May 6, 2024, to approve upfitting three new police vehicles including \$23,661 for Unit 179 (K-9 Unit), \$5,585 for Unit 174, and \$6,241 for Unit 185 to Guardian Fleet. Seconded by Council Member Steele. Police Chief Edinger provided information. Roll Call No. 3: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schloegel moved to adjourn at 5:19 p.m. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor