

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JUNE 20, 2024
OFFICIAL MINUTES
City Hall, 102 3rd Ave SE, Jamestown, ND 58401

The special meeting of the City Council was called to order by Vice President Steele at 4:42 P.M.

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

Council Member Kamlitz moved a resolution to approve the plans and specifications for the Water & Sewer I & C Upgrades Project, and authorize the advertisement for bids. Seconded by Council Member Schloegel. Roll Call No. 1: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Kamlitz moved a resolution to approve an amendment to the Special Use Permit approved by City Council at the June 3, 2024, meeting. Seconded by Council Member Schloegel. Roll Call No. 2: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Schloegel moved a resolution to approve a five-year renewal of the State of ND Lease of Farmlands for the City of Jamestown water tower and direct the city attorney to work with the State to draft the agreement. Seconded by Council Member Kamlitz. Roll Call No. 3: 3 ayes, 0 nays, 2 absent. Carried.

Vice President Steele informed the council the request to lease city-owned property north of Louis L'Amour school for haying purposes has been withdrawn.

Council Member Schloegel moved to adjourn at 4:48 p.m. Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DAVID STEELE, Vice President