

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JULY 25, 2006
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 4:00 P.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, City Attorney Dalsted, City Engineer Horgan, and City Administrator Fuchs.

After discussion by the City Council on the plans and specifications for the raw water pipeline, Phase 1, Part B, Water System Improvements, DWSRF Project No. 4700498-02, Council Member Parisien moved to continue the meeting on Thursday, July 27, 2006, pending more information. Seconded by Council Member Schulz.

Council Member Heinrich moved to amend the motion to 2:00 P.M., Thursday, July 27, 2006. Seconded by Council Member Schulz. Voice vote: 3 ayes, 2 nays. (Schulz, Heinrich and Grabinger voted aye, Parisien and Liechty voted nay.)

Unanimous aye vote on the motion as amended. Carried.

Council Member Heinrich moved to recess until 2:00 P.M., July 27, 2007. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

The July 25, 2006, recessed special meeting of the City Council reconvened at 2:00 P.M., July 27, 2006.

Roll Call showed the following members present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, City Engineer Horgan, and City Administrator Fuchs.

Discussion was held relative to the plans and specifications for the Raw Water Pipeline, Phase 1, Part B, Water System Improvements.

Council Member Grabinger moved a Resolution to approve the plans and specifications for the Raw Water Pipeline, Phase 1, Part B, Water System Improvements, DWSRF Project No. 4700498-02, and to authorize advertising for bids with two alternates for the construction of same, with bids to be opened August 24, 2006. Seconded by Council Member Schulz. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

The Council reviewed the bids received for water well Replacement, Phase 1, Part A, Water System Improvements, DWSRF Project No. 4700498-02. This item will be placed on the August 7, 2006, City Council agenda.

Council Member Grabinger moved to adjourn. Seconded by Council Member Parisien. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor