

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, APRIL 20, 2007

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.

Council Member Schulz moved a Resolution to authorize and direct that 4-way stop signs be installed at the intersection of 25th Street and 8th Avenue SW following the re-design and construction of the 25th Street SW Project. Seconded by Council Member Grabinger. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to authorize and direct that an ingress-egress driveway be designed and constructed on the western end of the Hong Kong Restaurant property adjacent to 25th Street SW. Seconded by Council Member Grabinger. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

City Council consensus was to re-affirm that the restrictions on outdoor water usage (no lawn watering) remain in effect until the completion of the water well Replacement Project currently scheduled for June 15, 2007.

Mayor Liechty moved to have the City Council enter into executive session pursuant to Section 44-04-19.1(5) and Section 44-04-19.2, NDCC for consultation with the City Attorney relative to the Stankowski vs. City of Jamestown lawsuit. Seconded by Council Member Grabinger. Unanimous aye vote. Carried.

The Council entered executive session at 4:56 P.M. with the following present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger, and Parisien, City Attorney Dalsted, City Engineer Horgan, City Administrator Fuchs.

Council Member Heinrich moved to return to regular session at 5:16 P.M. Seconded by Council Member Grabinger. Unanimous aye vote. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor