

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, MAY 14, 2007  
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 4:30 P.M.

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

Council Member Grabinger moved a Resolution to approve and authorize the issuance of improvement warrants and exchanging them for \$1,520,000.00 Refunding Improvement Bonds of 2007, Series P, and awarding the sale of \$1,520,000.00 Refunding Improvement Bonds to Stifel, Nicolaus & Company, Inc., for the purchase price of \$1,512,082.35 at an average annual net interest rate of 3.8816%. Seconded by Council Member Parisien. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Grabinger moved a Resolution to approve the performance bond of Lindberg Brothers, Inc., for construction on 2007 Sidewalk and Curb & Gutter District #07-11, in the amount of \$72,002.50. Seconded by Council Member Parisien. Roll Call No. 2 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Parisien moved a Resolution to approve the performance bond of Border States Paving, Inc., for construction on Seal Coat, Patching, Construction & Reconstruction District #07-41, in the amount of \$1,448,680.60. Seconded by Council Member Grabinger. Roll Call No. 3 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Grabinger moved a Resolution to approve the request from Northern Improvement Company to open a charge account at the Baler Facility. Seconded by Council Member Parisien. Roll Call No. 4 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Grabinger moved a Resolution to select striping for the 25th Street SW improvements as shown on Pavement Marking Sheet 24-2, as prepared by Olsson Associates on behalf of the Wal-Mart proposed project. Seconded by Mayor Liechty. Roll Call No. 5 showed: 3 ayes, 0 nays, 2 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor