

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JUNE 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 Heinrich, Grabinger and Parisien, City Engineer Horgan and Deputy City Auditor Sveum. Absent: Council Member Schulz, City Attorney Dalsted and City Administrator Fuchs.

Randy Pope, Interstate Engineering, Inc., reported to the Council on the summary of Classic Protective Coatings quotes for additional repairs for the 500,000 Gallon Elevated Tank (Checkered Tower) Recoating Project.

Council Member Grabinger moved a Resolution to approve and authorize proceeding with the recommendation for additional repairs, less one replacement manway gasket in Item 13, on the 500,000 Gallon Elevated Tank (Checkered Tower) Recoating Project, for a total amount of \$132,210.00. Seconded by Council Member Parisien.

After discussion, Council Member Grabinger moved to amend the motion to eliminate Item #11 from the Summary List (Drilling drainage holes in the balcony floor to help prevent corrosion caused by standing water, in the amount of \$2,250.00). Seconded by Council Member Parisien. Unanimous aye vote. Carried.

Roll Call No. 1 on the Resolution, as amended to the amount of \$129,960.00, showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

JAY SVEUM, Deputy City Auditor

APPROVED:

CLARICE LIECHTY, Mayor