

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JULY 24, 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 Heinrich, Grabinger and Parisien, City Attorney Dalsted, City Engineer Horgan and City Administrator Fuchs. Absent: Council Member Schulz.

Council Member Grabinger moved a Resolution to authorize the issuance and sale of \$2,388,000.00 Water Treatment Revenue Bond, Series 2007. Seconded by Council Member Parisien. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Heinrich moved a Resolution to authorize the issuance and sale of \$1,600,000.00 Wastewater Treatment Assessment Warrant, Series 2007B. Seconded by Council Member Grabinger. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor