

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, AUGUST 24, 2007
OFFICIAL MINUTES

The special meeting of the City Council was called to order by President of the Council Grabinger at 12:00 Noon.

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

Council Member Parisien moved a Resolution to accept the report from the Civic Center Director Selection Committee and to authorize offering the position of Civic Center/Convention Director to Nancy Allen and to promote Pam Fosse to the position of Assistant Civic Center/Convention Director. Seconded by Council Member Heinrich. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Heinrich moved a Resolution authorizing the City Administrator to negotiate a starting salary with Nancy Allen for the position of Civic Center/Convention Director and to determine the starting salary for Pam Fosse for the position of Assistant Civic Center/Convention Director, subject to concurrence by the Mayor and Chairman of the Finance & Legal Committee. Seconded by Council Member Parisien. Roll Call No. 2 showed: 3 ayes, 0 nays, 2 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS
City Administrator

JOHN GRABINGER
President of the Council