

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, DECEMBER 18, 2007
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 3:00 P.M.

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

Council Member Schulz moved a Resolution to reject all bids received for the New Tractor for the Street Department and re-bid based on revised specifications. Seconded by Mayor Liechty.

Discussion followed relative to bids the received, specifications and if the low bid would be workable for the Street Department.

Jeff Romsdal, Central Sales, Inc., representative, appeared before the Council and spoke in support of the low bid submitted by their firm.

Council Member Schulz and Mayor Liechty withdrew their motion.

Council Member Grabinger moved a Resolution to award the bid for the New Tractor for the Street Department to Central Sales, Inc., in the amount of \$34,000.00, less \$6,500.00 on the trade-in unit of a 1990 Case International, Model 5858 Tractor with Loader, for a net bid price of \$27,500.00. Seconded by Council Member Heinrich. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Parisien seated herself.

Council Member Heinrich moved a Resolution to approve the application of John and Judy Delaurier for Renaissance Zone incentives to include a five (5) year property tax exemption and a five (5) year North Dakota State income tax exemption for the property on the South 1/2 of Lot 10, Block 38, Original Addition, (220 1st Avenue South). Seconded by Council Member Schulz. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS
City Administrator

CLARICE LIECHTY
Mayor