

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JUNE 5, 2008
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 8:00 A.M.

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

Council Member Grabinger presented the recommendation of the search committee to fill the position of City Engineer.

Council Member Grabinger moved a Resolution to offer the position of City Engineer to Mr. Reed Schwartzkopf and to set the starting salary at Range 52, Step 8, on the City Salary Schedule and to allow up to \$5,000.00 as a moving allowance with payment to be made upon submittal of receipts. Seconded by Council Member Heinrich. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

Discussion was held by the Council Members relative to the City accepting ownership of the Ice House Dam and the need for repairs to the structure. Marvin Tokach spoke in support of getting something done to repair the structure. Paul Mandt spoke relative to his belief that the Corp of Engineers is the apparent owner of the structure, and Larry Knoblich spoke in relationship to the navigability of the river and its aesthetic value to the community.

Council Member Heinrich moved a Resolution to authorize the submittal of an application to the State Water Commission to request inclusion of repair costs to the Ice House Dam on their 2009 Management Plan, requesting the City Attorney to prepare a title opinion relative to the ownership of the Ice House Dam and the property on which it is located, and to request the Special Assessment Commission to establish district boundaries for an assessment district in which to spread the local share of repair costs for the Ice House Dam. Seconded by Council Member Grabinger. Roll Call No. 2 showed: 2 ayes (Grabinger and Heinrich), 1 nay (Liechty), 2 absent (Parisien and Schulz). Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor