

JAMESTOWN CITY COUNCIL

SPECIAL MEETING, AUGUST 21, 2008

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 Kourajian, Nygaard and Parisien, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: Council Member Schulz and City Attorney Dalsted.

Council Member Parisien moved a Resolution to place the question of providing joint library services to the residents of Jamestown and Stutsman County on the General Election Ballot November 4, 2008. Seconded by Council Member Nygaard. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Kourajian moved a Resolution to award the bid for construction of the Southwest Storm Sewer District #08-71 to Scherbenske & Sons, Inc., in the amount of \$27,831.90. Seconded by Council Member Parisien. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor