

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 17, 2010
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 4:00 PM.

Roll Call showed the following members present: Mayor Liechty, Council Members Nygaard, Kourajian, Parisien, and Schulz, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: City Attorney Dalsted.

Council Member Parisien moved a Resolution to award the contract for Dike Removal and Salvage of Dike Materials, Finish Grading, Seeding, Fertilizing and Mulching of Areas Disturbed During Dike Construction and Removal to Northern Excavating Co., Inc., in the amount of \$284,789.00. Seconded by Council Member Schulz. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved a Resolution to grant the request of Jamesco, LLC d/b/a Quality Inn & Suites, for a Class B-1 On/Off Sale alcoholic beverage license for the period ending June 30, 2010. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Liechty moved a Resolution to approve and authorize the issuance of improvement warrants and exchanging them for \$2,675,000.00 Refunding Improvement Bonds of 2010, Series S, and awarding the sale of \$2,675,000.00 Refunding Improvement Bonds to Dougherty & Company, LLC, for the purchase price of \$2,658,827.70 at an average annual net interest rate of 2.3192%. Seconded by Council Member Parisien. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

CLARICE LIECHTY, Mayor