

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 16, 2011
OFFICIAL MINUTES

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

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

Council Member Schulz seated himself.

Council Member Schulz moved a Resolution to approve and authorize the issuance of improvement warrants and exchanging them for \$2,955,000.00 Refunding Improvement Bonds of 2011, Series T, and awarding the sale of \$2,955,000.00 Refunding Improvement Bonds to Northland Securities for the purchase price of \$2,985,638.60 at an average annual net interest rate of 2.4058%. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Kourajian moved a Resolution to approve Change Order No. 1A, 1B & 1C, to Manning Mechanical, Inc., for the Jamestown Civic Center Restroom Renovations Project, for a total increase of \$3,964.00 to the contract price. Seconded by Council Member Gumke. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Gumke moved a Resolution to approve Payment No. 4 & 5—Pre-Final, to Manning Mechanical, Inc., for the Jamestown Civic Center Restroom Renovations Project, Bid Packages 2 & 7—Mechanical, in the amount of \$12,459.00. Seconded by Council Member Schulz. Roll Call No. 3 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Gumke moved a Resolution to approve Payment No. 2 & Final, to Curtis Electric, Inc., for the Jamestown Civic Center Restroom Renovations Project, Bid Package 3—Electrical, in the amount of \$2,178.70. Seconded by Council Member Kourajian. Roll Call No. 4 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to approve Payment No. 3 & Final, to Decorating By Charlie, for the Jamestown Civic Center Restroom Renovations Project, Bid Package 4—Painting, in the amount of \$1,368.00. Seconded by Council Member Gumke. Roll Call No. 5 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Gumke moved a Resolution to approve Payment No. 4 & Final, to Nill Construction, Inc., for the Jamestown Civic Center Restroom Renovations Project, Bid Packages 1 & 5—General Construction, in the amount of \$5,199.69. Seconded by Council Member Kourajian. Roll Call No. 6 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Kourajian moved a Resolution to amend Resolution No. 3, dated May 2, 2011, and award the bid for a New Gravel Body & Hoist (Single Axle Truck Mounted)--Street Dept, to Northern Truck Equipment, in the amount of \$11,852.00. Seconded by Council Member Gumke. Roll Call No. 7 showed: 4 ayes, 0 nays, 1 absent. Carried.

City Attorney Dalsted seated himself.

Ordinance No. 1376, introduced by Council Member Schulz, pertaining to Flood Damage Prevention Code, had its second reading. Seconded by Council Member Gumke. Roll Call No. 8 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Kourajian moved to adjourn. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

ATTEST:
JEFF FUCHS, City Administrator

APPROVED:
KATIE ANDERSEN, Mayor