

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JULY 21, 2011
UNOFFICIAL 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, Nygaard and Schulz, City Engineer Schwartzkopf, and Deputy City Auditor Sveum. Absent: City Attorney Dalsted and City Administrator Fuchs.

Council Member Schulz moved a Resolution to award the bid for the Solid Waste Baler Foundation and Floor Slab Replacement Project to Meyer Contracting, LLC, in the amount of \$314,200.00. Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kourajian moved a Resolution to award the bid for One (1) New Roll-Off Truck (Cab, Chassis & Hoist), Solid Waste Department, to Sanitation Products, Inc., in the amount of \$124,033.00 plus \$5,267.47 for the Auto-Tarper, for a total bid of \$129,300.47. Seconded by Council Member Gumke. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved a Resolution to award the bid for a New 4 C.Y. - 4 Wheel Drive Loader, Solid Waste Department, to Titan Machinery, in the amount of \$214,524.00, with guaranteed buyback, in the amount of \$120,940.00, and with guaranteed maximum repairs 7500 hours or 6 years, with said award contingent upon the City Engineering Department receiving a satisfactory response to a potential performance problem with the equipment bid. Seconded by Council Member Nygaard. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to award the bid for One (1) New Single Axle Truck (Cab & Chassis), Street Department, to Nelson Auto Center, in the amount of \$52,971.00 less \$6,500.00 on the trade-in unit (1998 GMC 7500 Single Axle Dump Truck, Serial No. 1GDL7H1M8WJ517408), for a net bid of \$46,471.00. Seconded by Council Member Kourajian. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to award the bid for a New 3 C.Y. - 4 Wheel Drive Loader, Street Department, to Butler Machinery, in the amount of \$143,100.00, with guaranteed buyback, in the amount of \$70,000.00, and with guaranteed maximum repairs 7500 hours or 6 years, less \$64,500.00 on the trade-in unit (2005 Caterpillar 928GZ Loader, Serial DJD01987), for a net bid of \$78,600.00. Seconded by Council Member Schulz. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to award the bid for the Jamestown Civic Center Lighting and Fire Alarm Upgrade Project to Curtis Electric, LTD, in the amount of \$167,600.00. Seconded by Council Member Kourajian. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

JAY SVEUM, Deputy City Auditor

APPROVED:

KATIE ANDERSEN, Mayor