

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, NOVEMBER 22, 2011
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 2:45 PM for the purpose of reviewing bids received for the 13th Street NE River Crossing Water Line Replacement Project.

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

Council Member Schulz moved a Resolution to not waive the irregularity of the bid received from Ellingson Drainage for the 13th Street NE River Crossing Water Line Replacement Project, which did not have acknowledgement addendum on the outside of envelope. Seconded by Council Member Gumke. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Gumke moved a Resolution to award the bid to K & H Electric, Inc., for construction on the 13th Street NE River Crossing Water Line Replacement Project, in the amount of \$85,900.00. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

JEFF FUCHS
City Administrator

APPROVED:

KATIE ANDERSEN
Mayor