

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 22, 2012
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 4:00 PM, for the purpose of discussing the request from Nancy Williams for the City to participate in development costs for infrastructure in the Alana Addition.

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

City Engineer Schwartzkopf informed the council members that he has been working with Interstate Engineering, Inc., relative to proposed costs for providing infrastructure for the Alana Addition as well as providing additional water main segments to provide a looping of the water system for the area and a cul-de-sac to allow adequate turn movements for fire apparatus. He indicated that based on the estimates provided by Interstate Engineering, Inc., he felt that City participation in the cost share should be a minimum of \$39,281.50.

Discussion was held as to costs and concerns expressed in the development of the Alana Addition plat and the needs for the area.

Council Member Schulz moved a Resolution to authorize the expenditure of \$39,281.50 in City funds as a cost share for infrastructure in the Alana Addition development. Seconded by Council Member Gumke. Roll Call No. 1 showed: 3 ayes, 2 nays (Andersen, Kourajian), 0 absent. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor