

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, DECEMBER 18, 2012
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 3:45 PM.

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

Council Member Buchanan moved a Resolution to approve Change Order No. 1, to Northern Plains Contracting, Inc., for construction on Jamestown WWTF LRAT Cover Replacement, for a net increase in the contract price of \$946.88. Seconded by Council Member Gumke. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Brubakken seated himself.

Council Member Gumke moved a Resolution to approve Payment No. 3, to Northern Plains Contracting, Inc., for construction on Jamestown WWTF LRAT Cover Replacement, in the amount of \$663,149.54. Seconded by Council Member Buchanan. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Kourajian seated himself.

Council Member Kourajian moved to adjourn. Seconded by Council Member Gumke. Carried.

ATTEST:

JEFF FUCHS
City Administrator

APPROVED:

KATIE ANDERSEN
Mayor