

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, FEBRUARY 21, 2013
OFFICIAL MINUTES

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

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

Council Member Kourajian moved a Resolution to approve Change Order No. 2, to Sellin Brothers, Inc., for a net increase in the contract price of \$125,847.91, and direct Ulteig Engineers to complete and close-out the East Business Loop Reconstruction Project, SU-2-987(029)033. Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to authorize the City to enter into a pipeline license with Burlington Northern Santa Fe Railway Company at the following locations for the 2012 Sanitary Sewer, Lift Stations and Force Main Improvements Project: 3rd Avenue SW, 2nd Avenue SE, 7th Street SE and 10th Street SE. Seconded by Council Member Brubakken. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor