

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 13, 2014
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 5:00 PM.

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

A public hearing was held concerning Seal Coat, Patching, Construction and Reconstruction District #14-41 protests and the sufficiency thereof. No one appeared to object and no written protests were received.

Council Member Gumke moved a Resolution to declare that protests have been found to be insufficient to bar proceeding with Seal Coat, Patching, Construction and Reconstruction District #14-41. Seconded by Council Member Brubakken. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to award the bid for Seal Coat, Patching, Construction and Reconstruction District #14-41 to Border States Paving, Inc., in the amount of \$1,338,839.50. Seconded by Council Member Buchanan. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved a Resolution to schedule a public hearing on June 2, 2014, relating to a project under the Municipal Industrial Development Act (University of Jamestown Project). Seconded by Council Member Brubakken. Roll Call No. 3 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