

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, APRIL 14, 2015
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 2:45 PM.

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

Council Member Kourajian moved a Resolution to approve Estimate No. 4 & Final to Northern Plains Contracting, Inc., for construction on the Jamestown Wastewater Treatment Facility, LRAT Cover Replacement Project, in the amount of \$44,497.34, and to authorize release of the performance bond; subject to the receipt of all final contract documents and the receipt of an additional sump pump to be paid for by the contractor. Seconded by Council Member Buchanan. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

KATIE ANDERSEN, Mayor