

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, MAY 24, 2016  
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 Buchanan, Brubakken, Gumke and Kourajian, City Attorney Ryan and City Administrator Fuchs.

Council Member Brubakken moved to approve the following Resolutions pertaining to Paving District #16-42 (5<sup>th</sup> St NE from 12<sup>th</sup> Ave NE to 27<sup>th</sup> Ave NE):

- 1) To set up and establish the district.
- 2) To direct the Interstate Engineering, Inc., to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
- 3) To direct the Interstate Engineering, Inc., to prepare plans and specifications for construction of the district.
- 4) To accept and approve the plans and specifications, as prepared by Interstate Engineering, Inc., for construction of the District.
- 5) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
- 6) To direct the City Administrator to advertise for bids for construction of the district.

Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

KATIE ANDERSEN, Mayor