

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MARCH 23, 2017
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 Phillips, Assistant City Attorney Geroux, and City Administrator Fuchs.

Council Member Brubakken moved a Resolution to approve the plans & specifications and authorize the advertisement for bids for the construction of 20th St SW roadway (JRMC to Menards). Seconded by Council Member Phillips. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to approve the plans & specifications and authorize the advertisement for bids for the 5th Street NE Paving Project from 12th Ave NE to 27th Ave NE. Seconded by Council Member Brubakken. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved a Resolution to approve of the updated plans and policies for the following:

- 1) Title VI Plan
- 2) Title VI Non-Discrimination Policy Statement
- 3) Title VI Public Participation Plan
- 4) Limited English Proficiency Plan
- 5) Statement of Non-Discrimination Plaque
- 6) Transit Title VI Complaint Form

Seconded by Council Member Gumke. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved a Resolution to approve amendments to the agreement between the City of Jamestown and Recycling Centers of North Dakota, Inc. Seconded by Council Member Gumke. Roll Call No. 4 showed: 4 ayes, 1 nay (Buchanan), 0 absent. Carried.

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

KATIE ANDERSEN, Mayor