

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JULY 26, 2018
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 4:00 P.M.

Roll Call showed the following members present: Mayor Heinrich, Council Members Phillips, Steele, Brubakken and Buchanan, City Attorney Ryan, and City Administrator Hellekson.

Council Member Brubakken moved a Resolution to award the bid for the James River Tree Snagging & Cleaning, Project J18-00-041, to Scherbenske Inc., in the amount of \$233,910.00 (Base bid as well as Alternate A, B & C). Seconded by Council Member Phillips. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve the request from Buffalo Lanes, Inc., for an alley closure between 9th St and 10th St SE on August 11, from 6:00 PM to 1:00 AM, August 12, 2018, for a Cornhole Tournament & music. Seconded by Council Member Phillips. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve the request from Buffalo Lanes, Inc., to allow the sale and consumption of alcoholic beverages in the rear (east) parking lot and alley on August 11, 2018, from 6:00 PM to 1:00 AM, August 12, 2018, for a Cornhole Tournament & music. Seconded by Council Member Steele. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1509, introduced by Council Member Brubakken, to amend and re-enact Section 5-34, Article III, of the Code of the City of Jamestown, ND, pertaining to security personnel requirements for special event alcohol permits issued for public buildings, had its second reading. Seconded by Council Member Steele. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1510, introduced by Council Member Phillips, to amend and re-enact Section 5-39, Article III, of the Code of the City of Jamestown, ND, pertaining to entities permitted to obtain a temporary special alcohol permit, had its second reading. Seconded by Council Member Buchanan. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

SARAH HELLEKSON, City Administrator

APPROVED:

DWAINE HEINRICH, Mayor