

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 30, 2006
OFFICIAL MINUTES

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

Roll Call showed the following members present: Mayor Kourajian, Council Members Schulz, Heinrich, Grabinger and Phillips, Assistant City Attorney Ryan, City Engineer Horgan, and City Administrator Fuchs.

Mayor Kourajian moved to have the City Council go into executive session pursuant to NDCC Section 44-04-19.1(7) for the purpose of discussing property adjacent to the City Solid Waste Landfill. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

The Council entered executive session at 4:03 P.M. with the following present: Mayor Kourajian, Council Members Schulz, Heinrich, Grabinger, and Phillips, Assistant City Attorney Ryan, City Engineer Horgan, and City Administrator Fuchs.

Council Member Grabinger moved to return to regular session at 4:35 P.M. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

The Council recessed and reconvened at 4:47 P.M.

Council Member Heinrich moved a Resolution to approve and authorize the Mayor and City Administrator to enter into a Purchase Agreement with the Schmitt Family to purchase the West Half Northeast Quarter (W1/2NE1/4), Section 36, Township 140 North, Range 63 West, Stutsman County, consisting of 80 acres, to include mineral rights and other improvements on the property, at a cost of \$220,000.00, and to authorize payment of earnest money in the amount of \$1,000.00. Seconded by Council Member Phillips. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CHARLIE KOURAJIAN, Mayor