

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, OCTOBER 26, 2007
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 7:30 A.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, City Attorney Dalsted and City Administrator Fuchs. Absent: City Engineer Horgan.

The City Council met in special session in the Council Chambers at City Hall for the purpose of discussing final settlement issues of the Strankowski vs. City of Jamestown lawsuit.

Mayor Liechty moved to have the City Council enter into executive session pursuant to Section 44-04-19.1(5) and Section 44-04-19.2, NDCC for consultation with the City Attorney relative to the Stankowski vs. City of Jamestown lawsuit. Seconded by Council Member Heinrich. Unanimous aye vote. Carried.

The Council entered executive session at 7:35 A.M. with the following present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger, and Parisien, City Attorney Dalsted, and City Administrator Fuchs.

Council Member Grabinger moved to return to regular session at 8:20 A.M. Seconded by Council Member Parisien. Unanimous aye vote. Carried.

Council Member Heinrich moved a Resolution that, in order to finalize the items of the agreement with Mr. Strankowski, the City set a November 15, 2007, deadline for Mr. Strankowski to remove his personal property and the personal property of others; and to pay the outstanding real estate taxes and to provide a deed for the property being purchased; and further, to authorize city officials to act to complete this transaction. Seconded by Council Member Schulz. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS
City Administrator

CLARICE LIECHTY
Mayor