

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, SEPTEMBER 13, 2010  
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Andersen at 3:00 P.M.

Roll Call showed the following members present: Mayor Andersen, Council Member Kourajian, Gumke, and Nygaard, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: Council Member Schulz and City Attorney Dalsted.

City Engineer Schwartzkopf provided the City Council information received from the Environmental Protection Agency relative to a compliance audit conducted by the agency on May 12, 2010, on the Jamestown Wastewater Treatment Plant Facility. As a result of the compliance audit, the agency determined that a number of deficiencies were noted in the implementation of the EPA's Risk Management Plan Program Process Checklist. The agency determined that based on the city facility size, the full compliance history of the facility, and the good faith effort to comply, and other factors, the EPA is requesting the City of Jamestown enter into an Expedited Settlement Agreement with penalties in the amount of \$3,390. The engineer indicated that he and his staff had already begun the process of preparing updates required to bring the facility plan into full compliance as required by the EPA.

Council Member Kourajian moved a Resolution to authorize the City entering into an Expedited Settlement Agreement with the Environmental Protection Agency and to pay the \$3,390 penalty as required by the agreement. Seconded by Council Member Gumke. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

JEFF FUCHS  
City Administrator

APPROVED:

KATIE ANDERSEN  
Mayor