

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, JUNE 7, 2012  
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 Kourajian, Schulz and Nygaard, City Engineer Schwartzkopf, City Attorney Dalsted and City Administrator Fuchs. Absent: Council Member Gumke.

Council Member Kourajian moved a Resolution to authorize entering into a Development Agreement with Titan Machinery relative to the construction of a new facility in the proposed Titan Addition. Seconded by Council Member Schulz. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Discussion was held regarding the Frontier Village Association lease and related road repairs.

Consensus of the Council was that as the Frontier Village Association lease requires the Association be responsible for road maintenance and repair and that any repairs to the road approved and conducted under City contract would be special assessed to the benefited property with the Association as lease holder responsible for payment. The Association is free to make any necessary grant applications available through various sources to secure the funds required. It was further determined that the City Engineer would arrange for temporary fencing of the area and securing boring samples and a report in order to determine the best options for repair of the roadway.

Council Member Schulz moved a Resolution to approve the revised plat of Alana Addition. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved to adjourn. Seconded by Council Member Nygaard. Unanimous aye vote. Carried.

ATTEST:

JEFF FUCHS  
City Administrator

APPROVED:

KATIE ANDERSEN  
Mayor