

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, AUGUST 27, 2012
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 3:00 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Brubakken, Buchanan, Gumke and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

Council Member Kourajian moved to approve the following Resolutions pertaining to Water & Sewer District #12-31 and #12-61:

- (1) To set up and establish the district.
- (2) To direct Interstate Engineering, Inc., to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
- (3) To direct the Interstate Engineering, Inc., to prepare plans and specifications for the construction of the district.

Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve and authorize submission of a Utility Occupancy Application and Permit for Water & Sewer District #12-31 and #12-61 to the ND Department of Transportation. Seconded by Council Member Gumke. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

JEFF FUCHS
City Administrator

APPROVED:

KATIE ANDERSEN
Mayor

