

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, OCTOBER 15, 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 Brubakken, Buchanan, Gumke and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

Discussion was held on the bids received for construction of Water & Sewer District #12-61 & 12-31, which were opened at 2:00 PM, October 15, 2012. The bid from Utility Systems of America was not read as it did not have the license in the outside attached envelope.

Council Member Buchanan moved to open and possibly read the bid received from Utility Systems of America provided the license is enclosed in the second envelope. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

Council Member Gumke moved to table awarding the bid for construction of Water & Sewer District #12-61 & 12-31. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

Mayor Andersen stated the City of Jamestown has been in contact with representatives of the Stutsman Rural Water District relative to territorial service claims of Stutsman Rural Water District supplying water to the areas around Jamestown, ND, and that discussions with the City Attorney relative to the City of Jamestown's positions in this matter in open session would have an adverse effect upon the bargaining or any litigating position of the City.

Mayor Andersen moved a Resolution 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 territorial service claims by Stutsman Rural Water District and that the session would be recorded. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

The Council entered executive session at 4:15 PM with the following present: Mayor Andersen, Council Members Brubakken, Buchanan, Gumke and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

The Council returned to regular session at 5:15 PM with the following present: Mayor Andersen, Council Members Brubakken, Buchanan, Gumke and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

Mayor Andersen moved to authorize the City Attorney to acknowledge receipt of documents received from Stutsman Rural Water District and, after examination of documents by the City, to schedule a meeting with Stutsman Rural Water District. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

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

ATTEST:  
JEFF FUCHS  
City Administrator

APPROVED:  
KATIE ANDERSEN  
Mayor