

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, OCTOBER 31, 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 and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf and Deputy City Auditor Sveum. Absent: Council Member Gumke and City Administrator Fuchs.

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.

Council Member Brubakken 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. Unanimous aye vote. Carried.

The Council entered executive session at 4:10 PM with the following present: Mayor Andersen, Council Members Brubakken, Buchanan and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf and Deputy City Auditor Sveum.

The Council returned to regular session at 5:20 PM with the following present: Mayor Andersen, Council Members Brubakken, Buchanan and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf and Deputy City Auditor Sveum.

City Council consensus was to plan a joint meeting with Stutsman Rural Water District. Mayor Andersen stated she would contact Stutsman Rural Water District officials to set up the meeting.

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

ATTEST:
JAY SVEUM
Deputy City Auditor

APPROVED:
KATIE ANDERSEN
Mayor