

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, NOVEMBER 20, 2012
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Andersen at 4:00 P.M.

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

Council Member Kourajian moved a Resolution to approve and authorize entering into an Expedited Settlement Agreement with the United States Environmental Protection Agency relative to violations at the Water Treatment Plant of the Clean Air Act. Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to approve the request from El Zagal Jamestown Clowns for a gaming site authorization at the Jamestown Civic Center on June 22-23, 2013. Seconded by Council Member Brubakken. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:
JAY SVEUM
Deputy City Auditor

APPROVED:
KATIE ANDERSEN
Mayor