

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, DECEMBER 13, 2012
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 9:00 AM.

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

Council Member Brubakken moved a Resolution to approve payment to Interstate Engineering, Inc., for engineering services on the following:

- (1) Payment No. 1 (Inv No. 11313) on 2012 Water Tower & Distribution System Improvements, in the amount of \$7,135.00.
- (2) Payment No. 2 (Inv No. 11648) on 2012 Water Tower & Distribution System Improvements, in the amount of \$3,898.00.
- (3) Payment No. 2 (Inv No. 11646) for Survey & Design for 13th Avenue & 13th Street SW, in the amount of \$857.50.
- (4) Payment No. 2 (Inv No. 11312) on 2012 Lift Station and Sewer System Improvements, in the amount of \$15,800.00.
- (5) Payment No. 3 (Inv No. 11647) on 2012 Lift Station and Sewer System Improvements, in the amount of \$8,325.00.
- (6) Payment No. 2 (Inv No. 11314) on Water & Sewer District 12-61 & 12-31 (Titan Addition), in the amount of \$14,291.00.
- (7) Payment No. 3 (Inv No. 11649) on Water & Sewer District 12-61 & 12-31 (Titan Addition), in the amount of \$8,773.50.
- (8) Payment No. 7 (Inv No. 11315) on the Plant Influent Piping at Wastewater Treatment Plant, in the amount of \$3,722.10.
- (9) Payment No. 8 (Inv No. 11645) on the Plant Influent Piping at Wastewater Treatment Plant, in the amount of \$12,147.40.
- (10) Payment No. 23 (Inv No. 11316) on Phase II, Water System Improvements, Water Treatment Plant Improvements, DWSRF Project No. 4700498-03, in the amount of \$632.55.

Seconded by Council Member Gumke. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. 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.

City Attorney Dalsted seated himself.

Council Member Gumke moved 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 9:10 AM with the following present: Mayor Andersen, Council Members Brubakken, Gumke and Kourajian, City Attorney Dalsted, City Fire Chief Reuther and Deputy City Auditor Sveum.

Council Member Gumke moved to return to regular session at 9:43 AM with the following present: Mayor Andersen, Council Members Brubakken, Gumke and Kourajian, City Attorney Dalsted, City Fire Chief Reuther and Deputy City Auditor Sveum. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

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

ATTEST:
JAY SVEUM
Deputy City Auditor

APPROVED:
KATIE ANDERSEN
Mayor