

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, DECEMBER 14, 2012
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 2:30 PM.

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

Mayor Andersen reported that City officials and staff had met with representatives of the Stutsman Rural Water District earlier in the day regarding negotiation of the service territory issues and that the District Board had met earlier in the afternoon and she was expecting correspondence from them at any moment.

Mayor Andersen recessed the meeting at 2:40 P.M., awaiting correspondence from Stutsman Rural Water District.

The City Council reconvened at 4:15 P.M.

Discussion was held regarding the correspondence received from Scott Sandness, attorney for Stutsman Rural Water District. The information provided on behalf of the district was not an offer for settlement, but rather terms for further discussion by both parties.

Consensus of the Council was that based on the correspondence received, the City was not in a position to be able to award bids at this time for the construction of Water & Sewer District #12-61 & 12-31.

Council Member Gumke moved to request Interstate Engineering, Inc., to contact the bidders on the project to determine whether there was any interest in honoring the current bid prices for an additional period of time. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor