

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, DECEMBER 27, 2012
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 1:00 PM.

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

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 Kourajian 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 Buchanan. Unanimous aye vote. Carried.

The Council entered executive session at 1:05 PM with the following present: Mayor Andersen, Council Members Buchanan and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs.

Council Member Kourajian moved to return to regular session at 1:44 PM with the following present: Mayor Andersen, Council Members Buchanan and Kourajian, City Attorney Dalsted, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

Council Member Kourajian moved a Resolution to authorize engaging additional legal and consulting services relative to territorial service claims by Stutsman Rural Water District. Seconded by Buchanan. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Buchanan moved to authorize the City Attorney to provide a written response to the letter received from Sandness Law, dated December 14, 2012, relative to territorial service claims by Stutsman Rural Water District. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor