

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, JANUARY 22, 2013  
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 3:30 PM.

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

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 legal counsel relative to territorial service claims by Stutsman Rural Water District and that the session would be recorded. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

The Council entered executive session at 3:34 PM with the following present: Mayor Andersen, Council Members Brubakken, Buchanan, Gumke and Kourajian, Assistant City Attorney Jensen, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs. City Attorney Dalsted joined the session at 4:00 P.M.

Council Member Brubakken moved to return to regular session at 4:15 PM with the following present: Mayor Andersen, Council Members Brubakken, Buchanan, Gumke and Kourajian, City Attorney Dalsted, Assistant City Attorney Jensen, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

Council Member Gumke moved a Resolution to engage Levi Andrist, from Vogel Law Firm, as a special legal counsel relative to territorial water service claims. Seconded by Council Member Brubakken. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:  
JEFF FUCHS  
City Administrator

APPROVED:  
KATIE ANDERSEN  
Mayor