

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JANUARY 28, 2013
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 4:00 PM.

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

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

The Council entered executive session at 4:03 PM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen, Special Attorney Norgaard, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs.

Council Member Gumke moved to return to regular session at 5:14 PM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen, Special Attorney Norgaard, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Council Member Gumke moved to direct the City Attorney to prepare and provide correspondence from the City to Stutsman Rural Water District in preparation for an anticipated meeting with the Stutsman Rural Water District on Thursday, January 31, 2013. Seconded by Council Member Buchanan. Unanimous aye vote. 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