

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, FEBRUARY 1, 2013
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 10:00 AM.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen, 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 Kourajian. Unanimous aye vote. Carried.

The Council entered executive session at 10:02 AM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs.

Council Member Brubakken moved to return to regular session at 11:17 AM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, 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 Buchanan 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. Seconded by Gumke. Unanimous aye vote. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor