

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, APRIL 5, 2013
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 9:00 AM.

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

Council Member Brubakken 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 9:05 AM with the following present: Mayor Andersen, Council Members Gumke, Kourajian and Brubakken, Assistant City Attorney Jensen and via telephone Special Legal Counsel Norgard (Vogel Law Firm), City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs.

Council Member Buchanan joined the executive session at 9:25 AM.

Council Member Gumke moved to return to regular session at 10:08 AM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, Assistant City Attorney Jensen, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor