

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, APRIL 17, 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, Assistant City Attorney Jensen, Special Legal Counsel Norgard (Vogel Law Firm), City Engineer Schwartzkopf, City Fire Chief Reuther, Utility Superintendent Suko and City Administrator Fuchs. Absent: City Attorney Dalsted.

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 4:04 PM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, Assistant City Attorney Jensen, Special Legal Counsel Norgard (Vogel Law Firm via phone), City Engineer Schwartzkopf, City Fire Chief Reuther, Utility Superintendent Suko and City Administrator Fuchs.

Council Member Gumke excused himself from the executive session at 4:27 PM.

Council Member Buchanan moved to return to regular session at 4:50 PM with the following present: Mayor Andersen, Council Members Kourajian, Buchanan and Brubakken, City Engineer Schwartzkopf, Assistant City Attorney Jensen, Special Legal Counsel Norgard (Vogel Law Firm), City Fire Chief Reuther, Utility Superintendent Suko and City Administrator Fuchs. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

Council Member Buchanan moved a Resolution to award the base bid for Sewer District #12-31 to Manitou Construction, in the amount of \$393,360.00. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved a Resolution to declare an emergency and direct the replacement of the water main on 11<sup>th</sup> Avenue SE between 12<sup>th</sup> and 13<sup>th</sup> Street. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:  
JEFF FUCHS  
City Administrator

APPROVED:  
KATIE ANDERSEN  
Mayor