

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 20, 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, City Fire Chief Reuther, Utility Superintendent Suko 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 4:02 PM with the following present Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen, City Fire Chief Reuther, Utility Superintendent Suko, City Administrator Fuchs and Special Legal Counsel Norgard (Vogel Law Firm via phone).

City Engineer Schwartzkopf joined the meeting at 4:07 PM.

Council Member Gumke excused himself at 5:00 PM.

Council Member Kourajian moved to return to regular session at 5:22 PM with the following present: Mayor Andersen, Council Members Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen, City Fire Chief Reuther, Utility Superintendent Suko, City Engineer Schwartzkopf and City Administrator Fuchs. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

Mayor Andersen indicated that, if details could be arranged, a joint meeting with the Stutsman Rural Water District Board would be held tentatively on May 28, 2013. Representatives from the USDA Rural Development Office, the ND Public Finance Agency and Titan Machinery would be invited to attend.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor