

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JUNE 7, 2013
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 8:00 AM.

Roll Call showed the following members present: Mayor Andersen, Council Members Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen, Special Legal Counsel Tami Norgard via phone, and City Administrator Fuchs. Absent: Council Member Gumke and City Engineer Schwartzkopf.

City Council Members and Special Legal Counsel Tami Norgard discussed latest revisions relative to a number of unresolved issues regarding the proposed Agreement of Compromise, Settlement and Release between the City of Jamestown and Stutsman Rural Water District in regards to the water dispute and territories to be recognized.

Council Member Brubakken moved a Resolution to proceed, with reservations, on the approval of the Agreement of Compromise, Settlement and Release based on the May 31, 2013, draft and to proceed with securing the approval and signatures of the Stutsman Rural Water District. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 3 ayes, 1 nay (Buchanan), 1 absent. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor