

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, AUGUST 7, 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 and City Administrator Fuchs.

Council Member Gumke moved to enter into executive session for the purpose of consulting with the City Attorney relative to contract negotiations with a property developer pursuant to NDCC Section 44-04-18.4 and Section 44-04-19.2, 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 and City Administrator Fuchs.

Council Member Buchanan moved to return to regular session at 5:19 PM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, Assistant City Attorney Jensen and City Administrator Fuchs. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Council Member Buchanan moved a Resolution to authorize entering into an agreement with a developer outlining the terms and conditions to be incorporated into a binding Developer's Fee Agreement. Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. 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