

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, NOVEMBER 19, 2013
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 3:00 PM.

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

Mayor Andersen reported that City Attorney Dalsted had been detained and therefore the meeting would be recessed until his arrival. The meeting was recessed at 3:01PM.

City Attorney Dalsted seated himself and the City Council meeting was called back into session at 3:25 PM.

Council Member Buchanan moved a Resolution to authorize entering into an agreement with Great River Energy and the Stutsman Rural Water District to provide process water to Great River Energy. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved to table to the December 2, 2013, City Council meeting action related to entering into an engineering agreement with Interstate Engineering, Inc., for miscellaneous improvements to the water distribution system. Seconded by Council Member Buchanan. Unanimous aye vote. 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

