

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, MAY 22, 2014  
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 5:00 PM.

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

Council Member Gumke moved a Resolution to approve the plat of Menards First Addition. Seconded by Council Member Brubakken. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

City Attorney indicated that he had negotiated several changes to the Reciprocal Easements and Restrictive Covenants on Lots 1, 2, 4 and Outlots A & B, Menards Plat with Menards and the developers to assure that the City of Jamestown's liability for the agreement ends when the City disposes of the lots.

Council Members Buchanan and Brubakken expressed their concern, that although the City Attorney has reviewed the documents, they had reservations on voting on a document that they feel was provided to them with insufficient time to review.

Council Member Gumke moved a Resolution to approve the Reciprocal Easements and Restrictive Covenants on Lots 1, 2, 4 and Outlots A & B, Menards First Addition. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 3 ayes, 2 nays (Buchanan, Brubakken), 0 absent. Carried.

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

KATIE ANDERSEN, Mayor