

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, JULY 21, 2015
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 Kourajian, Buchanan and Brubakken, and City Administrator Fuchs. Absent: Council Member Gumke, City Attorney Ryan and City Engineer Schwartzkopf.

Council Member Buchanan moved a Resolution to approve and authorize the submission of an application to the North Dakota Health Department and Public Finance Authority for a CWSRF Loan to finance the Sanitary Landfill – Cell 3BW Development, in the amount of \$450,000.00. Seconded by Council Member Brubakken. Roll Call No. 1 showed: 4 ayes, 0 nays, 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