The special meeting of the City Council was called to order by Mayor Liechty at 4:00 P.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Kourajian, Parisien and Schulz, City Attorney Dalsted and City Administrator Fuchs. Absent: Council Member Nygaard and City Engineer Schwartzkopf.

Mayor Liechty moved a Resolution to designate the polling place, appoint one (1) Inspector, two (2) Judges, and eight (8) Clerks, for the April 7, 2009, Special City Election, as follows:

**POLLING PLACE**

Jamestown Civic Center  
212 3rd Ave NE

**INSPECTOR**  
Andrew Kudrna

**JUDGES**  
Darlene Diede  
Kate Spanjer

**CLERKS**  
Patty Fisher  
David Hanson  
Elaine Hanson  
Joyce Heinrich  
Kerry Larson  
Linda Chadduck  
Josh Smaage

and to set the polling hours for the poll to be open from 7:00 A.M. to 7:00 P.M. Seconded by Council Member Parisien. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Parisien moved a Resolution to authorize entering into a Cooperative Agreement with the US Army Corps of Engineers to provide Advanced Measures Assistance for the anticipated large volume flows to be released from the Jamestown and Pipestem Reservoirs as a result of the high spring runoffs. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved to adjourn. Seconded by Council Member Parisien. Unanimous aye vote. Carried.

**ATTEST:**  
JEFF FUCHS, City Administrator

**APPROVED:**  
CLARICE LIECHTY, Mayor