The special meeting of the City Council was called to order by Mayor Andersen at 4:30 PM.

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

Council Member Kourajian seated himself.

Council Member Gumke moved a Resolution that the City Council does hereby declare an emergency and orders the activation and utilization of the Combined Emergency Operations Plan for Stutsman County, its procedures, attachments and appendices to monitor the situation, develop a detailed damage assessment, alleviate hardship, and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impact of this emergency upon the citizens of Jamestown, ND, and hereby authorizes the City Engineer to secure any Advance Measures and/or Emergency Assistance, including possible channel debris removal, from the U.S. Army Corps of Engineers in Omaha, Nebraska, or other public/private sources, and hereby agrees to be the designated Project Sponsor for the duration of the event. Seconded by Council Member Schulz. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:                      APPROVED:

JEFF FUCHS, City Administrator  KATIE ANDERSEN, Mayor