JAMESTOWN CITY COUNCIL SPECIAL MEETING, SEPTEMER 18, 2012 **OFFICIAL MINUTES**

Mayor Andersen called the special meeting of the City Council to order at 3:15 PM.

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

Council Member Kourajian moved to approve the following Resolutions pertaining to Water & Sewer District #12-31 and #12-61:

- (1) To accept and approve the plans and specifications, as prepared by the Interstate Engineering, Inc., for construction of the district.
- (2) To declare it necessary to construct the district and direct the City Administrator to advertise for bids for construction of the district.

Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST: APPROVED:

JEFF FUCHS KATIE ANDERSEN Mayor

City Administrator