JAMESTOWN CITY COUNCIL SPECIAL MEETING, MARCH 1, 2013 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 Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, City Engineer Schwartzkopf, City Fire Chief Reuther and Deputy City Auditor Sveum.

Council Member Gumke moved to have the City Council enter into executive session pursuant to Section 44-04-19.1(5) and Section 44-04-19.2, NDCC for consultation with the legal counsel relative to territorial service claims by Stutsman Rural Water District and that the session would be recorded. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

The Council entered executive session at 4:06 PM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, City Engineer Schwartzkopf, City Fire Chief Reuther, Deputy City Auditor Sveum and via telephone Tami Norgard (Special Legal Counsel--Vogel Law Firm).

Council Member Brubakken moved to return to regular session at 5:20 PM with the following present: Mayor Andersen, Council Members Kourajian, Buchanan and Brubakken, City Attorney Dalsted, City Engineer Schwartzkopf, City Fire Chief Reuther and Deputy City Auditor Sveum. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

Council Member Buchanan moved to adjourn. Seconded by Council Member Kourajian. Unanimous ave vote. Carried.

ATTEST:

JAY SVEUM

Deputy City Auditor

APPROVED: <u>KATIE ANDERSEN</u> Mayor