JAMESTOWN CITY COUNCIL SPECIAL MEETING, MARCH 6, 2013 OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 3:30 PM.

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

Council Member Kourajian 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 Gumke. Unanimous aye vote. Carried.

The Council entered executive session at 3:35 PM with the following present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, City Fire Chief Reuther, and City Administrator Fuchs.

Council Member Brubakken moved to return to regular session at 4:36 PM with the following present: Mayor Andersen, Council Members Kourajian, Buchanan and Brubakken, City Attorney Dalsted, City Fire Chief Reuther and City Administrator Fuchs. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Council Member Brubakken moved to table the award of bid(s) for Water & Sewer District #12-61 and 12-31. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

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

ATTEST: <u>JEFF FUCHS</u> City Administrator APPROVED: <u>KATIE ANDERSEN</u> Mayor