JAMESTOWN CITY COUNCIL SPECIAL MEETING, MARCH 13, 2013 OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 10:00 AM.

Roll Call showed the following members present: Mayor Andersen, Council Members Kourajian, and Brubakken, Special City Legal Counsel Norgard, Assistant City Attorney Jensen, City Engineer Schwartzkopf, and City Administrator Fuchs. Absent: Council Members Gumke and Buchanan.

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 Brubakken. Unanimous aye vote. Carried.

The Council entered executive session at 10:08 AM with the following present: Mayor Andersen, Council Members Kourajian and Brubakken, Special City Legal Counsel Norgard, Assistant City Attorney Jensen, City Engineer Schwartzkopf, and City Administrator Fuchs.

City Fire Chief Reuther joined the executive session at 10:17 AM.

City Attorney Dalsted joined the executive session by speaker phone at 10:26 AM.

Council Member Brubakken moved to return to regular session at 11:35 AM with the following present: Mayor Andersen, Council Members Kourajian and Brubakken, Special City Legal Counsel Norgard, Assistant City Attorney Jensen, City Engineer Schwartzkopf, City Fire Chief Reuther and City Administrator Fuchs. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

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

ATTEST:

<u>JEFF FUCHS</u>

City Administrator

APPROVED:

<u>KATIE ANDERSEN</u>

Mayor