JAMESTOWN CITY COUNCIL SPECIAL MEETING, APRIL 18, 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 and Buchanan, Assistant City Attorney Jensen, Special Legal Counsel Norgard (Vogel Law Firm), City Fire Chief Reuther, Utility Superintendent Suko and City Administrator Fuchs. Absent: Council Member Brubakken and City Attorney Dalsted.

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 4:05 PM with the following present Mayor Andersen, Council Members Gumke, Kourajian and Buchanan, Assistant City Attorney Jensen, Special Legal Counsel Norgard (Vogel Law Firm via phone), City Fire Chief Reuther, Utility Superintendent Suko and City Administrator Fuchs.

Council Member Brubakken joined the executive session at 4:08 PM.

Council Member Gumke excused himself from the executive session at 4:22 PM.

Council Member Brubakken moved to return to regular session at 4:50 PM with the following present: Mayor Andersen, Council Members Kourajian, Buchanan and Brubakken, Assistant City Attorney Jensen, Special Legal Counsel Norgard (Vogel Law Firm), City Fire Chief Reuther, Utility Superintendent Suko and City Administrator Fuchs. 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