## JAMESTOWN CITY COUNCIL SPECIAL MEETING, MAY 30, 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 Kourajian and Buchanan, City Attorney Dalsted, Assistant City Attorney Jensen, Special Legal Counsel Tami Norgard via phone, City Fire Chief Reuther, City Engineer Schwartzkopf, Utility Superintendent Suko and City Administrator Fuchs. Absent: Council Members Brubakken and Gumke.

City Council Members and Special Legal Counsel Tami Norgard discussed the latest revisions relative to a number of unresolved issues regarding the proposed Agreement of Compromise, Settlement and Release between the City of Jamestown and Stutsman Rural Water District in regards to the water dispute and territories to be recognized.

Council Member Buchanan moved to authorize Special Legal Counsel Tami Norgard to submit the revised draft Agreement of Compromise, Settlement and Release to the attorney for Stutsman Rural Water District. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Council Member Buchanan 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