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

Mayor Andersen called the special meeting of the City Council to order at 8:30 AM.

Roll Call showed the following members present: Mayor Andersen, Council Members Kourajian, Buchanan and Brubakken, Assistant City Attorney Jensen and City Administrator Fuchs. Absent: Council Member Gumke.

Duane Andersen, Randy Wilson and Larry Lee, Woodbury Township Supervisors, appeared to discuss the City request for an easement to construct a water main under 37th St SE within the township.

Duane Andersen stated that the township board was not opposed to providing the easement to the City; however, due to the fact that a majority of the traffic on the road was generated from within the city, the board would like to have the City take over the road maintenance.

Discussion indicated that the City was already providing a majority of the blading and snow removal for the roadway and would consider graveling responsibilities as well; however, the township should retain responsibility for ditch mowing, signage and culvert repair and maintenance.

Council Member Brubakken moved a Resolution to authorize entering into an easement agreement with Woodbury Township to place a water line under 37th St. SE and to have the City assume responsibility for blading, snow removal and graveling. Seconded by Council Member Buchanan. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST: JEFF FUCHS, City Administrator

APPROVED: KATIE ANDERSEN, Mayor