## JAMESTOWN CITY COUNCIL

## SPECIAL MEETING, SEPTEMBER 24, 2013

## **OFFICIAL MINUTES**

Mayor Andersen called the special meeting of the City Council to order at 5:00 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, City Attorney Dalsted, City Administrator Fuchs, and Planning Commission Members Trautman, Ritter, Trefz, Hillerud, Tressler and Bayer.

Mayor Andersen moved a Resolution to have the City Council ratify the agreement between the City and Stutsman Rural Water District in its final corrected form. Seconded by Council Member Brubakken. Roll Call No. 1 showed: 4 ayes, 1 nay (Buchanan). Carried.

Martin Shukert, RDG Planning and Design, and Robert Shannon, KLJ Engineering, appeared before the City Council and Planning Commission to provide a presentation relative to the process to be used in developing a Land Use and Transportation Plan that is being prepared for the community for the purpose of future growth planning and needs assessment. They stressed the importance of public input and support of the project and the need to develop a plan for the entire community to take ownership in. The timeline for the process in developing the completed study and action plan is expected to take 15 to 18 months.

Following the presentation, Council Member Kourajian moved to adjourn. Seconded by Council Member Buchanan. Carried.

ATTEST: APPROVED: JEFF FUCHS, City Administrator

KATIE ANDERSEN, Mayor