JAMESTOWN CITY COUNCIL SPECIAL MEETING, JANUARY 22, 2015 OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Andersen at 4:00 P.M.

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

Council Member Brubakken moved a Resolution to approve the request for Sabir's II, LLC (Nam Sabir) to assume the CDBG \$220,400 equipment loan of BCG Jamestown, LLC (James and Sherry Heyer) as part of the purchase of the restaurant business located at 103 First Ave. South, subject to approval from the ND Division of Community Service. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

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

ATTEST: APPROVED:

JEFF FUCHS, City Administrator KATIE ANDERSEN, Mayor