JAMESTOWN CITY COUNCIL SPECIAL MEETING, JUNE 8, 2015 OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council, meeting as the Canvassing Board for the special election held June 2, 2015, relative to a 1% sales tax for construction of the Two Rivers Activity Center, to order at 11:00 AM.

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

The canvassing board reviewed the ballot count abstract which indicated that there were four ballots that were not counted and left for the board to determine validity.

Council Member Buchanan moved a Resolution to approve counting a ballot which had been rejected by the Absentee Board for a possible signature difference. Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve counting a ballot which had been rejected by the Absentee Board for an unsigned long term care certificate. Seconded by Council Member Gumke. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve counting two ballots not initialed by the election officials at the vote center. Seconded by Council Member Gumke. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to certify the results of the Special City Election ballot question, "Shall the City Council of the City of Jamestown, North Dakota, create and enact Article V of Chapter 25.5 of the City's Code of Ordinances, as published in the *Jamestown Sun* on March 18, 2015, to increase by one percent (1%) the current sales and use tax, with the proceeds dedicated to the payment of revenue bonds to be issued by the Jamestown Park District for the purpose of constructing a recreational center known as the Two Rivers Activity Center (TRAC) and the cost of operating and maintaining said recreational center, and with such one percent (1%) sales and use tax to expire when the bonds have been paid in full, but no later than June 30, 2035."

YES Votes -1,773

NO Votes -1.180

Seconded by Council Member Kourajian. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST: APPROVED:

JEFF FUCHS, City Administrator KATIE ANDERSEN, Mayor