## JAMESTOWN CITY COUNCIL SPECIAL MEETING, JUNE 23, 2015 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, Gumke, Buchanan and Brubakken, City Engineer Schwartzkopf and City Administrator Fuchs.

Council Member Gumke moved a Resolution to approve accepting the offer on the sale of \$3,710,000 Taxable Gross Revenue Bonds of 2015, Series Y, and providing for their issuance. Seconded by Council Member Brubakken. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to approve and authorize entering into an agreement with Red River Valley and Western Railroad relative to providing a borrow site to the railroad to be used to stabilize the railroad bed in Homer Township. Seconded by Council Member Kourajian. Roll Call No. 2 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