JAMESTOWN CITY COUNCIL SPECIAL MEETING, AUGUST 20, 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 Buchanan, Brubakken, Gumke and Kourajian, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: City Attorney Ryan.

Council Member Buchanan indicated a conflict of interest with the request of update of plan requirements according to Section 5.4.3 of Appendix C, for Lot 1, Block 1, Eventide Addition.

Council Member Gumke moved to allow Council Member Buchanan to abstain. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Doug Panchot, Eventide representative, gave a brief overview of the parking lot changes.

Doug Thingstad, 1202 2nd St SE, stated that the driveway was now divided with an entrance and exit.

Elaine Hegland, 1208 2nd St SE, had questions relative to a planned buffer around parking lot.

Council Member Kourajian moved a Resolution to approve the update of plan requirements according to Section 5.4.3 of Appendix C, for Lot 1, Block 1, Eventide Addition. Seconded by Council Member Gumke. Roll Call No. 1 showed: 4 ayes, 0 nays, 0 absent, 1 abstention. Carried.

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

ATTEST: APPROVED:

JEFF FUCHS, City Administrator KATIE ANDERSEN, Mayor