## JAMESTOWN CITY COUNCIL SPECIAL MEETING, DECEMBER 17, 2015 OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 4:10 PM.

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

Council Member Brubakken moved a Resolution to approve submittal of the 2016 City of Jamestown Project Submittal List to the NDDOT to meet the December 31, 2015, deadline. Seconded by Council Member Buchanan. Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried. (This Project Submittal may be changed in 2016 following further consideration by the City Planning Commission and the City Council once the final draft of the Land Use and Transportation Plan is received.)

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

ATTEST: APPROVED:

JEFF FUCHS, City Administrator KATIE ANDERSEN, Mayor