## JAMESTOWN CITY COUNCIL SPECIAL MEETING, DECEMBER 11, 2017 OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 3:30 PM.

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

The purpose of the meeting was to allow the City Council an opportunity to discuss negotiating strategy with Chris Schilken for the position of City Administrator, due to the planned retirement of current City Administrator Jeff Fuchs at the end of the year.

Council Member Buchanan moved to have the City Council go into executive session to discuss continuing negotiation strategy for filling the position of City Administrator pursuant to NDCC Sections 44-04-19.1 and 44-04-19.2. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

The City Council entered executive session at 3:33 PM.

Council Member Gumke moved to return to open session at 4:04 PM. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

Council Member Brubakken moved a Resolution to have the City withdraw the employment offer to Chris Schilken to fill the position of City Administrator and to have the hiring committee meet and recommend available options to fill the position to the City Council. Seconded by Council Member Phillips. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved to adjourn. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

ATTEST: APPROVED:

JEFF FUCHS, City Administrator KATIE ANDERSEN, Mayor