

JAMESTOWN CITY COUNCIL
FINAL MEETING, JUNE 27, 2006
OFFICIAL MINUTES

The final meeting of the City Council was called to order by Mayor Kourajian at 4:00 P.M.

Roll Call showed the following present: Mayor Kourajian, Council Members Schulz, Heinrich, Grabinger, and Phillips, City Attorney Dalsted, City Engineer Horgan, and City Administrator Fuchs.

Council Member Grabinger moved to approve the minutes of the regular meeting, June 5, 2006, as printed. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

Council Member Heinrich moved to approve the following consent items:

- A. Resolution to approve and authorize the request of the JSDC to de-obligate certain funding previously approved and unexpended.
- B. Resolution to approve and authorize the request of the JSDC for an additional \$27,500.00 in economic development funds to be used to pay the JSDC 50% share of the final expenses for the renovation of the "Center for Economic Development", with the City Share to be 100% and paid from the City Sales Tax Fund.
- C. Resolution to approve and authorize the request of FARRMS to discontinue \$100.00 per month administration fee related to the grant for the building.
- D. Resolution to approve and authorize the request of the City of Jamestown for \$30,000.00 for analysis, review and recommendations for the Jamestown Civic Center to determine future potential for the facility and to assist with planning, with the City Share to be 100% and paid from the City Sales Tax Fund.
- E. Resolution to approve and authorize the request of the South Central Dakota Regional Council and Small Business Development Center on an annual basis, in the amount of \$26,612.00, with the City Share to be 63% and paid from the City Sales Tax Fund, subject to review during the JSDC 2007 Budget.
- F. Resolution approve and authorize entering into a professional services agreement with the South Central Dakota Regional Council to perform administrative services for the CDBG loan for Buffalo City Grille, LLC.
- G. Resolution to accept the offer of Dacotah Frontier Valley, LLC, to purchase Lots 1, 2 and 3, Block 27, Lloyd's 2nd Addition, in the amount of \$800.00.
- H. Resolution to approve the plat of Looyen's Scenic View Estates.
- I. Resolution to approve and authorize advertising for bids, to be opened July 27, 2006, at 11:00 A.M., for new well Field Development.
- J. Resolution to approve and accept the petition for curb & gutter and incidental work at 311 5th Street SW (Except E. 1' of E.1/3 of Lot 1 and the E.1/3 of Lots 2 & 3, Block 63, Klaus 2nd Addition), and authorize the work to be completed under 2006 Sidewalk and Curb & Gutter District #06-11.
- K. Resolution approve and authorize street closings from 8:00 A.M. to midnight on Thursday, July 20, 2006, as follows:
 1. First Avenue South from 1st Street to 3rd Street
 2. First Street from 2nd Avenue East to 2nd Avenue West
 3. Second Street from 2nd Avenue East to 2nd Avenue West
- L. Resolution to grant an On Sale Class D alcoholic beverage license to TBR, Inc., for the period July 1, 2006, through June 30, 2007.

Seconded by Council Member Phillips. Consent Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

A public hearing was held relative to the Community Development Block Grant and loan application for Buffalo City Grille, LLC. No one appeared to object and no written protests were received. The hearing was closed.

Council Member Schulz moved a Resolution to approve and authorize the City to act as the sponsoring unit of government for a CDBG loan for Buffalo City Grille, LLC, in the amount of \$100,000.00, and a CDBG grant in the amount of \$50,000.00. Seconded by Council Member Phillips. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Heinrich moved a Resolution to certify that the below named officers were elected by a majority vote at the 2006 State Primary/City Election:

	<u>Term Expires</u>	<u>Votes</u>
<u>Mayor</u>		
Clarice Liechty	June 2010	1,709
<u>Council Member</u>		
Kelani Parisien	June 2010	2,073
<u>Municipal Judge</u>		
Timothy J. Ottmar	June 2010	2,813
<u>City Park District</u>		
Mike Landscoot	June 2010	2,570
Larry Knoblich	June 2010	2,458
Joyce Heinrich	June 2010	1,987

Seconded by Council Member Grabinger. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved a Resolution to approve and authorize entering into an agreement with Advanced Engineering and Environmental Services, Inc., to perform a Wastewater Cost of Service and Rate Design Study. Seconded by Council Member Heinrich. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Heinrich presented Mayor Kourajian and Council Member Phillips with plaques of appreciation for their years of service on the City Council.

Council Member Phillips moved a Resolution of Condolence to the family of PFC Paul Beyer who was killed in action June 23, 2006, while serving with the 502nd Infantry Regiment, 2nd Brigade Combat Team, headquartered at Fort Campbell, Kentucky, and serving in Iraq. Seconded by Mayor Kourajian. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved to adjourn sine die. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS
City Administrator

CHARLIE KOURAJIAN
Mayor