

JAMESTOWN CITY COUNCIL
REGULAR MEETING, MARCH 3, 2008
OFFICIAL MINUTES

The regular meeting of the City Council was called to order by Mayor Liechty at 5:00 P.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, City Attorney Dalsted, and City Administrator Fuchs.

Council Member Grabinger moved to approve the minutes of the following meetings, as printed:

- A. Minutes of the regular council meeting, February 4, 2008
- B. Minutes of the committee meeting, February 21, 2008

Seconded by Council Member Parisien. Unanimous aye vote. Carried.

No bids were received for the sale of impounded and abandoned vehicles.

Council Member Schulz moved to approve the following consent items:

- A. Resolution to approve and authorize the reimbursement to Valley Market's, Inc. (Hugo's), the tax increment amount of \$79,617.13, paid for the tax year 2007 (Year 9 of 12).
- B. Resolution to approve the application from Champ Industries for a CDBG loan in the amount of \$200,000.00.
- C. Resolution to approve the request from Jamestown College for a site authorization to conduct gaming at the Jamestown Civic Center on April 19, 2008.
- D. Resolution to award the bid for a New Single Axle Truck (Cab & Chassis) for the Street Department to GATR of Sauk Rapids, Inc., in the amount of \$37,943.00, less \$5,100.00 on the trade-in unit of a 1995 Ford, VIN 1FDPF70J3SVA29573, for a net bid price of \$32,843.00.
- E. Resolution to award the bid for a New Gravel Body & Hoist for the Street Department to Northern Truck Equipment, in the amount of \$10,155.00.
- F. Resolution to award the bid for a New Motor Grader for Street Department to RDO Equipment Co, in the amount of \$191,650.00, with a guaranteed buyback of \$132,280.00 and guaranteed maximum repairs 3000 HR or 5 years, less \$106,345.00 on the trade-in unit of a 2002 John Deere Motor Grader, Model 770CH, VIN#DW770CH583119, for a net bid price of \$85,305.00.
- G. Resolution to award the bid for the Fire & Police Department 2008 Cold Storage Building and Removal of Existing Fire Damaged Cold Storage Building to Schumacher Construction, Inc., in the amount of \$96,107.00.
- H. Resolution to award the bids for the as-is sale of fire damaged equipment from the Fire Department, in the total amount of \$2,486.00, as follows:
 - Richard Kutz: Western Snow Plow, in the amount of \$1,050.00
 - 20' Gooseneck Trailer, in the amount of \$850.00
 - 12" Drop Bumper, in the amount of \$5.00
 - Barton's Bus Sales: 1 Honda 6500 Generator #1000656, in the amount of \$275.00
 - Ford Wheel Rim, in the amount of \$15.00
 - James Romelfanger: MTD Snow Thrower, in the amount of \$28.00
 - Bolens Snow Thrower, in the amount of \$28.00
 - Grabinger's Marine: 4 Push Shovels, in the amount of \$10.00
 - 2 Honda 5000 Generators, in the amount of \$10.00
 - Rodney Johnson: 2 Honda 6500 Generators, in the amount of \$200.00
 - Bennett Construction: Dual Wheel Jack, in the amount of \$15.00
- I. Resolution to authorize the purchase of a Knaphiede 7108J Service Body (Utility Box) for the Water Department under the Minnesota State bid program from Bert's Truck Equipment, in the amount of \$6,899.00, plus options in the amount of \$226.00, for a total price of \$7,125.00.
- J. Resolution to create 2008 Sidewalk, Curb & Gutter District # 08-11 and adopt the following Resolutions:

- 1) To set up and establish the district.
- 2) To direct the City Engineer to prepare plans and specifications for the district.
- 3) To accept and approve the plans and specifications, as prepared by the City Engineer.
- 4) To direct the City Administrator to advertise for bids for the construction of the district.

K. Resolution to approve and accept the 2008 City of Jamestown Standard Specifications, as amended by the City Engineering Department.

L. Resolution to approve Payment No. 2, to Interstate Engineering, Inc., for engineering services on various city department consultations, in the amount of \$2,451.50.

M. Resolution to approve Estimate No. 10, to L.T.P. Enterprises, Inc., for construction on Phase I, Part A, Water Well Replacement, DWSRF No. 4700498-02, in the amount of \$14,995.50.

N. Motion to accept the reports of the Municipal Judge, Police Department, Fire Department, Public Works Departments, Inspection Department, Forestry Department, Promotion and Tourism Center, Central Valley Health Unit, Jamestown Safe Community Task Force, and financial status.

O. Resolution to allow the February indebtedness in the amount of \$1,496,558.49 consisting of \$349,278.73 payroll and \$1,147,279.76 general obligations.

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

Council Member Heinrich moved a Resolution to set a public hearing for April 7, 2008, to consider the request from Heritage Centre of Jamestown, Inc., for authorization to issue Municipal Industrial Development Bonds, in an amount not to exceed \$3,500,000.00, to finance the construction of a three-story, 17 unit assisted living facility for the elderly together with five garages and functionally related facilities, and to refinance the outstanding Congregate Housing Refunding Revenue Bonds Series 1998. Seconded by Council Member Parisien. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council consensus was to hold a special meeting on March 7, 2008, to consider authorizing entering into an engineering services agreement with Ulteig Engineers, Inc., to perform preliminary design and the project concept report for the East Business Loop Reconstruction Project SU-2-987(029)033.

Mayor Liechty moved to appoint Neil Barkus and Doris Giedt to serve as members of the Board of Adjustment for three (3) year terms to expire January 2011. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Mayor Liechty moved to appoint Dwaine Heinrich to serve as the City Council representative and John Gletne to serve as the City employee representative on the Pension Committee for terms of one (1) year to expire March 2009. Seconded by Council Member Grabinger. Unanimous aye vote. Carried.

Council Member Heinrich moved a Resolution to approve the request from Stutsman County Relay for Life to allow a DJ to provide music at the Jamestown College Stadium on Friday, June 13, 2008, from 6:00 P.M. until 4:00 A.M., on June 14, 2008. Seconded by Mayor Liechty. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to approve the request from Stutsman County Relay for Life to be recognized as an other public spirited organization, and to issue a permit to conduct a raffle on June 13, 2008. Seconded by Council Member Grabinger. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved a Resolution to approve the request for special permits to allow the outdoor sale and consumption of alcoholic beverages for the St. Patrick's Day Run on March 15, 2008, in approved areas to the following: Frontier Fort Bar & Grill, Office Bar, Shady's, Wonder Bar, Vets Club, Brass Rail, and Buffalo Lanes, Inc. Seconded by Council Member Schulz. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved a Resolution to approve the request from Jamestown Wrestling Association to be recognized as an other public spirited organization, and to issue a permit to conduct a raffle on April 26, 2008. Seconded by Council Member Schulz. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Grabinger moved to adjourn. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor