

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, AUGUST 4, 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 Kourajian, Nygaard, Parisien and Schulz and City Attorney Dalsted and City Administrator Fuchs.

Council Member Schulz moved to approve the minutes of the regular meeting, July 7, 2008, and the minutes of the committee meeting, July 22, 2008, as printed. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Council Member Kourajian moved to approve the following consent items:

- A. Resolution to approve setting September 8, 2008, as the date for the regular City Council Meeting for September.
- B. Resolution to accept an indemnity and hold harmless agreement from AgCountry Farm Credit Services and allow the issuance of a city building permit.
- C. Resolution to approve the request from the JSDC for a \$3,000.00 grant from Economic Development Funds to match a Partners in Marketing Grant to be used to assist with an intern for the JSDC from Jamestown College with the City Share to be \$2,400.00 and paid from the City Sales Tax Fund.
- D. Resolution to approve the request from Ducks Unlimited, Inc., for a gaming site authorization to conduct gaming at the Civic Center on September 11, 2008.
- E. Resolution to approve the request from the Wonder Bar Sports Bar to dispense alcoholic beverages at the drag races at Jamestown Airport on August 23rd from 8:00 A.M. to 6:00 P.M., and August 24th from Noon to 6:00 P.M.
- F. Resolution to establish the following monthly rates for the Employee Health Insurance coverage's for the period September 1, 2008 - August 31, 2009:

	<u>City Share</u>	<u>Employee Share</u>	<u>Total</u>
Single Plan	\$310.52	\$ -0-	\$310.52
SPD Plan	344.04	183.32	527.36
Family Plan	369.36	404.16	773.52

- G. Resolution to include the Health Club Credit Program in the City's Blue Cross Blue Shield Group Health Insurance Plan, effective September 1, 2008.
- H. Resolution to approve the request of Kendall Smith, former employee in the Sanitation Department, and who has been on long-term disability since September 2007, be allowed to take early retirement benefits from the City of Jamestown Employee Retirement Plan upon attaining 55 years of age as allowed under the plan provisions.
- I. Resolution to approve the request from Wonder Bar Sports Bar for permission to conduct a street dance on September 6, 2008, from 6:00 P.M. to 1:00 A.M. with music ending at midnight.
- J. Resolution to recognize the Northern Ambassadors of Music - Jamestown Group as an other public spirited organization and to authorize the issuance of a raffle permit with the drawing to be held October 11, 2008.
- K. Resolution to accept the recommendations of the Site Advisory Committee for proposed expenditures from the Visitor's Promotion Capital Construction Fund for the Budget Year 2009.
- L. Resolution to order the repair of a broken sidewalk at 522 2nd Avenue NE as part of the 2008 Sidewalk, Curb & Gutter District #08-11.
- M. Resolution to approve Estimate No. 2 & Final, to Schumacher Construction, Inc., for the 2008 Fire & Police Department's Cold Storage Building and Removal of Existing Fire Damaged Cold Storage Building, in the amount of \$23,404.85.
- N. Resolution to allow Estimate No. 3, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction and Reconstruction District #08-41, in the amount of \$478,266.69.
- O. Resolution to approve Payment No. 4, to Ulteig Engineers,

for engineering services on the Project Concept Report and Preliminary Design for the East Business Loop Reconstruction Project No. SU-2-987(029)033, in the amount of \$32,186.46.

- P. Resolution to approve Payment No. 7, to Interstate Engineering, Inc., for engineering services on various city department consultations, in the amount of \$1,140.50.
- Q. 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.
- R. Resolution to allow the July indebtedness in the amount of \$2,132,593.78 consisting of \$363,819.39 payroll and \$1,768,774.39 general obligations.

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

Mayor Liechty moved to refer the 2009 JSDC Budget back to JSDC Board for review. Motion failed for lack of a second.

Council Member Schulz moved a Resolution to approve the 2009 JSDC Budget with the City Share to be \$262,000.00 and paid from the City Sales Tax Fund. Seconded by Council Member Nygaard. Roll Call No. 2 showed: 3 ayes (Schulz, Nygaard and Kourajian), 2 nays (Liechty and Parisien), 0 absent. Carried.

Council Member Kourajian moved a Resolution to declare an emergency and authorize the immediate replacement of a furnace in the press room, at a cost of \$21,245.00 (Grant's Mechanical proposal), and a chlorine emergency shut-off system at the Water Plant, at a cost of \$14,384.00 (Hawkins Water Treatment Group proposal). Seconded by Mayor Liechty. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

A public hearing was held concerning the request from Alfred Dickey Library to be allowed to enter into negotiations for an option to purchase the Eagles property at 211 - 217 2nd Avenue Southwest.

Corey Bayer, rural resident, stated his support for combining the City and County Libraries at the new location and favored rebuilding versus remodeling the Eagles property.

Daphne Drewello, Alfred Dickey Library director, stated the library board's intent is to raze the Eagles building and rebuild at the new site. She indicated the public hearing and City Council approval is necessary before proceeding further with the project. The board is working with the Louis L'Amour Committee relative to the current library building.

The hearing was closed.

Council Member Parisien moved a Resolution to approve the request from Alfred Dickey Library to be allowed to enter into negotiations for an option to purchase the Eagles property at 211 - 217 2nd Avenue Southwest. Seconded by Council Member Kourajian. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kourajian moved to table to September 8, 2008, Council meeting, the request from the Jamestown Airfest 2008 Committee for city assistance in funding the costs of the Air Show recently held at the Jamestown Regional Airport. Seconded by Council Member Parisien. Unanimous aye vote. Carried.

Council Member Parisien moved a Resolution to approve establishment of a fee for requested meeting room and arena re-setting changes requested by Civic Center rental event coordinators. Seconded by Council Member Schulz. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Nygaard moved a Resolution to approve the Aerial Photography and GIS Project between the City of Jamestown and Stutsman County and to recommend to Stutsman County the selection of Aero-Metric, Inc., as the contractor. Seconded by Mayor Liechty. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved to rescind City Council action of June 2, 2008, Resolution No. 2, relative to the agreement with the Buffalo City Tourism Foundation. Seconded by Council Member Nygaard. Roll Call No. 7 showed: 4 ayes (Schulz, Nygaard, Liechty and Kourajian), 1 nay (Parisien), 0 absent. Carried.

Council Member Schulz moved a Resolution to approve the request from Buffalo City Tourism Foundation for continuation of grant funding for the years 2009-2012, in the total amount of \$797,400.00 from Economic Development Funds with the City Share to be \$637,920.00 and paid from the City Sales Tax. Seconded by Council Member Kourajian. Roll Call No. 8 showed: 5 ayes, 0 nays, 0 absent. Carried.

A presentation was given by representatives from Jamestown Hospital and Interstate Engineering, Inc., relative to the proposed new Jamestown Hospital. (Marty Richman, CEO-Jamestown Hospital; Alan O'Neil, Director of Finance-Jamestown Hospital; and Darin Peterka, Interstate Engineering, Inc.)

Mayor Liechty moved to appoint Letitia Johnson to serve as a member of the Planning Commission for a term of five (5) years to expire August 2013. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Mayor Liechty moved to appoint Patrick Pfeiffer and Charlie Kourajian to serve as members of the Renaissance Zone Authority for three (3) year terms to expire August 2011. Seconded by Council Member Parisien. Unanimous aye vote. Carried.

Mayor Liechty moved to appoint Ken Schulz to serve as a City Council representative of the Renaissance Zone Authority to fill the unexpired term of Dwaine Heinrich which expires August 2009. Seconded by Council Member Nygaard. Unanimous aye vote. Carried.

Mayor Liechty moved to appoint Travis Peterson to serve as a Special City Prosecutor for a term of two years to expire June 2010. Seconded by Council Member Parisien. Unanimous aye vote. Carried.

Mayor Liechty moved a Resolution to accept the affidavit from In-Range, New Hope, MN, that Check No. 346903 (Unison Bank), dated June 29, 2007, in the amount of \$261.85, has been lost or destroyed and authorize the issuance of a duplicate. Seconded by Council Member Schulz. Roll Call No. 9 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Liechty moved a Resolution to approve the request for sidewalk repair at Lot 3, Block 1, Riverview Addition, and order the repair to be part of the 2008 Sidewalk, Curb & Gutter District #08-11. Seconded by Council Member Nygaard. Roll Call No. 10 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Liechty moved a Resolution to approve the request from Progress Enterprises, Inc., for a site authorization to conduct gaming at H-d Properties, Inc., for the period August 11, 2008, through June 30, 2009. Seconded by Council Member Kourajian. Roll Call No. 11 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Liechty moved to adjourn. Seconded by Council Member Parisien. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor