

JAMESTOWN CITY COUNCIL
REGULAR MEETING, JANUARY 3, 2011
OFFICIAL MINUTES

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

The Pledge of Allegiance to the flag was recited.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian and Schulz, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: Council Member Nygaard.

Council Member Gumke moved to approve the minutes of the following meetings: Regular council meeting, December 6, 2010; and Committee meeting, December 21, 2010. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

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

Council Member Schulz moved to approve the following consent items:

- A. Resolution to re-affirm pledges of deposit as follows: First Community Credit Union - \$1,640,000.00; Unison Bank - \$14,102,099.31; Wells Fargo Bank - \$8,503,974.46; and USBank Jamestown - \$970,405.58
- B. Resolution to approve the request from RTS Shearing, LLC, for \$100,269 in additional New Jobs Training Funds from Economic Development Funds with the City Share to be \$80,215.20 and paid from the City Sales Tax Fund.
- C. Resolution to authorize placing the necessary funds into the City self-clearing fund and to allow Reuben Liechty and Craig Day until June 1, 2011, to complete repairs to their properties which resulted from the 2009 flood event.
- D. Resolution to approve and authorize the issuance and sale of \$1,380,000.00 Wastewater Treatment Revenue Bonds, Series 2011, to finance the Wastewater Force Main Replacement Project.
- E. Resolution to approve the proposal from South Central Dakota Regional Council to contract with the City for the Regional Council to provide loan administration on all new CDBG Loans.
- F. Resolution to approve the Legal & Finance Committee to act as the City Renaissance Authority Committee.
- G. Resolution to approve the request from the Police Department to be allowed to use \$1,733.06 in funds forfeited to the Police Department and the \$393.78 from the sale of department weapons for the purchase of shotguns.
- H. Resolution to approve and authorize Water, Wastewater, Sanitation and Solid Waste rate adjustments to be effective January 1, 2011, based on the 2011 approved budgets.
- I. Resolution to authorize the City Engineer, City Attorney, City Administrator and other staff necessary, to prepare a request for proposals from third parties to provide curbside residential recycling within the City of Jamestown.
- J. Resolution to approve and authorize entering into renewal of the agreement with Renaissance Recycling, LLC, effective January 1, 2011, on a month to month basis pending determination of residential curbside recycling decisions.

- K. Resolution to approve the City Portion Payment, to Rising Sun Construction, for construction on upsizing the New Water Main–North Dakota State Hospital Campus, in the amount of \$26,000.00.
- L. Resolution to approve Payment No. 1, to Nill Construction, Inc., for construction on the Jamestown Civic Center Renovation Project, Bid Package 5—Supply Hand Dryers, in the amount of \$6,891.30.
- M. Resolution to approve Payment No. 1, to Decorating By Charlie, for construction on the Jamestown Civic Center Restroom Renovations Project, Bid Package 4—Painting, in the amount of \$5,386.00.
- N. Resolution to approve Payment No. 1, to Manning Mechanical, Inc., for construction on the Jamestown Civic Center Restroom Renovations Project, Bid Package 2 & 7—Mechanical, in the amount of \$17,415.00.
- O. Resolution to approve Payment No. 3, to AE2S for engineering services on the Water Distribution and Storage System Study, in the amount of \$21,429.19.
- P. Resolution to approve Payment No. 3, to Arteka, Inc., for construction engineering services on the Jamestown Civic Center Renovation Project, in the amount of \$2,177.42.
- Q. Resolution to approve Estimate No. 6 & Final, to Schumacher Construction, Inc., for construction on 2010 Sidewalk, Curb & Gutter District #10-11, in the amount of \$4,832.81.
- R. Resolution to approve Payment No. 8, to Ulteig Engineers, for engineering services on the Sanitary Sewer Collection System Study, in the amount of \$1,150.00.
- S. Resolution to approve Estimate No. 8, to PKG Contracting, Inc., for construction on Phase II, Water Plant Improvements, Water Treatment Plant Improvements, DWSRF Project No. 4700498-03, in the amount of \$161,546.79.
- T. Resolution to approve Payment No. 26 (Inv No. 5717) to Interstate Engineering, Inc., for engineering services on various City Department consultations, in the amount of \$6,498.00.
- U. Motion to accept the reports of the Municipal Judge, Police Department, Fire Department, Public Works Departments, Inspection Department, Forestry Department, Civic Center, Central Valley Health Unit, and financial status.
- V. Resolution to allow the December indebtedness in the amount of \$1,671,834.15 consisting of \$444,803.03 payroll and \$1,227,031.12 general obligations.

Seconded by Council Member Gumke. Consent Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Kourajian moved a Resolution to approve and authorize the following reimbursements on claims for property damages as a result of the 2009 flood event: Harold Newman - \$5,802.00; Denise Dodson - \$11,963.64; and William Scoville - \$500.00. Seconded by Council Member Schulz.

Council Member Kourajian moved to amend the motion to remove the William Scoville - \$500.00 claim and place on the January Finance & Legal Committee agenda for further discussion. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Roll Call No. 2 on the motion, as amended, showed: 4 ayes, 0 nays, 1 absent. Carried.

Jeannette Grabinger, 1622 13th Street SE, spoke before the Council and expressed concerns with the City entering into an agreement with S & R Truck Plaza, and questioned compliance issues and how the agreement would be enforced.

Council Member Schulz moved a Resolution to approve and authorize entering into an agreement with S & R Truck Plaza for the City to sign and stripe a Fire Lane Route across private property providing the property meets a 75,000 lb. compaction test. Seconded by Mayor Andersen. Roll Call No. 3 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Gumke moved a Resolution to approve the request from Andrea Nelson of Freedom Resource Center & President of the Mayor's Partnership Committee for Americans with Disabilities, to modify City ordinances to make parking in the access isle of a handicapped parking stall a parking violation. Seconded by Council Member Kourajian. Roll Call No. 4 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved to introduce an ordinance to amend and re-enact Sections 9-12, 9-13 and 23-38 of the Code of the City of Jamestown pertaining to the building code and plumbing code.

Council Member Gumke moved to introduce an ordinance to amend and re-enact Articles III and VI, Chapter 15, of the Code of the City of Jamestown pertaining to the fire protection code.

The appointment of a member to the Regional Airport Authority was postponed.

Council Member Schulz moved a Resolution to approve and authorize entering into an agreement with the North Dakota Department of Transportation for State Aid Quiet Zone Project QZ-SAP-2-052(032)265. Seconded by Council Member Gumke. Roll Call No. 5 showed: 4 ayes, 0 nays, 1 absent. Carried.

Discussion was held relative to repairs needed on the front end loader in the Solid Waste Department.

Mayor Andersen moved a Resolution to not repair the front end loader in the Solid Waste Department and to allow rental of a front end loader and authorize advertising for bids for the purchase of a new front end loader. Seconded by Council Member Gumke. Roll Call No. 6 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:

JEFF FUCHS
City Administrator

APPROVED:

KATIE ANDERSEN
Mayor