

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

The regular meeting of the City Council was called to order by Vice-President of the Council Kourajian at 5:00 P.M.

The Pledge of Allegiance to the flag was recited.

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

Council Member Gumke moved to approve the minutes of the following meetings: Council meetings, September 6, 7, 15, 20, 2011, and Committee meeting, September 20, 2011. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Council Member Schulz moved to approve the following consent items:

- A. Resolution to approve the request from the JSDC for \$32,200 in Economic Development Funds for dues and funding of the Small Business Development Council, with the City Share to be \$20,286, and paid from the City Sales Tax Fund.
- B. Resolution to approve Payment No. 1, to Curtis Electric, LTD, for Jamestown Civic Center Lighting and Fire Alarm Upgrade, in the amount \$28,186.95.
- C. Resolution to approve Payment No. 2, to Meyer Contracting, LLC, for construction on Part B—Solid Waste Baler Foundation and Floor Slab Replacement, in the amount of \$103,360.50.
- D. Resolution to approve Payment No. 2, to Recovery Systems Company Inc., for construction on Part A—Solid Waste Baler Equipment, in the amount of \$401,463.75.
- E. Resolution to approve Payment No. 3, to the ND Department of Transportation, for East Business Loop Reconstruction Project No. SU-2-098(029)033, Project #11-42 (12th Street SE to I-94), in the amount of \$155,479.57.
- F. Resolution to approve Payment No. 3, to Prairie Engineering, P.C., for engineering services on the Jamestown Civic Center Lighting and Fire Alarm Upgrade Project, in the amount of \$720.00.
- G. Resolution to approve Estimate No. 4, to Lindberg Bros. Inc., for construction on 2011 Sidewalk, Curb & Gutter District #11-11, in the amount of \$21,251.55.
- H. Resolution to approve Payment No. 7 (Inv No. 24193), to Ulteig Engineering, for construction engineering services on the East Business Loop Reconstruction Project No. SU-2-098(029)033, Project #11-42 (12th Street SE to I-94), in the amount of \$88,846.85.
- I. Resolution to approve Payment No. 10 (Inv No. 28449), to AE2S for engineering services on the Water Distribution and Storage System Study, in the amount of \$3,950.00.
- J. Resolution to approve Estimate No. 17, 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 \$165,411.87.
- K. Resolution to approve Payment No. 4 (Inv No. 7769), to Interstate Engineering, Inc., for engineering services on the Mill Hill Inlet Monitoring & Replacement, in the amount of \$492.00.

- L. Resolution to approve Payment No. 5 (Inv No. 7762), to Interstate Engineering, Inc., for engineering services for 2011 Flood Event, in the amount of \$2,915.25.
- M. Resolution to approve Payment No. 6 (Inv No. 7765), to Interstate Engineering, Inc., for construction engineering services on the Sanitary Landfill Cell 3B, in the amount of \$6,876.75.
- N. Resolution to approve Payment No. 6 (Inv No. 7764), to Interstate Engineering, Inc., for construction engineering services on the Inert Landfill Cells 5 & 6, in the amount of \$249.00.
- O. Resolution to approve Payment No. 6 (Inv No. 7766), to Interstate Engineering, Inc., for engineering services on the Quiet Zone, in the amount of \$10,692.58.
- P. Resolution to approve Payment No. 7 (Inv No. 7768), to Interstate Engineering, Inc., for engineering services on the Solid Waste Baling Facility Modifications and Baler Equipment Replacement, in the amount of \$4,237.20.
- Q. Resolution to approve Payment No. 10 (Inv No. 7767), to Interstate Engineering, Inc., for construction engineering services on Downtown Railroad Parking Lots & Streets Improvement District #07-43, Transportation Enhancement Project, in the amount of \$908.94.
- R. Resolution to approve Payment No. 15 (Inv No. 7763), to Interstate Engineering, Inc., for construction engineering services on Phase II, Water System Improvements, Water Treatment Plant Improvements, DWSRF Project No. 4700498-03, in the amount of \$21,620.38.
- S. Resolution to approve Payment No. 34 (Inv No. 7761) to Interstate Engineering, Inc., for engineering services on various City Department consultations, in the amount of \$140.00.
- T. 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.
- U. Resolution to allow the September indebtedness in the amount of \$4,123,591.92 consisting of \$430,641.55 payroll and \$3,692,950.37 general obligations.

Seconded by Council Member Gumke. Consent Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Gumke moved a Resolution to deny entering into a Grade Crossing Warning Sign Installation Agreement with BNSF Railway Company for the area of 1<sup>st</sup> Avenue South and 1<sup>st</sup> Street and to respond with a letter stating the City will allow BNSF to place the Grade Crossing Warning Sign on city property provided BNSF perform and pay all costs associated with the installation of the sign including future maintenance of said sign. Seconded by Council Member Schulz. Roll Call No. 2 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Schulz moved a Resolution to approve and authorize entering into a North Dakota Hazardous Materials Regional Response Memorandum of Agreement with the State of North Dakota through its NDDDES and the City of Jamestown through the Jamestown Fire Department. Seconded by Council Member Kourajian. Roll Call No. 3 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Kourajian moved a Resolution direct the City Administrator to notify the County that the City of Jamestown should be exempt from the County Library Levy as the City maintains its own library. Seconded by Council Member Gumke. Roll Call No. 4 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Gumke moved a Resolution to direct the City Administrator to certify the tax levies to the County for the fiscal period January 1, 2012, through December 31, 2012. Seconded by Council Member Schulz. Roll Call No. 5 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Gumke moved a Resolution to approve the request from Coborn's, Inc., dba Coborn's Liquor for a Class C (OFF SALE) alcoholic beverage license for the period ending June 30, 2012. Seconded by Council Member Schulz. Roll Call No. 6 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Kourajian moved a Resolution to approve and award the quotation to Don Wilhelm, Inc., for the purchase of one 4x4 full-size, ¾ Ton, pickup, for the Vector Control Department, in the amount of \$35,695.00, less \$9,402.00 in dealer rebates/discounts, and less \$3,500.00 on trade-in unit of 1997 Dodge Ram, for a net quote of \$22,793.00. Seconded by Council Member Gumke. Roll Call No. 7 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Gumke moved a Resolution to approve and award the quotation to R. M. Stoudt, Inc., for the purchase of one 4x4 full-size, ½ Ton, Dodge pickup, for the Water Department, in the amount of \$25,416.00, less \$5,686.00 in dealer rebates/discounts, for a net quote of \$19,730.00. Seconded by Council Member Schulz. Roll Call No. 8 showed: 3 ayes, 0 nays, 2 absent. Carried.

The City Council recessed at 5:20 P.M. and reconvened at 6:00 P.M.

A public hearing was held at 6:00 P.M. concerning the proposed budget for City General and Special Funds for the fiscal period January 1, 2012, through December 31, 2012. No one appeared to object and no written protests were received. The hearing was closed.

Ordinance No. 1377, introduced by Council Member Schulz, pertaining to the appropriation of the General and Special Funds for the fiscal year January 1, 2012, through December 31, 2012, had its second reading. Seconded by Council Member Gumke. Roll Call No. 9 showed: 3 ayes, 0 nays, 2 absent. Carried.

Ordinance No. 1378, introduced by Council Member Gumke, pertaining to the appropriation of the Revenue and Special Funds for the fiscal year January 1, 2012, through December 31, 2012, had its second reading. Seconded by Council Member Kourajian. Roll Call No. 10 showed: 3 ayes, 0 nays, 2 absent. Carried.

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

ATTEST:

JEFF FUCHS  
City Administrator

APPROVED:

CHARLIE KOURAJIAN  
Vice-President of the Council