

JAMESTOWN CITY COUNCIL
REGULAR MEETING, JANUARY 3, 2012
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 Nygaard, and Schulz, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

Council Member Gumke moved to approve the minutes of the following meetings as printed: Council meeting, December 5, 2011, and Committee meeting, December 20, 2011. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

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

Council Member Schulz moved to approve the following consent agenda items:

- A. Resolution to re-affirm pledges of deposit as follows: First Community Credit Union - \$1,427,000.00; Unison Bank - \$15,448,498.00; Wells Fargo Bank - \$12,566,444.00
- B. To approve the following Resolutions pertaining to Seal Coat, Patching, Construction & Reconstruction District #12-41:
 - 1) To set up and establish the district.
 - 2) To direct the City Engineer to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
 - 3) To direct the City Engineer to prepare plans and specifications for the construction of the district.
 - 4) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
 - 5) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
 - 6) To direct the City Administrator to advertise for bids for the construction of the district.
- C. Resolution to authorize entering into an agreement with Roughrider Signs for the placement of benches with advertising on city sidewalks.
- D. Resolution to approve the request from James and Tara Roaldson for abatement for 2011 on Lot 9, Block 3, Marjo 1st Addition (707 21st Avenue NE) by reducing the true and full value from \$209,800 to \$82,000.
- E. Resolution to approve Water, Wastewater, Sanitation and Solid Waste rate adjustments effective January 1, 2012.
- F. Resolution to approve the request from South Central Dakota Regional Council, JSDC & Chamber of Commerce to include repair of sidewalk on the north and east sides of their building located at 120 2nd Street SE in the Sidewalk, Curb & Gutter District #12-11.
- G. Resolution to approve the ranking of firms to provide "On-Call" Engineering Services for 2012 and 2013.
- H. Resolution to approve Change Order No. 1, to Meyer Contracting, LLC, relating to Part B—Solid Waste Baler Foundation & Floor Slab Replacement Project, in the amount of \$15,840.58.
- I. Resolution to approve Change Order No. 4, to PKG Contracting, Inc., relating to Phase II, Water System Improvements, Water Treatment Plant Improvements, DWSRF Project No. 4700498-03, in the amount of \$29,635.99.

- J. Resolution to approve Payment No. 3 & Final, to Recovery Systems Company Inc., for construction on Part A—Solid Waste Baler Equipment, in the amount of \$80,292.75.
- K. Resolution to approve Payment No. 4, to Meyer Contracting, LLC, for construction on Part B—Solid Waste Baler Foundation and Floor Slab Replacement, in the amount of \$41,308.33.
- L. Resolution to approve Estimate No. 7 & Final, to Lindberg Bros. Inc., for construction on 2011 Sidewalk, Curb & Gutter District #11-11, in the amount of \$12,912.38.
- M. Resolution to approve Payment No. 10 (Inv No. 26142), to Ulteig Engineering, for construction engineering services on the East Business Loop Reconstruction Project No. SU-2-987(029)033, Project #11-42 (12th Street SE to I-94), in the amount of \$18,212.55.
- N. Resolution to approve Payment No. 13 (Inv No. 29163), to AE2S for engineering services on the Water Distribution and Storage System Study, in the amount of \$7,900.00.
- O. Resolution to approve Estimate No. 20, 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 \$77,423.52.
- P. 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.
- Q. Resolution to allow the December indebtedness in the amount of \$4,011,618.58 consisting of \$412,155.56 payroll and \$3,599,463.02 general obligations.

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

Mayor Andersen moved a Resolution to deny the request from Clarice Liechty for reconsideration of the property tax exemptions for Prairie Apartments. Seconded by Council Member Gumke. Roll Call No. 2 showed: 3 ayes, 2 nays (Kourajian and Nygaard), 0 absent. Carried.

Dann Holm, 601 8th Street SE, appeared before the City Council with a complaint regarding tree trimming by the Street Department on his boulevard at 6th Avenue and 8th Street SE. Further discussion on this item was referred to the January 26th Public Works committee meeting.

Harvey Jensen, 1407 5th Avenue NE, appeared before the City Council with questions on the Quiet Zone as to when the train horns would be silenced and concerns with the size of the Quiet Zone mazes to accommodate wheelchairs.

City Engineer Schwartzkopf stated that four of the five railroad crossings in the Quiet Zone should be experiencing no train horns, but the Federal Railroad Administration was having concerns with the 3rd Street SE crossing and would research the situation and respond back to the City with their findings.

City Engineer Schwartzkopf indicated the Quiet Zone mazes were designed to accommodate most wheelchairs.

Mayor Andersen moved to appoint Jeff Wilhelm to serve as a member of the Regional Airport Authority for a term to expire December 2016. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Council Member Gumke moved to appoint Katie Andersen to serve as the City Council representative of the Regional Airport Authority for a term to expire December 2016. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Mayor Andersen moved a Resolution to select Wednesday, February 1, 2012, as the day that Tri-J, Inc., shall be closed for consequences of failing an alcohol compliance check conducted on December 2, 2011, in addition to payment of fine. Seconded by Council Member Gumke. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Andersen moved a Resolution to appoint John Gletne to serve as Interim Police Chief until a Police Chief is officially appointed. Seconded by Council Member Kourajian. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor