

JAMESTOWN CITY COUNCIL
REGULAR MEETING, FEBRUARY 6, 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 Schulz moved to approve the minutes of the following meetings as printed: Council meetings, January 3 & 12, 2012, and Committee meetings, January 24 & 26, 2012. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

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

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

- A. Resolution to establish the sales price for 2012 on City owned property acquired by tax deed as presented.
- B. Resolution to approve the request of LeAnn Buckley and others to conduct a fund raiser to provide funds toward the purchase of a remote operated vehicle to provide for underwater search and rescue operations by the Jamestown/Stutsman County Dive Team.
- C. Resolution to approve the following pertaining to Sidewalk, Curb & Gutter District #12-11:
 - 1) To set up and establish the district.
 - 2) To direct the City Engineer to prepare plans and specifications for the construction of the district.
 - 3) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
 - 4) To direct the City Administrator to advertise for bids for the construction of the district.
- D. Resolution to approve the letter prepared by Ulteig Engineers, Inc., addressing the contractor request for a time extension to complete construction on the East Business Loop Reconstruction Project No. SU-2-987(029)033, Project #11-42 (12th Street SE to I-94).
- E. Resolution to approve the request from Dakota Fence to open a landfill charge account.
- F. Resolution to accept the affidavit from Jamestown Regional Lodge No. 4 that Check No. 59766 (Unison Bank), dated December 15, 2011, in the amount of \$226.48, has been lost or destroyed and authorize the issuance of a duplicate.
- G. Resolution to approve Change Order No. 2 & Final, to Meyer Contracting, LLC, relating to Part B—Solid Waste Baler Foundation & Floor Slab Replacement Project, balance quantities, for a decrease in the contract price of \$3,962.00.
- H. Resolution to approve Payment No. 1, to RTS Shearing, LLC, for the 2011 Sandbag Removal & Disposal Project, in the amount of \$29,900.00.
- I. Resolution to approve Estimate No. 1, to K & H Electric, Inc., for the 13th St North Water Main River Crossing Replacement Project, in the amount of \$64,800.00.
- J. Resolution to approve Payment No. 4 to Curtis Electric, LTD, for Jamestown Civic Center Lighting and Fire Alarm Upgrade, in the amount \$22,938.60.

- K. Resolution to approve Payment No. 5 & Final, to Meyer Contracting, LLC, for construction on Part B—Solid Waste Baler Foundation and Floor Slab Replacement, in the amount of \$5,000.00.
- L. Resolution to approve Payment No. 5 & Final, to Lindberg Brothers, Inc., for construction on the Downtown Quiet Zone Project QZ-SAP-2-052(032)265, in the amount of \$25,009.16.
- M. Resolution to approve Payment No. 6, to the ND Department of Transportation, for East Business Loop Reconstruction Project No. SU-2-987(029)033, Project #11-42 (12th Street SE to I-94), in the amount of \$10,785.80.
- N. Resolution to approve Payment No. 11 (Inv No. 27142), 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 \$8,579.30.
- O. Resolution to approve Payment No. 14 (Inv No. 2387), to AE2S for engineering services on the Water Distribution and Storage System Study, in the amount of \$1975.00.
- P. Resolution to approve Estimate No. 21, 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 \$21,997.11.
- Q. Resolution to approve Payment No. 1 (Inv No. 8844), to Interstate Engineering, Inc., for construction engineering services on the 13th Street North Water Main River Crossing Replacement Project, in the amount of \$20,407.50.
- R. Resolution to approve Payment No. 1 (Inv No. 8980), to Interstate Engineering, Inc., for engineering services for 2012 Flood Planning, in the amount of \$490.00.
- S. Resolution to approve Payment No. 6 (Inv No. 8976), to Interstate Engineering, Inc., for engineering services for 2011 Flood Event, in the amount of \$169.00.
- T. Resolution to approve Payment No. 8 & Final (Inv No. 9020F), to Interstate Engineering, Inc., for construction engineering services on the Inert Landfill Cells 5 & 6, in the amount of \$669.00.
- U. Resolution to approve Payment No. 9 & Final (Inv No. 9021F), to Interstate Engineering, Inc., for construction engineering services on the Sanitary Landfill Cell 3B, in the amount of \$945.00.
- V. Resolution to approve Payment No. 9 (Inv No. 8978), to Interstate Engineering, Inc., for engineering services on the Quiet Zone, in the amount of \$5,456.98.
- W. Resolution to approve Payment No. 10 (Inv No. 8979), to Interstate Engineering, Inc., for engineering services on the Solid Waste Baling Facility Modifications and Baler Equipment Replacement, in the amount of \$1,762.00.
- X. Resolution to approve Payment No. 18 (Inv No. 8977), 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 \$22,175.37.
- Y. Resolution to approve Payment No. 36 (Inv No. 8971), to Interstate Engineering, Inc., for engineering services on various City Department consultations, in the amount of \$3,403.35.
- Z. 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.

AA. Resolution to allow the January indebtedness in the amount of \$2,045,526.31 consisting of \$404,716.29 payroll and \$1,640,810.02 general obligations.

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

Council Member Gumke moved a Resolution to award the bid for SCUBA gear/equipment to Scuba One, Inc., in the amount of \$52,893.00. Seconded by Council Member Schulz. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Marvin Erickson, 517 2nd Ave SW, appeared before the City Council to express his concerns about tree trimming done by the City.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor