

JAMESTOWN CITY COUNCIL
REGULAR MEETING, MARCH 5, 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, February 6, 2012, and Committee meetings, February 21 & 23, 2012. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Bids were received for the sale of an impounded/abandoned vehicle from Curtis Larck and Darrel Wegner.

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

- A. Resolution to approve the following policy relative to street vendors during the St. Patrick's Day Run:
 - 1) Closing of 2nd Street East in the 100 Block;
 - 2) Allowing vendors to apply for a permit to locate in this area only, based on permit applications being submitted and processed, and city staff assigning them to a specific space based on the order of submitted applications;
 - 3) The vendors only be allowed to park adjacent to curbs in order to maintain a fire lane down the center of the street; and
 - 4) The City Council requires a vendor permit fee of \$50 to cover the cost of closing the street and providing waste containers for the refuse.
- B. Resolution to approve the request from the Rocky Mountain Elk Foundation – Jamestown Chapter for a gaming site authorization at the Gladstone Inn on March 24, 2012.
- C. Resolution to approve the establishment of the following job descriptions and pay grades: Equipment Operator III in the Street Department – Range 34; and Baler Facility Operator II in the Solid Waste Department – Range 34.
- D. Resolution approve the requests for street closings and/or permits to allow alcoholic beverages in fenced areas for the March 17, 2012, St. Patrick's Day Run for the following: Buffalo Lanes, Inc.; Frontier Fort & Grill; Corner Bar; Office Bar & Lounge; Shady's; Trax Bar; Vets Club and Wonder Bar Sports Bar.
- E. Resolution to approve the 2012 City of Jamestown Standard Specifications.
- F. Resolution to approve Payment No. 12 (Inv No. 27517), 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 \$4,444.40.
- G. Resolution to approve Estimate No. 5, to Border States Paving, Inc., for construction on Downtown Railroad Parking Lots & Streets Improvement District #07-43, Transportation Enhancement Project TEU-2-987(028)032, in the amount of \$674.20.

- H. Resolution to approve Estimate No. 6 & Final, to Border States Paving, Inc., for construction on Downtown Railroad Parking Lots & Streets Improvement District #07-43, Transportation Enhancement Project TEU-2-987(028)032, in the amount of \$25,809.02.
- I. Resolution to approve Payment No. 11 & Final (Inv No. 9258F), to Interstate Engineering, Inc., for engineering services on the Solid Waste Baling Facility Modifications and Baler Equipment Replacement, in the amount of \$279.00.
- J. Resolution to approve Payment No. 19 (Inv No. 9336), 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 \$16,481.21.
- K. 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.
- L. Resolution to allow the February indebtedness in the amount of \$2,002,770.73 consisting of \$401,917.92 payroll and \$1,600,852.81 general obligations.

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

Council Member Schulz moved a Resolution to authorize the City Administrator to submit a grant request to the NDDOT on behalf of Jamestown Taxi Service for operating funds from the grant assistance program and State Aid for Public Transit and to instruct the City Administrator to notify Jamestown Taxi Service of the City Council's intention that this will be the final year of the grant. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to award the bid to Curtis Larck, in the amount of \$300.00, for the sale of an impounded/abandoned 1993 Pontiac, Lemans (VIN: KL2TX2468PB300759). Seconded by Council Member Kourajian. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council consensus was to place on the March Public Works Committee agenda discussion of dates for the City-Wide Clean-up Week.

Council Member Gumke moved a Resolution to approve the request from Ducks Unlimited for a gaming site authorization at the Quality Inn & Suites on April 12 - 15, 2012, in the large banquet room. Seconded by Council Member Schulz. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved a Resolution to recognize 4 The Family as an other public spirited organization and to authorize the issuance of a raffle permit with the drawing to be held June 15, 2012. Seconded by Council Member Gumke. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 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