

JAMESTOWN CITY COUNCIL
REGULAR MEETING, MAY 7, 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 and Nygaard, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: Council Member Schulz.

Council Member Kourajian moved to approve the minutes of the following meetings: Council meetings, April 2 & 12, 2012, and Committee meeting, April 25, 2012. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

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

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

- A. Resolution to approve the request from Endless Harvest, Inc., for \$65,000 in Economic Development Funds to provide for match funding for an Agriculture Products Utilization Commission grant with the City Share to be \$52,000 and paid from the City Sales Tax Fund.
- B. Resolution to approve the request from the Corner Bar for a permit to close the east end of 2nd St West and to dispense alcoholic beverages on August 17, 2012, from 5PM to 2AM, August 18, 2012.
- C. Resolution to approve the requests for gaming site authorizations for the period July 1, 2012 – June 30, 2013, for the following:
 - Jamestown College** for Jamestown Civic Center and Jamestown College;
 - James River Aerie #2337 FOE** for Frontier Fort Bar & Grill;
 - Knights of Columbus** for the Wonder Bar Sports Bar, Knights of Columbus and Corner Bar;
 - Progress Enterprises** for Office Bar, Shady's, Buffalo Bar & Lounge and IDK Bar & Grill;
 - St James Basilica** for St James Basilica;
 - North Dakota Buffalo Foundation** for the Vets Club, Tapp's Lounge.
- D. Resolution to approve the request for a gaming site authorization for the ND Buffalo Foundation at the Civic Center for June 13, 2012.
- E. Resolution to approve the Police Department request for activation of Mobile Data Terminals in the patrol cars through the use of grant funds.
- F. Resolution to approve entering into an engineering agreement with AE2S for Phase I of the City-Wide Instrumentation and Control Systems Upgrade.
- G. Resolution to approve entering into an engineering agreement with Interstate Engineering, Inc., for Phase I of 2012 Water Tower & Water Distribution System Improvements Project (New Water Tank & Water Main Improvements).
- H. Resolution to approve entering into an engineering agreement with Interstate Engineering, Inc., for Phase I of 2012 Sanitary Sewer Improvements Project (New Lift Stations & Force Main Improvements).
- I. Resolution to award the bid relating to the Sidewalk, Curb & Gutter District #12-11 to Lindberg Brothers, Inc., in the amount of \$120,141.00.

- J. Resolution to authorize awarding a contract for security fencing at the Baler/Inert Landfill to Lacina Underground for a not to exceed cost of \$33,000.00.
- K. Resolution to authorize Jamestown Middle School Omega House to perform the annual storm drain stenciling project.
- L. Resolution to approve Change Order No. 1, to Border States Paving, Inc., for Phase V of the Seal Coat, Patching, Construction and Reconstruction District #12-41, for an increase in the contract price of \$129,543.75.
- M. Resolution to approve Change Order No. 5, to PKG Contracting relating to Phase II, Water Treatment Plant Improvements, DWSRF No. 4700498-03, for an increase in the contract price of \$23,810.67.
- N. Resolution to approve Payment No. 2 (Inv No. 525), to Apex Engineering Group, Inc., for On Call engineering services, in the amount of \$7,494.43.
- O. Resolution to approve Payment No. 8 (Inv No. 524), to Apex Engineering Group, Inc., for engineering services on Jamestown WWTF LRAT Cover Replacement, in the amount of \$4,835.88.
- P. Resolution to approve Payment No. 3 (Inv No. 9936), to Interstate Engineering, Inc., for engineering services on the Plant Influent Piping at Wastewater Treatment Plant, in the amount of \$1,920.00.
- Q. Resolution to approve Payment No. 3 (Inv No. 9937), to Interstate Engineering, Inc., for Evaluation of Wastewater Treatment Facility Valves and Preparation of Plans for Replacement, in the amount of \$6,881.47.
- R. Resolution to approve Payment No. 3 (Inv No. 9710), to Interstate Engineering, Inc., for preliminary engineering services on the existing Inert Landfill Expansion Permitting, in the amount of \$8,750.00.
- S. Resolution to approve Payment No. 3 (Inv No. 9709), to Interstate Engineering, Inc., for engineering services on the Sanitary Landfill Expansion, in the amount of \$12,700.00.
- T. Resolution to approve Payment No. 9 (Inv No. 9939), to Interstate Engineering, Inc., for preliminary engineering services on Viaduct Utilities and Pavement Replacement, STM-SU-2-987(032)036, in the amount of \$2,062.72.
- U. Resolution to approve Payment No. 21 (Inv No. 9940), 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 \$13,084.43.
- V. Resolution to approve Payment No. 38 (Inv No. 9938), to Interstate Engineering, Inc., for engineering services on various City Department consultations, in the amount of \$3,072.50.
- W. 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.
- X. Resolution to allow the April indebtedness in the amount of \$3,551,401.94 consisting of \$403,869.45 payroll and \$3,147,532.49 general obligations.

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

A public hearing was held concerning an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of the Block 1, Original Plat, (former Jamestown Hospital property-419 5th Street NE), from R-3 (General Multiple Dwelling District) to C-1(Local Commercial District). No one appeared to object and no written protests were received. The hearing was closed.

Ordinance No. 1380, introduced by Council Member Kourajian, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of the Block 1, Original Plat, (former Jamestown Hospital property-419 5th Street NE), from R-3 (General Multiple Dwelling District) to C-1(Local Commercial District), had its second reading. Seconded by Council Member Gumke. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Ordinance No. 1381, introduced by Council Member Gumke, to amend and re-enact Section 18, Appendix B, of the City Code pertaining to control of city building permits. Seconded by Council Member Nygaard. Roll Call No. 3 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Kourajian moved a Resolution to approve the plat of Alana Addition. Seconded by Council Member Gumke. Roll Call No. 4 showed: 4 ayes, 0 nays, 1 absent. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor