

JAMESTOWN CITY COUNCIL
FINAL MEETING, JUNE 26, 2012
OFFICIAL MINUTES

The final meeting of the City Council was called to order by Mayor Andersen at 4:00 P.M.

The Pledge of Allegiance to the flag was recited.

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

Council Member Gumke moved to approve the minutes of the regular meeting, June 4, 2012, special meeting, June 7, 2012, and committee meetings, June 19 & 21, 2012. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

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

- A. Resolution to approve the request from Pam & Jerry Szarkowski for up to \$135,000 in Economic Development funds to provide for a PACE Interest buy down, to construct a new building to be occupied by RTS Shearing, with the City Share to be \$108,000 and paid from the City Sales Tax Fund.
- B. Resolution to approve the request from E-Nugget/Carbontec Energy Corporation for an additional \$20,000 in Economic Development funds to provide for match funding for an Agriculture Products Utilization Commission grant with the City Share to be \$4,000 and paid from the City Sales Tax Fund.
- C. Resolution to authorize entering into an agreement to jointly operate the Stutsman County Communications Center through the period July 1, 2013.
- D. Resolution to approve maintaining the stop loss coverage at \$20,000 per member and establish the monthly premium rates for the City of Jamestown Employee Group Health Plan for the fiscal year September 1, 2012 – August 31, 2013, as follows:

	<u>City Share</u>	<u>Employee Share</u>	<u>Total</u>
Single Plan	\$427.15	-0-	\$427.15
Single Plus Dependent	\$460.71	\$262.48	\$723.19
Family Plan	\$486.01	\$571.02	\$1,057.03

- E. Resolution to award the bid for the purchase of a new ROV – Submersible & Training Class to VideoRay, LLC, in the amount of \$86,859.00.
- F. Resolution to award the bid for a New Motor Grader for the Street Department to RDO Equipment Co., in the amount of \$214,000.00, with a guaranteed buyback in the amount of \$131,000.00, with guaranteed maximum repairs 3000 hours or 6 years, for a net bid of \$83,000.00.
- G. Resolution to award the bid for a Near New 4CY 4WD Loader for the Solid Waste Department to Titan Machinery for a total bid of \$216,000.00.
- H. Resolution to approve the request from Jim McCall, 812 8th Ave SE, to include sidewalk and incidental work as part of the 2012 Sidewalk, Curb & Gutter District #12-11.
- I. Resolution to approve Estimate No. 2 & Final, to K & H Electric, Inc., for the 13th St North Water Main River Crossing Replacement Project, in the amount of \$9,965.00.

J. Resolution to approve Change Order No. 2, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction & Reconstruction District #12-41, for a net increase in the contract price of \$20,843.77.

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

Mayor Andersen moved a Resolution to approve the final plat of RTS First Addition, subject to approval of a Storm Water Plan. (Re-plat of All of Auditor's Lot 8-1, Homer Township, located in Section 8, T139N, R63W of the 5th Principal Meridian and within the extraterritorial lands of the City of Jamestown, Stutsman County, North Dakota). Seconded by Council Member Gumke. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to certify that the below named officers were elected by a majority vote at the 2012 State Primary/City Election:

<u>Council Member</u>	<u>Term Expires</u>	<u>Votes</u>
Steve Brubakken	June 2016	2018
Charlie Kourajian	June 2016	1970
Dan Buchanan	June 2016	1461
<u>City Park District</u>		
Mark A. Ukestad	June 2016	2633
Ron Olson	June 2016	2223

and to certify City Measure #1 "Shall the minutes of its governing body be published in its official newspaper" passed by a vote of 3048 Yes votes and 381 No votes. Seconded by Council Member Nygaard. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved to introduce the first reading of 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 South 1075 feet of Auditor's Lot 8-1, Homer Township. Said Auditor's Lot is located in Section 8, T139N, R63W of the 5th Principal Meridian and within the extraterritorial lands of the City of Jamestown, Stutsman County, North Dakota (A part of the proposed preliminary plat of RTS First Addition) from A-1 (Agricultural District) to M-1 (Limited Industrial and Manufacturing District).

Council Member Kourajian moved to introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Lot 13 & Lot 14, Block 1, Prairie Park Addition, from C-1 (Local Commercial District) to R-2-A (One to Twelve Family Residential District).

Council Member Schulz moved to adjourn sine die. Seconded by Council Member Nygaard. Unanimous aye vote. Carried.

ATTEST:

JEFF FUCHS
City Administrator

APPROVED:

KATIE ANDERSEN
Mayor