

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, JULY 2, 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, Brubakken and Buchanan, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

Council Member Gumke moved to approve the minutes of the following meetings: Council meetings, June 26, 2012. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

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

- A. Resolution to approve Payment No. 1 (Inv No. 30808), to AE2S, for engineering services on Jamestown City Wide I&C Systems Upgrade, in the amount of \$3,500.00.
- B. Resolution to approve Payment No. 2, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction & Reconstruction District #12-41, in the amount of \$239,653.67.
- C. Resolution to approve Payment No. 4, to Prairie Engineering, P.C., for engineering services on the Jamestown Civic Center Lighting and Fire Alarm Upgrade Project, in the amount of \$932.91.
- D. Resolution to approve Payment No. 5 to Curtis Electric, LTD, for Jamestown Civic Center Lighting and Fire Alarm Upgrade, in the amount \$28,039.40.
- E. Resolution to approve Payment No. 8, to the ND Department of Transportation, for East Business Loop Reconstruction Project No. SU-2-098(029)033, Project #11-42 (12th Street SE to I-94), in the amount of \$117,999.50.
- F. Resolution to approve Payment No. 3 & Final (Inv No. 10492Final), to Interstate Engineering, Inc., for construction engineering services on the 13<sup>th</sup> Street North Water Main River Crossing Replacement Project, in the amount of \$1,823.15.
- G. Resolution to approve Payment No. 4 (Inv No. 10481), to Interstate Engineering, Inc., for engineering services on the Plant Influent Piping at Wastewater Treatment Plant, in the amount of \$2,862.50.
- H. Resolution to approve Payment No. 4 (Inv No. 10482), to Interstate Engineering, Inc., for Evaluation of Wastewater Treatment Facility Valves and Preparation of Plans for Replacement, in the amount of \$2,757.00.
- I. Resolution to approve Payment No. 10 (Inv No. 10233), to Interstate Engineering, Inc., for preliminary engineering services on Viaduct Utilities and Pavement Replacement, STM-SU-2-987(032)036, in the amount of \$5,251.89.
- J. Resolution to approve Payment No. 22 (Inv No. 10480), 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 \$4,308.95.

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 June indebtedness in the amount of \$1,884,651.59 consisting of \$411,134.17 payroll and \$1,473,517.42 general obligations.

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

Council Member Gumke moved a Resolution to approve the request from the Corner Bar to conduct a street dance on 2<sup>nd</sup> Street SW on July 6, 2012. Seconded by Council Member Brubakken. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to approve the North Dakota Department of Emergency Services (DES) revised Mutual Aid Agreement and authorize entering into an agreement between the City of Jamestown and Stutsman County. Seconded by Council Member Brubakken. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution accept the proposal from Roaldson Auctioneering to conduct a City of Jamestown Auction of surplus equipment to the public on Saturday, July 28, 2012. Seconded by Council Member Brubakken.

Council Member Buchanan declared a conflict of interest as his business contracts with Roaldson Auctioneering for client estate sales.

Council Member Kourajian moved to allow Council Member Buchanan to abstain from voting. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

Roll Call No. 4 on the Resolution showed: 2 ayes, 2 nays (Andersen & Kourajian), 1 abstention (Buchanan), 0 absent. NOT CARRIED.

Council Member Kourajian moved a Resolution to accept the proposal received from Schnabel Auction Company to conduct a City of Jamestown Auction of surplus equipment to the public on Saturday, July 28, 2012. Seconded by Council Member Buchanan. Roll Call No. 5 showed: 3 ayes, 2 nays (Gumke & Brubakken), 0 absent. Carried.

Council Member Gumke moved a Resolution to authorize submission of a letter to the Bureau of Justice Assistance (BJA), certifying the City of Jamestown Fire Department utilizes a Volunteer Fire Department, and provide any necessary documentation relative the Public Safety Officers' Benefits Program. Seconded by Council Member Brubakken. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent.

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

ATTEST:  
JEFF FUCHS, City Administrator

APPROVED:  
KATIE ANDERSEN, Mayor