

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, AUGUST 8, 2013
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 4:00 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Buchanan and Brubakken, Assistant City Attorney Jensen, City Engineer Schwartzkopf and City Administrator Fuchs.

Council Member Buchanan moved a Resolution to approve the renewal of the Letter of Intent with Great River Energy relative to purchase and delivery of process water. Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Consensus of the City Council was to refrain from performing annual performance evaluations of City department heads and continue the current policy of having the City Administrator perform the annual evaluations.

Council Member Buchanan moved a Resolution to continue the practice of having the Street Department do occasional snow removal and blading on 37th St SE in Woodbury Township and to not accept providing the full performance of roadway and ditch maintenance in exchange for an easement from the township to place a 16" water main under 37th St SE. Seconded by Council Member Gumke. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Renata Kale, 1316 15 ½ Avenue SW, appeared to request she and her husband's name be removed from a petition favoring the placement of a doublewide manufactured home at 1320 15 ½ Avenue SW. Dee Pickering, 1518 14th St SW, also appeared objecting to the same.

Council Member Buchanan moved a Resolution to approve the request from Chris and Jennifer Iverson to move a double wide home on the property at 1320 15 ½ Ave SW. Seconded by Council Member Gumke. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to accept the Trip Hazard Repair Proposal for sidewalks from Precision Concrete Cutting. Seconded by Council Member Brubakken. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve entering into a four (4) year contract with Jeff Fuchs to serve as City Administrator retroactive to March 1, 2013. Seconded by Council Member Kourajian. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve the preliminary plan for reconstructing the Civic Center Patio. Seconded by Council Member Gumke. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to approve the request from the North Dakota State Hospital to enter into a MOU with the City of Jamestown for use of the Jamestown Civic Center located at 212 3rd St NE, Jamestown, ND, in the event of short term shelter need during an emergency. Seconded by Council Member Kourajian. Roll Call No. 7 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved a Resolution to authorize the City Engineer to file the appropriate permit with the ND State Water Commission relative to Great River Energy and City Wells. Seconded by Council Member Gumke. Roll Call No. 8 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:
JEFF FUCHS, City Administrator

APPROVED:
KATIE ANDERSEN, Mayor