

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, MARCH 2, 2015  
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 Kourajian, Gumke Brubakken and Buchanan, City Attorney Ryan, City Engineer Schwartzkopf and City Administrator Fuchs.

Council Member Brubakken moved to approve the minutes of the regular council meeting, February 2, 2015, and the committee meeting, February 17, 2015, as printed. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

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

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

- A. Resolution to approve the request from JSDC to provide a loan to SEPA from Economic Development Funds, in the amount of \$785,000, to pay for a BNSF heated and automated switch with the City Share to be \$706,500, and paid from the City Sales Tax Fund.
- B. Resolution to accept the offer from Steven Gapinski to purchase Lots 10 and 11, Block 4, Kelly and Fuller 2<sup>nd</sup> Addition, for \$4,500.00, subject to the City holding the deed for the property for a minimum of 90 days.
- C. Resolution to authorize the submission of a grant application for State Aid to Public Transit funding on behalf of Jamestown Taxi Service.
- D. Resolution to award the bids for Civic Center Equipment Replacement to Robbins Sports Surfaces for Bid Package # 1-Alternate, in the amount of \$99,650.00 (Basketball Flooring); and to Squibb DeBeers for Bid Package #2, in the amount of \$26,696.00 (Basketball Backboards).
- E. Resolution to approve the 2015 Jamestown Standard Specifications.
- F. Resolution to authorize entering into an engineering services agreement with Interstate Engineering, Inc., for the proposed Sanitary Landfill – Cell 3B Construction.
- G. Resolution to solicit Request for Qualifications for engineering services to provide Stormwater Utility research on revenue needs, potential expenditures, rate structure calculations, and possible rate fees to fund a Stormwater Utility Enterprise.
- H. Resolution to approve Payment No. 1, to Scherbenske, Inc., for the Storm Drain Cleaning Project, in the amount of \$70,200.00.
- I. Resolution to approve Payment No. 6 (Inv 3555), to Apex Engineering Group, Inc., for Jamestown Wastewater Consulting Services (CHS), in the amount of \$598.00.
- J. Resolution to approve Payment No. 6 (Inv 1551011), to ND Department of Transportation, for Jamestown Land Use & Transportation Plan, Project SPR-P032(002), in the amount of \$19,382.33.
- K. Resolution to approve Payment No. 13 (Inv 08387.00-13), to SRF Consulting Group, Inc., for Jamestown Planning and Zoning Technical Services, in the amount of \$3,086.34.

- L. Resolution to approve Payment No. 15 (Inv 41827), to AE2S, for engineering services on Infrastructure I&C Support, in the amount of \$364.46.
- M. Resolution to approve Payment No. 11 (Inv 22156), to Interstate Engineering, Inc., for engineering services on Water System Improvements to serve City Water to GRE, in the amount of \$3,969.75.
- N. Resolution to approve Payment No. 61 (Inv 22157), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Water Dept), in the amount of \$1,482.07.
- O. Resolution to approve Payment No. 62 (Inv 22158), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Solid Waste Dept), in the amount of \$481.38.
- P. 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.
- Q. Resolution to allow the February indebtedness in the amount of \$2,277,424.77 consisting of \$483,812.17 payroll and \$1,793,612.60 general obligations.

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

Council Member Brubakken moved a Resolution to approve the request from GRE for an amendment to the Spiritwood Station Water Supply and Discharge Agreement dated May 26, 2009, the addition of Dakota Spirit AgEnergy as a user, subject to approval by the City Attorney. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved to introduce the first reading of an ordinance to enact Sections 2-88 through 2-100 of the City Code pertaining to landscaping requirements.

Council Member Brubakken moved to introduce the first reading of an ordinance to amend and re-enact Section 21-04-06.1 of the City Code pertaining to seizure of vehicles for certain violations.

Council Member Kourajian moved to introduce the first reading of an ordinance to annex a part of the NE portion of the SW ¼ of Section 2, Township 139 North, Range 64 West of the Fifth Principal Meridian, City of Jamestown and extraterritorial lands of the City of Jamestown, Stutsman County, North Dakota.

Council Member Kourajian moved to introduce the first reading of an ordinance to grant Otter Tail Power Company a continued franchise to maintain its system within the City for a 10 year period.

Ordinance No. 1452, introduced by Council Member Gumke, to amend and re-enact Article IV of Chapter 15 of the City Code pertaining to fireworks, had its second reading. Seconded by Council Member Brubakken. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved to approve the appointment of Tonya Duffy to serve as an Assistant City Prosecutor. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

Council Member Gumke moved to table, to the April Council meeting, the appointment of members to serve on the James River Valley Library System Board for three year terms to expire March 2018. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

Council Member Kourajian moved a Resolution to approve the requests for street closings and/or permits to allow alcoholic beverages in fenced areas for the St. Patrick's Day Run, on March 14, 2015, for the following: All Vets Club; Buffalo Lanes, Inc.; Corner Bar; Cork and Barrel, Inc.(Elk's location); Middles LLC d/b/a Fred's Den; Frontier Fort & Grill; Knights of Columbus; Los Molcajetes Mexican Restaurant,

Office Bar & Lounge; Shady's; and Wonder Bar Sports Bar. Seconded by Council Member Gumke. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve Change Order No. 1, to George Abel Construction, for the Jamestown Civic Center Seating Replacement Project, with substantial completion date of February 7, 2015. Seconded by Council Member Gumke. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve Payment No. 3, to George Abell Construction for the Civic Center Seating Replacement Project, in the amount of \$53,113.00. 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 and authorize payment reimbursement to JSDC for 2014 real estate taxes paid, in the amount of \$16,045.72. Seconded by Council Member Kourajian. Roll Call No. 7 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve the request from JSDC to enter into a lease for office space within the Center for Economic Development with Aaron McCardle, Nodak Mutual Insurance. Seconded by Council Member Gumke. Roll Call No. 8 showed: 5 ayes, 0 nays, 0 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