

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, MAY 4, 2015  
OFFICIAL MINUTES

The regular meeting of the City Council was called to order by President of the Council Gumke at 5:00 P.M.

The Pledge of Allegiance to the flag was recited.

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

Council Member Buchanan moved to approve the minutes of the regular council meeting, April 6, 2015; special council meetings, April 14 and 23, 2015; Board of Equalization meeting, April 14, 2015; and committee meetings, April 21 & 23, 2015, as printed. Seconded by Council Member Kourajian. 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 requests for gaming site authorizations for the period July 1, 2015 – June 30, 2016, for the following:
  - a. **James River Aerie #2337 FOE** for Frontier Fort Bar & Grill;
  - b. **Knights of Columbus** for the Wonder Bar Sports Bar, Knights of Columbus and Corner Bar;
  - c. **Progress Enterprises** for Office Bar, Shady's, Buffalo Bar & Lounge and IDK Bar & Grill;
  - d. **St James Basilica** for St James Basilica;
  - e. **North Dakota Buffalo Foundation, Inc.** for Fred's Den, Vets Club, Tapp's Lounge and Elks Bar;
- B. Resolution to approve the request for a gaming site authorization for the ND Buffalo Foundation Inc., at the Civic Center on June 10, 2015.
- C. Resolution to establish the license fee for a Class G alcoholic beverage license for Hillcrest Golf Course at \$1,400.00.
- D. Resolution to de-obligate Economic Development Funds for the Szarkowski – PACE Buy down and Reister's Meats Flex PACE.
- E. Resolution to approve the final plat of Anne Carlsen Center 2<sup>nd</sup> Subdivision, a replat of Lot 1, Block 1, Anne Carlsen Center Addition, and an unplatted portion of the North ½ of Section 3, Township 139 North, Range 64 West, within the extraterritorial lands of the City of Jamestown, Stutsman County, North Dakota.
- F. Resolution to approve the final plat of Schumacher Acres Addition, Lots 1 thru 4, Block 1, and Lots 1 through 4, Block 2, a replat of Auditor's Lot 30-1, within the NE ¼ of Section 30, Township 140 North, Range 63 West, to the City of Jamestown, Stutsman County, North Dakota.
- G. Resolution to approve the final plat of Edgewood First Addition, Lot 1, Block 1, within the NE ¼ of the SW ¼ of Section 2, Township 139 North, Range 64 West, to the City of Jamestown, Stutsman County, North Dakota.

- H. Resolution to award the bid for the construction of Sidewalk, Curb & Gutter District #15-11 to Strata Corporation, in the amount of \$67,706.00.
- I. Resolution to authorize repair work to the Solid Waste Baler Equipment to be performed by Recovery Systems Co., Inc., of approximately \$47,100 labor and materials and approximate cost from Dan Poland Machine, Inc., of \$13,000.
- J. Resolution to authorize \$3,600.00 for training three (3) new staff people relating to PubWorks software.
- K. Resolution to authorize the purchase of 4 to 6, six cubic yard containers for the Solid Waste Department at approximately \$1,000.00 per container.
- L. Resolution to approve Payment No. 2 (Inv 08387.01-2), to SRF Consulting Group, Inc., for Jamestown Planning and Zoning Technical Services, Amendment No. 2, in the amount of \$4,633.25.
- M. Resolution to approve Payment No. 8 (Inv 3729), to Apex Engineering Group, Inc., for Jamestown Wastewater Consulting Services (CHS), in the amount of \$828.00.
- N. Resolution to approve Payment No. 16 (Inv No. 42732), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$46.33.
- O. Resolution to approve Payment No. 16 (Inv No. 42733), to AE2S, for On Call engineering services (WTP Accelerator Optimization), in the amount of \$262.50.
- P. Resolution to approve Payment No. 13 (Inv 22905), to Interstate Engineering, Inc., for engineering services on Water System Improvements to serve City Water to GRE, in the amount of \$2,192.50.
- Q. Resolution to approve Payment No. 22 & Final (Inv 22904Final), to Interstate Engineering, Inc., for engineering services on 2012 Water Tower & Distribution System Improvements, in the amount of \$5,496.00.
- R. Resolution to approve Payment No. 65 (Inv 22906), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Water Dept), in the amount of \$1,110.00.
- S. Resolution to approve Payment No. 66 (Inv 22907), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Solid Waste Dept), in the amount of \$2,864.41.
- T. 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.
- U. Resolution to allow the April indebtedness in the amount of \$2,919,223.84 consisting of \$483,333.65 payroll and \$2,435,890.19 general obligations.

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

Council Member Buchanan 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 North 600 feet of Auditor's Lot 30-2, within the NE ¼ of Section 30, Township 140 North, Range 63 West, to the City of Jamestown, North Dakota, from R-1(One Family Residential) to R-2 (One to Six Family Residential).

Council Member Buchanan moved to table, to May committee meeting, Ordinance No. 1456, to grant Otter Tail Power Company a continued franchise to maintain its system within the City for a 10 year period. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

A public hearing was held concerning Ordinance No. 1457, to change the zoning of the proposed Lot 1, Block 1, Edgewood First Addition, within the NE ¼ of the SW ¼ of Section 2, Township 139 North, Range 64 West, from A-1 (Agricultural District) and C-1 (Local Commercial District) to C-1 (Local Commercial District). No one appeared to object and no written protests were received. The hearing was closed.

Ordinance No. 1457, introduced by Council Member Kourajian, to amend and re-enact Ordinance 329 by amending the District Map to change the zoning of the proposed Lot 1, Block 1, Edgewood First Addition, within the NE ¼ of the SW ¼ of Section 2, Township 139 North, Range 64 West, from A-1 (Agricultural District) and C-1 (Local Commercial District) to C-1 (Local Commercial District), had it second reading. Seconded by Council Member Brubakken. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

A presentation was given by Nellie Degen on the Buddy Bench Program and the upcoming ceremony to be held at 10:30 AM, May 8, 2015, at the Middle School.

Nellie Degen, Liaison Officer, Fraternal Order of Police, Lodge No. 4, updated the City Council on a PERS meeting the FOP is hosting at 4:00 PM, May 18, 2015, at the Law Enforcement Center, Room 3.

Council Member Brubakken moved a Resolution to recognize the Northern Plains Chapter Huntingtons Disease Society of America as an other public spirited organization and to authorize the issuance of a Raffle Permit on May 8, 2015, at the 1<sup>st</sup> Street East/Warehouse Building/70's Street Fest. Seconded by Council Member Kourajian. Roll Call No. 3 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Buchanan moved a Resolution to approve the request from Blazer Inc., d/b/a Shadys for a Class G alcoholic beverage license at the Hillcrest Gold Course and a Sunday Permit for the 2015 Concession Stand Agreement with Jamestown Parks & Recreation District. Seconded by Council Member Brubakken. Roll Call No. 4 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved a Resolution to authorize relocation of the electrical panel adjacent to the Arts Park. Seconded by Council Member Buchanan. Roll Call No. 5 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Brubakken moved a Resolution to authorize Payment No. 3 & Final (Invoice #2774), to Scherbenske, Inc., for Storm Sewer Cleaning, in the amount of \$33,100.00. Seconded by Council Member Buchanan. Roll Call No. 6 showed: 4 ayes, 0 nays, 1 absent. Carried.

The City Council received information relative to storm sewer repairs on the "Burdick" Storm Sewer.

Council Member Brubakken moved to refer to the May public works committee for further discussion on the options, timeframe and financing available for proper storm sewer repairs on the "Burdick" Storm Sewer . Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

RAMONE GUMKE, President of the Council