

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, JUNE 1, 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 Buchanan moved to approve the minutes of the regular council meeting, May 4, 2015; special council meeting, May 21, 2015; and committee meetings, May 19 & 21, 2015, as printed. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

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

- A. Resolution to approve a re-allocation of up to 80 acres for a crew camp for temporary workforce housing at the JSDC Spiritwood property located within the East ½ of the SE1/4 Section 28-140-62, at the rate of \$600/acre per year.
- B. Resolution to approve the April 2015 Jamestown/Stutsman Development Corporation Policies Revision.
- C. Resolution to approve the request for street dance permits for the Corner Bar on June 6 and 27, 2015.
- D. Resolution to approve the request from Wayne and Sally Albin for Renaissance Zone incentives by providing 5 years of property tax exemption and to request the ND State Tax Department to grant 5 years of State income tax exemption for the purchase of a residence on Lot 7, Block 1, Lindberg Addition.
- E. Resolution to approve a project under the Municipal Industrial Development Act giving preliminary approval, subject to a public hearing, for the City of Jamestown to issue University Facilities Revenue Bonds not to exceed \$2,000,000.00 on behalf of the University of Jamestown, for the purpose of financing the acquisition of a building located at 4190 26<sup>th</sup> Avenue South, Fargo, North Dakota, for the University's physical therapy program.
- F. Resolution to approve the application from David and Cheryl Remillong for a Class C on/off sale alcoholic beverage license for DCR Investments, dba The Office Bar & Lounge for the period beginning July 1, 2015.
- G. Resolution to approve Payment No. 3 (Inv 08387.01-3), to SRF Consulting Group, Inc., for Jamestown Planning and Zoning Technical Services, Amendment No. 2, in the amount of \$7,513.40.
- H. Resolution to approve Payment No. 4 & Final, to George Abell Construction, for the Jamestown Civic Center Seating Replacement Project, in the amount of \$35,041.67.
- I. Resolution to approve Payment No. 8 (Inv1579558), to ND Department of Transportation, for Jamestown Land Use & Transportation Plan, Project SPR-P032(002), in the amount of \$3,457.34.
- J. Resolution to approve Payment No. 17 (Inv No. 43229), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$135.00.

- K. Resolution to approve Payment No. 17 (Inv No. 43230), to AE2S, for On Call engineering services (WTP Accelerator Optimization), in the amount of \$5,721.40.
- L. Resolution to approve Payment No. 1 (Inv 23266), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill West Half of Cell 3B, in the amount of \$27,000.00.
- M. Resolution to approve Payment No. 14 (Inv 23265), to Interstate Engineering, Inc., for engineering services on Water System Improvements to serve City Water to GRE, in the amount of \$3,101.43.
- N. Resolution to approve Payment No. 19 (Inv 23264), to Interstate Engineering, Inc., for engineering services on 2012 Lift Station and Sewer System Improvements, District 12-32, in the amount of \$14,505.50.
- O. Resolution to approve Payment No. 67 (Inv 23267), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Sanitary Sewer), in the amount of \$1,295.00.
- P. Resolution to approve Payment No. 68 (Inv 23268), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Water), in the amount of \$1,796.80.
- Q. Resolution to approve Payment No. 69 (Inv 23269), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Solid Waste), in the amount of \$237.50.
- R. 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.
- S. Resolution to allow the May indebtedness in the amount of \$1,317,309.53 consisting of \$476,483.25 payroll and \$840,826.28 general obligations.

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

Council Member Buchanan moved a Resolution to approve entering into a Letter Agreement concerning the amortization schedule 2(a) for the Water Supply Agreement with GRE for the City financed GRE share of cost of the City System Upgrades by the sale of Taxable Refunding Improvement Bonds of 2014 – Series X. Seconded by Council Member Gumke. Roll Call No. 2 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 Section 5-25(a) of the City Code of the City of Jamestown pertaining to restriction of licenses allowed to sell alcoholic beverages within 275 feet of any building used for religious worship services, public, private, or parochial school building or playground, or any child care facility as defined by Section 15-42.

Council Member Brubakken moved to introduce the first reading of an ordinance to amend and re-enact Section 11-15(6) of the City Code to remove the exempt employee status of the Police Major, Captains and Lieutenants.

Ordinance No. 1456, introduced by Council Member Kourajian, to grant Otter Tail Power Company a continued franchise to maintain its system within the City for a 10 year period, had its second reading. Seconded by Council Member Gumke. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

A public hearing was held concerning Ordinance No. 1458, 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). No one appeared to object and no written protests were received. The hearing was closed.

Ordinance No. 1458, introduced by Council Member Buchanan, 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), had its second reading. Seconded by Council Member Gumke. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Anderson moved to appoint Liz Smith to serve as a member of the Shade Tree Committee for a three year term to expire April 2018. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Mayor Anderson moved to appoint Sue Anderson to serve as joint City/County member of the James River Valley Library System Board for a three year term to expire March, 2018. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

Council Member Brubakken moved a Resolution to approve and authorize proceeding with an entire tank interior repair coating on the 1,500,000 Gallon Water Tower (East of Cavendish). Seconded by Council Member Gumke. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kourajian moved a Resolution to approve the amendment to contract, Project No. SPR-P032(002), Jamestown Land Use & Transportation Plan, for a no cost contract extension to September 30, 2015, with RDG/KLJ. Seconded by Council Member Brubakken. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to recognize the University of Jamestown Booster Club as an other public spirited organization and to authorize the issuance of a Raffle Permit on October 10, 2015. 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 payment for Invoice No. 1416.01-5, to Artekta, Inc., for engineering services on Jamestown Civic Center Seating Replacement Project, in the amount of \$353.09. Seconded by Council Member Gumke. Roll Call No. 8 showed: 5 ayes, 0 nays, 0 absent. Carried.

City Engineer Schwartzkopf updated the City Council on the Burdick Storm Water System and at this point is waiting for further structural engineering opinions on the system.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

KATIE ANDERSEN, Mayor