

JAMESTOWN CITY COUNCIL
REGULAR MEETING, SEPTEMBER 8, 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 and Buchanan, City Attorney Ryan, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: Council Member Brubakken.

Council Member Buchanan moved to approve the minutes of the regular council meeting, August 3, 2015; minutes of the special council meeting, August 20, 2015; minutes of the committee meetings, August 25 & 27, 2015. Seconded by Council Member Kourajian. Unanimous aye. Carried.

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

- A. Resolution to accept the affidavit from Barton Gary that Municipal Court Check No. 7605 (Wells Fargo Bank), dated March 3, 2015, in the amount of \$500.00, has been lost or destroyed and authorize the issuance of a duplicate.
- B. Resolution to approve the request from JSDC for \$5,258 from Economic Development Funds to provide for additional roofing needs at the Center for Economic Development with the City Share to be \$4,732 and paid from the City Sales Tax Fund.
- C. Resolution to approve the request from JSDC to provide \$75,000 to Jamestown Tourism for renewal of matching funds for Tourism Grant funding for 2016.
- D. Resolution to approve the request from JSDC to convey Lot 8, Block 1, I-94 Business Park Addition, to the City of Jamestown for the purpose of completing the sale to Nill Construction.
- E. Resolution to approve the sale of Lot 12, Beverly Hills 3rd Addition, to Donna J. Hagan, for \$500.00 plus delinquent taxes (\$105.54), special assessments (\$200.74), and legal fees, for a total price of \$806.28.
- F. Resolution to approve the final plat of Verke Liechty Addition, a replat of the South 421.71 feet of Block 6, Buffalo Mall Subdivision, within the SE ¼ of Section 2, Township 139, Range 64 West, within the City of Jamestown, Stutsman County, North Dakota.
- G. Resolution to approve the final plat of Enzminger Addition, a replat of Lot 1, Block 2, Homestead Addition, and Lot 9, Block 1, Replat of Hunt and Wolff Addition, within the NE ¼ of Section 35, T140N, R64W, within the City of Jamestown, Stutsman County, North Dakota.
- H. Resolution to approve the Land Use Plan Amendment from Medium Density Residential and High Density Residential to Public/Institutional for Lot 1, Block 1, Meadowlark Lane Addition.
- I. Resolution to include in the 2016 Preliminary Budget a line item under Police Department Projects, in the amount of \$74,000 or whatever may be received in asset forfeiture funds on an ongoing case, to be used for Rifle Range improvements.

- J. Resolution to postpone the \$55,000 River Bank Stabilization Project budgeted for 2015 until 2016 and move anticipated funding adding \$7,500 into 2016 budget for the repair of channel banks at 11th Street NW and along the Buffalo Scenic Road near the culvert from State of ND lands under the road.
- K. Resolution to authorize the adjustment submittal to the ND Department of Emergency Services, in the amount of \$2,885.33, under FEMA-DR-1907-ND-093-40580-00, Package 96.
- L. Resolution to approve Payment No. 1 (Inv 44610), to AE2S, for engineering services on Jamestown Stormwater Utility Creation, in the amount of \$4,670.75.
- M. Resolution to approve Payment No. 1 (Inv 3902), to Scherbenske, Inc., for Burdick Sewer/Storm Sewer Repairs, in the amount of \$164,775.00.
- N. Resolution to approve Payment No. 2 (Inv 3903), to Scherbenske, Inc., for Burdick Sewer/Storm Sewer Repairs, in the amount of \$1,974.70.
- O. Resolution to approve Payment No. 2 (Inv 1517.01-2), to Artekta, for services on the Fire Hall Cold Storage Bay Conversion to Heat Project, in the amount of \$1,335.46.
- P. Resolution to approve Payment No. 3 (Inv 4) to WSB & Associates, Inc., for engineering services on the 1.5MG Elevated Water Tower Rehabilitation, in the amount of \$408.50.
- Q. Resolution to approve Payment No. 5, to Swanberg Construction, Inc., for construction on Pump Station Improvements, DWSRF Project No. 4700498-05, in the amount of \$55,213.92.
- R. Resolution to approve Payment No. 9 (Inv 4137), to Apex Engineering Group, Inc., for Jamestown Wastewater Consulting Services (Cavendish), in the amount of \$552.00.
- S. Resolution to approve Payment No. 20 (Inv No. 44343), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$205.00.
- T. Resolution to approve Payment No. 2 (Inv 24377), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill West Half of Cell 3B, in the amount of \$4,520.73.
- U. Resolution to approve Payment No. 15 (Inv 24373), to Interstate Engineering, Inc., for engineering services on the Sanitary Landfill Expansion, in the amount of \$20,467.64.
- V. Resolution to approve Payment No. 16 (Inv 24376), to Interstate Engineering, Inc., for engineering services on Water System Improvements to serve City Water to GRE, in the amount of \$925.00.
- W. Resolution to approve Payment No. 20 (Inv 24375-Final), to Interstate Engineering, Inc., for engineering services on 2012 Lift Station and Sewer System Improvements, District 12-32, in the amount of \$1,132.50.
- X. Resolution to approve Payment No. 73 (Inv 24378), to Interstate Engineering, Inc., for engineering services on various City Department consultations (General), in the amount of \$3,479.92.
- Y. Resolution to approve Payment No. 74 (Inv 24379), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Solid Waste), in the amount of \$260.44.

Z. 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.

AA. Resolution to allow the August indebtedness in the amount of \$4,419,695.06 consisting of \$484,901.97 payroll and \$3,934,793.09 general obligations.

BB. Resolution to approve Payment No. 2, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction & Reconstruction District #15-41, in the amount of \$511,871.51.

CC. Resolution to approve Payment No. 10 (Inv 4198), to Apex Engineering Group, Inc., for Jamestown Wastewater Consulting Services (Cavendish), in the amount of \$276.00.

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

Council Member Gumke moved a Resolution to approve Payment No. 6 (Inv 08387.01-6), to SRF Consulting Group, Inc., for Jamestown Planning and Zoning Technical Services, Amendment No. 2, in the amount of \$12,615.66. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Buchanan moved a Resolution to approve the Joint Powers Agreement between the Jamestown Park District and City of Jamestown for the TRAC Facility. Seconded by Council Member Gumke. Roll Call No. 3 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Gumke moved a Resolution to approve the request from Jonny B's LLC, for a Class D On-Sale alcoholic beverage license for 215 1st Avenue South, for the period ending June 30, 2016. Seconded by Council Member Kourajian. Roll Call No. 4 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Gumke moved to introduce an ordinance pertaining to the appropriation of the General and Special Funds for the fiscal year January 1, 2016, through December 31, 2016.

Council Member Gumke moved to introduce an ordinance pertaining to the appropriation of the Revenue and Special Funds for the fiscal year January 1, 2016, through December 31, 2016.

Council Member Gumke moved to introduce an ordinance to amend and re-enact Ordinance No. 329 by amending the District Map to change the zoning of Lot 1, Block 1, Meadowlark Lane Addition, from R-1 (One Family Residential District) to P-O-C (Public Open Development and Conservation District).

Ordinance No. 1461, introduced by Council Member Gumke, to create and enact Article V of Section 25.5 of the City Code pertaining to a City Sales Tax for the Two Rivers Activity Center (TRAC) Bond Issue. Seconded by Council Member Kourajian. Roll Call No. 5 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Gumke moved to appoint Brian Paulson to serve as a member of the Planning Commission for a term to expire August 2019. Seconded by Council Member Kourajian. Unanimous aye vote. 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