

JAMESTOWN CITY COUNCIL
REGULAR MEETING, OCTOBER 5, 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 Engineer Schwartzkopf and Deputy City Auditor Sveum. Absent: City Attorney Ryan and City Administrator Fuchs.

Council Member Buchanan moved to approve the minutes of the regular council meeting, September 8, 2015; and minutes of the committee meeting, September 22, 2015. Seconded by Council Member Gumke. Unanimous aye. Carried.

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

- A. Resolution to approve the request from JSDC for authorization to enter into a lease agreement with UTC for the lease of the JSDC building located on Jamestown Airport property.
- B. Resolution to accept the offer from Steve Arlen Ronngren to purchase Lot 1, Block 23, Lloyd's 2nd Addition, in the amount of \$3,000.
- C. Resolution to approve of the final plat of Wanzek Second Addition, a replat of Lots 1-4, Wanzek Addition, within the NE ¼ of the SW ¼ of Section 35, Township 140N, Range 64 West, within the City of Jamestown, Stutsman County, North Dakota.
- D. Resolution to authorize the Street Department to construct approximately 200 feet of 3 to 4 inch gravel surface to "open" 20th Street SW from the current property access near 3rd Avenue SW to 2nd Avenue SW, with the property owner to be responsible for any additional gravel depth.
- E. Resolution to accept the affidavit from Scott Edinger that Check No. 5912 (Unison Bank), dated August 31, 2015, in the amount of \$65.66, has been lost or destroyed and authorize the issuance of a duplicate.
- F. Resolution to approve Payment No. 2 (Inv 45166), to AE2S, for engineering services on Jamestown Stormwater Utility Creation, in the amount of \$10,354.19.
- G. Resolution to approve Payment No. 3, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction & Reconstruction District #15-41, in the amount of \$412,659.28.
- H. Resolution to approve Payment No. 3 (Inv 454642-H), to HDR Engineering, Inc., for services on the Jamestown Sanitation Utility Operational Analysis & Report, in the amount of \$2,819.43.
- I. Resolution to approve Payment No. 4 (Inv 457108-H), to HDR Engineering, Inc., for services on the Jamestown Sanitation Utility Operational Analysis & Report, in the amount of \$5,200.25.
- J. Resolution to approve Payment No. 4 (Inv 3), to WSB & Associates, Inc., for engineering services on the 1.5MG Elevated Water Tower Rehabilitation, in the amount of \$6,860.50.
- K. Resolution to approve Payment No. 7 (Inv 08387.01-7), to SRF Consulting Group, Inc., for Jamestown Planning and Zoning Technical Services, Amendment No. 2, in the amount of \$4,615.93.

- L. Resolution to approve Payment No. 11 (Inv 1609987), to ND Department of Transportation, for Jamestown Land Use & Transportation Plan, Project SPR-P032(002), in the amount of \$259.19.
- M. Resolution to approve Payment No. 20 (Inv No. 44964), to AE2S, for On Call engineering services, in the amount of \$3,828.65.
- N. Resolution to approve Payment No. 21 (Inv No. 44963), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$135.00.
- O. Resolution to approve Payment No. 3 (Inv 24677), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill West Half of Cell 3B, in the amount of \$4,126.41.
- P. Resolution to approve Payment No. 17 (Inv 24676), to Interstate Engineering, Inc., for engineering services on Water System Improvements to serve City Water to GRE, in the amount of \$2,258.00.
- Q. Resolution to approve Payment No. 75 (Inv 24678), to Interstate Engineering, Inc., for engineering services on various City Department consultations (General), in the amount of \$555.00.
- R. Resolution to approve Payment No. 76 (Inv 24679), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Solid Waste), in the amount of \$2,492.38.
- S. 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.
- T. Resolution to allow the September indebtedness in the amount of \$2,480,078.29 consisting of \$475,522.76 payroll and \$2,004,555.53 general obligations.

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

Council Member Brubakken moved a Resolution to approve the bid awards for the following equipment as listed:

- A. One (1) New Motor Grader, Street Dept, to **RDO Equipment Co., Bismarck, ND**, in the amount of \$270,000.00, with a guarantee buyback of \$174,000.00, and guaranteed maximum repairs 4500 hours or six (6) years, for a net bid price of **\$96,000.00**.
- B. One (1) New Skidsteer Loader with Attachments, Street Dept, to **RDO Equipment Co., Bismarck, ND**, in the amount of \$63,250.00, less \$13,000.00 for trade-in of 2001 Bobcat 773T Loader & Attachments, Serial 519019716, for a net bid price of **\$50,250.00**.
- C. One (1) New Tandem Axle truck (Cab & Chassis), Street Dept, to **Westlie Crossroads, Minot, ND**, in the amount of \$72,007.00 less \$14,250.00 for trade-in of 2006 GMC 7500 Single Axle Dump Truck with Gravel Body & Hoist, Serial No. 1GDL7C1GX6F403054, for a net bid price of **\$57,757.00**.
- D. One (1) New Gravel Body & Hoist (Tandem Axle Truck Mounted), Street Dept, to **Northern Truck Equipment, Fargo, ND**, in the amount of **\$16,440.00**.
- E. One (1) New Municipal Sewer Cleaning Truck with Attachments, Sewer Dept, to **Sanitation Products, Fargo, ND**, in the amount of **\$380,645.00**.
- F. Fire Department EOC Cold Storage Renovation to **Schumacher Construction, Inc., Jamestown, ND**, for general construction, in the amount of \$26,558.00, Alternate No. 1, in the amount of \$5,387.00, and Alternate #2, in the amount of \$3,185.00, for a total bid of **\$35,130.00**.

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 allow the use of Utility Task Vehicles (UTV's) on city streets.

Ordinance No. 1469, introduced by Council Member Gumke, to amend and re-enact Ordinance No. 329 of the City Code 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), had its second reading. Seconded by Council Member Brubakken. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Nellie Degen, Liaison, ND Fraternal Order of Police, James/Valley Regional Lodge #4, appeared before the City Council to submit petitions to request amendment of the 2016 budget to include the Law Enforcement NDPERS benefit for current Jamestown law enforcement officers at a 9.81% employer contribution rate.

Discussion was held on the pre-existing runoff conditions for the new TRAC Wellness Center. No action taken.

Council Member Brubakken moved to approve a Resolution of the City of Jamestown adopting the Stutsman County, ND, Multi-Jurisdictional Multi-Hazard Mitigation Plan, 2015. Seconded by Council Member Kourajian. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve and authorize execution of a letter to temporarily waive the limits of discharge water quality parameters in Exhibit E, Table E-2, Spiritwood Station Water Supply & Discharge Agreement, pending further investigation and possible revisions. Seconded by Council Member Gumke. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

The City Council recessed at 5:50 PM.

The City Council reconvened at 6:00 PM.

A public hearing was held at 6:00 PM, concerning the proposed budget for City General and Special Funds for the fiscal period January 1, 2016, through December 31, 2016.

The following individuals appeared before the City Council and asked questions about property valuations and stated concerns with property tax increases: Larry Suko, 2104 3rd St NE, Joanne Hansen, 523 1st Ave North; Dwight Durfee, 1309 15 1/2 Ave SW; Mike Cuffe, 813 16 1/2 St NE; John Zvirovski, 1601 7th Ave SE; Jessica Haak, 516 6th Ave SE; and Cyndi Wish, 510 2nd St SW.

The hearing was closed at 6:29 PM.

Ordinance No. 1467, introduced by Council Member Gumke, pertaining to the appropriation of the General and Special Funds for the fiscal year January 1, 2016, through December 31, 2016, had its second reading. Seconded by Council Member Brubakken. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1468, introduced by Council Member Gumke, pertaining to the appropriation of the Revenue and Special Funds for the fiscal year January 1, 2016, through December 31, 2016, had its second reading. Seconded by Council Member Brubakken. Roll Call No. 7 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to direct the City Administrator to notify the County that the City of Jamestown should be exempt from the County Library Levy as the City maintains its own library levy. Seconded by Council Member Kourajian. Roll Call No. 8 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to direct the City Administrator to certify the tax levies to the County for the fiscal period January 1, 2016, through December 31, 2016. Seconded by Council Member Gumke. Roll Call No. 9 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

JAY SVEUM, Deputy City Auditor

APPROVED:

KATIE ANDERSEN, Mayor