

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, NOVEMBER 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 and City Administrator Fuchs. Absent: City Engineer Schwartzkopf.

Council Member Buchanan moved to approve the minutes of the regular council meeting, October 5, 2015; and minutes of the committee meeting, October 21, 2015. Seconded by Council Member Brubakken. Unanimous aye. Carried.

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

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

- A. Resolution to approve the request from JSDC for a Resolution to participate in the Red River Valley Water Supply Pipeline.
- B. Resolution to approve the request from Alice Bietz 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 6, Block 1, Lindberg Addition.
- C. Resolution to accept the offer from Joel L. Anderson to purchase an approximately 4,248 sq. ft. of City property (adjacent to the Southside Fire Station) for \$1,900.00, subject to the buyer paying all costs of closing to include legal fees, platting fees, abstract costs, etc.
- D. Resolution to approve the direct purchase of a 4 Wheel Drive Mower and Accessories from Valley Plains Equipment, in the amount of \$43,172.00, less \$2,500.00 on trade-in of 1995 JD 425 Mower & Accessories, for a net price of \$40,672.00, as there were no qualified bids received on September 28, 2015.
- E. Resolution to accept the affidavit from Robert Gibson that Check No. 6855 (Municipal Court), dated December 9, 2011, in the amount of \$175.00, has been lost or destroyed and authorize the issuance of a duplicate.
- F. Resolution to accept the affidavit from Kenneth Rudnick that Check No. 1077 (Unison Bank), dated November 29, 2013, in the amount of \$192.10, has been lost or destroyed and authorize the issuance of a duplicate.
- G. Resolution to accept and approve the 2014 City Audit, as prepared by Schauer & Associates, PC.
- H. Resolution to approve Payment No. 1, to Scherbenske, Inc., for construction on Sanitary Landfill West Half of Cell 3B, in the amount of \$101,263.05.
- I. Resolution to approve Payment No. 1, to Strata Corporation, for construction on 2015 Sidewalk, Curb & Gutter District #15-11, in the amount of \$20,152.73.

- J. Resolution to approve Payment No. 3, (Inv 1517.01-3) to Artekta, for services on the Fire Hall Cold Storage Bay Conversion to Heat Project, in the amount of \$1,556.00.
- K. Resolution to approve Payment No. 4 (Inv 1517.01-4), to Artekta, for services on the Fire Hall Cold Storage Bay Conversion to Heat Project, in the amount of \$941.50.
- L. Resolution to approve Payment No. 5 (Inv 459664-H), to HDR Engineering, Inc., for services on the Jamestown Sanitation Utility Operational Analysis & Report, in the amount of \$8,719.60.
- M. Resolution to approve Payment No. 8 (Inv 08387.01-8), to SRF Consulting Group, Inc., for Jamestown Planning and Zoning Technical Services, Amendment No. 2, in the amount of \$3,604.56.
- N. Resolution to approve Payment No. 11 (Inv 4341), to Apex Engineering Group, Inc., for Jamestown Wastewater Consulting Services (Cavendish), in the amount of \$138.00.
- O. Resolution to approve Payment No. 4 (Inv 24950), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill West Half of Cell 3B, in the amount of \$15,930.28.
- P. Resolution to approve Payment No. 18 (Inv 24948), to Interstate Engineering, Inc., for engineering services on Water System Improvements to serve City Water to GRE, in the amount of \$2,151.00.
- Q. Resolution to approve Payment No. 77 (Inv 24949), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Solid Waste), in the amount of \$1,199.00.
- 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 October indebtedness in the amount of \$2,247,492.80 consisting of \$481,880.40 payroll and \$1,765,612.40 general obligations.

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

Council Member Gumke moved a Resolution authorizing the issuance and sale of \$450,000.00 Solid Waste Treatment Revenue Bond, Series 2015. Seconded by Council Member Brubakken. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1470, introduced by Council Member Gumke, to amend and re-enact Sections 21-19-01 and 21-19-05 and to enact Section 21-19-02.2 of the City Code pertaining to regulations for the use of utility-task vehicles in the City of Jamestown, had its second reading. Seconded by Council Member Kourajian.

Council Member Brubakken and Buchanan were opposed to passage of the ordinance as their research indicated concerns with liability and safety issues with the UTV's on city streets and would use additional law enforcement time.

Tom Nagel, Nick Hardy, Chad Kaiser and Jeff Schwind spoke in support of the ordinance.

Roll Call No. 3 on Ordinance No. 1470 showed: 3 ayes, 2 nays (Brubakken and Buchanan), 0 absent. Carried.

Nellie Degen, Liaison, ND Fraternal Order of Police, James/Valley Regional Lodge #4, requested the City Council moved forward with amending the 2016 budget to include Law Enforcement PERS for City law enforcement personnel.

More discussion on PERS programs for City employees is scheduled for the November 24<sup>th</sup> committee meeting.

Council Member Gumke moved to appoint Blaine P. Stockert to serve as a member of the Fire Code Board of Appeals for a term to expire November 2018. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

Council Member Brubakken moved to appoint Darlene Jung to serve as a member of the James River Valley Library System Board for a term to expire March 2018. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

Mayor Andersen moved to appoint Lynn Hill to serve as a member of the Shade Tree Committee to fill the unexpired term of Sandy Eckelberg -- April 2016. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

Mayor Andersen moved to appoint Brent Harris to serve as a member of the Jamestown Regional Airport Authority for a term to expire December 2020. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

Council Member Gumke moved to appoint Katie Andersen to serve as the City Council representative on the Law Enforcement Center Governing Board for a term to expire December 2019. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

KATIE ANDERSEN, Mayor