

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, JANUARY 4, 2016  
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.

Council Member Buchanan moved to approve the minutes of the regular council meeting, December 7, 2015; special council meeting, December 14 and 17, 2015; and minutes of the committee meeting, December 17, 2015. Seconded by Council Member Gumke. Unanimous aye vote. 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 re-affirm pledges of deposit as follows: Unison Bank - \$12,907,069.15; Wells Fargo Bank - \$20,940,332.04
- B. To approve the following Resolutions pertaining to Seal Coat, Patching, Construction & Reconstruction District #16-41:
  - 1) To set up and establish the district.
  - 2) To direct the City Engineer to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
  - 3) To direct the City Engineer to prepare plans and specifications for the construction of the district.
  - 4) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
  - 5) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
  - 6) To direct the City Administrator to advertise for bids for the construction of the district.
- C. Resolution to approve an Airport Non-Aeronautical Commercial Land Lease Agreement between the Jamestown Regional Airport Authority and the JSDC.
- D. Resolution to approve an Amendment to Lease and Option between JSDC and Goodrich Corporation.
- E. Resolution to recognize Jakestar, Inc. as an other public spirited organization and to authorize the issuance of a raffle permit, with the drawing to be held January 16, 2016.
- F. Resolution to approve the Dakotah Hills Addition plat.
- G. Resolution to proceed with the purchase of a Banner Lift System for the Civic Center.
- H. Resolution to approve Payment No. 4 (Inv 46242), to AE2S, for engineering services on Baler Facility Repair and Assessment, in the amount of \$1,185.00.
- I. Resolution to approve Payment No. 23 (Inv No. 46287), to AE2S, for On Call engineering services, in the amount of \$1,927.15.
- J. Resolution to approve Payment No. 23 (Inv No. 46286), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$135.00.

- K. Resolution to approve Payment No. 19 (Inv 25523-Final), to Interstate Engineering, Inc., for engineering services on Water System Improvements to serve City Water to GRE, in the amount of \$826.50.
- L. 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.
- M. Resolution to allow the December indebtedness in the amount of \$2,431,692.71 consisting of \$476,046.33 payroll and \$1,955,646.38 general obligations.

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

Council Member Buchanan expressed concerns with documentation from HDR Engineering, Inc., for the Jamestown Sanitation Utility Operational Analysis & Report.

Council Member Gumke moved a Resolution to approve Payment No. 7 (Inv 46705-H), to HDR Engineering, Inc., for services on the Jamestown Sanitation Utility Operational Analysis & Report, in the amount of \$10,248.57. Seconded by Council Member Kourajian. Roll Call No. 2 showed: 4 ayes, 1 nay (Buchanan), 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve Payment No. 5 (Inv 46360), to AE2S, for engineering services on Jamestown Stormwater Utility Creation, in the amount of \$10,610.63. Seconded by Council Member Gumke. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

A public hearing was held concerning the draft Special Assessment Policy for the City of Jamestown. No one appeared to object and no written protests were received. The hearing was closed.

Council Member Brubakken moved a Resolution to approve the Special Assessment Policy, dated January 1, 2016, for the City of Jamestown. Seconded by Council Member Gumke. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1471, introduced by Council Member Gumke, an ordinance to amend and re-enact Section 10 of Appendix C of the City Code pertaining to Board of Adjustment notice to adjoining property owners when a variance is requested, had its second reading. Seconded by Council Member Buchanan. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Andersen moved a Resolution to approve the request from Knights of Columbus for a gaming site authorization at Tapps Lounge at the Quality Inn & Suites, for the period ending June 30, 2016. Seconded by Council Member Gumke. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved a Resolution to approve Amendment No. 3 to the Planning and Zoning Technical Services Contract between the City and SRF Consulting for continuance of planning services for calendar year 2016. Seconded by Council Member Gumke. Roll Call No. 7 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

KATIE ANDERSEN, Mayor