

JAMESTOWN CITY COUNCIL  
FINAL MEETING, JUNE 28, 2016  
OFFICIAL MINUTES

The final meeting of the City Council was called to order by Mayor Andersen at 4:00 P.M.

The Pledge of Allegiance to the flag was recited.

Roll Call showed the following members present: Mayor Andersen, Council Members Buchanan, Brubakken, Gumke and Kourajian, Assistant City Attorney Geroux and City Administrator Fuchs.

Council Member Buchanan moved to approve the minutes of the regular meeting, June 6, 2016, and the committee meetings, June 21 & 23, 2016. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

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

- A. Resolution to approve the request from Nodak Mutual Insurance Company, Representative Nick Bruns, to lease office space at the Center for Economic Development building.
- B. Resolution to approve the Sumac Ridge Addition plat.
- C. Resolution to authorize the City Administrator to develop an engineering agreement with AE2S Engineering to proceed with the implementation of the storm water utility and to provide the documentation for the July Committee agenda for consideration.
- D. Resolution to approve and authorize the City Administrator to submit an application to the ND State Dept of Health for a Drinking Water SRF Loan for the Cavendish Tower Interior Recoating Project.
- E. Resolution to approve and authorize entering into engineering agreement with Interstate Engineering, Inc., to provide engineering services for the construction of 20<sup>th</sup> Street SW – From the JRMC to Menards.

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

The request from JEDS, LLC for funding from the Economic Development Fund for a PACE Interest Buy Down loan, in the amount of \$125,000, with the City Share to be \$100,000 and paid from the City Sales Tax Fund was removed as it did not qualify as Primary Sector Business.

Council Member Buchanan moved a Resolution to approve the request from the JSDC for \$146,337 from the Economic Development Fund for the overlay of the road from I-94 Exit 269 to 1 mile north with the City Share to be \$131,703, and paid from the City Sales Tax Fund. Seconded by Council Member Gumke. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Gumke moved a Resolution to certify that the following named officers were elected by a majority vote at the 2016 State Primary/City Election all with terms to expire June 2020: Council Members (Steve Brubakken—1842 votes; Dan Buchanan—1824 votes and Pam Phillips—1467 votes); and City Park Board Commissioners (Mark Ukestad—2059 votes; and Ron Olson—1753 votes). Seconded by Council Member Kourajian. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve the report on the cost of infrastructure for the public improvements on Tax Increment Financing District No. 2014-1 and to direct the City Administrator to certify the amounts. Seconded by Council Member Gumke. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Craig Mehlhaff appeared before the City Council to indicate opposition to the city paying for drainage concerns created by the property owner (Jamestown Youth for Christ building located at 2<sup>nd</sup> St and 4<sup>th</sup> Ave SE).

Council Member Buchanan moved to table to the July 5<sup>th</sup> Council meeting the report from Interstate Engineering, Inc., regarding the drainage concerns in the alley adjacent to the Jamestown Youth for Christ building located at 2<sup>nd</sup> St. and 4<sup>th</sup> Ave. SE. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

Connie Ova, JDCC, relayed information relative to Bank of North Dakota infrastructure loans.

Mayor Andersen presented Charlie Kourajian with a Plaque of Appreciation for his thirty-one (31) years of service as Council Member and nine (9) years of service as Mayor of the City of Jamestown.

Council Member Kourajian moved to adjourn sine die. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST:

JEFF FUCHS  
City Administrator

APPROVED:

KATIE ANDERSEN  
Mayor