

JAMESTOWN CITY COUNCIL
REGULAR MEETING, JANUARY 3, 2017
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 Phillips, 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 5, 2016; and committee meeting, December 20, 2016. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

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

A. Resolution to re-affirm pledges of deposit as follows:

Unison Bank - \$10,008,660.10; Wells Fargo Bank - \$23,930,417.55.

B. Resolution to authorize the de-obligation of the following Economic Development Funds:

	City of Jamestown	Stutsman County	Total
NDSCS Mfg. Training Center	\$20,000	\$5,000	\$25,000
JSDC Partners in Marketing Match	<u>\$22,500</u>	<u>\$2,500</u>	<u>\$25,000</u>
	\$42,500	\$7,500	\$50,000

C. Resolution to authorize providing the City Attorney with \$47,600.00 for 2017 in order that he may hire and maintain a full time staff position through his office to provide advocacy for victims of crime under Marsy's Law.

D. Resolution to approve Renaissance Zone Incentives for a five (5) year 100% property tax exemption and to recommend the State of ND grant a five (5) year 100% state income tax exemption for the following:

- Lois Humann on Lot 9, Block 1, Lindberg Addition (215 Lindwood Drive SW)
- Violet Porterfield on Lot 12, Block 1, Lindberg Addition (209 Lindwood Drive SW)
- Ella Rettig on Lot 14, Block 1, Lindberg Addition (205 Lindwood Drive SW)

E. Resolution to authorize proceeding with a 2017 Water Main Replacement Project for an area north of Nickeus Park in the northwest portion of the city.

F. Resolution to approve Balancing Change Order No. 2, to Border States Paving, Inc., for Seal Coat, Patching, Construction and Reconstruction District No. 16-41, in the amount of \$147,633.72.

G. Resolution to adopt the following pertaining to Seal Coat, Patching, Construction and Reconstruction District No. 17-41:

- 1) Resolution creating the district.
- 2) Resolution directing the preparation of an Engineer's Report on the district.

H. Resolution to authorize the purchase of two (2) new Labrie dual armed automated garbage trucks from Sanitation Products, Inc., based on the Minot, ND, bid proposal received on October 28, 2016, to include the wet sleeve engine option, in the amount of \$305,483.00 each.

- I. Resolution to approve the use of City equipment and personnel for approximately one week in later January in conjunction with Park District personnel to remove fallen trees from public areas in the James River beginning at the 4th Ave NW Bridge through Nickeus Park, subject to acceptable weather conditions.
- J. Resolution to approve Payment No. 1 (Inv No. 50756), to AE2S, for engineering services on the RTU Upgrade (FV, East WT), in the amount of \$13,720.00.
- K. Resolution to approve Payment No. 4 (Inv 50942), to AE2S, for engineering services on Jamestown Stormwater Utility Implementation, in the amount of \$8,567.00.
- L. Resolution to approve Payment No. 4, to Scherbenske Inc., for construction on SW Water Main Replacement District #16-62 (10 Blk area), in the amount of \$119,349.79.
- M. Resolution to approve Payment No. 5 (AE2S Inv 50591), to Stutsman County Water Resource Board (per Enterprise Agreement), for work completed by AE2S on the Jamestown Stormwater Master Plan Study, in the amount of \$57,000.00.
- N. Resolution to approve Payment No. 11 (Inv 08387.02-11), to SRF Consulting Group, Inc., for Jamestown Planning and Zoning Technical Services, Amendment No. 3, in the amount of \$6,093.06.
- O. Resolution to approve Payment No. 33 (Inv 50755), to AE2S, for On Call engineering services, in the amount of \$108.00.
- P. Resolution to approve Payment No. 35 (Inv 50754), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$135.00.
- Q. Resolution to approve Payment No. 2 (Inv 29661), to Interstate Engineering, Inc., for engineering services on the Jamestown Sanitary Sewer Raker Facility Screening Report and Construction, in the amount of \$2,405.00.
- R. Resolution to approve Payment No. 6 (Inv 29660), to Interstate Engineering, Inc., for engineering services on 5th Street NE (12th Ave to 27th Ave NE), Sanitary Sewer, Storm Sewer and Water Improvements District #16-42, in the amount of \$5,486.60.
- S. Resolution to approve Payment No. 9 (Inv 29659), to Interstate Engineering, Inc., for engineering services on SW Water Main Replacement District #16-62 (10 Blk area), in the amount of \$3,764.10.
- T. Resolution to approve Payment No. 135 (Inv 29662), to Interstate Engineering, Inc., for engineering services on various City Department consultations (General), in the amount of \$4,450.00.
- U. Resolution to approve Payment No. 136 (Inv 29663), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Streets), in the amount of \$2,361.00.
- V. Resolution to approve Payment No. 137 (Inv 29665), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Water), in the amount of \$635.00.
- W. Resolution to approve Payment No. 138 (Inv 29664), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Sewer), in the amount of \$2,035.00.
- X. Resolution to approve Payment No. 139 (Inv 29666), to Interstate Engineering, Inc., for engineering services on various City Department consultations (SolidWaste), in the amount of \$3,097.50.

- Y. 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.
- Z. Resolution to allow the December indebtedness in the amount of \$2,935,230.35 consisting of \$557,218.15 payroll and \$2,378,012.20 general obligations.
- AA. Resolution to approve Estimate No. 8 & Final, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction and Reconstruction District #16-41, in the amount of \$49,877.85.
- BB. Resolution to accept the affidavit from Capital One Public Funding LLC, that Check No. 9231 (Unison Bank), dated November 30, 2016, in the amount of \$13,120.22, has been lost or destroyed and authorize the issuance of a duplicate.

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

Council Member Brubakken moved a Resolution to approve, the submittal to the NDDOT of the 2017 Statewide Transportation Improvement Plan (STIP) and to include the following projects as contained in the Land Use and Transportation Plan:

- 17th Street Southwest I-94 Overpass Project
- 12th Avenue East Railroad Grade Separation Project

Seconded by Council Member Gumke. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Buchanan moved to introduce the first reading of an ordinance to amend and re-enact Article III, Chapter 15, of the City Code pertaining to the Fire Protection Code.

Ordinance No. 1489, introduced by Council Member Brubakken, to amend and re-enact Sections 9-12, 9-13, and 23-38 of the City Code pertaining to the Building Code and Plumbing Code, had its second reading. Seconded by Council Member Gumke. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve rate adjustments for the Water, Wastewater, Sanitation and Solid Waste Disposal fees, to be effective January 1, 2017. Seconded by Council Member Gumke. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved a Resolution to discontinue the Health Club Credit Program as part of the City's Blue Cross Blue Shield Group Health Insurance Plan, effective January 1, 2017. Seconded by Council Member Gumke. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. 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