

JAMESTOWN CITY COUNCIL
REGULAR MEETING, SEPTEMBER 5, 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, Brubakken and Buchanan, Assistant City Attorney Geroux, and City Administrator Fuchs. Absent: Council Member Gumke.

Council Member Brubakken moved to approve the minutes of the regular council meeting, August 7, 2017; special council meeting, August 24, 2017, committee meeting, August 24, 2017. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

No bids were received for impounded/abandoned vehicles.

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

- A. Resolution to approve the Flex PACE Rubric with the same policy used in the Flex PACE Program and allow the JSDC Board of Directors to have the ability to approve up to \$86,000.00 in Flex PACE Funds.
- B. Resolution to approve the request from JSDC for 2018 South Central Dakota Regional Council dues from Economic Development Funds, in the amount of \$35,869.00, with the City Share to be \$22,597.00 and paid from the City Sales Tax Fund.
- C. Resolution to approve up to \$86,000.00 for Flex PACE Interest Buy down Funds for Witthauer, Inc., with the City Share to be up to \$68,800.00 and paid from the City Sales Tax Fund.
- D. Resolution to approve the request for \$75,000.00 in Economic Development Funds for Jamestown Tourism Grant, with the City Share to be \$60,000.00 and paid from the City Sales Tax Fund.
- E. Resolution to direct the City Attorney's Office to draft a proposed busking ordinance for the City of Jamestown.
- F. Resolution to direct the Street Department to demolish the building destroyed by fire on part of Lots 3 and 4, Block 8, Original Plat to the City of Jamestown, now owned by the City.
- G. Resolution to authorize advertising for bids for the installation of Monitoring Well System Upgrades for the Sanitary Landfill.
- H. Resolution to approve Payment No. 1, to Scherbenske, Inc., for construction on NW Water Main Replacement Project District 17-61 (11Blocks), in the amount of \$97,476.94.
- I. Resolution to approve Payment No. 2, to LD Concrete, for construction on 2017 Sidewalk, Curb & Gutter District #17-11, in the amount of \$4,684.84.
- J. Resolution to approve Estimate No. 3, to Border States Paving, Inc., for construction on 5th Street NE (12th Ave to 27th Ave NE), Paving Improvements District #16-42, in the amount of \$280,372.76.

- K. Resolution to approve Estimate No. 3, to Border States Paving, Inc., for construction on 20th St SW roadway from Menards to Jamestown Regional Medical Center, District #16-43, in the amount of \$113,261.10.
- L. Resolution to approve Estimate No. 3, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction and Reconstruction District #17-41, in the amount of \$133,192.79.
- M. Resolution to approve Payment No. 7 (Inv 08387.03-7), to SRF Consulting Group, Inc., for 2017 Jamestown Planning and Zoning Technical Services, in the amount of \$2,374.77.
- N. Resolution to approve Payment No. 11 (Inv 54303), to AE2S, for engineering services on Jamestown Stormwater Utility Implementation, in the amount of \$165.50.
- O. Resolution to approve Payment No. 39 (Inv 54109), to AE2S, for On Call engineering services, in the amount of \$1,437.15.
- P. Resolution to approve Payment No. 42 (Inv 54108), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$135.00.
- Q. Resolution to approve Payment No. 3 (Inv 31970), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill Cell 4A Development, in the amount of \$6,545.00.
- R. Resolution to approve Payment No. 4 (Inv 31972), to Interstate Engineering, Inc., for engineering services on NW Water Main Replacement Project District 17-61 (11Blocks), in the amount of \$6,550.32.
- S. Resolution to approve Payment No. 7 (Inv 31969), to Interstate Engineering, Inc., for engineering services on the Jamestown Sanitary Sewer Raker Facility Screening Report and Construction, in the amount of \$2,084.50.
- T. Resolution to approve Payment No. 7 (Inv 31967), to Interstate Engineering, Inc., for engineering services on 5th Street NE (12th Ave to 27th Ave NE), Paving Improvements District #16-42, in the amount of \$42,168.98.
- U. Resolution to approve Payment No. 9 (Inv 31968), to Interstate Engineering, Inc., for engineering services for construction of road from Menards to Jamestown Regional Medical Center, in the amount of \$10,261.68.
- V. Resolution to approve Payment No. 183 (Inv 31971), to Interstate Engineering, Inc., for Special Services for Compliance to Health Department Permit for Landfill, in the amount of \$4,437.50.
- W. Resolution to approve Payment No. 184 (Inv 31973), to Interstate Engineering, Inc., for engineering services on various City Department consultations (General), in the amount of \$681.00.
- X. Resolution to approve Payment No. 185 (Inv 31974), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Streets), in the amount of \$2,951.00.
- Y. Resolution to approve Payment No. 186 (Inv 31976), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Water), in the amount of \$3,892.50.

- Z. Resolution to approve Payment No. 187 (Inv 31975), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Sewer), in the amount of \$600.00.
- AA. Resolution to approve Payment No. 188 (Inv 31989), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Storm Water), in the amount of \$560.00.
- BB. 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.
- CC. Resolution to allow the August indebtedness in the amount of \$4,851,473.34 consisting of \$496,821.96 payroll and \$4,354,651.38 general obligations.

Seconded by Council Member Brubakken. Consent Roll Call No. 1 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Buchanan moved to introduce the first reading of an ordinance pertaining to the appropriation of the General and Special Funds for the fiscal year January 1, 2018, through December 31, 2018.

Council Member Phillips moved to introduce the first reading of an ordinance pertaining to the appropriation of the Revenue and Special Funds for the fiscal year January 1, 2018, through December 31, 2018.

Ordinance No. 1498, introduced by Council Member Brubakken, to amend and re-enact Section 21-16-04.1(5) of the City Code pertaining to parking of trailers, motor homes, etc., had its second reading. Seconded by Council Member Phillips. Roll Call No. 2 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Phillips informed the City Council that she is attending the Frontier Village Association meetings.

Council Member Buchanan moved a Resolution to authorize the Mayor to sign a Settlement Agreement and Release of All Claims, on behalf of the City of Jamestown, in the complaint filed by Christine Stein versus the City of Jamestown and others. Seconded by Council Member Phillips. Roll Call No. 3 showed: 4 ayes 0 nays, 1 absent. Carried.

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

ATTEST:

JEFF FUCHS, City Administrator

APPROVED:

KATIE ANDERSEN, Mayor