

FINANCE & LEGAL COMMITTEE
BUILDING, PLANNING & ZONING COMMITTEE
CIVIC CENTER & PROMOTION COMMITTEE
PUBLIC WORKS COMMITTEE
POLICE & FIRE COMMITTEE
OCTOBER 24, 2006

Present: Liechty, Heinrich, Grabinger and Parisien, Dalsted, Wollan, Weight, Donegan, Gray, Sad, Anderson, Knudson, Reidburn, Sveum and Fuchs. Absent: Schulz.

Liechty moved to recommend that the City Council approve and authorize entering into a proposed settlement agreement with Unison Bank relative to the bank's proceedings against the State of North Dakota. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend that the City Council approve the request for a five (5) year 100% property tax exemption for commercial improvements on property owned by Jack McDonald and leased to Precision Results, Inc., at 210 17th Street SW (Lots 1-12, Block 4, Atkinson & Pannell Addition). Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to deny the request from Jamestown Auto Center (Casey Stoudt, President) for continuation of the property tax exemptions on Lots 17, 18, 19, 20 & 21, Block 3, Strutz Addition, as previously approved through the current term. Seconded by Parisien. Voice vote: 2 ayes (Grabinger and Parisien), 2 nays (Liechty and Heinrich), 1 absent (Schulz). Not Carried.

Liechty moved to place on the City Council agenda, without recommendation, the request from Jamestown Auto Center (Casey Stoudt, President) for continuation of the property tax exemptions on Lots 17, 18, 19, 20 & 21, Block 3, Strutz Addition, as previously approved through the current term. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend that the City Council notify the ND Department of Commerce to recommend the State not enter into an agreement with Roger and Renee Emter on the delinquent CDBG loan and to allow the mortgage foreclosure to proceed. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council accept the offer from Dwight Herr and Bonita C. Herr to purchase Lot 7, Block 2, Residence Park Addition, from the City for \$1,800.00; and from Merle Lura or Audrey Lura to purchase Lot 8, Block 2, Residence Park Addition, from the City for \$1,800.00, with the stipulation that no rebate be allowed and the City acquires the lots from the County. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend that the City Council approved the recommendations from the Site Advisory Committee relative to proposed expenditures from the V. P. Capital Construction Fund for budget year 2007. Seconded by Heinrich. Voice vote: 3 ayes (Liechty, Heinrich and Parisien), 1 nay (Grabinger), 1 absent (Schulz). Carried.

Liechty moved to place the lease of Frontier Village out for bid to interested parties. Motion died for lack of a second.

Heinrich moved to table discussion relative to the current lease agreement with the Frontier Village Association until the November Finance & Legal Committee. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to direct the City Attorney to review and report back to the Council relative to abandoned motor vehicles and the State of North Dakota Abandoned Vehicle Fund. Seconded by Parisien. Unanimous aye vote. Carried.

The Committee reviewed a preliminary engineering agreement with Interstate Engineering, Inc., relative to the Parking Lot Improvement Project.

Parisien moved to recommend that the Council approve the request of Merrill Lewis to open the alley, as platted, located to the east of Lot 36, Block 6, Klaus & Hager's Park Addition, with a plan approved by the City Engineer and all expenses for such being paid for by Mr. Lewis. Seconded by Grabinger. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council introduce the first reading of an ordinance pertaining to Chapter 5 (Alcohol offenses relating to license sanctions for compliance checks). Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve and authorize request for qualifications for the East Business Loop Reconstruction Project No. SU-2-987(029)033. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council accept the petition for alley hard surfacing and related items for the E70' of Lot 1 and Lots 2 thru 22, Williams Addition, and Lots 319 thru 324, Jones & Vennum Addition, and to include the work under the annual paving project in 2007. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to direct the City Attorney to open the bid (for a New Pavement Marking Machine - Street Department) from Kelly Creswell Company to determine if the bid bond is in a separate envelope, per bid specifications. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend that the City Council award the bid for a New Pavement Marking Machine - Street Department to Swanston Equipment Corporation, in the amount of \$38,700.00, less \$3,000.00 on trade-in of a 1998 Trantex Model CH200, for a net bid of \$35,700.00. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council approved Change Order No. 3 to Border States Paving, Inc., for balancing quantities for preparation of final estimate for Seal Coat, Patching, Construction and Reconstruction District #06-41, for a net decrease in the contract price of \$187,448.33. Seconded by Heinrich. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council approve Change Order No. 1 to Swanberg Construction, Inc., for the Water Well Replacement, DWSRF No. 4700498-02, Phase 1, Part B, Raw Water Transmission Line, for a decrease in the contract price of \$45,850.00. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend that the City Council approve Change Order No. 1 to Gary Morlock Construction for Jamestown Sanitary Landfill, Cell 3A Development and Cell 1 Closure, for a net increase in the contract price of \$7,500.00. Seconded by Heinrich. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council approve and authorize the purchase of a Gator ATV for the Vector Control Department from Jamestown Implement Company, in the amount of \$8,537.00, and paid from the 2006 Budget. Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to approve and authorize the hiring of an additional employee in the Sanitation Department. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to place on the City Council agenda, without recommendation, the awarding of the proposal for the Mechanical Maintenance of various City buildings. Seconded by Heinrich. Unanimous aye vote. Carried.

The Committee discussed equipment requests in the 2007 Budget for the Public Works Departments.

Informational:

- a. The Committee reviewed and approved the proposed submittal to the N.D. State Health Department for preliminary SRF funding requests.
- b. Update on Gerdau Ameristeel railroad spur situation.
- c. Monthly departmental and financial reports.
- d. A Public Hearing is scheduled before the City Council on November 6, 2006, to consider the request of Merrill Lewis to vacate the alleys immediately to the North of the West 18' of Lot 14 and all of Lots 15, 16, 17 & 18 and South of Lots 31 thru 34, and the West 18' of Lot 35, Block 6, Klaus & Hager's Park Addition; and the alley located to the West of Lot 31, Block 6, Klaus & Hager's Park Addition, and East of Lot 10, River Bend Addition.
- e. A Public Hearing is scheduled before the City Council on November 6, 2006, to consider the request of Allen Enterprises/Pro-Am Transportation for reconsideration by the City Council of a property tax exemption on the construction of a new commercial building to be used for the operation of a trucking and transportation office.
- f. The Public Hearing and Second Reading of Ordinance No. 1312 is scheduled before the City Council on November 6, 2006 to change the zoning of Lots 1 thru 9 and Lots 21 thru 30, Block 10, Kelly & Fuller's 2nd Addition, from M-1 (Limited Industrial & Manufacturing District) to C-1 (Limited Commercial District).
- g. The Public Hearing and Second Reading of Ordinance No. 1313 is scheduled before the City Council on November 6, 2006, to change the zoning of the West 40 feet of Lot 10 & West 40 feet of the South 20 feet of Lot 11, East 100 feet of Lot 10, North 30 feet of Lot 11 and East 100 feet of the South 20 feet of Lot 11 & Lot 12, all in Block 30, Original Addition, from M-1 (Limited Industrial & Manufacturing District) to R-2-A (One to Twelve Family Residential District).
- h. The second reading of Ordinance No. 1314, to enact Chapter 31 of the City Code pertaining to Storm Water Management, is scheduled December 4, 2006.
- i. Minutes of the Planning Commission meeting October 9, 2006.
- j. Completion dates for the following projects are as follows:
 - October 15, 2006 - Seal Coat, Construction and Reconstruction District #06-41.
 - October 25, 2006 - SW Sewer District #06-31.
 - October 31, 2006 - Elevated Water Tower.
 - November 1, 2006 - Sanitary landfill.
- k. Orland Building site clean up began October 16, 2006.
- l. Public Works staff members will attend the 2006 Annual North Dakota Water & Pollution Control Conference October 25-27, 2006, in Minot, ND.

Jeff Fuchs
City Administrator