

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Public Works Committee
Fire & Police Committee
July 22, 2008

Present: Liechty, Kourajian, Schulz, Nygaard, Dalsted, Wollan, Reuther, Fosse, Donegan, Weight, Sveum, Schwartzkopf, Quam, and Fuchs. Absent: Parisien.

Kourajian moved to recommend the City Council accept an indemnity and hold harmless agreement from AgCountry Farm Credit Services and allow the issuance of a city building permit. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from the JSDC for a \$3,000.00 grant from Economic Development Funds to match a Partners in Marketing Grant to be used to assist with an intern for the JSDC from Jamestown College with the City Share to be \$2,400.00 and paid from the City Sales Tax Fund. Seconded by Nygaard. Voice vote showed: 3 ayes, 1 nay (Liechty), 1 absent. Carried.

Connie Ova informed the committee that Stutsman County has referred written contract between the JSDC, Stutsman County and the City of Jamestown to the States Attorney for review and that the JSDC Executive Committee will review the agreement on July 28th.

Schulz moved to recommend the City Council approve the 2009 JSDC Budget with the City Share to be \$262,000.00 and paid from the City Sales Tax Fund. Seconded by Liechty. Unanimous aye vote. Carried.

Andy Schneider, from the 2008 Airfest Committee, presented the request from the Jamestown Airfest 2008 Committee for city assistance in funding the costs of the Air Show recently held at the Jamestown Regional Airport.

Schulz moved to place on the City Council agenda, without recommendation, the request from the Jamestown Airfest 2008 Committee for city assistance in funding the costs of the Air Show recently held at the Jamestown Regional Airport. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to set a public hearing for August 4, 2008, relative to the request from Alfred Dickey Library to be allowed to enter into negotiations for an option to purchase the Eagles property at 211 - 217 2nd Avenue Southwest. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to table to the August 19, 2008, committee meeting consideration of the draft leases with Frontier Village, N. D. Buffalo Foundation, and Buffalo City Tourism. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to place on the August 19, 2008, committee meeting discussion relative to the Gerdau Ameristeel rail spur project. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Ducks Unlimited, Inc., for a gaming site authorization to conduct gaming at the Civic Center on September 11, 2008. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from the Wonder Bar Sports Bar to dispense alcoholic beverages at the drag races at Jamestown Airport on August 23rd from 8:00 A.M. to 6:00 P.M., and August 24th from Noon to 6:00 P.M. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council establish the following monthly rates for the Employee Health Insurance coverage's for the period September 1, 2008 – August 31, 2009:

	<u>City Share</u>	<u>Employee Share</u>	<u>Total</u>
Single Plan	\$310.52	-0-	\$310.52
SPD Plan	344.04	183.32	527.36
Family Plan	369.36	404.16	773.52

Seconded by Schulz. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council include the Health Club Credit Program in the City's Blue Cross Blue Shield Group Health Insurance Plan, effective September 1, 2008. Seconded by Kourajian. Voice vote: 3 ayes, 1 nay (Liechty), 1 absent. Carried.

Discussion and consideration of the 2008 Employee Pay Classification Study was referred to a special committee meeting to be held August 20, 2008.

Liechty moved to recommend the City Council set September 8, 2008, as the date for the regular City Council Meeting for September. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request of Kendall Smith, former employee in the Sanitation Department, and who has been on long-term disability since September 2007, be allowed to take early retirement benefits from the City of Jamestown Employee Retirement Plan upon attaining 55 years of age as allowed under the plan provisions. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from Wonder Bar Sports Bar for permission to conduct a street dance on September 6, 2008, from 6:00 P.M. to 1:00 A.M. with music ending at midnight. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council recognize the Northern Ambassadors of Music – Jamestown Group as an other public spirited organization and to authorize the issuance of a raffle permit with the drawing to be held October 11, 2008. Seconded by Schulz. Unanimous aye vote. Carried.

Information was provided to the committee relative to the intent of Verizon Wireless to construct an 80' monopole at 2615 6th Avenue SW.

Nygaard moved to recommend the City Council accept the recommendations of the Site Advisory Committee for proposed expenditures from the Visitor's Promotion Capital Construction Fund for the Budget Year 2009. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to place on the City Council agenda, without recommendation, consideration of establishing a fee for requested meeting room and arena re-setting changes requested by Civic Center rental event coordinators. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz requested copies of the previously approved agreement with the Buffalo City Tourism Foundation be made available to the Council members and the item to be placed on the August 4, 2008, City Council agenda.

The review of city ordinances relating to junk, abandoned vehicles and general care of property was referred to the August committee meeting.

Discussion was held regarding Don Wegner, 1506 11th Avenue SW, and his concerns relative to the city mosquito spraying program and possible impact on his Koi pond. Committee consensus was to continue the current program relative to spraying and to have the Vector Control officer attempt to notify Mr. Wegner prior to the city spraying in order that he may cover his pond if he so desires.

Schulz moved to recommend the City Council order the repair of a broken sidewalk at 522 2nd Avenue NE as part of the 2008 Sidewalk, Curb & Gutter District #08-11. Seconded by Nygaard. Unanimous aye vote. Carried.

Kourajian moved to place on the City Council agenda, without recommendation, the Aerial Photography and GIS Project between the City of Jamestown and Stutsman County and the selection of a contractor. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council declare an emergency and authorize the immediate replacement of a furnace in the press room and a chlorine emergency shut-off system at the Water Plant with the costs to be obtained prior to the City Council meeting. Seconded by Nygaard. Unanimous aye vote. Carried.

Information was presented by Interstate Engineering, Inc. relative to the Transportation Enhancement Project along US 281 South with input from the committee relative to the tree and shrub plantings being proposed and the intent of meeting with adjacent landowners possibly on August 21, 2008.

Information was presented by Interstate Engineering, Inc. relative to the Miscellaneous Water System Improvements Project as to identified needs by priority and opinions of probable costs. This information will be included in the proposed five year Capital Improvement Plan for the city as well as the 2009 budget.

Jeff Fuchs
City Administrator