

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Public Works Committee
Fire & Police Committee
December 16, 2008

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

Schulz moved to recommend the City Council enter into a three month (January-March) agreement with 4R's Recycling at the current monthly rate of \$2,250.00, to provide recycling services to area residents and businesses. Seconded by Kourajian. Voice vote showed: 2 ayes (Schulz and Nygaard), 3 nays (Liechty, Parisien and Kourajian). Not Carried.

Kourajian moved to recommend the City Council enter into a one (1) year agreement with 4R's Recycling at the monthly rate of \$2,500.00 to provide recycling services to area residents and businesses. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council reject the offer from Bobby & Dorothy Burton to purchase the N. 100' of Lot 1, Block 9, Strutz Addition, for \$800.00. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve a Resolution establishing City Policy relative to private access to the Wastewater Treatment Facility property. Seconded by Nygaard. Unanimous aye vote. Carried.

Parisien moved to place on the committee agenda consideration of granting City employees the day after Christmas as a paid day off. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to grant City employees the day after Christmas as a paid day off. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve a gaming site authorization to Jamestown College to conduct gaming on the Jamestown College Campus. Seconded by Liechty. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the City Administrator's contract. Seconded by Schulz. Nygaard indicated that he would like to see monthly project and progress reports which were included in this month's committee packet and new Council Member orientation conducted following city elections. The City Administrator indicated that this would be done from this point forward.

Liechty moved to amend the motion to require the City Administrator's job description include monthly written reports on:

- Personal one year goals for the management of the city and the tracking of the progress made on the goals
- Analysis and efficiencies in all departments (Problems and Solutions)

The motion died for lack of a second. Voice vote on the original motion showed: 5 ayes, 0 nays, 0 absent. Carried.

Schulz moved to recommend the City Council approve the plat of Lot 1, Block 1, Guthmiller's Addition. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to recommend the City Attorney draft an ordinance to establish a Rescue Squad Response Fee for use when fire rescue units respond to incidents outside the City of Jamestown. Seconded by Kourajian. Unanimous aye vote. Carried.

Fire Chief Reuther reported that the Fire Department had received a 2008 Firefighter Assistance Grant, in the amount of \$96,825.00, to purchase SCBA's and testing equipment.

Schulz moved to recommend the City Council approve Change Order No. 2, balancing quantities, for a net decrease in the contract price of \$21,345.00, and the Estimate No. 12 & Final, to LTP Enterprises, for construction on the Well Replacement Project, Phase 1, Part A, DWSRF No. 4700498-02, in the amount of \$54,238.99. Seconded by Parisien. Unanimous aye vote. Carried.

The City Engineer reported that he is assisting the Frontier Village in obtaining the necessary information and procedures for the development of a conceptual plan relative to the repair of the retaining wall at the village site and it would require the Village Board to engage a consulting engineering firm.

Liechty moved to table the request from McDonald's Corporation for a long term lease agreement to use a portion of City right-of-way until such time as the City Attorney has an opportunity to review options for consideration. Seconded by Kourajian. Unanimous aye vote. Carried.

Informational:

1. Monthly financial and departmental reports.
2. Minutes of the December 8, 2008, Planning Commission meeting.

Jeff Fuchs
City Administrator