

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
May 19, 2009

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

Schulz moved to recommend the City Council approve the request from the JSDC for additional marketing funds in the amount of \$50,000.00 from Economic Development Funds with the City Share to be \$40,000.00 and paid from the City Sales Tax Fund. Seconded by Parisien. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

Liechty moved to recommend the City Council approve the recommendation from the JSDC relative to participation in the cost of installing drain tile at the Goodrich II building, in the amount of \$25,000.00, from Economic Development Funds with the City Share to be \$25,000.00 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council authorize submitting a request to the JSDC for reimbursement of the \$227,141.00 cost incurred for the repair of the sanitary sewer line from the Food Processing Industrial Park to the City Wastewater Treatment Plant. Seconded by Parisien. Voice vote showed: 3 ayes, 2 nays (Schultz, Nygaard). Carried.

Schulz moved to table a proposal to use ½ of the 1 cent Sales Tax for Economic Development for City of Jamestown infrastructure needs throughout the community until such time as a infrastructure plan is prepared and received from City Staff. Seconded by Parisien. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

No action was taken relative to establishing City Impact Fees for new development within the City.

Information was presented relative to the North Dakota Housing Finance Agency Neighborhood Stabilization Program. No action was taken.

Parisien moved to recommend the City Council approve the plat of the Jamestown Hospital Healthcare Campus Addition. Seconded by Nygaard. Unanimous aye vote. Carried.

Mayor Liechty excused herself.

Kourajian moved to recommend the City Council approve entering into a Joint Powers Agreement with the Jamestown School District for a School Resource Officer for the school district. Seconded by Schulz. Unanimous aye vote. Carried.

Donegan provided each member with a copy of a BJA FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant application for their review. A public hearing will be held on July 6, 2009, relative to the grant application.

The committee reviewed City Policy regarding grass clippings. Grass clippings are able to be brought to the baler site by the homeowner or allowed to be disposed of with their regular refuse collection. Residents were reminded not to overload bags for collection for their own safety and the safety of collection workers.

The committee reviewed the action steps needed for the development of the Quiet Zone Project approved by the voters of the City of Jamestown. These steps include:

- a. Adoption of City Ordinance
- b. Creation of the assessment district
- c. Development of an application for Quiet Zone Designation
- d. Once application is approved a 60 day Notice of Intent distributed for official comment
- e. Submission of application to the State of ND for funding for the project
- f. Engaging a consulting engineering firm to develop plans and specifications for the project
- g. Call for bids for construction of the project
- h. Construction of the project
- i. Notice of Establishment and final approval and certification of the Quiet Zone by the FRA, BNSF and NDDOT
- j. Assessment of the final costs for the project

The committee determined by consensus to place on the June 1, 2009, City Council agenda discussions relative to the request for easements from BNSF and proceeding with the Downtown Parking Lots Reconstruction project as currently proposed or a scaled down version of the project and to combine the project with the Quiet Zone Project.

The committee discussed concerns from Duane Barth, from the Rental Store, relative to the City Policy regarding use of the City Wastewater Treatment Plant Facility for the disposal of sewage by private contractors.

Nygaard moved to place on the June 1, 2009, City Council agenda, without recommendation, concerns from Duane Barth, from the Rental Store, relative to the City Policy regarding use of the City Wastewater Treatment Plant Facility for the disposal of sewage by private contractors, in order that all applicable documentation required can be completed. Seconded by Schulz. Unanimous aye vote. Carried.

Mayor Liechty seated herself.

Schulz moved to recommend the City Council approve the request from Evergreen Properties, Inc., for the City to allow the installation of water, sewer, storm sewer, curb& gutter and paving through the use of the special assessment policy of the City adopted April 1, 2002. Seconded by Nygaard. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

Parisien moved to recommend the City Council authorize the City Administrator to submit an application for SRF Funding to the ND Dept of Health to be used for the Water Systems Improvement Project. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the requests from Mainstreet Downtown Association to close certain downtown streets as follows:

- a. Saturday, July 11, 2009, for White Cloud's Birthday Celebration
- b. Friday, July 17, 2009, for Crazy Days
- c. Thursday, August 27, 2009, for a Community Block Party

Seconded by Nygaard. Unanimous aye vote. Carried.

Informational: Monthly departmental and financial reports.

Jeff Fuchs, City Administrator