

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
September 22, 2009

REVISED Per City Council 10-05-09

Present: Schulz, Liechty, Parisien, Kourajian, Weight, Schwartzkopf, Reuther, Suko and Fuchs. Absent: Nygaard.

Schulz moved to recommend the City Council establish a five (5) member Local Government Advisory Study Committee to be appointed October 5, 2009, with terms to expire and a final study committee report due date of July 1, 2010, and for each City Council Member to provide the names of 1-2 individuals for consideration prior to Oct. 5, 2009. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council develop a five (5) year Strategic Plan for the City for the period January 1, 2010 – December 31, 2014, with the plan to be in place by 12-31-09. Seconded by Kourajian. Unanimous aye vote. Carried.

A Public Hearing and action relative to the special assessments for Storm Sewer District #08-71 is scheduled for the October 5, 2009, City Council meeting.

The approval of the special assessments for Sidewalk and Curb & Gutter District #08-11 is scheduled for the October 5, 2009, City Council meeting.

A Public Hearing and approval of the 2010 Budget Ordinances is scheduled for the October 5, 2009, City Council meeting.

Parisien moved to recommend the City Council approve a special use permit for the construction of a non-farm single family dwelling on Lots 1-4, Block 2, Snow Subdivision. Seconded by Schulz. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve a revision in the City Snow Plan which would allow for a “Snow Emergency Parking Ban” on all designated Snow Emergency Routes as necessary for snow removal operations. Seconded by Parisien. Unanimous aye vote. Carried.

Kourajian moved to recommend that the City Council make a recommendation to the NDDOT to continue the 25 mph speed limit zone on 5th Ave NE (hospital hill) to 6th Avenue NE. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize engaging consulting engineering firm(s) to perform infrastructure studies of the sanitary sewer and storm sewer systems. Seconded by Parisien. Unanimous aye vote. Carried.

Consideration of the approval of an easement for a planned water/sanitary sewer improvement project near Mayer Truck Line, Inc., will be placed on the October 5, 2009, City Council agenda.

Consideration of a design services agreement with Ulteig Engineering for the East Business Loop Reconstruction Project was presented to the committee. Discussion was held relative to the current scope of the project and whether revisions should or might be considered.

Darrel Patzer addressed the committee stating he had not received a response from the City regarding this project.

Parisien moved to table issues relative to the scope and design services for the East Business Loop Reconstruction Project until the City has completed the five (5) year Strategic Plan. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty read a letter received from James Andres relative to damages to his property as a result of the dike construction and removal activity. Ruth Monson and Christopher Dodson appeared to restate their requests that the city reimburse homeowners for losses sustained. Discussion was held relative to what other cities in the area have done to assist property owners. Schulz informed the committee that the annual League of Cities Conference, to be held later in the week, included a presentation from other cities relative to the flood efforts and information could be obtained from other cities on how this was handled.

Liechty moved to table any further actions regarding damages to private property owners as a result of the dike construction and removal activity until the October Public Works Committee meeting in order to obtain additional information from the League of Cities conference. Seconded by Parisien. Unanimous aye vote. Carried.

Informational:

- 1) Monthly departmental and financial reports.
- 2) Minutes of Planning Commission, September 14, 2009.

Jeff Fuchs
City Administrator