

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
December 21, 2010

Present: Andersen, Gumke, Kourajian, Nygaard, Dalsted, Sveum, Reuther, Wollan, Suko, Mayhew, Donegan, Schwartzkopf and Fuchs. Absent: Schulz.

Andersen moved to recommend the City Council approve the request from RTS Shearing, LLC, for \$100,269 in additional New Jobs Training Funds from Economic Development Funds with the City Share to be \$80,215.20 and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize placing the necessary funds into the City self-clearing fund and to allow Reuben Liechty and Craig Day until June 1, 2011, to complete repairs to their properties which resulted from the 2009 flood event. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the following reimbursements on claims for property damages as a result of the 2009 flood event:

- William Scoville - \$500.00
- Harold Newman - \$1,000.00
- Denise Dodson - \$11,963.64

Seconded by Gumke.

Andersen moved to amend the motion to reimburse Harold Newman in the amount of \$5,802.00. Seconded by Gumke. Unanimous aye vote on the amendment. Unanimous aye vote on the motion as amended.

Andersen moved to recommend the City Council authorize the issuance and sale of \$1,380,000.00 Wastewater Treatment Revenue Bonds, Series 2011, to finance the Wastewater Force Main Replacement Project. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the proposal from South Central Dakota Regional Council to contract with the City for the Regional Council to provide loan administration on all new CDBG Loans. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to place on the committee agenda discussion relative to the Renaissance Authority membership. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the Legal & Finance Committee to act as the City Renaissance Authority Committee. Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the first reading of an ordinance pertaining to the building code and plumbing code. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from the Police Department to be allowed to use \$1,733.06 in funds forfeited to the Police Department and the \$393.78 from the sale of department weapons for the purchase of shotguns. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, the request from Andrea Nelson of Freedom Resource Center & President of the Mayor's Partnership Committee for Americans with

Disabilities, to modify City ordinances to make parking in the access isle of a handicapped parking stall a parking violation. Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance pertaining to the fire protection code. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve entering into an agreement with S & R Truck Plaza for the City to sign and stripe a Fire Lane Route across private property providing the property meets a 75,000 lb. compaction test. Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize Water, Wastewater, Sanitation and Solid Waste rate adjustments to be effective January 1, 2011, based on the 2011 approved budgets. Seconded by Nygaard. Unanimous aye vote. Carried.

Nygaard moved to authorize the City Engineer, City Attorney, City Administrator and other staff necessary, to prepare a request for proposals from third parties to provide curbside residential recycling within the City of Jamestown. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize entering into renewal of the agreement with Renaissance Recycling, LLC, effective January 1, 2011, on a month to month basis pending determination of residential curbside recycling decisions. Seconded by Nygaard. Unanimous aye vote. Carried.

City Engineer Schwartzkopf provided the committee with a status update & presentation from AE2S on the City Water Study, emphasizing issues south of I-94.

Jeff Fuchs, City Administrator