

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
August 26, 2010

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

Schulz moved to recommend the City Council approve reimbursement to Chamco Properties based upon Border Area Adjustment's report on damage to private property for the flood event of 2009 in the amount of \$15,484.21. Seconded by Nygaard. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve reimbursement to Reuben & Clarice Liechty based upon Border Area Adjustment's report on damage to private property for the flood event of 2009 in the amount of \$9,035.56. Seconded by Gumke. Voice vote showed: 3 ayes, 2 nays (Schulz, Kourajian). Carried.

Nygaard moved to recommend the City Council approve reimbursement to Jon & Peg Schlenker based upon Border Area Adjustment's report on damage to private property for the flood event of 2009 in the amount of \$4,996.90. Seconded by Andersen. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve reimbursement to Miles Mickelson, 1205 2nd Ave NW, as a result of a broken city sewer main on March 9, 2010, in the amount of \$12,651.15. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen move to recommend the City Council authorize reimbursement to the JSDC for the 2009 special assessments paid on the I-94 Business Park, in the amount of \$4,942.87, from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from the JSDC for approval of a policy & procedure change pertaining to mandatory publications. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City council approve the request from FARRMS for a \$5,000 jobs grant from Economic Development Funds with the County Share to be 100%. Seconded by Andersen. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the JSDC 2011 budget request to be paid from Economic Development Funds with the City Share to be \$295,000 and paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 2-6 of the City Code pertaining to competitive bidding on certain contracts. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve a policy for the general purchasing of materials, equipment supplies and services. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council set a public hearing to be held on October 4, 2010, concerning the recommendations of the Renaissance Zone Committee to amend the boundaries of the Renaissance Zone. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council recognize the Ava Marie Village Day Dream Team as an other public spirited organization and to authorize the issuance of a raffle permit with the drawing to be held December 10, 2010. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request of Dean & Cindy Schlaht to move a house from Cleveland, ND, to 1805 8th Avenue NW. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize entering into the following easements for development of the Jamestown Regional Medical Center:

- a. For water main construction: Liechty Associates LLP & John A. and Brenda J. Corell
- b. For sewer main construction: Liechty Associates LLP & John A. and Brenda J. Corell
- c. For right of way purposes: Kelly Rott and Cynthia Rott; Jon Pierre Weist A.K.A J.P. Wiest and Judith M. Weist A.K.A Judith Weist & John A. and Brenda J. Corell

Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to change the zoning of the E75' of Lots 4,5, & 6, Block 61, Klaus Second Addition, 110-118 6th Street SW, from R-2-A (One to Twelve Family Residential) to O-S-P (Off Street Parking). Seconded by Gumke. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the adoption of a Civic Center Alcohol Sale, Distribution and Consumption Policy. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard indicated that he would be meeting with the City Administrator and Civic Center Director to review and consider the report from Prairie Engineering, P.C., of the Jamestown Civic Center Electrical and Mechanical Assessment.

Ordinance No. 1366, to amend and re-enact Section 5-32.1 of the City Code pertaining to alcoholic beverage general license restriction; responsibility of licensee; right to search; and compliance checks is scheduled for second reading at the September 7, 2010, City Council meeting.

Ordinance No 1367, to enact Section 22-7.4 of the City Code pertaining to urinating in public is scheduled for second reading at the September 7, 2010, City Council meeting.

A public hearing relative the 2010 Byrne Justice Assistance Grant (JAG), in the amount of \$14,117.00, is scheduled for September 7, 2010, City Council meeting.

Nygaard moved to recommend the City Council authorize entering into a Cost Participation and Maintenance Agreement with the North Dakota Department of Transportation for the Jamestown Business Loop East from 12th Street Southeast to I-94 Project. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council reject the bid received for construction of a new cell at the Municipal Waste Landfill and to re-bid the project in conjunction with the bid to construct a new cell at the Inert Landfill Site. Seconded by Schulz. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the naming of the one block street that intersects Evergreen Drive NW to Evergreen Circle NW. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Todd Krebsbach, 1620 2nd Street SW, for the City to allow Stutsman Rural Water District to provide water service to his property. Seconded by Nygaard. Unanimous aye vote. Carried.

Kourajian moved to approve the request from Double M Sanitation to open a charge account at the Solid Waste Facility. Seconded by Gumke. Unanimous aye vote. Carried.