

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
November 23, 2010

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

Schulz moved to table to the December Finance & Legal Committee consideration, clarification and discussion relative to a number of claims for property damage as a result of the 2009 flood event. Seconded by Kourajian. Voice vote showed: 3 ayes, 2 nays (Andersen, Gumke). Carried.

Andersen moved to recommend that the City Council approve entering into an easement agreement with Otter Tail Power to construct an overhead power line south of the Water Treatment Plant area and along the Buffalo Scenic roadway. Second by Schulz. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the submission of a grant application to the Department of Commerce in a public/private partnership with Montana-Dakota Utilities to research the feasibility of electrical generation from waste gas at the Wastewater Treatment Facility to include matching funds. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council enter into an agreement between the City of Jamestown and the James River Humane Society relative to the City Tax Levy for Animal Shelters. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council direct Daryl and Velma Dockter to remove all improvements from the City property adjacent to 709 11th Avenue SW. Seconded by Schulz. Voice vote showed: 4 ayes, 1 nay (Kourajian). Carried.

Schulz moved to recommend the City Council approve the request from Lucas A. Dockter d/b/a Trax for a Class C on-off sale alcoholic beverage license for the period ending June 30, 2011, on Lots 9,10,11 & 12, Block 24, Original Addition (110 2nd St NW). Seconded by Andersen. Unanimous aye vote. Carried.

Clarice Liechty, 511 8th St SW, submitted a written request for the City Council to address the tax exemption that was granted to Prairie Hills Apartments on September 8, 2009.

Consensus of the committee was to place the review of the City Policy for Tax Exemptions on the December Finance & Legal Committee agenda.

Gumke moved to recommend the City Council not consider pursuing the establishment of a deer hunting season in portions of the city. Seconded by Andersen. Unanimous aye vote. Carried.

Ulteig Engineering provided a presentation on the Sanitary Sewer System Study final findings.

The Jamestown Leadership Program presented a proposal for consideration relative to communicating the city snow removal process policy to the public.

Andersen moved to recommend the City Council authorize an insert of the snow removal process/policy to be placed in the Jamestown Sun and made available at multiple locations. Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the City of Jamestown's Five (5) Year Federal Aid Transportation Plan and authorize submittal to the NDDOT. Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council award bids for the purchase of various equipment for the Street Department as follows:

- A new Single Axle Truck (Cab & Chassis) to Nelson International, in the amount of \$50,732.13
- A new Tandem Axle Truck (Cab & Chassis) to Nelson International, in the amount of \$57,004.66
- A new Gravel Body & Hoist (Single axle truck mounted) to Northern Truck Equipment, in the amount of \$11,352.00
- A new Gravel Body & Hoist (Tandem axle truck mounted) to Bert's Truck Equipment, in the amount of \$15,270.00.

Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council establish a fee of \$1.00 per fluorescent and/or mercury vapor bulb disposal at the City Baler Facility. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator