

**CITY OF JAMESTOWN  
102 3<sup>rd</sup> Ave SE  
Jamestown, ND 58401  
701-252-5900**

**Minutes  
Planning Commission**

**April 12, 2010 – 8:00 a.m.**

Present: Trefz, Ritter, Bensch, Purdy, Trautman, Tressler, Schmidt, Bergquist, Johnson

Others Present: Mayor Liechty, Schulz, Reuther, Klundt, Kourajian, Schwartzkopf, Fuchs, Darin Peterka and Steve Aldinger (Interstate Engineering)

1. Schmidt made a motion to approve the minutes from the March 8, 2010 meeting, seconded by Purdy. Motion Carried.
2. Darin Peterka of Interstate Engineering, Inc. spoke about the four different proposals of the water line to the new Jamestown Hospital Healthcare Campus. The hospital has chosen Alternative # 4, and have said they would designate those funds as part of another proposal if need be

Commission member Johnson asked about the land owners being contacted regarding the water line. Darin said they have talked to the owners, but are waiting to see what route the water line will go.

Mayor Liechty would like the Planning Commission to deal with any water line issues in the one mile extra-territorial area.

Commission member Bensch made a motion to request the City Council make application to the state for boring under the highway in the one-mile extra-territorial area. Seconded by Purdy. Unanimous aye vote. Motion Carried.

3. Commission member Trautman gave an update about the meetings with the township board members relating to the one mile extra-territorial zoning and platting ordinances. She will have more to report in the future.
4. Commission member Tressler made a motion to adjourn. Seconded by Trautman. Motion carried. Meeting adjourned.