

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
May 26, 2011

CORRECTED PER 6/6/11 City Council

Present: Andersen, Gumke, Kourajian, Schulz, Nygaard, Dalsted, Schwartzkopf, Suko, Sad, Reuther, Wollan, Weight and Fuchs.

Schulz moved to recommend the City Council approve an amendment to the JSDC Policies & Procedures Policy allowing the use of the Bank of ND Flex PACE Program. Seconded by Gumke. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council reject the offer from James Torrance to purchase Lots 2, 3 & 7, Block 1, Beverly Hills 6th Addition, for \$1,200.00. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from Buffalo Lanes, Inc., to conduct a street dance in the parking lot and alley adjacent to the facility, on June 25th, 2011. Seconded by Andersen. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from the Wonder Bar Sports Bar to conduct street dances on 2nd St SW on June 17th, July 9th, and August 12, 2011. Seconded by Andersen. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council grant the request for abatement from Debra Wilhelm for Lot 6, Clabot's 2nd Addition (940 2nd Ave NW), by reducing the true and full value from \$135,500 to \$35,000. Seconded by Nygaard. Voice vote showed: 4 ayes, 1 nay (Andersen). Carried.

Schulz moved to place on the City Council agenda, without recommendation, the request from Trax Bar, LLC, for the following:

- to change from a Class C alcoholic beverage license to a Class D alcoholic beverage license;
- to include the back patio portion as part of the licensed premises;
- to require any outdoor sound or music be subject to the city noise ordinances;
- to grant the issuance of an off-sale beer license; and
- to restrict the establishment to non-smoking only.

Seconded by Kourajian. **Voice vote showed: 4 ayes, 1 nay (Andersen).** Carried.

Kourajian moved to recommend the City Council approve the request of the Fire Department to conduct the annual pancake feed on July 9, 2011, at the Fire Hall. Seconded by Schulz. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from John Corell to be allowed to hook-up to rural water on Lot 1, Block 1, Jamestown Hospital Healthcare Campus, as city water service is not available. Seconded by Gumke. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Clarice Liechty for the city to open the right-of-way on the east side of the Replat of Block 4, Leapaltd Addition, from 14th Street NE to 15th Street NE between 10th Avenue NE and ND HWY 20, and to affirm that the right-of-way is to be considered as an alley. Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council award bid for construction of the Downtown Quiet Zone to Lindberg Bros., Inc., in the amount of \$387,859.86. Seconded by Kourajian. Unanimous aye vote. Carried.

A presentation of the draft Final Water Systems Study was provided by AE2S.

Schulz moved to recommend the City Council approve the request from Central Valley Health District (Lots 1-4 & West 2.5' of Lot 5, Block 24, Original Addition) for repair of sidewalk, curb & gutter to be included in the 2011 Sidewalk, Curb & Gutter District #11-11. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council accept the petition and authorize the construction of Gravel, Ditches and Culverts for the 13th Avenue & 13th Street SW area, and that the work be included in the 2012 Seal Coat, Patching, Construction and Reconstruction District. Seconded by Gumke. Unanimous aye vote. Carried.

Schulz moved to direct City Staff to proceed with short term resolution to control the water concerns immediately adjacent to the landfill roadway near the MSW landfill. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize the acceptance of the Public Safety Interoperable Communications grant allocation, in the amount of \$16,692.86, with the City Share to be \$4,173.22. Seconded by Schulz. Unanimous aye vote. Carried.

Sad provided information to the committee that the City Street Department would no longer be providing snow removal for the sidewalks on 13th Street NE and that the property owners would be notified that by City ordinance it is the property owner's responsibility.

Gumke excused himself.

Schulz moved to recommend the City Council direct that City Staff use its discretion in proceeding with a Change Order proposal for pedestrian crossings to meet ADA guidelines and to move ADA accessible parking in the downtown area to the Downtown Parking Lots. Seconded by Kourajian. Voice vote showed: 3 ayes, 1 nay (Andersen), 1 absent. Carried.

Kourajian moved to recommend the City Council reject the proposal from Renaissance Recycling for Curbside Recycling; and that a committee chaired by Mayor Andersen be established to study proposed changes to the Sanitation and Solid Waste Disposal operations to include curbside recycling. Seconded by Schulz. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator