

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Public Works Committee,
Police & Fire Committee
December 20, 2011

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

Andersen moved to recommend the City Council deny the request from Clarice Liechty for reconsideration of the property tax exemptions for Prairie Apartments. Seconded by Schulz. Voice vote showed: 3 ayes, 2 nays (Nygaard, Kourajian), 0 absent. Carried.

Gumke moved to recommend the City Council authorize entering into an agreement with Roughrider Signs for the placement of benches with advertising on city sidewalks. Seconded by Andersen. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from James and Tara Roaldson for abatement for 2011 on Lot 9, Block 3, Marjo 1st Addition (707 21st Avenue NE) by reducing the true and full value from \$236,200 to \$86,200. Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Water, Wastewater, Sanitation and Solid Waste rate adjustments effective January 1, 2012. Seconded by Gumke. Unanimous aye vote. Carried.

David Smette, Chairman of the Buffalo City Tourism Foundation, appeared relative to the vote of no confidence the board has approved relative to the current Frontier Village Association Board activities.

Gumke moved to table any discussion on this issue until the January 24th Finance & Legal Committee. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the following Resolutions pertaining to Seal Coat, Patching, Construction & Reconstruction District #12-41:

- 1) To set up and establish the district.
- 2) To direct the City Engineer to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
- 3) To direct the City Engineer to prepare plans and specifications for the construction of the district.
- 4) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
- 5) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
- 6) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from South Central Dakota Regional Council, JSDC & Chamber of Commerce to include repair of sidewalk on the north and east sides of their building located at 120 2nd Street SE in the Sidewalk, Curb & Gutter District #12-11. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the ranking of firms to provide "On-Call" Engineering Services for 2012 and 2013. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Change Order No. 1, to Meyer Contracting, LLC, relating to Part B—Solid Waste Baler Foundation & Floor Slab Replacement Project, in the amount of \$15,840.58. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve Change Order No. 4, to PKG Contracting, Inc., relating to Phase II, Water System Improvements, Water Treatment Plant Improvements, DWSRF Project No. 4700498-03, in the amount of \$29,635.99. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator