

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
April 25, 2012

Present: Andersen, Gumke, Kourajian, Schulz, Dalsted, Reuther, Edinger, Fosse, Suko, Wollan, Klundt, Quam, Sveum, Schwartzkopf and Fuchs. Absent: Nygaard.

Gumke moved to recommend the City Council approve the request from Endless Harvest, Inc., for \$65,000 in Economic Development Funds to provide for match funding for an Agriculture Products Utilization Commission grant with the City Share to be \$52,000 and paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from the Corner Bar for a permit to close the east end of 2nd St West and to dispense alcoholic beverages on August 17, 2012, from 5PM to 2AM, August 18, 2012. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the requests for gaming site authorizations for the period July 1, 2012 – June 30, 2013, for the following:

Jamestown College for Jamestown Civic Center and Jamestown College;

James River Aerie #2337 FOE for Frontier Fort Bar & Grill;

Knights of Columbus for the Wonder Bar Sports Bar, Knights of Columbus and Corner Bar;

Progress Enterprises for Office Bar, Shady's, Buffalo Bar & Lounge and IDK Bar & Grill;

St James Basilica for St James Basilica;

North Dakota Buffalo Foundation for the Vets Club, Tapp's Lounge.

Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request for a gaming site authorization for the ND Buffalo Foundation at the Civic Center for June 13, 2012. Seconded by Andersen. Unanimous aye vote. Carried.

Charlie Tanata, Frontier Village Association, appeared to request the City to intervene with the Buffalo City Tourism Foundation Board's decision to not fund the Village manager's position for 2012. City Attorney Dalsted was requested to review the agreement between the City and Buffalo City Tourism Foundation to determine what options the City may be able to explore to assist with the request. A special meeting may be held following receipt of the Memorandum from the City Attorney.

Discussion was held on the request from the Planning Commission for the City Council to establish specific parameters of the long range planning it was seeking from the Planning Commission. It was determined that based on the previous meetings that the Planning Commission has held that they are on the proper course and the Council will await the final report from the Commission.

Clyde Reister, Reister Meats, Streeter, ND, appeared relative to his concerns regarding the fees being paid to the Civic center for booth fees and the 15% commission on prepared food sales. He indicated that in his opinion he was willing to pay one fee but not both. It was explained that the booth fees are paid to the event sponsor and not the Civic Center. The Civic Center fee is charged to all events that sell prepared food, beverages and novelty items.

Kourajian moved to recommend the City Council approve the Police Department request for activation of Mobile Data Terminals in the patrol cars through the use of grant funds. Seconded by Gumke. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve entering into an engineering agreement with AE2S for Phase I of the City-Wide Instrumentation and Control Systems Upgrade. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve entering into an engineering agreement with Interstate Engineering, Inc., for Phase I of the New Water Tank and Water Main Improvements Project. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve entering into an engineering agreement with Interstate Engineering, Inc., for Phase I of the New Lift Stations and Force-Main Improvements Projects. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Change Order No. 1, to Border States Paving, Inc., for Phase V of the Seal Coat, Patching, Construction and Reconstruction District #12-41, for an increase in the contract price of \$129,543.75. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve Change Order No. 5, to PKG Contracting relating to Phase II, Water Treatment Plant Improvements, DWSRF No. 4700498-03, for an increase in the contract price of \$23,810.67. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council award the bid relating to the Sidewalk, Curb & Gutter District #12-11 to Lindberg Brothers, Inc., in the amount of \$120,141.00. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize awarding a contract for security fencing at the Baler/Inert Landfill to Lacina Underground for a not to exceed cost of \$33,000.00. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize Jamestown Middle School Omega House to perform the annual storm drain stenciling project. Seconded by Schulz. Unanimous aye vote. Carried.

A presentation of the James River Recon Study, and the Project Management Plan and Preliminary Schedule for the Feasibility Study, from the U.S. Army Corps of Engineers will be conducted at the May Public Works Committee meeting.

Jeff Fuchs
City Administrator