

Finance & Legal Committee
Building, Planning & Zoning Committee
Police & Fire Committee
Public Works Committee
November 25, 2013

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Dalsted, Jensen, Sad, Reuther, Edinger, Klundt, Sveum, Mayhew, Suko, Wollan, Schwartzkopf and Fuchs.

Buchanan moved to recommend the City Council deny the request from Metro Plains for the City Council to consider the inclusion of Block 41, Original Addition, into the City of Jamestown Renaissance Zone. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to place on the City Council agenda, without recommendation, consideration of a plan to place a Bus Shelter in the City parking lot on 2nd Avenue SW, south of the former Eagles Club. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the re-alignment of upcoming terms for the Planning Commission to fit the original intended structure of appointments in order to maintain continuity of the board. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Sections 6.1 and 6.2 of Appendix B, of the City Code pertaining to simple lot splits and boundary line adjustments. Seconded by Kourajian. Unanimous aye vote. Carried.

The Second Reading of Ordinance No 1426, to amend and re-enact Sections 9-12, 9-13, and 23-38, of the City Code pertaining to the Building Code and Plumbing Code, is scheduled for the December 2, 2013, City Council meeting.

Brubakken moved to place on the City Council agenda consideration of re-establishing an Assistant Police Chief position and the update of the organizational structure for the Police Department. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve additional architectural fees, in the amount of \$7,693.00, to Joseph P Larrivee, Architects, P.C., based on additional scope of work requested for the Main Fire Hall Roof Replacement. Seconded by Brubakken. Unanimous aye vote. Carried.

The Second Reading of Ordinance No 1427, to amend and re-enact Articles III and IV, Chapter 15, of the City Code pertaining to the Fire Protection Code, is scheduled for the December 2, 2013, City Council meeting.

Buchanan moved that consideration for moving trash pick-up from alley to permanent curbside at select locations within the city be moved to the December Public Works Committee agenda. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved that consideration of ordinance amendments pertaining to sealed containers being placed in the refuse waste stream be moved to the January Public Works Committee agenda. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve, due to public safety concerns, the request from JRMC for the placement of an ER directional sign on the south side of 20th St. SW. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved that consideration relative to updating of computer systems and telemetry at the Water Treatment Plant be moved to the December Public Works Committee agenda. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept and approve the sidewalk repair petition from Dernel Denning, 715 4th Ave SE, for the work to be completed as part of the Sidewalk, Curb & Gutter District #13-11. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Change Order No. 6, to Sellin Brothers, Inc., relating to the Wastewater & Lift Station Replacement & Force Main Improvements Project Phase II – Force Main and Gravity Sewer Project, District 13-31 & 13-32, for a net decrease in the contract price of \$171,658.75. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Change Order No. 7, to Sellin Brothers Inc., relating to the Wastewater & Lift Station Replacement & Force Main Improvements Project Phase II – Force Main and Gravity Sewer Project, District 13-31 & 13-32, for a net increase in the contract price of \$44,011.36. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize entering into an engineering agreement with CPS for the 2013 Annual Municipal Solid Waste Landfill Groundwater Monitoring Report. Seconded by Andersen. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator