

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
January 20, 2016

Present: Andersen, Gumke, Kourajian, Buchanan, Geroux, Edinger, Klundt, Wollan, Suko, Sveum, Fosse, Sad, Mayhew and Fuchs. Absent: Brubakken.

Buchanan moved to recommend the City Council approve the de-obligation of Economic Incentive Funds for the CHS Project and to restore the 80/20 formula split between the City/County on Economic Development Projects as was in place prior to the CHS commitment. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the amended and restated Retirement Plan for the Employees of the City of Jamestown effective January 1, 2016. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council recognize the Allen Staven Benefit as an other spirited organization and to authorize the issuance of a Charity Local Permit with the event to be held February 7, 2016. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council recognize the Jamestown Bus Stop, Inc., as an other spirited organization and to authorize the issuance of a Charity Local Permit with the event to be held February 21, 2016. Seconded by Buchanan. Voice vote showed: 3 ayes, 0 nays, 1 absent, 1 abstention (Kourajian). Carried.

Gumke moved to recommend the City Council approve the suggested selling price for City owned vacant lots for 2016. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to place on the City Council agenda, without recommendation, the Joint Powers Agreement between the City and Jamestown Park District. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from the Jamestown Classic Car Club to install a banner hoist on the east wall of the Jamestown Civic Center pending approval of the Civic Center Director with Interstate Engineering, Inc., providing oversight on the installation. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize the redirecting a portion of Police Department forfeiture funds designated for the shooting range to be used for the purchase of new officer short sleeve uniform shirts and external vest carriers. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council award the bid for the purchase of a new side scan sonar/dual frequency fish-towed scanner with sonar to Marine Sonic Technology/Atlas North America, in the amount of \$40,258.00. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the final project report and waive liquidated damages for the Cell 3B West Construction Project. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Change Order No. 1, to Scherbenske, Inc., on the Cell 3B West Construction Project, for an increase in the contract price of \$103,073.88. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council declare an emergency and authorize repairs/replacement by JPD Automation of the failed electronic hardware/computer equipment in the three filter panels for the 1961 and 1974 treatment bays at the Water Plant for an estimated \$78,000. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize the creation of Sewer & Water District #16-31 & 16-61 and to construct a water & sewer main in the 200 Block of 3rd Street NW with the City Share to be 25%. Seconded by Andersen. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize entering into an Agreement for Engineering Services with Interstate Engineering, Inc., for the proposed 5th Street NE – Sanitary Sewer, Water System and Storm Sewer Improvements. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize entering into an Agreement for Engineering Services with Interstate Engineering, Inc., for the proposed 5th Street NE – Paving and Curb & Gutter Improvements. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize entering into an Agreement for Long-Term Temporary Highway Closure with the NDDOT. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator