

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
January 23, 2018

Present: Andersen, Gumke, Phillips, Geroux, Sad, Reuther, Sveum, Blackmore, Liebig, Veil, Dillman, Steckler, Fosse and Fuchs. Absent: Buchanan and Brubakken.

Gumke moved to recommend the City Council approve the request from the JSDC for \$250,000 in Flex PACE interest buy down funds for 2018 from the Economic Development Fund with the City Share to be \$200,000, and paid from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve entering into a lease renewal between JSDC and UTC for the JSDC owned building located on the Jamestown Regional Airport property. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to place on the City Council agenda, without recommendation, consideration of entering into an agreement renewal with the Jamestown Community Correction Program to provide community service and restitution program services for a fee of \$3.00 per hour. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve entering into an easement agreement renewal with Casey's General Stores, Inc., over and across Lots 6, 7, and 8, Block 3, Auditor's Plat 1. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the appointment of Travis Iversen as an Assistant City Attorney and Assistant City Prosecutor. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council recognize the following as other public spirited organizations and authorize the issuance of raffle permits: NDBPA – Charitable Bowling Council; and the Blue Jay Girls Soccer Booster Club. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve amending the Land Use Plan on All except the S90' of Lot 1 Replat & except Parcel A, Block 1, Residence Park 2nd Addition, from Public/Institutional to Low Density Residential. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of All Except the S90' of Lot 1 Replat & Except Parcel A, Block 1, Residence Park 2nd Addition, from R-1 (One Family Residential District) to R-2 (One to Six Families Residential District). Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to place on the City Council agenda, without recommendation, the request from Otter Tail Power Company for reimbursement for relocating electrical lines off City right-of-way. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Change Order No. 2 from Swanberg Construction, Inc., on the Raker Building, for an increase in the contract price of \$1,754.00. Seconded by Phillips. Unanimous aye vote. Carried.

Consensus of the Committee was to hold a special meeting to discuss the STIP list and to identify priorities to be forwarded to the NDDOT.

Phillips moved to recommend the City Council authorize the City Engineer to develop detailed plans, specifications and estimates for Seal Coat, Patching, Construction and Reconstruction District #18-41. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the following Resolutions for 2018 Sidewalk, Curb & Gutter District #18-11:

- 1) To set up and establish the district;
- 2) To direct the City Engineer to prepare plans & specifications for the construction of the district;
- 3) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the district; and
- 4) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to authorize the Street Department to advertise for the replacement of a new 3.5 Ton truck for the Street Department. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve utility rate adjustments for 2018. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to authorize the City Attorney to send a notice of default to the Recycling Center of North Dakota, Inc., on February 1, 2018, if curbside recycling service has not yet begun based on the terms of the agreement between the company and the City of Jamestown. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator