

JAMESTOWN CITY COUNCIL
REGULAR MEETING, JULY 2, 2018
UNOFFICIAL MINUTES

The regular meeting of the City Council was called to order by Mayor Heinrich at 5:00 P.M.

The Pledge of Allegiance was recited.

Roll Call showed the following members present: Mayor Heinrich, Council Members Steele, Phillips, Brubakken and Buchanan, City Attorney Ryan, and City Administrator Hellekson.

No one appeared before the City Council for the Frontier Village update.

Council Member Buchanan moved to approve the minutes of the final regular council meeting, June 26, 2018; and the organization council meeting, June 26, 2018. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

No bids were received for the sale of abandoned/impounded vehicles.

Council Member Phillips moved to approve the following consent agenda items:

- A. Resolution to re-affirm pledges of deposit as follows: Unison Bank - \$17,025,646.80; Wells Fargo Bank - \$25,571,938.47.
- B. Resolution to approve Payment No. 1, to C L Linfoot, for construction on the Water Treatment Plant Roofing, in the amount of \$69,994.00.
- C. Resolution to approve Payment No. 2, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction & Reconstruction District #18-41, in the amount of \$284,561.58.
- D. Resolution to approve Payment No. 1, to LD Concrete, for construction on 2018 Sidewalk, Curb & Gutter District #18-11, in the amount of \$8,631.23.
- E. Resolution to approve Payment No. 5 (Inv 08387.04-05), to SRF Consulting Group, Inc., for 2018 Jamestown Planning and Zoning Technical Services, in the amount of \$2,955.32.
- F. Resolution to approve Payment No. 5, to Scherbenske, Inc., for construction on NW Water Main Replacement Project District 17-61 (11Blocks), in the amount of \$121,405.46.
- G. Resolution to approve Payment No. 6, to Burski Excavating, Inc., for construction on Cell 4 Liner and Cell 2/3 Partial Final Cover, in the amount of \$334,611.28.
- H. Resolution to approve Payment No. 7, to Border States Paving, Inc., for construction on 20th St SW roadway from Menards to Jamestown Regional Medical Center, District #16-43, in the amount of \$154,321.97.
- I. Resolution to approve Payment No. 8, to Border States Paving, Inc., for construction on 5th Street NE (12th Ave to 27th Ave NE), Paving Improvements District #16-42, in the amount of \$1,213.64.
- J. Resolution to approve Payment No. 16 (Inv 58458), to AE2S, for engineering services on Jamestown Stormwater Utility Implementation, in the amount of \$5,188.43.
- K. Resolution to approve Payment No. 49 (Inv 58334), to AE2S, for On Call engineering services, in the amount of \$531.25.

- L. Resolution to approve Payment No. 51 (Inv 58333), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$135.00.
- M. Resolution to approve Payment No. 2 (Inv 34855), to Interstate Engineering, Inc., for engineering services on the James River Tree Snagging Project, in the amount of \$21,211.64.
- N. Resolution to approve Payment No. 3 (Inv 34861), to Interstate Engineering, Inc., for engineering services on the Title V Air Quality Permit for Sanitary Landfill, in the amount of \$456.00.
- O. Resolution to approve Payment No. 4 (Inv 34854), to Interstate Engineering, Inc., for the New Retaining Wall at Frontier Village, in the amount of \$4,786.08.
- P. Resolution to approve Payment No. 7 (Inv 34853), to Interstate Engineering, Inc., for engineering services on the Water Treatment Plant Roofing, in the amount of \$1,809.02.
- Q. Resolution to approve Payment No. 11 (Inv 34852), to Interstate Engineering, Inc., for engineering services on NW Water Main Replacement Project District 17-61 (11Blocks), in the amount of \$19,442.84.
- R. Resolution to approve Payment No. 13 (Inv 34850), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill Cell 4A Development, in the amount of \$17,973.18.
- S. Resolution to approve Payment No. 16 (Inv 34847), to Interstate Engineering, Inc., for engineering services on 5th Street NE (12th Ave to 27th Ave NE), Paving Improvements District #16-42, in the amount of \$6,500.84.
- T. Resolution to approve Payment No. 16 (Inv 34848), to Interstate Engineering, Inc., for engineering services for construction of road from Menards to Jamestown Regional Medical Center, in the amount of \$17,468.98.
- U. Resolution to approve Payment No. 17 (Inv 34849), to Interstate Engineering, Inc., for engineering services on the Jamestown Sanitary Sewer Raker Facility Screening Report and Construction, in the amount of \$977.50.
- V. Resolution to approve Payment No. 245 (Inv 34851), to Interstate Engineering, Inc., for Special Services for Compliance to Health Department Permit for Landfill, in the amount of \$342.00.
- W. Resolution to approve Payment No. 246 (Inv 34856), to Interstate Engineering, Inc., for engineering services on various City Department consultations (General), in the amount of \$7,945.50.
- X. Resolution to approve Payment No. 247 (Inv 34857), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Streets), in the amount of \$3,738.50.
- Y. Resolution to approve Payment No. 248 (Inv 34858), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Sewer), in the amount of \$547.00.
- Z. Resolution to approve Payment No. 249 (Inv 34859), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Water), in the amount of \$7,967.50.
- AA. Resolution to approve Payment No. 250 (Inv 34860), to Interstate Engineering, Inc., for engineering services on various City Department consultations (Storm Water), in the amount of \$2,964.00.

BB. Motion to accept the reports of the Municipal Judge, Police Department, Fire Department, Public Works Departments, Inspection Department, Forestry Department, Civic Center, Central Valley Health Unit, and financial status.

CC. Resolution to allow the June indebtedness in the amount of \$2,261,854.10 consisting of \$496,244.63 payroll and \$1,765,609.47 general obligations.

Seconded by Council Member Steele. Consent Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

A public hearing was held concerning an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of a tract of land (approximately 10 acres) located within the NW ¼ and the NE ¼ of Section 27, T140, R64W, Midway Township, Stutsman County, North Dakota from A-1 to M-2. No one appeared to object and not written protests were received. The hearing was closed.

Ordinance No. 1508, introduced by Council Member Gumke, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of a tract of land (approximately 10 acres) located within the NW ¼ and the NE ¼ of Section 27, T140, R64W, Midway Township, Stutsman County, North Dakota, from A-1, Agricultural District to M-2, General Industrial & Manufacturing District. The property is located along 34th St SE approximately 1,000 feet east of the Bypass, had its second reading. Seconded by Council Member Brubakken. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve and authorize Mastel's Heating & A/C, Inc. to replace two 5-ton condensing units, line sets, expansion valves at the Wastewater Plant, at an estimated amount of \$11,987 to be paid from the Sewer Utility Fund. Seconded by Council Member Steele. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve and authorize installation of a security system at city facilities under the current Daktel system at an estimated cost of \$24,469 to be paid from the Public Building Fund. Seconded by Council Member Phillips. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved a Resolution to approve and authorize Dan Poland Machine, Inc., to repair the lime press at the water plant at an estimated cost of \$12,000 to be paid from the Water Utility Fund. Seconded by Council Member Steele. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Phillips moved to adjourn. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST:

SARAH HELLEKSON, City Administrator

APPROVED:

DWAIN HEINRICH, Mayor