

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, OCTOBER 6, 2008  
OFFICIAL MINUTES

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

The Pledge of Allegiance to the Flag was recited.

Roll Call showed the following members present: Mayor Liechty, Council Members Kourajian, Nygaard, Parisien and Schulz, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

Drew Wrigley and Chris Myers, United States Attorney's Office, gave a brief presentation on the effects of Operation White Cloud and commended the Stutsman County Task Force and local law enforcement agencies in Stutsman County for their cooperation with the investigations and prosecutions.

Drew Wrigley presented Corporal Scott Edinger, Jamestown Police Department, with an award in recognition and appreciation of his efforts with the investigations involved with Operation White Cloud.

Council Member Parisien moved to approve the minutes of the following meetings, as printed:

- A. Minutes of the regular council meeting, September 8, 2008
- B. Minutes of the special council meeting, September 18, 2008
- C. Minutes of the committee meeting, September 22, 2008
- D. Minutes of the committee meeting, September 23, 2008

Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Council Member Kourajian moved to approve the following consent items:

- A. Resolution to authorize Interstate Engineering, Inc., to proceed with the preparation of plans and specifications for the US Hwy 281 Transportation Enhancement Project without any irrigation.
- B. Resolution to accept the offer of Newman Signs to construct and finance the cost for new signage at the intersection of US 281 and 17th Street South directing visitor's to the buffalo site subject to approval of the final signage design by the City Council prior to construction.
- C. Resolution to authorize the allocation of \$50,000.00 in city funds to match a \$200,000.00 grant from the North Dakota Department of Transportation to be used to update the Land Use and Transportation Plan for the city.
- D. Resolution to accept and approve the 2007 Audit Report for the City of Jamestown as prepared by Schauer & Associates, P.C.
- E. Resolution to approve the request from JSDC for \$30,000.00 from the Economic Development Fund to replace the HVAC at the Center for Economic Development building with the City Share to be \$26,040.00 and paid from the City Sales Tax Fund.
- F. Resolution to accept and approve the letter of intent from AgCountry Farm Credit Services to purchase Lots 1, 2 & 3, Block 2, I-94 Business Park Addition, in the amount of \$138,407.00.
- G. Resolution to approve the lease between the Frontier Village and the City of Jamestown.
- H. Resolution to approve an amendment to the license agreement to allow the Fort Seward Reconstruction Committee to place a storage shed on the Fort Seward site for the storage of lawn equipment.
- I. Resolution to approve Change Order No. 2, to Border States Paving, Inc., for Seal Coat, Patching, Construction and Reconstruction District #08-41, balancing quantities, for a net decrease in the contract price of \$118,825.64.
- J. Resolution to approve Estimate No. 5 & Final, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction and Reconstruction District #08-41, in the amount of \$87,480.74.
- K. Resolution to approve Payment No. 6, to Ulteig Engineers, for engineering services on the Project Concept Report and Preliminary Design for the East Business Loop Reconstruction Project No. SU-2-987(029)033, in the amount of \$367.75.
- L. Resolution to approve Payment No. 9, to Interstate Engineering, Inc., for engineering services on various city department consultations, in the amount of \$207.00.

M. Motion to accept the reports of the Municipal Judge, Police Department, Fire Department, Public Works Departments, Inspection Department, Forestry Department, Promotion and Tourism Center, Central Valley Health Unit, Jamestown Safe Community Task Force, and financial status.

N. Resolution to allow the September indebtedness in the amount of \$2,018,759.59 consisting of \$350,287.01 payroll and \$1,668,472.58 general obligations.

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

Council Member Parisien moved a Resolution to recognize the Fort Seward Reconstruction Committee as an other public spirited organization and to approve the issuance of a raffle permit with the drawing to be held January 3, 2009. Seconded by Council Member Schulz. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved a Resolution to direct the City Administrator to notify the County that the City of Jamestown should be exempt from the County Library Levy as the City maintains its own library. Seconded by Mayor Liechty. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to direct the City Administrator to certify the tax levies to the County for the fiscal period January 1, 2009, through December 31, 2009. Seconded by Council Member Schulz. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

A public hearing was held concerning the proposed budget for City General and Special Funds for the fiscal period January 1, 2009, through December 31, 2009. No one appeared to object and no written protests were received. The hearing was closed.

Ordinance No. 1342, introduced by Council Member **Nygaard**, pertaining to the appropriation of the General and Special Funds for the fiscal year January 1, 2009, through December 31, 2009, had its second reading. Seconded by Council Member Parisien. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1343, introduced by Council Member **Nygaard**, pertaining to the appropriation of the Revenue and Special Funds for the fiscal year January 1, 2009, through December 31, 2009, had its second reading. Seconded by Council Member Kourajian. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved a Resolution to approve the request from the Goodrich Relay for Life, Jamestown, ND, to be recognized as an other public spirited organization, and to issue a permit to conduct a raffle on February 13, 2009. Seconded by Council Member Nygaard. Roll Call No. 7 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved to adjourn. Seconded by Council Member Kourajian. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor