

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 19, 2009
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 4:00 P.M.

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

Council Member Parisien moved a Resolution to approve and authorize the issuance of improvement warrants and exchanging them for \$1,780,000.00 Refunding Improvement Bonds of 2009, Series R, and awarding the sale of \$1,780,000.00 Refunding Improvement Bonds to Wells Fargo Brokerage Services, Inc., for the purchase price of \$1,768,964.00 at an average annual net interest rate of 2.6370%. Seconded by Council Member Nygaard. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Nygaard moved a Resolution to certify the results of the Special City Election ballot question, "Shall the voters of the City of Jamestown approve of an initiated measure to require the creation, construction and enactment of an ordinance of the City of Jamestown, North Dakota, relating to the establishment of a Quiet Zone for railroad traffic through the City of Jamestown by constructing the proper accommodations to implement such Quiet Zone in accordance with Option Set 1 of the Quiet Zone Assessment Study prepared by SRF Consulting, Inc., and on file in the City Administrator's Office?" has passed by a majority vote at the May 5, 2009, Special City Election (April 7, 2009, rescheduled), as follows: YES Votes (1,259); NO Votes (1,057). Seconded by Council Member Kourajian. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1348, introduced by Council Member Schulz, pertaining to the annexation of a tract of land located in the N $\frac{1}{2}$ of Section 3 and NE $\frac{1}{4}$ of Section 4, Township 139 North, Range 64 West, Woodbury Township, Auditor's Lots 3-2 & 3-3, Stutsman County, ND (Proposed Hospital Site). Said tract of land contains 88.77 acres more or less, of which 0.18 acres are in the NE $\frac{1}{4}$ of Section 4 and 88.59 acres are in the N $\frac{1}{2}$ of Section 3, had its seconded reading. Seconded by Council Member Kourajian. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to accept the proposal from Emergency Vehicles, Inc., for the purchase of a Command Vehicle for the Police Department, in the amount of \$232,136.00, to be paid for through a grant from the ND Department of Emergency Services. Seconded by Mayor Liechty. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz moved a Resolution to approve entering into an agreement with Great River Energy, Inc., and the Stutsman Rural Water District for the sale of treated wastewater from the WWTP to GRE and the treatment of discharge water from GRE at the WWTP. Seconded by Council Member Kourajian. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to approve entering into a NDDOT Cost Participation, Construction, and Maintenance Agreement, Urban Federal Aid Project No. STM-SU-2-987(031)035, 3rd Street East from BNSF Tracks to 87th Avenue. Seconded by Council Member Schulz. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor