

JAMESTOWN CITY COUNCIL AGENDA
REGULAR MEETING, MAY 6, 2019, 5:00 P.M.
COUNCIL ROOM, CITY HALL
102 3rd Avenue SE, Jamestown, ND 58401

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

A. Roll Call:

2. PUBLIC HEARING:

A. HEARING FROM THE AUDIENCE: (Individuals may address the City Council about any item not contained on the agenda. A maximum of 15 minutes is allotted for the hearing. If the full 15 minutes are not needed, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the hearing, with the exception of referral to staff or Committee.)

3. APPROVAL OF MINUTES:

A. Minutes of the regular council meeting, April 1, 2019

B. Minutes of the Board of Equalization meeting, April 9, 2019

C. Minutes of the committee meetings, April 23 & 25, 2019

Moved by Council Member _____. Seconded by Council Member _____.

4. BIDS:

A. Opening bids for the sale of impounded/abandoned vehicles.

5. CONSENT AGENDA ITEMS:

To provide more time to discuss controversial or disputed issues, the Council will consider the items on the consent agenda together at the beginning of the public meeting. These items are considered to be routine and will be enacted by one motion. If a member of the City Council or public requests to be heard on one of these items, the Council will remove the item from the consent agenda and consider that item individually.

A. Resolution to approve the requests for gaming site authorizations for the period July 1, 2019 – June 30, 2020, for the following:

1) **James River Aerie #2337 FOE** for Frontier Fort Bar & Grill;

2) **Knights of Columbus** for the Wonder Bar Sports Bar, Knights of Columbus, Corner Bar, Fred's Den, Tapps Lounge;

3) **North Dakota Buffalo Foundation, Inc.** for the Elks Club and Rock Taphouse;

4) **Progress Enterprises** for Office Bar, Shady's, Buffalo Bar & Lounge and IDK Bar & Grill;

5) **Vet's Club, Inc.**, for the All Vets Club

6) **Horse Race North Dakota** for Jonny B's Brickhouse

5. CONSENT AGENDA ITEMS – Continued:

- B. Resolution to approve the Jamestown Community Corrections agreement for a one-year extension, January 1, 2019 through December 31, 2019.
- C. Resolution to approve the Compassion Care Center special use permit application from GR Vending ND Dispensary 6, LLC.
- D. Resolution to approve the request from the Jamestown Fine Arts Association, Inc., d/b/a/ The Arts Center, for a street closing on 2nd St SW from 1st Ave to the alley, on June 6, 13, 20, 27, July 11, 18, 25, August 1, 8, 15, 22 and 29, 2019, for the weekly Downtown Arts Market and request a waiver of the street closing fees.
- E. Resolution to approve the request for a Resolution approving the Second Supplemental Indenture of Trust on the \$3,200,000 Heritage Centre of Jamestown, Inc., Project Series 2008 MIDA Bond.
- F. Resolution to approve the plat of Hope Apostolic Addition, Lot 1, Block 1, a re-plat of Lots 1 – 5, Block 14 of Original Plat of Jamestown, within the SW ¼ Section 25, T140N, R64W, Midway Township, City of Jamestown, Stutsman County, North Dakota. The property is located at 424 4th Ave NE.
- G. Resolution to approve the plat of Noah’s Park View Addition, Lot 1, Block 1, a re-plat of Lots 12 and 13, Block 1 of Prairie Park Addition, within the NW ¼ Section 35, T140N, R64W, City of Jamestown, North Dakota. The property is located at 1608 and 1612 10th St SW.
- H. Resolution to approve the request for a special use permit on Jamestown College Subdivision, Block 2.
- I. Resolution to approve the plans and specifications and authorize the advertisement for bids for 2019 watermain replacement project.
- J. Resolution to approve Payment No. 2 (Inv 08387.05-2), to SRF Consulting Group, Inc., for 2019 Jamestown Planning and Zoning Technical Services, in the amount of \$5,786.95.
- K. Resolution to approve Payment No. 3 (Inv 08387.05-3), to SRF Consulting Group, Inc., for 2019 Jamestown Planning and Zoning Technical Services, in the amount of \$3,517.81.
- L. Resolution to approve Payment No. 16 (Inv 9006), to Apex Engineering Group, for services on Jamestown Wastewater Treatment Facility Capacity Assessment, in the amount of \$461.80.
- M. Resolution to approve Payment No. 23 (Inv 62642), to AE2S, for engineering services on Jamestown Stormwater Utility Implementation, in the amount of \$4,170.00.
- N. Resolution to approve Payment No. 58 (Inv 62610), to AE2S, for On Call engineering services, in the amount of \$2,042.05.
- O. Resolution to approve Payment No. 61 (Inv 62609), to AE2S, for engineering services on the Infrastructure I&C Support, in the amount of \$135.00.

5. CONSENT AGENDA ITEMS – Continued:

- P. Resolution to approve Payment No. 5 (Inv 37482), to Interstate Engineering, Inc., for preliminary design and surveying on the James River Bank Stabilization Project, Phase 3, in the amount of \$1,284.00.
- Q. Resolution to approve Payment No. 6 (Inv 36480), to Interstate Engineering, Inc., for engineering services on the Inert Landfill Closure Cell 1-4, Section 5-139-63, in the amount of \$717.50.
- R. Resolution to approve Payment No. 9 (Inv 37481-Final), to Interstate Engineering, Inc., for engineering services on the James River Tree Snagging Project, in the amount of \$456.00.
- S. Resolution to approve Payment No. 11 (Inv 37483), to Interstate Engineering, Inc., for engineering services on the Title V Air Quality Permit for Sanitary Landfill, in the amount of \$1,082.50.
- T. Resolution to approve Payment No. 13 (Inv 37479-Final), to Interstate Engineering, Inc., for engineering services on the 2018 Safe Routes to School Sidewalk District 18-21, in the amount of \$2,187.50.
- U. Resolution to approve Payment No. 22 (Inv 37477), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill Cell 4A Development, in the amount of \$9,109.50.
- V. Resolution to approve Payment No. 266 (Inv 37478), to Interstate Engineering, Inc., for Special Services for Compliance to Health Department Permit for Landfill, in the amount of \$437.50.
- W. Resolution to approve Payment No. 267 (Inv 37484), in the amount of \$32,210.50, to Interstate Engineering, Inc., for engineering services on the following:
 - 1) City Department consultations (General), in the amount of \$10,362.50
 - 2) City Department consultations (Streets), in the amount of \$2,847.00
 - 3) City Department consultations (Sewer), in the amount of \$10,025.50
 - 4) City Department consultations (Water), in the amount of \$2,501.00
 - 5) City Department consultations (Solid Waste), in the amount of \$3,201.50
 - 6) City Department consultations (Storm Water), in the amount of \$3,273.00
- X. 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.
- Y. Resolution on the Budget.

TO APPROVE CONSENT AGENDA ITEMS AS PRINTED.

Moved by Council Member _____. Seconded by Council Member _____.

Consent Roll Call No. ____: ___ ayes, ___ nays, ___ absent.

REGULAR AGENDA

6. RESOLUTIONS:

- A. To consider awarding the bid for the 2019 Seal Coat, Patching, Construction & Reconstruction District #19-41 to _____, in the amount of \$ _____.
Moved by Council Member _____. Seconded by Council Member _____.
Roll Call No. ____: ___ ayes, ___ nays, ___ absent.
- B. To consider awarding the bid for the 2019 Sidewalk, Curb & Gutter District #19-11 to _____, in the amount of \$ _____.
Moved by Council Member _____. Seconded by Council Member _____.
Roll Call No. ____: ___ ayes, ___ nays, ___ absent.
- C. To consider awarding the bid for the Jamestown Civic Center, Exchequer Room and Hanson Room Portable Walls, to _____, in the amount of \$ _____.
Moved by Council Member _____. Seconded by Council Member _____.
Roll Call No. ____: ___ ayes, ___ nays, ___ absent.
- D. To consider the request from Journey Behavioral Solutions for the City of Jamestown to act as the sponsoring government for the Community Development Block Grant project Journey Behavioral Solutions to be conducted from March 15, 2019, through March 15, 2022, and managed by the South Central Dakota Regional Council.
Moved by Council Member _____. Seconded by Council Member _____.
Roll Call No. ____: ___ ayes, ___ nays, ___ absent.
- E. To consider the request from i3G Media regarding the antenna on the city's water tower.
Moved by Council Member _____. Seconded by Council Member _____.
Roll Call No. ____: ___ ayes, ___ nays, ___ absent.

7. COMMITTEE REPORTS:

- A. To award the bid for the sale of impounded/abandoned vehicles to _____, in the amount of \$ _____.
Moved by Council Member _____. Seconded by Council Member _____.
Roll Call No. ____: ___ ayes, ___ nays, ___ absent.

8. ORDINANCES:

- A. **FIRST READING:** Concerning an ordinance to amend and re-enact Chapter 2, Article IX, of the City Code pertaining to the Forestry Department. Moved by Council Member _____.
- B. **FIRST READING:** Concerning an ordinance to amend and re-enact Sections 3, 4, 5 and 7, Appendix C, of the City Code pertaining to zoning regulations. Moved by Council Member _____.
- C. **SECOND READING:** Ordinance No. 1514, introduced by Council Member Buchanan, to grant a non-exclusive gas distribution system franchise agreement to Montana Dakota Utilities.
Seconded by Council Member _____. Roll Call No. ____: ___ ayes, ___ nays, ___ absent.

9. APPOINTMENTS:

- A. To appoint _____ to serve as a member on the Forestry Committee to fill the unexpired term of Colleen Grenz, April 2021.
Moved by Council Member _____. Seconded by Council Member _____.
- B. To appoint _____ to serve as a member on the Forestry Committee for a three-year term to April 2022. Moved by Council Member _____. Seconded by Council Member _____.
- C. To appoint _____ to serve as a member on the Board of Adjustments to fill the unexpired term of Harvey Schuh, January 2021.
Moved by Council Member _____. Seconded by Council Member _____.

10. MAYOR AND COUNCIL MEMBER'S REPORT:

11. OTHER BUSINESS:

- A. To consider recognizing the North Dakota Patriot Guard as an other public spirited organization and authorize the issuance of a raffle permit.
Moved by Council Member _____. Seconded by Council Member _____.
Roll Call No. ____: ___ ayes, ___ nays, ___ absent.

12. ADJOURNMENT: Moved by Council Member _____. Seconded by Council Member _____.