

JAMESTOWN CITY COUNCIL
REGULAR MEETING, NOVEMBER 3, 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.

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

- A. Minutes of the regular council meeting, October 6, 2008
- B. Minutes of the committee meeting, October 21, 2008
- C. Minutes of the committee meeting, October 23, 2008

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

A bid was received for the sale of impounded and abandoned vehicles from Thomas Motors Inc.

Council Member Kourajian moved to approve the following consent items:

- A. Resolution to approve the agreement between Buffalo City Tourism Foundation and the City of Jamestown for 2009-2012.
- B. Resolution to approve adjustments in City License and Permit Fees, effective January 1, 2009.
- C. Resolution to approve rate adjustments for the Water, Wastewater, Sanitation and Solid Waste Fees, effective January 1, 2009.
- D. Resolution to authorize Interstate Engineering, Inc., to perform a topographical survey of the waterway in the southwest part of the city west of US281 and south of I-94.
- E. Resolution to approve Estimate No. 1, to Scherbenske & Son, Inc., for construction on Storm Sewer District #08-71, in the amount of \$19,985.41.
- F. Resolution to approve Payment No. 7, 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 \$7,501.84.
- G. Resolution to approve Payment No. 2, to Interstate Engineering, Inc., for engineering services on Southwest Storm Sewer Improvement District #08-71, in the amount of \$4,684.00.
- H. Resolution to approve Payment No. 2, to Interstate Engineering, Inc., for engineering services on the Drainage Study & Design for the East Railroad Drive property adjacent to the Railroad, in the amount of \$3,773.50.
- I. Resolution to approve Payment No. 3 to Interstate Engineering, Inc., for engineering services on Transportation Enhancement for US Highway 281, Project No. S-TNU-2-281(033)066, in the amount of \$1,903.93.
- J. Resolution to approve Payment No. 11, to Interstate Engineering, Inc., for engineering services on Phase I, Part B, Raw Water Transmission Line, Project No. 4700498-02, in the amount of \$733.27.
- K. Resolution to approve Payment No. 13, to Interstate Engineering, Inc., for engineering services on Phase I, Part A, Water Well Replacement, Project No. 4700498-02, in the amount of \$3,583.13.
- L. 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.
- M. Resolution to allow the October indebtedness in the amount of \$1,616,547.77 consisting of \$354,214.71 payroll and \$1,262,333.06 general obligations.

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

Council Member Kourajian moved a Resolution to approve the request from Main Street Downtown to close 1st Avenue from 1st Street South to 3rd Street South and 2nd Street SE

and SW from alley to alley on Friday, November 28, 2008, from Noon to 7:30 P.M., for the Holiday Dazzle Parade. Seconded by Mayor Liechty. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Liechty moved a Resolution to approve the request of Bloom Township for the City to place speed limit signs on 35th Street SE from east of Cavendish Foods to the east property line of the City's Sanitary Landfill, per Bloom Township board letter as follows: One sign on the south side of the road for east bound traffic, beginning where the gravel starts, east of Cavendish Foods; and the other sign at the end of the road by the landfill, on the north side of the road, for the west bound traffic with the signs to be 40 MPH for cars and 30 MPH for trucks. Seconded by Council Member Parisien. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Liechty moved a Resolution to award the bid for the sale of a 1996 Chrysler(VIN 2C3HC56F9TH102534), to Thomas Motors Inc., in the amount of \$211.00. Seconded by Council Member Schulz. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to accept the affidavit from Ryan Dally that Check No. 5355 (Wells Fargo Bank-Municipal Court), dated February 25, 2005, in the amount of \$200.00, has been lost or destroyed and authorize the issuance of a duplicate. Seconded by Council Member Nygaard. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to approve the request from Care Centric Relay for Life, Jamestown, ND, to be recognized as an other public spirited organization, and to issue a permit to conduct a raffle on December 15, 2008. Seconded by Council Member Kourajian. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor