

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, DECEMBER 9, 2009
OFFICIAL MINUTES

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

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

The purpose of the special meeting was to review and discuss with property owners the proposed East Business Loop Reconstruction Project.

City Administrator Fuchs explained Option4A for the distribution of assessment costs as an alternative to the original three options previously provided to the council members and property owners to cover the cost of the project.

Questions were presented to the administrator by the Mayor and several council members relative to the cost breakdowns for the roadways and various utility segments of the proposed project.

Dale Redinger, S & R Truck Plaza, appeared on behalf of the property owners to discuss distribution costs relative to the proposed assessments.

Steve Windish (Ulteig Engineers) and Paul Benning (Local Government Engineer from the NDDOT) appeared to present information on the project and to answer questions.

Gary Pearson presented a list of other concerns from the property owners consisting of the costs associated with the project, frontage road parking, loss of business revenues during construction, and proposed location of the sidewalk.

The committee and property owners were informed by Mr. Benning that in order to receive the federal funding for the project the Federal Highway Administration requires the sidewalk to be located on the north side of the frontage road.

Darrell Patzer appeared and expressed his concerns that Option 4A does not include parking on the frontage road and that many felt this parking was much needed. He also expressed concerns relative to the costs to the property owners associated with the construction as proposed.

Council Member Schulz moved a Resolution to have the City of Jamestown proceed with the East Business Loop Reconstruction Project No. SU-2-987(029)033 (12th to 17th St SE) to include the mainline roadway to be constructed in concrete with the city to pay 100% of the local share; to reconstruct the frontage road with parking lanes with bituminous paving and the properties benefited to pay 50% of the frontage road and 100% of the parking lane local costs; to construct the 30" sanitary sewer trunk line with the city to pay 100% of the cost; to continue to evaluate the necessity of replacing the water main and to construct all necessary local utility infrastructure to be assessed and paid for by the benefited properties in the same manner as typically assessed by the city. Seconded by Council Member Parisien. Roll Call No. 1 showed: 4 ayes, 1 nay (Liechty), 0 absent. Carried.

Council Member Parisien moved a Resolution to direct the City Engineer to proceed with the submittal of the NDDOT five (5) year plan as submitted for 2009. Seconded by Council Member Schulz. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Parisien moved a Resolution to authorize entering into an engineering agreement with Ulteig Engineers for design engineering of the East Business Loop Reconstruction Project No. SU-2-987(029)033 (12th to 17th St SE) and to authorize a notice to proceed with Final Design. Seconded by Council Member Schulz. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:

APPROVED:

JEFF FUCHS
City Administrator

CLARICE LIECHTY
Mayor