JAMESTOWN CITY COUNCIL SPECIAL MEETING, SEPTEMBER 24, 2014 OFFICIAL MINUTES

Mayor Andersen called the special city council meeting to order at 4:00 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Kourajian and Brubakken, City Engineer Schwartzkopf and City Administrator Fuchs. Absent: Council Member Buchanan and Gumke.

Jeff Greenwald, from the Corps of Engineers and project manager for the James River North Dakota Flood Risk Management Feasibility Study, provided a summary of the significant findings from the general investigation study.

It was indicated from the study that a 100-year flood in Jamestown which previously was classified as 1800 cubic feet per second is now classified at 2,940 cubic feet per second.

The study also identified eleven areas within the city in which potential permanent measures could be used to significantly reduce damage to property in the event of a 100 year flood. Of the eleven areas identified, only three appeared to be cost effective to the point where the cost of construction would be less than the potential damage to the area from flooding.

Consideration by the City Council will be made at a later date as to whether the areas identified as having potential merit should be carried forward for further assessment. Costs for the next phase of study would be on a 50% federal, 50% local cost share. An application to the State Water Commission may result in the Commission funding 35% of the local cost share.

Should further consideration determine the projects merit proceeding to construction, the cost share would be 65% Federal, 35% Local, with State Water Commission funding being up to 50% of the local share.

There being no further business, Council Member Kourajian moved to adjourn. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST: APPROVED:

JEFF FUCHS, City Administrator KATIE ANDERSEN, Mayor