CITY OF JAMESTOWN PUBLIC WORKS, POLICE & FIRE COMMITTEE FINANCE & LEGAL COMMITTEE AUGUST 27, 2015

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Sveum, Schwartzkopf, Edinger, Reuther and Fuchs.

Andersen moved to recommend the City Council include in the 2016 Preliminary Budget a line item under Police Department Projects, in the amount of \$74,000 or whatever may be received in asset forfeiture funds on an ongoing case, to be used for Rifle Range improvements. Seconded by Buchanan. Unanimous aye. Carried.

Gumke moved to recommend the City Council consider the first reading of an ordinance for the use of All-Terrain-Vehicles and Utility-Task-Vehicles in the City of Jamestown. Seconded by Andersen. Discussion followed relative to the safety factors of on-road use of vehicles intended for off road use. Voice vote showed: 2 ayes, 3 nays (Buchanan, Brubakken, Kourajian). Motion failed.

Brubakken moved to recommend the City Council postpone the \$55,000 River Bank Stabilization Project budgeted for 2015 until 2016 and move anticipated funding adding \$7,500 into 2016 budget for the repair of channel banks at 11th Street NW and along the Buffalo Scenic Road near the culvert from State of ND lands under the road. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize the adjustment submittal to the ND Department of Emergency Services, in the amount of \$2,885.33, under FEMA-DR-1907-ND-093-40580-00, Package 96. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, the draft Joint Powers Agreement between the Jamestown Park District and City of Jamestown for the TRAC Facility. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to place on the City Council agenda, without recommendation, the request from Jonny B's LLC, for a Class D On-Sale alcoholic beverage license for 215 1st Avenue South, for the period ending June 30, 2016. Seconded by Buchanan. Unanimous aye vote. Carried.

Jeff Fuchs City Administrator