Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Ryan, Sad, Steckler, Klundt, Sveum, Suko, Johnson & Fuchs.

Andersen moved to recommend the City Council have Interstate Engineering, Inc., assess the drainage in the alley behind The Youth for Christ property in the 200 Block of 4th Avenue SE, to determine what corrective measures might be made to improve the drainage. Seconded by Kourajian. Unanimous aye vote. Carried.

Shawn Gaddie, AE2S, provided an update on the Stormwater Utility Feasibility Study indicating potential capital funding cost share examples, rate design and regional rate comparisons and implementation considerations. The study will be placed on the June or July committee agenda for a determination of whether to proceed moving forward with the implementation of the storm water utility.

Lt. Blinsky from the Police Department provided an update to the committee regarding plans and needed improvements to the shooting range property in the northwest on land owned by Stutsman County. Donna and Rob Lindberg appeared to again express their concerns with noise and safety of the properties in proximity of the range. In addition, the Lindberg’s provided the committee with petitions from area property owners opposed to the range location.

Gumke moved to recommend the City Council approve suspending all shooting at the range until needed work and improvements have been identified and work completed. Seconded by Buchanan. Unanimous aye vote. Carried.

Major Johnson reported that the decision has been made that it is time to retire the current canine from service with the intent on replacing the animal in the future when funding is secured.

Discussion relative to the draft request for proposal for Residential Recycling Collection was conducted with the decision that Council Member Gumke, Joan Morris and Administrator Fuchs would meet to review the concerns expressed by others as to clarifications and amendments to the draft proposal.

Buchanan moved to place the Request for Proposals for Residential Recycling Collection on the June 6, 2016, City Council agenda, without recommendation. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council have Interstate Engineering, Inc., assess the roadway and drainage on a portion of 26th Street in the I-94 Business Park to determine what improvements might be made to improve the drainage from the roadway to adjoining properties. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize entering into an agreement with Interstate Engineering, Inc., to provide Basic Preliminary Design Services and Special Services to allow for potential construction of 23rd St SW from Menards to the Jamestown Regional Medical Center. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council grant the request from three homeowners in the 200 Block of 14th Avenue NE for permission to plant grass after removal of damaged sidewalk. Seconded by Kourajian. Unanimous aye vote. Carried.
The appointment of Lynn Hill to the Shade Tree Committee, is scheduled for the June 6, 2016, City Council meeting.

Travis Dillman, from Interstate Engineering, Inc., presented a preliminary engineering report for the 5th Avenue SW & 21st Street Southwest drainage and roadway improvements. It was determined that a preliminary district be established and to conduct a meeting with impacted property owners to gather input regarding preferred options for improvement. Council Member Gumke and possibly one other council member will work with Travis and Administrator Fuchs to meet with the property owners.

Jeff Fuchs
City Administrator