

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
January 22, 2019**

Present: Heinrich, Phillips, Steele, Phillips, Buchanan, Brubakken, Ryan, Hellekson, Sveum, Reuther, Edinger, Liebig, Veil, Dillman, Mayhew, Steckler, Rowell, Blackmore.

FINANCE & LEGAL COMMITTEE

Buchanan read a Proclamation to proclaim the City of Jamestown a Main Street City.

Brubakken moved to amend the City owned lots for the year 2019 by listing Lot 5, Block 1, McElroy Addition, as Not For Sale (NFS). Seconded by Steele. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve and re-establishment the suggested sales prices on City owned lots, as amended, for the year 2019. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the request from the JSDC for \$250,000 in Flex PACE interest buy down funds for 2019 from the Economic Development Fund with the City Share to be \$200,000, and paid from the City Sales Tax Fund and changing the repayment policy. Seconded by Heinrich. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the request from the JSDC for \$5,687.79 from the Economic Development Fund to reimburse CED building loss for 2018 with the City Share to be \$5,119.01, and paid from the City Sales Tax Fund. Seconded by Steele. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the request from the JSDC for reimbursement for 2018 JSDC Real Estate & Special Assessment costs from Economic Development Funds, in the amount \$6,467.01, with the City Share to be \$5,820.30 and paid from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the JSDC Board of Directors' recommendation to approve the purchase of 18 iPads and covers at a cost not to exceed \$10,000 to replace the iPads purchased in 2012 for Board members and staff. Seconded by Steele. Unanimous aye vote. Carried.

BUILDING, PLANNING & ZONING COMMITTEE

Brubakken moved to recommend the City Council approve the final plat of Steidl Subdivision, Lot 1, Block 1, a re-plat of Lots 5 and 6 of Lakeshore Addition within the NW ¼ of Section 13, T140N, R64W extraterritorial jurisdiction of the City of Jamestown, Midway Township, North Dakota. The property is located at 3964 4th Ave NW. Seconded by Phillips. Unanimous aye vote. Carried.

CIVIC CENTER AND PROMOTION COMMITTEE

No items.

POLICE & FIRE COMMITTEE

Brubakken moved to recommend the City Council approve entering into a memorandum of understanding with Stutsman County to maintain and regulate the law enforcement shooting ranges. Seconded by Steele. Unanimous aye vote. Carried.

PUBLIC WORKS COMMITTEE

Steele moved to recommend the City Council approve Change Order No. 4, to Burski Excavating, Inc., for a time extension from September 15, 2018 to September 27, 2018, per request from the ND Department of Health. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve entering into an agreement with Interstate Engineering, Inc., for engineering services on the Sanitary Sewer Lift Station System Improvements (Lift Station No. 11, Lift Station No. 20 and the Main Lift Station). Seconded by Buchanan. Unanimous aye vote. Carried.

Heinrich moved to place on February City Council agenda, without recommendation, Change Order No. 2, to Border States Paving, Inc., for construction on 5th Street NE (12th Ave to 27th Ave NE), Paving Improvement District #16-42. Seconded by Phillips. Unanimous aye vote. Carried.

Heinrich moved to place on February City Council agenda, without recommendation, Change Order No. 3, to Scherbenske Inc., for construction on NW Water Main Replacement Project District 17-61 (11Blocks). Seconded by Phillips. Unanimous aye vote. Carried.

Sarah Hellekson, City Administrator