JAMESTOWN CITY COUNCIL SPECIAL MEETING, JULY 16, 2019 OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 10:00 A.M.

Roll Call showed the following members present: Mayor Heinrich, Council Members Phillips, Steele, Brubakken and Buchanan, City Attorney Ryan, and City Administrator Hellekson.

Mayor Heinrich invited comments from property owners. The following people addressed the City Council to object to the rates in the resolution:

Clarice Liechty, 511 8th St SW, Jamestown, ND James Schumacher, 8394 32nd St SE, Jamestown, ND Thelma Trecker, 604 5th St NW, Jamestown, ND Daniel Beaver, 9700 Jersey Ave, Santa Springs, CA Neil Guthmiller, 1514 Island Park Dr, Jamestown, ND

Shawn Gaddie, AE2S, presented information regarding the efforts since 2015 by AE2S, City Staff and the City Council to establish a stormwater utility and the utility requirement to treat all properties alike based on the classification of current use.

Council Member Buchanan stated that a resolution needs to be passed in order for revenue to be received to fund the city's stormwater maintenance and operations.

Mayor Heinrich proposed considering a 50% reduction for government and educational parcels, exempting agricultural parcels, and setting a maximum of \$200 monthly for any parcel and directed AE2S to develop options around that proposal. Mayor Heinrich stated if there is a house on what is currently used as agricultural land, then it should be considered agricultural land plus the flat fee for residential.

AE2S will plan to have the data available for the August 22, 2019, Public Works Committee meeting.

City Attorney Ryan noted that the formula must be in the resolution so that the City Engineer and the property owner comprehend the rate.

Council Member Phillips moved to adjourn at 11:30 AM. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

SARAH HELLEKSON, City Administrator

DWAINE HEINRICH, Mayor