1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:
   A. Roll Call:

2. PUBLIC HEARING:
   A. HEARING FROM THE AUDIENCE: (Individuals may address the City Council about any item not contained on the agenda. A maximum of 15 minutes is allotted for the hearing. If the full 15 minutes are not needed, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the hearing, with the exception of referral to staff or Committee.)

3. APPROVAL OF MINUTES:
   A. Minutes of the regular council meeting, January 6, 2020
   B. Minutes of the special council meeting, January 16, 2020
   C. Minutes of the committee meetings, January 16, 2020
       Moved by Council Member ____. Seconded by Council Member ____.

4. BIDS:
   A. Opening bids for the sale of impounded/abandoned vehicles.

5. CONSENT AGENDA ITEMS:
   To provide more time to discuss controversial or disputed issues, the Council will consider the items on the consent agenda together at the beginning of the public meeting. These items are considered to be routine and will be enacted by one motion. If a member of the City Council or public requests to be heard on one of these items, the Council will remove the item from the consent agenda and consider that item individually.

   A. Resolution to approve the request from DRM Chef LLC DBA Davoni’s for an Alcohol Beverage License (On-Sale) at 113 1st Street West, for the period ending June 30, 2020.

   B. Resolution to approve the re-establishment sales prices on City owned lots for the year 2020 as suggested by the City Assessor.

   C. Resolution to approve the request to reimburse the JSDC for 2019 JSDC Real Estate & Special Assessment costs of $7,291.30 from Economic Development Funds, with the City Share to be $6,459.67 and paid from the City Sales Tax Fund.

   D. Resolution to approve the request from the JSDC for $250,000 in Flex PACE interest buy down funds for 2020 from the Economic Development Fund with the City Share to be $200,000 and paid from the City Sales Tax Fund.
5. CONSENT AGENDA ITEMS - Continued:

E. Resolution to approve the request from the JSDC to reimburse the $5,745.01 CED building loss for 2019 from the Economic Development Fund with the City Share to be 90% or $5,170.51 and paid from the City Sales Tax Fund.

F. Resolution to approve the reclassification of police department positions as presented retroactive to January 1, 2020, eliminate two positions in the police department, and increase the ranges.

G. Resolution to approve the Jamestown Police Department’s participation in the UJ fundraiser to raise funds for the regional SWOT and to use the funds donated to the SWOT to purchase a replacement robot for the SWOT.

H. Resolution to approve the Plans and Specifications for the Civic Center Roof Removal and Replacement (1/4 of roof under this phase).

I. Resolution to approve Payment No. 12 (Inv 08387.05-12), to SRF Consulting Group, Inc., for 2019 Jamestown Planning and Zoning Technical Services, in the amount of $8,260.51.

J. Resolution to approve Payment No. 27 (Inv 66567), to AE2S, for engineering services on Jamestown Stormwater Utility Implementation, in the amount of $353.25.

K. Resolution to approve Payment No. 65 (Inv 66584), to AE2S, for On Call engineering services, in the amount of $5,877.00.

L. Resolution to approve Payment No. 1 (Inv 39915), to Interstate Engineering, Inc., for engineering services on 2020 Roof Repairs at the Jamestown Civic Center, in the amount of $1,081.00.

M. Resolution to approve Payment No. 3 (Inv 39912), to Interstate Engineering, Inc., for engineering services on Demolition of LeFevre Building, in the amount of $1,414.04.

N. Resolution to approve Payment No. 4 (Inv 39913), to Interstate Engineering, Inc., for engineering services on 2019 Fall Flood Event, in the amount of $3,051.50.

O. Resolution to approve Payment No. 4 (Inv 39909), to Interstate Engineering, Inc., for engineering services on Sanitary Sewer Lift Station Improvements (Main Lift and Lift Station No. 20), in the amount of $4,603.00.

P. Resolution to approve Payment No. 5 (Inv 39910), to Interstate Engineering, Inc., for engineering services on 2019 Safe Routes to School, in the amount of $5,329.20.

Q. Resolution to approve Payment No. 10 (Inv 39907), to Interstate Engineering, Inc., for preliminary design and surveying on the James River Bank Stabilization Project, Phase 3, in the amount of $2,854.00.

R. Resolution to approve Payment No. 18 (Inv 39908), to Interstate Engineering, Inc., for engineering services on the Title V Air Quality Permit for Sanitary Landfill, in the amount of $6,575.32.

S. Resolution to approve Payment No. 29 (Inv 39906), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill Cell 4A Development, in the amount of $410.00.

T. Resolution to approve Payment No. 288 (Inv 39914), to Interstate Engineering, Inc., for engineering services on Wastewater Treatment Facility Sludge, Grease Trap & LRATS Issues, in the amount of $638.00.
5. CONSENT AGENDA ITEMS - Continued:

U. Resolution to approve Payment No. 289 (Inv 39911)-2019, in the amount of $8,012.00, to Interstate Engineering, Inc., for engineering services on the following:
   1) City Department consultations (General), in the amount of $4,970.00
   2) City Department consultations (Streets), in the amount of $1,353.00
   3) City Department consultations (Sewer), in the amount of $717.50
   4) City Department consultations (Water), in the amount of $444.50
   5) City Department consultations (Solid Waste), in the amount of $527.00

V. Resolution to approve Payment No. 290 (Inv 39916)-2020, in the amount of $11,858.00, to Interstate Engineering, Inc., for engineering services on the following:
   1) City Department consultations (General), in the amount of $5,928.00
   2) City Department consultations (Streets), in the amount of $2,622.00
   3) City Department consultations (Sewer), in the amount of $1,937.00
   4) City Department consultations (Water), in the amount of $1,105.50
   5) City Department consultations (Solid Waste), in the amount of $265.50

W. Motion to accept the reports of the Municipal Judge, Police Department, Fire Department, Public Works Departments, Inspection Department, Forestry Department, Civic Center, Central Valley Health Unit, and financial status.

X. Resolution on the Budget.

TO APPROVE CONSENT AGENDA ITEMS AS PRINTED.
Moved by Council Member ____________. Seconded by Council Member ____________.
Consent Roll Call No. _____: ___ ayes, ___ nays, ___ absent.

REGULAR AGENDA

6. RESOLUTIONS:

A. To approve the issuance of bonds by Cass County, North Dakota on behalf of Essentia Health and its affiliates under the Municipal Industrial Development Act and authorize the Mayor and City Administrator to sign the agreement on behalf of the City of Jamestown. Moved by Council Member ______. Seconded by Council Member ______.
   Roll Call No. _____: ___ ayes, ___ nays, ___ absent.

B. To authorize the City Administrator to sign and submit a SRF Clean Water application to the ND State Health Department and ND Public Finance Authority for the 2019 Watermain Improvements Project 19-61. Moved by Council Member ______. Seconded by Council Member ______.
   Roll Call No. _____: ___ ayes, ___ nays, ___ absent.

C. To consider the proposal from New Phase Energy for continuation of the study for utilization of biogas. Moved by Council Member ______. Seconded by Council Member ______.
   Roll Call No. _____: ___ ayes, ___ nays, ___ absent.
6. RESOLUTIONS – Continued:

D. To authorize New Phase Energy to prepare applications for grants for the utilization of biogas to assist in funding the project, and authorize the City Administrator to sign the grant applications.
   Moved by Council Member ______. Seconded by Council Member ______.
   Roll Call No. _____: ___ ayes, ___ nays, ___ absent.

E. To authorize New Phase Energy to prepare and the City Administrator to sign and submit a SRF application to the ND State Health Department and ND Public Finance Authority for the biogas project.
   Moved by Council Member ______. Seconded by Council Member ______.
   Roll Call No. _____: ___ ayes, ___ nays, ___ absent.

F. To consider a Resolution to authorize, direct and establish storage fees for abandoned and impounded vehicles.
   Moved by Council Member ______. Seconded by Council Member ______.
   Roll Call No. _____: ___ ayes, ___ nays, ___ absent.

G. To consider a Resolution to approve the City Prosecutor’s request to enter into an Agency Access Agreement with the State of North Dakota for electronic online access to the ND Criminal Justice Information Sharing (ND CJIS) Portal.
   Moved by Council Member ______. Seconded by Council Member ______.
   Roll Call No. _____: ___ ayes, ___ nays, ___ absent.

7. COMMITTEE REPORTS:

A. To award the bid for the sale of impounded/abandoned vehicles to ____________________, in the amount of $_______.
   Moved by Council Member ______. Seconded by Council Member ______.
   Roll Call No. _____: ___ ayes, ___ nays, ___ absent.

8. ORDINANCES:

A. FIRST READING: Consider introducing an ordinance to amend and re-enact Sections 9-12, 9-13, and 23-38 of the City Code pertaining to the Building Code and Plumbing Code.
   Moved by Council Member ______. (No second is required)

9. APPOINTMENTS:

10. MAYOR AND COUNCIL MEMBER’S REPORT:

11. OTHER BUSINESS:

12. ADJOURNMENT: Moved by Council Member ______. Seconded by Council Member ______.