

JAMESTOWN CITY COUNCIL
REGULAR MEETING, JULY 6, 2020
OFFICIAL MINUTES

The regular meeting of the City Council was called to order by Mayor Heinrich at 5:00 P.M.

The Pledge of Allegiance to the flag was recited.

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

Mayor Heinrich proclaimed July 26, 2020, a day of recognition for the Americans with Disability Act 30 Year Anniversary in Jamestown and urged the continued effort to uphold the rights of all individuals including those protected by the ADA.

Mayor Heinrich and Beth Dewald, Freedom Resource Center, presented awards to Dr. Dawn Entzminger and to Kelly Monson, for promoting strength in our community by helping to remove barriers and in honor of continued work toward civil rights for all.

Council Member Buchanan moved to approve the minutes of the Final and Organizational Council meetings, June 23, 2020. Seconded by Council Member Steele. Unanimous aye vote. Carried.

No bids were received for the sale of abandoned/impounded vehicles.

Council Member Steele moved to approve the following consent agenda items:

- A. Resolution to re-affirm pledges of deposit as follows: Unison Bank - \$16,217,561.14; Wells Fargo Bank - \$5,844,663.36; Dacotah Bank - \$20,128,905.40.
- B. Resolution to approve Payment No. 1, to LD Concrete, for construction on 2020 Sidewalk, Curb & Gutter District 20-11, in the amount of \$7,474.52.
- C. Resolution to approve Payment No. 1, to Scherbenske, Inc., for construction on 2020 Water Main Improvement District 20-61 (Approximately 11 Blocks), in the amount of \$322,080.65.
- D. Resolution to approve Payment No. 2, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction & Reconstruction District 20-41, in the amount of \$107,265.15.
- E. Resolution to approve Payment No. 5 (Inv 08387.06-5), to SRF Consulting Group, Inc., for 2020 Jamestown Planning and Zoning Technical Services, in the amount of \$7,641.30.
- F. Resolution to approve Payment No. 7, to Scherbenske, Inc., for construction on 2019 Watermain Replacement Project, in the amount of \$145,441.82.
- G. Resolution to approve Payment No. 70 (Inv 68798), to AE2S, for On Call engineering services, in the amount of \$1,821.75.
- H. Resolution to approve Payment No. 2 (Inv 40964), to Interstate Engineering, Inc., for engineering services on 2020 Water Main Improvement District 20-61 (Approximately 11 Blocks), in the amount of \$4,978.17.
- I. Resolution to approve Payment No. 3 (Inv 40965), to Interstate Engineering, Inc., for engineering services on 2020 State Hospital Water Line District 20-62, in the amount of \$4,507.85.

- J. Resolution to approve Payment No. 5 (Inv 40968), to Interstate Engineering, Inc., for engineering services on 2020 Flood Mitigation, in the amount of \$1,413.00.
- K. Resolution to approve Payment No. 5 (Inv 40966), to Interstate Engineering, Inc., for engineering services on Wastewater Treatment Facility Valve Replacement, New Phase Energy, Gas Monitoring, in the amount of \$512.50.
- L. Resolution to approve Payment No. 6 (Inv 40962), to Interstate Engineering, Inc., for engineering services on Sanitary Sewer Lift Station Improvements (Main Lift and Lift Station No. 20), in the amount of \$3,768.34.
- M. Resolution to approve Payment No. 8 (Inv 40963), to Interstate Engineering, Inc., for engineering services on 2019 Safe Routes to School, in the amount of \$13,419.48.
- N. Resolution to approve Payment No. 11 (Inv 40961), to Interstate Engineering, Inc., for engineering services on the 2019 Watermain Replacement Project, in the amount of \$27,110.36.
- O. Resolution to approve Payment No. 15 (Inv 40959), to Interstate Engineering, Inc., for preliminary design and surveying on the James River Bank Stabilization Project, Phase 3, in the amount of \$3,299.50.
- P. Resolution to approve Payment No. 21 (Inv 40960), to Interstate Engineering, Inc., for engineering services on the Title V Air Quality Permit for Sanitary Landfill, in the amount of \$10,561.16.
- Q. Resolution to approve Payment No. 30 (Inv 40958), to Interstate Engineering, Inc., for engineering services on Sanitary Landfill Cell 4A Development, in the amount of \$410.00.
- R. Resolution to approve Payment No. 295 (Inv 40967), in the amount of \$20,511.00, to Interstate Engineering, Inc., for engineering services on various city department consultations as follows: (General), in the amount of \$10,032.00; (Streets), in the amount of \$3,648.00; (Sewer), in the amount of \$4,389.00; (Water), in the amount of \$2,280.00; (Storm Water), in the amount of \$162.00.
- S. 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.
- T. Resolution to allow the June indebtedness in the amount of \$2,065,795.32 consisting of \$518,744.88 payroll and \$1,547,050.44 general obligations.

Seconded by Council Member Schloegel. Consent Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

A public hearing was held to receive public input relative to a five year extension of the Renaissance Zone District incentives. No one appeared to object and no written protests were received. The hearing was closed.

Council Member Buchanan moved a Resolution to approve and authorize requesting approval of a five (5) year extension to the Jamestown Renaissance Zone District incentives from the ND Department of Commerce. Seconded by Council Member Kamlitz. City Assessor Veil provided information about the program and thanked Lynn Lambrecht, Jamestown Downtown Association President, for her work. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved to introduce an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of LANDS IN JAMESTOWN, S31, T140, R63, NE 1/4 NE 1/4 SE 1/4 31-140-63 KNOWN AS PARCEL B 10 ACRES, City of Jamestown, Stutsman County, North Dakota, rezoned from M2 (General Industrial and Manufacturing District) & R1 (One-Family Residential District) to strictly M2. The property is located at 2400 10th St SE.

Council Member Steele moved to adjourn at 5:45 PM. Seconded by Council Member Schloegel. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor