

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, DECEMBER 17, 2020  
OFFICIAL MINUTES

Mayor Heinrich called the special meeting of the City Council to order at 4:52 PM.

The Pledge of Allegiance to the flag was recited.

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

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

- A. Resolution to accept the quote and authorize the City Administrator and Mayor to enter into an agreement for 2021 Chemicals for the City of Jamestown water treatment and wastewater collection and treatment, to Marc Chemical of Fargo, ND, for bacteria enzymes in the amount of \$131.50 per 25-pound container, and to Hawkins Water Treatment of Fargo, ND, for chlorine at \$748 per one-ton cylinder, hydrofluosilicic acid at \$4.65 per gallon, and sulfur dioxide at \$1,284 per one-ton cylinder.
- B. Resolution to accept the quote and authorizing the City Administrator and Mayor to enter into an agreement for 2021 Lime to Killoran Trucking of Buffalo, ND, in the amount of \$166.07 per ton, at an estimated annual amount of 1,900 tons of lime for an estimated annual cost of \$315,533.
- C. Resolution to approve the request from Andrea Huus, owner of Blazer Inc d.b.a. Shady's, which is a separate entity from the Gladstone Inn and Suites, but located within the Gladstone Inn and Suites, to alter the on/off-sale liquor license to on-sale liquor license only as of January 1, 2021 through the remainder of the licensing year, June 30, 2021, since the hotel has been closed due to the global COVID-19 pandemic.
- D. Resolution to approve the Supplemental Agreement No. 1, as a part of the September 8, 2016, agreement between the City and Interstate Engineering to close Cell 3B Jamestown Sanitary Landfill and authorize the Mayor and City Administrator to enter into the agreement.
- E. Resolution to approve the final loan application under the Drinking Water Act to fund the 2020 Watermain Improvement Project (J19-00-088, City Project 20-61) and authorize the City Administrator to execute and file the application with the ND Department of Environmental Quality on behalf of the City.

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

Council Member Steele moved a Resolution to approve up to \$500,000 Municipal Infrastructure Funds (Prairie Dog Funds) to finance the Stormwater Project 21-71 (UJ Stormwater). Council Member Buchanan expressed concerns that the council is acting in haste without the creation of a special assessment district, engineer's report, and using 25% of the Prairie Dog funds. Council Member Buchanan stated that a non-taxpaying, private university should not receive the funds before we even consider other needs we have in the city. Mayor Heinrich explained that this stormwater project is a City project, not a UJ project. This stormwater line would have to be abandoned and moved eventually as it affects a large area of the stormwater system. Council Member Steele stated that this stormwater issue is creating a problem for the city and would have had to be fixed anyway.

Seconded by Council Member Kamlitz. Roll Call No. 2 showed: 4 ayes, 1 nay (Buchanan), 0 absent. Carried.

Council Member Kamlitz moved to adjourn at 5:03 PM. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:  
SARAH HELLEKSON, City Administrator

APPROVED:  
DWAINE HEINRICH, Mayor