Due to the pandemic, physical access to City Hall is restricted. The Council Chambers is currently limited to 8 occupants. The lobby is limited to 10. Masks are required. You may access an agenda at www.JamestownND.gov or by emailing info@jamestownnd.gov.

Access the meeting remotely through Microsoft Teams. The link and phone below will be available at 2:45 PM. The meeting begins at 3:05 PM.

Join on your computer or mobile app: Contact info@JamestownND.gov for the video link at least two hours prior to the meeting.

Or Call 701-566-9575, Conference ID: 590 643 980#

**FINANCE & LEGAL COMMITTEE**

1) To consider the request from Dean and Wanda Albers to exchange their property located at 101 2nd Ave SE, for the City’s vacant property located at 1100 Railroad Drive, directing the City Attorney to draft the agreement, and staff to prepare for the land exchange.

2) To consider the City Administrator contract.

3) To consider the request from the NDDOT to approve an Agreement for City Permitting Small Cell Facilities in NDDOT Right of Ways.

4) To consider the request from Izumi Sushi & Hibachi, for an On-Sale Class D liquor license at 2612 8th Ave SW, for the period ending June 30, 2021.

5) To consider the request from ND Employee Wellness Committee to be recognized as an other public spirited organization and to authorize the issuance of a raffle permit.

6) To consider the request to allow chickens to be kept within City Limits at 1301 4th St NE.

7) Discussion on use of CARES Act Funds.
8) **INFORMATIONAL:** The appointment applications for the James River Valley Library System Board will be considered at the March 1, 2021, City Council meeting.

**BUILDING, PLANNING & ZONING COMMITTEE**

1) To consider approval of the Jamestown Land Use Transportation Plan Audit.

2) To consider approval of the Minor Subdivision, Preliminary Plat of Hidden River Acres, being with that part of Government Lot 1 of Section 26, Township 140 North, Range 64 West of the Fifth Principal Meridian, lying and being North of a line extended from the intersection of the South boundary line of 9th Street with the East boundary line of said Government lot westward of the middle of the James River, City of Jamestown, Stutsman County, North Dakota. The property is located at 901 4th Ave NW.

3) To consider the request for a Future Land Use Plan Amendment to a portion of Government Lot 1 within the NE ¼ of Section 26, Township 140N, Range 64W, Lying and being North of a line extended from the intersection of the South boundary line of 9th Street with the East boundary of said lot, consisting of 8.4 acres in Stutsman County, North Dakota from Urban Residential – Low Density to Commercial. The property is located at 901 4th Ave NW. (Proposed Hidden River Acres)

4) To consider introducing the first reading of an ordinance to amend and re-enact Ordinance No. 329 by amending the District Map to change the zoning of a portion of Government Lot 1 within the NE ¼ of Section 26, Township 140N, Range 64W, Lying and being North of a line extended from the intersection of the South boundary line of 9th Street with the East boundary of said lot, consisting of 8.4 acres in Stutsman County, North Dakota from R-1A (One-Family Residential District and Duplex or Two-Family District) to P-U-D (Plan Unit Development). The property is located at 901 4th Ave NW. (Proposed Hidden River Acres)

5) Discussion relating to shouses. (a shop and a house under one roof)

6) To consider the Special Use Permit Application submitted by Scott and Shannon Bintz for the property located at 8382 31 ½ Street SE Jamestown, ND.

**CIVIC CENTER AND PROMOTION COMMITTEE**

1) No items for discussion at this time.
POLICE & FIRE COMMITTEE

1) INFORMATIONAL: Police department and municipal court general update, training, COVID-19 protocols and precautions observed, and implemented.

2) INFORMATIONAL: Fire Department update, inspections, training, COVID-19 protocols and precautions observed, and implemented.

PUBLIC WORKS COMMITTEE

1) To consider recommending approval of the plans and specifications and authorize the advertisement for bids for 2021 Seal Coat, Patching, Construction and Reconstruction District No. 21-41.

2) To consider recommending approval of an engineering agreement with Interstate Engineering for radio read water meters.


4) To consider recommending approval of Amendment 3 to the New Phase Energy Consulting Agreement regarding the feasibility assessment of alternative biogas flaring solutions at the City Wastewater Treatment Plant.

5) To consider recommending approval of the plans and specifications and authorizing the advertisement for bids for the rehabilitation of the Master Lift Station and coating of Lift Station 11.

6) INFORMATIONAL: City Engineer project updates.

7) INFORMATIONAL: Recycling collection update.

8) INFORMATIONAL: Garbage collection update.