

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 11, 2021
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 2:00 P.M.

The Pledge of Allegiance to the flag was recited.

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

Ordinance No. 1544, introduced by Council Member Steele, to amend and re-enact Section 5, Article II of the City Code pertaining to the sale and possession of alcohol on a public right-of-way directly adjacent to the location of an on-sale license holder within the city limits of Jamestown, North Dakota, had its second reading. Seconded by Council Member Kamnitz. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Ordinance No. 1545, introduced by Council Member Buchanan, to create Article VIII of Chapter 25 of the Code of the City of Jamestown, North Dakota, concerning outdoor seating in the City of Jamestown, had its second reading. Seconded by Council Member Schloegel. Council Member Buchanan requested that archaic language be replaced like grammatical errors are replaced. Assistant City Geroux agreed. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamnitz moved a Resolution to approve the purchase of surveillance cameras for downtown City parking lots in the amount of \$13,952.00. Seconded by Council Member Schloegel. Lt. Mann provided information about the grant received by Central Valley Health to fund camera systems and software in city-owned parking lots to show activity in the lots only. Lt. Mann stated that although live monitoring is possible, the intent is to use recorded video after an incident. Lt. Mann stated that the grant will fund the cameras, installation, and several years of data and software fees after which the City is responsible to pay those monthly fees. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved a Resolution to approve the JSDC request to fund \$2,514,000 for the Company X incentive package from Economic Development Funds, with the City Share to be \$2,011,200. Seconded by Council Member Kamnitz. Mayor Heinrich stated that it was not happenstance; that it took many decades of work to attract Company X. Connie Ova, CEO of the JSDC provided information regarding the financial incentives, including that Company X returns all funds if the project does not happen. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Heinrich stated that the Permit Application for Outdoor Seating Area on City or State Right-of-Way and Cover Instructions was placed on the agenda less than three hours prior to the start of the meeting which is allowed unless there is an objection from the City Engineer, City Auditor, or any City Council member under Jamestown City Code Section 2-9. The Mayor asked whether there was an objection. There was no objection.

Council Member Buchanan moved a Resolution to approve the Permit Application for Outdoor Seating Area on City or State Right-of-Way and Cover Instructions. Seconded by Council Member Schloegel. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved to adjourn at 2:29 PM. Seconded by Council Member Kamnitz. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor