

JAMESTOWN CITY COUNCIL  
REGULAR MEETING, JULY 5, 2022  
OFFICIAL MINUTES

The regular meeting of the City Council was called to order by Mayor Heinrich at 5:08 P.M.

The Pledge of Allegiance to the flag was recited.

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

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

- A. Resolution to re-affirm pledges of deposit as follows: Unison Bank - \$32,386,710.12; Dacotah Bank - \$29,302,932.10.
- B. Resolution to approve Payment No. 1 to Hillerud Construction for Suspended Ceiling Removal and Replacement Water Treatment Plant Project, in the amount of \$116,656.20.
- C. Resolution to approve Payment No. 2 to LD Concrete for Construction on 2022 Sidewalk and Curb & Gutter District 22-11, in the amount of \$7,889.63.
- D. Resolution to approve Payment No. 2 to Border States Paving Inc., for construction on 2022 Seal Coat, Patching, Construction and Reconstruction District 22-41, in the amount of \$372,314.54.
- E. Resolution to approve Payment No. 5 (Inv 08387.08-5), to SRF Consulting Group, Inc., for 2022 Jamestown Planning and Zoning Technical Services, in the amount of 1,758.14.
- F. Resolution to approve Payment No. 5 (Inv 81109), to AE2S, LLC, for Cyber Security Improvements for a total amount of \$190.00.
- G. Resolution to approve Payment No. 91 (Inv 80976), to AE2S, LLC, for On Call engineering services (I&C Water) for a total amount of \$1,430.00.
- H. Resolution to approve Payment No. 4 (Inv 47616), to Interstate Engineering, Inc., for engineering services on Fire Station Generator Bid, in the amount of \$428.00.
- I. Resolution to approve Payment No. 4 (Inv 47617), to Interstate Engineering, Inc., for engineering services on North West Booster Station, in the amount of \$990.00.
- J. Resolution to approve Payment No. 7 (Inv 47622), to Interstate Engineering, Inc., for engineering services on Water Treatment Building Ceiling Removal and Replacement, in the amount of \$906.00.
- K. Resolution to approve Payment No. 7 (Inv 47621), to Interstate Engineering, Inc., for engineering services on Civic Center Roof Removal and Replacement, Area B & D, in the amount of \$2,966.90.
- L. Resolution to approve Payment No. 8 (Inv 47620), to Interstate Engineering, Inc., for engineering services on Emergency Water Line Improvements District 21-62, Crosstown Supply Line River Crossing and 4<sup>th</sup> Ave SW/13<sup>th</sup> St SW to 15<sup>th</sup> St SW, in the amount of \$2,928.94.
- M. Resolution to approve Payment No. 9 (Inv 47619), to Interstate Engineering, Inc., for engineering services on 2021 University of Jamestown Storm Sewer Improvement District 21-71, in the amount of \$3,914.00.

- N. Resolution to approve Payment No. 14 (Inv 47618), to Interstate Engineering, Inc., for engineering services on Sanitary Sewer Lift Station Improvements District 20-32 (Lift Station No. 11 and 1 Design), in the amount of \$3,753.76.
- O. Resolution to approve Payment No. 322 (Inv 47615), in the amount of \$15,896.32, to Interstate Engineering, Inc., for engineering services on various city department consultations as follows:
- a. (General), in the amount of \$5,809.68;
  - b. (Streets), in the amount of \$2,088.00;
  - c. (Sewer), in the amount of \$348.00;
  - d. (Water), in the amount of \$4,011.62;
  - e. (Solid Waste), in the amount of \$1,917.00;
  - f. (Storm Water), in the amount of \$1,722.02.
- P. 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.
- Q. Resolution to allow the June indebtedness in the amount of \$4,377,550.01 consisting of \$550,837.76 payroll and 3,826,712.25 general obligations.

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

A public hearing was held concerning the special assessment list for the 2021 Seal Coat, Patching, Construction and Reconstruction District #21-41. No one appeared to object and no written protests were received. The hearing was closed.

Council Member Buchanan moved a Resolution to approve the special assessments for the 2021 Seal Coat, Patching, Construction and Reconstruction District #21-41, in the total amount of \$2,476,072.79, less the City Share of \$391,072.79, with the balance of \$2,085,000.00 to be assessed to benefited properties within the district. Seconded by Council Member Schloegel. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved a Resolution to approve the advertisement for bids for the purchase of One (1) tractor, Wastewater Department. Seconded by Council Member Kamlitz. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Kamlitz moved a Resolution to approve Payment No. 1 to A & R Roofing Co Inc., for Civic Center Roof Removal and Replacement, Area B & D, in the amount of \$133,659.00. Seconded by Council Member Schloegel. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Water Superintendent Joe Rowell provided information about the water treatment plant lime presses.

Council Member Steele moved a Resolution to approve the request from St. James Basilica of Jamestown to be recognized as an other public spirited organization and to authorize the issuance of a raffle permit. Seconded by Council Member Kamlitz. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent.

City Administrator Hellekson will poll Council Members to schedule a budget meeting.

Council Member Kamlitz moved to adjourn at 5:50 p.m. Seconded by Council Member Steele. Unanimous aye vote. Carried.

ATTEST:  
SARAH HELLEKSON, City Administrator

APPROVED:  
DWAINE HEINRICH, Mayor