

COMBINED
Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
September 20, 2022, 4:05 PM

Public meeting agenda and minutes can be found at www.JamestownND.gov or contact us at info@JamestownND.gov or 701-252-5900.

Access the meeting remotely through Microsoft Teams. The link and phone will be available at 3:45 PM. The meeting begins at 4:05 PM, after the conclusion of the Special City Council meeting. Please remember to mute your computer or phone. We do not automatically mute participants.

Join on your computer or mobile app: [Click here to join the meeting](#) . Contact Info@JamestownND.gov for the video link at least two hours prior to the meeting.

Or Call Phone 701-566-9575, Conference ID: 218 758 769#

FINANCE & LEGAL COMMITTEE

- 1) To consider recommending approval of the Memorandum of Understanding between the City of Jamestown, the National Audubon Society and Jamestown Park and Recreation District for the installation and maintenance of ornithological habitat in the areas as described for a period of twenty years expiring in 2042.
- 2) To consider recommending approval of the request from North Dakota Bison Discovery Center for a site authorization to conduct gaming at the Quality Inn and Suites, (Banquet Rooms) on December 9, 2022.
- 3) To consider recommending approval of the JSDC request to fund SEPA's USDA RDLEG loan of \$150,940 at a 90/10 city/county split, with the City share being \$135,846 to be paid from the City Sales Tax Fund.
- 4) To consider recommending approval of the JSDC request to fund the Jamestown Tourism 2023 request for \$125,000 in an 80/20 city/county split with the City's share being \$100,000 to be paid from the City Sales Tax Fund.
- 5) To discuss a long-term Jamestown housing development plan by Stride Development and CDBG request.
- 6) **INFORMATIONAL:** Discuss priorities in staff retention and recruitment.
- 7) **INFORMATIONAL:** A public hearing concerning the 2023 budget and the second reading on budget Ordinances No. 1562 & 1563 are scheduled on the October 3, 2022, Council agenda.

BUILDING, PLANNING & ZONING COMMITTEE

- 1) To consider the Final Plat of the Veil Subdivision Replat of Lots 4, 5, and 6, Block 7 of Country Side Estates Replat of City West Subdivision, South 33 Feet of the West 50 Feet of the East 165 Feet of Lot 18; East 165 Feet Excluding the South 33 Feet of the West 50 Feet thereof, of Lot 18; North 118 Feet of the West 166 Feet of Lot 18; all of Lots 19, 20, 21 and 22; all in Witzig's 2nd Subdivision and Lots 19, 20, 21 and 22 of DeMent's Lots, Within the SE1/4 of Section 34, T140N, R64W Extraterritorial Jurisdiction of the City of Jamestown Midway Township, Stutsman County, North Dakota.

CIVIC CENTER AND PROMOTION COMMITTEE

- 1) **INFORMATIONAL:** Discuss the Jamestown Tourism / Jamestown Area Chamber of Commerce partnership.
- 2) **INFORMATIONAL:** Frontier Village General Store Project Updates.
- 3) To consider recommending approval of the quote from the current provider Dakota Central to replace and improve the video security system at the Civic Center at a cost of \$24,625.00, to include all four parking areas and areas inside the facility, specific locations to be approved by Civic Center / Convention Director Fosse and Police Chief Edinger, and paid from the Public Building Site Fund.

POLICE & FIRE COMMITTEE

- 1) To consider recommending approval of a guaranteed 2023 purchase price of \$205,000 for the Police Department body and in-car audio-video system for sworn officers and patrol vehicles through Sourcewell Cooperative Purchasing, and authorize a letter of intent with a \$10,000 deposit due in 2022, a \$74,000 payment in 2023 as budgeted in 2023 in the General Fund Police Department as New Equipment, and \$30,250 due annually the next four years during a five-year contract.
- 2) To consider recommending approval of the request from Anne Carlsen Center to post a school speed zone on 8th Ave NW beginning at 400 5th St NW and ending in the area of the 3rd St NW James River Bridge.

PUBLIC WORKS COMMITTEE

- 1) To consider recommending approving the replacement of both water treatment plant lime press machines.
- 2) **INFORMATIONAL:** Discuss CO₂ used in the water treatment process.
- 3) **INFORMATIONAL:** Discuss comparative cost of repairing and replacing the baler and the purchase of a landfill compactor.
- 4) To consider recommending approval of the baler repairs for an estimated \$100,000 plus shipping and labor costs to be paid from the Solid Waste Fund.
- 5) **INFORMATIONAL:** Discuss the inert landfill and volume of air space.
- 6) To consider recommending approval of the design and installation of culverts as described in the MGM hydraulics study and approve materials and installation by the Street Department to be paid from the Stormwater Utility Fund.
- 7) To consider recommending approval to place a September 2022 order for the purchase of the 2023 Street Department new, unused motor grader, which \$350,000 quote from RDO Equipment Company was obtained through Minnesota Cooperative Purchasing Venture, to hold the price, to increase 17% on September 29, 2022, and as budgeted in the 2023 Equipment Replacement Fund to replace the 2018 motor grader per guaranteed buyback in 2023 for \$177,800, with unspent funds of \$7,800.
- 8) To consider recommending approval of the Change Order No. 1 to Baranko Bros. Inc for Cell 3B Final Cover Project (J16-00-106.02) for a net increase in the contract price of \$81,109.61.
- 9) To consider recommending approval of the Change Order No. 1 Advantage Electric at no cost for the Fire Department Generator Project to extend the completion date.
- 10) **INFORMATIONAL:** City Engineer project updates.
- 11) **INFORMATIONAL:** Recycling collection update.
- 12) **INFORMATIONAL:** Garbage collection update.