

REVISED COMBINED
Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
November 22, 2022, 3:00 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 2:45 PM. The meeting begins at 3:00 PM. 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: 189 919 749#

FINANCE & LEGAL COMMITTEE

- 1) To consider recommending approval of an updated agreement between the City of Jamestown and Aqua-Pure, beginning January 1, 2023, and ending December 31, 2023, with the option to extend annually.
- 2) To consider recommending approval of the 2023 license and permit fees with no changes effective January 1, 2023.
- 3) To consider recommending approval of the adjustments to utility rates effective in 2023.
- 4) To consider the 2022 abatement application for a property located at 306 18th St SW, 58401.
- 5) To consider Frontier Village Additional Camera quote.
- 6) To consider a request from Jamestown Gymnastics Club for a site authorization to conduct gaming at the Jamestown Gymnastics Club Board Room on June 12, 2023.
- 7) To consider the request from James A Boyd dba Buffalo Grill LLC, for an On-Off Sale Class C alcoholic beverage license at 103 1st Ave S, for the period ending June 30, 2023.
- 8) To consider recommending approving the hiring of part-time licensed police officers.
- 9) **INFORMATIONAL:** The appointment applications for the Jamestown Regional Airport Authority, Fire Code Board of Appeals and the Law Enforcement Governing Board will be considered at the December 5, 2022, City Council meeting.

BUILDING, PLANNING & ZONING COMMITTEE

- 1) To consider introducing the First Reading of an ordinance to amend and re-enact Sections 9-12, 9-13, and 23-38 of the City Code pertaining to the Building Code and Plumbing Code.
- 2) To consider recommending approval of the Dollar General East Parking Lot Special Use Permit-Lots 11 and 12, Block 14, Original Jamestown, Jamestown, Stutsman County, North Dakota.
- 3) **INFORMATIONAL:** A public hearing and second reading of Ordinance No. 1566, introduced by Council Member Kamlitz, to amend and re-enact Ordinance No. 1556 of the City Code by amending the District Map to change the zoning of Lot 1, Block 1 of Hope Apostolic Addition, being within the City of Jamestown, Midway Township, Stutsman County, North Dakota from R-3 (General Multiple Dwelling District) to C-1 (Local Commercial District), with the exception there is no access available on 4th Ave NE, Lot 1, Block 1 of Hope Apostolic Addition, is scheduled on the December 5, 2022, City Council agenda. The property is located at 424 4th Ave NE, Jamestown, North Dakota.

CIVIC CENTER AND PROMOTION COMMITTEE

- 1) No items for discussion.

POLICE & FIRE COMMITTEE

- 1) **INFORMATIONAL:** Holiday safety tips.

PUBLIC WORKS COMMITTEE

- 1) To consider recommending the City Council award the quote for 2023 Chemicals for the City of Jamestown water treatment and wastewater collection and treatment.
- 2) To consider the following pertaining to the 2023 Seal Coat, Patching, Construction and Reconstruction District No. 23-41:
 - a. To approve the preliminary engineering report on the district.
 - b. To declare it necessary to construct the district and direct the City Administrator to publish notice of a public hearing concerning the district.
- 3) To consider recommending approval of the City grant application to the ND Industrial Commission proposed by New Phase Energy to test advanced biosolid drying for sustainable production of solid fuel inputs for boiler and gasifier renewable energy and chemical production applications requesting \$500,000 on the \$600,000 proposed test project, the remaining \$100,000 to be paid by the City with existing in-kind labor and material.
- 4) To consider recommending approval of the Engineering agreement with Interstate Engineering to design and bid the replacement of the lime press machines at the water treatment plant.
- 5) To consider recommending approval of Change Order No. 2 for consideration to Advantage Electric for Mechanical and Electrical Improvements at Jamestown Water Treatment Plant Project (J21-014-106.01) for a net increase of \$3,941.65.

- 6) To consider recommending approval of Change Order No. 2 for consideration to A & R Roofing for Jamestown Civic Center Roof Removal and Replacement Area B & D Project (J21-00-149) for a net decrease of \$10,760.00.
- 7) To consider approval of Cost Participation and Maintenance Agreement with the NDDOT on Interstate 94 Interchange – Exits 256, 257, and 260 Project No. H-2-094(192)256 PCN 23532, NDDOT Contract # 38221320, and authorizing the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization.
- 8) To consider approval of Preliminary Engineering Reimbursement Agreement with the NDDOT on US Highway 52 from 17th Street to Interstate 94 Interchange –Project No. NHU-2-052(051)267 PCN 23745, NDDOT Contract # 38221505, and authorizing the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization.
- 9) To consider approval of Preliminary Engineering Reimbursement Agreement with the NDDOT on US Highway 281 from 37th Street to Interstate 94 -Project No. NHU-2-281(049)066 PCN 23744, NDDOT Contract # 38221504, and authorizing the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization.
- 10) To consider approval of Preliminary Engineering Reimbursement Agreement with the NDDOT on US Highway 52 from 7th Ave NW to 9th St.-Project No. NHU-2-052(052)264 PCN 23746, NDDOT Contract # 38221503, and authorizing the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization.
- 11) To consider approval of the 2023-2026 NDDOT Urban Roads and Urban Regional State Transportation Improvement Program (STIP) list.
- 12) **INFORMATIONAL:** City Engineer project updates.
- 13) **INFORMATIONAL:** Recycling collection update.
- 14) **INFORMATIONAL:** Garbage collection update.