



**TOWN OF JAMESTOWN  
REGULAR TOWN BOARD MEETING  
April 2, 2018 MINUTES**

Mayor Schoedinger called the meeting to order at 7:06 p.m. Present at roll call were Trustees Harris, Yahnke, Droste, Donadio and Lenarcic. Trustee Box was absent.

Those in the audience included: Marco Aieta, Mark Williams, Scott Golden, Tessa Brandt, Denise Straus, Steve Edelstein and Chris Krolick

**Approval of Agenda**

Resolution 2018, 4-13, A Resolution approving a contract award for tree felling for the Lower Main St. Bridge Replacement project RFQ James.043 will be tabled until further direction from the town attorney.

**Trustee Droste moved to approve the agenda as amended. Trustee Donadio 2<sup>nd</sup> the motion, which was approved unanimously.**

**CLERK REPORT**

Election updates will go out tomorrow.

**SPECIAL PRESENTATIONS**

**2016 Audit**

Wendy Swanhorst stated that the 2016 audit is just about finished and a draft of the 2016 audit was sent over the weekend. The audit is just about completed. They are finalizing a few details that should take a few more weeks. The records were much improved over the previous year.

**Automated Flood Warning System**

Representatives from Lynker Technologies presented on the final plan for the Automated Flood Warning System to be installed in the next few months.

**Water Committee Report on Water Meters**

Marco Aieta of ACE Engineering presented his analysis of water metering for the Town of Jamestown. It is his professional opinion as a licensed engineer that metering will not solve the inequality issue and is not recommended. The water system does not incur additional costs to produce additional water other than minor pumping and chemical costs.

**ANNOUNCEMENTS**

Trustee Harris acknowledged that it is (one of) the final board meetings for our current Mayor. He thanked her for her years of service as our wonderful Mayor and her leadership to the town through the Flood recovery.

**COMMUNITY UPDATE**

**Discussion, Direction, Action:** Flood Response, Recovery and Rebuilding

Infrastructure Recovery Updates

Gillespie Gulch – Construction is still in progress.

Irrigation Ditch – Work is scheduled to begin in Mid to Late April 2018.

CR94 FEMA (PW1123) – Construction is expected to resume by late April/Early May.

CR94 CDBG-DR – Currently pending the environmental clearance which is expected by the end of May 2018.

Lower Main Street Bridge – A formal bid protest was submitted from one of the bidders. Currently awaiting direction from the town attorney.

**BOARD ACTION ITEMS**

**Approval to adopt 2016 Audit**

There are a few follow up items, but the main report is completed.

**Trustee Harris moved to approve the 2016 Audit. Trustee Droste 2<sup>nd</sup> the motion, which passed unanimously.**

**Approval of Resolution 2018, 4-12 Establishing a Flood Recovery Manager Position**

**Trustee Droste motioned to approve Resolution 2018, 4-12 Establishing a Flood Recovery Manager Position, Trustee Harris 2<sup>nd</sup> the motion, which passed unanimously.**

**Approval to adopt a cash management policy for the Re-Build Jamestown and Water Savings accounts**

**Trustee Lenarcic made a motion to write a Resolution for this policy. Trustee Harris 2<sup>nd</sup> the motion, which passed unanimously.**

**Approval of Resolution 2018, 4-13, A Resolution approving a contract award for tree felling for the Lower Main St. Bridge Replacement project RFQ James.043**

This is for tree removal to clear the way for any nesting activity for the American Dipper bird. Lefthand Fire Protection District will do the mitigation.

**Trustee Droste made a motion to approve Resolution 2018, 4-13, A Resolution approving a contract award for tree felling for the Lower Main St. Bridge Replacement project RFQ James.043. Trustee Donadio 2<sup>nd</sup> the motion, which passed unanimously.**

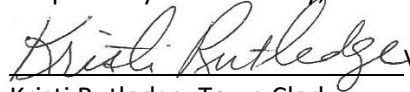
**COMMITTEE REPORTS**

- Town Square – The Committee will be asking for volunteers to help with watering the Town Square
- Cemetery – Anne Hasse’s burial will be on Thursday, April 5<sup>th</sup> at 1:30 p.m.

**ADJOURN**

**Trustee Lenarcic moved to adjourn the meeting. Trustee Yahnke 2<sup>nd</sup> the motion. The motion passed unanimously. The meeting was adjourned at 8:32 p.m.**

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Tara Schoedinger

*\*The 4/2/18 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*