

JAMESTOWN CITY COUNCIL  
SPECIAL MEETING, MAY 24, 2007  
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Liechty at 3:00 P.M.

Roll Call showed the following members present: Mayor Liechty, Council Members Schulz and Grabinger, City Attorney Dalsted, City Engineer Horgan and City Administrator Fuchs. Absent: Council Members Heinrich and Parisien.

Council Member Grabinger moved a Resolution to authorize the City Administrator to submit grant applications to the NDDOT for Section 5311 and State Aid for Public Transit funding on behalf of Jamestown Taxi Service for the period July 1, 2007 to June 30, 2008. Seconded by Council Member Schulz. Roll Call No. 1 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Schulz moved a Resolution to approve a gaming site authorization to the North Dakota Buffalo Foundation to conduct gaming at the Frontier Fort for the period July 1, 2007 to June 30, 2008. Seconded by Council Member Grabinger. Roll Call No. 2 showed: 3 ayes, 0 nays, 2 absent. Carried.

Council Member Parisien seated herself.

Council Member Grabinger moved a Resolution to approve entering into a Reimbursement Agreement with Wal-Mart Stores, Inc., relative to proposed improvements to the intersection of US 281 and 25th Street SW, subject to City Attorney final review. Seconded by Council Member Schulz. Roll Call No. 3 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to approve entering into an Escrow Agreement with Wal-Mart Stores, Inc., relative to proposed improvements to the intersection of US 281 and 25th Street SW. Seconded by Council Member Grabinger. Roll Call No. 4 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to approve entering into a Development Agreement with Wal-Mart Stores, Inc., relative to various public improvements in the area of the Wal-Mart property. Seconded by Council Member Grabinger. Roll Call No. 5 showed: 4 ayes, 0 nays, 1 absent. Carried.

Ordinance No. 1317, introduced by Council Member Schulz, to annex Block 13, Lowry's Subdivision; except Lots 1-3, Docktor Subdivision; and except Lots 1-3, Glinz 2nd Addition, and part of the SW Quarter of Section 2, T139N, R64W, had its second reading. Seconded by Council Member Parisien. Roll Call No. 6 showed: 4 ayes, 0 nays, 1 absent. Carried.

Ordinance No. 1318, introduced by Council Member Schulz, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Block 13, Lowry's Subdivision; except Lots 1-3, Docktor Subdivision; and except Lots 1-3, Glinz 2nd Addition, and part of the SW Quarter of Section 2, T139N, R64W, from A-1 Agricultural District) to C-2 (General Commercial District), had its second reading. Seconded by Council Member Grabinger. Roll Call No. 7 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to approve the plat of Platinum Commerce Addition. Seconded by Council Member Parisien. Roll Call No. 8 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to approve the acquisition of additional city right-of-way from C. J. Mikkelson, L.L.C., and First Community Credit Union. Seconded by Council Member Parisien. Roll Call No. 9 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Schulz moved a Resolution to approve the acquisition of Temporary Construction Easements from C. J. Mikkelson, L.L.C.; First Community Credit Union; Sam J. Skaff & Laneil B. Skaff; Delta Holdings of Jamestown; Investors Real Estate

Trust; and Liechty Associates. Seconded by Council Member Grabinger. Roll Call No. 10 showed: 4 ayes, 0 nays, 1 absent. Carried.

Council Member Grabinger moved to adjourn. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

ATTEST:

APPROVED:

JEFF FUCHS, City Administrator

CLARICE LIECHTY, Mayor