

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, MAY 16, 2012
OFFICIAL MINUTES

Mayor Andersen called the special meeting of the City Council to order at 4:00 PM, for the purpose of discussing the request from the Frontier Village Association for the City to intervene in the 2012 funding request reduction to the Frontier Village Board from the Buffalo City Tourism Foundation.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Schulz and Nygaard, City Engineer Schwartzkopf, City Attorney Dalsted and City Administrator Fuchs.

Mayor Andersen reported that based on an opinion from City Attorney Dalsted, the City Council does have the authority to intervene in the funding allocations from the Buffalo City Tourism Board if it so desires.

Buffalo City Tourism Board President Dave Smette indicated to the Council that the Tourism Board's position is for the City to not make a decision in the disagreement between the two boards, as his Board has made two compromise offers to the Frontier Village Board to resolve the issue and both were rejected by the Village Board.

Based on discussion clarifying the 18 week funding for the manager's position compromise offer from the Buffalo City Tourism Board, Frontier Village Board President Charlie Tanata indicated that his Board would likely accept the second compromise offer from the Tourism Board.

Mayor Andersen indicated that the two Boards appeared to be heading in the right direction toward finding a compromise agreement on funding.

Council Member Gumke moved a Resolution for the City Council to take no action at this time relative to the disagreement as it appeared that the Tourism Board and the Frontier Village Board were likely to adopt a compromise satisfactory to both parties. Seconded by Council Member Kourajian. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

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

ATTEST:
JEFF FUCHS
City Administrator

APPROVED:
KATIE ANDERSEN
Mayor