

**Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
May 23, 2017 4:00 PM City Hall**

**FINANCE & LEGAL COMMITTEE**

- 1) To consider approval of the request from JSDC for PACE Economic Development Funds for JK Holdings, LLC, in the amount of up to \$215,000, with the City Share to be \$172,000 and paid for from the City Sales Tax Fund.
  
- 2) To consider approval of the request from JSDC for Flex PACE Economic Development Funds for JK Holdings, LLC, in the amount of up to \$86,000, with the City Share to be \$68,800 and paid for from the City Sales Tax Fund.
  
- 3) To consider approval of the request from the JSDC for a loan extension to Dunwoodie Developments extending the loan of \$121,305.76 at the original interest rate of 5%, with the first payment due February 1, 2017.
  
- 4) To consider approval of the request from JSDC to lease office space to the MN Soy Processors in the ED building at \$500 per month for eighteen months, with a month to month lease of \$575 at the conclusion of the original term.
  
- 5) To consider approval of the request from the JSDC for reimbursement for 2016 JSDC Real Estate & Special Assessment costs from Economic Development Funds, in the amount of \$7,261.42, with the City Share to be \$6,584.30 and paid from the City Sales Tax Fund.
  
- 6) To consider the request from ASI Jamestown, Inc., for the City of Jamestown to act as the sponsoring unit of government for a Community Development Block Grant in the amount of \$94,000.
  
- 7) To consider the request from James and Debra Schumacher for a deferred special assessment, pending development, on their property located in Section 30-140-63, Auditors Lot 30-02, for the costs for the roadway construction of 5<sup>th</sup> Street NE from 12<sup>th</sup> Avenue NE to 27<sup>th</sup> Avenue NE.
  
- 8) To consider the offer of Monte and Connie Morast to purchase Lot 6, Block 1, Homestead Addition, in the amount of \$6,100.
  
- 9) To consider recognizing the Jennifer Lindsey Benefit as an other public spirited organization and to authorize the issuance of a raffle permit with the drawing to be held July 11, 2017.

- 10) To consider authorizing the issuance of a \$2,500,000 Definitive Improvement Warrant with an interest rate of 2% and a term of \_\_\_\_\_ years to finance the construction and engineering costs on 5<sup>th</sup> St NE between 12<sup>th</sup> Avenue NE and 27<sup>th</sup> Ave. NE. (Paving District #16-42).
  
- 11) To consider authorizing the issuance of a \$3,347,000 Definitive Improvement Warrant with an interest rate of 2% and a term of \_\_\_\_\_ years to finance the construction and engineering costs on 20<sup>th</sup> Ave SW from Menards to the JRMC (Paving District #16-43).
  
- 12) **Informational:** Credit Opinion issued by Moody's Investor service on May 17, 2017, regarding the City of Jamestown \$4,090,000 Refunding Improvement Bonds of 2017, Series AA, to be authorized for sale at the June 5, 2017, City Council meeting.
  
- 13) **Informational:** Departmental and financial reports.

### **BUILDING, PLANNING & ZONING COMMITTEE**

- 1) To consider introducing the First Reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code to change the zoning of approximately 5.3 acres, including Blocks 3, 4, and 5 of Mall Woods Addition, all being within the City of Jamestown, Stutsman County, North Dakota, from P-O-C (Public, Open Development and Conservation District) to C-2 (General Commercial District). The property is located at: 900 23<sup>rd</sup> St SW, 912 23<sup>rd</sup> St SW and 1024 23<sup>rd</sup> St SW.
  
- 2) **Informational:** A Public Hearing and Second Reading of Ordinance No 1494, introduced by Council Member Gumke, to amend Ordinance No. 329 of the City Code by amending the District Map to change the zoning of a portion of Lot 1 within the NE ¼ of Section 26, Township 140N, Range 64W, lying and being north of a line extended from the intersection of the south boundary line of 9th Street with the east boundary line of said lot westward to the middle of the James River at right angles with the east boundary line of said lot, Lands in Jamestown, consisting of 8.4 acres, from P-O-C (Park/Open Space/Recreation District) to R-1A (Single Family or Duplex Residential District) The property is located at 901 4<sup>th</sup> Ave NW.
  
- 3) Greg Spenningsby request for discussion regarding covenants and consideration thereof.

### **CIVIC CENTER AND PROMOTION COMMITTEE**

- 1) Jamestown Tourism requests concerning the following:
  - a. Funds for construction of a donation receptacle.
  - b. Permission to place aforementioned receptacle near the World's Largest Buffalo.
  - c. Deposit of funds received for future monument projects