

FINANCE & LEGAL COMMITTEE
BUILDING, PLANNING & ZONING COMMITTEE
CIVIC CENTER & PROMOTION COMMITTEE
JANUARY 24, 2006

Present: Kourajian, Schulz, Heinrich, Grabinger and Phillips, Dalsted, Wollan, Horgan, Anderson, Sveum and Fuchs.

Kourajian moved to recommend that the Council approve the request for modification of the payment schedule for the Jamestown/Stutsman Development Corporation Emter Family Dinner Theatre Loan. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council re-establish the sale prices for City owned lots for 2006. Seconded by Phillips. Unanimous aye vote. Carried.

Kourajian moved to recommend that the Council introduce the first reading of an ordinance to amend and re-enact Section 13-1 of the City Code pertaining to election precinct boundaries. Seconded by Schulz. Unanimous aye vote. Carried.

Kourajian moved to place on the Council agenda, without recommendation, the proposed southbound right turn lane at 16th Street and the northbound merge lane at 16th Street as part of the US 281 Project NHU-2-281(030)066. Seconded by Schulz. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve the concept of a regional airport authority subject to a satisfactory Joint Powers Agreement between the City and Stutsman County. Seconded by Grabinger. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council approve and authorize the Forestry Department to apply to Jamestown/Stutsman Development Corporation for a \$4,900.00 grant to fund a part-time city position to water the hanging flower baskets on First Avenue in Jamestown and the newly planted trees on 3rd Street SE in the summer and fall of 2006 and 2007. Seconded by Grabinger. Unanimous aye vote.

Informational:

1. Planning Commission minutes of January 9, 2006.
2. Monthly financial and department reports.
3. Public hearing is scheduled for the February 6, 2006, Council meeting to consider the request to vacate the north-south alley in Block 53, Klaus Addition (Stutsman County State Bank block).
4. Public hearing is scheduled for the February 6, 2006, Council meeting to consider the request to change the zoning of Lots 1-4, Block 2, Snow Subdivision, from P-O-C (Public, Open Development, Conservation District) to C-1 (Limited Commercial District).

Jeff Fuchs
City Administrator