

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
February 21, 2006

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

Phillips moved to recommend that the Council approve the request of Great Stories Book Shoppe for a \$5,000 Loan from Economic Development Funds with the City Share to be \$4,500 and paid from the City Sales Tax Fund. Seconded by Kourajian. Voice vote: 4 ayes, 1 nay. Carried.

Phillips moved to recommend that the Council approve the requests for abatement for the tax year 2005, on the following properties owned by Frank Valente:

1012 8 th Ave SE	Parcel 74-1971840	from \$20,100 to \$17,000
319 4 th Ave NW	Parcel 74-3360960	from \$22,300 to \$16,000
324 5 th Ave NE	Parcel 74-4244120	from \$24,200 to \$20,200
516 3 rd Ave NW	Parcel 74-5111180	from \$14,400 to \$13,000
603 4 th Str SE	Parcel 74-5202500	from \$14,700 to \$13,000

Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve and authorize the refund on the 2005 property taxes paid on the tax increment parcel owned by Valley Markets, Inc. (Hugo's) in the amount of \$85,117.92. Seconded by Kourajian. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve and authorize the refund on the 2005 property taxes paid on the tax increment parcel owned by Choice Properties, Inc. (Newman Signs) in the amount of \$32,967.50. Seconded by Phillips. Unanimous aye vote. Carried.

Schulz moved to recommend that the Council grant the request of the Rocky Mountain Elk Foundation Central Dakota Chapter # 143 for a gaming site authorization at the Eagles Club on March 25, 2006. Seconded by Phillips. Unanimous aye vote. Carried.

Informational:

1. A public hearing and final approval of special assessments for Seal Coat, Patching, Construction and Reconstruction District #05-41 is scheduled for the City Council Meeting on March 6, 2006.
2. The second reading of Ordinance No. 1299 to amend and re-enact Section 13-1 pertaining to precinct boundaries for elections is scheduled for the City Council Meeting on March 6, 2006.
3. Monthly departmental and financial reports.
4. Planning commission minutes of February 13, 2006.
5. A public hearing and first reading of an ordinance concerning a request to change the zoning of a number of parcels in Block 1, Southwood 2nd Addition from R-3 & R-2-A (Residential) to M-1 (Limited Ind. & Manuf. District) is scheduled for the City Council Meeting on March 6, 2006.

Jeff Fuchs
City Administrator