

FINANCE & LEGAL COMMITTEE  
BUILDING, PLANNING & ZONING COMMITTEE  
CIVIC CENTER & PROMOTION COMMITTEE  
MARCH 21, 2006

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

Grabinger moved to recommend that the Council approve and authorize the request of Ringdahl, Inc. for a \$35,000 Interest Buydown Grant from Economic Development Funds with the City Share to be \$28,000 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve and authorize the request of Lunde Properties II, LLC, for a \$350,000.00 Infrastructure Renovation Grant and a \$450,000.00 - seven (7) year, 4% Loan - deferred for up to two years, from Economic Development Funds with the City Share to be \$800,000.00 and paid from the City Sales Tax Fund. Seconded by Schulz. Voice vote: 4 ayes, 1 nay. Carried.

Grabinger moved to recommend that the Council approve and authorize the request of Barbara & Joel Onsurez for Renaissance Zone Incentives on the property at 100 1st Avenue South (N. 55' of Lots 1-2-3-4, Block 33, Original Addition), by providing for a five (5) year 100% property tax exemption and to recommend the State of North Dakota grant a five (5) year 100% N.D. State Income Tax Exemption. Seconded by Phillips. Unanimous aye vote. Carried.

Kourajian moved to recommend that the Council approve and authorize the expenditure of \$400.00 for the Experience Works, Inc., Program for 2005-2006. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to authorize Mayor Kourajian to serve as a voting delegate at the annual meeting of Northern Plains Electric Cooperative. Seconded by Grabinger. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve the plat of Randt First Addition. Seconded by Heinrich. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve and authorize the City participate with the State of North Dakota under the Manufactured Home Installation Program and will contract with Community Action locally to perform the inspections. Seconded by Heinrich. Unanimous aye vote. Carried.

Informational:

- a) Monthly departmental and financial reports
- b) Planning Commission minutes of March 13, 2006
- c) The Second Reading of the Ordinance to re-zone parts of Block 1 & 2, Southwood 2nd Addition, from R-2-A & R-3 to M-1, is scheduled for the April 3, 2006, City Council meeting.

Jeff Fuchs  
City Administrator