

FINANCE & LEGAL COMMITTEE
BUILDING, PLANNING & ZONING COMMITTEE
CIVIC CENTER & PROMOTION COMMITTEE

APRIL 18, 2006

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

Dale Lian from Goldmark, Fargo, ND, gave a presentation and made a request for a City of Jamestown letter of support for Mountain Plains Equity Group & Goldmark Schlossman Commercial Real Estate Services, on behalf of the construction of a 37 unit Low Income Senior Housing Complex on Jamestown Hospital property adjacent to 12th Avenue NE.

The committee will wait for receipt of a market study and call a special meeting prior to authorizing a letter of support.

Phillips moved to recommend that the Council approve the request of the Buffalo City Tourism Foundation to continue the \$75,000 annual funding for tourism related grants, from Economic Development Funds, with the City Share to be \$60,000, and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend that the Council approve the request of the Jamestown/Stutsman Development Corporation to continue the Resource Development Specialist position to the end of 2006 and then incorporate the position as part of the 2007 Jamestown/Stutsman Development Corporation budget, with a \$23,333.00 annual amount from Economic Development Funds, with the City Share to be \$18,667.00, and paid from the City Sales Tax Fund. Seconded by Grabinger. Unanimous aye vote. Carried.

Information was provided by the Jamestown/Stutsman Development Corporation relative to the CoGen Study/Chief Energy, L.L.C. No action taken at this time.

Grabinger moved to place on the Council agenda, without recommendation, the request of Barbara & Joel Onsurez for permission to delay the construction of a handicapped accessibility ramp on the north side of their recently acquired property until such time as the City has completed its plans for the 1st Street and Downtown Parking Lot Improvements Project. Seconded by Schulz. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve and authorize engaging Dougherty & Company to act as financial consultant and Ohnstad Twitchell, P.C., to act as bond counsel for the 2006 Series O Refunding Improvement Bonds. Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger moved to establish a hearing relative to the taxi license for Buffalo City Cab and that the City Attorney and City Administrator prepare the necessary paperwork. Seconded by Phillips. Unanimous aye vote. Carried.

Schulz moved to recommend that the Council approve and authorize entering into a Professional Services Contract with the South Central Dakota Regional Council concerning the CDLF - Ringdahl, Inc., Project. Seconded by Phillips. Unanimous aye vote. Carried.

Grabinger moved to direct the Mayor to establish a committee of two council members and the City Administrator to work with Interstate Engineering, Inc., to obtain a more accurate estimate of infrastructure costs relative to the Downtown Parking Lot Improvements financing. Seconded by Heinrich. Unanimous aye vote. Carried.

Schulz moved to recommend that the Council establish a fee for a Sunday alcoholic beverage permit of \$175.00 for year 2006 and \$200.00 for year 2007. Seconded by Heinrich. Voice vote: 1 aye, 4 nays. Motion fails.

Grabinger moved to recommend that the Council approve the following requests for gaming site authorizations for the fiscal period July 1, 2006, to June 30, 2007:

1. Basilica of St. James for the Basilica of St. James
2. Progress Enterprises, Inc., for, and Brass Rail, Buffalo Lanes & Lounge, Continental Room, and Office Bar
3. Vets Club, Inc., for Vets Club, and Shady's Bar
4. Jamestown Council Knights of Columbus No. 1883 for Knights of Columbus, and Wonder Bar Sports Bar
5. Eagles Club #2337 for Eagles Club, Frontier Fort Bar & Grill and Quality Inn Lounge

Seconded by Phillips. Unanimous aye vote. Carried.

Grabinger moved to table to the May Finance & Legal Committee meeting, the water & sewer hook-up fees and payment in lieu of land for the Centerpoint 3rd Addition and the approval of the plat of Centerpoint 3rd Addition. Seconded by Heinrich. Unanimous aye vote. Carried.

Schulz moved to recommend that the Council approve and authorize the expenditure by the Civic Center of \$2,425.00 to acquire the computer software EventPro at a cost of \$2,425.00. Seconded by Heinrich. Unanimous aye vote. Carried.

Informational:

1. A Public Hearing and final approval regarding Sanitary Sewer District #05-31 special assessments, is scheduled for the May 1, 2006, City Council meeting.
2. A Public Hearing and final approval regarding the First Street West Bridge District #03-43 special assessments, is scheduled for the May 1, 2006, City Council meeting.
3. Monthly departmental and financial reports.
4. Planning Commission Minutes February 13, 2006.

Jeff Fuchs, City Administrator