

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

MAY 23, 2006

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

Grabinger moved to recommend that the Council approve the request of Goodrich Cargos Systems for revision to the current lease and proposed renovation of the former Dynamics Marketing Building aka Goodrich II and to include the Section 6 Addendum Agreement. Seconded by Phillips. Unanimous aye vote. Carried.

Kourajian moved to recommend that the Council approve the request of the JSDC to establish a Legal Fees Policy. Seconded by Grabinger. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve the request of Ringdahl, Inc., for Renaissance Zone incentives by granting a five (5) year 100% property tax exemption and to recommend the State of ND grant a five (5) year 100% state income tax exemption. Seconded by Schulz. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council deny the request of Billy Joe and Candace Lynn Carow for a city taxicab license. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to place on the Council agenda, without recommendation, the offer from Darrel Wegner to purchase Lot 43, Block 2, Beverly Hills 6th Addition, for \$500.00. Seconded by Phillips.

After discussion, Schulz and Phillips withdrew their motion.

Schulz moved to recommend that the Council reject the offer from Darrel Wegner to purchase Lot 43, Block 2, Beverly Hills 6th Addition, for \$500.00. Seconded by Phillips. Voice vote. Carried.

Kourajian moved to recommend that the Council reject the offer from Alan D. & Kathryn M. Spanjer to purchase Lot 2, Block 2, Meidinger 4th Addition, for \$3,000.00. Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve the job description and salary range for a combined Vector Control/Equipment Operator I position to replace a current Operator II position. Seconded by Kourajian. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve and authorize a table sponsorship for the Annual Farmer's Appreciation Dinner in the amount of \$115.00. Seconded by Schulz. Unanimous aye vote. Carried.

Kourajian moved to recommend that the Council approve and authorize closing 3rd Street NE from 4th Avenue NE westward to the Jamestown Mall Parking Lot entrance to accommodate Election Day Voters to cast their ballots at the Civic Center. Seconded by Phillips. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council approve the request from Brent Jongeward for the City to annex Lots 5-10 and Lots 17-21, Block 2, The Meadows Addition, to the City of Jamestown. Seconded by Phillips. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve the Water & Sewer Hook-up fees for the Centerpoint 3rd Addition. Seconded by Heinrich. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve the plat of Centerpoint 3rd Addition. Seconded by Phillips. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council approve and authorize the filing of Auditor's Lot 35-1, Midway Township. Seconded by Phillips. Unanimous aye vote. Carried.

Mike Baugh and Monte Cole, Classic Car Club, appeared before the committee with their request to rent the Civic Center Parking Lot for an event.

Schulz moved to recommend that the Council approve and authorize the rental of the Civic Center Parking Lot to the Jamestown Classic Car Club to hold an Autocross Event. Seconded by Kourajian. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council approve and authorize the submission of a Tier 1 Proposal Outline to the JSDC to provide funding from Economic Development Funds for the purpose of engaging Compass Facility Management, Inc., to perform the following analysis:

- Phase I - Analysis of the Civic Center's administrative, marketing and operational services at a fee of \$8,800.00, plus travel and accommodations.
- Phase II - Provide an analysis of programming at the Civic Center, weighing the types of events and financial impact at a fee of \$9,200.00, plus travel and accommodations.
- Phase III - Review the general condition of the facilities, and recommend any necessary repairs or capital investment requirements at a fee of \$7,800.00, plus travel and accommodations.

Seconded by Schulz. Unanimous aye vote. Carried.

Informational:

1. Monthly departmental and financial reports.
2. Planning Commission Minutes of May 8, 2006.

Jeff Fuchs
City Administrator