

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

JUNE 20, 2006

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

Kourajian moved to recommend that the City Council approve the request of the JSDC to de-obligate certain funding previously approved and unexpended. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend that the City Council approve the request of the JSDC for an additional \$27,500.00 in economic development funds to be used to pay the JSDC 50% share of the final expenses for the renovation of the "Center for Economic Development", with the City share to be 100% and paid from the City Sales Tax Fund. Seconded by Schulz. Unanimous aye vote. Carried.

Phillips moved to recommend that the City Council approve the request of FARRMS to discontinue \$100.00 per month administration fee related to the grant for the building. Seconded by Kourajian. Unanimous aye vote. Carried.

Phillips moved to recommend that the City Council approve the request of the City of Jamestown for \$30,000.00 for analysis, review and recommendations for the Jamestown Civic Center to determine future potential for the facility and to assist with planning, with the City share to be 100% and paid from the City Sales Tax Fund. Seconded by Schulz. Unanimous aye vote. Carried.

Kourajian moved to recommend that the City Council approve the request of the South Central Dakota Regional Council and Small Business Development Center on an annual basis, in the amount of \$26,612.00, with the City share to be 63% and paid from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council authorize the City to act as the sponsoring unit of government for a CDBG loan for Buffalo City Grille, LLC, in the amount of \$100,000.00, and a CDBG grant, in the amount of \$50,000.00. Seconded by Schulz. Unanimous aye vote. Carried.

Phillips moved to recommend that the City Council authorize entering into a professional services agreement with the South Central Dakota Regional Council to perform administrative services for the CDBG loan for Buffalo City Grille, LLC. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council accept the offer of Dacotah Frontier Valley, LLC, to purchase Lots 1, 2 and 3, Block 27, Lloyd's 2nd Addition, in the amount of \$800.00. Seconded by Schulz. Unanimous aye vote. Carried.

Dalsted seated himself.

Kourajian moved to recommend that the City Council approve the plat of Looyesen's Scenic View Estates. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to recommend that the City Council introduce the first reading of an ordinance on July 5, 2006, to change the zoning of Lots 1 and 2, Replat Block 7, Solien & DeNault Hi-Acres Second Addition, from R-3 (General Multiple Residential District) to C-1 (Limited Commercial District). Seconded by Phillips. Unanimous aye vote. Carried.

Informational:

- a. Monthly departmental and financial reports.
- b. Planning Commission minutes of June 12, 2006.

Jeff Fuchs
City Administrator

