

FINANCE & LEGAL COMMITTEE
BUILDING, PLANNING & ZONING COMMITTEE
CIVIC CENTER & PROMOTION COMMITTEE
JULY 25, 2006

Present: Liechty, Schulz, Heinrich, Grabinger and Parisien, Dalsted, Horgan, Wollan, Anderson, Reuther, Knudsen, Donegan, Sveum and Fuchs.

Grabinger moved to recommend that the City Council approve and authorize a joint Resolution with Stutsman County creating a Regional Airport Authority. Seconded by Parisien.

Liechty moved to amend the motion that all assets of Municipal Airport Authority that are provided to Regional Airport Authority be returned to Municipal Airport Authority by same percentage if Regional Airport is dissolved. Seconded by Schulz. Unanimous aye vote. Carried.

Unanimous aye vote on the original motion as amended. Carried.

Grabinger moved to recommend that the City Council approve the JSDC Funding Proposal Revisions relative to equity financing of projects. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council accept and approve the additions to the JSDC Personnel Policy Manual. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council approve and authorize the request of the JSDC for up to \$24,000.00, subject to award of a \$20,000.00 ND Department of Commerce Partners in Marketing grant, to produce a Community Marketing Media piece with the City share to be \$21,600.00, and paid from the City Sales Tax Fund. Seconded by Parisien. Voice vote: 4 ayes (Schulz, Heinrich, Grabinger and Parisien), 1 nay (Liechty). Carried.

Grabinger moved to recommend that the City Council establish the current rates for the Employee Blue Cross Blue Shield Group Health Insurance for the 2006-2007 Plan Year as follows:

	<u>CITY SHARE</u>	<u>EMPLOYEE SHARE</u>	<u>TOTAL</u>
Single	\$262.61	\$ -0-	\$262.61
Single Plus Dependent	\$296.13	\$146.86	\$442.99
Family	\$321.45	\$327.44	\$648.89

Seconded by Schulz. Unanimous aye vote. Carried.

Committee consensus was to delay action on the lease agreement between the City of Jamestown and the Frontier Village Association in order to obtain information and documentation and place item on the August Finance & Legal Committee agenda.

The consensus of the committee was that the July 4, 2007, fireworks show at the fairgrounds is not the responsibility of the city and some group would need to come forward if the community wishes to continue the tradition, and to place item on the August Finance & Legal Committee agenda.

Discussion was held relative to allowing the sale and use of fireworks in the City of Jamestown. No action was taken by the Council.

Discussion was held relative to Long Term Planning for City Government. No action was taken by the Council.

Connie Jenkins appeared before the committee with concerns relative to safety of swimming pools and the need for enclosing same with fencing.

The Finance & Legal Committee Meeting recessed.

Discussion was held regarding the dumping and loading of metals, on railroad R/W, across from JT Beverage, north of 10th Street SE, by Gerdau Ameristeel and condition of roadway on 10th Street SE extended. The Committee requested further information be obtained for the August Finance & Legal Committee.

Bob Lulay, from the Jamestown Classic Car Club, reported on the Auto-Cross event which was held recently at the Civic Center.

The Finance & Legal Committee reconvened.

Heinrich moved that the Finance & Legal Committee of the City Council enter into executive session concerning the administrative proceeding of Unison Bank (formerly Stutsman County State Bank) against the State of North Dakota. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich requested that the record show that the following persons would be present at the executive session: Liechty, Schulz, Heinrich, Grabinger, Parisien, Dalsted and Fuchs.

Heinrich cited the legal authority for executive session was Section 44-04-19.2 of the ND Century Code, and that the session would be recorded.

The Finance & Legal Committee of the City Council entered executive session at 7:58 P.M.

Grabinger moved to return to regular session at 8:40 P.M. Seconded by Schulz. Unanimous aye vote. Carried.

Informational:

1. Monthly departmental and financial reports.
2. No Planning Commission meeting in July.
3. A public hearing and second reading of Ordinance No. 1307, to change the zoning of Lots 1 & 2, Replat of Block 7, Solien & DeNault Hi-Acres 2nd Addition, from R-3 (General Multiple District) to C-1 (Limited Commercial District) will be held at the August 7, 2006, Council meeting.
4. A public hearing relative to the Resolution of Annexation adopted June 5, 2006, to annex Lots 5 thru 10, Block 2, and Lots 17 thru 21, Block 3, The Meadows Addition will be held at the August 7, 2006, Council meeting.
5. A public hearing and resolution concerning the request to vacate certain streets and alleys adjacent to Blocks 41 & 46, Russell's 2nd Addition, will be held at the August 7, 2006, Council meeting.

Jeff Fuchs, City Administrator