

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

AUGUST 22, 2006

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

Schulz moved to recommend that the City Council approve the request from Stutsman County for \$30,000.00 in economic development funds as part of the local match to fund a transportation study with the ND Department of Transportation, with the City Share to be \$3,000.00, and paid from the City Sales Tax Fund. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council approve the JSDC 2007 operating budget. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council deny the request of the former owners of the Brass Rail for a refund of the half year payment for the 2006-2007 Class D alcoholic beverage license as the business was sold. Seconded by Grabinger. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council approve the request from Ducks Unlimited, Inc., for a gaming site authorization at the Civic Center on September 14, 2006. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to place on the City Council agenda, without recommendation, a proposed agreement between the City, Merrill Lewis, Francis Lee and Chris Ebertz for the vacation of alleys. Seconded by Heinrich. Unanimous aye vote. Carried.

Floyd Dorr, 720 10th Avenue SE, appeared before the committee relative to his inability to meet regulations of the City Forestry ordinance.

Liechty moved to request the City Forester review the ordinance and provide any recommendation for amendment. Seconded by Grabinger. Unanimous aye vote. Carried.

Discussion was held relative to funding for the July 4, 2007, Fireworks Show at the Fairgrounds. Committee consensus was to discuss the matter during the 2007 budget process.

Charlie Tanata appeared before the committee to review new by-laws adopted by the Frontier Village Association, Inc.

Liechty moved to request the City Attorney review the by-laws to determine if they meet the necessary requirements for the City to do business with the organization. Seconded by Parisien. Unanimous aye vote. Carried.

Discussion was held relative to the design of the jamestonwnnd.com website. Information will be provided at the September Finance & Legal Committee meeting on the current status of the web site and evolution from the beginning.

Liechty moved to recommend that the City Council approve the plat of Tulliah Hills Addition. Seconded by Grabinger. Unanimous aye vote. Carried.

Discussion was held relative to Gerdau Ameristeel loading railroad cars on railroad right-of-way.

Parisien moved to request the City Attorney send a letter to Gerdau Ameristeel of the violation of City Code while loading railroad cars and to request a response. Seconded by Grabinger. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council introduce the first reading of an ordinance to annex Lots 11 thru 20, Block 1, and Lots 1 thru 10, Block 3, Marjo First

Addition, as requested by letter, dated August 21, 2006, from Joseph Larson on behalf of Jordahl Custom Homes, Inc. Seconded by Liechty. Unanimous aye vote. Carried.

Informational:

1. Monthly departmental and financial reports.
2. Planning Commission minutes of August 14, 2006.
3. The Second Reading of an Ordinance No. 1308, to amend and re-enact various sections of Appendix C of the City Code pertaining to portable toilets is scheduled for discussion and final passage on the September 5, 2006, City Council agenda.

Jeff Fuchs, City Administrator