

FINANCE & LEGAL COMMITTEE
BUILDING, PLANNING & ZONING COMMITTEE
CIVIC CENTER & PROMOTION COMMITTEE
PUBLIC WORKS COMMITTEE
POLICE & FIRE COMMITTEE
NOVEMBER 16, 2006

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

Liechty moved to recommend that the City Council approve the request of Precision Results Manufacturing for a \$37,523.00 New Jobs Training Fund grant/loan and a \$31,500.00 Jobs Incentive Grant with the City Share to be \$55,218.00 and paid from the City Sales Tax Fund. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council approve the request of RTS Shearing, Inc. for a \$35,000.00 New Jobs Training Fund grant/loan with the City Share to be \$35,000.00 and paid from the City Sales Tax Fund. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to place on the City Council agenda, without recommendation, the offer of Alan D. Spanjer to purchase Lot 2, Block 2, Meidinger 4th Addition, for \$4,750.00. Seconded by Parisien. Unanimous aye vote. Carried.

Discussion was held concerning the lease with the Frontier Village Association.

Gloria Wentz, 1501 15th Avenue NW, indicated that another group was interested in leasing the Frontier Village.

Rod Monson, 424 3rd Avenue NE, suggested that the City should hire a manager to operate the Frontier Village.

Committee consensus was to contact Darrell Patzer regarding his intentions relative to proceeding with the request to change the zoning of Lot 16, Block 4, Strutz Addition, from C-2 (General Commercial District) to M-1 (Limited Industrial and Manufacturing District), as a result of the Planning Commission action on November 13, 2006. Mr. Patzer indicated to the City Administrator that he did not wish to proceed.

The committee delayed to the December committee meeting consideration of the second reading of Ordinance No. 1315, Sections 5-33 and 5-33.1 relating to liquor licenses.

Discussion was held relative to grease problems occurring at the Main Lift Station and attempts to determine the source and eliminate it.

Darrell Hournbuckle, Interstate Engineering, Inc., reported on the situation at the Main Lift Station. The committee requested that he submit a written report of options to resolve the problems.

Grabinger moved to recommend that the City Council approve and authorize entering into a Cost Participation and Maintenance Agreement for the US 281 Project, HPU-2-281(030)066 (17th to 37th Street). Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to place on the City Council agenda, without recommendation, consideration of a study on the Ice House Dam. Seconded by Heinrich. Unanimous aye vote. Carried.

Informational:

1. Minutes of the Planning Commission meeting November 13, 2006.
2. Monthly departmental and financial reports.
3. A Public Hearing is scheduled before the City Council on December 4, 2006, to consider the request of Brad Gebeke for a property tax exemption on the construction of a new commercial building to be used

for the operation of the retail sale of new and used motorcycles, apparel and accessories.

4. Letter dated November 7, 2006, from Johnson Controls, Inc.
5. Copy of letter to City Attorney Dalsted from City Administrator requesting certain clarification on preparation and approval of City Council Meeting Minutes.
6. Abandoned Vehicle - Motor Vehicle Fund.
7. Advertisement for bids for new radio equipment for the Fire Department will be published November 18, 2006, with a bid opening on December 14, 2006.
8. A plan review meeting for the US 281 Project is scheduled for 7:00 A.M., on November 27, 2006, in Valley City at the NDDOT offices.
9. Quotations will be opened on December 12, 2006, at 1:15 P.M. for the 2007 Hydrocarbons for the City of Jamestown operational programs and Jamestown Park Districts' operational programs.
10. Quotations will be opened on December 12, 2006, at 1:15 P.M. for the 2007 Chemicals for the Water, Sewer and Wastewater departments.
11. A second reading of Ordinance No. 1314 is scheduled before the City Council on December 4, 2006, to enact Chapter 31 of the City Code pertaining to Storm Water Management.

Jeff Fuchs
City Administrator