

FINANCE & LEGAL COMMITTEE  
BUILDING, PLANNING & ZONING COMMITTEE  
CIVIC CENTER & PROMOTION COMMITTEE  
JANUARY 23, 2007

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

Grabinger moved to recommend that the City Council approve the request for abatement from T. R. Trowbridge on Lots 20 & 21, Block 24, McGinnis 2nd Addition, for a reduction in true & full value, for the year 2006, from \$44,800.00 to \$25,138.00. Seconded by Parisien. Voice vote: 4 ayes (Schulz, Heinrich, Grabinger and Parisien), 1 nay (Liechty). Carried.

A letter was received from Don Sterhan, Mountain Plains Equity Group, Inc., requesting the committee defer discussion on the Garden Hills Senior Living Center valuation until the February 20, 2007, committee meeting. The City Administrator has contacted Mr. Sterhan and informed him that this would be deferred to the February Committee meeting.

Schulz moved to recommend that the City Council re-establish the suggested selling price on city owned lots as prepared by city staff. Seconded by Grabinger. Unanimous aye vote. Carried.

Schulz moved to approve the job description for a Public Works Director/Assistant City Engineer and to authorize the filling of the position with the Salary Range of 46 (\$3,677 – \$4,945). Seconded by Liechty. Unanimous aye vote. Carried.

Grabinger moved to grant an adjustment in the City Engineer salary from Range 52, Step 6 to Step 7, effective January 1, 2007. Seconded by Parisien. Unanimous aye vote. Carried.

The committee reviewed the General Fund Budget status as of December 31, 2006.

Heinrich moved to place on the City Council agenda, without recommendation, the plat of Glinz Commerce Addition. Seconded by Grabinger. Unanimous aye vote. Carried.

Parisien moved to recommend that the City Council introduce the first reading of an ordinance to annex Block 13, Lowry's Subdivision; except Lots 1-3, Docktor Subdivision; and except Lots 1-3, Glinz 2nd Addition, and part of the SW Quarter of Section 2, T139N, R64W. Seconded by Grabinger. Unanimous aye vote. Carried.

Heinrich moved to recommend that the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Block 13, Lowry's Subdivision; except Lots 1-3, Docktor Subdivision; and except Lots 1-3, Glinz 2nd Addition, and part of the SW Quarter of Section 2, T139N, R64W, from A-1 (Agricultural District) to C-2 (General Commercial District). Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council authorize the use of Volunteer Clubs for Concession Sales at the Civic Center on a trial basis for one year. Seconded by Liechty. Unanimous aye vote. Carried.

Informational:

1. Monthly departmental and financial reports.
2. Minutes of the Planning Commission meeting January 8, 2007.
3. A public hearing and consideration of the request to vacate the alley right-of-way adjacent to Lots 1-12, Block 5, Atkinson & Pannell Addition, is scheduled for the February 5, 2007, City Council Meeting.

Jeff Fuchs, City Administrator