

FINANCE & LEGAL COMMITTEE
BUILDING, PLANNING & ZONING COMMITTEE
CIVIC CENTER & PROMOTION COMMITTEE
APRIL 24, 2007

Present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, Horgan, Wollan, Sveum and Fuchs. Absent: City Attorney Dalsted.

Schulz moved to recommend that the City Council approve the request for \$25,000.00 from Economic Development Funds to assist the N.D. Trade Office in assisting six businesses with exporting opportunities with the City Share to be \$20,000.00 and paid from the City Sales Tax Fund. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council authorize the Jamestown Community Foundation to act as fiscal agent for the City to administer the \$4,000.00 Homeless Technical Assistance Grant for the South Central Homeless Coalition, Inc., of Jamestown. Seconded by Parisien. Unanimous aye vote. Carried.

Discussion was held relative to the Homeless Technical Assistance Grant with the understanding that if there is no adoption of a plan, the grant payment is subject to 25% holdback by the North Dakota Housing Finance Agency.

Parisien moved to recommend that the City Council authorize the submission of a N.D. Drinking Water State Revolving Fund application to finance the construction of the Water Well and Raw Water Transmission Line Project. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to recommend that the City Council authorize the submission of a N.D. Clean Water State Revolving Fund application to finance the construction of the Southwest Sanitary Sewer Rehabilitation Project. Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council authorize engaging Dougherty & Co. to act as fiscal agent and Ohnstad Twitchell, P.C., to act as bond counsel for the 2007 Series P Bond Issue to finance the Seal Coat, Patching, Construction and Reconstruction Project #06-41, and to set the date of May 14, 2007, for the Bond Sale. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend that the City Council approve the application of Scott Anderson, Robert J. Ingstad and Todd M. Ingstad for a Class C off-sale alcoholic beverage license on Lot 10, Block 9, Southwood 2nd Addition (Maverick Meat location). Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council approve the application of Dave Lausch, dba Last Leg Taxi for a City Taxi License. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council approve the request of the Knights of Columbus for a site authorization to conduct gaming at Victory Lanes for the period ending June 30, 2007. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council approve the request of Ducks Unlimited for a site authorization to conduct gaming at Shady's Restaurant & Lounge on May 9, 2007. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council recognize the Red Hatters Relay for Life Team as an other public spirited organization and to authorize the issuance of a raffle permit. Seconded by Parisien. Unanimous aye vote. Carried.

A request from Mayor Liechty for the City Council to reconsider the Resolution relative to a city wide assessment for the reconstruction of the Railroad Parking Lots and Adjacent City Streets was brought before the committee.

Schulz questioned whether this would need to be part of the regular city council agenda of May 7, 2007. The question would be put to City Attorney Dalsted.

Heinrich declared a conflict of interest in discussing the downtown parking lot improvement project as he is a property owner near the project area.

Schulz moved to allow Heinrich to partake in discussion of the Jamestown/Stutsman Development Corporation's denial of \$500,000.00 funding for the Downtown Parking Lot Improvement Project. Seconded by Liechty. Unanimous aye vote. Carried.

Rod Monson, 424 3rd Avenue NE, spoke in support of Heinrich's being allowed to partake in discussion of parking lot issue.

Grabinger questioned whether the anticipated loan repayment of the Buffalo City Grille to the Jamestown/Stutsman Development Corporation could be used toward payment of the parking lot project.

Connie Ova, CEO, Jamestown/Stutsman Development Corporation, stated that the \$575,000.00 includes interest over life of loan for Buffalo City Grille.

City Attorney Dalsted seated himself.

Grabinger moved to recommend that the City Council approve that the repayment of the Lunde loan be used toward payment of the Parking Lot portion of the project. Seconded by Parisien.

Liechty moved to amend the motion to include interest on the loan. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger called for the question. Seconded by Schulz. Unanimous aye vote.

Voice vote on the motion, as amended, showed: 3 ayes (Liechty, Grabinger and Parisien), 2 nays (Schulz and Heinrich). Carried.

The request from Mayor Liechty for the City Council to reconsider the Resolution relative to a city wide assessment for the reconstruction of the Railroad Parking Lots and Adjacent City Streets will be placed on the regular agenda for the May 7, 2007, City Council meeting.

Grabinger moved to place on the City Council agenda, without recommendation, various options for filling the position of Civic Center Manager/Convention Promotion Director and the position of Water Plant Superintendent. Seconded by Schulz. Unanimous aye vote. Carried.

Ordinance 1319, to amend and re-enact Section 2-29.1 of the City Code pertaining to appointment of personnel, scheduled for second reading on May 7, 2007, was reviewed by the committee.

Ordinance 1320, to amend and re-enact Section 5-1 and 5-10 of the City Code pertaining to sampling of malt beverages in an off-sale establishment, scheduled for second reading on May 7, 2007, was discussed.

Jay Thompson and Greg Spenningsby appeared before the committee in support of simplifying the proposed ordinance.

Scott Anderson stated he preferred to leave a consumption limit in the ordinance.

Parisien moved to simplify this ordinance similar to Fargo's with a possible one year sunset. Seconded by Schulz. Unanimous aye vote. Carried.

Ordinance 1321, to amend and re-enact Section 5-2.2 of the City Code pertaining to the hours of sale of alcoholic beverages, scheduled for second reading on May 7, 2007, was reviewed by the committee..

Grabinger moved to recommend that the City Council approve the following site authorization requests to conduct gaming for the period July 1, 2007, through June 30, 2008:

- a. Knights of Columbus for Knight of Columbus, Wonder Bar, and Victory Lanes Bar
- b. Progress Enterprises for Office Bar & Lounge, Brass Rail, and Buffalo Bar & Lounge
- c. St. James Basilica of Jamestown for St. James Basilica
- d. Vets Club, Inc., for Vets Club and Shady's

Seconded by Parisien. Unanimous aye vote. Carried.

Informational:

1. Monthly and Quarterly financial and departmental reports.
2. Minutes of the April 16, 2007, Planning Commission

Jeff Fuchs
City Administrator