

FINANCE & LEGAL COMMITTEE
BUILDING, PLANNING & ZONING COMMITTEE
CIVIC CENTER & PROMOTION COMMITTEE
JUNE 19, 2007

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

Schulz moved to authorize out-of-grade pay in the amount of 2.5% for Civic Center Administrative Assistant Pam Fosse who has been fulfilling the majority of the managerial responsibilities in the absence of a Civic Center Manager. Seconded by Liechty. Unanimous aye vote. Carried.

City Attorney Dalsted informed the committee that he had met with the Frontier Village Board and that he will be meeting with Charlie Tanata and Jeff Fuchs to gather information necessary to prepare a draft of a lease or management agreement between the Village Board and the City of Jamestown.

Liechty moved to place on the City Council agenda the request from the Brass Rail to conduct a street dance for either July 6th or 7th. Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the plat of Madsen Second Addition. Seconded by Liechty. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the proposal from SRF Consulting relative to performing a Jamestown Quiet Zone Assessment. Seconded by Liechty. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the request of Thomas R. and Mary Lou Wells to move a single family ranch style home from Robinson, North Dakota, to 303 16th St. N.E. (Lot 4, Block 1, Country Estates Addition. Seconded by Parisien. Unanimous aye vote. Carried.

Discussion was held regarding long range planning for the City. Consensus was to provide all the Council Members with copies of existing plan documents as well as research other existing plans from other communities in the State, and to contact NDSU to see what planning resources may be available.

Informational:

1. Monthly financial and departmental reports.
2. Minutes of the June 11, 2007, Planning Commission.

Jeff Fuchs
City Administrator