

FINANCE & LEGAL COMMITTEE  
BUILDING, PLANNING & ZONING COMMITTEE  
CIVIC CENTER & PROMOTION COMMITTEE  
SEPTEMBER 18, 2007

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

Grabinger moved to recommend the City Council approve the recommendation from the JSDC to write-off the Emter Family Dinner Theatre, Inc., loan. Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger moved to table the JSDC recommendations for changes to the JSDC Policies and Procedures to the October Finance & Legal Committee meeting. Seconded by Schulz. Voice vote showed: 3 ayes, 1 nay (Liechty). Carried.

Schulz moved to recommend the City Council approve the JSDC recommendation to allocate \$150,000.00 from Economic Development Funds to be used toward the cost of the Downtown Parking Lot Reconstruction Project. Seconded by Grabinger.

Council Member Parisien seated herself.

Grabinger moved to amend the motion to include that the \$150,000.00 be used for the enhancement portions of the project. Seconded by Schulz. Unanimous aye vote. Carried.

Voice vote on the original motion, as amended, was unanimous aye. Carried.

Grabinger moved to table discussion on ownership of buildings and proposed lease documents relative to the Frontier Village to the February, 2008, Finance & Legal Committee meeting. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from the Jamestown Fine Arts Association for \$35,000.00 in funding from the Visitors Promotion Capital Construction Fund to be used toward the development of a green space downtown. Seconded by Parisien.

City Attorney Dalsted noted that the request should be made by filing an enterprise request application prior to City action on the request and the Jamestown Fire Arts Association was so directed.

Schulz and Parisien withdrew the motion to approve the request.

Discussion was held relative to sale of city lots and whether any lot sales should require City Council approval. No action was taken.

Discussion was held relative to cash rents for farm land owned by the City. No action was taken.

Grabinger moved to recommend the City Council affirm that the City of Jamestown has at no time accepted the donation or ownership of the First Street West Bridge from Stutsman County as approved by motion of the Stutsman County Commission on February 18, 1997. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich moved to approve an update to the Civic Center/Convention Director's job description. Seconded by Schulz. Voice vote showed: 3 ayes, 2 nays (Parisien, Grabinger). Carried.

Grabinger moved to authorize the Pension Committee to request a meeting between representatives of the ND PERS, City employees, spouses and Council Members regarding switching to the ND PERS Retirement System for City employees.

Ordinance No. 1324, pertaining to the annexation of certain lands within Marjo First Addition, is scheduled for second reading at the October 1, 2007, City Council meeting.

It was noted that the amended demolition permit issued by the Building Inspection Office set a deadline for demolition and clean-up on the Ranch House Motel fire damaged building for September 28, 2007.

Informational:

1. Planning Commission minutes of September 10, 2007.
2. Monthly financial and departmental reports.

Jeff Fuchs  
City Administrator

