

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

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

The committee discussed educational requirements relative to requiring a minimum of high school graduation or G.E.D. to be eligible for appointment to positions of Janitor I-Civic Center; Janitor II-Civic Center; Laborer I-Street; Laborer I-Sanitation; and Driver-Sanitation. No action was taken to change the requirements at this time.

Grabinger moved to recommend the City Council approve the request from the Jamestown Regional Airport for \$9,000.00 from Economic Development Funds with the City Share to be \$7,200.00 and paid from the City Sales Tax Fund. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to table to the November Finance & Legal Committee meeting the Jamestown/Stutsman Development Corporation recommendations for changes to the JSDC Policies and Procedures. Seconded by Schulz. Unanimous aye vote. Carried.

Major Tim Moore, a member of the South Central Homeless Coalition, appeared to present the committee with a ten year plan developed by the coalition to end homelessness within the area. Discussion was held relative to the study.

Schulz moved to recommend the City Council approve the following relative to the homelessness plan:

- Approve a Resolution to adopt "A Plan to Eliminate Homelessness in Jamestown, North Dakota"
- Submit a letter to the North Dakota Homeless Coalition, Inc., with a copy of the approved Resolution
- Appoint the South Central Homeless Coalition to implement the "10 Year Plan"
- Authorize City staff to notify the South Central Homeless Coalition of any potential funding sources that may assist in the implementation of the "10 Year plan"

Seconded by Parisien. Voice vote: 4 ayes (Schulz, Heinrich, Grabinger and Parisien), 1 nay (Liechty). Motion Carried.

Heinrich moved to recommend the City Council authorize a total expenditure of \$35,000.00 in funding from the Visitor's Promotion Capital Construction Fund, to be used toward the development of a green space downtown, as proposed by the Jamestown Fine Arts Association, subject to the Arts Association obtaining other commitments to the project in the amount of \$175,000.00, with the City's commitment to expire on December 31, 2008. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend the City Council approve the SAFETEA-LU Urban Projects list, as submitted by the Planning Commission, for submission to the NDDOT, subject to Priority 3 being moved to 2013. Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council conduct a public hearing and introduce the First Reading of an ordinance to change the zoning of a parcel of land 883 feet by 2,711 feet in the E1/2 of Section 34, T140N, R64W, lying outside the city limits and adjacent to 17th Ave SW, from R-M (Residential Mobile Home District) to R-1 (One Family Residential District). Seconded by Parisien. Unanimous aye vote. Carried.

Pam Fosse reported on alcohol related activities during the Buffalo City Bull-A-Rama which was held at the Civic Center. She reported that this was the first year in which the event attempted to provide a non-alcoholic section for event goers. The caterer and staff were instructed not to sell alcoholic beverages in the section, signs were posted that the section was non-alcoholic, public announcements were made throughout the session that the area was non-alcoholic and advertising for the event indicated that a non-alcoholic section was provided. She indicated that a number of individuals went to the bar area and purchased alcohol and returned to the non-alcoholic section and were removed by security. It is planned to have more security at the event next year to better control the use of alcohol in the appropriate areas.

The committee was provided with an update and materials relative to a number of sewer main plugs which have occurred in the 700 block of 3rd Avenue SE on October 7th and 20th, 2007. On one occasion the Sewer Department was able to remove a plumber's snake from the main south of 8th Street and on the other occasion the plug was north of 8th Street; however, the exact cause was not determinable. A firm has been contacted and it is planned to have the main televised to determine if any specific problems can be identified.

Informational:

1. Planning Commission minutes of October 8, 2007
2. SAFETEA-LU Sub-Committee minutes of September 24, 2007
3. Monthly financial and departmental reports

Jeff Fuchs
City Administrator

