

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Public Works Committee
Police & Fire Committee
December 18, 2007

Present: Liechty, Grabinger, Parisien, Schulz, Heinrich, Dalsted, Horgan, Donegan, Gray, Sad, Weight, Sveum, Fosse and Fuchs.

Schulz moved to recommend the City Council de-obligate the remaining \$22,883.00 balance for the COPS FLOW Committee grant funds from the Economic Development Funding List, as recommended by the JSDC. Seconded by Parisien. Voice vote showed: 4 ayes, 1 Nay (Liechty), 0 absent. Carried.

Grabinger moved to recommend the City Council approve the request from Buffalo City Tourism Foundation for a \$75,000.00 grant to be used for tourism related projects, from Economic Development Funds for 2008, with the City Share to be \$60,000.00 and paid for from the City Sales Tax Fund. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from the South Central Dakota Regional Council for a \$7,000.00 grant from Economic Development Funds, to be used to match a \$300,000.00 USDA Intermediary Relending Program, with the City Share to be \$5,600.00 and paid from the City Sales Tax Fund. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend the City Council approve the request from Flags Across America to be allowed to use the \$2,039.05 balance allotted them for 2007, from the Visitors Promotion Capital Construction Fund, toward the cost of a Veteran's Wall at Fort Seward. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council approve the request from Duane Goehring that he be allowed to continue storing items at the Railroad Drive property owned by the City through April 30, 2008, and to request the City Attorney prepare a lease for Council consideration. Seconded by Grabinger. Unanimous aye vote. Carried.

It was the consensus of the committee to follow the same process that was used to fill the Civic Center Director's position, to fill the City Engineer's position, and for the committee to report in January as to status.

A public hearing and resolution on the proposed issuance of Revenue Bonds under Chapter 40-57 of the North Dakota Century Code by Cass County on behalf of Innovis Health LLC., is scheduled for the January 7, 2008, City Council meeting.

A public hearing and second reading of Ordinance No. 1331, to change the zoning of Lots 1 – 6, Block 1, Meidinger Fourth Addition from RMI-A (Residential Mobile Independent) to R2-A (Limited Multiple Residential One to Twelve Plex), is scheduled for the January 7, 2008, City Council Meeting.

A public hearing and second reading of Ordinance No. 1332, to change the zoning of Lots 18 thru 41, Witzig's 2nd Addition, Lots 18 thru 41, Dement's Addition, Lot 2, Block 5, Lots 3 & 4, Block 4 and Lots 3 & 4, Block 3, Diamond Acres 2nd Addition, from C-2 (General Commercial District) to M-1 (Limited Industrial and Manufacturing District), is scheduled for the January 7, 2008, City Council Meeting.

The second reading of Ordinance No. 1333, to amend and re-enact Sections 9-40 and 9-41 pertaining to the housing codes, is scheduled for the January 7, 2008, City Council Meeting.

The second reading of Ordinance No. 1334, to amend and re-enact Section 14-1 pertaining to the electrical code is scheduled for the January 7, 2008, City Council Meeting.

Heinrich moved to recommend the City Council set a public hearing and first reading of an ordinance concerning the rezoning of a strip of land 380 feet in depth along and adjacent to the east side of the Hwy 281 Bypass R/W from the north side of the BNSF Railroad R/W north to the current C-2 zoning on the west side of Hwy 281 north, from A-G (Agricultural District) to C-2 (General Commercial District), and a strip of land 380' deep on the west side of the Hwy 281 Bypass R/W from the Railroad R/W on the north side of the BNSF Railroad, north to the current C-2 zoning on the west side and adjacent to Hwy 281 North from A-G (Agricultural District) to C-2 (General Commercial District) except and not including the Perleberg First Subdivision. Seconded by Parisien. Voice vote showed: 4 ayes, 1 nay (Liechty), 0 absent. Carried.

Parisien moved to recommend the City Council request the NDDOT to participate in the funding to provide for an update of the City Land Use and Transportation Plan. Seconded by Heinrich. Unanimous aye vote. Carried.

Weight provided an update relative to the abatement of the fire-damaged building on the Ranch House Motel property. He indicated that the owner has been served with an order to demolish the building by December 31, 2007. City Attorney Dalsted indicated that, should the owner not comply, the Building Inspector would provide a report to the City Council and that they could then proceed to set a hearing to consider all information provided in order to make a determination on how they wish to proceed with the matter.

Jeff Willer, Curt Fogel and Terry Wanzek appeared to express concerns relative to the length of time it has taken to get the matter resolved and their willingness to assist the City in getting this unsafe and dangerous building removed from the neighborhood in which they reside.

Grabinger moved to recommend the City Council approve the continuance of a Non-Profit Concessions Program based on the current information provided by the Civic Center Director. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council authorize the City Administrator and Fire Chief to sell fire damaged items such as the burned generators, western Snow Plow, Goose Neck Haz-Mat Trailer, etc., on a competitive bid basis. Seconded by Schulz. Unanimous aye vote. Carried.

The second reading of Ordinance No. 1335, pertaining to snow and ice removal from City sidewalks, is scheduled for the January 7, 2008, City Council meeting.

The second reading of Ordinance No. 1336, pertaining to depositing of snow on streets and alleys, is scheduled for the January 7, 2008, City Council meeting.

Schulz moved to recommend the City Council approve the following Resolutions pertaining to Seal Coat, Patching, Construction & Reconstruction District #08-41:

- 1) To set up and establish the district.
- 2) To direct the City Engineer to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
- 3) To direct the City Engineer to prepare plans and specifications for the construction of the district.
- 4) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
- 5) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.

6) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Liechty. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the request from Jamestown Public Schools for various construction/repair items to be included in the City's 2008 annual street maintenance project, District #08-41 and in the Sidewalk, Curb & Gutter District #08-11. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council deny the request, at this time, from Jamestown Public Schools for a traffic study to determine the need for a traffic signal at the intersection of 12th Ave. NE and 10th Street. Seconded by Schulz. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council proceed with a Transportation Enhancement Project for the US 281 South corridor and to authorize entering into an Engineering Agreement with Interstate Engineering, Inc., for the proposed project. Seconded by Schulz. Voice vote showed: 4 ayes, 1 nay (Liechty), 0 absent. Carried.

Jeff Fuchs
City Administrator