

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee

March 25, 2008

Present: Liechty, Grabinger, Parisien, Schulz, Heinrich, Dalsted, Fosse, Wollen, Klundt and Fuchs.

Grabinger moved to recommend the City Council approve the request from Champ Industries USA, Inc. for <\$25,000 in PACE match funding loan and ≤\$25,000 in a New Jobs Training Funds Loan from Economic Development Funds, with the City Share to be \$40,000 and paid for from the City Sales Tax Fund. Seconded by Schulz. Unanimous aye vote. Carried.

Jim Boyd, JSDC Board Vice President, appeared before the committee to present information and respond to questions regarding the JSDC Strategic Plan for the next five (5) year period.

The committee consensus was to hold a special committee meeting at a later date to discuss and consider a draft agreement between the City of Jamestown, Stutsman County and the JSDC, as prepared by the City Attorney.

Grabinger moved to direct the City Administrator, City Attorney and Civic Center Director to work with the Central Valley Health District concerning the request that the City of Jamestown enter into an addendum to the current agreement with the District allowing the Jamestown Civic Center to be used as a Minimum Care Facility in the event of a pandemic and report back to the April Finance & Legal committee meeting. Seconded by Liechty. Unanimous aye vote. Carried.

Information was provided concerning the request from Heritage Living Centre, Inc., for tax incentives under NDCC Chapter 40-57.1 to provide for a five (5) year 100% property tax exemption, and a five (5) year payment in lieu of taxes in the amount of \$17,950 per year, for the construction of a three (3) story, seventeen (17) unit assisted living facility. A public hearing for competitors is scheduled for the April 7, 2008, City Council meeting.

No action was taken by the committee concerning the request from Rod Monson to have the special assessments relating to the construction of Sewer Lift Station # 4, removed from the assessment list, for Lots 1-12, Block 20, & Vacated Alley, Lots 1-6, Block 11, and the East 10' of Vacated Alley, and Vacated 20th St between Blocks 11 & 20, Atkinson & Pannell Addition.

The City Administer informed the committee members of the intent to send written notice to each of the property owners affected regarding a corrected assessment list for Blocks 2 & 3, Kelly & Fuller's Addition, and Block 8, Original Addition, for Phase 5, Seal Coat, Patching, Construction and Reconstruction District #06-41, and that the Finance and Legal Committee is scheduled to act on the corrected assessment list at their April 22nd meeting.

Liechty informed the committee members of a possible conflict of interest regarding the request from Virgil & Sheryl Dagman for an abatement for tax year 2007, on Unit 909, Maple Acres, by reducing the true & full value from \$77,100 to \$64,500, as her husband has an interest in a number of units in Maple Acres.

Grabinger moved to allow Liechty to discuss and vote on the above matter. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council recommend that the Stutsman County Commission deny the request of Virgil & Sheryl Dagman for an abatement for tax year 2007, on Unit 909, Maple Acres, by reducing the true & full value from \$77,100 to \$64,500. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend the City Council grant the request from Ozark Spirits LLC dba Wal-Mart Supercenter # 1649 for a Class C off-sale alcoholic beverage license. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to authorize Schulz to meet with the Frontier Village Association, National Buffalo Museum and Buffalo City Tourism Foundation regarding obtaining leases for the City property which they are occupying. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend the City Council approve the request from the TBR, Inc., for a permit to conduct street dances on Thursday, July 3, 2008, and Saturday, July 5, 2008, on 2nd Street NW between 1st Ave. North and 2nd Ave. NW. Seconded by Schulz. Following discussion the motion was withdrawn.

Grabinger moved to place on the City Council agenda, without recommendation, the request from the TBR, Inc., for a permit to conduct street dances on Thursday, July 3, 2008, and Saturday, July 5, 2008, on 2nd Street NW between 1st Ave. North and 2nd Ave. NW. Seconded by Schulz. Unanimous aye vote. Carried.

Parisien moved to place on the City Council agenda, without recommendation, authorizing the City Administrator to make application for a Section 5311 grant for Jamestown Taxi Service for the fiscal year 7/1/08-6/30/09. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the request from Bernie Satrom to move a 16' X 24' garage from 1305 3rd Ave. NW to 323 3rd Ave. NW. Seconded by Grabinger. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator