

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

April 22, 2008

Present: Liechty, Parisien, Schulz and Heinrich, Dalsted, Wollan, Gray, Weight, Sveum and Fuchs. Absent: Grabinger.

The following motions were considered relative to the draft agreement between the City of Jamestown, Stutsman County and the Jamestown/Stutsman Development Corporation:

Schulz moved to accept Alternative Y for Section 1.02 of the agreement. Seconded by Heinrich. Parisien moved to amend the motion excluding JSDC from line 1 of Alternative Y. The motion to amend died for lack of a second. Voice vote on the original motion showed: 3 ayes (Liechty, Schulz and Heinrich), 1 nay (Parisien), 1 absent (Grabinger). Carried.

Liechty moved to accept Section 1.03 as written. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to accept Alternate X for Section 2.01 of the agreement. Seconded by Liechty. Voice vote showed: 3 ayes (Liechty, Schulz and Heinrich), 1 nay (Parisien), 1 absent (Grabinger). Carried.

Schulz moved to accept Section 3 as written. Seconded by Parisien. Schulz moved to amend the motion to include a 12 month time frame for distribution of assets in Section 3.04. Seconded by Liechty. Unanimous aye vote. Carried. Unanimous aye vote on the motion as amended. Carried.

Liechty moved to accept Section 4 of the agreement as written. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve a correction of special assessments on Phase 5, Area 1, of Seal Coat, Patching, Construction and Reconstruction District # 06-41. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council approve, subject to a Public Hearing to be held May 5, 2008, the request of Precision Results for the City of Jamestown to act as the sponsoring unit of government to make application for a \$150,000 Community Development Block Grant Loan at 2% interest for 10 years for equipment and working capital. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 5-27 of the city code to allow the sale of all alcoholic beverages (instead of only beer and wine) at Hillcrest Golf Course. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council grant the request from Kent Warren for permission to park a 5<sup>th</sup> wheel camper on city property at 216 4<sup>th</sup> Avenue NE, subject to being restricted to the period of April 1 through

October 31 of each year and the right of the City to terminate the agreement at anytime. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to declare the intent to promote from within the Fire Department, if possible, to fill the position of Fire Chief as a result of the retirement of Bert Gray, scheduled for June 30, 2008. Seconded by Heinrich. Unanimous aye vote. Carried.

The sale of the \$1,825,000 Refunding Improvement Bond Issue to finance the 2007 street improvements is scheduled for the May 5<sup>th</sup>, 2008, City Council meeting.

Liechty indicated a possible conflict of interest relative to the request to change the zoning of Lot 1 except the South 12 ½ feet and Lots 8-14, Block 48, Klaus Addition, from R-2-A (One to Twelve Family Residential District) to C-1 (Local Commercial District).

Heinrich moved to allow the Mayor to discuss and vote on the zone change. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council introduce the first reading of an ordinance to change the zoning of Lot 1 except the South 12 ½ feet and Lots 8-14, Block 48, Klaus Addition, from R-2-A (One to Twelve Family Residential District) to C-1 (Local Commercial District). Seconded by Heinrich. Voice vote showed: 3 ayes (Schulz, Heinrich and Parisien), 1 nay (Liechty), 1 absent (Grabinger). Carried.

Liechty requested that consideration of a possible ordinance amendment be placed on the May committee agenda that would require all property owners of property proposed for a zoning change as well as all property owners within 150 feet of a proposed zoning change be notified by U.S. Mail.

Heinrich moved to place on the City Council agenda, without recommendation, the request from William Mickelson for permission to sell Italian Tacos at the Civic Center. Seconded by Parisien. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator