

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

August 19, 2008

Present: Liechty, Parisien, Kourajian, Schulz, Nygaard, Dalsted, Sveum, Weight, Wollan and Fuchs.

Schulz moved to recommend the City Council enter into a license agreement with Continental Bistro to allow a doorway canopy to extend above city right-of-way in the 200 block of 2<sup>nd</sup> Street NW. Seconded by Parisien. Unanimous aye vote. Carried.

Bill Klaudt appeared relative to the city's interest in submitting an application regarding obtaining All American City status through the National Civic League.

Schulz moved to recommend the City Council approve a resolution in support of an application being submitted for the City of Jamestown to be designated an All American City. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from the Jamestown Regional Airport for a \$6,200.00 grant from Economic Development Funds to be used to assist with a targeted advertising campaign regarding direct airline service to Minneapolis, with the City Share to be \$4,960.00 and paid from the City Sales Tax Fund. Seconded by Parisien. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from Brad Gebeke for an option to purchase Lot 4, Block 3, I-94 Business Park Addition, for a purchase price of \$52,346.00. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve a Resolution to make a finding that property held by the JSDC is held in trust for the City of Jamestown and/or Stutsman County and therefore qualifies as tax exempt property for real estate tax purposes. Seconded by Kourajian. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council approve entering into a written contract between the JSDC, Stutsman County and the City of Jamestown as currently approved by the JSDC Board of Directors and the Stutsman County Commission. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve entering into a written lease between the Frontier Village and the City of Jamestown as amended by the committee. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve entering into a written lease between the ND Buffalo Foundation and the City of Jamestown as amended by the committee. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve entering into a written lease between the Buffalo City Tourism Foundation and the City of Jamestown as amended by the committee. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to table request from the Jamestown Airfest 2008 Committee for city assistance in funding the costs of the recently held Air Show at the Jamestown Regional Airport until the September committee meeting. Seconded by Liechty. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request of Jamestown College for gaming site authorization to conduct gaming at the Civic Center for the period ending June 30, 2009. Seconded by Nygaard. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council adopt a Resolution pertaining to placing the question of providing Joint Library Services to the residents of Jamestown and Stutsman County on the General Election Ballot November 4, 2008. Seconded by Parisien. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize entering into an agreement with Jamestown College which would allow the installation of cable and equipment into the Civic Center to provide for televising Jamestown College events held at the Civic Center. Seconded by Liechty. Unanimous aye vote. Carried.

Informational:

- 1) Monthly financial and departmental reports.
- 2) Minutes of the Planning Commission August 11, 2008.

Jeff Fuchs  
City Administrator