

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
September 23, 2008

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

Schulz moved to recommend the City Council accept and approve the 2007 Audit Report for the City of Jamestown as prepared by Schauer & Associates, P.C. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from JSDC for \$30,000.00 from the Economic Development Fund to replace the HVAC at the Center for Economic Development building with the City Share to be \$26,040.00 and paid from the City Sales Tax Fund. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council accept and approve the letter of intent from AgCountry Farm Credit Services to purchase Lots 1, 2 & 3, Block 2, I-94 Business Park Addition, in the amount of \$138,407.00. Seconded by Nygaard. Unanimous aye vote. Carried.

Parisien moved to table the request from the Jamestown Airfest 2008 Committee for City assistance in funding the costs of the Air Show at the Jamestown Regional Airport to the November Finance & Legal Committee meeting. Seconded by Liechty. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the lease between the Frontier Village and the City of Jamestown. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to table consideration of the agreement between the City of Jamestown and Buffalo City Tourism Foundation for 2009-2012 to the October Finance & Legal Committee meeting. Seconded by Liechty. Voice vote showed: 3 ayes, 1 nay (Nygaard), 1 absent. Carried.

Schulz moved to recommend the City Council approve an amendment to the license agreement to allow the Fort Seward Reconstruction Committee to place a storage shed on the Fort Seward site for the storage of lawn equipment. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council recognize the Fort Seward Reconstruction Committee as an other public spirited organization and to approve the issuance of a raffle permit with the drawing to be held December 3, 2008. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to approve the appointment of Steve Suko as the Water Utility Superintendent. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to table selection of members to serve on the City Advisory Study Committee and to have an article printed in the Jamestown Sun, regarding the committee, and request anyone interested in serving on the committee indicate their interest to City officials. Seconded by Schulz. Unanimous aye vote. Carried.

Consensus of the committee was to refer the letter received from Joel Lees, Chairman of the Stutsman County Water Resource Board, concerning the complaint filed by Duane Andersen with the board relative to water related issues, to the City Engineer for his review and action with the board.

Informational: Monthly financial and departmental reports; Minutes of the Planning Commission September 8, 2008.

Jeff Fuchs, City Administrator