

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
November 18, 2008

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

Schulz moved to recommend the City Council approve the request of Merandian, LLC for Renaissance Zone approval for major improvements of the property at 121 1st Street West (Lot 11, Block 33, Original Addition) and to provide for a five (5) year property tax exemption and to recommend the State grant a five (5) year ND State Income Tax exemption. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council grant out of grade pay, in the amount of 2.5%, to Jay Mickelson who has been fulfilling the responsibilities of the position of Scale Clerk at the Baler due to the absence of Roger Mayhew. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to table to the December Finance & Legal Committee consideration of the City Administrator's employment contract. Seconded by Parisien. Voice vote showed: 4 ayes, 1 nay (Nygaard), 0 absent. Carried.

Dalsted seated himself.

Parisien moved to recommend the City Council authorize the utilization of a Community Survey as proposed by Council Member Nygaard. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve the requests for unpaid medical leave from Jenny Puno and Roger Mayhew. Seconded by Nygaard. Unanimous aye vote. Carried.

It was the consensus of the committee to place on the City Council agenda a request to the Stutsman County Commission to meet with the City Council to discuss a proposed joint library services agreement.

It was reported to the committee that an application has been received from Donald Sevik requesting the vacation of 5th St. NW from 13th Ave to 14th Ave NW and that a Public Hearing is scheduled for the January 5, 2009, City Council meeting.

Informational: Monthly financial and departmental reports.

Jeff Fuchs
City Administrator