

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

February 17, 2009

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

Mark Klose, Chairman of the Stutsman County Commission, appeared to present to the committee the name of Judy Brueske as the County nominee for joint appointment by the City and County to the Joint Library Board.

Schulz moved to recommend the City Council approve the request from the Jamestown/Stutsman Development Corporation for \$11,885.90 from Economic Development Funds for the payment of 2008 special assessments, with the City Share to be \$11,529.32 and paid from the City Sales Tax Fund. Seconded by Parisien. Voice vote showed: 4 ayes, 1 nay (Liechty), 0 absent. Carried.

Schulz moved to recommend the City Council approve the request from the Jamestown/Stutsman Development Corporation for \$26,612.00 from Economic Development Funds for the payment of South Central Dakota Regional Council and Small Business Development Center dues, with the City Share to be \$16,765.56 and paid from the City Sales Tax Fund. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council deny the recommendation of the Jamestown/Stutsman Development Corporation that a sunset date of 12/31/09 be established as a starting date for the Jamestown Downtown Parking Lots Project construction or the \$150,000.00 currently obligated for the project be de-obligated. Seconded by Parisien. Voice vote showed: 4 ayes, 1 nay (Schulz), 0 absent. Carried.

Nygaard moved to recommend the City Council approve a Supplementary Transit Grant Agreement between the City of Jamestown and Jamestown Taxi Service. Seconded by Parisien. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the second reading of Ordinance No. 1344 pertaining to competitive bidding on certain contracts and to increase the dollar amount required to \$40,000.00. Seconded by Nygaard. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve increasing the fees for the closing of a city street for non-City related purposes to \$75.00. Seconded by Liechty. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council introduce the first reading of an ordinance pertaining to a franchise agreement with Montana Dakota Utilities. Seconded by Liechty. Unanimous aye vote. Carried.

Kourajian moved to table to the March Finance & Legal Committee meeting consideration of a draft agreement between the City of Jamestown and Burlington Northern Santa Fe Railroad to provide for the closing of the 3rd Avenue West railroad crossing in order that a draft copy of the proposed easements can be reviewed and more information is received concerning the possible cost to the city to close the proposed crossing. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council approve the revised draft Memorandum of Understanding between the City of Jamestown and Stutsman County regarding providing joint library services. Seconded by Schulz. Unanimous aye vote. Carried.

The names of Gary Riffe, Phyllis Braatan, Tim Burchill, and Barbara Laraway were suggested for possible appointment to the Joint Library Board. Consensus of the committee was to have an announcement placed in the Jamestown Sun requesting that anyone interested in serving on the Joint Library Board should contact one of the Council Members prior to March 2, 2009, at which time appointments would be made by the City Council.

Liechty moved to recommend the City Council accept ownership of the Fetton Lumber Co. property around the Ice House Dam upon completion and review of the legal documents necessary to accomplish same. Seconded by Kourajian. Voice vote showed: 3 ayes, 2 nays (Schulz, Parisien), 0 absent. Carried.

The Second Reading and Public Hearing is scheduled for the March 2, 2009, City Council meeting of an ordinance to rezone the following:

- All the land on the south side of Section 33, T.140.N, R64W, that is north of and adjacent to the I-94 R/W that is currently zoned C-2 (General Commercial District) including all of Auditor's Lot 33-1 and Lot 6, Glinz 4th Estates, from C-2 (General Commercial District) to C-1 (Local Commercial District), and a strip of land 380' in depth on the west side of the Hwy 281/52 Bypass in Section 33, from the south side of the BNSF R/W to the north line of Auditor's Lot 33-5, from A-1 (Agricultural District) to C-1 (Local Commercial District).

Council Member Parisien excused herself.

Liechty moved to recommend the City Council declare that the used Daktronic scoreboards from the Civic Center to be of no value and to donate same to the Jamestown Public School District in an "as is" condition. Seconded by Nygaard. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council approve the proposal from Prairie Engineering, P.C., to perform a mechanical and electrical evaluation for the Jamestown Civic Center. Seconded by Nygaard. Unanimous aye vote. Carried.

Discussion was held by the committee relative to a letter received from the Classic Car Club and their concerns regarding the Civic Center. The committee was informed that cost proposals are being reviewed for the replacement of the overhead door and it will be replaced as soon as possible.

Jeff Fuchs
City Administrator