

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

April 21, 2009

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

David Stuflick, Intergovernmental Affairs Officer with FEMA, appeared before the committee to briefly outline various disaster recovery assistance programs available to local governments and private individuals and businesses.

Jamestown College Strategic Marketing class students presented the committee with copies of the Jamestown City Survey Analysis which they tabulated as a result of the 1,378 surveys which were submitted by city residents in February, 2009.

Schulz moved to recommend the City Council approve the request from GRE for a \$300,000 Jobs Incentive Grant from Economic Development Funds with the City Share to be \$240,000 and paid from the City Sales Tax Fund. Seconded by Parisien. Voice vote showed: 3 ayes, 2 nays (Liechty, Nygaard). Carried.

Schulz moved to recommend the City Council approve the recommendation from JSDC relative to the purchase of 551.8 acres in the Spiritwood Industrial Park from the Newman Group, and the re-sale of 451.8 acres of the same property to GRE. Seconded by Nygaard. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council approve the request from the City of Jamestown for \$42,000 in Economic Development Funds to assist in the cost of engineering fees for the 3rd Street SE to the Food Processing Industrial Park Stimulus Milling and Structural Overlay Project with the City Share to be \$42,000 and paid from the City Sales Tax Fund. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve requests for gaming site authorizations to conduct gaming as follows:

- Progress Enterprises at the Office Bar; Shady's; TBR, Inc.; IDK Bar & Grill; and Buffalo Lanes
- James River Aerie 2337 at Frontier Fort Bar & Grill
- St James Basilica of Jamestown at the Basilica
- Knights of Columbus at K of C Club

Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from Buffalo Lanes to conduct a street dance in the alley and parking lot behind the business on June 6, 2009.

Informational:

- A Public Hearing and the Second Reading of Ordinance No. 1348 pertaining to the annexation of property within the N1/2 Section 3 and NE1/4 Section 4, T139N, R64W, Woodbury Township, Auditor's Lots 3-2 & 3-3 (Proposed Hospital Site) is scheduled for May 4, 2009, City Council meeting.
- A Public Hearing and approval of the special assessments for Seal Coat, Patching, Construction and Reconstruction District # 08-41 is scheduled for May 4, 2009, City Council meeting.

Informational: Monthly financial and departmental reports.

Jeff Fuchs, City Administrator