

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

June 23, 2009

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

Schulz moved to recommend the City Council de-obligate Economic Development Funds to Spirit Ethanol, LLC, in the amount of \$1,350,000, as the project will not be built. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request of Martinizing Dry Cleaning, LLC, for a Flex PACE matching fund loan, in an amount not to exceed \$31,000, from Economic Development Funds, with the City Share to be \$31,000 and paid from the City Sales Tax Fund. Seconded by Parisien. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the letter of intent from Allen Enterprises to purchase Lots 7 & 8, Block 4, I-94 Business Park Addition, to construct facilities for Buffalo City Diesel. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council establish monthly rates for the City of Jamestown Group Health Insurance Plan, effective for the September 1, 2009, Plan Year as follows:

	<u>City Share</u>	<u>Employee Share</u>	<u>Total</u>
Single Plan	\$328.53	-0-	\$328.53
Single plus Dependant	\$362.05	\$195.90	\$557.95
Family Plan	\$387.38	\$431.00	\$818.38

Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the proposal relative to the City of Jamestown Employee Retirement Plan that would change the actuarial calculations to determine the recommended annual contribution to the plan by instituting the following:

- a) An Actuarial Value of Assets based on a five-year smoothing of gains and losses, and
- b) An increased amortization period for the plans unfunded liability from 10 years to 30 years.

Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to place on the City Council Agenda, without recommendation, the continuation of property tax exemptions for the construction of new residential housing based on the newly enacted legislation contained in Senate Bills No. 2239 and 2247. Seconded by Kourajian. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council switch City phone services to Dakota Central Telephone with a timeline for the conversion to be established within 60 days. Seconded by Schulz. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council deny the request from Last Leg Taxi to receive 50% of the grant subsidy currently being provided to Jamestown Taxi Service. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator