

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

August 25, 2009 [**CORRECTED 09-08-09 City Council**]

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

Schulz moved to recommend the City Council approve the request of Dean Hafner, dba Allen Enterprises, for a Flex PACE interest buy down from Economic Development Funds in the amount of \$75,000 with the City Share to be \$60,000 and paid from the City Sales Tax Fund. Seconded by Kourajian. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

Nygaard moved to recommend the City Council approve the request from the North Dakota Trade Office for a \$25,000 grant from Economic Development Funds to be used to match dues from local companies with the City Share to be \$20,000 and paid from the City Sales Tax Fund. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve the 2010 revised Budget for the JSDC in the amount of \$425,000 with the City Share to be \$295,000 and paid from the City Sales Tax Fund. Seconded by Schulz. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

Mayor Liechty declared a conflict of interest relative to the request of Marvin Brown for tax incentives for the construction of a 35 unit apartment and assisted living facility.

Nygaard moved to allow Liechty to participate in the discussion and vote relative to the request of Marvin Brown for real estate tax incentives for the construction of a 35 unit apartment and assisted living facility. Seconded by Parisien. Unanimous aye vote. Carried.

Marvin Brown requested a change in his request for real estate tax incentives indicating that his market study of the community revealed the need for 20 assisted living units over the next two year period with the remaining 15 units to consist of unassisted apartments.

Schulz moved to recommend the City Council approve the revised request of Marvin Brown for real estate tax incentives for the construction of a 35 unit apartment and assisted living facility as follows:

Years 2010 – 2014 - 60% tax exemption per year

2015 – 2019 - Payment in lieu of taxes based on the assisted living facility as follows plus normal tax amounts on the unassisted living units:

	<u>Assisted Units</u>
2015	\$11,400
2016	11,970
2017	12,570
2018	13,200
2019	13,860

Seconded by Parisien. Unanimous aye vote. Carried.

Dave Lausch, Last Leg Taxi, requested committee members to re-consider his request for a subsidy for the taxi service. Schulz recommended that since the grant periods for the federal and state funding runs on a July 1 – June 30 fiscal year, and the City has entered into an agreement with Jamestown Taxi for the current funding period, the City Council consider the request prior to the submission of the grant applications for the next funding period and possibly consider proposals for service from the two firms or some type of split subsidy. The City Administrator will place this on the committee agenda for discussion prior to submitting the next round of applications for funding.

Schulz moved to recommend the City Council authorize Joint Library employees to participate in the City of Jamestown Group Health Insurance Program at such time as the Joint Library begins operations. Seconded by Nygaard. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the Identity Theft Prevention Program policy. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council recommend the Stutsman County Commission approve the following tax abatements filed as a result of 2009 flood related damage:

Parcel 74-1810280, 934 2nd Ave NW, reduce the 2009 valuation of \$140,200 to \$130,800
Parcel 74-2383320, 1710 Elmwood Place, reduce the 2009 valuation of \$181,000 to \$166,900
Parcel 74-2383480, 1705 Elmwood Place, reduce the 2009 valuation of \$209,200 to \$208,200
Parcel 74-2383560, 1701 Elmwood Place, reduce the 2009 valuation of \$188,100 to \$183,600
Parcel 74-3374700, 721 A 2nd St SW, reduce the 2009 valuation of \$64,400 to \$59,100
Parcel 74-3460780, 317 5th Ave SW, reduce the 2009 valuation of \$39,300 to \$34,600
Parcel 74-3460860, 307 5th Ave SW, reduce the 2009 valuation of \$43,800 to \$42,300
Parcel 74-3463160, 306 5th Ave SW, reduce the 2009 valuation of \$69,200 to \$66,200
Parcel 74-4155000, 102 13th St SW, reduce the 2009 valuation of \$41,500 to \$36,300
Parcel 74-5617700, 102 10th St NW, reduce the 2009 valuation of \$88,200 to \$86,300
Parcel 74-5760100, 502 5th St NW, reduce the 2009 valuation of \$61,800 to \$52,700
Parcel 74-5761000, 614 5th St NW, reduce the 2009 valuation of \$60,700 to \$55,100
Parcel 74-5810200, 413 12th St NW, reduce the 2009 valuation of \$146,300 to \$141,600
Parcel 74-5810800, 1120 8th Ave NW, reduce the 2009 valuation of \$164,100 to \$154,000
Parcel 74-5861300, 614 7th St Loop NW, reduce the 2009 valuation of \$250,100 to \$238,800
Parcel 74-5861400, 608 7th St Loop NW, reduce the 2009 valuation of \$236,300 to \$233,100
Parcel 74-5861600, 601 7th St Loop NW, reduce the 2009 valuation of \$172,000 to \$160,900
Seconded by Parisien. Unanimous aye vote. Carried.

Nygaard moved to approve the job description for the School Resource Officer. Seconded by Kourajian. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

A Public Hearing and Second Reading of Ordinance No. 1349 to change the zoning of Lots 1 & 2, Block 1, Jamestown Hospital Healthcare Campus Addition from C-1 (Local Commercial District) & A-1 (Agricultural District) to C-2 (General Commercial District) is scheduled for the September 8, 2009, City Council meeting.

The Second Reading of Ordinance No. 1350 to amend Section 2-32 of the City Code pertaining to Planning & Zoning Commission selection of rural members is scheduled for the September 8, 2009, City Council meeting.

Liechty moved to recommend the City Council authorize the City Administrator to solicit proposals for a Soft Drink Beverage Vendor for the Jamestown Civic Center concessions and vending machines and soft drink advertising within the facility. Seconded by Parisien. Unanimous aye vote. Carried.

Consensus of the committee was to not consider entering into an agreement with Cole Papers relative to the supply of equipment and products for the Jamestown Civic Center unless such agreement was for a maximum period of 3-5 years.

Informational: Monthly departmental and financial reports and Planning Commission minutes, August 10, 2009

Jeff Fuchs, City Administrator