

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
July 21, 2009

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

Schulz moved to recommend the City Council approve the request of Brad Gebeke for an option to purchase a portion of Lot 2, Block 3, I-94 Business Park Addition. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the letter of support from the JSDC for the construction of a south side fire station in the I-94 Business Park Addition, pending approval of a Federal Grant application to fund the majority of construction, with the lot location within the I-94 Business Park Addition to be determined at a later date. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the 2010 Jamestown/Stutsman Development Corporation Budget with the City Share to be \$280,000.00 and paid from the City Sales Tax Fund. Seconded by Liechty. Voice vote showed: 3 ayes, 2 nays (Schulz, Kourajian). Carried.

Information was presented relative to the application received from Marvin Brown requesting tax incentives for the construction of a 35 unit apartment and assisted living facility with a public hearing scheduled at the August 3, 2009, City Council Meeting.

Dalsted informed the committee that, at this time, the City is involved in one litigation lawsuit. The Jamestown Police Department Special Operations Team assisted with a situation in LaMoure and officers were named in the lawsuit.

Schulz moved to recommend the City Council approve the request from the Post Flood Committee to waive the fee for the Civic Center Parking Lot on Friday, August 28, 2009, for a Post Flood Community Celebration, and if weather moves the event inside the Civic Center, that fee would be waived also. Seconded by Nygaard. Unanimous aye vote. Carried.

Nygaard moved to approve the request from Ingstad Family Media to close off 1st Street West/100 Block on July 30, 2009, for a Radio Promotion with Gun & Reel Sports. Seconded by Parisien. Unanimous aye vote. Carried.

Jessica Thomasson, Director, Lutheran Social Services Housing, Inc., presented information relative to the redevelopment of the current Jamestown Hospital site. Lutheran Social Services Housing is taking the lead on the HUD-funded senior housing, but is partnering with Roers Development as a co-developer and is requesting that the City of Jamestown provide a letter of support for this project.

Mayor Liechty stated that she had a conflict of interest due to her ownership of rental property in the City of Jamestown.

Schulz moved to allow Liechty to vote on the matter. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council provide a letter of support for the Lutheran Social Services Housing HUD-funded senior housing project. Seconded by Parisien. Unanimous aye vote. Carried

Parisien moved to recommend the City Council deny the request to change the zoning of Lot 1, Block 61, Klaus 2nd Addition from R-2-A (One to Twelve Family Residential District) to C-2 (General Commercial District). Seconded by Kourajian. Voice vote showed: 4 ayes, 1 nay (Nygaard). Carried.

Schulz moved to introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map 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). Seconded by Nygaard. Unanimous aye vote. Carried.

Parisien moved to introduce the first reading of an ordinance to amend Section 2-32 of the City Code pertaining to the Planning & Zoning Commission regarding the selection of rural members to the Commission. Seconded by Nygaard. Unanimous aye vote. Carried.

A letter was received from the ND National Guard, Division of Facilities Engineering, Joint Force Headquarters, relative to National Guard Armory maintenance and repair requirements. The City Administrator will provide information at the August committee meeting.

The City Attorney reported that he has been working with investigators concerning the storage of porta potties on property. More information will be available at the August committee meeting.

Nygaard moved to recommend the City Council approve the request from Kenneth R Denning, 522 11th Ave SE, to replace 18' of curb and gutter to be included with the Sidewalk, Curb & Gutter District # 09-11. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Steve Senger to modify the agreement with the City pertaining to the McElroy Addition Development Project, as follows: Developer will be allowed to bid the project in two (2) parts; developer may accept any, all or none of the bids; and developer has agreed not to sell lots on unimproved portions of the site. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend that the City Administrator and City Engineer provide written reports, within one month, regarding lift stations, sewer systems (sanitary and storm water). Motion died for lack of a second.

Nygaard moved to table discussion on the East Business Loop Reconstruction Project until a written response to Dr. Gary Pearson's concerns with the project have been provided to him and the City Council. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve a modified City-Wide Cleanup Week from September 21 thru 26, 2009, to allow City residents to use the Baler Facility at no cost, and extended hours at the facility for the week of September 21 thru 26, as follows: 8:00 AM to 6:30 PM, Monday thru Friday, and 8:00 AM to 3:30 PM, Saturday. Seconded by Parisien. Unanimous aye vote. Carried.

Informational: Monthly Departmental and financial reports.

Jay Sveum
Deputy City Auditor