

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

February 16, 2010

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

Schulz moved to recommend the City Council approve the request from Sheldon Oviatt for a Class C On-Off Sale alcoholic beverage license for the premises at 200 First Avenue South (Lots 13 & 14, Block 38, Original Addition). Seconded by Nygaard. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from JMSSDAK Investments, LLC, for a Class C On-Off Sale alcoholic beverage license for the premises at 110 Second Street NW (Lot 5 except the W1/2, All Lots 6-11 & Pt of Lot 12, Block 24, Original Addition). Seconded by Parisien. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from the North Dakota Buffalo Association for a gaming site authorization at the Civic Center, April 21, 2010, during Life's Focus. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve entering into a five year lease agreement with the Frontier Village Association, Inc., for the Frontier Village Site. Seconded by Schulz. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the Water Utility Cost of Service and Rate Study recommendations to adjust water rates as follows:

Business:	\$17.62 for the first 400 Cubic Feet of water used per month, plus \$2.16/100 CF for all water used in excess of 400 CF.
Residential:	\$17.62 for the first 400 Cubic Feet of water used per month, plus \$2.16/100 CF for all water used in excess of 400 CF.
Commercial (Multiple Res.)	\$8.81 per living unit for the first 200 Cubic Feet of water used per living unit per month, plus \$2.16/100 CF for all water used in excess of 200 CF per living unit.
Mobile Home Courts	\$8.81 per living unit for the first 200 Cubic Feet of water used per living unit per month, plus \$2.16/100 CF for all water used in excess of 200 CF per living unit.

Seconded by Schulz. Unanimous aye vote. Carried.

Fuchs will research the payment of additional compensation for city salaried employees who put in more than normal overtime hours during the flood of 1997 and provide this information to the council members for consideration as a result of the 2009 flood.

Parisien moved to recommend the City Council concur with the NDDOT in developing a new Land Use and Transportation Plan for the City of Jamestown and agree to pay 20% (approximately \$55,000) of the cost of the project. Seconded by Nygaard. Unanimous aye vote. Carried.

Discussion was held relative to preparation of a Jamestown Strategic Plan. Schulz indicated that he would like to see a number of focus groups selected by the end of March. Schulz and Fuchs will research Strategic Plan options in order to move the process along.

Jeff Fuchs, City Administrator