

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

April 20, 2010

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

Schulz moved to recommend the City Council approve the request from Blast Ventures, LLC, dba Grizzly's Grill N' Saloon for a Class D alcoholic beverage license to dispense alcoholic beverages at Grizzly's Grill N' Saloon, for the period ending June 30, 2010. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council approve the request of Steve & Joan Kropp (2013 4th Avenue SW) to keep a horse within City Limits. Seconded by Kourajian. Unanimous aye vote. Carried.

Parisien moved to approve the job descriptions for Wastewater Maintenance Operator IV, Water /Wastewater Operator IV and Wastewater Operator IV positions. Seconded by Nygaard. Unanimous aye vote. Carried.

Consensus of the committee members was to obtain information from other cities relative to overtime policy for exempt employees.

Schulz moved to establish a sub-committee to be chaired by Nygaard to develop a scope of work to select a provider for the development of a new city web-site design and maintenance. Seconded by Parisien. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request for a gaming site authorization for the period June 1, 2010 – June 30, 2010, from Knights of Columbus for the Corner Bar. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request for a gaming site authorization for June 9, 2010, from the North Dakota Buffalo Association for the Civic Center. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve the requests for gaming site authorizations for the period July 1, 2010 – June 30, 2011, for the following: North Dakota Buffalo Foundation for the Vet's Club and JMSSDAK Investments, Inc; Knights of Columbus for the Wonder Bar, K of C Club and Corner Bar; Progress Enterprises for Office Bar, Shady's, Buffalo Bar & Lounge and IDK Bar; St James Basilica for St James Basilica; James River Aerie # 2337 FOE for Frontier Fort Bar & Grill. Seconded by Kourajian. Unanimous aye vote. Carried.

Liechty declared a conflict of interest relative to consideration of 2009 flood claims for private property damage as a result of dike and levee construction and removal as she has a property that submitted a claim.

Nygaard moved that Liechty not participate in the discussion or voting regarding the 2009 flood claims. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the reimbursement to property owners for claims submitted based on the work being completed and the proper paperwork being filed with the city. Seconded by Kourajian. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council authorize the submission of an application to the NDDOT for boring under the I -94 highway for a city water line to serve the Jamestown Medical Center area. Seconded by Kourajian. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

Jeff Fuchs, City Administrator