

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
May 25, 2010

Present: Liechty, Kourajian, Schulz, Nygaard, Dalsted, Reuther, Weight, Fosse, Wollan, Suko, Schwartzkopf and Fuchs

The committee discussed the current city ordinance relating to the overtime policy for exempt employees. Consensus of the committee was that the current ordinance relating to overtime policy for exempt employees is satisfactory and no further action is needed at this time.

Liechty moved to have the City Attorney and City Administrator review the City of Bismarck ordinance and the current city policy relative to purchasing and to provide the committee with a draft ordinance pertaining to purchasing for city expenditures. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from the City Advisory Study Committee for an extension of time to July 31, 2010, to complete its report to the City Council. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to place on the June 7, 2010, City Council meeting, without recommendation, the request from APX Alarm Security Solutions, Inc., for an annual Transient Merchant License in order to allow a representative from the company to appear and respond to any questions from City Council members. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Cork & Barrel to change their Class C off-sale alcoholic beverage license to a Class C on-off sale license, effective July 1, 2010. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve requests for street dance permits for the following:

- Buffalo Lanes, Inc for June 26, 2010
- Gilby, Inc. dba Wonder Bar Sports Bar for June 19<sup>th</sup> - July 10<sup>th</sup> & July 23<sup>rd</sup>, 2010

Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Main Street Downtown Association to close 1<sup>st</sup> Avenue South and certain streets on July 10, 2010, for the White Cloud Parade & Classic Car show. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to delay consideration of the request from Steve Senger to change the identification of 7<sup>th</sup> Ave NW, south of 15<sup>th</sup> St NW in the McElroy Addition, to Evergreen Drive NW, until the June committee meeting. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from St James Basilica for a special use permit to build a priest's residence on the property. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve adjusting rental rates at the Civic Center, as proposed by the Civic Center Director, effective July 1, 2010. Seconded by Liechty. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator