

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

January 25, 2011

Present: Andersen, Gumke, Kourajian, Schulz, Nygaard, Dalsted, Sveum, Fosse, Suko, Schwartzkopf, Weight, Donegan and Fuchs.

Gumke moved to recommend the City Attorney send a letter to Midwest Coca-Cola Bottling Company relative to their non-compliance with the Civic Center Beverage Agreement and that they come into compliance with the agreement by February 18, 2011, or the City Council would consider terminating the agreement due to default. Seconded by Andersen. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize payment to William Scoville, in the amount of \$13,320.00, for damage to his deck and \$500.00 for reimbursement of his insurance deductible for property damage as a result of the 2009 flood event. Seconded by Nygaard. Unanimous aye vote. Carried.

The February 7, 2011, City Council agenda will include the consideration of a policy relative to how property damage occurring on private property due to any future flooding will be handled by the City.

Schulz moved to recommend the City Council approve the easement agreement with S & R Truck Plaza as written and to include a map indicating the location of the fire lane. Seconded by Gumke. Unanimous aye vote. Carried.

The agreement between the City of Jamestown, Stutsman County Rural Water and the Jamestown Regional Medical Center will be placed on the February 7, 2011, City Council agenda for consideration of approval.

Gumke moved to recommend the City Council approve the agreement between the City of Jamestown and Renaissance Recycling, LLC, outlining the terms of a month to month subsidy. Seconded by Andersen. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council re-establish selling prices for City owned property redeemed for the non-payment of special assessments and property taxes. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the issuance of a Charity Local Permit to the El Zagal Mystics for a Texas Hold-em Tournament to be held at the Gladstone Inn on February 18 & 19, 2011. Seconded by Kourajian. Unanimous aye vote. Carried.

The Second Reading of an ordinance pertaining to the building code and plumbing code is scheduled for the February 7, 2011, City Council meeting.

A Public Hearing will be held at the February 7, 2011, City Council meeting relative to the request from Randy Herzog to vacate the portion of the alley adjacent to Lots 6 & 7, Block 2, Curtin's 2nd Addition.

It was the consensus of the committee to meet on the last Monday of each month from January through June from 4:00 PM to 6:00 PM, in the Lower Level Conference Room, to develop a strategic plan for the City.

Nygaard moved to recommend the City Council approve Change Order No. 2 to Nill Construction, Inc., on the Civic Center Restroom Renovations Project, in the amount of \$1,833.50. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City enter into an agreement with Cork & Barrel for providing, installing and maintaining an Automated Teller Machine (ATM) at the Civic Center. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve entering into an agreement with Prairie Engineering, Inc., to provide plans and specifications for the Civic Center Energy Efficiency Lighting Project. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator