

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

February 22, 2011

Present: Andersen, Gumke, Kourajian, Schulz, Nygaard, Dalsted, Reuther, Wollan, Weight, Schwartzkopf & Fuchs.

Schulz moved to recommend the City Council approve the request for the JSDC to provide up to \$100,000 in Economic Development Funds for a Flex PACE interest buy-down loan to Jim & Sherry Heyer for renovation of the Buffalo City Grille, with 100% of the funds to be paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to refer back to the JSDC for further refinement the request for \$160,000 in Economic Development Funds to provide for a Storefront Improvement Program, with the City Share to be \$128,000 and paid from the City Sales Tax Fund. Motion died for lack of a second.

Andersen moved to recommend the City Council approve the request from the JSDC for \$160,000 in Economic Development Funds to provide for a Storefront Improvement Program, with the City Share to be \$128,000 and paid from the City Sales Tax Fund. Seconded by Schulz. Voice vote showed: 3 ayes, 2 nays. Carried.

Gumke moved to recommend the City Council approve the request from the JSDC to provide \$15,000 in Economic Development Funds to defray costs for Jamestown/Stutsman County participants to attend a Dakota Spirit Ag Energy trip to Denmark, with the City Share to be \$12,000 and paid from the City Sales Tax Fund. Seconded by Nygaard.

Mayor Andersen requested to be allowed to abstain from the vote as she is scheduled to take part in the trip. Nygaard moved to allow the mayor to abstain from voting on the issue. Seconded by Gumke. Unanimous aye vote. Carried.

Vote on the motion showed: 4 ayes, 0 nays, 0 absent, 1 abstention. Carried.

Schulz moved to recommend the City Council recognize the North Dakota Bowhunters Association as an other public spirited organization and to authorize the issuance of a raffle permit with the drawing to be held April 2, 2011. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council conduct a public hearing jointly with the Stutsman County Commission on Monday, March 21, 2011, at 5:00 PM, pertaining to the request from the James River Valley Library System for authorization to proceed with the purchase of property for the new library (Essentia Clinic Location). Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the March 7, 2011, City Council agenda, without recommendation, the plat of Eagle Point Estates (A replat of Auditor's Lot 35-1, within the SE ¼ of Section 35, T140N, R64W, City of Jamestown, Stutsman County, North Dakota). Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator