

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

March 22, 2011

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

Andersen moved to recommend the City Council approve the request to provide up to \$100,000 in Economic Development Funds for a Flex PACE interest buy-down loan to Dean Hafner, dba Allen Enterprises, Inc., in regard to the expansion of Infinity Building Services, Inc., with 100% of the funds to be paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from the JSDC for \$8,500 in Economic Development Funds to defray costs for Jamestown College interns for the JSDC, with the City Share to be \$6,800 and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from the JSDC for \$12,000 in Economic Development Funds to defray costs for entering into a service agreement with the I.D.E.A Center to assist in the process of designing and implementing a business incubator, with the City Share to be \$9,600 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request of Allen Enterprises, Inc., for a five (5) year tax exemption on improvements for the addition to the existing building for Infinity Building Services. Seconded by Andersen. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the adoption of the following City policies as required by federal law for receipt of federal funding for various federal programs and grant awards:

- Title VI and Non-discrimination Policy Statement
- Limited English Proficiency Plan
- City of Jamestown Policy for Transit Services (Jamestown Taxi Service)

Seconded by Schulz. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize the submission of a combined grant application for Federal Section 5311 funding and State Aid for Public Transit for Jamestown Taxi Service. Seconded by Nygaard. Unanimous aye vote. Carried.

The consensus of the committee was to hold to the stipulations as outlined in the draft agreement between the City of Jamestown, Stutsman County Rural Water and the Jamestown Regional Medical Center. Mayor Andersen, City Attorney Dalsted, the City Engineer and City Administrator will meet with representatives of Stutsman Rural Water and the Jamestown Regional Medical Center to determine if a final agreement can be worked out.

The committee discussed the request from the James River Valley Library System Board for authorization to proceed with the site acquisition of the Essentia property for the construction of a new library facility. Concerns were expressed as to the numerous city and county infrastructure improvement projects and costs to be incurred in the next few years by city and county taxpayers and the priorities which must be established.

Andersen moved to recommend the City Council deny the request from the James River Valley Library System Board for authorization to proceed with the site acquisition of the Essentia property for the

construction of a new library facility. Seconded by Nygaard. Voice vote showed: 3 ayes, 2 nays (Schulz, Kourajian). Carried.

Nygaard moved to recommend the City Council affirm the policy for Civic Center management to not allow outside vendors to sell concessions at events conducted at the Civic Center, except when renting booth space at specific events. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator