

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

April 19, 2011

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

Andersen moved to recommend the City Council approve the request for the JSDC to provide \$75,000 in Economic Development Funds for a match to an APUC grant for a feasibility study regarding a Controlled Environmental Agriculture leaf lettuce production facility with the City Share to be \$15,000 and paid from the City Sales Tax Fund. Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from Gavilon for \$117,500 in Economic Development Funds to provide for \$55,000 in New Jobs Training Funds and \$62,500 in a Job Incentive Grant with the City Share to be \$23,500 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

No action was taken at this time relative to possible amendments to the JSDC Policies and Procedures regarding PACE funding for non-primary sector business.

Andersen moved to recommend the City Council deny the request for abatement from Harry M. Cox for real property taxes for 2010 on the E ½ of Lot 9 and all Lots 10 & 11, Block 3, Kelly and Fuller's 2nd Addition by reducing the true and full value from \$20,300 to \$3,500. Seconded by Gumke. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize funding the City Share of the 281 South Transportation Enhancement Project, in the amount of \$87,161.33, from the City Share of Specials Fund. Seconded by Nygaard. Unanimous aye vote. Carried.

Nygaard moved to place on the City Council agenda, without recommendation, the application of Sharri Besednik (Doepke) for an on-sale beer, wine and sparkling wine license, at 2619 8th Avenue SW, Suite # 109, (Lots 5 & 6, Block 10, Lowry's Subdivision). Seconded by Schulz. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 32-3.2 of the City code pertaining to the Flood Damage Prevention Code. Seconded by Gumke. Unanimous aye vote. Carried.

Consensus of the committee was to have the Civic Center Manager discuss the booking of Civic Center promotional events with the City Administrator and Civic Center Committee Chairman prior to the actual booking of events.

Jeff Fuchs, City Administrator