

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

June 21, 2011

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

Schulz moved to recommend the City Council approve the 2012 Budget of the Jamestown/Stutsman Development Corporation. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council establish City of Jamestown Employee Group Health Insurance rates for the plan year September 1, 2011, to August 31, 2012, as follows:

	<u>City Share</u>	<u>Employee Share</u>	<u>Total</u>
Single Plan	\$390.00	-0-	\$390.00
Single Plus Dependent	\$423.55	\$236.72	\$660.27
Family Plan	\$448.86	\$516.20	\$965.06

Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council direct that the city property located in the 200 Block of 7th Street NW be posted as a No Parking area and for the City to provide the required maintenance. Voice vote showed: 4 ayes, 1 nay (Nygaard). Carried.

A Public Hearing is scheduled for the July 5, 2011, City Council meeting regarding the assessment list for Water, Sewer, Storm Sewer, Curb & Gutter and Paving Improvement District #09-51, in the total amount of \$244,654.76, less the developer's fee paid of \$60,610.50 and the City Share of \$12,513.46, with the balance of \$171,530.80 to be assessed to benefited properties within the district.

A Public Hearing is scheduled for the July 5, 2011, City Council meeting regarding the assessment list for Seal Coat, Patching, Construction and Reconstruction District #10-41, in the total amount of \$1,236,234.22, with the City Share to be \$123,598.96, with the balance of \$1,112,635.26 to be assessed to benefited properties within the district.

The committee was informed that bids would be opened on July 18, 2011, relative to the Civic Center Lighting Improvement Project.

Jeff Fuchs, City Administrator