

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
July 19, 2011

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

Schulz moved to recommend the City Council approve the request from the Jamestown Regional Airport Authority for up to \$70,000 in Economic Development Funds for a Flex PACE Interest buy-down for the terminal renovation project with the City Share to be \$56,000 and paid for from the City Sales Tax Fund. Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from the JSDC for up to \$25,000 in Economic Development Funds for a match to \$44,000 in dues from local companies to the North Dakota Trade Office with the City Share to be \$20,000 and paid for from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to place on the City Council agenda, without recommendation, the request from Patti Pfaff, 307 4th Avenue SW, for an animal permit to keep exotic chickens within the city. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to place on the City Council agenda, without recommendation, consideration of Change Order No. 1, to Manning Mechanical for the Civic Center Restroom Renovation Project, for a net increase in the contract price of \$3,964.00. Seconded by Andersen. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator