

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

October 25, 2011

Present: Andersen, Gumke, Kourajian, Schulz, Nygaard, Dalsted, Reuther, Sveum, Klundt, Wollan and Fuchs.

Schulz moved to recommend the City Council approve location leases to include addendum with Newman Signs relative to the placement and maintenance of billboards on city owned property. Seconded by Gumke. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Custom Contracting Solutions, Inc., for up to \$54,000 in Economic Development Funds for a Flex PACE interest buy-down, with the City Share to be \$10,800, and paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council deny the request for abatement for 2011 on Lot 5, Block 8, Bagan's College Park Addition, by reducing the true & full value from \$138,800 to \$133,765. Seconded by Schulz. Motion withdrawn.

Andersen moved recommend the City Council approve the request for abatement for 2011 on Lot 5, Block 8, Bagan's College Park Addition, by reducing the true & full value from \$138,800 to \$133,765. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the revised Job Descriptions for the positions of Building Inspector and City Assessor. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the acceptance of the 2010 City of Jamestown Audit Report as prepared by Schauer & Associates, P.C. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council deny the request from Karla Fuchs for reimbursement from the City of Jamestown, in the amount of \$1,389.43, as a result of sewerage backup related costs. Seconded by Gumke. Unanimous aye vote. Carried.

Consideration of entering into an agreement with Roughrider Signs to provide for benches on City Sidewalks at select locations was deferred to the November Committee meeting.

Gumke moved to recommend the City Council approve the request from Lloyd Sjostrom to move a 20' x 22' garage from 424 8th St SW to 523 5th St. SE. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator