

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
August 25, 2011

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

Schulz moved to recommend the City Council approve the request from KSSG, LLC dba Super 8 Motel Jamestown for up to \$85,000 in Economic Development Funds for a Flex PACE Interest buy-down for the addition of 20 motel rooms with the City Share to be \$68,000 and paid for from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council authorize the Mayor to sign a notice of intent to enter into an economic development initiative with the City of Carrington and the Red River Corridor Fund to make application for a portion \$13.1 million in federal funding allocated to North Dakota for a small business credit initiative program. Seconded by Gumke. Unanimous aye vote. Carried.

A public hearing concerning the request of KSSG, LLC dba Super 8 Motel Jamestown for property tax relief on a 12-17 modular motel room addition will be held at the September 6, 2011, City Council meeting.

Committee consensus was to have the City Council meet in special session to discuss the 2012 budget at 1:00 PM, on September 7, 2011, in the Lower Level Conference Room at City Hall.

Kourajian moved to recommend the City Council approve the ND State recommended mutual aid agreement for political subdivisions. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Change Order No. 1, to Lindberg Brothers, Inc., for construction of the Quiet Zone Project QZ-SAP-2-052(032)265, for an increase in the contract price of \$12,565.00. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve Change Order No. 1, to Sellin Brothers, Inc., for construction of the East Business Loop Reconstruction Project SU-2-987(029)033, for an increase in the contract price of \$59,265.00. Seconded by Gumke. Unanimous aye vote. Carried.

Committee consensus was that all committees meet on Tuesday, September 20, 2011, due to the annual League of Cities meeting in Fargo, September 22 – 24.

Jeff Fuchs
City Administrator