

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
November 22, 2011

Present: Andersen, Gumke, Kourajian, Schulz, Dalsted, Klundt, Reuther, Sad, Suko, Weight, Schwartzkopf, Sveum and Fuchs. Absent: Nygaard.

Andersen moved to recommend the City Council authorize deobligation of funds for the following Economic Development Projects previously approved:

- a) Jim & Sherry Heyer – Flex PACE \$100,000
- b) Gavilon – NJTF \$ 23,500
- c) Stutsman County Transportation Study \$ 3,000

Seconded by Schulz. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from JSDC for the following:

- a) To authorize the formation of Spiritwood Energy Park Association, LLC (SEPA) – contingent upon MAG/DSA project financing
- b) Authorize the contribution of 100 acres from JSDC to SEPA
- c) Authorize the contribution of \$3,750,000 for the purpose of providing project investment capital with the City Share to \$ 3,375,000 and paid from the City Sales Tax Fund.

Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize entering into a Memorandum of Agreement with Cavendish Farms relative to wastewater rates for 2012 & 2013. Seconded by Schulz. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council deny the request from Clarice Liechty for reconsideration of the property tax exemptions for Prairie Apartments. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize entering into a written agreement with Stutsman County to jointly operate the Stutsman County Communications Center. Seconded by Gumke. Voice vote showed: 3 ayes, 1 nay, 1 absent. Carried.

Consensus of the committee was to have Andersen, Dalsted and Fuchs meet with Casey Bradley and Mark Klose to consider a draft proposal relative to the division of costs for the operation of the jointly owned Law Enforcement Center.

Andersen moved to recommend the City Council accept the offer from Dustin & Mary Jensen to purchase the South 16.74' of the East 30' of Lot 4, Block 2, Homestead Addition, for \$300.00. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to table to the January 2012, committee meeting the consideration of entering into an agreement with Roughrider Signs for the placement of benches with advertising on city sidewalks. Seconded by Schulz. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the purchase of eight (8) iPad 2's for City Council members and certain staff members in order to reduce the quantity of paper products consumed in preparing

documents for City Committee and City Council meetings. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council recognize the Betty Malkowski Project as another spirited organization and to authorize the issuance of a raffle permit with the drawing to be held June 23, 2012. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the Jamestown Hospital Healthcare Campus 2nd Addition Plat. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize the Safe Communities Coalition to close its checking account and to use the total amount of funds remaining to purchase a speed radar sign to be accessible to all Stutsman County communities with the Jamestown Police Department to be the custodian of the same. Seconded by Kourajian. Unanimous aye vote. Carried.

The second reading of an ordinance to enact Section 21-13-29 of the City Code pertaining to the use of engine brakes on vehicles within the city limits will be on the December 5, 2011, City Council agenda.

Consensus of the committee was to have Andersen, Gumke, Dalsted, Sveum and Fuchs do the preliminary review of Police Chief employment applications and recommend applicants to be interviewed.

AE2S provided the final presentation of results and recommendations relating to the City Water System Study.

Gumke moved to recommend the City Council authorize additional funding to the Street Department in order to provide emergency snow removal on the I-94 frontage road in the Jamestown Regional Medical Center area. Seconded by Schulz. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council designate 20th St SW and County road 81st Ave SE as a "City Emergency Snow Route". Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the submission of the FY 2012 Federal Aid filing with the North Dakota Department of Transportation. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator