

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

February 21, 2012

Present: Andersen, Gumke, Kourajian, Schulz, Nygaard, Dalsted, Suko, Wollan, Sad, Sveum, Klundt, Edinger, Schwartzkopf and Fuchs.

Schulz moved to recommend the City Council authorize the City Administrator to submit a grant request to the NDDOT on behalf of Jamestown Taxi Service for operating funds from the grant assistance program and State Aid for Public Transit. Seconded by Nygaard. Voice vote showed: 4 ayes, 1 nay (Andersen). Carried.

Kourajian read the Memorandum of Opinion from City Attorney Dalsted indicating that the City Council had no authority under the NDCC that would allow the City to grant the request from property owners for a five year property tax exemption to offset claims for lost business profits as a result of the East Business Loop Construction project.

Dr. Gary Pearson, Jean Seekins, Dale Redinger and Carol McIlvary all spoke in support of the City providing some type of financial assistance to the business owners.

The Mayor requested the City Engineer to provide information for the next Finance & Legal Committee meeting relative to the issues and obligations of the consulting engineer and contractors during construction on the East Business Loop project.

Andersen moved to recommend the City Council approve the following policy relative to street vendors during the St. Patrick's Day Run:

- Closing of 2<sup>nd</sup> Street West from 1<sup>st</sup> Avenue South to the alley and 2<sup>nd</sup> Street East from 1<sup>st</sup> Avenue South to the alley;
- Allowing vendors to apply for a permit to locate in those two areas only, based on permit applications being submitted and processed, and city staff assigning them to a specific space based on the order of submitted applications;
- The vendors only be allowed to park adjacent to curbs in order to maintain a fire lane down the center of the street; and
- The City Council requires a vendor permit fee of \$50 to cover the cost of closing the streets and providing waste containers for the refuse.

Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from the Rocky Mountain Elk Foundation – Jamestown Chapter for a gaming site authorization at the Gladstone Inn on March 24, 2012. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to approve the establishment of the following job descriptions and pay grades:

- Equipment Operator III in the Street Department – Range 34
- Baler Facility Operator II in the Solid Waste Department – Range 34

Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator