

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

March 20, 2012

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

Andersen moved to table the request from the Buffalo City Tourism Foundation for \$75,000 in Economic Development Funds to provide for grant funding to tourist related organizations with the City Share to be \$60,000 and paid from the City Sales Tax Fund until contract renewal negotiations are held later this year. Seconded by Gumke. Voice vote showed: 2 ayes, 2 nays (Kourajian, Nygaard). Motion failed.

Andersen stated it may appear that Kourajian has a conflict of interest relative to the \$75,000 in grant funding due to his part time employment with the Stutsman County Museum which is an eligible recipient of funding.

Nygaard moved to not allow Kourajian to participate in discussion or vote on the request for grant funding. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from the Buffalo City Tourism Foundation for \$75,000 in Economic Development Funds to provide for grant funding to tourist related organizations with the City Share to be \$60,000 and paid from the City Sales Tax Fund. The motion died for lack of a second.

Andersen moved to table the request from the Buffalo City Tourism Foundation for \$75,000 in Economic Development Funds to provide for grant funding to tourist related organizations with the City Share to be \$60,000 and paid from the City Sales Tax Fund until contract renewal negotiations are held later this year. Seconded by Gumke. Voice vote showed: 2 ayes, 1 nay (Nygaard). Carried.

Gumke moved to recommend the City Council approve the request from the Buffalo City Tourism Foundation for \$65,000 annually for 2013 and 2014 in Economic Development Funds for operations, with the City Share to be \$52,000 annually, and paid for from the City Sales Tax Fund and to establish a \$150,000 cap on operating reserves and to establish that all Capital Expansion Funds/New Project Funds are to be held in an account by the City of Jamestown and require City approval for specific use of the funds so held. Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to table the request from the Frontier Village Board for funding from the Visitor's Promotion Capital Construction Funds until two bids were received for the proposed work. Seconded by Kourajian. Voice vote showed: 2 ayes, 2 nays (Nygaard, Gumke). Motion failed.

Nygaard moved to recommend the City Council approve \$13,850 to the Frontier Village Board from funds previously approved but unspent in 2011, with the balance of the request taken to the Buffalo City Tourism Site Committee for consideration. Seconded by Gumke. Voice vote showed: 3 ayes, 1 nay (Kourajian). Carried.

Andersen moved to recommend the City Council accept the offer from Shaun or Briana Schafer to purchase Lot 7, Block 3, Residence Park Addition (currently held by Stutsman County), for \$5,000. Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council recognize the Academy of Student Pharmacists as an other public spirited organization and authorize the issuance of a raffle permit with the drawing to be held April 15, 2012, at the Civic Center. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve entering into a Joint Powers Agreement with the Jamestown School District to continue providing services of a School Resource Officer. Seconded by Nygaard. Unanimous aye vote. Carried.

Steve Windish, Ulteig Engineering, appeared to provide information and answer questions relative to the construction and construction procedures which took place during the previous construction season on the East Business Loop Reconstruction Project.

Andersen moved to recommend the City Council authorize entering into an amendment to the current engineering agreement with Ulteig Engineering to increase the fee amount by \$69,154.73. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the First Reading of an ordinance to change the zoning of Block 1, Original Addition (former Jamestown Hospital property), from R-3 (General Multiple Dwelling District) to C-1 (Local Commercial District). Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Section 18, Appendix B, of the City Code pertaining to control of city building permits. Seconded by Kourajian. Unanimous aye vote. Carried.

Discussion was held relating to the proposed preliminary plat of Walicki's Extension which the Planning Commission denied due to its not meeting platting requirements. It was indicated that plats for individual lots or adjacent lots which meet platting requirements could be considered for approval.

Committee consensus was that discussion on the request from the Planning Commission for the City Council to establish specific parameters of the long range planning desired by the Commission would be considered at next month's meeting when the committee chair would be in attendance.

Jeff Fuchs, City Administrator