

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

May 22, 2012

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

Andersen moved to recommend the City Council approve the request from E-Nugget/Carbontec Energy Corporation for \$25,000 in Economic Development funds to provide for match funding for an Agriculture Products Utilization Commission grant with the City Share to be \$5,000 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Stoudt Properties, LLC, for up to \$54,000 in Economic Development funds to provide for a Flex – PACE Interest Buy Down with the City Share to be \$43,200 and paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from the Jamestown/Stutsman Development Corporation for \$10,275 in Economic Development funds to reimburse for special assessments paid on the I-94 Business Park with the City Share to be \$8,220 and paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from the Jamestown/Stutsman Development Corporation to write off the Dakota Fresh loan, in the amount of \$140,000. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the offer of Randy & Dee Wanzek to purchase a portion of City property adjacent to 13th Street and 13th Avenue SW, in the amount of \$12,000, subject to the buyer paying for all costs of surveying and platting prior to deed transfer. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the offer from Tim Dabill to purchase Lots 1 & 2, Block 2, Beverly Hills 6th Addition, and Lot 19, Beverly Hills 3rd Addition, in the amount of \$6,000, subject to the buyer paying for all costs of surveying and approval of a re-plat prior to deed transfer. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council recognize the Kuester Family as an other public spirited group and to authorize the issuance of a raffle permit with the drawing to be held August 25, 2012. Seconded by Schulz. Voice vote showed: 4 ayes, 1 nay (Andersen), 0 absent. Carried.

Andersen moved to recommend the City Council approve the plat of Walicski's Second Extension, A Re-plat of Lots 4, 5 and 6 of Meland Addition, together with part of the North Half of the Southwest Quarter of Section 23, T140N, R64W, City of Jamestown, Stutsman County, North Dakota. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator