

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

June 19, 2012

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

Andersen moved to recommend the City Council approve the request from Pam & Jerry Szarkowski for up to \$135,000 in Economic Development funds to provide for a PACE Interest buy down, to construct a new building to be occupied by RTS Shearing, with the City Share to be \$108,000 and paid from the City Sales Tax Fund. Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from E-Nugget/Carbontec Energy Corporation for an additional \$20,000 in Economic Development funds to provide for match funding for an Agriculture Products Utilization Commission grant with the City Share to be \$4,000 and paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize entering into an agreement to jointly operate the Stutsman County Communications Center through the period July 1, 2013. Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve maintaining the stop loss coverage at \$20,000 per member and establish the monthly premium rates for the City of Jamestown Employee Group Health Plan for the fiscal year September 1, 2012 – August 31, 2013, as follows:

	<u>City Share</u>	<u>Employee Share</u>	<u>Total</u>
Single Plan	\$427.15	-0-	\$427.15
Single Plus Dependent	\$460.71	\$262.48	\$723.19
Family Plan	\$486.01	\$571.02	\$1,057.03

Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the final plat of RTS First Addition, a Re-plat of All of Auditor's Lot 8-1, Homer Township. Said Auditor's Lot is located in Section 8, T139N, R63W of the 5th Principal Meridian and within the extraterritorial lands of the City of Jamestown, Stutsman County, North Dakota. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the first reading of an Ordinance to change the zoning of the South 1075 feet of Auditor's Lot 8-1, Homer Township. Said Auditor's Lot is located in Section 8, T139N, R63W of the 5th Principal Meridian and within the extraterritorial lands of the City of Jamestown, Stutsman County, North Dakota (A part of the proposed preliminary plat of RTS First Addition) from A-1 (Agricultural District) to M-1 (Limited Industrial and Manufacturing District). Seconded by Nygaard. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council introduce the first reading of an Ordinance to change the zoning of Lot 13 & Lot 14, Block 1, Prairie Park Addition, from C-1 (Local Commercial District) to R-2-A (One to Twelve Family Residential District). Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator