

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
July 24, 2012

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Dalsted, Schwartzkopf, Reuther, Wollan, Klundt, Suko, Sveum and Fuchs.

Andersen moved to recommend the City Council approve the request from Cherry Berry for up to \$54,000 in Economic Development funds to provide for a Flex-PACE Interest buy down, to open a Cherry Berry plus a sandwich and coffee shop, which will be located in the former Master Bakery building, with the City Share to be \$43,200 and paid from the City Sales Tax Fund. Seconded by Gumke. Voice vote showed: 4 ayes, 1 nay (Kourajian). Carried.

Brubakken moved to recommend the City Council approve the request from JSDC for \$320,000 in Economic Development funds to provide for operating expenses for the 2013 budget, with the City Share to be \$320,000 and paid from the City Sales Tax Fund. Seconded by Andersen. 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 Lots 18 & 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 Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council recognize the Don Schwind Benefit as an other spirited organization and to grant the issuance of a raffle permit with the drawing to be held September 15, 2012, at the Corner Bar. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize the issuance of a gaming site authorization to the Jamestown Hockey Booster Club, Inc., for February 13, 2013, at the Gladstone Inn & Suites. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Alpha Opportunities to conduct a Chalk Talk/Chalk Walk on the new sidewalk on Business Loop East. Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to table the request from the Harley Owners Group for a fireworks permit at the Holiday Dazzle parade until the group discusses the manner of fireworks use with the Fire Chief. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the plat of Urdahl Addition, a Replat of Lots 11, 12, 13 and 14, Block 2, Mill Hill Second Addition. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to conduct a public input meeting regarding Section 8, of Appendix B of the City Code relative to subdivision development improvements and suggested changes, at the Building, Zoning and Planning Committee meeting on August 21, 2012. Seconded by Kourajian. Unanimous aye vote. Carried.

A public hearing and second reading of Ordinance No. 1382, 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) is scheduled for the August 6, 2012, City Council Meeting.

A public hearing and second reading of Ordinance No. 1383, to change the zoning of the Lot 1, RTS First Addition, from A-1 (Agricultural District) to M-1 (Limited Industrial and Manufacturing District) is scheduled for the August 6, 2012, City Council Meeting.

Gumke moved to recommend the City Council approve the plat of Titan Addition. Seconded by Brubakken. Following discussion the motion was withdrawn.

Gumke excused himself from the meeting.

Andersen moved to place the approval of the Titan Addition plat on the August 6, 2012, City Council agenda, without recommendation. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to include \$82,000 in the 2013 preliminary budget based on the evaluation prepared by Prairie Engineering, P.C., relative to the various scopes of work for the upgrade of the current cooling tower at City Hall. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to include \$74,000 in the 2013 preliminary budget based on the evaluation prepared by Prairie Engineering, P.C., relative to the various scopes of work for the upgrade the current chiller at the Jamestown Civic Center. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator