

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

November 13, 2012

Present: Andersen, Gumke, Kourajian, Buchanan, Dalsted, Sveum, Klundt, Edinger, Schwartzkopf and Fuchs.

Gumke moved to recommend the City Council approve the recommendation from the JSDC for Economic Development Funds, in the amount of \$45,312.00, with the City Share to be \$36,250.00 and paid for from the City Sales Tax Fund, for development of the following:

- a) Engaging SRF Consulting Group, Inc., to prepare a Growth Development Plan for the City of Jamestown and the Extraterritorial Area at an estimated fee of \$27,376.00;
- b) Engaging SRF Consulting Group, Inc., to prepare Strategic Master Plans for Three Strategic Growth Areas of Jamestown at an estimated cost of \$7,936.00; and
- c) Engaging SRF Consulting Group, Inc., to provide technical assistance associated with planning tasks associated with Current Development Proposals in an amount to not exceed \$10,000.

Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize entering into an Expedited Settlement Agreement with the EPA relative to violations at the Water Treatment Plant of the Clean Air Act. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the final plat of Andersen's Country View Estates, a replat of the south half of Lot 5 and all of Lot 6 of Country View Subdivision, together with part of the southeast quarter of Section 9, T139N, R63W, Fifth Principal Meridian, Stutsman County, North Dakota, subject to appropriate road dedications. Seconded by Buchanan. Unanimous aye vote. Carried.

Discussion was held relative to the draft ordinance amendment for Section 8, Appendix B, of the City Code. The ordinance amendment is scheduled for Second Reading at the December 3, 2012, City Council Meeting.

Jeff Fuchs
City Administrator