

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

December 18, 2012

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

Andersen moved to recommend the City Council approve payment from Economic Development Funds for the 1<sup>st</sup> Quarter-2013 South Central Dakota Regional Council membership dues, in the amount of \$8,452.50, with the City Share to be \$5,325.00 and paid from the City Sales Tax Fund. Voice vote showed: 4 ayes, 1 nay (Kourajian). Carried.

Andersen moved to recommend the City Council enter into a license agreement with Ethel Yetterboe for a fence that encroaches on Lots 1 & 2, Block 5, Kelly & Fullers 2<sup>nd</sup> Addition. Seconded by Kourajian. Unanimous aye vote. Carried.

Jim Nowatski presented an updated Jamestown Renaissance Zone report which highlighted the first approximate 12 years of the program.

Andersen excused herself.

Kourajian moved to recommend the City Council approve the request from Alan & Jon Lindberg for the City to amend the Renaissance Zone Boundaries to include all of Block 9, Kelly & Fullers Addition, subject to ND Department of Commerce approval. Seconded by Buchanan. Unanimous aye vote. Carried

Brubakken moved to recommend the City Council approve a continuing resolution to provide funding to the Buffalo City Tourism Foundation for the 1<sup>st</sup> Quarter of 2013. Seconded by Buchanan. Unanimous vote. Carried.

Brubakken moved to place on the City Council agenda, without recommendation, the appointment of Bill Kennedy to the James River Valley Library Board.

Jeff Fuchs  
City Administrator