

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
August 20, 2013

Present: Andersen, Kourajian, Buchanan, Jensen, Sveum, Klundt, Schwartzkopf, Reuther, Edinger, Suko, Wiles and Fuchs.

Kourajian moved to recommend the City Council accept the offer from Joseph Errett to purchase Lot 4, Tahrans' Addition, 1509 4th Ave NW (Currently held by Stutsman County) for \$5,000. Seconded by Buchanan. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from Julie Lende to move a single stall garage from 407 4th St SE to 201 5th Avenue NE (S.65' of Lots 4, 5 & 6, Block 28, Jamestown Original), contingent upon required improvements as specified by the Building Inspector being made to the structure. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from Victory Lutheran Brethren Church to move a 24' X 48' building from the former Temple Baptist Church, 1545 4th Avenue NW (Lots 10-14, Tahrans' Addition to 510 9th Ave SW (Lots 4-12, Block 5, Replat of Blocks 3, 4 & 5, Homestead Addition), contingent upon required improvements as specified by the Building Inspector being made to the structure. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to direct the City Administrator to seek a proposal from Springsted Incorporated to perform a compensation study for City of Jamestown employment positions similar to the study used to review LEC staff. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken seated himself.

The second reading of Ordinance No. 1397, introduced by Council Member Gumke, to create and enact a new Chapter 27 of the City Code pertaining to the regulation of sexually oriented businesses of adult cabarets and escort services re-scheduled for the September 3, 2013, City Council meeting.

Clarice Liechty, 511 8th St SW, appeared to request the City reconsider the property tax exemptions for Prairie Apartments granted previously. She stated that House Bill 1046, approved by the 2013 ND State Legislature, allows the City to rescind the tax exemption if the owner is not operating the project as was proposed as consideration in obtaining the exemption.

Kourajian moved to request the City Attorney do an analysis on House Bill 1046 and provide the council members with an opinion on what actions the City may pursue relative to the request of Mrs. Liechty. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 3 and enact Sections 6.1 and 6.2, Appendix B, of the City Code pertaining to simple lot splits and boundary line adjustments. Seconded by Andersen. Unanimous aye vote. Carried.

A presentation on the Guaranteed Savings Project for the Jamestown Civic Center was given by Energy Services Group.

Andersen moved to recommend the City Council proceed with Scenario II as outlined in the Comprehensive Energy & Facility Analysis Report review relating to a Guaranteed Savings Project at the Jamestown Civic Center with Energy Services Group. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator