

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

October 22, 2013

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

Kourajian moved to recommend the City Council approve the request from Buffalo City Diesel for Economic Development Funds to provide for up to \$200,000 in P.A.C.E interest buy down funding with the City Share to be \$160,000 and paid from the City Sales Tax Fund. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from Buffalo City Tourism Foundation for \$75,000 in Economic Development Funds to provide for tourism grant funding, with the City Share to be \$60,000, and paid from the City Sales Tax Fund. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from Municipal Judge Tim Ottmar that witness fees paid for testimony in Municipal Court be increased from \$10.00 to \$25.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from the ND National Guard for an amendment to the lease agreement with the City to increase the leased area for the maintenance facilities from approximately 3.67 acres to 4.36 acres. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to place on the City Council agenda, without recommendation, entering into an agreement with Interstate Engineering, Inc., for engineering services to provide needed improvements to the water distribution system to provide for water sales to Great River Energy. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the plat of Lindberg Addition, a replat of Lots 1 thru 12 and Lots 32-44, Block 9, Kelley & Fuller's Second Addition. 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 Sections 9-12, 9-13, and 23-38, of the City Code pertaining to the building code and plumbing code. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Bryce and Karen Tahrán to move a house from 1301 2nd Street NE to 907 5th Avenue NE (N.40 feet of Lot 10 and Lot 11, Block 11, College Heights Addition), all Jamestown, ND. Seconded by Brubakken. Unanimous aye vote. Carried.

A Public Hearing and Second Reading of Ordinance No. 1423, introduced by Council Member Gumke, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Block 2 of the proposed Lindberg Addition, a replat of Lots 11, 12 & 32 and portions of Lots 7-10 and 33, Block 9, Kelley & Fuller's Second Addition, from R-3 (General Multiple Dwelling District) to C-1 (Local Commercial District), is scheduled for the November 4, 2013, City Council meeting.

A Public Hearing and Second Reading of Ordinance No. 1424, introduced by Council Member Buchanan, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Lots 1 thru 14 and Outlot A, Block 1 of the proposed Lindberg Addition, a replat of Lots 1-6 and 34-44 and portions of Lots 7-10 and 33, Block 9, Kelly & Fuller's Second Addition, from R-3 (General Multiple Dwelling District) to R-4 (Planned Residence District), is scheduled for the November 4, 2013, City Council meeting.

A Public hearing and Second Reading of Ordinance No. 1425, introduced by Council Member Kourajian, to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of the West Half of the East Half of the Southeast Quarter of the Northeast Quarter, the West Half of the Southeast Quarter of the Northeast Quarter, the West Half of the East Half of the Northeast Quarter of the Southeast Quarter, the West Half of the Northeast Quarter of the Southeast Quarter, the West 60 feet of the East Half of the East Half of the Southeast Quarter of the Northeast Quarter and the West 60 feet of the East Half of the East Half of the Northeast Quarter of the Southeast Quarter of Section 13, Township 140, Range 64, Stutsman County, North Dakota, from A-1 (Agricultural District) and P-O-C (Public, Open Development and Conservation District) to R-1 (One Family Residential District), is scheduled for the November 4, 2013, City Council meeting.

A Public Hearing and action on the request from North Dakota 5, LLC, to vacate the Frontage Road area adjacent to Lots 15 and 24, Block 4, Marjo 1st Addition, Bloom Township, within the NE ¼ of Section 30-140-63, to the City of Jamestown, Stutsman County, ND, is scheduled for the November 4, 2013, City Council meeting.

A Public Hearing and action on the request from Pipestem Properties, LLC, to vacate the Frontage Road area adjacent to Lot 14, Block 4, Marjo 1st Addition, Bloom Township, within the NE ¼ of Section 30-140-63, to the City of Jamestown, Stutsman County, ND, is scheduled for the November 4, 2013, City Council meeting.

A Public Hearing and action on the request from Braun & Weatherly to vacate the roadway adjacent to Lot 4, Block 1, and South Half of Lot 1, Block 2, Replat of Joos First Subdivision, a portion of NE¼ of SE¼ and SE¼ of NE¼ Section 13-140-64, Midway Township, Stutsman County, ND, is scheduled for the November 4, 2013, City Council meeting.

Action on the request from Tripp & Munson to vacate the roadway adjacent to Lot 4, Block 2, and Lot 1, Block 3, Replat of Joos First Subdivision, a portion of NE¼ of SE¼ and SE¼ of NE¼ Section 13-140-64, Midway Township, Stutsman County, ND, is scheduled for the November 4, 2013, City Council meeting.

Jeff Fuchs
City Administrator