

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
December 16, 2013

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

A proposal to place a Bus Shelter in the City parking lot on 2nd Avenue SW, south of the former Eagles Club was deferred to the January Finance & Legal Committee to allow the City Attorney to research whether a shelter would need to meet ADA and restroom requirements.

Brubakken moved to recommend the City Council approve the request from the JSDC for Economic Development Funds, in the amount of \$15,000, to cover the cost of participating in the ACT Certified Work Ready Communities Program, with the City Share to be \$12,000 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from Casey Willman and Lucas Dockter for Renaissance Zone property tax exemption for 5 years and a request to the State of North Dakota for a 5 year State Income tax exemption for the property at 113 1st Avenue South (N ½ of Lot 13 less the East 40', Block 32, Original Addition). Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Metro Plains, LLC, for the City of Jamestown to provide a Letter/Resolution of Support for Jamestown Court Row homes which is intended to provide affordable senior housing that contributes to community revitalization in the Renaissance Zone. Seconded by Brubakken. Unanimous aye vote. Carried.

Consideration relative to amending the alcoholic beverage ordinance to allow for special permits to dispense alcoholic beverages in non-public buildings was deferred to the January Finance & Legal Committee to allow the City Attorney to provide the committee potential concerns or issues that may arise due to such a change.

Brubakken moved to recommend the City Council adopt a formal Computer Systems Usage Policy relative to City owned property. Seconded by Buchanan. Unanimous aye vote. Carried.

Consideration of amendments to Chapter 26 of the City Code pertaining to taxicab licenses and taxicab driver's licenses, is scheduled for second reading at the January 6, 2014, City Council meeting.

Gumke moved to provide a Letter of Support for the Essential Air Service Program and encourage the selection of Sky West Airlines to provide jet air service between Jamestown and Denver beginning in April, 2014. Seconded by Brubakken. Voice vote showed: 4 ayes, 1 nay (Buchanan), 0 absent. Carried.

Brubakken moved to table the consideration of amendments to Sections 6.1 and 6.2 of Appendix B, of the City Code pertaining to simple lot splits and boundary line adjustments,

which was scheduled for second reading at the January 6, 2014, City Council meeting. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the plat of Platinum Commerce Second Addition. Seconded by Gumke. Unanimous aye vote. Carried.

The Final Southwest Conceptual Development Plan map prepared by SRF Consultants was reviewed by the committee.

Brubakken moved to recommend the City Council appoint Neil Barkus to the Board of Adjustments. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council appoint Scott Roemmich and Rodney Johnson to the Fire Code Board of Appeals. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to defer to the January Public Works Committee, consideration of switching certain alley trash pick-up at certain locations to permanent curbside trash pick-up. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to approve replacing the RTU telemetry system and modifying certain software for the Squat Booster Station and Water Treatment Plant. Seconded by Kourajian. Unanimous aye vote. Carried.

Consideration of certain claims of utility conflicts by Sellin Brothers on Wastewater and Lift Station Replacement and Force Main Improvements Project, Phase II – Force Main and Gravity Sewer project was deferred to the January Public Works Committee to allow the City Attorney additional time to research the issues.

Gumke moved to recommend the City Council authorize engaging Service Master of Jamestown to perform clean-up of a city-owned building on the Railroad Drive property. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Change Order No. 8 to Sellin Brothers, Inc., relating to the 2012 Wastewater & Lift Station Replacement & Force Main Improvements Project Phase II – Force Main & Gravity Sewer, Districts 13-31 & 13-32, for an increase in the contract price of \$8,919.00. Seconded by Andersen. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator