

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

February 19, 2013

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

Andersen moved to recommend the City Council amend its previous Resolution authorizing the payment of dues for the South Central Dakota Regional Council for the 1<sup>st</sup> Quarter 2013 from Economic Development Funds; and to authorize the payment of all 2013 membership dues in the amount of \$33,810, with the City Share to be \$21,300 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the offer from Tim Dabill to purchase Lots 1 & 2, Block 2, Beverly Hills 6<sup>th</sup> Addition, and Lot 19, Beverly Hills 3<sup>rd</sup> Addition, in the amount of \$6,000, subject to the buyer paying for all costs of surveying and approval of a re-plat prior to deed transfer with a sunset date for deed transfer of January 1, 2014. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize proceeding with Stutsman County for the procurement of accounting, tax and appraisal software for the City from Tyler Technologies, subject to Stutsman County procuring the same. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council set a public hearing, to be held March 4, 2013, relative to amending the Renaissance Zone Plan Boundaries to include Block 9, Kelley and Fuller's 2<sup>nd</sup> Addition, subject to approval by the ND Division of Community Services. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the requests for street closings and/or permits to allow alcoholic beverages in fenced areas for the March 16, 2013, St. Patrick's Day Run, for the following: Buffalo Lanes, Inc.; Frontier Fort & Grill; Corner Bar; Office Bar & Lounge; Shady's; Cork and Barrel, Inc. (Elk's location); Vets Club, Buffalo City Rotisserie Grill and Wonder Bar Sports Bar. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the following policy relative to street vendors during the St. Patrick's Day Run:

- 1) Closing of 2<sup>nd</sup> Street SE in the 100 Block for vendors;
- 2) Allowing vendors to apply for a permit to locate on Second Street SE in the 100 Block, based on permit applications being submitted and processed, and city staff assigning them to a specific space based on the order of submitted applications;
- 3) That the City Council require a vendor permit fee of \$50 for each vendor on 2<sup>nd</sup> Street SE in the 100 Block to cover the cost of closing the street and providing waste containers for the refuse.
- 4) That all vendors participating in the St Patrick's Day activities only be allowed to park adjacent to curbs in order to maintain a fire lane down the center of the street; and
- 5) That any bar which has been approved for the closure of a street will be allowed to have a vendor(s) in their authorized closed area without the payment of the \$50 City vendor fee.

Seconded by Buchanan. Unanimous aye vote. Carried.

Kourajian moved to place on the City Council agenda, without recommendation, the application of Ben Maulding for an animal permit to pasture and keep horses at 605 10<sup>th</sup> Avenue NW in the City. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to direct the City Administrator to solicit proposals from entities/individuals to provide urban forestry services for the City and Park District. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to change the zoning of the southeast portion of Lot 2, Berndt Addition, from M-2 (General Industrial and Manufacturing District) to POC (Public, Open Development and Conservation District). Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to change the zoning of Lots 1 & 2, Block 4, Hi-Acres Hillcrest Addition, from R-1 (One Family Residential District) to POC (Public, Open Development and Conservation District). Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize entering into a Project Development Agreement with Energy Services Group to perform a Comprehensive Energy/Facility Management Analysis of the Jamestown Civic Center facility. Seconded by Andersen. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator