

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

April 23, 2013

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

Andersen moved to recommend the City Council approve the application from Brolin Investing for Renaissance Zone tax incentives on Lots 1 thru 9 and Lots 34 thru 44, except the North 10 feet of the East 5 feet of Lot 4, and except the North 10 feet of Lot 5, and except the North 18 feet of Lots 6 & 7, and except the North 70 feet of Lots 8 & 9, Block 9, Kelly & Fuller 2nd Addition, by the granting of a five (5) year 100% property tax exemption and a request to the state for a five (5) year 100% state income tax exemption. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the application from CVA, Inc., for Renaissance Zone tax incentives on Lots 8-12, except the South 103.21 feet of said Lots 8 & 9, Block 9, Kelly & Fuller 2nd Addition, by the granting of a five (5) year 100% property tax exemption and a request to the state for a five (5) year 100% state income tax exemption. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Schmeichel Brothers Property, LLP, for the annexation of Auditor's Lot 30-2 within the NE1/4 Section 30, T140, R63W, Bloom Township, into the City of Jamestown and to introduce the first reading of an ordinance for annexation of the property. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from James & Debra Schumacher for the annexation of Auditor's Lot 30-1 within the NE1/4 Section 30, T140, R63W, Bloom Township, into the City of Jamestown and to introduce the first reading of an ordinance for annexation of the property. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from BL2 Management, LLC, for an on-sale Beer & Wine License for The Depot Cafe. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize entering into an agreement with MunicPAY to allow for the use of credit card payments for utilities, licenses, permit fees, etc. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize entering into a Public Site Lease for a 3 year period with the Buffalo City Tourism Foundation to provide an area to house the tourism offices. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize entering into an agreement for engineering services with Prairie Engineering, P.C., for the Jamestown City Hall Cooling Tower Replacement. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to table to the May committee meeting the application of Ben Maulding for an animal permit to pasture and keep horses at 605 10th Avenue NW in the City. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize advertising for the position of City Forester/Equipment Operator. Seconded by Kourajian. Following discussion the motion and second were rescinded.

Andersen moved to recommend the City Council authorize advertising for the position of City Forester. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council recognize the Ave Maria Village Fundraising Committee as an other public spirited organization and to authorize the issuance of a raffle permit with the drawing to be held June 17, 2013. Seconded by Buchanan. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from Otter Tail Power Company for the City to acquire Lot 14, Block 3, Replat of Block 3 Hi-Acres 3rd Addition, from Stutsman County and to provide an easement on the property to Otter Tail Power Company for the placement of a power pole. Seconded by Andersen. Unanimous aye vote. Carried.

The second reading of Ordinance No. 1390 to amend and re-enact Section 6-7 of the City Code pertaining to animals and fowl is scheduled for the May 6, 2013, City Council meeting.

The public hearing relative to the special assessments for the 2012 Sidewalk, Curb & Gutter District #12-11 is scheduled for the May 6, 2013, City Council meeting.

Gumke moved to place on the City Council agenda, without recommendation, the first reading of an Ordinance to amend and re-enact Ordinance No. 329 to change the zoning of the S55' of the W130' of Lot 7, Auditor's Plat No. 3, from R-2-A (One to Twelve Family Residential District) to C-2 (General Commercial District). Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 8.8(F), Paragraphs 1 & 2 and Section 9(B) of Appendix C, pertaining to building requirements within zoning districts. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator