

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
July 23, 2013

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

Brubakken moved to recommend the City Council authorize \$54,000 of Economic Development Funds for FLEX PACE funding for Buffalo City Rotisserie Grill with the City Share to be 100% and paid from the City Sales Tax Fund. Seconded by Buchanan. Voice vote showed: 2 ayes, 3 nays (Andersen, Gumke, Kourajian) Motion failed.

Kourajian moved to recommend the City Council authorize reinstatement of the original \$100,000 of Economic Development Funds for FLEX PACE funding for Buffalo City Rotisserie Grill with the City Share to be 100% and paid from the City Sales Tax Fund. Seconded by Andersen. Voice vote showed: 3 ayes, 2 nays (Buchanan, Brubakken). Carried.

Buchanan moved to recommend the City Council approve the JSDC 2014 draft budget requesting \$232,000 from the City Sales Tax Fund and \$83,000 Stutsman County levy for Economic Development. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from JSDC for \$33,810 from Economic Development Funds to pay the 2014 Stutsman County dues for the South Central Dakota Regional Council with the City Share to be \$21,300 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Discussion was held regarding the letter from Laurie Markegard relative to transients in the residential area south of Wal-Mart. John Shafer, manager of Wal-Mart, indicated that the store supports the Markegard's and other property owner's concerns and will be installing signs prohibiting any overnight parking or camping on their property with the exception of deliveries intended for their store.

Andersen moved to recommend the City Council approve the request from Dean Hafner and Clyde Schmaltz to use the 25%/75% special assessment provisions provided in Section 8 of Appendix B of the City Code relative to the development of 6-10 additional lots in the Meadow's Addition on 3rd St NE, and for the City to cover the estimated \$30,000 cost of increasing a portion of the water main to be looped and various ditch and storm water improvements. Seconded by Kourajian. Voice vote showed: 4 ayes, 1 nay (Buchanan). Carried.

Brubakken moved to request the City Attorney prepare a draft ordinance providing for regulations regarding beekeeping within the city. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize the acquisition of a utility easement from Farmer's Union for the Sanitary Sewer Main Construction Project in the amount of \$10,000 for the Utility Easement and \$3,500 for a temporary construction easement. Seconded by Buchanan. Unanimous aye vote. Carried.

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, is scheduled for the August 5, 2013, City Council meeting.

A public hearing and action relative to the request for the vacation of the unvacated alley portion adjacent to Lots 8, 9, that portion of Lot 10 line perpendicular to the east lot line of Lot 32, and all Lots 32 & 33, Block 9, Kelley & Fuller's 2nd Addition, all to the City of Jamestown, Stutsman County, North Dakota, is scheduled for the August 5, 2013, City Council meeting.

A public hearing and second reading of Ordinance No. 1399, introduced by Council Member Gumke, for the annexation of Lots 1 thru 10, Block 1; Lots 1 thru 10, Block 2; Lots 11 thru 35, Block 3; and Lots 1 thru 28, Block 4, all Marjo First Addition, & all right-of-ways included in and adjacent to said annexation area, Bloom Township, within the NE¹/₄ of Section 30, Township 140 North, Range 63 West, Stutsman County, North Dakota, is scheduled for the August 5, 2013, City Council meeting.

The second reading of Ordinance No. 1400, introduced by Council Member Brubakken, to amend and re-enact Section 5.4, Appendix C, of City Code pertaining to uses permitted in R-3 Districts, is scheduled for the August 5, 2013, City Council meeting.

Gumke moved to recommend the City Council approve the plat of Walicski's Third Extension. Seconded by Kourajian. Unanimous aye vote. Carried.

Requests for Proposals for a Guaranteed Savings Project for the Jamestown Civic Center are due by July 26, 2013, and will be placed on the August 5, 2013, City Council agenda.

Jeff Fuchs
City Administrator