

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
June 19, 2013

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

Kourajian moved to recommend the City Council approve the request from the Wonder Bar to include the outdoor courtyard as part of their licensed Class C alcoholic beverage licensed premise. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council establish the monthly premium rates for the City of Jamestown Employee Group Health Plan for the fiscal year September 1, 2013 – August 31, 2014, as follows:

	<u>City Share</u>	<u>Employee Share</u>	<u>Total</u>
Single Plan	\$454.82	-0-	\$454.82
Single Plus Dependent	\$519.24	\$252.66	\$771.90
Family Plan	\$577.64	\$551.32	\$1,128.96

Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize the execution of a release of any interest to what is locally referred to as Bailey Fuller Park, whose legal description is: All that Portion of Lot 1 of Section 26, Township 140, Range 64, lying North of a line extending from the intersection of the South boundary of 9th Street with the East boundary line of said Lot Westward to the middle of the James River at right angles with the East boundary line of said Lot, containing 8.4 acres, more or less. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council introduce the first reading of an ordinance for the annexation of the remaining undeveloped land located within the Marjo First Addition and located within the NE1/4, Section 30, T140N, R63W, Stutsman County. Seconded by Brubakken. Unanimous aye vote. Carried.

The second reading of an Ordinance No. 1396, introduced by Council Member Gumke, to amend and re-enact Section 5-27 of the City Code pertaining to alcoholic beverages to provide for the furnishing of complimentary alcoholic beverages in a designated area of hotels, is scheduled for the July 1, 2013, City Council meeting.

The second reading of an Ordinance No. 1398, introduced by Council Member Brubakken, to repeal in its entirety and re-enact Chapter 26 of the City Code pertaining to regulations and requirements for taxicabs, is scheduled for the July 1, 2013, City Council meeting.

Brubakken moved to recommend the City Council move forward with 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 scheduled for the July 1, 2013, City Council meeting, subject to additional information and anticipated amendments at that time. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to place on the City Council agenda, without recommendation, the request for \$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 Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize the submission of an application to the North Dakota Health Department and Public Finance Authority for a DWSRF Loan to finance the Southwest Water Tower Construction and Associated Water Mains Project. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize the submission of an application to the North Dakota Health Department and Public Finance Authority for a CWSRF Loan to finance the Sanitary Sewer Lift Replacements and New Sanitary Sewer Force Main and Gravity Main Replacements Project. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan excused himself.

The public hearing and second reading of Ordinance No. 1395, introduced by Council Member Buchanan, to amend and re-enact Ordinance No. 329 to change the zoning of Lots 1-12 and Lots 32-44, Block 9, Kelley & Fuller's 2nd Addition from M-1(Limited Industrial & Manufacturing) to R-3 (General Multiple Dwelling District), is scheduled for the July 1, 2013, City Council meeting.

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

Andersen moved to recommend the City Council approve the plat of Anne Carlsen Center, Lot 1, Block 1 within the NE1/4, Section 3, T139N, R64W, Stutsman County. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an Ordinance to amend and re-enact Section 5.4, Appendix C of City Code, pertaining to uses permitted in R-3 Districts. Seconded by Kourajian. Unanimous aye vote. Carried.

Discussion was held on the Growth Management Plan prepared by SRF Consultants and the recommendation from the Planning Commission to change the section of I-94 & Hwy 281 Bypass being changed from Industrial to Commercial Use.

Denise Steele, a rural resident in the area adjacent to the Hwy 281 Bypass, spoke in opposition to the Commercial designation in that area. She indicated that the area currently is rural residential and she and her neighbors intend for that area to remain so well into the future.

Andersen moved to recommend the City Council accept and approve the Growth Management Plan prepared by SRF Consultants and the recommendation from the Planning Commission to change the section of I-94 & Hwy 281 Bypass being changed from Industrial to Commercial Use. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize advertising the Request for Proposals for a Guaranteed Savings Project for the Jamestown Civic Center. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the proposed revised rates for use of the Jamestown Civic Center as follows:

Arena	\$1,000.00/ 8 Hour Day
Exchequer Room	\$ 400.00/ 8 Hour Day
Hanson Room	\$ 200.00/ 8 Hour Day
Club Room	\$ 200.00/ 8 Hour Day
Nierling Room	\$ 100.00/ 8 Hour Day
White Drug Room	\$ 100.00/ 8 Hour Day

(Additional Hours for above will incur a \$75.00 per hour charge)

Portable Bars	\$25.00 Each
2 Door Coolers	\$25.00 Each
Barrel Coolers	\$25.00 Each

Stage Setup	\$100.00 Each
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Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the sidewalk petition from the property owner at 416 4th St SW to be included in 2013 Sidewalk, Curb & Gutter District #13-11. Seconded by Kourajian. Unanimous aye vote. Carried.

A public hearing concerning the request for the vacation of a portion of 7th Avenue SW, adjacent to Lots 1, 4, 5 & 6, Block 3, Beverly Hills 2nd and a portion of Lot 1, Lot 2 and 17, Block 2, Mill Hill Second Addition, is scheduled for the July 1, 2013, City Council agenda.

Andersen moved to recommend the City Council accept the proposal from Prairie Soil Consulting, LLC, in the amount of \$8,850.00 to conduct a high density soil survey for the Municipal Waste Landfill site. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator