

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
February 18, 2014

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Dalsted, Jensen, Klundt, Wollan, Wiles, Schwartzkopf and Sveum.

Buchanan moved to recommend the City Council approve the request from the JSDC for Economic Development Funds, in the amount of \$343,000, to provide New Jobs Training Funds to Dakota Spirit Ag Energy, with the City Share to be \$308,700 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 the JSDC for Economic Development Funds, in the amount of \$11,000, to provide Flex PACE interest buy-down to Buchanan Ag, LLC, with the City Share to be \$2,200 and paid from the City Sales Tax Fund. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the Option to Purchase of Kal Patel on Lots 1 & 2, Block 3, I-94 Business Park. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance prepared by the City Attorney that would allow for the issuance of a caterers license to dispense alcoholic beverages in non-public buildings. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to amend and reenact Section 2-19.1 of the City Code pertaining to administration. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council adopt a Resolution confirming the monthly compensation of the Mayor at \$1,600.00 and the monthly compensation of City Council Members at \$800.00, as approved in the 2014 City General Fund Budget. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from Lutheran Social Services Legacy Living to have LSS Property Management Group be listed on the "housing" page of the City of Jamestown website, and to authorize the City Administrator to approve any similar requests. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the City Attorney draft a liability contract and approve the request from the Relay for Life Committee to place a ribbon around the "World's Largest Buffalo" for a period of 30 days, with their Committee responsible for the placement and removal of same. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve that the Jamestown Community Foundation is an organization benefiting the City or its citizen's health, safety or general welfare, and to authorize the foundation to serve as fiscal agent for the Jamestown Planting Partner Program. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the following applications for appointment: Neil L. (Tex) Weatherly for a 3 year term to expire April 2017 on the Shade Tree Committee; Roger J. Parsons for a 3 year term to expire March 2017 on the James River Library System Board. Seconded by Brubakken. Voice vote showed: 4 ayes, 1 nay (Andersen). Carried.

Brubakken moved to recommend the City Council recognize the Jamestown Ladies DU Chapter as an other public spirited organization and to authorize the issuance of a Charity Local Permit with the event to take place March 28, 29 & 30, 2014, at the Quality Inn (Banquet Rooms). Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to have the City Attorney prepare a draft agreement between the City and an interested group relative to the responsibility and care of a bus shelter to be located at 2nd Avenue / 3rd Street SW (Parking Lot). Seconded by Brubakken. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Lot 8, Block 3, Buchholtz Fourth Addition, from R-1 (One-Family Residential District) to P-O-C (Public, Open Development & Conservation District). Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Plat C in the SW ¼ of Section 36, Twp. 140N, R64W, in the City of Jamestown, from R-1 (One-Family Residential District) to P-O-C (Public, Open Development & Conservation District). Seconded by Brubakken. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of a 4 acre tract of land in the NE ¼ of the SW1/4 of Section 2, Twp. 139N, R64W, from A-G (Agricultural District) to C-1 (Local Commercial District). Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance concerning the request for annexation of a tract located in the NE1/4 of the SW1/4 of Section 2, Township 139N, Range 64 W, containing 3.99 acres, more or less. Seconded by Gumke. Unanimous aye vote. Carried.

A Public Hearing and Second Reading of Ordinance No. 1430, to change the zoning of Lots 10-14, Tahran's Addition, is scheduled for the March 3, 2014, City Council meeting.

Jay Sveum
Deputy Auditor/HRO