

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

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

Buchanan moved to recommend the City Council approve the request from the JSDC for Economic Development Funds, in the amount of \$682,500, to provide Jobs Incentive Grant funds to Dakota Spirit Ag Energy, with the City Share to be \$614,250 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 \$80,000, to provide Flex PACE and PACE interest buy-down to Real Truck, Inc., with the City Share to be \$64,000 and paid from the City Sales Tax Fund. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from the JSDC for Economic Development Funds, in the amount of \$125,000, to cover the cost of purchasing the SCDRC's portion of the Center for Economic Development building, with the City Share to be \$112,500 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council hold the **second reading** of Ordinance No. 1420 (First Reading—9/ 3/13, introduced by Council Member Buchanan, then 10/7/13 tabled for review), to enact Chapter 6.5 of the City code pertaining to beekeeping within the city and to change the percentage in Section 6.5-2 from 80% to 70%. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council award the bid for the City Hall Cooling Tower Upgrade to Nill Construction, Inc., in the amount of \$137,261.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Great River Energy for ongoing disposal of sand/coal/ash mix waste at the Jamestown Sanitary Waste Landfill, subject to ND Health Department requirements and approval; adequate landfill capacity; and adequate financial consideration to cover the cost of disposal. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to place on the City Council agenda, without recommendation, the request from the James River Valley Library System for a letter of support from the City to apply for a grant from the USDA to replace the bookmobile; and to seek public input at the meeting for same. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the final plat of Eventide Addition, a Replat of Riffe First Addition and Lots 1 & 2, Block 4, Hi Acres Hillcrest Addition. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the First Reading of an ordinance to amend Ordinance No. 329 by amending the District Map to change the zoning of a tract of land located in the NW Quarter of Section 2, Township 139 North, Range 64 West (Menards Site) from P-O-C (Public Open

Development & Conservation District) to C-2 (General Commercial District). Seconded by Brubakken. Voice vote showed: 4 ayes, 1 Nay (Buchanan). Carried.

Andersen moved to recommend the City Council hold the **second reading** of Ordinance No. 1437 (First Reading--March 3, 2014, introduced by Council Member Gumke), to amend Chapter 9 by adding a new Article VII of the City Code pertaining to provisions regulating crew camps in the city. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the First Reading of an ordinance to amend Appendix C, Section 5.8, of the City Code pertaining to uses permitted, M-1 Districts. Seconded by Gumke. Unanimous aye vote. Carried.

A Public Hearing and Second Reading of Ordinance No. 1433, introduced by Council Member Buchanan, to amend Ordinance No. 329 by amending the District Map to change the zoning of Lot 8, Block 3, Buchholtz Fourth Addition, from R-1 (Single Family Residential) to P-O-C (Public, Open Development, Conservation), is scheduled for the April 7, 2014, City Council meeting.

A Public Hearing and Second Reading of Ordinance No. 1434, introduced by Council Member Buchanan, to amend Ordinance No. 329 by amending the District Map to change the zoning of Plat C in the SW Quarter of Section 36, Twp140N, R64W in the City of Jamestown, from R-1 (Single Family Residential) to P-O-C (Public, Open Development, Conservation), is scheduled for the April 7, 2014, City Council meeting.

A Public Hearing and Second Reading of Ordinance No. 1435, introduced by Council Member Gumke, to amend Ordinance No. 329 by amending the District Map to change the zoning of a 4 acre tract of land in the NE Quarter of the SW Quarter of Section 2, Twp. 139N, R64W, from A-G (Agricultural) to C-1 (Local Commercial), is scheduled for the April 7, 2014, City Council meeting.

A Public Hearing and Second Reading of Ordinance No. 1436, introduced by Council Member Gumke, concerning the request for annexation of a tract located in the NE Quarter of the SW Quarter of Section 2, Township 139N, Range 64 W, containing 3.99 acres, more or less, is scheduled for the April 7, 2014, City Council meeting.

Jeff Fuchs  
City Administrator