

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
April 22, 2014

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

Brubakken moved to recommend the City Council approve the request from the JSDC for Economic Development Funds, in the amount of \$40,000, to provide a Flex PACE interest buy down to Custom Contracting Solutions, with the City Share to be \$8,000 and paid from the City Sales Tax Fund. Seconded by Kourajian. 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 \$15,000, to provide ACT Stutsman County program funding, with the City Share to be \$12,000 and paid from the City Sales Tax Fund. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from the JSDC for Economic Development Funds, in the amount of \$100,000, as a pledge to the ND State College of Science Manufacturing Training Center to be paid over 4 years and contingent upon local industry support, with the City Share to be \$20,000 per year and paid from the City Sales Tax Fund. Seconded by Brubakken. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize the sale of Lot 2, Block 1, I-94 Business Park Addition, to Charlie Rickets and Ben Pesek, in the amount of \$67,954. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve entering into an Addendum Agreement with Kal Patel to extend the option to purchase Lot 1 and the Southerly 85.82 feet of Lot 2, Block 3, I-94 Business Park Addition, through May 14, 2014. Seconded by Andersen. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize gaming site authorizations for the period July 1, 2014 – June 30, 2015, for the following:

- Jamestown College for Jamestown Civic Center and Jamestown College;
- James River Aerie #2337 FOE for Frontier Fort Bar & Grill;
- Knights of Columbus for the Wonder Bar Sports Bar, Knights of Columbus and Corner Bar;
- Progress Enterprises for Office Bar, Shady's, Buffalo Bar & Lounge and IDK Bar & Grill;
- St James Basilica for St James Basilica;
- North Dakota Buffalo Foundation for the Vets Club, Tapp's Lounge and Elks Club.

Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize a gaming site authorization for the ND Buffalo Foundation at the Civic Center for June 11, 2014. Seconded by Brubakken. Unanimous aye vote. Carried.

Public Hearings are scheduled for the May 5, 2014, City Council meeting, regarding a proposed Renewal and Development Plan and a proposed Developer's Agreement with Menard, Inc., which will

both necessitate action by the City Council. In addition, a proposed Developer's Incentive Agreement will be included on the Council agenda.

Discussion was held relative to the staff consultant's recommendations regarding the preliminary plat of Country Side Estates, a Replat of City West Subdivision as requested by the Planning Commission.

Kourajian moved to place on the May 5, 2014, City Council agenda, without recommendation, consideration of the plat of Country Side Estates. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to place on the May 5, 2014, City Council agenda, without recommendation, consideration of the plat of Witzig's Fourth Addition, Lot1, Block 1, within the NE 1/4 of Section 34, T140N, R64W. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to place on the May 5, 2014, City Council agenda, without recommendation, consideration of the plat of Hammer Addition. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council appoint Brian Kilzer to the Board of Adjustments for a three year term to expire January 2017. Seconded by Gumke. Unanimous aye vote. Carried.

A Public Hearing and Second 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 NW¹/₄ 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) is scheduled for the May 5, 2014, City Council meeting.

The Second Reading of an ordinance to amend Appendix C, Section 5.8, of the City Code pertaining to uses permitted, M-1 Districts is scheduled for the May 5, 2014, City Council meeting.

Jeff Fuchs
City Administrator