

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
May 20, 2014

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

Andersen moved to recommend the City Council approve the request from Buffalo City Diesel to amend previous approval for a PACE interest buy down to a Flex PACE interest buy down with the City Share to be \$34,400. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from Infinity Building Services to allow the installation of a communication tower on Lot 4, Block 4, I-94 Business Park Addition. Seconded by Kourajian. 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 \$150,000, for an addition to the SEPA Rail Spur, with the City Share to be \$120,000 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to table to the June Finance & Legal Committee any action relative to the sale or the placement of covenants or conservation easements prohibiting any ground disturbance activities on Lot 2, Block 1, Hammer Addition; Lots 5 through 11, Block 1, Homestead III Addition; Lots 1 and 2, Block 2, Homestead III Addition; and Lots 7, 8 and 9, Block 6, Homestead Addition, except under the authority of the ND State Historical Society. (Undeveloped property south of 7th Street SW between 12th Avenue SW and 10th Avenue SW). Seconded by Brubakken. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request of Colin & Colleen Conley to purchase Lot 4, Tahran's Addition, in the amount of \$5,000. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Security State Bank, Fergus Falls, MN, for the City to continue a subordinate second position to a new loan issued to Ringdahl, Inc. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize the reclassification of positions on the City of Jamestown Employee Salary Schedule, effective July 1, 2014, as recommended relative to the 2014 salary study for employees of the City of Jamestown. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the Land Use Plan Amendment for the East 81 feet of Lots 2 and 4, Block 2, Hi View 2nd Addition, from industrial to commercial property, and for an unplatted 18.46 acre tract of land in the Northeast Quarter of Section 23, Township 140North, Range 64 West, bordered on the east by Fifth Northwest and Second Northwest Additions and on the west by Fourth Northwest, First Northwest, Hi-View and Hi-View Second Additions, from Low Density Residential to Commercial property. Seconded by Kourajian. 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 by amending the District Map to change the zoning on the East 81 feet of Lots 2 and 4, Block 2, Hi-View Second Addition, from M-1 (Limited Industrial and Manufacturing

District) to C-2 (General Commercial District) and an unplatted 18.46 acre tract of land in the Southeast Quarter of Section 23, Township 140N, Range 64W; bordered on the east by Fifth Northwest and Second Northwest Additions, and on the west by Fourth Northwest, First Northwest, Hi-View, and Hi-View 2nd Additions, from R-1 (One Family Residential District) to C-2 (General Commercial District). Seconded by Andersen. 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 by amending the District Map to change the zoning on Lots 2-12, Block 3; Lots 7-14, Block 4; Lots 7-14, Block 5; and Lots 7-10, Block 6; All of Country Side Estates Subdivision (A replat of City West Subdivision), from C-2 (General Commercial District) and R-1 (One Family Residential District) to R-2 (One to Six Family Residential District). Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council deny the Land Use Plan Amendment for Lots 1 through 4, Block 3, Leapaldt Addition, from High Density Residential to Commercial. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council deny a zone change for Lots 1 through 4, Block 3, Leapaldt Addition, from R-3 (General Multiple Dwelling District) to C-2 (General Commercial District). Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Contingency Change Request No. 2, to Energy Services Group, on the Jamestown Civic Center Energy Services Agreement Project, in the amount of \$0.00. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Contingency Change Request No. 3, to Energy Services Group, on the Jamestown Civic Center Energy Services Agreement Project, in the amount of \$6,003.00. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve Contingency Change Request No. 4, to Energy Services Group, on the Jamestown Civic Center Energy Services Agreement Project, in the amount of \$15,151.00. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve Contingency Change Request No. 5, to Energy Services Group, on the Jamestown Civic Center Energy Services Agreement Project, in the amount of \$2,255.00. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve Contingency Change Request No. 6, to Energy Services Group, on the Jamestown Civic Center Energy Services Agreement Project, in the amount of \$4,847.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council enter into an Architecture Planning and Administration Services Agreement with Artekta Architects for the Civic Center Seating Replacement Project. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator