

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
May 19, 2015

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

Andersen moved to recommend the City Council approve a re-allocation of up to 80 acres for a crew camp for temporary workforce housing at the JSDC Spiritwood property located within the East ½ of the SE1/4 Section 28-140-62, at the rate of \$600/acre per year. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the April 2015 Jamestown/Stutsman Development Corporation Policies Revision. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request for street dance permits for the Corner Bar on June 6 and 27, 2015. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, consideration of entering into a Letter Agreement concerning the amortization schedule 2(a) for the Water Supply Agreement with GRE for the City financed GRE share of cost of the City System Upgrades by the sale of Taxable Refunding Improvement Bonds of 2014 – Series X. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Wayne and Sally Albin for Renaissance Zone incentives by providing 5 years of property tax exemption and to request the ND State Tax Department to grant 5 years of State income tax exemption for the purchase of a residence on Lot 7, Block 1, Lindberg Addition. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to request the City Attorney prepare a draft ordinance for consideration of a first reading in July, relative to the operation of ATV's on city streets. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to request the City Attorney prepare an ordinance amendment for first reading at the June 1, 2015, City Council meeting, to remove restaurants and dining facilities with a Class D or Class E license from the requirements of Section 5-25 of the City Code pertaining to distances required between alcoholic beverage establishments, churches and schools. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to request the City Attorney research and prepare a draft ordinance for consideration pertaining to protest demonstrations (Permit fees, security, clean-up deposits, etc.). Seconded by Buchanan. Unanimous aye vote. Carried.

The second reading of Ordinance No 1456, introduced by Council Member Kourajian, to grant Otter Tail Power Company a continues franchise to maintain its system within the City for a 10 year period, is scheduled for the June 1, 2015, City Council meeting.

A public hearing and second reading of Ordinance No. 1458, introduced by Council Member Buchanan, to amend and re-enact Ordinance No. 329 of the City Code to amend the District Map to change the zoning of the North 600-feet of Auditor's Lot 30-2 within the NE ¼ of Section 30, Township 140 North, Range 63 West from R-1(One-Family Residential) to R-2 (One- to Six-Family Residential), is scheduled for the June 1, 2015, City Council meeting.

Jeff Fuchs, City Administrator