

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
March 22, 2016

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

Andersen moved to recommend the City Council deny the request for abatement from W2005/Fargo Hotels (Pool C) Realty, LP (Comfort Inn) on Lot 2, Block 3, Wagon Master's Addition by reducing the true & full value for 2015 from \$1,725,580 to \$934,560. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve of the JSDC 3 Year Strategic Plan. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, entering into the Joint Powers Agreement with the Jamestown Park District relative to the 1% City Sales Tax for the construction of the TRAC Facility. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the revised Job Description for the City Engineer position as amended. Seconded by Gumke. Unanimous aye vote. Carried.

The committee directed Human Resource Officer Sveum to prepare a plan for the advertisement and hiring process to fill the position of City Engineer for consideration at the April City Council meeting.

Andersen moved to recommend the City Council introduce the first reading of ordinances granting continued franchise agreements to the following utilities whose franchises have expired:

- a. Century Link
- b. Cable Services, Inc.
- c. Dakota Central Communications

Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the appointment of Jay Marie Nitschke to serve as a member of the James River Valley Library Board for a three year term to expire March 2019. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve a Land Use Plan amendment on Lot 1, Block 2, Mill Hill 2nd Addition, from Commercial to Medium Density Residential. Seconded by Gumke. Unanimous aye vote. Carried.

The second reading of Ordinance No. 1472, to enact Section 6.7 of Appendix C pertaining to traffic impact studies; and to amend Section 9 of Appendix B pertaining to preliminary plat items and to amend Section 11 of Appendix C pertaining to amendment process is scheduled for the April 4, 2016, City Council meeting.

Brubakken moved to recommend the City Council accept the proposal from Coca Cola and to enter into an agreement for Coca Cola to be the soft drink vendor for the Civic Center. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator