

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
May 24, 2016

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

Buchanan moved to establish an ad hoc committee made up of representatives of City Council, Police, Fire, and Building Inspection Departments to review Article IV of Chapter 9 of the City Code pertaining to dangerous buildings, along with codes from other communities, and report back to the Finance & Legal Committee any recommendations for amendment. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken and Buchanan volunteered to serve as the City Council members to the ad hoc committee to review Article IV of Chapter 9 of the City Code pertaining to dangerous buildings.

Andersen moved to recommend the City Council approve the "Corrected Final Special Assessments" for District #14-41, #14-61 & #14-31 showing the proper developer's fee credits for Lots 3 thru 7, Block 2, McElroy Addition. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from Carol Wiest, 1714 6<sup>th</sup> Avenue NE, for a 6 foot variance to the 25 foot front yard setback requirement for buildings which had previously been denied by the Board of Adjustments to allow the construction of a 5 foot by 6 foot front entryway. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from the Corner Bar for a permit to conduct a street dance on 2<sup>nd</sup> Street SW, on Saturday June 11, 2016. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council deny the request to purchase a portion of City right-of-way east of 1010 19<sup>th</sup> St. NE. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the Second Reading of Ordinance No. 1474 granting a franchise to Cable Services, Inc., which is scheduled for the June 6, 2016, City Council Meeting. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the Second Reading of Ordinance No. 1476 granting a franchise to Daktel Communications, LLC, which is scheduled for the June 6, 2016, City Council Meeting. Seconded by Gumke. Unanimous aye vote. Carried.

The appointment of Abigail C. Geroux as Assistant City Prosecutor and Assistant City Attorney is scheduled for the June 6, 2016, City Council meeting.

Andersen moved to place on the City Council agenda, without recommendation, pending additional information needed for the application, the request from Joel Onsurez for Renaissance Zone approval for improvements of the property at 104 3<sup>rd</sup> Street SE (Lot 1 and North 49.7' of Lot 2, Block 46, Klaus Addition) and to provide for a five (5) year property tax exemption and to recommend the State grant a five (5) year ND State Income Tax exemption. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from Jamestown Regional Airport for a loan from the City for up to 50% of \$126,000 for five (5) years for the purchase of a Jet way passenger-boarding bridge for the airport. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request for the City to participate as the authorizing unit of government to make application on behalf of Jamestown Regional Medical Center for a Sexual Assault Nurse Examiners (SANE) Program Grant, in the amount of \$12,785.00. Seconded by Gumke. Unanimous aye vote. Carried.

A Public Hearing and final approval for Special Assessment District Seal Coat, Patching, Construction and Reconstruction District #15-41, is scheduled for the June 6, 2016, City Council meeting.

Brubakken moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code to amend the District Map to change the zoning of Lot1, Block 2, Mill Hill 2<sup>nd</sup> Addition, from C-2 (General Commercial District) to R-4 (Planned Residence District) for the proposed Lots 1-7, Block 1, Sumac Ridge Addition, a replat of a portion of Lot 1, Block 2, Mill Hill 2<sup>nd</sup> Addition. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to refer consideration of the renewal of the City of Jamestown and Jamestown (Buffalo City) Tourism Agreement to the meetings dealing with the Annual City Budget. Seconded by Andersen. Unanimous aye vote. Carried

Brubakken moved to recommend the City Council renew the land lease with Jamestown Tourism and for the term of the lease to coincide with the term of the Jamestown Tourism Agreement. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the Jamestown Capital Construction Grant Application Guidelines as presented by Jamestown Tourism. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council allow expenditure of Visitors Promotion Capital Construction Funds upon grant approval, subject to funds on hand in the Fund. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator