

Finance & Legal Committee
 Building, Planning & Zoning Committee
 Civic Center & Promotion Committee
 July 19, 2016

Present: Andersen, Phillips, Buchanan, Brubakken, Ryan, Sveum, Klundt, Liebig, Edinger and Fuchs.
 Absent: Gumke.

Phillips moved to recommend the City Council approve the following JSDC documents and agreement:

- a. JSDC Procedures dated June 2016
- b. JSDC Revised Articles of Incorporation
- c. Revised Agreement Between The City of Jamestown and Stutsman County and JSDC

Seconded by Buchanan. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the request from JSDC for \$154,000.00 from Economic Development Funds to be used along with \$56,000.00 from the Stutsman Rural Water District to provide the community share of funds for the next phase of the Red River Valley Water Supply project engineering study, with the City Share to be \$138,600.00. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from Jamestown Tourism for \$75,000.00 in matching fund to tourism grants with the City Share to be \$60,000.00. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from the JSDC to provide \$50,000.00, in matching funds from Economic Development Funds, to Spiritwood Ingredients, LLC, for a Basic and Applied Research grant through APUC with the City Share to be \$45,000.00. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council allow the transfer of 320 acres (East ½ of Section 28, Spiritwood Township) into the Spiritwood Energy Park Association should a 2nd large agricultural value added organization decide to locate there. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the JSDC 2017 Budget as presented. Seconded by Buchanan. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the following rates for the City Blue Cross Blue Shield Group Health Insurance Plan for the September 1, 2016 / August 31, 2017 Plan Year:

	<u>Current Rate</u>	<u>16/17 Plan Year</u>	<u>\$ Inc.</u>	<u>% Inc.</u>
Single Plan	\$529.12	\$561.08	31.96	6.04%
Single Plus Dependent Plan	\$899.60	\$955.82	56.22	6.25%
Family Plan	\$1,316.34	\$1,399.38	83.04	6.31%
<u>City Share</u>				
Single Plan	\$529.12	\$561.08	31.96	6.04%
Single Plus Dependent Plan	\$619.36	\$675.58	56.22	9.08%
Family Plan	\$704.80	\$787.84	83.04	11.78%
<u>Employee Share</u>				
Single Plan	\$0.00	\$0.00	0.00	0.00%
Single Plus Dependent Plan	\$280.24	\$280.24	0.00	0.00%
Family Plan	\$611.54	\$611.54	0.00	0.00%

Seconded by Buchanan. Unanimous aye vote. Carried.

The confirmation of the 2015 Sidewalk, Curb & Gutter District #15-11 is scheduled for the August 1, 2016, City Council meeting.

Buchanan moved to recommend the City Council approve a Land Use Plan Amendment for a 4.47 acre parcel within Auditor's Lot 2 within the NW ¼ of Section 26 and the NE ¼ of Section 27, Township 140N, Range 64 W, from Agricultural and Industrial to Industrial. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Ordinance 329 of the City Code by amending the District Map to change the zoning of a 4.47 acre parcel within Auditor's Lot 2 within the NW ¼ of Section 26 and the NE ¼ of Section 27, Township 140N, Range 64 W, from Agricultural (A-1) and Industrial (M-1) to Industrial (M-1). Seconded by Phillips. Unanimous aye vote. Carried.

The application received from David Hillerud for appointment to the Planning Commission will appear on the August 1, 2016, City Council meeting agenda.

Buchanan moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Section 7 of Appendix B of the City Code pertaining to dedication of utility easements. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator