

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
September 20, 2016

Present: Andersen, Phillips, Buchanan, Brubakken, Ryan, Liebig, Reuther, Edinger, Klundt, Sveum, Mayhew, Fosse, Suko, Wollan and Fuchs.

Brubakken moved to recommend the City Council approve the JSDC request from the South Central Dakota Regional Council request for 2017 dues, in the amount of \$35,869, with the City Share to be \$22,597 and paid for from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke seated himself.

Phillips moved to recommend the City Council introduce the First Reading of an Ordinance to repeal Section 5-2.2 of the City Code pertaining to dispensing of alcoholic beverages prohibited on certain days. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the final billing to RTS Shearing, in the amount of \$1,590.27 for the 2004 New Jobs Training loan. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the Land Use Plan Amendment for Lots 1 & 2 of Fairview First Subdivision, and the South 400' of the West 1690', less Highway 281 right-of-way, in the SW ¼ of Section 14, Township 140, Range 64 West, from Agricultural and Light Industrial Land Use to Commercial Land Use. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the First Reading of an Ordinance to amend and re-enact section Ordinance No. 329 to change the zoning of the West 1,690' of the South 400', less the West 620' of the SW¼ of Section 14, Township 140, Range 64 West, located within the One Mile Extraterritorial Area of the City of Jamestown, Stutsman County, North Dakota, from C-2 (General Commercial District) and R-1 (One-Family Residential District) to C-1 (Local Commercial District). Seconded by Andersen. Unanimous aye vote. Carried.

Buchanan moved to table to the October committee meeting consideration of the First Reading of an Ordinance to create Section 6.7 of Appendix B and amend and re-enact Section 9 of Appendix B and Section 11 of Appendix C pertaining to traffic impact studies in order to allow the City Attorney to review the proposed language with the North Dakota Century Code and the ability to special assess studies. Seconded by Andersen. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council introduce the First Reading of an Ordinance to amend and re-enact Section 3, Sections 5.2 to 5.6, and Section 7 of Appendix C pertaining to definitions, allowed uses and parking requirements for senior and assisted living uses. Seconded by Brubakken. Unanimous aye vote. Carried.

It was the consensus of the committee to have Phillips and Gumke meet with the Civic Center manager and representatives of the North Dakota Roughrider Association to attempt to work out potential financial amendments to the current agreement in order to continue holding the annual rodeo at the Civic Center.

Gumke moved to recommend the City Council approve the request from the Police Department to allow payroll deduction for enrollment in the Professional Law Enforcement Association “Legal Defense Plan Coverage”. Seconded by Phillips. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1482 pertaining to sale of tobacco products to minors and use and possession by minors prohibited, is scheduled for the October 3, 2016, City Council meeting.

The Second Reading of Ordinance No. 1483 pertaining to use of fire equipment outside of the city, is scheduled for the October 3, 2016, City Council meeting.

Travis Dillman provided committee members with an update on the Water Main Replacement Construction Project District #16-62. It appears at this time that the contractor may be unable to complete the project on schedule.

Andersen moved to recommend the City Council authorize obtaining an easement from the University of Jamestown and the design and construction of a detention storm water pond as part of the 5th Street NE Paving Project with the cost to be covered using the City Share of Specials. Seconded by Buchanan. Unanimous aye vote. Carried.

Marcy Nicklaus, David Helland and Rod Monson appeared to request that the City consider the development of 2nd Avenue SE, from 19th Street SE to 21st Street SE. The committee referred the matter to Interstate Engineering, Inc., for review and recommendation as to what would need to be constructed, prior to a decision being made by the City.

Jeff Fuchs
City Administrator