

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
November 22, 2016

Present: Andersen, Phillips, Buchanan, Brubakken, Ryan, Sveum, Klundt, Liebig, Fosse, Reuther, Wollan, Suko, Edinger, Steckler, Sad and Fuchs. Absent: Gumke.

Brubakken moved to recommend the City Council approve the request from Agri-Cover, Inc., to make use of New Jobs Training Funds through an agreement with JSDC to expand their Stutsman County operation. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend placing on the City Council agenda, without recommendation, the request of Joel Onsurez. for Renaissance Zone incentives by granting a five (5) year 100% property tax exemption and to recommend the State of N.D. grant a five (5) year 100% state income tax exemption on Lot 1 and the N. 49.7 ft. of Lot 2, Block 46, Klaus Addition (104 3rd St. SE). Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize the submission of a Transportation Alternative Program Application to the NDDOT to be used to assist in the construction of additional sidewalks in and around the Senior High School, Gussner Grade School and the TRAC Facility. Seconded by Buchanan. Unanimous aye vote. Carried.

City Attorney Ryan informed the committee of the local impacts relative to needs and increased staffing considerations which the City will be required to fund as a result of the passage of Marsy's Law at the November 8, 2016, general election.

Brubakken moved to recommend the City Council authorize a gaming site authorization to the El Zagal Jamestown Clowns for June 17, 2017, at Stutsman County Harley Davidson, 2501 3rd Ave SW. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request of Monte Cole for Renaissance Zone incentives by granting a five (5) year 100% property tax exemption and to recommend the State of N.D. grant a five (5) year 100% state income tax exemption on the South ½ of Lot 13, Block 24, Original Addition (213 1st Avenue North). Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the Land Use Plan Amendment, from Park/Open Space/Recreation to Low Density Residential, for Lots 1 – 6, Block 1, Meidinger Sixth Addition, within the NW ¼ of Section 6, Township 139N, Range 63 West, and the SW ¼ of Section 31, Township 140N, Range 63 West. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the Council deny the request to amend and re-enact Ordinance No. 329 of the City Code to change the zoning for Lots 1 through 4, Block 1, Meidinger Sixth Addition, from R-1 (One Family Residential District) to R-1-A (One Family Residential District and Duplex or Two Family Residential District). Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Sections 9-12, 9-13, and 23-38 of the City Code pertaining to the Building Code and Plumbing Code. Seconded by Brubakken. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1487, introduced by Council Member Buchanan, to enact Section 6.7 of Appendix B and to amend and re-enact Section 9 of Appendix B and Section 11 of Appendix C of the City Code, pertaining to traffic impact studies, is scheduled for the December 5, 2016, City Council meeting.

The Second Reading of Ordinance No. 1488, introduced by Council Member Buchanan, to amend and re-enact Section 9-47.1 of the City Code pertaining to standards for repair, vacation or demolition is scheduled for the December 5, 2016, City Council meeting.

Information relative to the State Finals Rodeo held at the Civic Center Oct 28-30, 2016, was included in the drop box.

Buchanan moved to recommend the City Council authorize entering into an engineering agreement with CPS for the 2016 Annual MSWLF Groundwater Monitoring Report. Seconded by Andersen. Unanimous aye vote. Carried.

Consensus of the committee was to have City officials meet with Cavendish Farms staff to consider the request from Cavendish Farms to place a private flow meter on the City Sewer Force Main leading to the Waste Water Treatment Plant and report back to the committee.

Updated information which has been gathered dealing with moving toward an automated garbage pick-up and recycling services in the City was included in the drop box.

Jeff Fuchs
City Administrator