

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
March 21, 2017

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

Brubakken moved to recommend the City Council approve the request from JSDC for Economic Development Funds to reimburse expense for Spiritwood (Klose) property, in the amount of \$1,350, with the City share to be \$1,215 and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from JSDC for Economic Development Funds to reimburse Economic Development Building loss, in the amount of \$8,264.25, with the City share to be \$7,437.83 and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from JSDC for Economic Development Funds for the UJ Entrepreneurship Center Grant, in the amount up to \$50,000 per year for three years, with the City Share to be up to \$40,000 per year for three years and paid from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from JSDC for Economic Development Funds for the Magnum LTL FlexPACE Amendment, for an additional \$13,000, with the City Share to be an additional \$10,400 and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the proposed JSDC Unmanned Aerial System Incentive Program. Seconded by Buchanan. Unanimous aye vote. Carried.

General discussion was held among the committee members relative to the request from the Buffalo Mall for public assistance for their renovation and remodeling costs for the Dunham's Sports project. Consensus was to seek additional information and a copy of the lease between Bon Investments, owner of the mall, and Dunham's Sports.

A Public Hearing and Second Reading of Ordinance No. 1492, introduced by Council Member Buchanan, to annex the following properties is scheduled for the April 3, 2017, City Council meeting:

- a. All property owned by John and Brenda Corell in the north half of Section 3, Township 139 North, Range 64 West, which has not previously been annexed
- b. All property within the Anne Carlson Center 2nd Subdivision

Buchanan moved to recommend the City Council approve the updated plans and policies for the following:

- a. Title VI Plan
- b. Title VI Non-Discrimination Policy Statement
- c. Title VI Public Participation Plan
- d. Limited English Proficiency Plan
- e. Statement of Non-Discrimination Plaque
- f. Transit Title VI Complaint Form

Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council recognize the Order of Eastern Star as an other public spirited organization and to authorize the issuance of a raffle permit with the drawing to be held June 2, 2018. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve a Land Use Plan Amendment for a portion of the NW¼ and NE¼ of Section 3, T139N, R64W from Business Park/Light Industrial, Park/Open Space/Recreation, Low Density Residential, Medium Density Residential, Civic/Institutional, and Commercial to Commercial. Seconded by Brubakken. Unanimous aye vote. Carried.

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 a portion of the NW¼ and NE¼ of Section 3, T139N, R64W from C-2, (General Commercial District) and A-1, (Agricultural District) to C-2 (General Commercial District). Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator