

Finance & Legal Committee  
 Building, Planning & Zoning Committee  
 Civic Center & Promotion Committee  
 June 20, 2017

Present: Andersen, Phillips, Buchanan, Brubakken, Ryan, Sveum, Blackmore, Liebig, Veil, Edinger, Sad, Steckler, Fosse, Suko & Fuchs. Absent: Gumke.

Brubakken moved to recommend the City Council approve the request from JSDC for \$3,200.00 from Economic Development Funds to update the JSDC Strategic Plan with the City Share to be \$2,560.00 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 to relocate the public accesses to the western border of the east half of Section 28, or a portion of that Section, into the Spiritwood Energy Park. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council adopt the following rates for the City Blue Cross Blue Shield Group Health Insurance Plan for the 9/1/17 to 8/31/18 Plan Year:

	<u>Current Rate</u>	<u>17/18 Plan Year</u>	<u>\$ Inc.</u>	<u>% Inc.</u>
Single Plan	\$561.08	\$595.37	34.29	6.11%
Single Plus Dependent Plan	\$955.82	\$1,016.16	60.34	6.31%
Family Plan	\$1,399.37	\$1,488.49	89.12	6.37%
<u>City Share</u>				
Single Plan	\$561.08	\$595.37	34.29	6.11%
Single Plus Dependent Plan	\$675.58	\$735.92	60.34	8.93%
Family Plan	\$787.83	\$876.95	89.12	11.31%
<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 Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council conduct a Public Hearing on July 5, 2017, concerning authorization of a City Certification of Significant Community Support for the submission of a Community Facilities application on behalf of the James River Valley Library System for a grant to the USDA-Rural Development to be used for renovations of Alfred Dickey Library. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council eliminate the city policy requiring non-emergency City employees being required to live within Stutsman County. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan moved to allow by unanimous consent the addition of an agenda item regarding the sale of growlers in on-sale alcohol establishments. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the First Reading of an ordinance to allow the sale of Growlers in on-sale alcohol establishments. Seconded by Phillips. Unanimous aye vote. Carried.

A Public Hearing and Second Reading of Ordinance No. 1495, introduced by Council Member Gumke, to amend and re-enact Ordinance No. 329 of the City Code to change the zoning of approximately 5.3 acres, including Blocks 3, 4, and 5 of Mall Woods Addition, all being within the City of Jamestown, Stutsman County, North Dakota, from P-O-C (Public, Open Development and Conservation District) to C-2 (General Commercial District). The property is located at: 900 23rd St SW, 912 23rd St SW and 1024 23rd St SW.

Nellie Degen, Frontier Village Association, appeared to present information relative to tourism grant funding. It was the consensus of the committee to table any discussion until the July committee meeting in order for the members to review the information presented.