

REVISED

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
Public Works Committee
June 19, 2018, 4:00 PM City Hall**

FINANCE & LEGAL PERSONNEL COMMITTEE

- 1) To consider the sale of Lots 6 & 7, Block 1, I-94 Business Park Addition, to United Parcel Service, Inc., in the amount of \$137,650.00.
- 2) To consider recognizing Jamestown Cancer Support Group as an other public spirited organization and authorize the issuance of a raffle permit.
- 3) To consider the request from the JSDC to approve building improvements in the amount of \$4,300 with the City Share to be \$3,870, and paid from the City Sales Tax Fund.
- 4) To consider the request from the Jamestown Regional Airport Authority to commit to a bond issuance and a general tax levy in 2019 to assist in financing the construction of an airport passenger parking lot mill and overlay project, to be repaid primarily through post-project facility passenger revenues.

BUILDING, PLANNING & ZONING COMMITTEE

- 1) To consider approval of Country Grain Cooperative Subdivision Plat within the NW¼ and NE¼ of Section 27-140-64, Midway Township, Stutsman County, within the one mile extraterritorial limits of the City of Jamestown, North Dakota.
- 2) Discussion on special use permits in regards to Compassion Care Centers operating as Dispensaries and/or Manufacturing facilities.
Discussion continued from previous meeting.
- 3) Planning and Zoning Commission Chair Dave Hillerud – Downtown Parking discussion.
- 4) **Informational:** A public hearing and second reading of an ordinance to amend and re-enact Ordinance No. 329 by amending the District Map to change the zoning of a tract of land (approximately 10 acres) located within the NW ¼ and the NE ¼ of Section 27, T140, R64W, Midway Township, Stutsman County, within the one mile extraterritorial limits of the City of Jamestown, North Dakota, from A-1, Agricultural District to M-2, General Industrial & Manufacturing District, is scheduled at the July 2, 2018, City Council meeting. The property is located along 34th Street SE, approximately 1,000 feet east of the Bypass.

CIVIC CENTER AND PROMOTION COMMITTEE

- 1) No agenda items at this time.

POLICE & FIRE COMMITTEE

- 1) To consider introducing the first reading of an ordinance to amend and re-enact Section 5-34, Article III of the Code of the City of Jamestown, ND, pertaining to security personnel requirements for special event alcohol permit issued for public buildings.
- 2) To consider introducing the first reading of an ordinance to amend and re-enac Section 5-39, Article III of the Code of the City of Jamestown, ND, pertaining to entities permitted to obtain a temporary special alcohol permit.

PUBLIC WORKS COMMITTEE

- 1) Approval of plans and specs and authorize the advertisement for bids for the James River Cleaning Project.
- 2) Change Order No. 1, to Scherbenske Inc., for Northwest Watermain Project to allow connection to large forcemain, for a net increase in the contract price of \$1,321.45.
- 3) Change Order No. 2, to Scherbenske Inc., for Northwest Watermain Project.
- 4) Change Order No. 1, to Border States Paving, Inc., for Frontier Village Retaining Wall for impervious surface coating and application, for a net increase in the contract price of \$2,800.00.
- 5) Change Order No. 1, to CL Linfoot, for Water Plant Roofing Project to remove skylights between roofing materials, for a net increase in the contract price of \$5,700.00.
- 6) **Informational:** Update on flushing of water distribution system.