

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
September 18, 2018 Minutes**

Present: Heinrich, Phillips, Steele, Buchanan, Brubakken, Ryan, Hellekson, Reuther, Sveum, Liebig, Blackmore, Veil, Edinger, Steckler, Dillman, and Sad.

FINANCE & LEGAL, PERSONNEL COMMITTEE

Brubakken moved to recommend the City Council approve a license fee for radio antennas on city-owned, maintained or operated water towers, in the amount of \$1,500 per year beginning January 1, 2019, with an escalator of five percent beginning January 1, 2020, and reserving other considerations for individual leases. Seconded by Heinrich. City Engineer Dillman, City Attorney Ryan and City Administrator Hellekson provided information to the committee. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the City's sixty-three percent share of the amount budgeted in 2018 for the JSDC to pay in remaining dues to the South Central Dakota Regional Council in the amount of \$16,141. Seconded by Steele. Brubakken stated that he represents the City of Jamestown on the SCDRC Board of Directors. Stacy Bowerman, SCDRC Executive Director, answered questions. Connie Ova, Executive Director Jamestown Stutsman Development Council, provided information and answered questions. Unanimous aye vote. Carried.

Heinrich moved to table the UPG-2-052(043)264 Cost Participation and Maintenance Agreement for the \$3,100,000 City of Jamestown Urban Grant Program Project to the October 23, 2018, Finance and Legal Committee meeting to allow time to contact the State. Seconded by Steele. Members discussed whether the scope could be altered. City Administrator Hellekson provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the financial support for the Jamestown Regional Airport Authority in the form of a commitment to a bond issuance and a general tax levy in 2019 to assist in financing the \$2.4 million Runway and Taxiway Resurfacing Project subject to review of the documents. Seconded by Phillips. Sam Seafeldt, Jamestown Regional Airport Director, provided information and answered questions. City Administrator Hellekson requested supporting documentation prior to the City Council meeting. Unanimous aye vote. Carried.

BUILDING, PLANNING & ZONING COMMITTEE

Brubakken moved to recommend the City Council approve the plat of First Community Addition, Lot 1, Block 1, a replat of Lots 1-6 and a vacated portion of the alley of Block 2, Curtin's Second Addition, within the SW ¼ of Section 36, T140, R64W, Midway Township, Stutsman County, ND. The property is located at 1021 3rd Ave SE. Seconded by Heinrich. Unanimous aye vote. Carried.

Phillips moved to recommend introducing the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Jamestown Original, Block 31, E100' of Lots 16 & 17, and E100' of S20' of Lot 18, from M-1 (Limited Industrial & Manufacturing District) to C-1 (Local Commercial District). The property is located at 124 3rd Ave. SE. Seconded by Brubakken. Joseph Kraehenbuehl, owner, presented information. Unanimous aye vote. Carried.

Civic Center & Promotion Committee had no agenda items.

Sarah Hellekson, City Administrator