

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
March 20, 2018

Present: Andersen, Gumke, Phillips, Buchanan, Ryan, Reuther, Blackmore, Sveum, Veil, Liebig, Dillman, Steckler, Edinger and Hellekson. Absent: Brubakken

Buchanan moved to recommend approval of the request from the JSDC to approve a New Job Training Funds loan for Thyssen/Krupp, in the amount of \$25,000 with the City Share to be \$20,000, and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend approval of the request from the JSDC for reimbursement for 2017 JSDC Real Estate & Special Assessment costs from Economic Development Funds, in the amount \$7,312.93, with the City Share to be \$6,629.01 and paid from the City Sales Tax Fund. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend approval of the request from the JSDC for funding the development of the Jamestown Airport Business Park from Economic Development Funds, in an amount up to \$3,500,000.00, with the City Share to be up to \$2,800,000.00 and paid from the City Sales Tax Fund. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend approval of the three Opportunity Zone applications to the State of ND and a letter of recommendation. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend introducing the first reading of an ordinance to amend and re-enact Chapter 2, Article IX, of the City Code pertaining to the Forestry Department. Seconded by Gumke. Unanimous aye vote. Carried. Committee directed staff to provide an edited version for the second reading.

Phillips moved to recommend approval of the memorandum of understanding with North Dakota Soybean Processors. Seconded by Gumke. Unanimous aye vote. Carried.

Chief Edinger addressed the committee on licensing, background checks, and associated costs for taxi services, towing services, and similar services. Andersen asked a subcommittee comprised of Chief Edinger, Buchanan, Gumke, and City Attorney Ryan to meet and return with more information.

Gumke moved to recommend approval of a revised Drug and Alcohol Policy for Jamestown Taxi Services. Seconded by Buchanan. Deputy City Auditor Sveum addressed the committee regarding changes in federal requirements that affected the Policy. Andersen asked the previously assigned subcommittee to address the same requirements of all taxi services licensed. Unanimous aye vote. Carried.

Gumke moved to recommend refunding Quarterly Sunday Liquor Permits for the businesses that prepaid permits from 08/01/2017 to 06/30/2018, in the amount of \$8,640. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend entering into an agreement with Jamestown Community Correction Program. Seconded by Gumke. Unanimous aye vote. Carried.

Staff will establish the city's costs associated with the property located at 403 ½ 3rd Ave NW and follow procedures regarding the sale of city property.

Council Member Gumke excused himself from the meeting.

Phillips provided a brief communication from the Civic Center and Promotion Committee stating that the worn bleachers are being addressed.

Phillips moved to recommend introducing the first reading of an ordinance to amend and re-enact Section 3 and Section 7, Appendix B, and to enact Section 6.1, Appendix B, of the City Code pertaining to minor subdivisions. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend introducing the first reading of an ordinance to amend and re-enact Sections 5-6, 5-9, and 5-9.2 of Appendix C of the City Code of the City of Jamestown concerning special use permits for C-2, M-2 and A-1 Districts to allow special use zoning for compassionate care centers pursuant to State Law N.D.C.C. § 19-24.1. Seconded by Phillips. Unanimous aye vote. Carried.

Sarah Hellekson, City Administrator