

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
March 19, 2019**

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

FINANCE & LEGAL COMMITTEE

Buchanan read a Proclamation to proclaim April 2019, as Fair Housing Month in the City of Jamestown.

The High Plains Housing Center Educational Outreach Director, Kelly Gorz, provided information about the non-profit organization, and how it helps everyone understand equal housing rights and opportunities. For more information, see highplainsfhc.org.

Heinrich moved to recommend the City Council approve a Resolution directing, with concurrence of the Stutsman County Commission, that the Jamestown Stutsman Development Corporation, in the future, forward all requests for funding from the South Central Dakota Regional Council directly to the City and County without recommendation. Seconded by Steele. Unanimous aye vote. Carried.

Phillips moved to approve the updated job descriptions for the City Forester, City Assessor, City Building Inspector and City Engineering Technician II. Seconded by Steele. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the application from Timothy Prescott for a property tax abatement for 2018, on Lot 3, Block 10, Curtin's Addition, 1105 7th Ave SE, by reducing the true and full value from \$58,646 to \$30,810, due to fire. Seconded by Heinrich. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the request from Rocky Mountain Elk Foundation Mindak Inc., for a site authorization to conduct gaming at the Gladstone Inn & Suites (Ballrooms) on April 13, 2019. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the renewal of the Montana-Dakota Utilities Company franchise agreement for the right to construct, maintain and operate within and upon, in and under the streets, alleys and public grounds of the city a gas distribution system for transmitting and distributing natural or manufactured gas, or a mixture of both, for public and private use in the city for a period of 10 years and asked the City Attorney Ryan to draft the document. Seconded by Phillips. Gary Speidel, MDU, addressed the City Council. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the request from the National Buffalo Museum to enter a lease agreement for January 1, 2019, through December 31, 2029. Seconded by Heinrich. Unanimous aye vote. Carried.

Buchanan moved to table the request from Otter Tail Power Company to lease City property next to the National Buffalo Museum for the purpose of erecting a solar photovoltaic energy generating facility until the Committee receives more information from Otter Tail Power Company. Seconded by Steele. Voice vote: 3 ayes, 1 nay. Carried.

Phillips moved to consider the request from the Frontier Village to renew the lease agreement for the period January 1, 2020, through December 31, 2025. No second, the motion was not considered.

BUILDING, PLANNING & ZONING COMMITTEE

Phillips moved to schedule a public hearing at the April 1, 2019, City Council meeting, concerning the failure to comply with the notice of dangerous building condition at 617 3rd Avenue NW owned by Jonathan Satrom and Gate City Bank. Seconded by Heinrich. City Inspector Blackmore addressed the Committee. Unanimous aye vote. Carried.

Building Inspector Blackmore provided information regarding notice of dangerous building condition at 609 4th Avenue NW owned by Buffalo City Rentals, LLC. The owner contacted the City recently to state his intention of demolishing it prior to May 1, 2019.

CIVIC CENTER AND PROMOTION COMMITTEE

No items.

Sarah Hellekson, City Administrator