CITY OF JAMESTOWN PUBLIC WORKS, POLICE & FIRE COMMITTEES MAY 21, 2015

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Ryan, Reuther, Edinger, Johnson, Klundt, Schwartzkopf, Sveum and Fuchs.

Buchanan moved to recommend the City Council introduce the first reading of an ordinance to amend Section 11-15(6) of the City Code to remove the exempt employee status of the Police Major, Captains and Lieutenants. Seconded by Gumke. Unanimous aye vote. Carried.

The City Engineer was directed to obtain additional information for determining the structural integrity of the Frontier Village roadway retaining wall in order that repair costs may be obtained.

Brubakken moved to request the City Attorney prepare an agreement with the Red River Valley & Western Railroad relative to providing a borrow site to the railroad to be used to stabilize the railroad bed in Homer Township. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve a Resolution relating to a project under the Municipal Industrial Development Act giving preliminary approval, subject to a public hearing, for the City of Jamestown to issue University Facilities Revenue Bonds not to exceed \$2,000,000.00 on behalf of the University of Jamestown, for the purpose of financing the acquisition of a building located at 4190 26th Avenue South, Fargo, North Dakota, for the University's physical therapy program. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the application from David and Cheryl Remillong for a Class C on/off sale alcoholic beverage license for DCR Investments, dba The Office Bar & Lounge for the license period beginning July 1, 2015. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs City Administrator