Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
June 23, 2015

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

Andersen moved to recommend the City Council authorize accepting the transfer from JSDC of the remaining unsold lots in the I-94 Business Park, subject to continued oversight by the JSDC Real Estate Committee. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the sale of Lots 1, 2 and 3, Block 1, in the I-94 Business Park Addition, to JEDS LLC, building on behalf of Magnum LTL, Inc., at a price of $1/square foot or $221,721. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve entering into a five (5) year lease renewal with the Frontier Village Association. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to enact Article V of Section 25.5 of the City Code pertaining to a City Sales Tax for the construction of the Two Rivers Activity Center. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from the Jamestown Hockey Booster Club, Inc., for a gaming site authorization in Banquet Rooms 1, 2 and 3 at Shady's at Gladstone Inn & Suites Conference Center on February 17, 2016. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to request the City Assessor to determine an estimated sales price for a 60' X 240' parcel of city owned property near the South Side Fire Station, and to place on the July 6, 2015, City Council agenda, without recommendation, the request of Pine Ridge Builders to purchase same from the City. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve entering into an engineering agreement with AE2S for the Jamestown Stormwater Utility Feasibility Study. Seconded by Gumke. Voice vote showed: 4 ayes, 1 nay (Buchanan), 0 absent. Carried.

Kourajian moved to recommend the City Council establish the monthly premium rates for the City of Jamestown Employee Group Health Insurance Plan for the fiscal year September 1, 2015 – August 31, 2016, as follows:

	City Share	Employee Share	Total
Single Plan	$529.12	-0-	$529.12
Single Plus Dependent	$619.36	$280.24	$899.60
Family Plan	$704.80	$611.54	$1,316.34

Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 6 of Appendix B of the City Code pertaining to filing fees for preliminary plats. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the revised job descriptions for the following positions in the Police Department: 1) Assistant Chief of Police; 2) Police Captain (Investigation); 3) Police Lieutenant. Seconded by Gumke. Unanimous aye vote. Carried.

The City Administrator summarized a memorandum provided to the committee relative to Mosquito Spraying within the city.

The second reading of Ordinance No. 1459, introduced by Council Member Gumke, to amend and re-enact Section 5-25 of the City Code pertaining to restriction of licenses allowed to sell alcoholic beverages within 275 feet of any building used for religious worship services, public, private, or parochial school building or playground, or any child care facility as defined by Section 15-42, is scheduled for the July 6, 2015, City Council meeting.

The second reading of Ordinance No. 1460, introduced by Council Member Brubakken, to amend and re-enact Section 11-15 of the City Code pertaining to Civil Service, is scheduled for the July 6, 2015, City Council meeting.

Public hearings and final approval for Special Assessment District Seal Coat, Patching, Construction and Reconstruction District #14-41 and Paving, Water and Sewer McElroy Addition, Phase II, District #14-42, are scheduled for the July 6, 2015, City Council meeting.

Gumke moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code to amend the District Map to change the zoning of the proposed Lots 1-5, Block 1, and Lots 1-4, Block 2, Dakota Acres First Subdivision, from A-1 and R-1 to R-1 and for the proposed Lots 1-3, Block 3, Dakota Acres First Subdivision from P-O-C and R-1 to R-1. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the final plat of Dakota Acres First Subdivision, a replat of Lots 1-4, Block 1; Lots 1-4, Block 2; and Lots 1-3, Block 3, Joos' First Subdivision and an unplatted portion of the East ½ of Section 13, Township 140N, Range 64W. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke excused himself.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to amend the zoning ordinance for a revision of the definitions, allowed uses, and parking requirements for senior housing developments per the recommendations of SRF Consulting Group, Inc. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to amend Appendix C of the City Code to remove the authority granted to the Board of Adjustments under Section 10. (E.) 4 pertaining to varying the requirement of parking spacing required under Section 7, and that the authority be granted to the Planning Commission. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the Final Draft of the Land Use and Transportation Plan subject to a public hearing. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve Change Order No. 1, to the Energy Services Agreement at the Civic Center to reduce the excess contingency Fund, in the amount of $65,350.00. Seconded by Andersen. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator