

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
August 23, 2016

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Ryan, Klundt, Liebig, Reuther, Edinger, Sveum and Fuchs.

Gumke moved to recommend the City Council approve the Amendment to Real Estate Lease between the JSDC and Secretarial Solutions effective August 1, 2016. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request from JSDC for \$7,992.90 from Economic Development Funds to reimburse the JSDC for 2015 Real Estate Taxes and Special Assessments paid on various properties, with the City Share to be \$6,414.83. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Section 22-17(d) of the City Code pertaining to allowable fees for violation of a minor in the purchase or possession of tobacco products. Seconded by Gumke. Unanimous aye vote. Carried.

Phillips disclosed that she is and has been associated on tourism related boards. Buchanan moved to allow Phillips to discuss and vote on tourism related items. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the request of Jamestown Tourism for permission to re-paint the Buffalo monument and to disburse \$8,500 from the Jamestown Tourism Capital Improvement Fund to cover the cost of the re-painting. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from Jamestown Tourism to establish a "feed the buffalo" collection box on the site of the monument. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from Jamestown Tourism for the City to create a dedicated fund for future maintenance and repair of the Buffalo monument. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to place the \$429,250 Jamestown Tourism budget request into the 2017 Draft Budget. Seconded by Phillips. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1478, introduced by Council Member Buchanan, to amend and re-enact Ordinance 329 of the Code by amending the District Map to change the zoning of a 4.47 acre parcel within Auditor's Lot 2 within the NW ¼ of Section 26 and the NE ¼ of Section 27, Township 140N, Range 64 W, within the one mile extraterritorial area of the City of Jamestown, Stutsman County, ND, from Agricultural (A-1) and Industrial (M-1) to Industrial (M-1), is scheduled for the September 6, 2016, City Council meeting.

The Second Reading of Ordinance No. 1479, introduced by Council Member Brubakken, to amend and re-enact Section 7 of Appendix B of the City Code, pertaining to dedication of utility easements, is scheduled for the September 6, 2016, City Council meeting.

Andersen moved to recommend the City Council authorize providing notice of the termination of the Rodeo Agreement between the Jamestown Civic Center and Roughrider Association, Inc., prior to October 1, 2016. Seconded by Brubakken. Voice vote showed: 4 ayes, 1 nay (Buchanan). Carried.

Jeff Fuchs, City Administrator