## Budget Meeting September 27, 2016

Present: Andersen, Phillips, Buchanan, Brubakken, Gumke, Liebig, Reuther, Klundt, Sveum, Mayhew, Wollan, Sad and Fuchs.

Brubakken moved to recommend the City Council approve the request from the Central Valley Health District to place signage promoting walking in the downtown area of the city. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips declared a conflict with regards to the agenda item dealing with tourism as she is a tourism board member.

Buchanan moved to allow Phillips to participate in discussion and vote. Seconded by Gumke. Unanimous aye vote. Carried.

Searle Swedlund, Director of Jamestown Tourism, appeared before the committee to request that the previous formula of 40% Restaurant Tax and 100% Lodging Tax be restored as the funding source for the agency rather than the current annual appropriation. Consensus of the committee was that this be included in the new agreement.

Brubakken moved to place on the City Council agenda, without recommendation, the renewal of the Jamestown Tourism Agreement and the Jamestown Tourism Public Site Lease. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council begin contract negotiations with Renaissance Recycling, LLC, to provide for curbside and alley pickup of recyclables. Seconded by Brubakken. Unanimous aye vote. Carried.

Rick Anderson, Dakota Sanitation, addressed the committee to indicate that he did not feel that automated trucks for recycling and or waste disposal would be physically feasible in the city alleys and suggested that it be moved curbside.

Joan Morris, Jamestown Chamber City Beautification Committee, requested to meet with the City Administrator to review the costs used to establish the garbage rates, as her preliminary rates appear considerably lower than those presented by Fuchs.

Becky Thatcher-Keller, Executive Director of the Jamestown Area Chamber of Commerce, thanked the committee for moving forward with recycling.

Buchanan moved to recommend the City Council approve the 2017 City Budget as presented. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs City Administrator