

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
February 21, 2017

Present: Andersen, Buchanan, Brubakken, Reuther, Opp, Klundt, Blackmore, Wollan, Veil, Geroux and Fuchs. Absent: Gumke and Phillips.

Buchanan moved to recommend the City Council approve the request from JSDC to hire a real property appraiser to establish the current market value of the FARRMS property owned by JSDC in Medina. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan moved to recommend the City introduce the first reading of an ordinance to annex the following properties:

- a. All property owned by John and Brenda Corell in the north half of Section 3, Township 139 North, Range 64 West, which has not previously been annexed
- b. All property within the Anne Carlson Center 2nd Addition

Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the assessments for the 2016 Sidewalk, Curb Gutter District #16-11. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to place on the City Council agenda, without recommendation, the application of Buffalo Holdings, LLC, for an On-Off Sale Beer, Wine and Sparkling Wine License at 930 25th St SW, Lot 1, Block 1, Verke Liechty Addition (Fairfield Inn). Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to table to the March 21st committee meeting the acceptance and approval of the Regional Storm Sewer Study as prepared by AE2S for the Stutsman County Water Resource Board. Seconded by Buchanan. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1491, introduced by Council Member Gumke, to amend and re-enact Chapter 32 of the City Code pertaining to Flood Damage Prevention, is scheduled for the March 6, 2017, City Council Meeting.

Buchanan moved to recommend the City Council approve the request from Icon Architectural Group for a Special Use Permit for construction of the new Safe Shelter Facility on Lot D, Crippled Children School Addition, zoned P-O-C. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator