

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
July 25, 2017

Preset: Andersen, Gumke, Phillips, Buchanan, Brubakken, Geroux, Blackmore, Veil, Sveum, Reuther, Edinger, Liebig and Fuchs.

Gumke moved to recommend the City Council approve the 2018 JSDC Budget. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council direct the City Attorney's Office to research and propose amendments to clarify and revise Section 5-39 of the City Code pertaining to Temporary Alcohol Permits. Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the City assuming the cost of all special assessments currently assessed and to be assessed on the current Lot 1, Block 1, Eastwood Estates Subdivision, as part of Paving District #16-42 in exchange for the deed of proposed Lot 1, Eastwood Second Subdivision (a replat of Lots 1 & 2, Block 1, Eastwood Estates Subdivision). Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to place on the City Council agenda, without recommendation, entering into a license agreement with Arvig Enterprises, Inc., to place 10,634 feet of conduit and fiber optic cable within the City right-of-way as specified in the license agreement. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from Stutsman Harley-Davidson for a dance permit in the parking lot located at 2501 3<sup>rd</sup> Ave SW on September 9, 2017. Seconded by Brubakken. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1497, introduced by Council Member Phillips, to amend and re-enact Chapter 5, Sections 5-1 and 5-11.1, of the City Code pertaining to Alcoholic Beverages, is scheduled for the August 7, 2017, City Council meeting.

Public Hearings on and final approvals of special assessments are scheduled for the August 7, 2017, City Council meeting on the following districts:

- a. Seal Coat, Patching, Construction and Reconstruction District #16-41
- b. Sanitary Sewer & Water District #16-31 & #16-61
- c. Southwest Water Main Replacement District #16-62

Phillips moved to recommend the City Council enter into an agreement with AE2S for the Development of Recruitment Materials and Facilitating a City Administrator Search. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the plat of Eastwood Second Subdivision, a replat of Lots 1 & 2, Block 1, Eastwood Estates Subdivision. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the proposed Planning Commission action items for 2017. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to take no action concerning communications received from the Frontier Village Association and Jamestown Tourism relative to an unfunded March grant request for the Depot Building at the Frontier Village. Seconded by Andersen. Voice vote showed: 3 ayes, 0 nays, 1 absent, 1 abstention (Phillips). Carried.

Jeff Fuchs  
City Administrator