

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
October 22, 2019**

Present: Heinrich, Buchanan, Brubakken, Steele, Phillips, Ryan, Hellekson, Edinger, Laber, Reuther, Sveum and Veil.

FINANCE & LEGAL COMMITTEE

Chair Buchanan convened the Committee at 4:00 PM.

Heinrich moved to recommend approval of the Application for Abatement for 639 5th St NE (74-4240840) & (74-4240880). Seconded by Steele. City Assessor Veil stated that the properties have the same owner. Unanimous aye vote. Carried.

Brubakken moved to recommend approval of the Application for Abatement for 1611 11th Ave NE (74-3613000). Seconded by Phillips. City Assessor Veil provided information. Unanimous aye vote. Carried.

Committee adjourned at 4:08 PM.

BUILDING, PLANNING & ZONING COMMITTEE

Chair Steele convened the Committee at 4:08 PM.

Brubakken moved to recommend approval of the Minor Subdivision, Preliminary/Final plat of Jamestown West Substation Subdivision, Lot 1, Block 1, being within the extraterritorial jurisdiction of the City of Jamestown, an unplatted portion of the NE ¼, Section 9, T139N, R64W, Stutsman County, North Dakota. The property is located along 37th St SE and 81st Ave SE within the one mile extra-territorial area of the City of Jamestown, ND. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend approval of the Minor Subdivision, Preliminary/Final plat of University of Jamestown Fine Arts Addition, Lot 1, Block 1, a replat of a portion of Block 6 of Jamestown College Subdivision, within the NE ¼ of Section 25, T140N, R64W, Jamestown, North Dakota. The property is located at 618 South University Drive. Seconded by Phillips. Tena Lawrence, UJ VP, explained that the transaction is necessary because the properties are being transferred from the UJ to the Foundation and they must be replatted. Unanimous aye vote. Carried.

Heinrich moved to recommend approval of the Minor Subdivision, Preliminary/Final plat of University of Jamestown Athletic Addition, Lots 1 through 3, Block 1, being within the City of Jamestown, Midway Township, Stutsman County, North Dakota, a replat of portions of Blocks 6, 7 and 9 of Jamestown College Subdivision within the NE ¼ of Section 25, T140N, R64W, Jamestown, North Dakota. Seconded by Phillips. Unanimous aye vote. Carried.

Committee adjourned at 4:16 PM.

CIVIC CENTER AND PROMOTION COMMITTEE

Chair Phillips convened the Committee at 4:16 PM.

Matthew Sorenson, Vogel Law Firm, attorney for the Frontier Village Association, addressed the Committee and stated that the Frontier Village Association will begin removing buildings and antiques immediately if the City does not renew the lease as the organization does not believe it was practicable to put together a business plan as requested by City Council at the October Committee meeting. Chair Phillips moved to direct City staff to prepare a request for proposals to be reviewed by the Committee for approval to publish. Seconded by Heinrich. Sorenson said he wanted the request for proposals done in November. Buchanan asked if the City could still negotiate the lease. Voice vote showed: 4 ayes, 1 nay (Buchanan). Carried.

Committee adjourned at 4:44 PM.

Sarah Hellekson, City Administrator