

JAMESTOWN CITY COUNCIL
SPECIAL MEETING, OCTOBER 24, 2019, 5:00 PM
OFFICIAL MINUTES

The special meeting of the City Council was called to order by Mayor Heinrich at 5:00 PM.

Roll Call showed the following members present: Mayor Heinrich, Council Members Phillips, Steele, Buchanan and Brubakken, School Superintendent Lech by phone, City Attorney Ryan, and City Administrator Hellekson.

Council Member Phillips moved a Resolution to approve the request from Eagle Flats Apartments LLC for a tax abatement under NDCC Section 40-57.1 for a period of fifteen (15) years at \$35,000 with 2.5% compounded annual interest for the development of a low to moderate income based 1-, 2- and 3-bedroom unit building with green space, playground and parking in the downtown, pending approval of the final documents by the City Attorney. Seconded by Council Member Buchanan. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Heinrich stated that Commonwealth Company, a.k.a. Eagle Flats Apartments LLC, will return to the City Council with a new request when they have approval and a site plan, so the City Council will not discuss the parking spaces at this time.

Council Member Brubakken moved to table the request from Commonwealth Company, a.k.a. Eagle Flats Apartments LLC, requesting the preliminary approval to lease twenty (20) City-owned parking spaces for one dollar annually for the Eagle Flats, LLC Project. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Brubakken moved to adjourn at 5:10 PM. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

ATTEST:

SARAH HELLEKSON, City Administrator

APPROVED:

DWAINE HEINRICH, Mayor