

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Police & Fire Committee
February 18, 2020, 4:00 PM City Hall**

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

FINANCE & LEGAL COMMITTEE

Chair Buchanan convened the meeting at 4:00 p.m.

Buchanan moved to recommend the City Council approve the leases with Frontier Village tenants. Seconded by Heinrich. Searle Swedlund, Jamestown Tourism Director, and City Attorney Ryan provided information and stated that any questions should be directed to the City Attorney's Office. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the Frontier Village stagecoach agreement. Seconded by Steele. Searle Swedlund, Jamestown Tourism Director, and City Attorney Ryan provided information. Unanimous aye vote. Carried.

City Administrator Hellekson presented a draft budget for the operation and maintenance of the Frontier Village which will be included in a budget adjustment.

Brubakken moved to recommend the City Council approve the request from RMEF Mindak Inc. for a site authorization to conduct gaming at the Gladstone Inn (Ballroom) on March 14, 2020. Seconded by Steele. Unanimous aye vote. Carried.

The issuance and sale of Series AC Refunding Improvement Bond warrants to fund the 18-41 paving project is scheduled for the March 2, 2020, City Council meeting.

Appointments to the Board of Adjustments (1 open position), James River Library System Board (1 open position), and Pension Committee (1 employee representative position and the City Council representative) are scheduled at the March 2, 2020, City Council meeting.

The meeting was adjourned at 4:24 p.m.

BUILDING, PLANNING & ZONING COMMITTEE

Chair Steele convened the meeting at 4:24 p.m.

A public hearing is scheduled for the March 2, 2020, City Council meeting concerning the dangerous building at 202 Business Loop West.

The second reading of Ordinance No. 1523, introduced by Council Member Steele, to amend and re-enact Sections 9-12, 9-13, and 23-38 of the City Code pertaining to the Building Code and Plumbing Code, is scheduled at the March 2, 2020, City Council meeting.

The meeting was adjourned at 4:25 p.m.

CIVIC CENTER & PROMOTION COMMITTEE

There were no items to consider.

POLICE & FIRE COMMITTEE

Chair Heinrich convened the meeting at 4:25 p.m.

Brubakken moved to recommend the City Council approve in principle the action plan to replace the State of North Dakota ladder truck at the Jamestown Fire Department. Seconded by Steele. Fire Chief Reuther provided information. Buchanan requested the plan be conducted in a systematic, well-organized manner. Unanimous aye vote. Carried.

Steele moved to direct staff to draft an amendment to Section 2-5.9 allowing city law enforcement personnel to live within a specified response time in good driving conditions outside the city limits. Seconded by Buchanan. Police Chief Edinger provided information regarding the nature of response from off-duty officers, meaning that off-duty officers are primarily requested to contain a scene. Chief Reuther explained that volunteer firefighters are required to be city residents as they are responding to an active incident so response time must be short. Chief Reuther stated that different resident policies for law enforcement and firefighters are not unusual, due to the nature of the duties. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council introduce the first reading of the following six ordinances to:

- Amend and re-enact Section 21-02-10 of the City Code pertaining to Classification and Disposition of Traffic Offenses; Fees; Duties of halting officer.
- Amend and re-enact Section 21-04-06 of the City Code pertaining to Persons Under the Influence of Intoxicating Liquor or Any Other Drugs or Substances Not to Operate Vehicle; Penalty.
- Amend and re-enact Section 21-08-01 of the City Code pertaining to Immediate Notice of Accident; Penalty.
- Repeal Section 21-10-01 of the City Code pertaining to Leaving Motor Vehicles Unattended.
- Amend and re-enact Section 22-15.1 of the City Code pertaining to Firearms Loaded in Vehicle.
- Enact Section 22-53 of the City Code pertaining to Service Animal – Misrepresentation; Penalty.

Seconded by Steele. City Attorney Ryan provided information. Unanimous aye vote. Carried.

Meeting adjourned at 5:05 p.m.

Sarah Hellekson, City Administrator