

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
May 25, 2021 Minutes**

Present: Heinrich, Kamlitz, Steele, Buchanan, Schloegel, Geroux, Ryan, and Hellekson, Ahmad, Blackmore, Edinger, Laber, Michel, Reuther, Sveum, and Veil.

FINANCE & LEGAL COMMITTEE

Chair Heinrich convened the meeting at 4:11 p.m.

Steele moved to recommend the City Council approve and authorize the City Administrator to enter into a Municipal Advisor Agreement with Colliers for the issuance of improvement warrants for \$2,000,000 Refunding Improvement Bonds of 2021 (Paving District 20-41), and to schedule the sale at the August 24, 2021, City Council meeting. Seconded by Kamlitz. City Administrator Hellekson stated that the bonds are sold in increments of \$5,000, so the agreement is for \$2,000,000. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the Special Use Permit for a Compassion Center Dispensary as required under City Code Appendix C, Sec. 12, from July 1, 2021 to June 30, 2022. Seconded by Schloegel. Chief Edinger said there have been no issues at the facility. City Assessor Veil stated that the company was purchased by another and the permit covers the city's costs. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the request from JSDC for additional funding for 2021 Flex PACE Program, in the amount of \$30,000. Mayor Heinrich explained the Flex PACE Program with the JSDC and the issue with spending all Economic Development Funds on this program. Seconded by Schloegel. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the Volunteer Reintegration Agreement and Waiver for JRCC volunteers on City projects. Mayor Heinrich summarized the legal documents. Buchanan stated the importance of reintegration. Seconded by Schloegel. Unanimous aye vote. Carried.

A public hearing is scheduled at the June 7, 2021, regular City Council meeting, to consider the request by James River Valley Library Board of Directors to establish a James River Valley Library Building Fund for the purpose of construction, addition, alteration, purchasing land or purchasing a building to be used as a public library according to the policies as established by the Library Board of Directors.

The meeting was adjourned at 4:32 p.m.

BUILDING, PLANNING & ZONING COMMITTEE

Chair Kamlitz convened the meeting at 4:32 p.m.

A public hearing and second reading is scheduled at the June 7, 2021, regular City Council meeting, for Ordinance No. 1546 to amend and re-enact Ordinance No. 329 by amending the District Map to change the zoning of **Auditor's Lot 27-11, Midway Township (Part of Proposed Country Ready Mix Subdivision)**, within the Northwest Quarter and Northeast Quarter of Section 27, T140N, R64W of the Fifth Principal Meridian, Midway Township, Stutsman County, North Dakota, Extraterritorial Lands of the City of Jamestown, from Ag (Agriculture) to M-2 (General Industrial & Manufacturing District). The property is located at 8144 34th St SE.

A public hearing and second reading is scheduled at the June 7, 2021, regular City Council meeting, for Ordinance No. 1547 to amend and re-enact Ordinance No. 329 by amending the District Map to change the zoning of **Part of the Southwest Quarter and part of the Southeast Quarter of Section 27 (Proposed Loose Bypass Subdivision)**, Township 140N, R64W of the Fifth Principal Meridian, Midway Township, Stutsman County, North Dakota, Extraterritorial Lands of the City of Jamestown, from A-1 (Agricultural/Rural Open Space) & C-2 (General Commercial) to C-2 (General Commercial) and from A-1 (Agricultural/Rural Open Space) to A-1 (Agricultural/Rural Open Space). The property is located at 81st Ave & 35th St SE.

From A-1 (Agricultural District) & C-2 (General Commercial) to C-2 (General Commercial)

Proposed Loose Bypass Subdivision

Block 1, Lot 1

Block 2, Lots 1 & 2

Block 3, Lots 1, 2 & 5

Block 4, Lots 1, 2, 3, 4, 5 & 7

Block 5, Lots 1, 2, 3 & 4

From A-1 (Agricultural District) to A-1 (Agricultural District)

Proposed Loose Bypass Subdivision

Block 3, Lots 3, 4, 6, 7, 8 & 9

Block 4, Lots 6 & 8

The meeting adjourned at 4:35 p.m.

Sarah Hellekson, City Administrator