

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
February 22, 2022, 4:00 PM**

Present: Heinrich, Kamlitz, Steele and Schloegel, Ryan, Blackmore, Edinger, Laber, Liebig, Michel, Sveum, and Veil.
Absent: Buchanan, Hellekson.

FINANCE & LEGAL COMMITTEE

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

Sarah Frohlich from Jamestown Community Corrections provided a summary of the 2021 budget along with sharing the 2022 Budget.

Schloegel moved to recommend the City Council approve a one-year extension to the Memorandum of Agreement between Stutsman County and the City on the joint provision of library services, extending by one year the date each entity may provide notice of intent to withdraw. Seconded by Steele. Unanimous aye vote. Carried.

Steele moved to place on the City Council agenda for March 7, 2022, without recommendation, to consider approving a deviation from the policy on watermain replacement special assessments from 80% paid by the property owner and 20% paid by the City of Jamestown as follows:

- 1) Recalculating the levy on the watermain special assessments to 30% paid by the property owner and 70% paid by the City for Districts 17-61, 19-61, 20-61 and 21-61 including refunds to nine properties on which the special assessments were paid in full, with the added provision for two of the nine properties, which have been sold.
- 2) For those two properties, the City will require a written agreement between the prior owner and the current owner as to who paid the special assessments and who is owed a refund before a refund payment will be issued.

Seconded by Schloegel. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve a request from Jamestown Drag Racing Association for a site authorization to conduct gaming at the All Vets Club on August 27 and 28, 2022. Seconded by Steele. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council to consider approval of the street closings and/or permits to allow alcoholic beverages in fenced areas for the St. Patrick's Day event, Running of the Green, on March 19, 2022, for the following: All Vets Club; Buffalo Lanes, Inc.; Corner Bar; Jamestown Country Club d/b/a Elks Lodge; Middles LLC d.b.a. Fred's Den; Frontier Fort Bar & Grill; Jonny B's Brickhouse; Knights of Columbus; Office Bar & Lounge; and Blazer, Inc. d/b/a. Shady's subject to receipt of completed applications. Seconded by Schloegel. Unanimous aye vote. Carried.

The appointment applications for the James River Valley Library System Board and Law Enforcement Center Governing Board will be considered at the March 7, 2022, City Council meeting.

Chair Heinrich adjourned the meeting at 4:13 p.m.

BUILDING, PLANNING & ZONING COMMITTEE

No items for discussion. Chair Kamlitz adjourned the meeting at 4:13 p.m.

CIVIC CENTER AND PROMOTION COMMITTEE

Chair Schloegel convened the meeting at 4:13 p.m.

Heinrich moved to recommend the proposed renewal of the Preventative HVAC Maintenance Contract from Metropolitan Mechanical Contractors Inc. Seconded by Steele. Unanimous aye vote. Carried.

Chair Schloegel adjourned the meeting at 4:15 p.m.

Jay Sveum, Deputy City Auditor