

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

Present: Heinrich, Buchanan, Kamlitz, Steele and Schloegel, Ryan, Hellekson, Ahmed (remote), Blackmore, Edinger, Fosse, Laber, Michel, Reuther, Sveum, and Veil.

FINANCE & LEGAL COMMITTEE

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

Heinrich proclaimed April 2022 as Fair Housing Month, read the proclamation and presented it to David Klein, Great Plains Housing Authority Executive Director.

Kamlitz moved to recommend approving the request from Oviatt LLC DBA Corner Bar for a Taxicab license for the period ending December 31, 2022. Seconded by Buchanan. Heinrich stated that a limousine service is required to have a taxicab license. Chief Edinger clarified that the operator cannot sell alcohol from the vehicle. Unanimous aye vote. Carried.

Steele moved to recommend approving the request from the JSDC for reimbursement for 2021 JSDC Real Estate & Special Assessment costs from Economic Development Funds, in the amount \$1,431.05, with the City Share to be \$1,172.28 and paid from the City Sales Tax Fund. Seconded by Schloegel. Heinrich and Corry Shevlin, JSDC, provided information. Unanimous aye vote. Carried.

Buchanan moved to recommend the request from the JSDC to approve the JSDC 2023 Budget. Heinrich and Corry Shevlin, JSDC, provided information. Seconded by Kamlitz. Unanimous aye vote. Carried.

Schloegel moved to recommend approving the request from the JSDC for Economic Development Funds for an Internship Program, in the amount of \$52,500, with the City Share to be \$42,000.00 and paid from the City Sales Tax Fund. Seconded by Kamlitz. Corry Shevlin, JSDC, provided information. Unanimous aye vote. Carried.

Steele moved to recommend approving the request from the JSDC for reimbursement of the Center for Economic Development (CED) building loss for 2021 from Economic Development Funds, in the amount of \$3,813.55, with the City Share to be \$3,432.19 (90%) and paid from the City Sales Tax Fund. Corry Shevlin, JSDC, provided information. Seconded by Schloegel. Unanimous aye vote. Carried.

Kamlitz moved to recommend approving the request from the JSDC for Economic Development Funds for an Automation Incentive Program, in the amount of \$250,000, with the City Share to be \$125,000.00 and paid from the City Sales Tax Fund. Seconded by Steele. Corry Shevlin, JSDC, provided information. Unanimous aye vote. Carried.

Buchanan moved to recommend the request from JSDC to approve the recommended revisions of JSDC Bylaws. Seconded by Schloegel. Heinrich explained that this was only a housekeeping matter. Unanimous aye vote. Carried.

Heinrich thanked Great Plains Housing and David Klein for the work they do in the community.

The appointment applications for the Forestry Committee and Pension Committee will be considered at the April 4, 2022, City Council meeting.

Chair Heinrich adjourned the meeting at 4:29 p.m.

BUILDING, PLANNING & ZONING COMMITTEE

Chair Kamlitz opened and adjourned the meeting at 4:29 p.m. as there were no items for discussion.

CIVIC CENTER AND PROMOTION COMMITTEE

Chair Schloegel convened the meeting at 4:30 p.m.

Heinrich moved to forward to the City Council meeting on April 4, 2022, without recommendation, the proposed agreement with Coca-Cola at the Civic Center, which expires on April 30, 2022. Seconded by Kamlitz. City Attorney Ryan offered to review the proposed beverage agreement. Fosse noted that the Civic Center could lose business if there is no beverage agreement after April 2022. Buchanan called the question. Unanimous aye vote. Carried.

Chair Schloegel adjourned the meeting at 4:37 p.m.

Sarah Hellekson, City Administrator