

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
May 24, 2022, 4:00 PM**

Present: Heinrich, Buchanan, Kamlitz, Steele and Schloegel, Ryan, Hellekson, Ahmed, Blackmore, Blinsky, Fosse, Laber, Michel, Reuther, Sveum, and Veil. Absent: Kamlitz.

FINANCE & LEGAL COMMITTEE

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

Buchanan moved to forward to the City Council without recommendation the request from Michael Paul Hansen dba Pit Stop Sports, for a Beer, Wine and Sparkling Wine license at 117 4th St. NW, for the period ending 12/31/2022 as revised. Seconded by Schloegel. Mayor Heinrich stated that the certificate of occupancy has not been issued. 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, 2022 to June 30, 2023. Seconded by Schloegel. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the request from Oviatt LLC DBA Corner Bar for a permit to conduct street dances on Saturday, June 11, 2022 and Saturday, July 23, 2022, on 2nd St SW from 1st Ave S westward to the alley. Seconded by Steele. Unanimous aye vote. Carried.

Buchanan moved to forward to the City Council without recommendation the advertisement for bids for the purchase of One (1) tractor, Wastewater Department. Operations Director Syed Ahmed answered questions about the 1998 tractor used for mowing, plowing and hauling. City Administrator Hellekson stated that \$21,840 would be paid from the 221 Fund and the remainder from the Sewer Fund. Mayor Seconded by Schloegel. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize the city attorney draft a first right of refusal or option contract for Jamestown SW 2nd Addition Outlot A. Mayor Heinrich stated that if the City agreed to purchase at a later date, the price of sale is guaranteed in the agreement. City Attorney Ryan stated that it can be exercised by the City at any time. Seconded by Steele. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the 2022 DWSRF 20-62 Refunding Improvement Warrant \$1,402,300 to amend and supersede the Series 2021 DWSRF State Hospital Water Main District 20-62 Refunding Improvement Warrant, and authorize the Mayor and City Administrator to sign the agreements and documents. Mayor Heinrich explained that the project costs are higher than originally estimated. Seconded by Schloegel. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve on May 26, 2022, the request from Dean Hafner to approve an Indemnity and Hold Harmless Agreement between Ronald Huber and Rita Huber, Midway Township, and the City of Jamestown, for a culvert in the right of way adjacent to Block 1, Lots 2 and 3, Countryside Estates, owned by Ronald and Rita Huber, and located in the City's extraterritorial zone, and authorize the Mayor to sign the Agreement. Seconded by Steele. City Attorney Ryan confirmed that the culvert is located in the right of way, not within the property as described in the current agreement. Mayor Heinrich requested that the agreement be revised prior to May 26, 2022. Buchanan requested an opportunity to read it prior to Thursday. Dean Hafner, H&H Holding, stated that the agreement would be changed if someone would send the verbiage. Unanimous aye vote. Carried.

Chair Heinrich adjourned the meeting at 4:26 p.m.

BUILDING, PLANNING & ZONING COMMITTEE

Mayor Heinrich convened the meeting at 4:26 p.m.

Schloegel moved to recommend the City Council approve of the Minor Subdivision, Preliminary/Final Plat of Bintz Subdivision, Replat of Auditor's Lot 12-20B2, Within SE 1/4 of Section 12, T140, R64W, Stutsman County, North Dakota. The property is located at 8382 31 ½ St SE, Unit 1 with modifications. Seconded by Buchanan. Planning and Zoning Coordinator Blackmore stated that property owner is splitting one lot into four lots and renaming it. Blackmore stated that the Planning Commission approved it. Unanimous aye vote. Carried.

INFORMATIONAL: Public Hearing for Vacation of Street Request scheduled for the May 2, 2022, City Council Meeting was moved to the June 6, 2022, City Council Meeting for the Westerly 311.32' of 11th St SW; adjacent to Lot 1, Block 1 and Lot 1, Block 6 of Country Side Estates; to the City of Jamestown, within the One Mile Extraterritorial limits, Stutsman County, North Dakota.

Mayor Heinrich adjourned the meeting at 4:30 p.m.

CIVIC CENTER AND PROMOTION COMMITTEE

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

Civic Center Director Pam Fosse provided Civic Center project updates on the roof, outdoor railings, indoor stairs, parking lot lights, and meeting room flooring.

Chair Schloegel adjourned the meeting at 4:33 p.m.

Sarah Hellekson, City Administrator