

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
June 21, 2022, 4:00 PM**

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

FINANCE & LEGAL COMMITTEE

Council Member Buchanan convened the meeting at 4:00 p.m.

Steele moved to recommend the City Council approve the request from Ralph Friebel from Recycle North Dakota for a license agreement to use a portion of city right of way on 11th Ave SE across from the current location of 1016 10th Ave SE for employee parking area and authorize the City Attorney to draft the agreement and reimburse City for related costs. Seconded by Kamlitz. Mr. Friebel provided information. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the request from JSDC for 2022 South Central Dakota Regional Council Dues from Economic Development Funds, in the amount of \$36,458.00, with the City Share to be \$22,969.00 and paid from the City Sales Tax Fund. Seconded by Kamlitz. Traci Redlin, SCDRC, provided information. Unanimous aye vote. Carried.

Council Member Buchanan adjourned the meeting at 4:17 p.m.

BUILDING, PLANNING & ZONING COMMITTEE

Chair Kamlitz convened the meeting at 4:17 p.m.

Steele moved to send to City Council without recommendation the Major Subdivision, Final Plat of Messner/Kartes Addition, Within SE ¼ of Section 23, T140N, R64W, Jamestown, North Dakota. This property is located at 1000 19th St NW. Seconded by Buchanan. Tyler Michel, Engineering Technician II, and Tom Blackmore, Planning and Zoning Coordinator, and City Attorney Ryan provided information. Unanimous aye vote. Carried.

Chair Kamlitz adjourned the meeting at 4:27 p.m.

CIVIC CENTER AND PROMOTION COMMITTEE

Chair Schloegel opened and adjourned the meeting at 4:27 p.m. as there were no items for discussion.

Sarah Hellekson, City Administrator