

**Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
July 19, 2022, 4:00 PM**

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

**FINANCE & LEGAL COMMITTEE**

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

Steele moved to recommend the City Council approve and accept the amendment to the 2022 Planning and Zoning Technical Services Agreement between SRF Consulting and City of Jamestown for Technical Services in an amount not to exceed an additional \$20,000. Seconded by Schloegel. Building Inspector Blackmore provided information. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve the application for Renaissance Zone Incentives for up to five (5) years, one hundred percent (100%) state income tax exemption and one hundred (100%) five (5) year property tax exemption for BJM Properties LLC, (220 1<sup>st</sup> Ave S) pending approval by the State of North Dakota Department of Commerce, Division of Community Services. Seconded by Steele. City Assessor Veil provided information. Tim Perkins, owner of BJM Properties LLC provided information. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve the application for Renaissance Zone Incentives for up to five (5) years, one hundred percent (100%) state income tax exemption for Premium Property Management LLC, (220 1<sup>st</sup> Ave S) pending approval by the State of North Dakota Department of Commerce, Division of Community Services. Seconded by Schloegel. City Assessor Veil provided information. Tim Perkins, owner of Premium Property Management LLC provided information. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve \$217,000 PACE Funding for Shocker Hitch, LLC, \$173,600.00 (80%) to be paid by the City from the City Sales Tax Fund and \$43,400.00 (20%) from the County. Seconded by Kamlitz. Corry Shevlin, JSDC Business Director provided information. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve \$70,680 New Jobs Training Fund Program for Shocker Hitch, LLC, \$56,544.00 (80%) to be paid by the City from the City Sales Tax Fund and \$14,136.00 (20%) from the County. Seconded by Schloegel. Veil and Perkins provided information. Unanimous aye vote. Carried.

The appointment applications for the Planning Commission and Special Assessment Commission will be considered at the August 1, 2022, City Council meeting.

Kamlitz moved to send the UJ request for a permit to conduct a private courtyard dance on Friday, August 19, 2022, until midnight on Allen Field located on UJ campus to the City Council for approval. Seconded by Steele. Unanimous aye vote. Carried.

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

**BUILDING, PLANNING & ZONING COMMITTEE**

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

Buchanan moved to approve the Future Land Use Plan amendment for Lots 4-6, Block 7 of Country Side Estates, City of Jamestown, Stutsman County, North Dakota, from Vacant Land to Business Park Light

Industrial. The property is located at 1909, 1913 and 2007 16t St SW, Jamestown, North Dakota. Seconded by Schloegel. Building Inspector Blackmore provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code by amending the District Map to change the zoning of Lots 4-6, Block 7 of Country Side Estates, City of Jamestown, Stutsman County, North Dakota from C-2 (General Commercial District) to M-1 (Limited Industrial and Manufacturing District). The property is located at 1909, 1913 and 2007 16t St SW, Jamestown, North Dakota. Seconded by Steele. Building Inspector Blackmore provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 2.2, Section 6.4, Section 7.9 and Section 9.1 of Appendix C (Zoning) pertaining to child/day care uses. Seconded by Schloegel. Building Inspector Blackmore provided information regarding drop off zone discussion. Unanimous aye vote. Carried.

Chair Kamlitz adjourned the meeting at 4:47 p.m.

### **CIVIC CENTER AND PROMOTION COMMITTEE**

Chair Schloegel opened and adjourned the meeting at 4:47 p.m. as there were no items for discussion.

Sarah Hellekson, City Administrator