

**Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
May 23, 2023, 4:00 PM
City Hall, 102 3rd Ave SE, Jamestown, ND 58401**

Public meeting agenda and minutes can be found at www.JamestownND.gov or contact us at info@JamestownND.gov or 701-252-5900.

Access the meeting remotely through Microsoft Teams. The link and phone will be available at 3:45 PM. Please remember to mute your computer or phone. We do not automatically mute participants.

Join on your computer or mobile app: [Click here to join the meeting.](#) Contact Info@JamestownND.gov for the video link at least two hours prior to the meeting.

Call Phone 701-566-9575, Conference ID: 826 443 649 #

FINANCE & LEGAL COMMITTEE

- 1) To consider Resolution to approve and authorize the City Administrator to enter into an underwriter Agreement with Colliers Securities LLC, for the issuance of improvement warrants for \$4,370,000 Refunding Improvement Bonds of Series AG 2023 (Paving District 22-41 and Paving District 23-41), and to schedule the sale at the August 7, 2023, City Council meeting.
- 2) Hearing from the public relative to XLT Taxicab service.
- 3) To consider directing the City Attorney to draft a purchase agreement for the property described as Jamestown Southwest 2nd Addition Outlot A in the amount of \$_____, and the outstanding specials assessed to the property to be paid from the 224 City Sales Tax Fund and authorize the City Administrator and Mayor to sign the agreement.
- 4) To consider an ordinance for fire protection within the City limits for areas serviced by other entities, address access and regulation of hydrants.
- 5) To consider the request from Central Sales, Inc., to enter into a license agreement to locate a stormwater pond in the right of way located on the Jamestown Southwest Second Addition with the NE ¼ Section 3, T139, R64W.
- 6) To consider approval of the Special Use Permit for a Compassion Center Dispensary as required under City Code Appendix C, Sec. 12, from July 1, 2023 to June 30, 2024.
- 7) To consider the request from Oviatt LLC DBA Corner Bar for a permit to conduct street dances on Saturday, June 10, 2023 and on Saturday, July 22, 2023, on 2nd St SW from 1st Ave S westward to the alley.
- 8) To consider the request from Jamestown Hockey Boosters for site authorization to conduct gaming at Wilson Arena located on University of Jamestown campus for October 1, 2023 through February 29, 2024.

- 9) To consider a request from Jamestown Hockey Boosters for a site authorization to conduct gaming at the Gladstone Inn on Friday, February 2, 2024 and Saturday, February 3, 2024.
- 10) To consider a request from The Cure Starts Now – ND Chapter to be recognized as an other public spirited organization and to authorize the issuance of a 2023 raffle permit.

BUILDING, PLANNING & ZONING COMMITTEE

- 1) No items for discussion.

CIVIC CENTER AND PROMOTION COMMITTEE

- 1) To consider recommending approval of an SCEP (State Community Energy Programs) EECEBG (Energy Efficiency and Conservation Block Grant) grant application and authorize the City Administrator and Mayor to sign the application.