

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
May 21, 2024, 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: 327 337 389 #

FINANCE & LEGAL COMMITTEE

- 1) To consider recommending approval of the Special Use Permit for a Compassion Center Dispensary as required under City Code Appendix C, Sec. 12, from July 1, 2024 to June 30, 2025.
- 2) To consider the request to allow chickens and ducks to be kept within city limits at 1120 8th St NW.
- 3) To consider the request from the Jamestown/Stutsman Development Corporation (JSDC) to approve the JSDC 2025 Budget.
- 4) To consider recommending approval of the Joint Powers Agreement between Jamestown Parks and Recreation District and the City of Jamestown for the relocation of a sanitary sewer force main and authorize the Mayor and City Administrator to sign the agreement.
- 5) To discuss the City's Auctioneer's license and Jamestown City Code Chapter 7.
- 6) To discuss status of a contractor's 2024 license.
- 7) To consider recommending approval of the request from Eventide to enter into an Emergency Facility Use and Reunification Site Agreement with the City of Jamestown and authorize the Mayor and City Administrator to sign the Agreement.
- 8) To consider recommending approval of the request from SMP Health - Ave Maria to enter into an Emergency Facility Use and Reunification Site Agreement with the City of Jamestown and authorize the Mayor and City Administrator to sign the Agreement.
- 9) To consider recommending approval of the Preliminary Engineering Reimbursement Agreement with the NDDOT on Jamestown US 52 (structure over the James River) Project No. NHU-2-052(048)264 PCN 23162, NDDOT Contract # 38240468, and authorizing the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization.

- 10) To consider recommending approval of the Joint Powers Agreement between Stutsman County and the City of Jamestown for the Law Enforcement Center and authorize the Mayor and City Administrator to sign the agreement.
- 11) To discuss a policy to allow tax exemptions for building improvements within the city limits as provided in the North Dakota Century Code [N.D.C.C.].
- 12) To discuss the City policy related to N.D.C.C. Sec. 40-57 site preparation prior to approval of tax exemption.
- 13) To discuss the tax exemption for child care facilities and city policy.

BUILDING, PLANNING & ZONING COMMITTEE

- 1) To consider recommending approval of the Vollmuth Special Use Permit-Lots 5 & 6 of Lubeck's First Addition, Jamestown, Stutsman County, North Dakota property is located at 1512 Business Loop East, Jamestown, North Dakota.
- 2) **INFORMATIONAL:** A public hearing and second reading of Ordinance No. 1577, introduced by Council Member Buchanan, to amend and re-enact Ordinance No. 1556 of the City Code by amending the District Map to change the zoning of Lots 7 & 8 of Lubeck's First Addition, City of Jamestown, Stutsman County, North Dakota from C-1 (Local Commercial District) to C-2 (General Commercial District), is scheduled for the June 3, 2024, city council meeting. The property is located at 1516 Business Loop E, Jamestown, North Dakota.
- 3) **INFORMATIONAL:** A public hearing and second reading of Ordinance No. 1578, introduced by Council Member Kamlitz, to amend and re-enact Ordinance No. 1556 of the City Code by amending the District Map to change the zoning of Block 1, Lots 1-8 of Ratunil Acres, City of Jamestown, North Dakota from R-1-A (One Family Residential and Duplex or Two-Family Residential District) to C-2 (General Commercial District), is scheduled for the June 3, 2024, city council meeting. This property does not currently have a street address.

CIVIC CENTER AND PROMOTION COMMITTEE

- 1) Update on the Frontier Village upcoming season.
- 2) To consider the quotes for the sound system replacement.
- 3) To consider the quotes for the flooring in the Police alternative use area.
- 4) To consider the quote for the painting in the Police alternative use area.