

**Finance & Legal Committee**  
**Building, Planning & Zoning Committee**  
**Civic Center & Promotion Committee**  
**July 23, 2024, 4:00 PM**  
**City Hall, 102 3<sup>rd</sup> Ave SE, Jamestown, ND 58401**

Public meeting agenda and minutes can be found at [www.JamestownND.gov](http://www.JamestownND.gov) or contact us at [info@JamestownND.gov](mailto: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](mailto: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) Presentation of Red River Valley Water Supply Project.
- 2) To consider the request from JSDC for funding for Pingree Transload, LLC in the amount up to \$214,286 with a split of 80 county/20 city. The city share is \$42,857.20 and the county share is \$171,428.80.
- 3) To consider recommending a three-year renewal of the radio license agreement with American Family Association Inc., and direct the city attorney to draft the agreement.
- 4) To consider the 2023 abatement application for a property located at 901 6<sup>th</sup> Ave SE, 58401.
- 5) To consider recommending approval of the Preliminary Engineering Reimbursement Agreement with the NDDOT on Jamestown ND 20 (US 52 to 12<sup>th</sup> Ave NE) Project No. NHU-2-020(028)000 PCN 24232, NDDOT Contract # 38240913, and authorize the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization.
- 6) To consider recommending approval of the request from Jamestown Country Club-Elks 995 for a permit to conduct an outdoor dance on Friday, July 26, 2024 in the Elks Club Parking Lot.
- 7) To consider recommending approval of the North Dakota Forest Service 2024 Spring Tree Equity (IRA) Subaward agreement and authorize the City Administrator to sign the agreement.
- 8) To consider recommending approval of the 2025 preliminary budget.
- 9) **INFORMATIONAL:**The appointment applications for the Planning Commission Committees will be considered at the August 5, 2024, City Council meeting.

**BUILDING, PLANNING & ZONING COMMITTEE**

1) No items for discussion.

**CIVIC CENTER AND PROMOTION COMMITTEE**

1) No items for discussion.