

**PUBLIC WORKS COMMITTEE,
AND POLICE & FIRE COMMITTEE
FEBRUARY 23, 2006**

Present: Kourajian, Schulz, Heinrich and Phillips, Horgan, Sveum and Fuchs.
Absent: Grabinger and Dalsted.

Phillips moved to recommend that the Council award the bid for a New Three Wheel High Dump Sweeper for the Street Department to Sanitation Products, Inc., in the amount of \$124,600.00, less \$38,000.00 on the trade-in of a 1997 Elgin Street Sweeper, for a net bid price of \$86,600.00. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich moved to place on the Council agenda, without recommendation, the request for vacation of property described as follows: That north-south alley in Block 53, Klaus Addition, adjacent to Lots 1 thru 12, to the City of Jamestown, Stutsman County, North Dakota. Seconded by Schulz. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council introduce the first reading of an ordinance to enact Chapter 31 related to Storm Water Management. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend that the Council accept and approve the revisions for 2006 City of Jamestown Standard Specifications, as prepared by the City Engineering Department. Seconded by Heinrich. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council create 2006 Sidewalk and Curb & Gutter District #06-11 and adopt the following Resolutions:

- a) To set up and establish the district.
- b) To direct the City Engineer to prepare plans and specifications for the district.
- c) To accept and approve the plans and specifications, as prepared by the City Engineer.
- d) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator