

PUBLIC WORKS COMMITTEE,  
AND POLICE & FIRE COMMITTEE  
MARCH 23, 2006

Present: Kourajian, Schulz, Heinrich, and Grabinger, Dalsted, Horgan, Weight, Donegan, Gray, Snyder, Quam, Sveum and Fuchs. Absent: Phillips.

Kourajian moved that the Council leave in place the current policy relative to the sale of impounded and/or abandoned vehicles. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the first reading of an ordinance to amend and re-enact Section 21-02-10 of the City Code pertaining to fees/fines for speed violations. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to recommend the first reading of an ordinance to enact Section 22-3 of the City Code pertaining to willful act resulting in fire. Seconded by Kourajian. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council introduce the first reading of an ordinance relating to backyard fire pits. Seconded by Kourajian. Unanimous aye vote. Carried.

Steve Looyen, Downtown Flow Committee, gave a presentation regarding parking lot revitalization.

John Zietz, representing the Chamber of Commerce, and Dave Smette, gave their support for the proposed redevelopment plan.

Grabinger moved to direct the City Attorney and City Administrator to prepare language for placing on the November election ballot whether or not the City should sell General Obligation Bonds to finance the infrastructure on the downtown parking lot improvements. Seconded by Heinrich. Unanimous aye vote. Carried.

Schulz moved to authorize the Mayor to make a funding request for up to \$15,000.00 from the Buffalo City Tourism Foundation for various Forestry projects and other city projects. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council award the bid for the purchase of New Single Axle Truck, (Cab & Chassis) for the Street Department to GATR of Sauk Rapids, Inc., in the amount of \$34,873.00 less \$7,100.00 on trade-in of 1991 GMC Topkick Chassis/Box/Sander, for a net bid price of \$27,773.00. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend that the Council award the bid for the purchase of Extra Heavy Duty Hopper Type, Self-Unloading Spreader Body for the Street Department to Northwestern Equipment, Inc., in the amount of \$23,995.00. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve the following Resolutions pertaining to Sanitary Sewer District #06-31:

- 1) To set up and establish the district.
- 2) To direct the Interstate Engineering, Inc., to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
- 3) To direct the Interstate Engineering, Inc., to prepare plans and specifications for the construction of the district.

Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to recommend that the Council approve and accept the petition from Jamestown Public Schools for a sidewalk ramp and authorize work completed under 2006 Sidewalk, Curb & Gutter District #06-11 and to designate two (2) handicapped parking spaces at Washington Elementary School. Seconded by Schulz. Unanimous aye vote. Carried.

Consensus of the Council was to consider January 1, 2007, as the effective date for proposed Ordinance No. 1301 to enact Chapter 31 pertaining to Storm Water Management.

Informational:

- 1) Quotes for telephone system replacement.
- 2) The following bid openings are scheduled for April 18, 2006:
  - a. The sale of Ford F-80 Garbage Truck (with packer), Sanitation Dept
  - b. Construction of Seal Coat, Patching, Construction and Reconstruction District #06-41
  - c. Construction of 2006 Sidewalk, Curb & Gutter District #06-11
  - d. Purchase of New Pavement Marking Machine, Street Department
- 3) James River Operational meeting scheduled for April 11, 2006, at 9:30 A.M.

Jeff Fuchs  
City Administrator