

PUBLIC WORKS COMMITTEE
POLICE & FIRE COMMITTEE
APRIL 19, 2006

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

Phillips moved to recommend introducing the first reading of an ordinance to amend and re-enact Section 21-16-04.1 pertaining to parking of trailers, motor homes, etc. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend introducing the first reading of an ordinance to amend and re-enact Section 21-16-16 pertaining to parking privileges for mobility impaired person. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to approve and allow parallel parking, as determined by the City Engineer, on 3rd Street SE adjacent to property at 302 4th Avenue SE. Seconded by Kourajian. Unanimous aye vote. Carried.

No bids were received for the sale of a Ford F-80 Garbage Truck (with packer), Sanitation Department.

Schulz moved to recommend that the Council reject all bids received for the purchase of a Pavement Marking Machine for the Street Department and rebid in the fall. Seconded by Phillips. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council award the bid to Lindberg Brothers, Inc., for 2006 Sidewalk, Curb & Gutter District #06-11, in the amount of \$115,052.50. Seconded by Schulz. Carried.

Grabinger moved to recommend that the Council award the bid to Border States Paving, Inc., for Seal Coat, Patching, Construction and Reconstruction District #06-41, in the amount of \$1,356,227.76. Seconded by Schulz. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council accept the proposal from Minnesota Valley Testing Laboratories, Inc., for 2006 Groundwater Quality Assessment for the Jamestown Sanitary landfill. Seconded by Kourajian. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council accept the proposal from CPS, Ltd., for 2006 Annual Groundwater Monitoring Report for the Jamestown Sanitary landfill. Seconded by Phillips. Unanimous aye vote. Carried.

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

1. To accept and approve the plans, specifications, as prepared by Interstate Engineering, Inc.
2. To advertise for bids for construction of the district.

Seconded by Phillips. Unanimous aye vote. Carried.

Grabinger moved to place on the Council agenda, without recommendation, the request from the Jamestown Middle School concerning a storm drain stenciling project and request for funds. Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger moved to recommend that the Council approve and authorize the purchase of the currently leased three (3) Ford Explorers in the Police Department, at a

cost of \$25,200.00. Seconded by Schulz. Unanimous aye vote. Carried.

Informational:

1. Paint colors for the new water tower.
2. Minutes from the April 5th 2006 Hwy 281 Encroachment meeting, Project #AC-HPU-2-281(030)066.
3. Ordinance No. 1302, 1303, and 1304 scheduled for second reading and final passage at the City Council meeting on May 1, 2006.

Jeff Fuchs, City Administrator