

PUBLIC WORKS COMMITTEE
POLICE & FIRE COMMITTEE
JUNE 22, 2006

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

Heinrich moved that following review of City ordinances, the committee concludes that the Police Department is acting properly in enforcing City Code relative to the business operation of Robert Burton (Robert's Classic Car and Restoring at 920 10th Street SE. Seconded by Schulz. Unanimous aye vote. Carried.

After review of alcohol compliance checks, Chief Donegan was directed to provide a number of options for a revised ordinance for committee review.

Kourajian moved to place on the Organizational Meeting Council agenda the setting of a meeting date for discussion of proposals for downtown parking lot redevelopment. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to approve and authorize advertising for bids, to be opened July 27, 2006, at 11:00 A.M., for new Well Field Development. Seconded by Phillips. Unanimous aye vote. Carried.

There was discussion relative to continuation of the annual city-wide clean up. No action was taken at this time, as it was the Council consensus to discuss later this fall, after the new Council has had time to review.

Heinrich moved to recommend that the Council approve and accept the petition for curb & gutter and incidental work at 311 5th Street SW (Except E. 1' of E.1/3 of Lot 1 and the E.1/3 of Lots 2 & 3, Block 63, Klaus 2nd Addition), and authorize the work to be completed under 2006 Sidewalk and Curb & Gutter District #06-11. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend that the Council approve street closings from 8:00 A.M. to midnight on Thursday, July 20, 2006, as follows:

1. First Avenue South from 1st Street to 3rd Street
2. First Street from 2nd Avenue East to 2nd Avenue West
3. Second Street from 2nd Avenue East to 2nd Avenue West

Seconded by Heinrich. Unanimous aye vote. Carried.

Schulz moved to recommend that the Council grant an On Sale Class D alcoholic beverage license to TBR, Inc., for the period July 1, 2006, through June 30, 2007. Seconded by Phillips. Unanimous aye vote. Carried.

Informational:

1. Quote opening for 2006 Sand Supply scheduled for 1:15 P.M., June 27, 2006.
2. Bid opening for Jamestown Sanitary Landfill Cell 3A Development and Cell 1 Closure scheduled for 11:00 A.M., June 29, 2006.

Jeff Fuchs, City Administrator