

PUBLIC WORKS COMMITTEE  
POLICE & FIRE COMMITTEE  
JULY 27, 2006

Present: Liechty, Schulz, Heinrich, Grabinger and Parisien, Dalsted, Horgan, Sveum and Fuchs.

Schulz moved to advertise for bids, to be opened August 22, 2006, for the construction of the Police Department, Animal Control Building, to be located at the Baler Facility and paid from the Public Building Site Fund. Seconded by Grabinger. Unanimous aye vote. Carried.

Schulz moved to recommend that the City Council approve and authorize the request from Dean Hafner, Pro Am Transportation Services, Inc., to open 14th Street NE from 10th Avenue NE, east to the property line of Lot 5, Block 4, Leapaldt Addition, without the requirement of a building permit. Seconded by Parisien.

Grabinger moved to call for the question. Seconded by Schulz. Unanimous voice vote.

Unanimous aye vote on the motion. Carried.

Schulz moved to recommend that the City Council approve the request from Don Redmann, James River Correctional Center, for authorization to allow the watering of the fenced softball area on the grounds of the facility and used as an outdoor exercise area for the inmates. Motion died for lack of second.

The following items will be placed on the City Council agenda:

1. Consideration of Agreement for construction of Federal Aid Project (Safety Program) for the 3rd Street SE railroad crossing.
2. Concerning street maintenance (road closures/repairs) by contractor during scheduled tourism events.
3. Consideration to authorizing and establishing a flat fee of \$20,000.00 for disposal of the fire debris from the Or Lady building into the inert landfill as preliminarily approved by the State Health Department.
4. Consideration of the request from the Wonder Bar Sports Bar to conduct a street dance on August 18, 2006.

Informational:

1. Interstate Engineering, Inc., project updates included in packet.
2. Pre-construction meeting was held on July 12, 2006, for Sanitary Sewer District #06-31 (SW Sanitary Sewer). Project coordination meeting is scheduled for 10:00 A.M., August 10, 2006, at City Hall.
3. 2006 Salt Supply quote opening is scheduled for 1:15 p.m. on August 15, 2006.
4. Public Works Department is participating in 2006 Homeland Security Grant Program process.
5. Seal Coat, Patching, Construction and Reconstruction District #06-41 completion deadline for Phases 1, 2, 3, 4 & 5 is August 15, 2006. (Deadline for Phases 6 & 7 is October 15, 2006.)
6. Water restrictions update.

Jeff Fuchs, City Administrator