

PUBLIC WORKS COMMITTEE
POLICE & FIRE COMMITTEE
AUGUST 24, 2006

Present: Liechty, Schulz, Heinrich, Grabinger and Parisien, Dalsted, Horgan, Gray, Donegan, Knudson, Sad, Sveum and Fuchs.

Schulz moved to place on the City Council agenda, without recommendation, the bids for the new animal control kennel to be constructed at the Baler Facility. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to recommend that the City Council approve the request from The Brass Rail to hold a street dance on October 7, 2006. Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to place on the City Council agenda, without recommendation, the bids for Phase 1, Part B, Raw Water Transmission Line, DWSRF Project No. 4700498-02. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council approve Change Order No. 1, to Swanberg Construction, Inc., for construction on Sanitary Sewer District #06-31, CWSRF No. 380808-03, CDBG No. 1698-CD-0204-PF-S, (additional work involving storm sewer inlets and other storm water matters), for an increase in the contract price of \$23,000.00. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to table the matter of the Downtown Parking Lot Redevelopment. Motion died for lack of a second.

Schulz moved to recommend that the City Council approve the alternate parking plan concept constructed with concrete and that enhancements such as trees, shrubs, lights and fencing be paid for through the use of grant funds. Seconded by Heinrich.

Schulz moved to amend the motion to authorize the City Administrator and City Engineer to negotiate an engineering agreement with Interstate Engineering, Inc., on the selected scope of the project. Seconded by Grabinger. Voice vote: 4 ayes (Schulz, Heinrich, Grabinger and Parisien), 1 nay (Liechty). Carried.

Voice vote on the motion as amended: 4 ayes (Schulz, Heinrich, Grabinger and Parisien), 1 nay (Liechty). Carried.

Discussion was held relative to the condition of the two viaduct pumps. Committee consensus was to direct Harold Sad, Street Foreman, to pull the pumps later this fall to investigate repair potential of the pumps.

Heinrich moved to recommend that the City Council approve the variances for curb cut as requested by D & J Enterprises, Inc., for Interstate Sinclair, relative to the US 281 Reconstruction, Project No. NHU-20281(020)066. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council approve the request from the City Beautification Committee for permission to install electricity on Mill Hill. Seconded by Parisien. Unanimous aye vote. Carried.

A request was made from the City Beautification Committee to require the Recycling Center to be open on Saturdays.

Schulz moved to direct the City Administrator to request that the Recycling Center be open Saturday mornings and to include this during negotiations on the 2007 agreement with 4Rs Recycling of Carrington, Inc. Seconded by Parisien. Unanimous aye vote. Carried.

Informational:

1. 3rd St SE Railroad crossing closed this week for track resurface project.
2. Plan review meeting scheduled for August 31, 2006, for US281 Reconstruction project.
3. The completion date for Phases 1, 2, 3, 4 & 5 of Seal Coat, Patching, Construction & Reconstruction District #06-41 was August 15, 2006. Phases 6 & 7 completion date is October 15, 2006.
4. The completion date for the Master Lift Station project is September 1, 2006.

Jeff Fuchs, City Administrator