

POLICE & FIRE COMMITTEE
PUBLIC WORKS COMMITTEE
JUNE 21, 2007

Present: Mayor Liechty, Council Members Parisien, Schulz and Heinrich, Horgan, Suko, Thingstad and Fuchs. Absent: Council Member Grabinger and City Attorney Dalsted.

Schulz moved to recommend the City Council support the establishment of a School Resource Officer Program and to direct the City Attorney to prepare a draft Memorandum of Understanding between the City of Jamestown and the Jamestown Public School District. Seconded by Heinrich. Unanimous aye vote. Carried.

Randy Pope, from Interstate Engineering, Inc., provided an update on the City Well Project. He indicated that Wells 2, 3 & 4 were in operation and that Wells 1 & 5 would be available within a short time. His recommendation was that the liquidated damages to the contractor be limited to 20 days, in order that the performance of the new wells on line could be monitored prior to shutting down any existing wells, which is necessary, in order to do the cut in of new transmission lines for the remaining wells.

Consensus of the committee was to concur with the recommendation of the City Engineer to allow for the watering of lawns on an even-odd day basis beginning Monday, June 25, 2007.

Travis Dillman, Interstate Engineering, Inc., provided an update on the Downtown Parking Lot Project. Discussion was held as to time frames, the type of fencing alignment and design preferred and estimated costs, and possible impacts relative to a Quiet Zone. Interstate Engineering, Inc., will provide whatever additional information available prior to the City Council meeting.

Schulz moved to recommend the City Council approve Change Order No. 2 Final Balancing Quantities relating to Section II, Elevated Water Storage and Distribution System for a deduct of \$11,235.71. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty requested discussion on the Ice House Dam be deferred to the July Committee Meeting.

Heinrich moved to recommend the City Council approve Change Order No. 1, to Lindberg Brothers, Inc., for construction on 2007 Sidewalk, Curb & Gutter District # 07-11, relative to storm sewer inlet repairs in Lot 1, Block 1, Beverly Hills Sixth Addition. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council introduce the First Reading of an ordinance to annex 8th Avenue SW, from the City Limits line southerly to 37th R. St. of Woodbury Township. Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council grant the request of Central Business Systems, Inc., 2514 Hwy 281 South, Lot 3, Block 7, Lowry's Subdivision, for a variance in driveway separations relating to the US281 South Reconstruction Project. Seconded by Schulz. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator