

POLICE & FIRE COMMITTEE
PUBLIC WORKS COMMITTEE
SEPTEMBER 20, 2007

Present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, City Attorney Dalsted, Donegan, Horgan, Reuther, Klundt, Sad, Sveum and Fuchs.

Discussion was held on the disposition of two 2004 Ford Explorers from the Police Department with blown engines. Possibilities included sale by bid as well as disposal through an auto salvage pool.

Heinrich moved to place the disposition of two 2004 Ford Explorers on the City Council agenda, without recommendation. Seconded by Parisien. Unanimous aye vote. Carried.

The following Ordinances will appear on the City Council agenda for second reading:

Ordinance No. 1325 pertaining to Alcoholic Beverages
Ordinance No. 1326 pertaining to Motor Vehicles and Traffic
Ordinance No. 1327 pertaining to Offenses -Miscellaneous

Discussion relating to snow removal policies and procedures was held to improve communication and efficiency. Some areas discussed included better signing of snow emergency routes, better education of the public as to procedures and policies to include flyers, and more public notices.

Schulz moved to recommend the City Council approve Change Order No. 2, to Classic Protective Coating, Inc., relating to the 500,000 Gallon Elevated Tank Coating Project, for a net decrease in the contract price of \$1,675.00. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend the City Council approve Change Order No. 1, to Border States Paving, Inc., relating to the Seal Coat, Patching, Construction and Reconstruction District #07-41 for a net increase in the contract price of \$7,151.03. Seconded by Schulz. Unanimous aye vote. Carried.

Discussion was held relative to the City Ordinance regarding repair of sidewalks within the city.

Schulz moved to recommend the City Council authorize the submission of the Maintenance Certification for Urban Federal Aid Projects to the NDDOT. Seconded by Heinrich. Unanimous aye vote. Carried.

Fuchs reported that he had received a phone call from the Gerdau Ameristeel offices in Ontario, Canada, indicating that the firm intends to complete construction of a railroad spur at their location in Jamestown. Estimated completion date is within 6 to 10 months.

Informational:

1. Monthly Engineering Report for July & August 2007.

Jeff Fuchs
City Administrator