

POLICE & FIRE COMMITTEE  
PUBLIC WORKS COMMITTEE  
OCTOBER 25, 2007

Present: Mayor Liechty, Council Members Schulz, Heinrich, Grabinger and Parisien, Donegan, Gray, Klundt, Duppong and City Administrator Fuchs. Absent: City Attorney Dalsted.

Discussion was held relative to a draft revision of city ordinance relating to snow removal on city sidewalks. Concerns expressed by committee members dealt with establishing a time element within the ordinance for snow to be removed. The item was referred to the November committee meeting in order to gather additional information.

The committee consensus was that the 200 block of 1st Avenue North should have "two hour" parking signs re-installed.

Information was presented from the Jamestown Public School District that the grant the school district had applied for which would provide funding for a school resource officer was not received.

Discussion was held relative to the Fire Department equipment lost as a result of a fire in the department's cold storage building on October 3, 2007. The Fire Chief and City Administrator provided information relative to the fire loss. More information will be gathered by the Fire Chief to include the possibility of additional grant funding for replacement of some of the Haz-Mat materials will be provided for committee or City Council action at a later date.

The committee indicated satisfaction with the Wastewater Cost of Service and Rate Design draft document, as presented previously by AE2S, and determined to discuss the reports recommendations at the November committee meeting.

Schulz moved to recommend the City Council authorize entering into a grant agreement with the North Dakota Forest Service for funding to purchase Tree Inventory Software and services from ArborPRO, Inc., for the Forestry Department. Seconded by Liechty. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve Change Order No. 12, to Northern Improvement Company for the US Hwy 281 South Reconstruction Project for a net increase in the contract price of \$5,649.97. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council authorize the purchase of a roll-off truck and hoist for the Sanitation Department from Sanitation Products, Inc., in the amount of \$109,066.00, through the use of a State Bid. Seconded by Grabinger. Unanimous aye vote. Carried.

Informational:

1. Update on School Resource Officer.
2. Public Works staff members will attend the 2007 Annual North Dakota Water & Pollution Control Conference October 24-26, 2007 in Fargo, ND
3. Completion dates for the following projects are as follows:
  - a) October 13, 2007 - Seal Coat, Construction & Recon Dist #07-41
  - b) October 30, 2007 - US Hwy 281 South Reconstruction Project
4. A public hearing will be held on November 5, 2007 at 5:00 P.M. relating to the Downtown Railroad Parking Lots & Street Improvement District #07-43
5. Bids will be opened on November 15, 2007 for:
  - a) New Tractor - Street Department
  - b) Direct Sale of Tractor with Loader - Street Department

Jeff Fuchs, City Administrator