

**FINANCE & LEGAL COMMITTEE,
PUBLIC WORKS COMMITTEE,
POLICE & FIRE COMMITTEES
FEBRUARY 21, 2008**

Present: Grabinger, Parisien, Schulz, Heinrich, Dalsted, Wollan, Gray, Klundt, Suko, Zinke, Pope and Sveum.
Absent: Liechty.

Grabinger moved to recommend the City Council approve and authorize the reimbursement to Valley Market's, Inc. (Hugo's), the tax increment amount of \$79,617.13, paid for the tax year 2007 (Year 9 of 12). Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger moved to recommend the Council set a public hearing for April 7, 2008, to consider the request from Heritage Centre of Jamestown, Inc. for authorization to issue Municipal Industrial Development Bonds, in an amount not to exceed \$3,200,000, to finance the construction of a three-story, 13 unit assisted living facility for the elderly together with five garages and functionally related facilities, and to refinance the outstanding Congregate Housing Refunding Revenue Bonds Series 1998. Seconded by Parisien. Unanimous aye vote. Carried.

An application was received from Heritage Centre of Jamestown, Inc., for a five (5) year tax exemption and a five (5) year payment in lieu of taxes on a 3-story, 13 unit assisted living facility for the elderly together with five garages and functionally related facilities. This item will be discussed after the public hearing scheduled above.

Schulz moved to recommend the Council approve the application from Champ Industries for a CDBG loan in the amount of \$200,000.00. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend the Council approve the request from Jamestown College for a site authorization to conduct gaming at the Jamestown Civic Center on April 19, 2008. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the Council award the bid for a New Single Axle Truck (Cab & Chassis) for the Street Department to GATR of Sauk Rapids, Inc., in the amount of \$37,943.00, less \$5,100.00 on the trade-in unit of a 1995 Ford, VIN 1FDPF70J3SVA29573, for a net bid price of \$32,843.00. Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to recommend the Council award the bid for a New Gravel Body & Hoist for the Street Department to Northern Truck Equipment, in the amount of \$10,155.00. Seconded by Schulz. Unanimous aye vote. Carried.

Parisien moved to recommend the Council award the bid for a New Motor Grader for Street Department to RDO Equipment Co, in the amount of \$191,650.00, with a guaranteed buyback of \$132,280.00 and guaranteed maximum repairs 3000 HR or 5 years, less \$106,345.00 on the trade-in unit of a 2002 John Deere Motor Grader, Model 770CH, VIN#DW770CH583119, for a net bid price of \$85,305.00. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to recommend the Council award the bid for the Fire & Police Department 2008 Cold Storage Building and Removal of Existing Fire Damaged Cold Storage Building to Schumacher Construction, Inc., in the amount of \$96,107.00. Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger declared a conflict of interest with the as-is sale of fire damaged equipment from the Fire Department as his business submitted a bid for some of the equipment.

Heinrich moved to allow Grabinger to participate in discussion and voting relative to the bids. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the Council award the bids for the as-is sale of fire damaged equipment from the Fire Department, in the total amount of \$2,486.00, as follows:

Richard Kutz: Western Snow Plow, in the amount of \$1,050.00
20' Gooseneck Trailer, in the amount of \$850.00
12" Drop Bumper, in the amount of \$5.00

Barton's Bus Sales: 1 Honda 6500 Generator #1000656, in the amount of \$275.00
Ford Wheel Rim, in the amount of \$15.00

James Romelfanger: MTD Snow Thrower, in the amount of \$28.00
Bolens Snow Thrower, in the amount of \$28.00

Grabinger's Marine: 4 Push Shovels, in the amount of \$10.00
2 Honda 5000 Generators, in the amount of \$10.00

Rodney Johnson: 2 Honda 6500 Generators, in the amount of \$200.00

Bennett Construction: Dual Wheel Jack, in the amount of \$15.00

Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to recommend the Council purchase a Knaphiede 7108J Service Body (Utility Box) for the Water Department under the Minnesota State bid program from Bert's Truck Equipment, in the amount of \$6,899.00, plus options in the amount of \$226.00, for a total price of \$7,125.00. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the Council create 2008 Sidewalk, Curb & Gutter District # 08-11 and adopt the following Resolutions:

- 1) To set up and establish the district.
- 2) To direct the City Engineer to prepare plans and specifications for the district.
- 3) To accept and approve the plans and specifications, as prepared by the City Engineer.
- 4) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Heinrich. Unanimous aye vote. Carried.

Parisien moved to recommend the Council approve and accept the 2008 City of Jamestown Standard Specifications, as amended by the City Engineering Department. Seconded by Schulz. Unanimous aye vote. Carried.

Informational:

- 1) Bids will be opened on March 20, 2008, for the purchase of a 4 Wheel Drive Mower Tractor and for the Direct Sale of a 1999 New Holland Mower Tractor for the Street Department.
- 2) Bids will be opened on March 20, 2008, for the purchase of a New 1 Ton 4x4 Single Rear Wheel Cab & Chassis for the Water Department.

Jay Sveum, Deputy City Auditor