

PUBLIC WORKS COMMITTEE
POLICE & FIRE COMMITTEE
JANUARY 24, 2008

Present: Liechty, Grabinger, Schulz, Parisien and Heinrich, Gray, Roemmich, Quam, Pope and Fuchs.

Grabinger moved to recommend the City Council approve the plans and specifications and to authorize advertising for bids for the Fire Department Cold Storage Building. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize entering into an agreement with the North Dakota Forestry Service to provide for a Community Transportation Enhancement Grant. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council authorize the purchase of a Knaphiede 7108J service body, for the Sewer Department, under a Minnesota State bid from Bert's Truck Equipment. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council authorize the purchase of a Sreco Jet Camera for the Sewer Utility from Flexible Pipe Tool Co. in the amount of \$16,694.00. Seconded by Schulz. Unanimous aye vote. Carried.

Informational:

1. Bids will be opened on February 14, 2008 for the sale of Fire Damaged Equipment.
2. Bids will be opened on January 31, 2008 for the purchase of a One Ton 4x4 Single Rear Wheel Cab & Chassis for the Sewer Department.
3. Bids will be opened on January 31, 2008 for the purchase of One 4x4 Full Size ½ Ton Pickup for the Sewer Department.
4. Bids will be opened on February 14, 2008 for the purchase of a New Motor Grader for the Street Department.
5. Bids will be opened on February 14, 2008 for the purchase of a New Single Axle Truck (Cab & Chassis) for the Street Department.
6. Bids will be opened on February 14, 2008 for the purchase of a New Gravel Body & Hoist for the Street Department.

Jeff Fuchs
City Administrator