

**PUBLIC WORKS, POLICE & FIRE COMMITTEES  
SPECIAL FINANCE & LEGAL COMMITTEE  
MARCH 27, 2008**

Present: Liechty, Grabinger, Schulz, Parisien, Heinrich, Dalsted, Donegan, Quam, Zinke, Thingstad, Sveum and Fuchs.

Grabinger moved to recommend the City Council authorize the Police Chief to purchase a new 2008 Dodge Charger at a cost of \$24,346.00. Seconded by Heinrich. Unanimous aye vote. Carried,

Schulz moved to recommend the City Council award the bid for a new 1 Ton 4x4 Single Rear Wheel Truck (Cab & Chassis) for the Water Department to R. M. Stoudt, Inc., in the amount of \$33,939.00, less \$13,300.00 on the trade-in unit, for a net bid price of \$20,639.00. Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to award the bid for a new 4 Wheel Drive Mower Tractor for the Street Department to Jamestown Implement Company, in the amount of \$29,300.00 less \$2,500.00 on the trade-in, for a net bid price of \$26,800.00. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council award the bid for construction of Seal Coat, Patching, Construction and Reconstruction – Paving District #08-41 to Border States Paving, Inc., in the amount of \$1,613,881.06. Seconded by Parisien. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve Change Order No. 1, to Schumacher Construction, Inc., relating to the Fire & Police Department Cold Storage Building and Removal of Existing Fire Damaged Cold Storage Building, for a net increase in the contract price of \$850.00. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to allow the funding relating to receipts and disbursements of the Hanging Flower Baskets Program to be accounted for through the City accounting system. Seconded by Schulz. Unanimous aye vote. Carried

Liechty moved to recommend the City Council enter into an Engineering Agreement with Interstate Engineering, Inc., to provide storm water improvement options and an opinion of probable costs relating to the Strankowski property, in an amount not to exceed \$18,000.00. Seconded by Parisien. Unanimous aye vote. Carried.

Following discussion relating to Fats, Oils and Grease in the sewage collection and treatment system, the City Administrator indicated that information would be obtained from other communities relative to existing programs used for reducing these concerns.

The committee was informed of a sewer line hook-up that was missed by the contractor on the Southwest Sanitary Sewer Project. The contractor has been notified and he will correct the problem as soon as the frost is out of the ground.

Grabinger moved to recommend the City Council place on the general city election ballot June 10, 2008, the question of establishing a Local Advisory Study Committee. Seconded by Liechty. Unanimous aye vote. Carried.

Grabinger moved to recommend the City Council select Option Set 1 from the Quiet Zone Assessment Study and to place the question of establishing a Quiet Zone within the city, to be financed with a city

wide special assessment, on the general city election ballot, June 10, 2008. Seconded by Schulz. Unanimous aye vote. Carried.

Discussion was held on the progress of the Gerdau Ameristeel railroad spur project. The City Attorney advised the committee that he has been informed that construction of the project is tentatively scheduled to begin in May.

Parisien moved that a representative from Gerdau Ameristeel attend the May Finance & Legal Committee meeting to provide an update on the project. Seconded by Schulz. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

The Committee requested that the company be notified that it is required that they provide timely and continuous clean-up of the roadway and site currently used for loading of scrap metals, until such time as the project is completed.

Discussion was held relative to a request to meet with Bloom Township officials and Joseph Schmitt, a property owner on 3rd St SE (Landfill Road). A meeting is scheduled for Wednesday, April 2, 2008, at 11:00 A.M., at City Hall.

The Committee decided to begin the April 22, 2008, Finance & Legal Committee meeting at 3:00 P.M. in order to allow time for discussion of the proposed JSDC draft contract proposal.

Jeff Fuchs  
City Administrator