

PUBLIC WORKS COMMITTEE
POLICE & FIRE COMMITTEE
APRIL 24, 2008

Present: Liechty, Grabinger, Schulz and Heinrich, Dalsted, Sad, Klundt, Quam, Thingstad, Lulay and Sveum.
Absent: Parisien and Fuchs.

Schulz moved to recommend the City Council award the bid for the 2nd Street SW Tree Planting Project to Pine Country Nursery, Valley City, ND, in the amount of \$13,500.00. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council award the bid for the 2008 Sidewalk, Curb & Gutter District #08-11 to Strata Corporation, Grand Forks, ND, in the amount of \$69,630.00. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council award the bid for the purchase of a 4x4 Full Size ½ Ton Pickup for the Street Department to R. M. Stoudt, Inc., in the amount of \$28,855.00, less \$12,170.00 on the trade-in unit, for a net bid price of \$16,685.00. Seconded by Heinrich. Unanimous aye vote. Carried.

Duane Barth, 919 3rd Avenue SE, and Bob Lulay, 3309 Highway 20 SE, appeared before the Council to discuss their business need for access to the Wastewater Treatment Lagoon.

After discussion, Heinrich moved to place on the City Council agenda, without recommendation, the request for access to Wastewater Treatment Lagoons and Baler Facility Area. Seconded by Schulz. Voice vote showed: 3 ayes (Heinrich, Grabinger and Schulz), 1 nay (Liechty), 1 absent (Parisien). Carried.

Liechty moved to recommend the City Council approve the request from the Jamestown Middle School concerning a storm drain stenciling project and request for funds, in the amount of \$240.00. Seconded by Schulz. Unanimous aye vote. Carried.

Steven Huebner, 820 8th Avenue SE, appeared before the City Council relative to permit fees for repairing sidewalks. No action was taken by the Council.

Joseph Schmitt, P.O. Box 1936, Jamestown, ND, addressed the City Council concerning the condition of the Landfill Road.

Liechty moved to recommend the City Council approve the one-time application of a dust suppressant on 35th Street SE (Landfill Road - 1.5 miles), at an approximate cost of \$5,900.00, which includes material and application. Seconded by Schulz. Voice vote showed: 3 ayes (Liechty, Heinrich and Schulz), 1 nay (Grabinger), 1 absent (Parisien). Carried.

Schulz moved to recommend the City Council direct the City Attorney and City Administrator to begin negotiations with Bloom Township to re-negotiate the Stipulation and Agreement for Settlement, dated April 5, 1995, regarding the Landfill Road. Seconded by Heinrich. Voice vote showed: 4 ayes (Liechty, Schulz, Heinrich and Grabinger), 0 nays, 1 absent (Parisien). Carried.

Liechty called a special meeting of the City Council on April 25, 2008, 12:00 Noon, to discuss the requests for access to the Wastewater Treatment Lagoon.

Heinrich and Schulz added that the request for a Letter of Support for improvements to the James House and the zoning concerns with property at 715 3rd Avenue SE (James House) should also be discussed at this meeting.

Informational:

1. Pre-construction conference with Border States Paving, Inc., for the Seal Coat, Patching, Construction and Reconstruction District #08-41 will be held at City Hall, Tuesday, April 29, 2008, at 11:00 A.M.
2. Bids will be opened for the Safe Route to School Project on May 1, 2008, at 1:15 P.M.

Jay Sveum
Deputy City Auditor