

CITY OF JAMESTOWN  
PUBLIC WORKS, POLICE & FIRE COMMITTEES  
MAY 22, 2008

Present: Liechty, Grabinger, Heinrich, and Schulz, Weight, Pope, Suko, Sad, Sveum and Fuchs. Absent: Parisien and Dalsted.

Liechty declared a conflict of interest relative to the request from Jamestown College for the City to authorize the issuance of \$1,200,000.00 in Municipal Industrial Development Bonds and indicated that her preference was to not make public her presumed conflict.

Grabinger moved to allow Liechty to refrain from discussion or voting on the request from Jamestown College. Seconded by Schulz. Unanimous aye vote Carried.

Grabinger moved to recommend the City Council approve the request from Jamestown College for the City of Jamestown to authorize the issuance of not to exceed \$1,200,000.00 in Municipal Industrial Development Bonds. Seconded by Schulz. Voice vote showed: 3 ayes (Grabinger, Heinrich and Schulz), 0 nays, 1 absent (Parisien), 1 abstention (Liechty). Carried.

Parisien seated herself.

Schulz moved to recommend the City Council approve the request from Mainstreet Downtown to place plaques on the decorative light poles on 1<sup>st</sup> Avenue to identify sponsors of the downtown hanging flower pots. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to approve the request for a charge account at the City Baler Facility from Rachel Contracting, LLC, and to set the deposit fee at \$3,000.00. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from Frontier Village Association for the Street Department to blade and spread sterilized black dirt on 2<sup>nd</sup> Ave SE between 18<sup>th</sup> and 19<sup>th</sup> Street. Seconded by Heinrich. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve the proposal from MVTL for 2008 Groundwater Quality Assessment for the Jamestown Sanitary Landfill, in the amount of \$10,170.00. Seconded by Liechty. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the proposal from CPS, Ltd., for the 2008 Annual Groundwater Monitoring Report for the Jamestown Sanitary Landfill, in the amount of \$13,700.00. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve Estimate # 1, to Schumacher Construction, Inc., for the 2008 Fire & Police Department's Cold Storage Building and Removal of Existing Fire Damaged Cold Storage Building, in the amount of \$73,552.15. Seconded by Liechty. Unanimous aye vote. Carried.

Schulz moved to place on the City Council agenda, without recommendation, establishing a storm sewer district to improve storm water drainage on 9<sup>th</sup> St SW to alleviate flooding to the residence at 1010 9<sup>th</sup> St SW. Seconded by Liechty. Unanimous aye vote. Carried.

Randy Pope, Interstate Engineering, Inc., made a presentation and responded to questions from the committee relative to the Water System Improvements Project, Phase II, which would be a new Treated

Water Transmission Line from the Water Plant to the Porter Brothers water reservoir and has an estimated cost of \$2,630,000.00, and Phase III, Water Treatment Plant Improvements has an estimated cost of \$3,100,000.00. Interstate Engineering, Inc., will present a breakdown of the Water Treatment Plant planned.

Heinrich moved to recommend the City Council approve the request from Jamestown College to close 1<sup>st</sup> Ave. South from 1<sup>st</sup> Street to 3<sup>rd</sup> Street and from alley to alley on 2<sup>nd</sup> Street South on August 25, 2008, from 3:00 PM to 9:00 PM, for a College Community Connection. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council deny the request from GATR of Sauk Rapids, Inc., for an adjustment based upon the condition of the trade-in on the bid for the purchase of a 2008 GMC Top Kick C7500 for the Street Department. Seconded by Schulz. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator