

POLICE & FIRE COMMITTEE
PUBLIC WORKS COMMITTEE
AUGUST 21, 2008

Present: Liechty, Parisien, Kourajian, Nygaard, Weight, Donegan, Suko, Sveum, Reuther, Quam, Schwartzkopf and Fuchs. Absent: Schulz and Dalsted.

The committee reviewed and discussed various city ordinances relating to junk, abandoned vehicles and general care of property. Consensus was that the current ordinances and enforcement by the Police Department were effective and no further action was taken by the committee.

Kourajian moved to recommend the City Council approve the Mutual Aid Agreement Form to allow the Fire Department to provide services for disasters to communities outside Stutsman County. Seconded by Nygaard. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve Change Order No. 1 to Border States Paving, Inc., for Seal Coat, Patching, Construction and Reconstruction District #08-41, for a net decrease in the contract price of \$18,491.14. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve Change Order No. 3 to Swanberg Construction, Inc., for Phase 1, Part B, Raw Water Transmission Line for the Water Systems Improvement Project, for a net decrease in the contract price of \$4,721.75. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty reported that the rail bed for the Gerdau Ameristeel Railroad Spur is currently being constructed.

Liechty moved to recommend the City Council authorize proceeding with Phase III, Miscellaneous Water Plant Improvements Project, and to include necessary window replacement and roofing. Seconded by Nygaard. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council authorize proceeding with Phase II, Treated Water Transmission Line. The motion died for lack of a second.

Parisien moved to table proceeding with Phase II, Treated Water Transmission Line. Seconded by Liechty. Unanimous aye vote. Carried.

Informational:

- Seal Coat, Patching, Construction & Reconstruction District #08-41 is nearly completed.
- There will be a Public Input meeting at 5:30 P.M. on Thursday, August 21, 2008, at City Hall relating to the US Hwy 281 Transportation Enhancement Project.

Jeff Fuchs

City Administrator