

Public Works Committee
Police & Fire Committee
November 20, 2008

Present: Liechty, Parisien, Kourajian, Nygaard, Schulz, Dalsted, Schwartzkopf, Weight, Quam, Sad, Sveum and Fuchs.

There were no agenda items for the Police and Fire Committee.

Liechty informed the committee that she had been contacted by Central Valley Health District relative to the condition of the city parking lot across from their office. They had indicated concerns involving the amount of broken glass bottles and trash which accumulates in the lot.

The committee discussed the city policies and costs relative to sanding city residential street intersections during periods of extreme icing conditions. It was the consensus to look at this policy and related costs during the 2010 budget process.

Parisien moved to recommend the City Council approve a revised Snow Removal Policy for the City of Jamestown as prepared by the City Engineer. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve moving the bid letting for the US 281 Transportation Project 9 (No. S-TNU-2-281(033)066) to the fall of 2009 with construction the spring of 2010. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the memorandum of Understanding with Great River Energy, for the City to sell treated wastewater to and accept raw wastewater from the Spiritwood Station. Seconded by Nygaard. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council authorize the establishment of a charge account for Wanzek Construction at the Baler Facility. Seconded by Schulz. Unanimous aye vote. Carried.

The City Engineer informed the committee that a meeting to review proposals from GIS contractors is scheduled for November 24, 2009.

Nygaard moved to place on the City Council agenda consideration of information to be provided by the City Engineer concerning a list of projects and estimated costs in the event of a possible transportation stimulus package being approved on the federal level. Seconded by Liechty. Unanimous aye vote. Carried.

The City Engineer provided the committee with a status report on the planned emergency repair of the Cavendish force main.

Schulz moved to recognize the additional costs to be incurred on the planned emergency repair of the Cavendish force main in excess of what was previously approved by the City Council. Seconded by Kourajian. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council create and establish Sanitary Sewer District #08-31 on the 100 Block of 4th Avenue SW. Seconded by Kourajian. Unanimous aye vote. Carried.

Consensus was to hold all committee meetings on December 16, 2008.

Liechty requested a status report from Frontier Village relative to the condition and planning for the repair of the parking area adjacent to the amphitheater be placed on the December Public Works Committee agenda.

Jeff Fuchs, City Administrator