

Public Works Committee
Fire & Police Committee
February 19, 2009

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

Police Chief Donegan provided an update relative to the department's outdoor pistol range project. He indicated that the committee working on the project has determined that it appears to be most financially feasible to have the range remain in its current location. The committee has been looking at several options; however, it appears that the cost to update the facility will be fairly expensive. They are currently researching available grants for financing and working with other law enforcement agencies in an attempt to assist with the cost of operating the range.

Kourajian moved to recommend the City Council authorize proceeding with electrical updates at the Main Fire Hall as recommended by Prairie Engineering and to forgo any changes to the mechanical system at this time. Seconded by Nygaard. Unanimous aye vote. Carried.

Nygaard moved to introduce the first reading of an ordinance pertaining to a program to charge user fees for deployment of public safety services outside the city. Seconded by Liechty. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council accept the proposal from Heiman Fire Equipment for equipment and training and to authorize the Fire Department to acquire additional equipment as necessary, within grant guidelines, for the 2008 Fire Fighter Assistance Grant. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council concur with the request from the NDDOT to finalize the US HWY 281 South Reconstruction Project #07-42, NDDOT Project #AC-HPU-NHU-2-281(030)066. Seconded by Kourajian. Unanimous aye vote. Carried.

Tim Tiemeyer and Jay Lincoln, from the US Army Corps of Engineer's, updated the committee relating to potential spring discharge rates from the Jamestown and Pipestem Reservoirs as a result of the higher than normal snow and water content in the upper basins. They indicated that they would keep the community informed as information is updated as to possible release levels which may be necessary.

The draft license agreement prepared by City Attorney Dalsted relative to the request received from McDonald's was delayed to the March committee meeting.

Kourajian moved to recommend the City Council award the bid to Fargo Freightliner, in the amount of \$60,046.78, for the New Single Axle Truck (Cab & Chassis) for the Sanitation Department. Seconded by Parisien. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council award the bid to Sanitation Products, in the amount of \$53,275.00, for the New Heavy Duty Commercial Type Packer Body for the Sanitation Department. Seconded by Parisien. Unanimous aye vote. Carried.

Information was presented to the committee relative to letters received from the City of Ellendale, Gahner Sanitation Service and contacts from the Spirit Lake Tribe concerning intentions of making use of the City of Jamestown Municipal Landfill.

Nygaard moved to recommend the City Council authorize entering into an agreement with Renaissance Recycling LLC for recycling within the City of Jamestown. Seconded by Kourajian. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve the 2009 City Standard Specifications. Seconded by Nygaard. Unanimous aye vote. Carried.

Liechty moved to institute a 'No Smoking' designation outside the public entrance areas to City Hall. Seconded by Parisien. Voice vote showed: 1 aye, 3 nays (Parisien, Kourajian, Nygaard). Not Carried.

Parisien moved to recommend the City Council create the 2009 Sidewalk, Curb & Gutter District #09-11. Seconded by Nygaard. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator