

Police and Fire Committee
Public Works Committee
June 25, 2009

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

Nygaard moved to table to the July committee meeting discussion relating to the storage of porta potties on property located in the 800 block of 4th St SE. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council deny the issuance of a key to the Wastewater Treatment Plant Facility gate to the Rental Store and to amend current City policy to not allow access to the site after hours by private contractors. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council award the bid to Heiman Fire Equipment for the purchase of a New 1500 GPM Fire Pumper, in the amount of \$347,136.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve Change Order No. 1, for the Seal Coat, Patching, Construction & Reconstruction District #09-41 to Border States Paving, Inc., in the amount of \$78,817.37. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council authorize entering into an agreement with Interstate Engineering, Inc., for engineering services relating to expansion of the existing Sanitary Landfill and adjacent 80 acres. Seconded by Schulz. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council authorize entering into an agreement with Interstate Engineering, Inc., for engineering services relating to expansion of the existing Inert Landfill. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the plans and specifications for the McElroy Addition development project in NW Jamestown and to authorize the advertisement for bids. Seconded by Parisien. Unanimous aye vote. Carried.

Schwartzkopf reported that the fitting replacement project on the "Cavendish Force main" is currently scheduled from July 28 to August 9, 2009, during the shutdown of Cavendish Farms.

Schulz moved to recommend the City Council approve a Resolution requesting the State of North Dakota to sponsor a long range study of the James River. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz informed the committee that he would be willing to chair a committee to plan some type of City-Wide Cleanup to be held late summer and would not require the use of extensive city employees and would report back at the July or August committee meeting.

Nygaard moved to recommend the City Council authorize the addition of mill and overlay of the parking lot across from the Gladstone Inn to the approved Downtown Railroad Parking Lots & Streets Improvement District #07-43. Seconded by Kourajian. Unanimous aye vote. Carried.

Schwartzkopf reported that, after meeting with the NDDOT and Ulteig Engineering, the NDDOT was requesting that a response be written to Dr. Gary Pearson's letter relative to the East Business Loop Reconstruction Project, and that City Council decisions as to sidewalk location and consideration of a mill and overlay project be completed by August 3, 2009, in order to keep the project on schedule.

Jeff Fuchs, City Administrator