

Police & Fire Committee Meeting
Public Works Committee meeting
October 22, 2009

Present: Schulz, Nygaard, Liechty, Parisien, Kourajian, Dalsted, Reuther, Donegan, Thingstad, Schwartzkopf and Fuchs.

Schulz moved to set a public hearing for November 2, 2009, regarding the Department of Justice 2009 JAG Grant, in the amount of \$14,393.00, for the Police Department. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Sections 25-59, 25-60 and 25-61 pertaining to temporary prohibition of parking on emergency routes during a declared snow emergency. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 21-16-15 pertaining to parking restrictions. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council introduce the first reading of an ordinance to enact Section 22-19.2 pertaining to the prohibition of sexually expressive images. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council introduce the first reading of an ordinance to enact Section 22-5.1 pertaining to compulsory school attendance. Seconded by Nygaard. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

Nygaard moved to recommend the City Council introduce the first reading of an ordinance to enact Section 21-04-06.2 pertaining to chemical test of driver in serious bodily injury or fatal crashes. Seconded by Liechty. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council introduce the first reading of an ordinance to enact Section 22-49.1 pertaining to possession of a firearm at a public gathering. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council introduce the first reading of an ordinance to enact Section 18-9.1 pertaining to purchase of beer kegs. Seconded by Nygaard. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council adopt a Resolution to apply for an Emergency Relief Grant to the ND Department of Emergency Services for assistance in paying the ND National Guard bill as a result of the 2009 flood event. Seconded by Nygaard. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council adopt a Resolution authorizing payment of the remaining \$62,174.60 of the ND National Guard bill. Seconded by Schulz. Unanimous aye vote. Carried.

Nygaard moved to direct the City Engineer to meet with the ND Health Department and Cavendish Farms to work out a plan, acceptable to all parties, to resolve the grease, excess dirt and other concerns of the City and Health Dept regarding the wastewater stream. Seconded by Kourajian. Voice vote showed: 4 ayes, 1 nay (Liechty). Carried.

The City and Cavendish Farms will meet to discuss a wastewater usage agreement plan in step with the resolution to the grease, excess dirt and other concerns of the City and ND Health Dept regarding the wastewater stream received from Cavendish Farms at the WWTP.

The City Engineer presented a copy of an e-mail which he received from the NDDOT indicating that the deadline for the City to decide to continue the East Business Loop Reconstruction Project would be December 15, 2009.

Gary Pearson, Prairie Veterinary Hospital; Don Nelson, Alpha Opportunities; Dale Redinger, Jamestown Truck Plaza; and Darrell Patzer appeared before the committee to express their opposition to the proposed East Business Loop Reconstruction and indicated that they would like to see the City stop the project in its entirety.

Liechty moved to recommend the City Council not approve the East Business Loop Reconstruction Project. Seconded by Kourajian. Voice vote showed: 2 ayes, 3 nays (Schulz, Nygaard, Parisien). Motion failed.

Consensus was to request Ulteig Engineers to attend the November Public Works Committee meeting and to review the possibility of a scaled down East Business Loop Project which would consist of a mill and overlay rather than reconstruction.

Jeff Fuchs
City Administrator