

Police & Fire Committee Meeting  
Public Works Committee Meeting  
January 20, 2010

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

Kourajian moved to recommend the City Council create the 2010 Sidewalk, Curb & Gutter District #10-11. Seconded by Parisien. Unanimous aye vote. Carried.

Liechty moved to table until the February 2010 Public Works Committee consideration of the January 2010 Water Utility Cost of Service and Rate Study. Seconded by Parisien. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the payment of sewer back-up claims as submitted by various homeowners in the 5<sup>th</sup> Avenue & 15<sup>th</sup> Street NW area and to have the property owners sign a waiver of City liability and settlement of claim affidavit. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty declared a conflict of interest relative to discussion on correspondence received from property owners relative to flood repair costs.

Committee members requested that a letter be sent to all property owners who have requested City reimbursement relative to flood damage claims and a compilation of claims be made for presentation to the committee for review and consideration.

Schulz moved to table further consideration of flood damage claims by property owners until the February 2010 Public Works Committee meeting. Seconded by Parisien. Unanimous aye vote. Carried

It was the consensus of the committee members that a letter be sent to property owners adjacent to 17<sup>th</sup> Street SE and SW to inform them that a proposed reconstruction project is planned for 17<sup>th</sup> Street SE and SW in 2013.

Liechty and Schwartzkopf updated the committee on the status of the flood control feasibility study to be performed by the US Corps of Engineers. Schwartzkopf informed the committee that there have been no new developments relative to the study.

Schwartzkopf informed the committee that he had no new information relative to the status of flood control for the Anne Carlsen School area or the status of the FEMA claim submitted by the school, but would provide members with any new information as he received it.

City staff continues to work with the South Central Dakota Regional Council in an attempt to set up some type of coalition in support of finding a resolution to the possible buyout or restitution of three to six properties impacted by the flood.

Randy Pope, Interstate Engineering, Inc., updated the committee on the progress and status of the Storm Sewer Study being performed by his firm. Schwartzkopf indicated that he continues to work as time allows on the project scope for a Sanitary Sewer Study to be started later in 2010.

Liechty declared a conflict of interest relative to discussion concerning snow removal operations being conducted in the city by private property owners and contractors which are in violation of city ordinances.

Consensus of the committee members was to have the city send a warning letter to violators to be followed up by enforcement action against those most blatant and creating safety concerns to individuals and property.

Schulz moved to recommend the City Council approve a certification of community support to the Jamestown Regional Airport in support of a passenger terminal expansion project. Seconded by Parisien. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator