

Police & Fire Committee Meeting  
Public Works Committee Meeting  
February 18, 2010

Present: Liechty, Parisien, Kourajian, Schulz, Nygaard, Suko, Sad, Thingstad, Donegan, Schwartzkopf, Sveum and Fuchs.

Schulz moved to not waive the irregularity on the bid received from Don Wilhelm, Inc. , which did not indicate on the outside of the bid envelope the information required as to the item being bid, relative to bids received for two vehicles for the Wastewater Treatment Plant Facility. Seconded by Parisien. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council award the bids to R.M. Stoudt, Inc., for one (1) 4X4 full-size ½ Ton Pickup for the Wastewater Treatment Plant Facility, in the amount of \$21,778.85; and one (1) 4X4 full-size ¾ Ton Pickup for the Wastewater Treatment Plant Facility, in the amount of \$18,911.49. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council accept and approve the 2010 City Standard Specifications for construction, as prepared by the City Engineering Department. Seconded by Parisien. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council accept and approve the Engineer's Report for Seal Coat, Patching, Construction and Reconstruction District #10-41. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council authorize the submission of an application to the ND Department of Transportation for a utility easement across I-94 right-of-way for a city waterline for the new Jamestown Hospital water supply system. Seconded by Nygaard. Voice vote showed: 4 ayes, 1 nay (Liechty), 0 absent. Carried.

The committee held considerable discussion relative to ideas to be considered for revisions to the City Snow Removal Plan and methods which may be used to better inform the public as to where snow removal work is being conducted and expected to be conducted when clearing city streets.

Nygaard moved to grant the request of Brager Disposal Service of Sibley, ND, for a charge account at the Solid Waste Disposal Facility. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator