

Police & Fire Committee Meeting  
Public Works Committee Meeting  
March 25, 2010

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

Liechty moved to recommend the City Council amend language in Sections 25-60 & 25-61, prior to second reading and final passage, to indicate designation of an emergency would need the approval of any two of the City Administrator, City Engineer or Chief of Police or their designees. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council award the bid for the new 8600 GVRW SUV 4x4 unit for the Fire Department to Don Wilhelm's, Inc., in the amount of \$42,054.00. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to allow the Fire Department Volunteers to conduct a pancake feed fundraiser and open house at the Fire Hall on July 10, 2010. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize entering into an engineering agreement with Interstate Engineering, Inc., to design and prepare plans and specifications for the replacement of the force main from the Main Sewer Lift Station to the City Wastewater Treatment Plant. Seconded by Parisien. Unanimous aye vote. Carried.

Discussion was held relative to the request from Stutsman Rural Water to amend the current agreement with the City for the sale of water to Stutsman Rural Water for a new 20 year term. Liechty suggested that the entire agreement should be reviewed and rates charged to the water district be amended to a rate higher than that charged to City users.

Nygaard moved to place on the April 5, 2010, City Council agenda, without recommendation, the request from Stutsman Rural Water to amend the current agreement with the City for the sale of water to Stutsman Rural Water for a new 20 year term. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve the request from Jamestown Middle School to be allowed to perform a storm drain stenciling project and to allow the City Engineer or City Administrator to approve their supply expense reimbursement. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council allow the request from Candace Dempsey to tie into city water and sewer services near 11<sup>th</sup> St and 4<sup>th</sup> Ave NW for the construction of new condominiums and to direct the City Attorney to draft the necessary documents for recording to indicate that the system is a private system and the construction and future maintenance is the responsibility of the owner of the property. Seconded by Kourajian. Unanimous aye vote. Carried.

No action was taken by the committee at this time relative to the rehabilitation of private sewer service lines with the cost to be allowed to be special assessed. The committee may look at the situation again at such time as the final sanitary sewer study is completed.

City Engineer Schwartzkopf provided an update to the committee relative to the current Corps of Engineers work relative to planned releases from the two reservoirs.

Jeff Fuchs, City Administrator