

PUBLIC WORKS COMMITTEE
POLICE & FIRE COMMITTEE
JULY 22, 2010

Present: Andersen, Gumke, Nygaard, Kourajian, Schulz, Dalsted, Reuther, Donegan, Suko, Mayhew, Schwartzkopf, Weight and Fuchs.

Kourajian moved to recommend the City Council approve the concept plan for renovations of the Police Department Shooting Range as presented by the Shooting Range Committee and to allow the range committee to proceed with plans for securing private donors to assist in financing the project. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the second reading of Ordinance No. 1363 to amend and re-enact Section 21-19-02 of the City Code pertaining to operation of all-terrain vehicles and snowmobiles. Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 5-32.1 of the City Code pertaining to alcoholic beverage general license restriction; responsibility of licensee, right of search, and compliance checks. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council set a public hearing, to be held September 7, 2010, relative to the proposed use of 2010 Justice Assistance Program Grant funds. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 22-7 of the City Code pertaining to disorderly conduct. Seconded by Nygaard. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve a Resolution concurring with maintaining a posted speed limit of 35 mph on the East Business Loop following completion of the East Business Loop Reconstruction Project #SU-2-987(029)033. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize the removal and replacement of approximately 1,262 square feet of sidewalk, concrete pad at the buffalo monument site as part of the 2010 Sidewalk, Curb & Gutter District #10-11. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council authorize engaging an engineering firm to conduct an engineering study of the City Water Utility Distribution and Storage System. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize the payment of up to \$60,000 to increase the size of the water mains to be constructed for the new Jamestown Regional Medical Center. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz declared a conflict of interest relative to increasing the size of the water main to be constructed to the State Hospital.

Nygaard moved to allow Schulz to participate and vote relative to increasing the size of the water main to be constructed to the State Hospital. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize the payment of up to \$60,000 to increase the size of the water mains to be constructed for the State Hospital. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, the request from the Jamestown Regional Medical Center to allow Stutsman Rural Water District to provide a backup water supply water main to the facility. Seconded by Nygaard. Unanimous aye vote. Carried.

Discussion was held relative to the status, condition, and public use of various farm hydrants throughout the city. Concerns of the City Engineer and Utility Superintendent were expressed relative to water safety, unaccounted use of water and repairs required on a number of hydrants.

Schulz moved to authorize the repair of the farm hydrant in the 100 block of 18th Avenue NE and to request the Water Department provide each of the council members with a list of the various farm hydrant locations throughout the city in order that a determination may be made at the August Public Works Committee as to whether any of the hydrants should be discontinued. Seconded by Kourajian. Unanimous aye vote. Carried.

Discussion was held relative to removing trash collection from alley ways or reconsideration of an alley re-building program. The discussion centered on the damage caused by city trash trucks and the Street Department's inability to handle the numerous complaints from residents relative to alley conditions. No action was taken at this time.

Schulz moved to recommend the City Council authorize city staff to utilize service groups to collect windblown litter and trash at the City Landfills with a payment of \$10.00 per hour per volunteer. Seconded by Kourajian.

Nygaard moved to amend the motion to change the payment amount to minimum wage rates. Seconded by Schulz. Unanimous aye vote. Carried.

The original motion, as amended, showed a unanimous aye vote. Carried.

Schulz indicated that he needed to be out of town on August 24, 2010, when the regularly scheduled Finance & Legal, Building, Planning and Zoning, and Civic Center Committee meeting is scheduled. Consensus was to hold all City committee meetings for August on the 26th beginning at 3:00 P.M., unless agenda items were too numerous to handle on one day.

Jeff Fuchs
City Administrator