

Public Works, Police & Fire Committee

January 27, 2011

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

Gumke moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 21-16-16 of the City Code pertaining to motor vehicles and traffic. Seconded by Kourajian. Unanimous aye vote. Carried.

The second reading of an ordinance to amend and re-enact Articles III and IV, Chapter 15, of the City Code pertaining to the fire protection code is scheduled for the February 7, 2011, City Council meeting.

Fire Chief Reuther informed the committee that the Fire Department has been notified that it has received a NDDDES grant for the purchase of an inflatable boat with a 25 hp jet motor and trailer and a FEMA Department of Homeland Security grant for the purchase of 38 sets of Firefighter Personal Protective Equipment.

Kourajian moved to recommend the City Council approve entering into a Transportation Enhancement Project for a tree planting project and grant for the Klaus Park Area. Seconded by Nygaard. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the following Resolutions pertaining to Seal Coat, Patching, Construction & Reconstruction District #11-41:

- a) To set up and establish the district.
- b) To direct the City Engineer to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
- c) To direct the City Engineer to prepare plans and specifications for the construction of the district.
- d) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
- e) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
- f) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the following Resolutions pertaining to Sidewalk, Curb & Gutter District #11-11:

- a) To set up and establish the district.
- b) To direct the City Engineer to prepare plans and specifications for the construction of the district.
- c) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
- d) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Schulz. Unanimous aye vote. Carried.

Nygaard moved to proceed with the East Business Loop Reconstruction Project as designed and to send letters to all property owners within the district and to request those property owners to be assessed for the frontage road parking lane to respond to the city with their views as to whether the parking lane construction should remain as part of the project or be removed. Seconded by Schulz. Unanimous aye vote. Carried.

Gail Martin, 606 4th Avenue SE, appeared before the committee to express her displeasure with the City moving garbage pick-up from the alleys to curb side at such an early winter date.

Nygaard moved to recommend that the City Council approve and authorize the advertisement of the Request for Proposals for Comprehensive Recycling Services. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council enter into an engineering services agreement with Ulteig Engineering for construction engineering services on the East Business Loop Reconstruction Project No. SU-2-987(029)033. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, consideration of requesting the ND State Electrical Board to assume electrical inspections for electrical code enforcement within the City. Seconded by Nygaard. Unanimous aye vote. Carried.

Kourajian moved to place on the City Council agenda, without recommendation, consideration of the City to assume ownership of two overhead sign standards from the NDDOT for use by the Buffalo City Tourism Foundation. Seconded by Andersen. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator