

Public Works, Police & Fire Committee

February 24, 2011

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

Gumke moved to recommend the City Council authorize the Police Department to use forfeited funds issued to the City by the Court System for the purchase of additional replacement shotguns for the department. Seconded by Nygaard. Unanimous aye vote. Carried.

Ulteig Engineers and Apex Engineering Group, Inc., provided a summary presentation relating to the Sanitary Sewer System Study and recommended improvements to the system. The study will be available at the City Engineer's Office.

AE2S provided a summary presentation relating to the Water Distribution and Storage System Study and recommended improvements to the system. The study will be available at the City Engineer's Office.

Interstate Engineering, Inc., provided a summary presentation relating to the Storm Sewer System Study and recommended improvements to the system. The study will be available at the City Engineer's Office.

Anderson moved to recommend the City Council authorize entering into an engineering services agreement with Apex Engineering Group, Inc., relative to the Wastewater Treatment Facility LRAT Cover Replacement Project. Seconded by Nygaard. Unanimous aye vote. Carried.

City Engineer Schwartzkopf provided the Committee with information relative to a number of public works related projects, needs and estimated preliminary engineering costs for consideration as part of the City's Strategic Planning process. These included the following:

- Wastewater Treatment Facility Valve Evaluation Services - \$16,000
- Wastewater Treatment Facility Sludge Feasibility Services - \$53,000
- Wastewater Treatment Facility Headworks Improvement Project - \$8,800
- Wastewater Treatment Facility Pre-Treatment requirements - \$27,500

City Engineer Schwartzkopf informed the committee that he has been in discussions with the owner of the property at 417 7<sup>th</sup> Ave NW relative to a possible conservation easement.

Andersen moved to recommend the City Council direct the City Engineer and City Attorney to research and draft an ordinance pertaining to permits and construction requirements and reviews for construction adjacent to the James River and Pipestem Creek. Seconded by Nygaard. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator