

PUBLIC WORKS, POLICE & FIRE COMMITTEES

June 23, 2011

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

Bill Nold, Principal of Jamestown High School, appeared before the committee relative to traffic concerns at the intersection of 12th Avenue and 10th Street NE during certain times when school is dismissed. At the present time, traffic volumes do not warrant any type of additional traffic control devices. The City Engineer indicated he felt that making the intersection a right in only would be worth exploring with the school.

Nygaard moved to recommend the City Council authorize the purchase of a speed display to be used by the Police Department in areas of the city experiencing excessive traffic speeds. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize engaging AE2S to provide engineering services for the fourth and final phase of the Water Distribution and Storage Systems Study. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize engaging Apex Engineering Group to provide engineering services and to proceed with design and bidding for the replacement of the LRATS cover at the WWTP. Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Change Order No. 1, in the amount of \$28,647.26, and Items 1 & 2 of Change Order No. 2, in the amount of \$16,799.28, to PKG Contracting, Inc., relating to the Phase II, Water Treatment Plant Improvements, DWSRF Project No. 4700409-03. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the proposal from Lindberg Bros., Inc., concerning flagging requirements on the Quiet Zone Project. Seconded by Gumke. Unanimous aye vote. Carried.

Newman Signs provided an update to the committee related to the placement of Tourist Information Signs to be owned, installed and maintained by the firm.

Andersen moved to recommend the City Council reject the offer from James Torrance to purchase Lots 2, 3 & 4, Block 1, Beverly Hills 6th Addition, from the City. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council direct the City Engineer's office to order the repair of broken sidewalk at 306 5th Ave SW to be included in the 2011 Sidewalk Curb & Gutter District #11-11. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council accept the petition from Ron & Cindy Schauer to have curb & gutter and incidental work done at 1306 9th Ave SE to be included in the 2011 Sidewalk Curb & Gutter District #11-11. Seconded by Nygaard. Unanimous aye vote. Carried.

Discussion was held relative to the letter dated May 23, 2011, received from the Stutsman Rural Water District concerning territorial concerns relative to the draft agreement to allow the District to provide a redundant water supply to the Jamestown Regional Medical Center.

Andersen reported that she would send a letter to the Stutsman Rural Water District inquiring as to whether its board has any additional information to offer to the City.

Jeff Fuchs, City Administrator