

PUBLIC WORKS, POLICE & FIRE COMMITTEES

October 27, 2011

Present: Andersen, Gumke, Kourajian, Schulz, Nygaard, Donegan, Reuther, Schwartzkopf and Fuchs.

Consensus of the committee was to begin advertising as soon as possible for the position of Police Chief. Advertising would be done internally, regionally and on the national teletype. The committee will determine a selection committee and process for filling the position following discussion with the City Attorney regarding at which point in the process information concerning potential candidates needs to be released.

Gumke moved to recommend the City Council introduce the first reading of an ordinance pertaining to the use of engine brakes on vehicles within the city. Seconded by Schulz. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council direct the City Attorney to proceed with civil litigation procedure to enforce compliance of the March 13, 1991, Resolution of Vacation of certain right-of-ways adjacent to Block 1 & 2, Strutz Addition, to the City of Jamestown. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize City participation in paying 50%, up to a maximum of \$54,300, of the local share for bank erosion and road repairs in McElroy Park. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to place on the November 7, 2011, City Council agenda, without recommendation, payment of an invoice from Motter's Custom Grinding, Inc., for tree grinding at the Solid Waste Disposal Facility, pending review by the City Attorney. Seconded by Kourajian. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize approving the proposal from CPS, Ltd., regarding preparation of the 2011 Annual Groundwater Monitoring Report for the Municipal Waste Disposal Facility. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize approving the proposal from MVTL regarding preparation of the 2011 Annual Groundwater Quality Assessment for the Municipal Waste Disposal Facility. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize the payment of Progressive Estimate No. 4 from Interstate Engineering, Inc., for the Quiet Zone Construction Project, in the amount of \$25,492.22. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to authorize the establishment of a charge account at the Solid Waste Disposal Facility for Roers Construction of Fargo, ND. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council accept the "negotiated bid" of \$10,000 from Butler Machinery Company related to purchasing the used Cat 950F front end loader(Serial #5SK02376), Solid Waste Department. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize payment of the bill from BNSF Railway related to flagging for the Quiet Zone project. Seconded by Nygaard. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator