

Police & Fire Committee
Public Works Committee
May 24, 2012 **(REVISED)**

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

Fire Chief Reuther reported that the fund raiser conducted by the Darin Ackerman family and grant funds secured were now sufficient to advertise for bids for the purchase of a remote operated underwater vehicle for emergency services.

Gumke moved to recommend the City Council approve the Project Concept Report related to the Underground Utilities and Street Reconstruction of the 4th Avenue Underpass between the intersections of 1st Street and 2nd Street NE. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to place on the City Council agenda, without recommendation, consideration of the bids received for the Wastewater Treatment Plant LRAT's cover. Seconded by Nygaard. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve entering into an agreement with Apex Engineering Group, Inc., for the Industrial Pretreatment Program for the Jamestown Wastewater Treatment Facility. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council deny the request from Victory Lutheran Church to place a sign on City right-of-way on 17th St SW near 14th Ave. SW. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve a Resolution in support of the James River Joint Water Resources District. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council authorize providing ½ of the local funding required not to exceed \$25,000 for the James River Recon Study with the release of \$10,000 in 2012 and the balance to be provided in 2013, contingent on other local government entities in the district providing the balance of local funds needed. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize the expenditure of up to \$10,000 for the Engineering Department to purchase surveying equipment. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve Change Order No. 1 to Lindberg Brothers, Inc. relative to replacement of sidewalks and driveway aprons for the public on Sidewalk, Curb & Gutter District #12-11. Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to advertise, in the Jamestown Sun, seeking public input at the June 4, 2012, City Council meeting relative to possible ordinance changes and a policy relating to the handling of dead animals by city personnel and the public relative to disposal. Seconded by Nygaard. Unanimous aye vote. Carried.

Schulz moved to advertise, in the Jamestown Sun, seeking public input at the June 4, 2012, City Council meeting relative to a policy relating to the acceptance of foreign material at the Municipal and Solid Waste Disposal Facilities.

City Engineer Schwartzkopf provided a brief summary for the committee relative to the following:

- GPS vehicle tracking systems for City vehicles vs. automatic e-mailing software.
- City addressing problems for 911.
- Radio programming for City radios required by the Federal government
- A Traffic Controller Study
- Issues relative to a "Right to Occupy" permits
- Information on safety apparel requirements by the Federal government for anyone working within roadway right-of-ways.
- Fire hydrants owned and placed on private property without providing easements to the City to allow flow testing by City personnel.

Jeff Fuchs, City Administrator