

City of Jamestown
Public Works Committee
Police & Fire Committee
August 23, 2012

Present: Andersen, Kourajian, Brubakken, Jensen, Suko, Schwartzkopf, Reuther, Klundt, Edinger, Sveum and Fuchs. Absent: Gumke and Buchanan.

Andersen moved to place on the City Council agenda, without recommendation, entering into Supplemental Agreement No. 1 with Interstate Engineering, Inc., relating to the Sanitary Landfill permitting and design. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, entering into Supplemental Agreement No. 1 with Interstate Engineering, Inc., relating to the Inert Landfill permitting and design. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council proceed with design and create Water & Sewer District #12-61 and #12-31. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the submission to the NDDOT for a Utility Occupancy Application and Permit for Water & Sewer District #12-61 and #12-31. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to authorize the City Engineer to proceed with contacting property owners and the development of the Option One plan to extend the sidewalk from the bottom of Mill Hill along the West Business Loop to the bridge crossing the James River. Seconded by Brubakken. Unanimous aye vote. Carried.

The consensus of the committee was to have the City Engineer proceed with establishing a permit, fee and procedure policy for providing city personnel in assisting overload/oversize vehicles through the city corridor.

Following discussion, consensus of the committee was to have the Jamestown Police Range Committee to become registered with the Secretary of State's office in order to be eligible to receive and disburse funds for maintenance of the range property.

Jeff Fuchs
City Administrator