

City of Jamestown  
Police & Fire Committee  
Public Works Committee  
October 25, 2012

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Dalsted, Reuther, Edinger, Sveum, Suko, Wollan, Mayhew, Schwartzkopf and Fuchs.

Kourajian moved to recommend the City Council approve a one year trial of 12 hour shift scheduling for the Police Department and to authorize out of grade pay for one lieutenant position and two sergeant positions during the trial period. Seconded by Buchanan. Unanimous aye vote. Carried.

Richard Wagner, from AE2S, presented a technical memorandum on the reclamation of filter bay backwash water at the Water Treatment Plant relative to ND Health Department regulations. He presented four options for corrective action.

Andersen moved to place on the City Council agenda, without recommendation, the issue of corrective action for the reclamation of filter bay backwash water at the Water Treatment Plant. Seconded by Gumke. Unanimous aye vote. Carried.

Darrell Hournbuckle, from Interstate Engineering, Inc., presented a Concept Alternatives Report relating to the Sanitary Sewer Improvements project. He indicated that the preferred alternative appeared to be Alternate 4B.

Andersen moved to place on the City Council agenda consideration of Alternate 4B of the Concept Alternatives Report relating to the Sanitary Sewer Improvements project, and selection of routes for sewer mains resulting from the project. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Items 1, 2 & 4 of Change Order No. 6, to PKG Contracting, Inc., on Phase I, Part B, Water Treatment Plant Improvements. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to table the request regarding curbside recycling by Francis Silbernagel. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke excused himself.

Buchanan moved to place on the City Council agenda reconsideration of the request from Nancy Williams for the vacation of the portion of north-south alley adjacent to the N.29.76' of Lot 6, All Lots 7 thru 15, Tahrans' 2<sup>nd</sup> Addition, and Lot 1, Block 1, Alana Addition, all to the City of Jamestown. Seconded by Kourajian. Voice vote: 3 ayes, 1 nay (Andersen), 1 absent. Carried.

Brubakken moved to recommend the City Council rescind its previous action of acceptance of the offer of Tim Dabill to purchase Lots 1 & 2, Block 2, Beverly Hills 6<sup>th</sup> Addition, and Lot 19, Beverly Hills 3<sup>rd</sup> Addition. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the proposal from Leo and Kari Ness for a standstill period to April 30, 2013, regarding their intent to enter into a purchase agreement with the City on all city-owned lots contained in Beverly Hills 6<sup>th</sup> Addition, after which date if the lots remain available, the City would proceed to allow Tim Dabill thirty (30) days to enter into a purchase agreement with the City for Lots 1 & 2, Block 2, Beverly Hills 6<sup>th</sup> Addition, and Lot 19, Beverly Hills 3<sup>rd</sup> Addition. Seconded by Buchanan. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator