

City of Jamestown
Police & Fire Committee
Public Works Committee
November 20, 2012

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Dalsted, Reuther, Sad, Klundt, Schwartzkopf and Sveum.

Gumke moved to recommend the City Council approve Change Order No. 1, to PKG Contracting, Inc., on Jamestown Wastewater Treatment Plant System Improvements, for a net increase in the contract price of \$982.00. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve and reimburse \$30,285.04 (\$28,099.52 Federal Share and \$2,185.52 State Share) to the ND Department of Emergency Services/Division of Homeland Security, Project FEMA-1829-DR-ND-093-40580-00, PW No. 3197. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve hiring a consultant at a cost not to exceed \$5,000 to study the possibility of city water service lines to the Aggregate Industries area. Seconded by Kourajian. Unanimous aye vote. Carried.

Discussion was held relative to snow removal on railroad crossings. City crews will continue to clear snow from railroad crossings until written notification from BNSF states otherwise.

Discussion was held relative to tree trimming and street sweeping/snow removal. Written notification has been sent to several northeast property owners to trim tree limbs interfering with City sweeping and snow removal operations.

Nina Sneider, Alden Kollman, and Connie Ova appeared before the committee relative to the discussions of an agreement with the Buffalo City Tourism Foundation.

Kourajian moved to recommend the City Council approve a four year contract with funding for years 2013 and 2014 at \$299,320 each. Seconded by Buchanan.

Discussions continued with differences on the annual dollar amount and contract length.

Kourajian and Buchanan withdrew their motion.

Consensus of the committee was to direct the City Attorney to draft an agreement for review at the December 3rd Council meeting.

Jay Sveum
Deputy City Auditor