

Police & Fire Committee
Public Works Committee
December 20, 2012

Present: Andersen, Kourajian, Buchanan, Brubakken, Dalsted, Sad, Klundt, Sveum, Edinger, Schwartzkopf and Fuchs.

Kourajian moved to place on the City Council agenda, without recommendation, a weapons replacement policy for the Police Department. Seconded by Buchanan. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize the Police Department to conduct a contest in the Jamestown High School for the design of a new department patch. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize entering into an agreement with CPS, Ltd., relating to the 2013 Annual Groundwater Quality Assessment report, in the amount of \$14,379.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council reject the bids for the construction of a Cold Storage Building for the Sanitation Department and a Cold Storage Building for the Street Department and to re-advertise for bids. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the purchase of a 2003 Ford, F150, crew cab pickup from Dales A-1 Auto, in the amount of \$10,490.00 less \$7,000.00 on trade-in of 2007 Dodge, Caravan, for a net price of \$3,490.00, for the Engineering Department. Seconded Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the reimbursement of \$9,908.55 to the North Dakota Department of Emergency Services on FEMA-DR-1829-ND-093-40580-00, Project Worksheet #4236, for the flood event of 2009. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize entering into an engineering agreement with AE2S for review of the Water Treatment Plant Backwash and Lime Sludge Disposal and the development of a draft Capital Improvement Plan. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, the proposals relating to traffic engineering services. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to direct Ulteig Engineers, Inc., to re-confirm the latest offer by the City to Sellin Brothers, Inc., for acceptance or to allow the matter to proceed to arbitration, in settlement for the final payment on the Reconstruction of the Business Loop East Project, SU-2-987(029)033. Seconded by Kourajian. Unanimous aye vote. Carried.

Consensus of the committee was to have the City Attorney research the roadway situation and to have the City Engineer's office survey the location of the roadway relative to the request from Marvin Altendorf relating to guard rails.

Andersen moved to recommend the City Council authorize entering into an engineering agreement with AE2S for upgrades to the Remote Telemetry Units for the Porter Brothers Booster Station, Sewage Lift Station #17 and the Lagoon Aeration Building. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the following Resolutions pertaining to Seal Coat, Patching, Construction & Reconstruction District #13-41:

- 1) To set up and establish the district.
- 2) To direct the City Engineer to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
- 3) To direct the City Engineer to prepare plans and specifications for the construction of the district.
- 4) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
- 5) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
- 6) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Buchanan. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator