

PUBLIC WORKS COMMITTEE,
POLICE & FIRE COMMITTEE
AUGUST 22, 2013

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

Verle McDaniel, 1821 6th Ave. NW, appeared to present a petition signed by residents in the 5th Northwest Addition who are concerned with a number of dogs owned by Al Williams who are allowed to run at large and on several occasions have chased individuals in the neighborhood. The dogs are large and intimidating.

Chief Edinger reported that the case has been sent to the City Prosecutor for review and requests the residents call law enforcement if the situation occurs again or the dogs are running at large.

Buchanan moved to recommend the City Council approve the modifications and upgrades as proposed by Jamestown Communications, at an approximate cost of \$11,000.00, to improve the performance of the Police and Fire Department Radio Repeater installations. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council introduce the first reading of an ordinance to amend Chapter 22 of the Code of the City of Jamestown, North Dakota, by repealing and re-enacting Section 22-2 which sets forth regulations concerning begging and panhandling. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to amend Chapter 21 of the Code of the City of Jamestown, North Dakota, by amending and re-enacting Section 21-02-10 which sets forth fines for committing certain traffic offenses in the City of Jamestown. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to amend Chapter 22 of the Code of the City of Jamestown, North Dakota, by amending and re-enacting Section 22-44.2 which sets forth information and penalties regarding the offense of theft in the City of Jamestown. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the first reading of an ordinance to amend Chapter 6 of the Code of the City of Jamestown, North Dakota, by enacting Section (#TBD) pertaining to beekeeping in the City of Jamestown. Seconded by Kourajian. Unanimous aye vote. Carried.

Discussion was held relative to the possible annexation of I-94 Frontage Road near 17th St/17th Ave SW out to Hwy 52 Truck Bypass into City of Jamestown. Mayor Andersen suggested and it was the consensus of the committee to take no action until such time as the Land Use & Transportation Study is completed.

Kourajian moved to authorize the City Engineer to visit with BNSF relative to a possible easement across railroad property at 12th Avenue SE & 3rd Street intersection in order to look at relocating a segment of 12th Avenue SE. Seconded by Buchanan. Unanimous aye vote. Carried.

Consensus of the committee was to move discussion to the October Public Works Committee agenda relative to the Traffic Signal System Study performed by Midwest Traffic Consulting, LLC, and the documentation and cost updates on UPRR/CTC for suggested changes to Traffic Signal Installation at 1st Avenue and 1st Street as a result of the railroad crossing proximity.

Andersen moved to recommend the City Council authorize entering into an agreement with AE2S on the Backwash Pond Lift Station & Forcemain Project. Seconded by Kourajian. Unanimous aye vote. Carried.

Committee consensus was to postpone any action relating to entering into engineering agreements concerning Water Treatment Plant Filter Rehabilitation; a Comprehensive Utility Plan – Phase I; and Stormwater Planning – Study Agreement pending decisions at the next 2014 budget meeting.

Andersen moved to place consideration of entering into engineering agreements with Moore Engineering for Sanitary Sewer Force Main & Manhole Rehabilitation; and College Hill Booster Pump Station Removal & associated Water Main Replacement/Modification on the September 3, 2013, City Council agenda, without recommendations. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to request a change order be prepared for providing additional paving repairs relating to the Sanitary Sewer District # 13-31 and #13-32 projects based on information contained in the preliminary field notes prepared by Interstate Engineering, Inc. Seconded by Andersen. Unanimous aye vote. Carried.

The committee held general discussion with Ralph Friebe, Renaissance Recycling, concerning facility hours of operation and staffing.

Andersen moved to authorize the rental of grass seeding equipment from Greer & Son for seeding at the various city facilities. Seconded by Buchanan. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator