

Fire & Police Committee
Public Works Committee
October 24, 2013

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Jensen, Sad, Edinger, Reuther, Klundt, Sveum, Wiles and Fuchs.

Gumke moved to recommend the City Council authorize the addition/replacement of downspouts needed to provide for the external drainage of the Main Fire Hall Roof. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Articles III and VI, Chapter 15, of the City Code pertaining to the Fire Protection Code. Seconded by Brubakken. Unanimous aye vote. Carried.

Consensus of the Committee was to table to the November Public Works Committee discussion relative to moving trash collection on certain alleys to curbside and to notify potential affected residents that such consideration is one option.

Andersen moved to recommend the City Council approve Change Order No. 4 to Sellin Brothers, Inc., on 2012 Wastewater Lift Station Replacement & Force Main Project, Phase II, Forcemain & Gravity Sewer & Sewer Districts 13-31 & 13-32, in the amount of \$31,518.45. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Change Order No. 1, to Swanberg Construction, Inc., on Wastewater Lift Station and Force Main Improvements Project, Phase I, Lift Station Replacement, District 12-32, in the amount of \$3,814.55. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Change Order No. 1 to RTS Shearing, Inc., on paving of District No. 13-42, that "all aspects of the project except the final lift of hot bituminous pavement shall be completed by November 1, 2013. The final lift of hot bituminous pavement shall be completed by June 1, 2014." Seconded by Andersen. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve participating with the NDDOT Strategic Highway Safety Plan in an amount up to \$5,000.00. Seconded by Gumke. Unanimous aye vote. Carried.

The committee was provided with copies of the NDDOT's recent Traffic Operations Study of the area dealing with the access points of the Highway 52 Bypass.

The committee was provided with sketches related to the roadway vacation requests in the Joos First Subdivision.

Andersen moved to recommend the Street Department post "No Parking" signs in the north/south portion of the alley way in the 100 block of First Street East. Seconded by Gumke. Voice vote showed: 4 ayes, 1 nay (Buchanan), 0 absent. Carried.

Tom Welle, PE with Apex Engineering, presented the completed gray water study related to the capacity of the Waste Water Treatment Facilities, and improvements needed to provide for the reliability and redundancy for providing sufficient gray water to meet the needs of GRE at the SEPA property.

Committee discussion indicated the desire to engage a professional consultant to explore the efficiency of the city trash collection system and to explore options available whether public or private to provide curb side no-sort recycling in the community.

Jeff Fuchs, City Administrator