

Police & Fire Committee
Public Works Committee
January 24, 2013

Present: Andersen, Gumke, Kourajian, Brubakken, Dalsted, Reuther, Klundt, Sveum, Suko, Schwartzkopf and Fuchs.

Andersen moved to recommend the City Council approve the following Resolutions pertaining to Sidewalk, Curb & Gutter District #13-11:

1. To set up and establish the district.
2. To direct the City Engineer to prepare plans and specifications for the construction of the district.
3. To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
4. To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Gumke. Unanimous aye vote. Carried.

Consensus of the committee was to request the City Engineer to solicit additional proposals from geotechnical firms relating to the Frontier Village retaining wall.

Gumke moved to recommend the City Council approve the Letter of Agreement from AE2S relating to I&C Support for new infrastructure. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the Letter of Agreement from AE2S relating to Intermediate WTP Backwash Discharge alternatives. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize Construction Engineering Services Supplementary Agreement No. 2 from Ulteig Engineers, Inc., related to on-going negotiation and project close-out work on the Business Loop East Reconstruction Project No. SU-2-987(029)033. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the acquisition of the property needed for the Wastewater Lift Station and Force main Improvements Project as follows:

1. For the purchase of property needed for Construction of Lift Station # 8 - payment will consist of water & sewer hookups to the adjacent property;
2. For the six (6) easements needed in Area 1, located east of 8th Ave SE and north of 3rd St SE. - Payments in the amount of \$2,000 per property owner.

Seconded by Gumke. Unanimous aye vote. Carried.

Consensus of the committee was to recommend the City Council reject the bids received for construction of Water & Sewer District #12-61 & 12-31 as they have expired and to consider re-bidding separately as may be needed.

Gumke moved to recommend the City Council authorize the submission of a loan application to the ND Health Department for Clean Water SRF funding for the Wastewater Treatment Plant Influent Piping Improvements project. Seconded by Andersen. Unanimous aye. Carried.

Jeff Fuchs
City Administrator