

Police & Fire Committee
Public Works Committee
February 21, 2013

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

Andersen moved to secure a proposal from Apex Engineering to perform a quality and capacity analysis of the City's Wastewater Treatment Facilities. Seconded by Gumke. Unanimous aye vote. Carried.

Consensus of the committee was to take no action relative to the request from Todd Hudspeth, Jamestown Regional Medical Center, for reduced speed limit on I-94 near the medical center until the results of the Land Use and Transportation Plan have been received.

Gumke moved to recommend the City Council rescind its earlier Resolution creating Paving District #13-41. Seconded by Andersen. Unanimous aye vote. Carried.

The committee requested the City Administrator prepare and provide information to the committee relative to the feasibility and impact of financing the Sanitary Lift Station Improvement Project from the City Share Special Assessments Reserve Fund.

Brubakken moved to recommend the City Council accept a proposal from Advanced Engineering & Environmental Services, Inc., to provide Instrumentation and Control Services for Remote Telemetry Unit upgrades for the Frontier Village Booster Station and Lift Station 5. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to place the consideration of Traffic Engineering proposals on the March 4, 2013, City Council agenda without recommendation. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council award the bids for the construction of a Cold Storage Building for the Sanitation Department, in the amount of \$97,139.00, and a Cold Storage Building for the Street Department, in the amount of \$96,596.00, to Schumacher Construction. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize the submission of a LOMAR application to FEMA relating to three residences on 17th Ave SW and approximately 2nd St SW. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the 2013 City of Jamestown Standard Specifications. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator