

Fire and Police Committee  
Public Works Committee  
April 25, 2013

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

Kourajian moved to recommend the City Council authorize the purchase of two (2) radar units through the use of a \$3,000.00 NDDOT grant and a City Share match of \$1,800.00. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize the purchase of a new light bar from the Valley City Police Department in the amount of \$1,000.00. Seconded by Brubakken. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize entering into an agreement with the RDG Planning & Design and Kadrmas, Lee & Jackson, Inc., to prepare a Land Use and Transportation Plan for the City of Jamestown and the NDDOT (NDDOT Project SPR-P032(002)). Seconded by Kourajian. Voice vote: 3 ayes, 1 nay (Brubakken), 1 absent. Carried.

Gumke moved to recommend the City Council create Sanitary Sewer District #13-31 (Lift Station #9 Contributing Area) and Sanitary Sewer District #13-32 (Lift Station #10 Contributing Area) in relation to the 2012 Lift Stations and Force Main Improvements, Project Phase II – Force Main and Gravity Sewer. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, the approval of plans and specifications for the 2012 Lift Stations and Force Main Improvements Project, Phases I and Phase II, and authorization for Interstate Engineering, Inc., to proceed with advertising and bidding. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve plans and specifications for New Watermain Improvements Project and authorizing Interstate Engineering to proceed with advertising and bidding. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the following to PKG Contracting, Inc.: Change Order No. 7 for an increase in the contract price of \$28,594.91, Change Order No. 8 Final Balancing for a decrease in the contract price of \$28,720.71, and Pay Estimate No. 23, in the amount of \$86,798.61, for Phase II, Water Systems Improvements, Water Treatment Plant Improvements, DWSRF Project No. 4700498-03. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council award the bid for the 2013 Sidewalk and Curb & Gutter District #13-11 to Lindberg Bros., Inc., in the amount of \$70,672.50. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize the reimbursement of \$98.60 to NDDOT on FEMA Large Project Closeout relating to the 2010 Flood event. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, discussion concerning conveyor problems at the Solid Waste Baler Building. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council proceed with obtaining easements for access to fire hydrants located and owned on private property. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator