

CITY OF JAMESTOWN  
PUBLIC WORKS, POLICE & FIRE COMMITTEES  
JANUARY 23, 2014

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

Kourajian moved to direct the City Engineer obtain a proposal from Joseph P Larrivee Architects for a supplemental agreement to the Fire Hall Roofing Project for the preparation of plans and specifications for the insulation and heating of the south stall of the cold storage building at the Fire Hall. Seconded by Gumke. Unanimous aye vote. Carried.

Discussion with Bloom Township officials relative to the planned expansion of the Jamestown Sanitary Landfill Site was conducted by Darrell Hournbuckle, Interstate Engineering, Inc.

Gumke moved to recommend the City Council authorize submitting an application for a Special Use Permit with Bloom Township for the planned expansion of the Jamestown Sanitary Landfill Site. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to request the City Attorney's Office prepare a draft ordinance prohibiting the placement of sealed containers into the refuse waste stream. Seconded by Gumke. Unanimous aye vote. Carried.

Consensus of the committee was to not consider allowing permanent curbside trash pick-up at certain locations at this time, but to work with the City Attorney's Office to remove encroachments as well as other possible alley improvements to better facilitate pick-up.

Gumke moved to recommend the City Council approve the Initiation of Operation document relating to Wastewater Lift Station Replacement and Force Main Project, Phase I & Phase II – District 13-31 & 13-32. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from Sellin Brothers, Inc., for a reduction on retainage from 5% to 2% on Wastewater Lift Station Replacement and Force Main Project Phase II – Force Main and Gravity District 13-31 & 13-32 (CWSRF No. 380808-06). Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the February 3, 2014, City Council agenda, without recommendation, the evaluation related to claims of utility conflicts by Sellin Brothers, Inc., on Wastewater Lift Station Replacement and Force Main Project Phase II – Force Main and Gravity District 13-31 & 13-32 (CWSRF No. 380808-06).

Gumke moved to authorize the City Forester to meet with the City Attorney's Office to prepare a draft ordinance pertaining to landscaping requirements for new developments. Seconded by Andersen. Unanimous aye vote. Carried.

Discussion was held regarding a letter from Mr. Vance Rimes relating to parking at 117 1<sup>st</sup> Ave South. Committee consensus was for the City Engineer to meet with the property owners impacted by the alley to determine if a solution acceptable to all parties could be found.

Council Member Gumke excused himself.

Andersen moved to place on the February 3, 2014, City Council agenda, without recommendation, consideration of the replacement of a Roll-off Truck for the Sanitation Department based on the bid received by the City of Fargo in a total amount of \$140,553.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council award the bid for the purchase of a New Single Axle Truck (Cab & Chassis) – Street Department, to Nelson International, in the amount of \$70,898.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council award the bid for the purchase of a New Extra Heavy Duty, Hopper-Type, Self-Unloading, Spreader Body – Street Department, to Bert's Truck Equipment, in the amount of \$27,932.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize, pursuant to Section 1-15 of the City Code, the sale of the salvageable fire damaged sander truck & hopper body to Truck & Auto Salvage based on the proposals received, in the amount of \$1,875.00. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the following Resolutions pertaining to Seal Coat, Patching, Construction & Reconstruction District #14-41:

1. To set up and establish the district.
2. To direct the City Engineer to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
3. To direct the City Engineer to prepare plans and specifications for construction of the district.
4. To accept and approve the plans and specifications, as prepared by the City Engineer, for construction of the District.
5. To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
6. To direct the City Administrator to advertise for bids for construction of the district.

Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the following Resolutions pertaining to Sidewalk, Curb & Gutter District #14-11:

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

Seconded by Andersen. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator