

Public Works Committee
Police & Fire Committee
February 20, 2014

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

Andersen moved to recommend the City Council approve the 2014 City of Jamestown Standard Specifications. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to place on the March 3, 2014, City Council agenda, without recommendation, the request of Sellin Brothers claims relating to Otter Tail Power Co lines and CenturyLink Lines relative to the Sanitary Sewer Lift Replacement and Sanitary Sewer Mains Project. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the recommendation of the City Engineer to hire an additional Operator position for the Water Treatment Plant and for the Wastewater Treatment Plant. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the City Engineer to obtain bids for the replacement of a Roll-off Truck for the Sanitation Department. Seconded by Gumke. Unanimous aye vote. Carried.

Richard Klose, 8197 42nd Street SE, appeared before the Committee to submit a copy of a water tower with a paint scheme resembling a hot air balloon with a gondola.

Jim Boyd, 319 18th Avenue NE, appeared before the committee to indicate that he was opposed to the City approving an additional \$44,300 for the paint scheme on the new Southwest Water Tower.

Harley Trefz, 709 17th Street SE, appeared before the committee to support the effort to approve the multi-colored design on the Water Tower.

Buchanan moved to recommend the City Council approve the basic one (1) color blue scheme with one (1) logo for the painting completion on the new Southwest Water Tower. Seconded by Kourajian. Voice vote showed: 4 ayes, 1 nay (Andersen). Carried.

Gumke moved to recommend the City Council approve the purchase request for a 20' flatbed trailer for the Street Department, from Sparks Trailers, at a cost of \$4,600. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council deny the time extension request from Swanberg Construction, Inc., on the Wastewater Lift Station and Force Main Improvements Project, Phase 1, Lift Station Replacement, District 12-32, and to discuss liquidated damage penalties following the project completion. Seconded by Andersen. Unanimous aye vote. Carried.

Jay Sveum
Deputy Auditor/HRO