

CITY OF JAMESTOWN  
PUBLIC WORKS, POLICE & FIRE COMMITTEES  
MAY 22, 2014

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

Gumke moved to recommend the City Council add a new line item entitled municipal warrant extradition to the 2014 Police Department budget in the amount of \$2,000. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize and establish deposit fees for construction box rentals at the Baling Facility as follows:

- 4 yard container - \$75.00
- 6 yard container - \$100.00
- 8 yard container - \$125.00
- 15 yard to 30 yard containers – Minimum \$150.00 up to a maximum of \$1,000.00; discretionary depending on circumstances of rental.

Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the purchase of a new Grasshopper 725D mower, in the amount of \$11,500.00, for the Wastewater Treatment Facility. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Change Orders from Sellin Brothers, Inc., on the Wastewater and Lift Station Replacement and Force Main Improvements Project, Phase II – Force Main & Gravity Sewer (CWSRF No. 380808-06). Seconded by Gumke. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council grant a license to Two Rivers Broadcasting to place an antenna on the SW ¼ million gallon water tower. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from Steve Senger to use the 25% Developer Fee / 75% Special Assessment method to finance Phase II of the McElroy Development. Seconded by Andersen. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize the City Administrator to negotiate with Bloom Township officials to provide limited dust control along 3<sup>rd</sup> St SE (35<sup>th</sup> St SE-Road to Municipal Solid Waste Landfill). Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council award the bid for a new 4CY 4WD Loader for the Street Department to Titan Machinery, in the amount of \$211, 947.00. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize eliminating parking on the north side of 3<sup>rd</sup> St SW, west of 4<sup>th</sup> Ave due to narrow roadway and expected increase of residential traffic in this area. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, easement documentation relating to Stutsman Rural Water District water connection at the Cavendish tower location. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Change Order G-04, to Pierce Roofing, in the amount of \$10,988.55, and a proposal from McFarlene for Fire Station Venting, in the amount of \$30,400.00, for the Main Fire Hall Roofing Replacement Project. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to place on the City Council agenda, without recommendation, the request from Albert L. Boeckel for the City to provide him with a Quit Claim deed for the vacated alley lying adjacent to the S. 120' of Lot 1, Block 1, Alana's Addition. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator