

Fire & Police Committee  
Public Works Committee  
January 26, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Geroux, Reuther, Edinger, Klundt, Sveum, Suko, Wollan and Fuchs. Absent: Brubakken.

Gumke moved to recommend the City Council authorize entering into a Mutual Aid Agreement Memorandum of Understanding between the City of Bismarck Fire Department and the City of Jamestown Fire Department. Seconded by Phillips. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1490, introduced by Council Member Buchanan, to amend and re-enact Articles III and VI, Chapter 15 of the City Code pertaining to the Fire Protection Code, is scheduled for the February 6, 2017, City Council meeting.

Gumke moved to recommend the City Council adopt the Resolutions pertaining to Seal Coat, Patching, Construction and Reconstruction District No. 17-41, as follows:

- 1) To direct the City Engineer to prepare plans and specifications for the construction of the district
- 2) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
- 3) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
- 4) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize entering into an engineering services agreement with Interstate Engineering, Inc., for design and construction of the 2017 Water Main Replacement Project District 17-61. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council adopt an amendment to the Land Use and Transportation Plan for the area south of I-94 and West of US 281 South. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council adopt a Resolution authorizing the submission of a loan application for a Clean Water State Revolving Loan Fund, for construction of Sanitary Landfill Cell 4A, from the North Dakota Department of Health and the North Dakota Public Finance Authority. Seconded by Phillips. Unanimous aye vote. Carried.

Steve Aldinger, Interstate Engineering, Inc., provided a brief update on the progress and next steps toward the planned construction of the JRMC / Menards Road Construction Project.

Darrell Hournbuckle, Interstate Engineering, Inc., indicated that the Preliminary Engineering and Construction Alternatives for the Wastewater Raker Building and Equipment would be ready for the February committee meeting.

Buchanan moved to place on the February 6, 2017, City Council meeting, without recommendation, consideration of entering into a Services Enterprise Agreement for Recycling Collection with Renaissance Recycling, LLC. Seconded by Gumke. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator