

Fire & Police Committee
Public Works Committee
March 23, 2017

Present: Andersen, Gumke, Phillips, Brubakken, Buchanan, Geroux, Veil, Suko, Edinger, Reuther, Sad, Liebig, Sveum, Steckler and Fuchs.

Andersen moved to recommend the City Council authorize the Police Department to use up to \$12,850.00 in asset forfeiture funds to purchase sound suppressors for the department rifles for use at the City-County rifle range. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council direct Interstate Engineering, Inc., to prepare a preliminary engineering report and cost estimate regarding the repair of the roadway/retaining wall at the Frontier Village. Seconded by Gumke. Unanimous aye vote. Carried.

Information was provided to the committee relative to the request from North Dakota Soybean Processors for the City to accept their plant process wastewater at the Jamestown Waste Water Treatment Facility.

Andersen moved to recommend the City Council approve the request from Jamestown Middle School – Omega House to implement their Storm Drain Stenciling Project on May 12, 2017, with the City providing up to \$500 to cover expenses. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the following Resolutions pertaining to 2017 Sidewalk, Curb & Gutter District #17-11:

- a. To set up and establish the district.
- b. To direct the City Engineer to prepare plans and specifications for the construction of the district.
- c. To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
- d. To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council award the bid for the purchase of a New 4 WD Backhoe/Loader to RDO Equipment Co., in the amount of \$112,000.00 (with a guaranteed buyback in the amount of \$51,500.00, and with guaranteed maximum repairs 4500 hours or 6 years), less \$40,500.00 on the trade-in unit (2011 Case 580SN - 4WD Backhoe/Loader, SN: NBC545272), for a net bid price of \$71,500.00. Seconded by Andersen. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council award the bid for the purchase of a New 3 CY – 4 Wheel Drive Loader to Ascendum Machinery, Inc., in the amount of \$157,288.00 (with a guaranteed buyback of \$105,000.00, and \$16,360.00 guaranteed maximum repairs 7500 hours or 6 years), and to turn back the 2011 Cat 928HZ loader (SN: CXK01625) to Butler Machinery for the guaranteed buyback of \$70,000.00. Seconded by Gumke. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council accept the petition received for street hard surfacing & related items to the alley located in the 900 Block between 3rd and 4th Avenue SE and to include the work as part of the Patching, Seal Coating, Construction & Reconstruction District No 17-41. Seconded by Gumke. Unanimous aye vote. Carried.

An application has been received for the appointment to the Shade Tree Committee from Neil L. (Tex) Weatherly.

City Staff will review and suggest possible solutions, for consideration by the committee at the next meeting, concerning the problem presented by Jared Schultz, Sales Manager for Coca-Cola, relative to access to the property on the east side of 11th Avenue SE, between 10th and 11th Street, due to a neighboring business parking directly up to the driveway curb cuts leading to that property.

Jeff Fuchs, City Administrator