

Fire & Police Committee  
Public Works Committee  
July 27, 2017

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

Andersen moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 21-16-04.1 (5) to require red reflectors on the front of trailers parked on city streets facing oncoming traffic. Seconded by Gumke. Unanimous aye vote. Carried.

An appointment to the Fire Code Board of Appeal will be placed on the August 7, 2017, City Council agenda.

Andersen moved to recommend the City Council approve entering into Amendment No.1 to the Spiritwood Station Water Supply and Discharge Agreement between GRE, Stutsman Rural Water District and the City Of Jamestown. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council create Northwest Water Rehabilitation District No. 17-61. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve a Resolution to increase the City Share Special Assessments amount on Northwest Water Rehabilitation District No. 17-61 to cover that portion of the district cost for the portions of river parallel to 1<sup>st</sup> Ave North and 11<sup>th</sup> Street NW where no lots are available to be assessed. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda consideration and award of bid for the purchase of a new 3 CY – 4 Wheel Drive Loader for the Street Department. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to place on the City Council agenda consideration and award of bid for the purchase of a new two (2) Stage Snow Blower for the Street Department. Seconded by Phillips. Unanimous aye vote. Carried.

An appointment to the Shade Tree Committee will be placed on the August 7, 2017, City Council agenda.

Buchanan moved to recommend the City Council approve Change Order No. 2 to Border States Paving, Inc., on Seal Coat, Patching, Construction and Reconstruction District #17-41, for an increase in the contract price of \$29,336.00. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator