

Fire & Police Committee
Public Works Committee
October 26, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Ryan, Reuther, Blinsky, Sveum, Liebig, Blackmore, Dillman, Veil and Fuchs.

Gumke moved to recommend the City Council introduce the first reading of an ordinance to adopt the following sections to the Code of the City of Jamestown:

- Sec. 21-03-25 pertaining to prohibiting the use of a wireless communications device while operating a vehicle. (This ordinance reflects state law NDCC 39-08-23)
- Sec. 21-03-26 pertaining to prohibiting the use of a wireless communications device by a minor operating a vehicle. (This ordinance reflects state law NDCC 39-08-24)
- Sec. 21-03-27 pertaining to failure to maintain control of a vehicle while the driver is distracted. (This ordinance reflects state law NDCC 39-08-25)
- And to amend and re-enact Sec. 21-06-03 pertaining to speed limitations. (This ordinance reflects state law NDCC 39-09-02)

Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to table until the November committee meeting consideration of introducing the first reading of an ordinance to amend and re-enact Sec. 5-39, Article III, of the Code of the City of Jamestown pertaining to the expansion of entities permitted to obtain temporary special alcoholic permits within the City; and to appoint a subcommittee consisting of the City Attorney, City Administrator, the Police Chief or his designee, and representatives of the liquor industry to review the proposed ordinance for amendments. Seconded by Brubakken. Unanimous aye vote. Carried.

Andersen moved to table consideration of increasing the hourly rate for security fees to \$50.00 per hour per officer and to increase the hourly pay to off-duty officers providing security to \$44.00 per hour; and to refer the issue to the subcommittee of the City Attorney, City Administrator, the Police Chief or his designee, and representatives of the liquor industry to review the fees along with any sheriff's department future adjustments and procedures. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City authorize entering into an agreement with CPS to provide the 2017 Annual Municipal Solid Waste Landfill Groundwater Monitoring Report. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, the request of i3G Media (Two Rivers Broadcasting) to place an 8' by 8' building on a 10' by 10' pad at the water tower located at 1704 4th Avenue SW to shelter equipment. Seconded by Phillips. Unanimous aye vote. Carried.

Ralph Friebel, Recycling Center of ND, Inc., appeared before the committee and indicated that he is still working with the Small Business Administration and several other lenders for financing curbside recycling in the city. He indicated that he is striving for a January 1, 2018, or shortly thereafter start-up date and should know whether his financing is finalized within two weeks.

Andersen moved to have the committee that negotiated the original agreement meet with representatives of Recycling Center of ND, Inc., to prepare an amendment to the agreement clearly establishing a deadline for the start-up of curb side recycling, and to bring the proposed amendment to the November 6, 2017, City Council meeting. Seconded by Buchanan. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator