

Fire & Police Committee
Public Works Committee
August 25, 2016

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

Andersen moved to recommend the City Council approve entering into a proposed engineering services agreement with Interstate Engineering, Inc., for Cell 4A Construction at the Municipal Solid Waste Landfill. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council accept the proposal of Integrity and to purchase a Paste-Type Lime Slacker for the Jamestown Water Plant, in the amount of \$147,875, and to engage a contractor for the installation. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the 5th St NE Utilities Plans and Specifications and to authorize the advertisement for construction of the same. Seconded by Gumke. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the allocation of a 25% City Share to be used toward the construction of 20th Street SW roadway and incidentals from Menards to Jamestown Regional Medical Center. Seconded by Gumke. Voice vote showed: 4 ayes, 1 nay (Buchanan). Motion Carried.

Andersen moved to recommend the City Council move forward with formal acceptance of the JRMC roadway and utilities and to direct the City Attorney to prepare the appropriate documents for recording. Seconded by Gumke. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve No Parking Zones along West Business Loop, 10th Street SE, and the East Business Loop. Seconded by Gumke. Voice vote showed: 4 ayes, 1 nay (Andersen). Motion Carried.

Gumke moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Section 15-17 of the City Code pertaining to use of fire department equipment outside of the city by changing the wording to authorize the Fire Chief to allow the use upon providing notification to the Mayor and City Administrator. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the renewal of the Joint Powers Agreement with the Jamestown Public School District No. 1 relative to a School Resource Officer for a period of five (5) years. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator