

**Police & Fire Committee  
Public Works Committee  
August 23, 2018 Minutes**

Present: Heinrich, Phillips, Steele, Buchanan, Brubakken, Ryan, Hellekson, Reuther, Sveum, Liebig, Dillman, Blackmore, Veil, Edinger, Mayhew and Sad.

**POLICE & FIRE COMMITTEE**

Brubakken moved to recommend the City Council approve the purchase of eighteen (18) portable radios for the Fire Department at the quoted price of \$36,576, to be paid from the 2018 budgeted account in the General Fund. Seconded by Phillips. Chief Reuther stated that the repeater and bay station need to be replaced in 2019, and the vehicle radios in the near future. There is no resale value, but the department will use them until they are non-functioning. Unanimous aye vote. Carried.

Brubakken moved forward to the City Council, without recommendation, the purchase of a replacement siren in the SE area of the city at the quoted price of \$25,439, to be paid from the General Fund. Seconded by Steele. Chief Reuther stated that the current sirens are from a 2001 grant, except for the almost 88 year old siren, which will be donated to a museum. Brubakken requested additional cost breakdown information. Unanimous aye vote. Carried.

**PUBLIC WORKS COMMITTEE**

The Committee discussed curbside collection of solid waste in residential areas except in some locations with paved alleys. Sanitation Foreman Mayhew and Recycle North Dakota CEO Ralph Friebel addressed the Committee. City and recycling staff are working together on criteria, a timeline, public information, an open house, maps and report to the Committee in November or December.

The Committee discussed the restored safer public access at the City Baler Facility. Sanitation Foreman Mayhew addressed the Committee.

Steele moved to recommend that the City Council approve Change Order No. 1, to Border States Paving, Inc., for construction on 5th Street NE (12th Ave to 27th Ave NE), Paving Improvement District #16-42, to install underground piping from the storm water pond to the city storm sewer system, for a net increase in the contract price of \$7,770.00. Seconded by Phillips. City Engineer Dillman provided information and answered questions. Unanimous aye vote. Carried.

Brubakken moved to recommend that the City Council approve Change Order No. 2, to Scherbenske Inc., for construction on NW Water Main Replacement Project District 17-61 (11Blocks), for a time extension on the completion date to September 21, 2018. Seconded by Heinrich. City Engineer Dillman stated that the City pulled the contractor from this project to respond to water main breaks. If the City Council does not approve the extension, there are liquidated damages in the contract for not meeting the deadline. Brubakken said all costs associated with this project should be tracked separately, even if they would have occurred in the regular project costs. Unanimous aye vote. Carried.

Heinrich moved to recommend that the City Council approve awarding the bid for One (1) New Motor Grader, Five (5) Year Use – Unit A, Street Department, to RDO Equipment Company, in the amount of \$280,750.00, with guaranteed buyback of \$177,800.00 and guaranteed maximum repairs 3000 hours or five (5) years, for a net total cost of \$102,950.00. Seconded by Steele. Brubakken asked if the motor graders are listed in the budget and if there was a buyback for the old equipment. Hellekson stated both motor graders are fully depreciated. Sad stated that the current motor graders with buybacks are due October 3 and 30, 2018. Unanimous aye vote. Carried.

Phillips moved to recommend that the City Council approve awarding the bid for One (1) New Motor Grader, Six (6) Year Use – Unit B, Street Department, to RDO Equipment Company, in the amount of \$280,750.00, with guaranteed buyback of \$151,100.00 and guaranteed maximum repairs 4500 hours or six (6) years, for a net total cost of \$129,650.00. Seconded by Steele. Unanimous aye vote. Carried.

Kevin Smith, AE2S, addressed the Committee regarding implementation and status of the proposed Stormwater Utility. City staff is working with AE2S to update information on the largest landowners within the city.

**Information:** Street Foreman Sad stated that the replacement wrought-iron fence will be ready for installation at the railroad crossing downtown on Friday, August 31, 2018. It will either be installed that Friday or on Tuesday, September 4, 2018. The trains will stop sounding warnings in the Quiet Zone when the fence is reinstalled.

City Administrator, Sarah Hellekson

