

**Police & Fire Committee
Public Works Committee
February 21, 2019**

Present: Heinrich, Phillips, Steele, Buchanan, Brubakken, Geroux, Hellekson, Aarhus, Blackmore, Dillman, Edinger, Liebig, Olson, Reuther, Rowell, Smith, Steckler, Sveum, and Veil.

POLICE & FIRE COMMITTEE

No items.

PUBLIC WORKS COMMITTEE

Phillips moved to recommend approval of the 2019 Jamestown Standard Specifications as prepared by the City Engineer. Seconded by Steele. Unanimous aye vote. Carried.

Marty Haroldson and Jeff Roehrig, ND Department of Health, presented information about the requirement for the City of Jamestown to develop an Industrial Wastewater Pre-treatment Program and Permit by 2021.

Brubakken noted a public hearing concerning Seal Coat, Patching, Construction & Reconstruction District 19-41, is scheduled at the March 4, 2019, City Council meeting.

Ben Aaseth, Interstate Engineering, Inc., presented an update on the 2019 Water Main Replacement Project. City Engineer Dillman presented information about the need to plan for a citywide water meter replacement. Dillman provided a project update upon request.

Kevin Smith, AE2S, presented an update on the 2019 stormwater utility program, including the fee implementation and timeline.

Adjourned at 4:52 p.m.

Sarah Hellekson
City Administrator