CITY OF JAMESTOWN PUBLIC WORKS, POLICE & FIRE COMMITTEES MARCH 26, 2015

Present: Andersen, Kourajian, Buchanan, Brubakken, Reuther, Johnson, Syeum, Wiles and Fuchs.

The second reading of Ordinance No. 1454, introduced by Council Member Brubakken, to amend & re-enact Chapter 21 by amending Section 21-04-06.1 pertaining to alcohol related traffic offenses; ignition interlock devices and the seizure, forfeiture, and sale of motor vehicles, is scheduled for the April 6, 2015, City Council meeting.

Brubakken moved to recommend the City Council approve the Jamestown Fire Department Standard Operating Guidelines. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council award the bid for Seal Coat, Patching, Construction, and Reconstruction District #15-41 to Border States Paving, Inc., in the amount of \$1,529,566.85. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to table to the April committee meeting consideration of entering into an Agreement for Services from Impact Dakota, Inc., relating to employee training & development at the Water Treatment Plant. Seconded by Buchanan. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council enter into an engineering agreement with HDR, Inc., relating to Sanitation Utility Operational Analysis and Recycling Feasibility Assessment Study. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to table to the April committee meeting the request for \$3,400.00 to cover training three (3) new staff people relating to PubWorks software. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve the request from Jamestown Middle School – Omega House to implement their Storm Drain Stenciling Project on May 15, 2015, with the City providing up to \$500 to cover expenses. Seconded by Brubakken. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council designate May 4-9, 2015, as City Clean-Up Week. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to place on the April 6, 2015, City Council agenda, the second reading of Ordinance No. 1453 as revised, relating to landscaping. Seconded by Kourajian. Unanimous aye vote. Carried.

The second reading of Ordinance No. 1456, introduced by Council Member Kourajian, pertaining to an Otter Tail Power Company franchise, as revised, is scheduled for the April 6, 2015, City Council agenda.

Jeff Fuchs City Administrator