CITY OF JAMESTOWN PUBLIC WORKS, POLICE & FIRE COMMITTEES APRIL 23, 2015

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Ryan, Reuther, Johnson, Sveum, Klundt, Mayhew, Schwartzkopf, Wiles and Fuchs.

Kourajian moved to recommend the City Council award the bid for the construction of Sidewalk, Curb & Gutter District #15-11 to Strata Corporation, in the amount of \$67,706.00. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize repair work to the Solid Waste Baler Equipment to be performed by Recovery Systems Co., Inc., of approximately \$47,100 labor and materials and approximate cost from Dan Poland Machine, Inc., of \$13,000. Seconded by Kourajian. Unanimous aye vote. Carried.

Consensus of the committee was to gather additional information relative to seeking employee training & development at the Water Treatment Plant for the 2016 budget preparation, and to direct the City Engineer to prepare a draft Request for Proposals for review at the May Public Works Committee meeting.

Brubakken moved to recommend the City Council authorize \$3,600.00 for training three (3) new staff people relating to PubWorks software. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to request the City Attorney to review and prepare an opinion on the ability of the city to enter into a joint powers agreement with the National Joint Powers Alliance for the purchase of supplies and equipment. Seconded by Andersen. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize the purchase of 4-6, six cubic yard containers for the Solid Waste Department at approximately \$1,000.00 per container. Seconded by Buchanan. Unanimous aye vote. Carried.

Jeff Fuchs City Administrator