Fire & Police Committee Public Works Committee July 21, 2016 4:00 PM City Hall

Present: Andersen, Phillips, Buchanan, Brubakken, Klundt, Sveum, Wollan, Edinger, Liebig, Sad, Steckler and Fuchs. Absent: Gumke.

Edinger informed the committee members that Motorola will no longer provide support for the current radio equipment in the Police & Fire Departments effective January 1, 2018. He also noted that the Street Department and County Road Department were hauling excess dirt from the TRAC Facility project to the City-County Shooting Range to be used for the construction of additional berms around the range.

Andersen moved to recommend the City Council approve entering into an engineering services agreement with AE2S on the Stormwater Utility Implementation Scope of Services. Seconded by Phillips. Unanimous aye vote. Carried.

Maria Thysell, 203 3rd Avenue SE and Sally Ost, representing the Jamestown School District, appeared to voice their opposition to any work done on the alley in between 2nd & 3rd Street SE and 3rd & 4th Avenue SE, being assessed to the property owners. They indicated that they have no concern with the alley drainage.

Committee consensus regarding the drainage in the alley adjacent to the Jamestown Youth for Christ building located at 2nd Street and 4th Avenue SE was that most concerns were the responsibility of the property owner to rectify and that engineering staff would be available to provide support.

Discussion regarding the petition from property owners to pave 9th Avenue NW in the Tulliah Hills Addition centered around the need to work with the property owners to properly design the project to include curb & gutter and storm sewer and to consider inclusion in the 2017 project year.

Buchanan moved to recommend the City Council approve Change Order No.1, to LD Concrete on the 2016 Sidewalk, Curb & Gutter District #16-11, to replace the concrete apron and install a concrete frost stoop at the Southside Fire Station, in the amount of \$12,003.85. Seconded by Andersen. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council prohibit parking on the 1000 Block of 10th Street SE. Seconded by Phillips. Voice vote showed: 3 ayes, 1 nay (Andersen). Carried.

Consensus of the committee members was to have the Community Health Partnership continue their planning regarding placing signs promoting walking in the community and provide more detailed information to the committee prior to seeking City approval.

Jeff Fuchs City Administrator