Fire & Police Committee
Public Works Committee
June 22, 2017

Present: Andersen, Phillips, Buchanan, Brubakken, Ryan, Suko, Blackmore, Sveum, Dillman, Liebig, Edinger, Veil and Fuchs. Absent: Gumke.

Brubakken moved to recommend the City Council approve the new Police Department Policy Manual prepared by Lexipol. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve a Change Order to Border States Paving, Inc., in the amount of $5,148.45, on the JRMC/Menards 20th St SW Roadway Construction District 16-43, to allow placement of the final lift of pavement in the spring of 2018. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to direct the City Engineer to obtain quotations for the replacement of the water main in the 1300 Block of 4th Street NE and to prepare a Change Order to the contract with Border States Paving, Inc., on the Seal Coat, Patching, Construction and Reconstruction District No 17-41. Seconded by Buchanan. Unanimous aye vote. Carried.

Committee consensus was to have city staff gather more information relative to water and sewer issues at the Frontier Village site and report on same to the July 2017 committee meeting.

Andersen moved to recommend the City Council accept the Transportation Alternatives Safe Routes to Schools Project grant, to a maximum amount of $276,953, for construction of sidewalks in the JHS, Gussner School and TRAC areas. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council direct the City Administrator to enter into negotiations with Interstate Engineering, Inc., to provide engineering services for the Transportation Alternatives Safe Routes to Schools Project. Seconded by Phillips. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council approve the request from the Arts Center to close 2nd St SW from 1st Avenue west to the alley from Friday, August 25th through Saturday August 26th, midnight. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council continue working with Rehrig Pacific relative to the acquisition of waste carts for the conversion to automated pay as you throw garbage collection. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council establish the following collection rates effective October 1, 2017:

			Current Rate	Proposed Rate
Monthly Rates				
Residential	35	Gallon Cart	$ 13.75	$ 13.60
	65	Gallon Cart	$ 13.75	$ 15.70
	95	Gallon Cart	$ 13.75	$ 17.80
Multi-units		Each	$ 12.55	$ 14.70
Mobile Homes		Each	$ 13.00	$ 16.45

Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council establish the following disposal rates at the Inert and Municipal Solid Waste Landfills effective August 1, 2017:

	Current Rate	Proposed Rate
Lime	$ 29.50	$ 35.00
Inert Waste	$ 43.00	$ 48.00
Mixed Waste	$107.20	$127.00

Seconded by Phillips. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1496, introduced by Council Member Brubakken, to amend and re-enact Chapter 16 of the City Code pertaining to solid waste management, is scheduled for the July 5, 2017 City Council meeting.

Consensus of the committee was that a reduction in force will be required in the Sanitation Department following the change to automated pay as you throw garbage collection.

Buchanan moved to recommend the City Attorney negotiate an agreement with Mark Goehner for the acquisition of Lot 1, Block 1, Marjo 1st Addition, by the deferment of special assessments on Lots 2, 3, 4 & 5, Block 1, Marjo 1st Addition, for the 5th St NE (12th to 27th Ave NE) Improvement District 16-42, and the City overseeing the drainage alterations needed to develop Lot 7, Block 1, Eastwood Estates Addition. Seconded by Phillips. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator