Police & Fire Committee Public Works Committee May 24, 2018

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Hellekson, Reuther, Sveum, Liebig, Blackmore, Veil, Hournbuckle, Edinger, and Dillman.

PUBLIC WORKS COMMITTEE

Gumke moved to recommend the City Council approve Change Order No. 1, to Burski Excavating, Inc., for Sanitary Landfill Cell 4A Liner and Cell 2/3 Partial Final Cover, for an increase in the contract price of \$8,182.32. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve Change Order No. 3, to Swanberg Construction, Inc., for Automatic Rake Bar Screen Improvements, for a net decrease in the contract price of \$7,235.00. Seconded by Phillips. Hournbuckle responded to questions about the project. Unanimous aye vote. Carried.

The committee considered the change to diagonal parking on the south side of the Law Enforcement Center on 6th Street SE from 2nd Ave SE to 3rd Ave SE. Edinger stated that the project would add 13 to 15 parking spots at a cost of \$5,000, creating a one-way street on that block.

Geroux seated herself.

Gumke moved to recommend the City Council remove the discarded garbage carts from the city property, cleaning and keeping any that the city can still use, and advertising the remaining carts for sale in as-is condition. Seconded by Andersen. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council award the bid for One (1) New Tandem Axle Truck (Cab & Chassis), Street Department, to Nelson International, in the amount of \$62,166.00. Seconded by Gumke. Staff will inform City Council whether the rebate is included in the final amount. Unanimous aye vote. Carried

Geroux stated that the bid for the One (1) New Gravel Body and Hoist (Tandem Axle Truck Mounted), Street Department, was not opened because it was considered non-conforming. Gumke moved to place the bid on the City Council agenda, without recommendation, to allow the City Attorney to determine whether the nonconformity is waivable. Seconded by Andersen. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council re-advertise the bid for the As-Is Direct Sale of 2008 GMC, 6 CY Dump Truck with Slide In Snow Hauling Box for the Street Department. Seconded by Phillips. Unanimous aye vote. Carried

Gumke moved to place on the City Council agenda, without recommendation, the bid for One (1) New Tandem Axle Truck (Cab & Chassis) for the Water Department, to allow the City Attorney to determine whether the bid could be accepted. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council reject the bid for the As-Is Direct Sale of 2002 Sterling, Tandem Axle Truck(Cab & Chassis) for the Water Department, and re-advertise the request for bid, because the bid didn't meet the qualifications. Seconded by Gumke. Unanimous aye vote. Carried.

Geroux stated that an additional bid was received late. Because it was received past the deadline, she recommends not opening the bid, so we don't know what the bid addresses. Andersen moved to recommend the City Council not accept the bid received past the deadline from RDO Truck Center. Seconded by Philips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize and direct the City to remove the unsafe structure at 154 Sunnyside Trailer Park, clean up the property, and assess the costs back to the property. Seconded by Buchanan.

Patty Steffan, owner of the Sunnyside Trailer Park, spoke regarding the assessment and the tenant. City Inspector Blackmore and City Assessor Veil provided information. Veil stated that mobile home parks are not individual lots for purposes of special assessments, only for utilities, so the owner of the land is assessed.

Andersen amended the motion to recommend the City Council authorize the City to remove the structure and debris, bill the mobile home owner, then if costs are not paid, assess the mobile home park for the costs, pending review by the City Attorney. Amendment seconded by Buchanan. Unanimous aye vote. Carried.