

**Police & Fire Committee
Public Works Committee
March 21, 2019**

Present: Heinrich, Phillips, Steele, Buchanan, Geroux, Hellekson, Blackmore, Dillman, Edinger, Liebig, Mayhew, Reuther, Rowell, Steckler, Sveum, and Veil. Absent: Brubakken.

POLICE & FIRE COMMITTEE

No items.

PUBLIC WORKS COMMITTEE

Buchanan moved to recommend approval of the plans, specifications and estimates for Seal Coat, Patching, Construction & Reconstruction District 19-41 and directing the City Administrator to advertise for bids for the construction of District 19-41. Seconded by Phillips. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Phillips moved to recommend approval of the bid award for the New 4CY – 4 Wheel Drive Loader, Five (5) Year Use, Street Department, to Titan Machinery, in the amount of \$228,265, with a guaranteed buyback of \$139,240 and guaranteed maximum repairs 7500 hours or 5 years, for a net cost of \$89,025. Seconded by Steele. Unanimous aye vote. Carried.

Phillips moved to recommend approval of the bid award for the New Three Wheel High Dump Sweeper, Street Department, to Sanitation Products, Inc., for \$205,996, less \$35,000 for trade in of 2009 Elgin Pelican Sweeper, for a net cost of \$170,996. Seconded by Steele. Unanimous aye vote. Carried.

Steele moved to recommend approval of the bid award for One (1) New Tandem Axle Truck (Cab & Chassis), Water Department, to Westlie Truck Center, for \$84,545, less \$13,000 for trade in of 2003 Sterling, LT 8513, and less \$257 tax credit, for a net cost of \$71,288. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend directing staff to dispose of the Sanitation Department vehicles which were advertised but received no bids, including the 2004 Sterling Cab & Chassis (Unit 1) and the 2004 Sterling Cab and Chassis (Unit 2). Seconded by Phillips. Sanitation Foreman Mayhew answered questions. Unanimous aye vote. Carried.

Buchanan moved to recommend approval of the matching local funds for a Main Lift Station Generator Grant, in the amount of \$63,500, for the Sanitary Sewer Main Lift to be paid from the Sanitary Sewer Utility Fund (574.225.6730 project account). Seconded by Phillips. City Engineer Dillman and Stutsman County Emergency Manager Bergquist addressed the committee. This generator provides the opportunity to power the sanitary sewer primary station during power outages. There are 21 sanitary sewer lift stations and no other way to move this material. The generator reduces the chance of sanitary sewer backflow into basements citywide during those outages. Unanimous aye vote. Carried.

Sanitation Foreman Mayhew provided garbage collection information. The Sanitation Department is clearing alleys this week. The new trucks get half the mileage and use more fuel because they are much heavier. There was confusion this week as collection was one day off all week due to the blizzard last week. Crews on Friday were clearing snow. Although there was a media release, people still expected regular collection days.

Buchanan requested North Dakota Recycle provide monthly written reports in addition to being present at the Public Works Committee meetings in order to keep the City Council updated.

Heinrich presented Water Department Superintendent Rowell with the Safe Water Drinking Act Certificate of Achievement issued by the ND Health Department for complying with all applicable requirements in 2018 and commended Rowell and the Water Department staff for a job well done which benefits everyone in the community.

Adjourned at 4:30 p.m.

Sarah Hellekson, City Administrator