

**Police & Fire Committee
Public Works Committee
April 25, 2019, Minutes**

Present: Heinrich, Phillips, Steele, Buchanan, Brubakken, Ryan, Hellekson, Blackmore, Dillman, Edinger, Liebig, Reuther, Rowell, Sveum, Goodrie and Veil.

POLICE & FIRE COMMITTEE

No agenda items.

PUBLIC WORKS COMMITTEE

Phillips moved to recommend the City Council approve the plans and specifications and authorize the advertisement for bids for 2019 watermain replacement project. Seconded by Steele. Ben Aaseth, Interstate Engineering, Inc., addressed the committee. Unanimous aye vote. Carried.

INFORMATIONAL: City Engineer Dillman provided an update on city projects.

INFORMATIONAL: City Administrator Hellekson stated that the former garbage containers are available to be used for yard waste or other uses as property owners see fit. The city will have them available at the city baler this week. No charge. They will be available until they are gone. The yard waste is not collected curbside, but must be brought to the yard waste site if not left on your lawn.

INFORMATIONAL: Ralph Friebel, Recycle North Dakota, answered questions about the recycling markets and sorting. There is still a lot of garbage found in the recycling which drives up the cost of sorting and disposal. Garbage and recycling returns to regular alley collection Monday, April 29, if you had alley collection in March.

INFORMATIONAL: A public hearing is scheduled at the June 3, 2019, City Council meeting for the request to vacate a section of 26th Street SW east of 3rd Ave SW, adjacent to Lot 1, Block 3, and Lot 8, Block 4, all I-94 Business Park Addition, to the City of Jamestown, Stutsman County, North Dakota.

INFORMATIONAL: The Seal Coat, Patching, Construction & Reconstruction District 19-41 bid opening is April 25, 2019, at 1:15 PM. The bid award will be on the City Council agenda May 6, 2019.

INFORMATIONAL: The Sidewalk, Curb & Gutter District 19-11 bid opening is April 30, 2019, at 1:15 PM. The bid award will be on the City Council agenda May 6, 2019.

FINANCE & LEGAL COMMITTEE

Brubakken moved to recommend the City Council approve the request for a Resolution approving the Second Supplemental Indenture of Trust on the \$3,200,000 Heritage Centre of Jamestown, Inc., Project Series 2008 MIDA Bond. Seconded by Steele. Unanimous aye vote. Carried.

Sarah Hellekson, City Administrator