

**Police & Fire Committee
Public Works Committee
September 26, 2019**

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

POLICE & FIRE COMMITTEE

Fire Chief Reuther provided an update regarding the state-owned 1984 Aerial Cat Grummen ladder truck, which is kept and operated by the City Fire Department. The truck requires repairs that will cost over \$170,000. The cost of a new vehicle is almost \$1 million. The City and County legislative delegation and others are discussing options.

PUBLIC WORKS COMMITTEE

Buchanan moved to table the consideration of the AE2S Stormwater Utility Amendment No. 2, in the amount of \$28,000, to the contract dated July 29, 2016. Seconded by Heinrich. The matter will be placed on the Public Works Committee agenda October 24, 2019. The Committee inquired how it is being billed and why it was not a flat fee. Unanimous aye vote. Carried.

Steele moved to recommend acceptance of the proposal from LKA Engineers, Inc., for full electrical engineering services to install an engine-generator and service rated automatic transfer switch at the Main Sanitary Lift Station under the NDDES grant project, with the cost for electrical engineering services to be funded through the Sewer Fund. Seconded by Phillips. Daniel Schwartz, Nexus Planning & Consulting, LLC, addressed the Committee stating that the \$253,813.92 project is a 75/25 split with the Federal share being \$190,360.43 and anything above that being the City's share. Unanimous aye vote. Carried.

Darrell Hournbuckle, Interstate Engineering, provided an update on the severe deterioration at Lift Station 20.

The Committee meeting served as the Public Meeting for the Lift Station 20 and Master Lift Station Improvement projects. Hournbuckle provided information about the projects and answered questions.

Phillips moved to recommend approval of the Resolution of Governing Body of Applicant for Lift Station Improvement Project (Lift Station 20 and Master Lift Station). Seconded by Steele. Unanimous aye vote. Carried.

Phillips moved to recommend approval of entering into an Engineering Agreement with Interstate Engineering, Inc., for the water line to the ND State Hospital. Seconded by Heinrich. Travis Dillman, City Engineer, stated that the City now has approval from the State Legislature to specially assess the State (ND State Hospital land) for the project. The design survey will be conducted now and the design this winter. Unanimous aye vote. Carried.

Steele moved to recommend approval to enter into an Engineering Agreement with Interstate Engineering, Inc., for the 2020 Water Main Improvement Project. Seconded by Phillips. City Engineer Dillman stated that this is proactive and earlier than usual. Unanimous aye vote. Carried.

The Committee took no action regarding the time extension request for Scherbenske Inc., for the 2019 Water Main Improvements. City Engineer Dillman noted that the seven (7) day extension request was fine, but the cost was incorrect.

Phillips moved to recommend authorizing the request for bids for Tier 2 Gas Sampling at the Jamestown Sanitary (MSW) Landfill. Seconded by Heinrich. Hournbuckle stated that the \$25,000 cost would be paid under the SRF Sanitary Landfill loan and is necessary to meet the conditions of the permit. Unanimous aye vote. Carried.

INFORMATIONAL: A public input meeting on the Downtown Road Diet Project is scheduled November 7, 2019, from 5:00 PM to 7:00 PM at City Hall.

INFORMATIONAL: City Engineer project update. City Engineer Dillman provided a written update.

Buchanan thanked the garbage collection crew for good work.

INFORMATIONAL: Recycling collection update. Ralph Friebe, Recycle North Dakota, provided a written update. Reminder to call Recycle ND, not the City if recycling is missed.

Sarah Hellekson, City Administrator