

**Police & Fire Committee
Public Works Committee
October 24, 2019**

Present: Heinrich, Steele, Buchanan, Brubakken, Phillips, Ryan, Hellekson, Aarhus, Blackmore, Dillman, Edinger, Laber, Olson, O'Neill, Reuther, Rowell, Sveum and Veil.

POLICE & FIRE COMMITTEE

Chair Heinrich convened the Committee at 4:00 PM.

Fire Chief Reuther provided an update regarding the state-owned 1984 Aerial Cat Grummen ladder truck which is no longer operable. Fire personnel have retrieved the vehicle as it costs in excess of \$200,000 to repair. The cost of a new vehicle is approximately \$1 million. Although the State of ND Hospital has the title, the vehicle is stored at the Jamestown Fire Department and is still insured by the City of Jamestown. Chief Reuther stated that the City and County legislative delegation and others are discussing options. Reuther stated that the lack of a ladder truck in the region could affect insurance coverages and ISO ratings.

Brubakken moved to prepare and send a letter to the appropriate State agency on behalf of the City to state the City Council's concerns about the Fire Department's ability to provide adequate coverage for the community and the State's facilities without the ladder truck. Seconded by Phillips. Unanimous aye vote. Carried.

The Committee adjourned at 4:12 PM.

PUBLIC WORKS COMMITTEE

Chair Brubakken convened the Committee at 4:12 PM.

Phillips moved to recommend acceptance of the AE2S Stormwater Utility Amendment No. 2 and Final, in the amount of \$28,000, to the contract dated July 29, 2016. Seconded by Buchanan. Shawn Gaddie, AE2S, presented information and answered questions. Unanimous aye vote. Carried.

Phillips moved to recommend entering into an agreement with CPS to provide the 2019 Annual Municipal Solid Waste Landfill Groundwater Monitoring Report and additional consultation regarding the City's Groundwater Monitoring Plan. Seconded by Steele. City Engineer Dillman provided information. Unanimous aye vote. Carried.

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

City Engineer Dillman provided a project update, including an explanation of river flows stating that the sanitary system is impacted by the high water. Dillman asked that sump pump water be directed to the storm sewer / street or lawns.

Ralph Friebe, Recycle North Dakota, provided a recycling update stating that participation has risen to 63%-72%, except in the NE where it is 78%. The long term outlook of recyclable commodities is flat. People could be putting more recyclables like cardboard, into the carts to increase pounds. Info at recyclenorthdakota.com.

Baler II Operator Shawn O'Neill provided a garbage program update stating that the baler has been down for two weeks causing loose garbage to pile up at the transfer station and hauled loose to the landfill. Staff is pumping water 24/7 at the landfill.

Committee adjourned at 4:48 PM.

BUILDING, PLANNING & ZONING COMMITTEE

Chair Steele convened the Committee at 4:48 PM.

City Building Inspector Blackmore provided an update regarding the dangerous building at 1809 7th Ave NW. Blackmore inspected the property and mailed a certified letter to the property owner.

Committee adjourned at 4:50 PM.

Sarah Hellekson, City Administrator