

**Police & Fire Committee  
Public Works Committee  
December 19, 2019**

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

**POLICE & FIRE COMMITTEE**

Heinrich convened the meeting at 4:00 PM.

Fire Chief Reuther presented information regarding the department's current fleet and the estimated \$1.3 million cost to replace the State of North Dakota ladder truck that was operated and maintained at the Jamestown Fire Department. Buchanan moved that the City draft a letter to State and Federal leaders outlining the situation and affirming the urgency and necessity of the State's participation. Seconded by Phillips. Unanimous aye vote. Carried.

Police Chief Edinger presented information regarding the Police Department staffing and operations and wage options. Heinrich asked that the staff present options and the requested policy change to this committee on January 16, 2020. Brubakken asked that the presentation include all departments where there are similar shortages or demands on staff.

The meeting adjourned at 4:58 PM.

**PUBLIC WORKS COMMITTEE**

Brubakken convened the meeting at 4:58 PM.

Phillips moved to recommend the City Council award the quote for the paste-type lime slaker for the Water Treatment Plant to Integrity Water Solutions, LLC, in the amount of \$149,500.00. Seconded by Heinrich. Water Superintendent Rowell and Hournbuckle, Interstate Engineering, answered questions. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council award the bid for the LeFevre Building Demolition at 1100 Railroad Drive, to D Win Excavation LLC, in the amount of \$22,250.00, well below the engineer's estimate per City Engineer Dillman. Seconded by Steele. Unanimous aye vote. Carried.

Phillips moved to approve the prepared response to the NDDOT regarding I-94 Exit 257. Seconded by Steele. City Engineer Dillman stated he can send the letter after the committee meeting stating the City Council's unchanged wish to retain the exit. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the 2021-2024 NDDOT Urban Roads and Urban Regional State Transportation Improvement Program (STIP) list. Seconded by Phillips. City Engineer presented the project list. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve NDDOT elimination of bump outs on all side streets and at all four corners at the intersection of 4<sup>th</sup> Avenue NW, for a decrease of \$292,900 in Main Street Road Diet project costs. Seconded by Phillips. NDDOT consultant Aaseth presented information. Unanimous aye vote. Carried.

Steele moved to recommend the City Council award the 2020 Chemicals for the City of Jamestown Water, Wastewater Collection and Treatment Departments to the four low quotes for the following items: Marc Chemical (Wastewater Collection), Hawkins Water Treatment (Wastewater and Water Treatment), Killoran Trucking (Haul Lime) and American Welding & Gas (CO2 Water). Seconded by Phillips. Water Superintendent Rowell provided a recommendation. Unanimous aye vote. Carried.

Phillips moved to recommend the City Council award the quotation for 2020 Hydrocarbons for the City of Jamestown Operational Programs and Jamestown Park District Operational Programs to Vining Oil & Gas LLC. Seconded by Steele. Unanimous aye vote. Carried.

The City Engineer provided project updates. Phillips moved to allow City Engineer Dillman to request a full NDDOT report on the Main Street Road Diet and draft a response from Heinrich to the NDDOT on behalf of the Jamestown City Council.

Steele moved to recommend the City Council enter into a Cost Participation, Construction and Maintenance agreement with the ND Department of Transportation for the Jamestown Safe Routes to Schools (SRTS) (Signing, Beacons, Bumpouts, and Sidewalks), Project No. TAU-2-987(042). Seconded by Phillips. City Engineer Dillman answered questions. Unanimous aye vote. Carried.

Meeting adjourned at 5:44 PM.

Sarah Hellekson, City Administrator