

**Police & Fire Committee
Public Works Committee
July 22, 2021, Minutes-**Revised****

Present: Heinrich, Buchanan, Kamnitz, Steele, Schloegel, Geroux and Hellekson, Blackmore, Edinger, Michel, O'Neill, Reuther, Sveum.

POLICE & FIRE COMMITTEE

Chair Buchanan convened the committee at 4:00 p.m.

Police Chief Edinger stated that Police and Fire will be serving food in McElroy Park to celebrate National Night Out on Tuesday, August 3, 2021, from 6:00 p.m. to 9:00 p.m.

Buchanan reminded everyone that Buffalo Days begins with a Pancake Breakfast on Saturday, July 24, 2021, at the Jamestown Fire Station at 7:00 a.m. with the new ladder truck on display.

Police Chief Edinger presented information about the necessity of a south location for a public safety building for fire and law enforcement, including evidence storage, some of which is stored for many decades in five different locations, some very large evidence, and some which requires climate control. Chief Reuther discussed the necessity of service radius for fire protection and ISO ratings, some areas of the city like the JRMC, currently not within the service radius, and other areas in the west and southwest, if developed which are also not in the service radius unless a south station is established. Heinrich asked staff to continue to gather information on this matter including what buildings we can sell, what buildings might be available and going to a community vote.

Kamlitz noted that we need to consider the age of the public buildings, and to consider maintenance and improvements.

The meeting adjourned at 4:31 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the committee at 4:31 p.m.

Darrell Hournbuckle, Interstate Engineering, Inc., stated that Jim Marsolek, Wastewater Department, recommended a change in Lift Station 11 floats.

Heinrich moved to recommend the City Council approve Change Order No. 1, to CC Steel, LLC, on Sanitary Sewer Lift Station Improvements District 20-31 (Lift Station 11 & 1 Design), for a \$2,497.50 increase in the contract price. Seconded by Schloegel. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve Change Order No. 3, to CC Steel, LLC, on Sanitary Sewer Lift Station Improvements District 20-31 (Lift Station 20), for a \$5,816.00 decrease in the contract price. Seconded by Kamnitz. Unanimous aye vote. Carried.

INFORMATIONAL: City Engineer project updates; Engineering Technician Tyler Michel provided information.

INFORMATIONAL: Recycling collection update.

INFORMATIONAL: Garbage collection update.

The meeting adjourned at 4:40 p.m.

Sarah Hellekson, City Administrator