

**Police & Fire Committee
Public Works Committee
August 26, 2021, Minutes**

Present: Heinrich, Buchanan, Kamlitz, Steele, Schloegel, Geroux and Hellekson, Ahmed, Blackmore, Blinsky, Dillman, Michel, O'Neill, Reuther, Rowell, Sveum, and Veil.

POLICE & FIRE COMMITTEE

Chair Buchanan convened the committee at 4:06 p.m.

Assistant Police Chief Maj. Blinsky said 350 attended the National Night Out event locally. Blinsky stated that the local School Resource Officer attended training held for SROs statewide and began SRO duties last week.

Fire Chief Reuther stated that the second Fire Department person was accepted to the National Fire Academy. Chief Reuther said the department is at 76% of its roster, but is not currently accepting new applications, and works with JRFD.

The meeting adjourned at 4:10 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the committee at 4:10 p.m.

Heinrich moved to recommend the City Council approve and authorize entering into an agreement with Interstate Engineering, Inc., for the 2022 Water Main Improvement District. Seconded by Kamlitz. Unanimous aye vote. Carried.

Anne Carlsen Center CEO Tim Eissinger provided information. Assistant City Attorney Abby Geroux stated that the NDDOT only enters into this agreement with government agencies and entities, so the City enters into agreements with the State and with the ACC.

Kamlitz moved to recommend the City Council approve and authorize the City to act as the permit holder on the NDDOT Permit and authorizing the Mayor to sign, subject to approval of the City Storm Water Permit and subject to Anne Carlsen entering into the Anne Carlsen Center Pond Agreement. Seconded by Schloegel. Unanimous aye vote. Carried.

Assistant City Attorney Geroux stated she drafted the permit to match the permit and cover the City's liability. CEO Eissinger stated that the ACC attorney has yet to review it.

Kamlitz moved to recommend the City Council approve the Anne Carlsen Center Pond Agreement and authorizing the Mayor to sign subject to the City approving the Storm Water Permit. Seconded by Heinrich. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve Change Order No. 2, to CC Steel, LLC, on Sanitary Sewer Lift Station Improvements District 20-31 (Lift Station 11 & 1 Design), for a \$13,776.00 increase in the contract price. Seconded by Kamlitz. City Engineer Travis Dillman noted that this is an SRF funded project and will be paid by the Sewer Utility Fund. Unanimous aye vote. Carried.

Sanitation Foreman Shawn O'Neill stated that replacing the Baler Facility's 23-year-old scale is a 2021 budgeted item and is recommended by the inspectors.

Schloegel moved to recommend the City Council approve the plans and specifications for the truck scale at the City Transfer (Baler) Facility and approval of the advertisement for bids. Seconded by Kamlitz. Unanimous aye vote. Carried.

City Engineer Dillman provided project updates, and detail about the NDDOT projects on 1st Ave downtown, 12th Ave SE Reconstruction and the Civic Center Roof.

Recycling collection and garbage collection written updates were provided online.

The meeting adjourned at 4:31 p.m.

Sarah Hellekson, City Administrator