

**Police & Fire Committee
Public Works Committee
January 27, 2022, Minutes**

Present: Heinrich, Buchanan, Kamlitz, Steele, Schloegel, Geroux and Hellekson, Blackmore, Dillman, Edinger, Laber, Liebig, Lipetzky, Michel, O'Neill, Rowell, Sveum and Veil.

POLICE & FIRE COMMITTEE

There were no items.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:00 p.m.

Buchanan moved to consider approval of the following for 2022 Sidewalk, Curb & Gutter District 22-11;p to set up and establish the district; to direct the City Engineer to prepare plans & specifications for the construction of the district; to accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the district; and to direct the City Administrator to advertise for bids for the construction of the district. Seconded by Schloegel. Unanimous aye vote. Carried.

Heinrich moved to consider recommending approval of Change Order No. 1 to Naastad Brothers, Inc., for Emergency Waterline Replacement, for a net increase in the contract price of \$16,332.43. City Engineer Dillman answered questions. Seconded by Kamlitz. Unanimous aye vote. Carried.

Heinrich moved to consider recommending approval of Change Order No. 1 to Basaraba Excavating., for Water Main Replacement DWSRF No. 4700498-12 (Watermain District 21-61), for a net decrease in the contract price of \$14,733.73. Seconded by Kamlitz. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Engineering Technician Michel provided information about an alternate bid process. Schloegel moved to recommend authorizing the use of Sourcewell or the Minnesota Cooperative Purchasing Venture for bids for the purchase of One (1) New Motor Grader, Street Department. Seconded by Buchanan. Unanimous aye vote. Carried.

The Committee discussed the Special Assessment Presentation on water main replacement projects.

Buchanan moved to consider recommending changing the responsibility for payment of remaining special assessments due on water main replacement districts to 70% to be paid by the City and 30% by the property owner for districts 17-61, 19-61, 20-61 and 21-61, with the City share being funded by Municipal Infrastructure Funds, Water Utility Funds, and ARPA funds, with the ARPA funds to be used only for the 21-61 district due to federal limitations. Seconded by Schloegel aye vote. Carried.

A bid opening is scheduled at 11:15 am on February 7, 2022, for the purchase of One (1) New Single Axle Truck with Single-Arm Automated Packer or Equivalent, for the City of Jamestown Sanitation Department and the consideration to award the bid is scheduled on the 5:00 PM, February 7, 2022, City Council agenda.

City Engineer Dillman provided project updates.

Sanitation Foreman O'Neill provided an update.

Chair Steele adjourned the meeting at 4:53 p.m.

Sarah Hellekson, City Administrator