

**Police & Fire Committee
Public Works Committee
February 24, 2022, Minutes**

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

POLICE & FIRE COMMITTEE

Chair Buchanan convened the meeting at 4:15 pm.

Heinrich moved to place on the March 7, 2022, City Council agenda, without recommendation, the Asset Disposition Services Package Agreement with PropertyRoom.com. Seconded by Steele. Unanimous aye vote. Carried.

Steele moved to recommend the City Council introduce the first reading of an ordinance to enact Section 22-54 of the City Code relating to the possession of marijuana and marijuana paraphernalia. Seconded by Schloegel. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 1-9 pertaining to general penalties. Seconded by Steele. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Section 21-02-10 pertaining to fines for committing certain traffic offenses. Seconded by Schloegel. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council introduce the first reading of an ordinance to amend and re-enact Sections 22-17, 22-17.1 and 22-17.2 pertaining to sale of tobacco products. Seconded by Steele. Unanimous aye vote. Carried.

Chair Buchanan adjourned the meeting at 4:30 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:30 p.m.

The ND Department of Environmental Quality 2021 Safe Drinking Water Act Certificate of Achievement was presented to the Water Department staff.

Kamlitz moved to recommend the City Council approve the 2022 Jamestown Standard Specifications as prepared by the City Engineer. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the following pertaining to Seal Coat, Patching, Construction & Reconstruction District #22-41:

- 1) To accept and approve plans and specifications.
- 2) To authorize the advertisement for bids for Seal Coat, Patching, Construction & Reconstruction District #22-41.

Seconded by Schloegel. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve the quote for one (1) new 2022 Motorgrader, Street Department, obtained through Minnesota Cooperative Purchasing Venture from RDO Equipment Company, in the amount of \$337,500.00, with a guaranteed buyback of \$185,900.00 due in six years and a warranty period of 6 years or 5000 hours. Seconded by Buchanan. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve the Cost Participation and Maintenance Agreement with the NDDOT on Highway 20 from 1st Ave N to 12th Ave NE, Mill and Overlay Project No. CVD-NHU-2-020(026)000 PCN 23177, NDDOT Contract # 38211519, and authorize the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization. Seconded by Schloegel. Unanimous aye vote. Carried.

Steele summarized the project updates provided by City Engineer Dillman.

Sanitation Foreman O'Neill provided an update.

Chair Steele adjourned the meeting at 4:55 p.m.

Jay Sveum, Deputy City Auditor