

**Police & Fire Committee
Public Works Committee
May 26, 2022, Minutes**

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

POLICE & FIRE COMMITTEE

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

Chair Buchanan referred a noise complaint from Carol Falk, Western Park Village, to city staff.

Buchanan moved to recommend approving the purchase of radios and communication equipment approved for operation on the statewide SIRN2020 network for the Police and Fire Departments as budgeted in 2021 and 2022, to be purchased from Jamestown Communications under the State of ND contract #076-02 until June 30, 2023, in the amount of \$122,827.00, for Fire and \$171,270.40 for Police to be paid from the General Fund, with the State of ND reimbursing the Jamestown Fire Department \$75,000 and the Jamestown Police Department \$79,500, and authorize the Mayor and/or City Administrator to sign necessary documents. Seconded by Heinrich. Fire Chief Reuther recommended the Kenwood radio which was the only quote that met the fire requirements. Police Chief Edinger stated that both vendors' brands met the requirements and recommended the Kenwood radio which is a lower quote and allows the department to continue to use existing equipment. Unanimous aye vote. Carried.

Chair Buchanan adjourned the meeting at 4:13 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:13 p.m.

Kamlitz moved to recommend the City Council approve a request from Recycle North Dakota to exercise its option to extend the current contract with the City of Jamestown for an additional five years. Seconded by Heinrich. Buchanan asked whether this was only to allow the extension, not to discuss the details. Steele confirmed that it was to allow the extension. Unanimous aye vote. Carried.

Kamlitz moved to schedule a Special City Council to consider project SU-2-987(044), PCN 23267, Urban Reconstruction & Realignment on 12th Ave SE from 3rd St to 6th St SE: Under section I, determine if the City Council concurs with projects as proposed and if so, which alternative should be considered to proceed (Alternative A, B1, B2 or B3). Seconded by Heinrich. Heinrich stated that since the Committee is currently at a tie vote, whether it could consider Steele's vote at the June 6, 2022 City Council meeting at which he will be absent. City Administrator Hellekson stated that they cannot count an absentee vote, but Steele has the choice to join the meeting remotely if his schedule allows. Heinrich suggested scheduling a Special City Council meeting. Engineering Technician Michel reminded the Committee members that the decision must be submitted before June 10, 2022. Steele stated that he would need to schedule the meeting prior to June 4, 2022. Unanimous aye vote. Carried.

Chair Steele reviewed the City Engineer's project updates.

Sanitation Foreman O'Neill provided an update on the 2022 citywide cleanup (curbside collection) during which 212.89 tons were collected curbside, much of it rainwater, compared to 163 tons in 2021.

Chair Steele adjourned the meeting at 4:57 p.m.

Sarah Hellekson, City Administrator