

REVISED

**Police & Fire Committee
Public Works Committee
Finance & Legal Committee
June 23, 2022, Minutes**

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

POLICE & FIRE COMMITTEE

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

Kamlitz moved to recommend the City Council approve an agreement with the Jamestown Public School District to fund a second School Resource Officer as a new City FTE to provide security, safety and policing resources and services to the School District students and staff, 75% of funding paid by the School District and 25% by the City for wages, benefits, SRO training, uniform, equipment, and vehicle, and direct the City Attorney to draft the agreement. Seconded by Steele. Dr. Rob Lech, Jamestown School District Superintendent, and Police Chief Edinger provided information. Unanimous aye vote. Carried.

Chair Buchanan adjourned the meeting at 4:20 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:20 p.m.

There was no motion to approve the request from Recycle North Dakota to have the charges related to the total weight of residual garbage waived in the contract.

Buchanan moved to recommend the City Council approve a request from Recycle North Dakota to waive the revenue share provision in the contract for the 2022 fiscal year. Seconded by Schloegel. Mr. Ralph Friebel provided information. **Voice vote showed: 3 aye, 1 nay (Steele).** Carried.

Kamlitz moved to recommend the City Council approve the advertisement for bids for the purchase of One (1) tractor, Wastewater Department. Operations Director Ahmad answered questions. City Administrator Hellekson stated that the estimated cost of the tractor in the 2022 budget is \$100,000 with \$21,840 paid from the Equipment Replacement Fund and \$78,160 paid from the Sewer Fund. Seconded by Schloegel. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve Change Order No. 1 to Advantage Electric in the amount of \$1,607.52 for work on Lighting Improvement Project at the Water Treatment Plant. Seconded by Schloegel. City Engineer Travis Dillman provided information. Unanimous aye vote. Carried.

City Engineer Dillman reviewed the project updates. Dillman stated that the public should contact the NDDOT Valley City District for information about the NDDOT projects in Jamestown. City Engineer Dillman stated that there is a dramatic increase of three (3) million gallons of water per day from sump pumps flowing into the sanitary sewer. Dillman stated that sump pumps must be discharged into the storm sewer, and cannot go into the sanitary sewer where everyone pays for the pumping, treating and discharging of the water. Dillman stated that trees in the river continue to be an issue. Adjacent property owners are responsible to prevent trees from falling into the river and to remove them from the river. The City requested funding from the State Water Commission to remove tree snags, but has not received funding.

Chair Steele adjourned the meeting at 5:04 p.m.

FINANCE & LEGAL COMMITTEE

Council Member Buchanan convened the meeting at 5:04 p.m.

Kamlitz moved to recommend the City Council establish the monthly premium rates for the City of Jamestown Employee Group Health Plan for the health insurance fiscal year September 1, 2022 to August 31, 2023 as follows:

	City Share	Employee Share	Total Premium
Single Plan	\$ 803.00	-0-	\$ 803.00
Single Plus Dependent	\$1,060.00	\$353.00	\$1,413.00
Family Plan	\$1,315.00	\$772.00	\$2,087.00

Seconded by Schloegel. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve a request for the City submit a CDBG Grant application for the 2022 ND CDBG program distribution cycle for the purpose of meeting the health and safety needs of low and very low income persons by making more affordable housing available, bringing the rehabilitated housing up to a minimum of the Section 8 Housing Quality Standards, or providing CDBG assistance for public works projects. Seconded by Schloegel. City Administrator Hellekson provided information. Unanimous aye vote. Carried.

Buchanan adjourned the meeting at 5:22 p.m.

Sarah Hellekson, City Administrator