

**Police & Fire Committee
Public Works Committee
July 21, 2022, Minutes**

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

POLICE & FIRE COMMITTEE

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

Police Chief Edinger provided an update on the K9 Grant which, with the substantial donations, paid for the purchase of K9 Briggs. Chief Edinger stated that K9 Briggs and his handler, Officer Beckman, will train August through November. Nine-year-old K9 Odin will retire after six years working with his handler, Officer Stoen, and continue living with Stoen. Also, Edinger said the AKC (American Kennel Club) grant will pay for the replacement of the 33 Panasonic Toughbooks. Chair Buchanan requested a K9 presentation for this committee in the future.

Chair Buchanan adjourned the meeting at 4:05 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:05 p.m.

Schloegel moved to recommend the City Council approve Change Order No. 2 to Naastad Brothers, Inc., for Emergency Waterline Replacement, for a net decrease in the contract price of \$9,667.50. Seconded by Kamlitz. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Heinrich moved to forward to the City Council without recommendation the request from the City of Valley City to purchase the three City of Jamestown Solid Waste vehicles. Seconded by Schloegel. Sanitation Foreman O'Neill provided information about the vehicles loaned to Valley City in the spring. Heinrich requested photos, mileage, salvage value, and other details on the vehicles prior to the August City Council meeting. 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.

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

Sarah Hellekson, City Administrator