

**Police & Fire Committee
Public Works Committee
August 25, 2022, Minutes**

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

POLICE & FIRE COMMITTEE

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

Heinrich moved to recommend the City Council approve the four Guardian Fleet quotes for a total of \$188,724.81, to replace and outfit patrol vehicles 171, 175, 177, and 184, including the purchase and installation of new law enforcement equipment in each, and decals and striping for each, to be ordered in 2022 and paid in 2023, as budgeted for each vehicle in the 221 Equipment Replacement Fund, and any remainder after trade-in paid from the 110 General Fund. Seconded by Kamlitz. Unanimous aye vote. Carried.

Steele said Officer Geiszler, SRO, greeted students at Gussner Elementary today and the students loved it.

Chair Buchanan adjourned the meeting at 4:10 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:10 p.m.

Buchanan moved to recommend the City Council approve Change Order No. 1 to A & R Roofing for Civic Center Roof Project (J21-00-149), for a net increase in the contract price of \$4,000.00. Seconded by Schloegel. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve Change Order No. 1 to Hillerud Construction for Ceiling Improvements at the Water Treatment Plant (J21-04-106.01), for a net increase in the contract price of \$3,860.44. Seconded by Schloegel. City Engineer provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve Change Order No. 1 to Manning Mechanical for Mechanical Improvements for the Water Treatment Plant (J21-04-106.01, for a net increase in the contract price of \$343.00. Seconded by Kamlitz. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Ben Aaseth, Interstate Engineering, reported on the recently completed MGM Trailer Court Hydraulics Study the Committee requested a few months ago. Aaseth said the recommendation is to install two 24-inch culverts to alleviate flooding and increase capacity for a 25-year runoff event. Dillman stated that the culverts are on private property and must be cleared and maintained. Dillman will have estimates at the September committee meeting.

Water Superintendent Rowell and Darrell Hournbuckle, Interstate Engineering, provided information regarding the failing lime presses at the Water Treatment Plant. Rowell explained that the two 29-year-old lime presses should be repaired or replaced and either option will take two years.

City Engineer Dillman reviewed the project updates.

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

Sarah Hellekson, City Administrator