

**Police & Fire Committee
Public Works Committee
October 27, 2022, Minutes**

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

POLICE & FIRE COMMITTEE

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

Police Chief Edinger and Fire Chief Reuther presented safety reminders for everyone during Halloween.

Kamlitz moved to recommend the City Council approve the additional cost of \$18,967, \$2,716 additional due in 2023 for the Fire Rescue truck. Seconded by Steele. Fire Chief Reuther presented information. Unanimous aye vote. Carried.

Chair Buchanan adjourned the meeting at 4:09 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:09 p.m.

Joe Regnery presented a proposal by New Phase Energy to test advanced biosolid drying for sustainable production of solid fuel inputs for boiler and gasifier renewable energy and chemical production applications.

Buchanan moved to place on the November Public Works agenda the City grant application to the ND Industrial Commission proposed by New Phase Energy to test advanced biosolid drying for sustainable production of solid fuel inputs for boiler and gasifier renewable energy and chemical production applications and test project. Seconded by Heinrich. Joe Regnery answered questions. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the following pertaining to 2023 Seal Coat, Patching, Construction and Reconstruction District #23-41:

- a) To create the district
- b) To direct the preparation of a preliminary engineering report concerning the district

Seconded by Kamlitz. Engineering Technician Liebig provided information. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve the contract with Interstate Engineering Agreement for an expansion of inert landfill. Seconded by Heinrich. City Engineer Dillman stated that the purpose is to work with the NDDEQ to expand the existing landfill, not to construct a new landfill nor to expand a new cell. Unanimous aye vote. Carried.

Chris Fassero, Project Manager, US Army Corp of Engineers presented the Pipestem Spillway Modification Project to begin in 2023.

City Engineer Dillman reviewed the 2023 watermain improvement district areas and the project updates. Dillman stated that the NDDOT STIP list of Highway 281, 281 bypass, Exit 257 and Highway 20 were all completed this year. Dillman stated the 12th Ave alignment NDDOT project is being redesigned and the right-of-way negotiated for 2023 construction.

Sanitation Foreman O'Neill spoke about fire prevention and safe disposal of lithium and ion batteries. O'Neill stated that the Recycling Center will accept batteries for recycling at the Center, not in the curbside collection program or carts.

Steele congratulated Water Superintendent Joe Rowell on receiving the American Water Works Association 2022 Operator Meritorious Service Award which was presented at the recent ND conference. Water Superintendent Rowell responded that City Engineer Dillman was responsible for surprising Joe with the career award and thanked the water staff, city council members and others for supporting the water department and city services.

Heinrich asked whether Tuesday, November 22, 2022, would work for an all-committee date rather than the date previously scheduled. Steele, Buchanan, Kamlitz and Heinrich agreed to move all committees meeting to November 22, 2022.

Chair Steele adjourned the meeting at 5:11 p.m.

Sarah Hellekson, City Administrator