

REVISED

**Police & Fire Committee
Public Works Committee
January 25, 2024, Minutes**

Present: Steele, Heinrich, Buchanan, Schloegel, Ryan, Hellekson, Blackmore, Dillman, Edinger, Laber, Lipetzky, Michel, Reuther, Rowell, Sveum, and Stroh. Absent: Kamlitz.

POLICE & FIRE COMMITTEE

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

Police Chief Edinger provided a department update.

Steele moved to recommend the City Council approve the quote to replace the 2017 patrol unit 179 in the amount of \$47,750, 2015 patrol unit 185 in the amount of \$44,300, and 2014 patrol unit 174 in the amount of \$36,560, all to be ordered in 2024 as budgeted from the 221 Equipment Replacement Fund. Seconded by Schloegel. Police Chief Edinger and Deputy Auditor Sveum provided information. 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.

Heinrich moved to recommend the City Council approve the following for 2024 Seal Coat, Patching, Construction & Reconstruction District 24-41: to direct the preparation of detailed plans and specifications for the construction of the district. Seconded by Schloegel. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the following for 2024 Sidewalk, Curb & Gutter District 24-11: to accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the district; and to direct the City Administrator to advertise for bids for the construction of the district. Seconded by Schloegel. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the City of Jamestown projects on the NDDOT Statewide Transportation Improvement Program (STIP) list. Seconded by Heinrich. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the following pertaining to 2024 Citywide Parks Pedestrian Bridges Construction & Reconstruction District #24-21: to approve plans, specifications and estimates for the construction of the district; and to authorize the advertisement for bids for 2024 Citywide Parks Pedestrian Bridges Construction & Reconstruction District #24-21. Seconded by Schloegel. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the agreement with Chem-Aqua to provide a professional Water Treatment Program for City Hall in the amount of \$5,489 and authorize the City Administrator to sign the agreement. Seconded by Heinrich. Building Inspector Blackmore provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve Change Order No. 2 for consideration to Gladen Construction for Jamestown Inert Landfill Cell 7 (EC22-00-138) for a net increase of \$26,900.00. Seconded by Heinrich. Senior Engineer Hournbuckle from Interstate Engineering provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the Guaranteed Maximum Price (GMP) with Ferguson Water Works in the amount of \$2,614,865 contingent upon NDDEQ approval. Seconded by Heinrich. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the documented CATEX for the 2024 Citywide Parks Pedestrian Bridges Construction & Reconstruction District #24-21 and authorize the Mayor and City Administrator to sign the agreement. Seconded by Heinrich. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the amendment to the engineering agreement for the Lime Press Project to include the recycle/reuse project and authorize the Mayor and City Administrator to sign the amendment. Seconded by Schloegel. City Engineer Dillman provided information. Unanimous aye vote. Carried.

City Engineer Dillman reviewed the project updates.

Public Works Director Michel provided an update.

Chair Steele adjourned the meeting at 4:50 p.m.

Sarah Hellekson, City Administrator