

**Police & Fire Committee
Public Works Committee
February 22, 2024, Minutes**

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

POLICE & FIRE COMMITTEE

Mayor Heinrich convened the meeting at 4:00 p.m.

Fire Chief Reuther provided a department update.

Police Chief Edinger provided a department update.

Mayor Heinrich adjourned the meeting at 4:08 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:08 p.m.

Schloegel moved to recommend the City Council approve the plans and specifications for Phase II of the 96" Storm Sewer Replacement Project, Phase II and authorize the advertisement for bids. Seconded by Heinrich. Senior Engineer Hournbuckle from Interstate Engineering provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the request from Jamestown Tourism to designate Third Avenue SE from First Street to Tenth Street as Historic Third Avenue S.E. Seconded by Schloegel. Visitor Experience Manager Allison Limke provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the list of the plans and specifications for the inert landfill and authorize the advertisement for bids. Seconded by Heinrich. Senior Engineer Hournbuckle from Interstate Engineering provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the Cost Participation, Construction, and Maintenance Agreement with the NDDOT on Jamestown Pedestrian Bridge Replacement at Nickeus, Klaus, and McElroy Parks Project No. TAU-2-987(045) PCN 23913, NDDOT Contract # 38240111, and authorizing the City Auditor, City Attorney and Mayor to sign the agreement and the NDDOT authorization. Seconded by Schloegel. Unanimous aye vote. Carried.

Schloegel moved to forward, without recommendation, to the City Council meeting March 4, 2024, to approve the following for 2024 Seal Coat, Patching, Construction & Reconstruction District #24-41:

- a. To approve plans, specifications and estimates for the construction of the district.
- b. To authorize the advertisement for bids for Seal Coat, Patching, Construction and Reconstruction District #24-41.

Seconded by Heinrich. Public Works Director Michel provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the 2024 City of Jamestown Standard Specifications as prepared by the Engineering Department. Seconded by Heinrich. Public Works Director Michel provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the Change Order No. 2 for consideration to Advantage Electric for Fire Department Engine Generator (EC22-04-042) for a net change of \$0.00. Seconded by Schloegel. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Heinrich moved to forward, without recommendation, to the City Council meeting March 4, 2024, to approve the advertisement for bids for the purchase of One (1) Front End Loader, Street Department to be ordered in 2024 as budgeted. Seconded by Schloegel. Public Works Director Michel provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the quote from RM Stoudt to replace the 2010 Ford F-150 for the Sewer Department to be ordered in 2024 as budgeted. Seconded by Heinrich. Public Works Director Michel provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the purchase of the compost turner and tractor from the Soil Conservation District for the Solid Waste Department as budgeted in 2024. Seconded by Heinrich. Public Works Director Michel and Sanitation Foreman O'Neill provided information. Unanimous aye vote. Carried.

Heinrich moved to recommend the City Council approve the following pertaining to Phase II 96" Storm Sewer Replacement in SW Jamestown, North Dakota:

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

Seconded by Schloegel. Unanimous aye vote. Carried.

City Engineer Dillman reviewed the project updates.

Chair Steele adjourned the meeting at 4:40 p.m.

Sarah Hellekson, City Administrator