

**Police & Fire Committee
Public Works Committee
June 20, 2024, Minutes**

Present: Kamlitz, Schloegel, Steele, Geroux, Hellekson, Dillman, Edinger, Michel, Reuther, Stroh, and Sveum. Absent: Buchanan (deceased) and Heinrich.

POLICE & FIRE COMMITTEE

Vice-President Steele convened the meeting at 4:00 p.m.

Police Chief Edinger provided a department update.

Fire Chief Reuther provided a department update.

Kamlitz moved to recommend the City Council approve introducing the first reading of the Camp Fire Ordinance No. 1581. Seconded by Schloegel. Fire Chief Reuther and Assistant City Attorney Geroux provided information. Unanimous aye vote. Carried.

Vice-President Steele adjourned the meeting at 4:13 p.m.

PUBLIC WORKS COMMITTEE

Chair Steele convened the meeting at 4:13 p.m.

Schloegel moved to recommend the City Council approve the 96-Inch Storm Sewer Replacement Phase II Project USDA Rural Development Application. Seconded by Kamlitz. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve a Supplemental Engineering Agreement for the Pedestrian Bridge Project #24-21. Seconded by Schloegel. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve an Engineering Agreement for Water Main Improvements Project #25-61 with construction to begin in 2025. Seconded by Kamlitz. City Engineer Dillman provided information. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve the quote from Environmental Plant Services for asbestos removal in the amount of \$33,000 at the new Public Works building (formerly the Melland property). Seconded by Schloegel. Public Works Director Michel provided information. Unanimous aye vote. Carried.

Schloegel moved to recommend the City Council approve the plans and specifications for the Water & Sewer I & C (Instrumentation and Controls) Upgrades Project and authorize the advertisement for bids. Seconded by Kamlitz. Public Works Director Michel and Tanner Alberts, Senior Technician from AE2S, provided information. Unanimous aye vote. Carried.

Due to technical difficulties, the presentation on Waterworth software will be moved to the July 25, 2024 meeting.

Schloegel moved to recommend the City Council approve amending the recycling agreement with Recycling Center of North Dakota LLC (d.b.a. ND Recycling & Sanitation) to eliminate the collection of clothing and shoes at the drop off center. Seconded by Kamlitz. Mr. Ralph Friebe, President of Recycling Center of

North Dakota LLC and Assistant City Attorney Geroux provided information. Unanimous aye vote. Carried.

Ralph Friebel, Recycle North Dakota, provided an update on the recycling facilities.

City Engineer Dillman reviewed the project updates.

INFORMATIONAL: A public hearing and second reading of Ordinance No. 1579, introduced by Council Member Steele, to repeal and reenact Article 3 of Chapter 30 of the City of Jamestown Municipal Code, relating to Publicly Owned Treatment Works (POTW) and the creation of a Pretreatment Program.

INFORMATIONAL: June 24, 2024, bid opening for the purchase of One (1) Front End Loader for the Solid Waste Department.

INFORMATIONAL: June 24, 2024, bid opening for the direct sale of 2000 Sterling Leach Packer Body from the Solid Waste Department.

INFORMATIONAL: June 24, 2024, bid opening for the direct sale of 2010 Rear-Load Freightliner from the Solid Waste Department.

Chair Steele adjourned the meeting at 4:42 p.m.

Sarah Hellekson, City Administrator