

PUBLIC WORKS AND SAFETY COMMITTEE

January 27, 2016

Page 1

Members Present:

Connole, Berg, Hatlelid, Jantzer, Lehner, Schuler, Shomento

Members Absent:

None

Others Present:

City Clerk, Clerk Admin., City Manager, City Attorney, City Assessor, Finance Director, City Engineer, Assistant City Engineer, Traffic Engineer, Chief Resilience Officer, Assistant City Planner, Fire Chief Flermoen, Police Chief, Captain White, Assistant Public Works Director, Auditorium/Recreation Director, Public Information Officer, Alderman Seymour, Shaun Sipma, Josh Wolsky

To the Honorable Mayor and All Aldermen:

Following are the recommendations of the **Public Works and Safety Committee** meeting called to order at 4:15 p.m. on January 27, 2016:

1. The City Council adopt a resolution to approve the plans and specifications for Paving District 496 Phase 1 and authorize a call for bids. It is also recommended the Committee and Council adopt a resolution declaring official intent to reimburse all or a portion of the expenditure made for costs of the projects out of the proceeds of an obligation, as defined in the Regulations. (4092)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

2. The City Council authorize and approve the Mayor’s signature on the urban area boundary map.

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

3. The City Council approve the reallocation of funds in order to purchase a sign truck before purchasing a truck for the Traffic Department. (TFC011 & TFC012)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

4. The City Council award the bid to Acme Tools for \$88,500 for a Kubota tractor for the Landfill Dept. (4167 & LF0017)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

5. The City Council award the bid to Westlie Motors for one ½ ton 4x4 extended cab for \$29,596 for the Water/Sewer Department; two ¾ ton 4x4 extended cabs for \$57,494 for the Street Department; one ½ ton 4x4 super crew for \$31,756 for the Street Department; one 1 ton 4x4 standard cab dualie for \$32,035 for the City Shop; and one ½ ton 4x4 extended cab for \$29,596 for the Landfill. (4168, WS0044, STR035, STR036, SHP006, LF0009)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

PUBLIC WORKS AND SAFETY COMMITTEE

January 27, 2016

Page 2

6. The City Council award the bid to Westlie Motors for \$29,596 for the purchase of the 2016 ½ ton F150 extended cab pickup truck for the Engineering Department. (4168 & ENG011)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

7. The City Council award the bid to Butler Machinery in the net amount of \$123,000 for an industrial backhoe for the Water & Sewer Dept. (4169 & WS0041)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

8. The City Council award the bid to Gooseneck Implement in the amount of \$69,860.75 for the John Deere 5075E tractor/backhoe/loader for Rosehill Cemetery. (4171, CEM015 & CEM016)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

9. The City Council award the low bid to Bluestone Construction for the NDDOT Ditch Repair Project and authorize the Mayor to sign contract documents on the City's behalf. (4029.1)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

10. The City Council approve the encroachment of a building located at 315 3rd Street SE with the following recommendations:

- 1. The City Council approves the encroachment listed above.**
- 2. The Owner signing the permit agrees that the costs of maintenance and replacement be his responsibility.**
- 3. The City Attorney prepares the encroachment permit agreement, including language to protect the City from liability.**
- 4. The City Council retains the right to revoke the encroachment permit if it becomes necessary for any reasons.**
- 5. The property owner pays a \$100 processing fee.**

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

11. The City Council pass an ordinance amending the 2015 annual budget to increase the Equipment Purchase and Landfill Department expenditures and decrease the Street, Landfill, and Shop Department expenditures for the purchase of a Public Works Copier Machine. (4174)

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

PUBLIC WORKS AND SAFETY COMMITTEE

January 27, 2016

Page 3

12. The City Council place and pass the following ordinances on second reading:

- a. **Ordinance No. 5036 Amend the 2015 Annual Budget- Fire Department**
- b. **Ordinance No. 5037 Amend the 2015 Annual Budget- Information Technology Contract Agreements**
- c. **Ordinance No. 5038 Amend the 2015 Annual Budget- Flood Control Capital Projects**
- d. **Ordinance No. 5039 Amend the 2016 Annual Budget- Flood Control Capital Project**
- e. **Ordinance No. 5040 Amend the 2015 Annual Budget- Oil Impact Grant, Narcotics Task Force Grant, 2015 Accident Project**
- f. **Ordinance No. 5041 Amend the 2015 Annual Budget- Police Patrol Maintenance**
- g. **Ordinance No. 5042 Amend the 2016 Annual Budget – N. Broadway Tree Replacement Hess Grant**
- h. **Ordinance No. 5043 Amend the 2016 Annual Budget- Library and Recreation Funds (Mill Levy)**

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

13. The City Council approve and ratify the purchase of one SUV and four all-wheel drive Police Patrol vehicles on State bid contract pricing.

The above motion by Alderman Hatlelid, seconded by Alderman Jantzer, and carried unanimously.

There being no further business, the Public Works and Safety Committee meeting was adjourned at 4:16 p.m.

Respectfully Submitted,
Lisa Jundt,
City Clerk