

SUMMARY MINUTES

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA

Chair Gaylord called the meeting to order at 6:00 p.m.

Present: Chair Mark Gaylord; Vice-Chair Zerby; Committee Members De La Vega and Kind; SLMPD Interim Chief Siitari and Administrative Supervisor Swanson; Excelsior City Manager Luger; Shorewood City Administrator Joynes; Tonka Bay City Administrator Crawford; Greenwood City Clerk Young.

Motion by Kind to approve the agenda. Seconded by Zerby. Motion passed 4/0.

2. CONSENT AGENDA

- A. Verifieds – April – June 2015
- B. Resolutions – Attached
 - (1) Resolution 2015 – 3
Minnesota Courts Internet Access Agreement
 - (2) Resolution 2015 – 4
Towards Zero Deaths (TZD)
- C. Summary Minutes
 - (1) April 8, 2015 – Quarterly Meeting
 - (2) May 21, 2015 – Work Session
- D. LMCIT Liability Coverage – Waiver & Chief's Memo

Motion by Kind to approve the consent agenda with the following changes:

April 8, 2015 minutes – Item 6 A - Delete “due to possible cost savings if cities take on a larger role in financial matters”. Item 6F “Council member De La Vega left the meeting at 6:28 p.m. to attend Tonka Bay meeting.” May 21, 2015 minutes – Change Deephaven City Clerk Dana Young to Greenwood City Clerk Dana Young. Agenda Item 2 – “Private security was deemed an option.” Seconded by De La Vega. Motion passed 4/0.

3. MATTERS FROM THE FLOOR

None.

4. 2014 AUDIT – (Audit Report & Verbal Presentation by CPA Stuart Bonniwell).

CPA Stuart Bonniwell presented the 2014 audit.

Motion by Kind to accept the 2014 audit as presented by CPA Bonniwell. Seconded by Zerby. Motion passed 4/0.

5. 2016 BUDGET

Kind moved/Zerby seconded motion to authorize allocation of \$31,000 from the 2014 budget surplus to the Technology Fund. Motion passed 4/0.

Chief is recommending hiring an additional patrol officer which will increase the budget by 6.1%. Mayors expressed verbal support considering the needs as told to them by residents for additional patrolling, specifically increased traffic enforcement. Staff was directed to review the budget and determine cost savings and revenue sources that may be used to offset the increase in member city contributions.

6. CHIEF'S UPDATE - Verbal

- 4th of July overall went pretty well. It was quiet until the fireworks started at which time the more serious calls started to come in. It then quieted down until just after midnight when the more serious calls picked up again.
- New officer will start in approximately two weeks.
- Technology projects are completed with some needed change orders/adjustments.
- When the chief came to the department he thought all 4 cities were the same but quickly found otherwise. Excelsior is different from the others due to the number of rental housing units and number of establishments with liquor licenses.
- JPA does bring additional duties, but Chief feels the overall issue is the size of the department and scheduling. Biggest issue for the new chief will be adapting to a smaller department.

Mayor Zerby asked that crime stats be prepared for the next quarterly meeting.

7. POLICE CHIEF HIRING PROCESS – Chief's Memo

The three finalists are Charles Miner, U of M Police Department, Deputy Chief; Ross Gullickson, Three Rivers Park District, Lieutenant; Michael Meehan, Crystal Police Department, Deputy Chief. Management assessments are being given to the three candidates with the last assessment to be completed on July 16, 2015.

8. ADJOURNMENT

Motion to adjourn was enthusiastically made at 6:50 p.m. by Zerby. Seconded by Kind. Motion passed 4/0.

Respectfully submitted,
Nancy Swanson

