

SUMMARY MINUTES

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

Vice-Chair Kind called the meeting to order at 4:30 p.m.

Present: Committee Members De La Vega and Gaylord (arriving late) Shorewood Councilmember Labadie; Chief of Police Mike Meehan; Excelsior City Manager Luger, Greenwood City Clerk Young (arriving late), Shorewood City Administrator Joynes; Tonka Bay City Administrator Crawford.

Absent: Committee Chair Zerby

Kind moved, De La Vega seconded, approving the agenda. Motion passed 3/0.

2. CONSENT AGENDA

Motion by Kind to approve the consent agenda. Seconded by Labadie. Motion passed 3/0.

3. MATTERS FROM THE FLOOR

None.

Mayor Gaylord and Greenwood City Clerk Young arrived.

4. 2015 AUDIT (*Stuart Bonniwell*)

Motion by De La Vega to accept the 2015 audit as presented. Seconded by Gaylord. Motion passed 4/0.

5. CHIEF'S UPDATE

(A) Chief Meehan gave a staffing update. He advised the Committee that one patrol officer left to go to a larger police department. The next person who advanced in the hiring process was a SLMPD Community Service Officer. Due to the CSO advancing to patrol officer and one CSO being deployed his, Chief Meehan's plan is to hire 2 part-time CSOs.

(B) The property room audit is moving forward with the hope that it will be inventoried in its entirety by the end of the year.

(C) Expenditures Requests

(1) The Chief advised that a member city requested road restriction enforcement. This type of enforcement has not been done for such a long time and the chief feels it is time to purchase 2 portable scales which are much lighter for the officers to carry than the old scales. The approximate cost would be \$10,000-\$11,000 for the scales with minimal officer training costs. Chief Meehan feels this type of enforcement saves wear and tear on city streets and thinks that the cost of the scales can be recouped within a couple of years. *(Information from LoadOMeter was given to all.)*

(2) Chief Meehan would like to purchase a radar recorder (aka black box) at a cost of approximately \$4,100. *(Quotation from JAMAR Technologies was given to all.)* He advised that the black box is a data collection piece of equipment unlike a speed trailer whose purpose is to change driving behavior. Data from the black box will be shared with whomever requests such data. Each member city will be advised when the black box is set up in their city.

(3) Chief Meehan advised the Committee that the Department will be purchasing 4 squad computers. In the next day or two he will be signing a state grant enabling the SLMPD to receive 50% of the cost or \$5,000.

Motion by De La Vega to approve the purchase of the 2 scales, the black box and the grant for 50% of the cost of the 4 squad computers. Labadie seconded. Motion passed 4/0.

(D) Chief Meehan advised the Committee that one of the projects he has been working on is the design and purchase of a new badge and patch. *(Proposed designs given to all.)* He will propose the purchase of the new badge and patch at the next Crime Fund meeting scheduled for May 10, 2016. There would be no cost to the Department for the new badges and patches.

Motion by Gaylord to approve the patch and badge design. Seconded by De La Vega. Motion passed 4/0.

6. ADJOURN

Motion by De La Vega to adjourn. Seconded by Labadie. Motion passed 4/0.
Meeting adjourned at 5:20 p.m.

Respectfully submitted,
Nancy Swanson