

SUMMARY MINUTES

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

Chair Zerby called the meeting to order at 5:36 p.m.

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

De La Vega moved to approve the agenda. Kind seconded. Motion passed 4/0.

2. CONSENT AGENDA

- A. Summary Minutes
 - (1) April 13, 2016 Quarterly Meeting
 - (2) May 25, 2016 Work/Closed Session
- B. Verifieds
 - (1) April – June 2016

Motion by Kind to approve the consent agenda. De La Vega seconded. Motion passed 4/0.

3. MATTERS FROM THE FLOOR - None

4. GOVERNANCE

Chair Zerby asked for an update from each of the mayors in regards to Chief Meehan's June 3rd memo regarding the May 25, 2016 work session topic of governance.

- Mayor Kind said the Greenwood Council is okay with Shorewood having two votes. However, her council requests budget approval be by a 4/5 margin, not simple majority.
- Mayor De La Vega said Tonka Bay liked the concept but would like an amendment to the JPA.
- Mayor Gaylord agreed with the city of Greenwood's position but has directed staff to fully study the effects of such a proposal on the city of Excelsior. City Manager Luger is working with Chief Meehan on this.

If a change in governance were to be made, it would not affect the 2017 budget.

5. FUND FORMULA – Resolution 2016-6

Chief Meehan stated that the purpose of Resolution 2016-6 was just a means to open up the discussion on the funding formula for the years 2017-2021. Discussion centered on:

- What ICRs should be included in the formula?
- Using a 10 year rolling average versus the current method (5 year average)
- Arbitration Number

A change in the funding formula would require an amendment to the JPA and must be by unanimous vote. Operating Committee will discuss this further.

6. PROPOSED 2017 BUDGET

Chief Meehan advised he is asking for a 4.6% budget increase as explained in his memo dated July 8, 2016.

Mayor De La Vega asked that the \$21,000 requested by Excelsior Fire to cover the SLMPD's portion of the concrete repair work be taken from reserves rather than being included in SLMPD's Line Item #52200 – Repairs & Maintenance. Further discussion revealed all mayors to be in agreement.

Motion by Kind to accept the 2017 budget as proposed with the above mentioned change (Using reserves for the \$21,000 thereby reducing Line Item #52200 - Repairs & Maintenance by \$21,000). Seconded by Gaylord. Motion passed 4/0.

7. OTHER ITEMS

Chief Meehan advised the Coordinating Committee that he is exploring ways to fund the purchase of body cameras. This will be discussed further at a future meeting.

7. ADJOURN

Motion to adjourn at 6:47 by De La Vega. Seconded by Gaylord. Motion passed 4/0. Meeting adjourned.

Respectfully submitted,

Nancy Swanson
Administrative Supervisor