

SUMMARY MINUTES

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

Chair Kind called the meeting to order at 5:30 P.M.

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

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

2. CONSENT AGENDA

- A. Summary Minutes
 - (1) July 13, 2016 – Quarterly Meeting
- B. Verifieds
 - (1) July – September 2016

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

3. MATTERS FROM THE FLOOR – None

4. CHIEF'S UPDATE

- Personnel issues
- Has a conditional offer out for one officer and will be starting a second hiring process
- Concrete bid came in a little high. Fire Chief Gerber still researching. Nothing further at this time
- Reviewed fund balances
- Started conversation about body cameras
 - Kind made a motion authorizing the funds designated for the new CSO vehicle to be used to purchase video equipment – De La Vega seconded. Motion passed 4/0.
- Gaylord asked about high speed pursuits
- Set 2017 quarterly meeting dates
 - January 11, 2017
 - April 12, 2017
 - July 12, 2017
 - October 12, 2017

5. MINNETONKA BEACH

- Minnetonka Beach sent e-mail asking about providing police services
- Chief has concerns, asked for more information. Has not heard back.

6. TRAFFIC ENFORCEMENT

- In response to traffic complaints, Chief Meehan redesigned directed patrol to be less intense, but have a longer duration.

7. SWAT VEHICLE

- SWAT consortium met, where one organization applied and received grant for an armored vehicle. Participating agencies would be required to pay for maintenance
- Has not been approved by all participants
- Chief Meehan thought funds should be directed towards a van
- Nothing further at this time

8. JPA AMENDMENTS

- Excelsior showed voting history
- De La Vega wants to reset the formula to a 10-year average
 - City administrators to work on the formula
 - Due to Mayor Zerby being absent, topic will be brought back
 - At the January 11, 2017 meeting, administrators will come back with the 10-year rolling average

9. CLOSED SESSION

At 6:25 P.M., Kind moved that the committee go to closed session per 13d.05 sub 3a, to evaluate performance of a staff member. Seconded by De La Vega. Motion passed 4/0.

Alternate committee member Labadie left. Only committees remain with the chief.

At 6:35 P.M., motion was made by De La Vega to come out of closed session, seconded by Gaylord. Motion passed 3/0.

In open session, a motion was made by Kind to appoint Gaylord and De La Vega to a subcommittee to review Chief Meehan's salary and make a recommendation at the next coordinating committee meeting. Seconded by Gaylord. Motion passed 3/0.

10. ADJOURN

- Motion made by Gaylord to adjourn the meeting. Seconded by De La Vega. Motion passed 3/0. Meeting adjourned at 6:40 P.M.

Respectfully submitted,

Laura Holtan
Administration