



SOUTH LAKE MINNETONKA POLICE DEPARTMENT

**24150 Smithtown Road
Shorewood, Minnesota 55331**

Michael Meehan
Chief of Police

Office: 952.474.3261
Fax: 952.474.4477

SOUTH LAKE MINNETONKA POLICE DEPARTMENT COORDINATING COMMITTEE

Quarterly Meeting

A quarterly Coordinating Committee meeting will be held at **5:30 p.m. on Wednesday, January 8, 2020**. This meeting will be held in the lower level meeting room of the South Lake Minnetonka Public Safety Facility – 24150 Smithtown Road in Shorewood.

Any questions should be directed to Chief Mike Meehan at 952.960.1601.



SOUTH LAKE MINNETONKA
POLICE DEPARTMENT

24150 SMITHTOWN ROAD
SHOREWOOD, MN 55331-8598

Mike Meehan
Chief of Police

Office (952) 474.3261
Fax (952) 474.4477

Coordinating Committee Meeting

Quarterly Meeting Agenda

5:30 p.m. Wednesday, January 8, 2020

REGULAR MEETING – 5:30 p.m.

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
 - A. Summary Minutes
 1. October 9, 2019 – Quarterly Meeting
 - B. Verifieds
 1. October - December 2019 – Verifieds
3. 2020 HOUSEKEEPING MATTERS
4. MATTERS FROM THE FLOOR
5. UNION NEGOTIATIONS – CLOSED SESSION

Pursuant to MN State Statute 13D.03 The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals. The meeting must be electronically recorded. The recordings must be preserved for at least 2 years after the contract is signed.

6. POLICE STAFFING
7. CHIEF UPDATES
8. MEETING DATES FOR 2020

April 8, 2020; July 8, 2020; October 7, 2020

**October meeting will begin at 5:00 p.m.*

9. ADJOURNMENT

SUMMARY MINUTES

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

Mayor Carlson called the meeting to order at 5:33 P.M.

Present: Committee Members Carlson, Kind, De La Vega, and Zerby; Chief of Police Mike Meehan, Administrator Laura Holtan; Acting Excelsior City Manager Dave Wisdorf; Greenwood City Clerk Young; and Shorewood City Administrator Greg Lerud.

2. CONSENT AGENDA

A. Summary Minutes

(1) July 30, 2019 – Quarterly Meeting

Motion by Mayor Zerby to approve the summary minutes. Mayor Kind seconded. Motion passed 4/0.

B. Verifieds

(1) July - September 2019 - Verifieds

Motion by Mayor Kind to approve the verifieds. Mayor De La Vega seconded. Motion passed 4/0.

3. MATTERS FROM THE FLOOR

None

4. SOUTHWEST METRO DRUG TASK FORCE (SWMDTF)

A. Summary given on SWMDTF and SLMPD's participation

B. In June the board voted to increase rates

C. Chief Meehan reviewed 3 levels of service from memorandum

D. Due money will be found from other funds in 2020; 2021 dues will need to be added to the budget

Motion by Mayor Zerby, in 2020 we proceed with the partner against drugs level of service with the South Metro Task Force, which will be evaluated for a year. Seconded by Mayor De La Vega. Motion passed 4/0.

5. SLMPD STAFFING LEVELS

A. Chief Meehan discussed staffing levels and turnovers

a. Officers are leaving department for various reasons

b. Chief Meehan explained why there is a need for 2 FT investigators and also that are officers are spending a lot of their time working alone

i. Wants to begin discussion of adding another officer

- B. Mayor Kind asked for a demonstrated need for another officer versus using a metric
 - C. Chief Meehan discussed maintaining service level, employee morale and officer safety
 - D. Mayor De La Vega and Mayor Zerby thinks a discussion should be had on what the communities want and expect from their police department
 - a. Mayor Zerby suggested having an open/listening session after the January meeting
 - E. January 2020 meeting, SLMPD will present an estimated cost of having another officer and the coordinating committee will present expectations.
6. MEETING DATES 2020

January 8, 2020; April 8, 2020; July 8, 2020; and October 7, 2020

- A. Meeting dates seemed to work

7. ADJOURNMENT

**Motion by Mayor Zerby to adjourn meeting at 6:23 p.m. Seconded by Mayor Kind.
Motion passed 4/0.**

Respectfully submitted,

Laura Holtan
Administrator

8:54 AM
11/05/19

SOUTH LAKE MINNETONKA POLICE DEPARTMENT

Verifieds

October 2019

Type	Date	Num	Name	Memo	Amount
Check	10/01/2019	DebitCard	Staples	Supplies	-56.95
Check	10/02/2019	19605	MN State Fair Mini Donuts	Open House 2019	-435.00
Check	10/02/2019	DebitCard	Cub Foods	Memorial Flowers	-21.44
Check	10/02/2019	DebitCard	Dollar Tree Stores	2019 Open House	-18.28
Check	10/03/2019	DebitCard	Target	Open House & Squad Supplies	-29.19
Check	10/03/2019	19606	HC Chiefs of Police Association	Meeting Expense	-15.00
Check	10/03/2019	DebitCard	PapaMurphy's	Open House - Dept Meeting	-39.00
Check	10/03/2019	DebitCard	Target	Open House 2019	-11.98
Check	10/03/2019	DebitCard	Target	Open House 2019	-13.70
Check	10/03/2019	19607	Lisa Chudyba	Open House Services	-250.00
Check	10/07/2019	DebitCard	Amazon.Com	Office Supplies	-23.89
Check	10/07/2019	DebitCard	Amazon.Com	Shoe Polish	-14.99
Check	10/07/2019	DebitCard	Amazon.Com	Supplies	-67.48
Check	10/07/2019	DebitCard	West Marine	Extension straps for Mustang	-104.88
Check	10/08/2019	19608	Hennepin County Treasurer	HC Care of Persons	-105.00
Check	10/08/2019	19609	Center Point Energy	Monthly Service	-863.70
Check	10/08/2019	19610	Verified Credentials	Pre-employment Services	-15.00
Check	10/08/2019	19611	BelayHost	E-mail Server Filterering	-196.45
Check	10/08/2019	19612	Teamsters Local 320	Dental Premium	-2,166.00
Check	10/08/2019	19613	Golz Accounting Services LLC	Payroll Services	-586.25
Check	10/08/2019	19614	Kennedy & Graven, Chartered	Legal Services	-122.00
Check	10/08/2019	19615	Ricky Syhre	Uniform Reimbursement	-373.25
Check	10/08/2019	19616	General Security Services	Brivo Web Access	-568.43
Check	10/08/2019	19617	Minnesota Teamsters 320	Monthly Dues	-628.96
Check	10/08/2019	19618	Youngstedts Collision Center	Squad Repair	-180.00
Check	10/08/2019	19619	Xcel Energy	Monthly Service	-5,871.65
Check	10/08/2019	19620	Accurate Radar Specialties	Supplies	-522.00
Check	10/08/2019	19621	Office Depot	Supplies	-187.96
Check	10/08/2019	19623	Verizon	Monthly Services	-1,037.93
Check	10/08/2019	19624	Mike Meehan	Cell Phone Reimbursement	-120.00
Check	10/08/2019	19625	Jim Williams	Cell Phone Reimbursement	-120.00
Check	10/08/2019	19626	HealthPartners	VOID: Monthly Premium	0.00
Check	10/08/2019	19627	CornerHouse	2019 Membership Dues	-2,245.20
Check	10/08/2019	19628	Excelsior Chamber	Halloween Trick or Treat Event	-50.00
Check	10/08/2019	19629	Emergency Automotive Tech	Squad Set-Up	-496.98
Check	10/08/2019	19630	Village Chevrolet	Squad Repair	-177.29
Check	10/08/2019	19631	Automotive Unlimited, Inc.	Squad Repairs/Maintenance	-303.32
Check	10/08/2019	19632	Republic Services	Monthly Service	-259.28
Check	10/08/2019	19633	Excelsior Fire District	Johnson Controls Annual Fees	-462.00
Check	10/08/2019	19634	Shorewood True Value	Supplies	-83.84
Check	10/08/2019	19635	Ziegler, Inc.	Preventive Maintenance	-2,100.00

8:54 AM
11/05/19

SOUTH LAKE MINNETONKA POLICE DEPARTMENT
Verifieds
October 2019

Check	10/08/2019	19636	Hennepin County Treasurer	HC Care of Persons	-2,559.75
Check	10/08/2019	19637	Youngstedts Bay Car Wash	Car Washes	-128.01
Check	10/08/2019	19638	City of Shorewood	Billing period 7.1.19 - 9.30.19	-672.51
Check	10/08/2019	19639	League MN Cities Ins Trust	WC Policy	-2,079.00
Check	10/08/2019	19640	Mike O'Keefe	Supply Uniform	-44.78
Check	10/08/2019	19641	VOYA	Deferred Comp	-2,495.00
Liability Check	10/09/2019		QuickBooks Payroll Service	Payroll Service on 10/08/2019	-41,263.41
Check	10/09/2019	eftps	Optum	HSA Contributions	-3,572.39
Check	10/09/2019	19642	HealthPartners	Monthly Premium	-17,889.38
Check	10/09/2019	19643	Driver and Vehicles Services	VOID: Vehicle Registration	0.00
Check	10/09/2019	DebitCard	Amazon.Com	Investigator Charging Port	-33.99
Check	10/09/2019	DebitCard	Cub Foods	Kitty Litter	-10.18
Check	10/09/2019	DebitCard	Intuit	Annual Fees	-544.17
Check	10/10/2019	eftps	MN Department of Revenue	State Withholding Taxes	-2,627.00
Check	10/10/2019	eftps	IRS	Taxes	-8,970.26
Check	10/10/2019	eftps	PERA	Pension Contributions	-16,677.06
Check	10/10/2019	eftps	IRS	Taxes	-439.64
Check	10/10/2019	DebitCard	Amazon.Com	Prime	-12.99
Check	10/10/2019	19644	Brand Networking	Network Engineering	-4,814.50
Check	10/10/2019	19645	SLMPD Officers Association	3rd Qtr Contributions	-672.00
Check	10/10/2019	19646	Ricky Syhre	Uniform Reimbursement	-45.33
Check	10/10/2019	19647	Alliance Mechanical Services	Quarterly Fees	-2,126.00
Check	10/10/2019	19648	Martin-McAllister	Evaluation Services	-350.00
Check	10/10/2019	19649	Angel Armor	Moore Ballistic Plate	-300.00
Check	10/10/2019	19650	Christina Olson	Uniform Reimbursement	-71.98
Check	10/10/2019	19651	Summit Companies	Extinguisher Material	-243.96
Check	10/10/2019	19652	Classic Cleaning Company	Cleaning Services	-695.00
Check	10/10/2019	19653	Bureau of Criminal Apprehension	CJDN Access Fee	-390.00
Check	10/10/2019	19654	Streicher's	Uniforms & Equipment	-1,070.79
Check	10/10/2019	DebitCard	Paypal Bayly Hat Company	Uniform Hats	-894.95
Check	10/10/2019	DebitCard	Postmaster	Postage	-6.85
Check	10/10/2019	DebitCard	Cub Foods	Animal Control Supplies	-10.98
Check	10/11/2019	DebitCard	Amazon.Com	Prime	-13.97
Check	10/11/2019	DebitCard	FP Mailing Solutions	Postmaster	-300.00
Check	10/12/2019	DebitCard	Amazon.Com	Baby Changing Stations	-423.34
Check	10/15/2019	DebitCard	Amazon.Com	Detective Supplies	-45.98
Check	10/15/2019	DebitCard	1800Flowers	SLMPD Officer's Association - Hc	-116.64
Check	10/16/2019	DebitCard	Postmaster	Postage	-17.54
Check	10/22/2019	eftps	Optum	HSA Contributions	-3,572.39
Check	10/22/2019	19655	VOYA	Deferred Comp	-2,495.00
Check	10/22/2019	19657	Terry A. Meland	Boiler Fees	-150.00
Check	10/22/2019	19658	LMCC	CC Meeting Recording	-160.00
Check	10/22/2019	19659	Occupational Health Services	Pre-Employment Services	-609.50
Check	10/22/2019	19660	Alliance Mechanical Services	Quarterly Fees	-1,020.00

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11/05/19

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Verifieds October 2019

Check	10/22/2019	19661	Language Line Services	Translator Service	-12.66
Check	10/22/2019	19662	Consolidated Communications	Monthly Service	-1,538.27
Check	10/22/2019	19663	FP Mailing Solutions	Postmaster	-119.35
Check	10/22/2019	19664	WEX BANK	Fuel Expense	-2,344.79
Check	10/22/2019	19665	LETG	VPN Fee	-300.00
Check	10/22/2019	19666	Laughlin's Pest Control Company	Mice Eradication	-145.00
Check	10/22/2019	19667	Atlantic Safety Products	Supplies	-241.98
Check	10/22/2019	19668	Office Depot	Supplies	-174.75
Check	10/22/2019	19669	Verizon	Monthly Services	-1,046.43
Check	10/22/2019	19670	Ricoh USA, Inc.	Lease Fees	-324.72
Check	10/22/2019	19673	Peterson Counseling & Consulting	Services Rendered	-420.00
Liability Check	10/23/2019		QuickBooks Payroll Service	Payroll Service on 10/22/2019	-38,353.07
Check	10/23/2019	DebitCard	Menard's	Range Supplies	-106.96
Check	10/24/2019	eftps	MN Department of Revenue	State Withholding Taxes	-2,389.00
Check	10/24/2019	eftps	IRS	Taxes	-8,071.78
Check	10/24/2019	eftps	PERA	Pension Contributions	-15,698.56
Check	10/24/2019	DebitCard	Postmaster	Postage	-10.69
Check	10/24/2019	DebitCard	St Cloud Parking	Conference Parking	-5.00
Check	10/25/2019	DebitCard	St Cloud Parking	Conference Parking	-2.50
Check	10/28/2019	19674	POST Board	Police Officer Licenses	-90.00
Check	10/28/2019	19675	Christina Olson	Uniform Reimbursement	-141.80
Check	10/28/2019	19676	Sun Life Financial	Monthly Premium	-259.55
Check	10/28/2019	19677	Teamsters Local 320	Dental Premium	-2,166.00
Check	10/28/2019	19678	B & N Automotive	Squad Repairs	-220.00
Check	10/28/2019	19679	Galls	Uniform Gear	-49.99
Check	10/28/2019	19680	JP Nixon Consulting, LLC	Searches & Seizures	-470.00
Check	10/28/2019	19681	Emergency Automotive Tech	Squad Set-Up	-2,055.37
Check	10/28/2019	19682	Driver and Vehicles Services	Vehicle Registration	-14.25
Check	10/28/2019	19683	Kennedy & Graven, Chartered	Legal Services	-596.50
Check	10/28/2019	19684	Excelsior Fire District	ID	-14.00
Check	10/28/2019	19685	BLUE BOOK	Blue Book	-33.95
Check	10/28/2019	19686	Emergency Medical Products, Inc.	Medical supplies	-286.65
Check	10/28/2019	19687	Driver and Vehicles Services	Vehicle Registration	-14.25
Check	10/30/2019	DebitCard	Amazon.Com	Phone case	-9.98
Check	10/30/2019	DebitCard	Amazon.Com	Phone chargers	-31.98
Check	10/31/2019	DebitCard	Amazon.Com	Medicine Supplies	-35.98
Check	10/31/2019	DebitCard	Amazon.Com	Medicine Supplies	-60.07
Check	10/31/2019			Service Charge	-3.02
Total					-219,439.34

12:49 PM
12/03/19

SOUTH LAKE MINNETONKA POLICE DEPARTMENT

Verifieds

November 2019

Type	Date	Num	Name	Memo	Amount
Check	11/01/2019	DebitCard	Postmaster	Postage	-6.85
Check	11/05/2019	19688	VOYA	Deferred Comp	-2,495.00
Check	11/05/2019	19689	Office Depot	Supplies	-394.63
Check	11/05/2019	19690	Emergency Automotive Tech	Squad Set-Up	-725.40
Check	11/05/2019	19691	BelayHost	E-mail Server Filterering	-196.45
Check	11/05/2019	19692	Samaritan Tire Company	Tires	-224.44
Check	11/05/2019	19693	ATOM	Training	-550.00
Check	11/05/2019	19694	Xcel Energy	Monthly Service	-4,364.38
Check	11/05/2019	19695	WatchGuard	Quarterly Storage Fees	-489.48
Check	11/05/2019	19696	Center Point Energy	Monthly Service	-822.18
Check	11/05/2019	19697	HealthPartners	Monthly Premium	-18,891.38
Check	11/05/2019	19698	Republic Services	Monthly Service	-259.28
Check	11/05/2019	19699	Marco Technologies LLC	Remote Services	-150.00
Check	11/05/2019	19700	Minnesota Teamsters 320	Monthly Dues	-578.96
Check	11/05/2019	19701	NCPERS Group Life Insurance	Monthly Premium	-80.00
Check	11/05/2019	19702	Emergency Medical Products, Inc.	Medical supplies	-215.73
Check	11/05/2019	19703	Automotive Unlimited, Inc.	Squad Repairs/Maintenance	-2,158.85
Check	11/05/2019	19704	Shorewood True Value	Supplies	-35.77
Liability Check	11/06/2019		QuickBooks Payroll Service	Payroll Service on 11/05/2019	-37,939.73
Check	11/06/2019	eftps	Optum	HSA Contributions	-3,548.70
Check	11/06/2019	DebitCard	Amazon.Com	Petty Cash Books	-29.16
Check	11/07/2019	eftps	MN Department of Revenue	State Withholding Taxes	-2,301.00
Check	11/07/2019	eftps	IRS	Taxes	-7,839.14
Check	11/07/2019	eftps	PERA	Pension Contributions	-14,841.72
Paycheck	11/07/2019	19707	Prosser, Alyssa J	Severance	-2,909.60
Check	11/07/2019	DebitCard	Amazon.Com	Perrier - Tactical Knife	-37.99
Check	11/07/2019	eftps	IRS	Taxes	-1,157.48
Check	11/07/2019	eftps	MN Department of Revenue	State Withholding Taxes	-275.00
Check	11/12/2019	Debit Card	Intuit	Fees	-54.01
Check	11/12/2019	Debit card	Amazon.Com	Supplies	-13.97
Check	11/13/2019	DebitCard	Vistaprint	Perrier	-44.94
Check	11/14/2019	DebitCard	Amazon.Com	3 - SD Card Readers	-31.47
Check	11/15/2019	19708	Streicher's	Uniforms & Equipment	-1,874.67
Check	11/15/2019	19709	Mike O'Keefe	Snow Shovels	-116.04
Check	11/15/2019	19710	Consolidated Communications	Monthly Service	-1,554.77
Check	11/15/2019	19711	Martin-McAllister	Evaluation Services	-550.00
Check	11/15/2019	19712	Classic Cleaning Company	Cleaning Services	-695.00
Check	11/15/2019	19713	Youngstedts Bay Car Wash	Car Washes	-166.17
Check	11/15/2019	19714	Hennepin County Treasurer	Radio Lease Fees	-2,559.75
Check	11/15/2019	19715	Hennepin County Treasurer	HC Care of Persons	-402.00
Check	11/15/2019	19716	Hennepin County Treasurer	HC Care of Persons	-147.00

12:49 PM
12/03/19

SOUTH LAKE MINNETONKA POLICE DEPARTMENT

Verifieds November 2019

Check	11/15/2019	19717	Sun Life Financial	Monthly Premium	-258.55
Check	11/15/2019	19718	GSSC	Service Call - Main Entry Door	-325.00
Check	11/15/2019	19719	Guardian Tracking	Annual Subscription	-1,605.00
Check	11/15/2019	19720	Kenneth N. Potts	Forfeiture Proceeds	-450.00
Check	11/15/2019	19721	Randy Lindo	Forfeiture Overpayment	-10.00
Check	11/15/2019	19722	Williams Towing	Towing & Storate Fees	-155.00
Deposit	11/15/2019	Deposit	Deposit	MN State Deposit	600.00
Check	11/19/2019	19723	VOYA	Deferred Comp	-2,445.00
Liability Check	11/20/2019		QuickBooks Payroll Service	Payroll Service on 11/19/2019	-41,441.67
Check	11/20/2019	eftps	Optum	HSA Contributions	-3,391.03
Check	11/20/2019	DebitCard	Amazon.Com	Neururer & Perrier - YakTrax	-37.38
Check	11/20/2019	Debit Card	Postmaster	Postage	-9.96
Check	11/21/2019	eftps	MN Department of Revenue	State Withholding Taxes	-2,729.00
Check	11/21/2019	eftps	IRS	Taxes	-9,040.80
Check	11/21/2019	eftps	PERA	Pension Contributions	-17,287.81
Check	11/21/2019	19724	Tri-County LE Association	Annual Membership Dues	-75.00
Check	11/21/2019	19725	JSW Embroidery	Admin	-168.00
Check	11/21/2019	19726	WEX BANK	Fuel Expense	-2,433.20
Check	11/21/2019	19727	Kenneth N. Potts	Forfeiture Proceeds	-60.00
Check	11/21/2019	19728	Sojourner	Advocacy Services	-4,000.00
Check	11/21/2019	19729	Ricoh USA, Inc.	Lease Fees	-276.23
Check	11/21/2019	19730	Kennedy & Graven, Chartered	Legal Services	-153.00
Check	11/21/2019	19731	MN Chiefs of Police Association	Membership	-278.00
Check	11/21/2019	19732	Terry A. Meland	Boiler Fees	-150.00
Check	11/21/2019	DebitCard	EZ Flex Sport Mats	Use of force supplies	-1,019.34
Check	11/27/2019	19733	SW Public Safety Training Fac	Range Simulator	-150.00
Check	11/27/2019	19734	Teamsters Local 320	Dental Premium	-2,052.00
Check	11/27/2019	19735	Symbol Arts	Hat Badges	-15.25
Check	11/27/2019	19736	B & N Automotive	Squad Repairs	-1,076.17
Check	11/27/2019	19737	MN Chiefs of Police Association	Membership	-157.00
Check	11/27/2019	19738	Office Depot	Supplies	-237.23
Check	11/27/2019	19739	Johnson Controls	Building Repairs	-1,167.19
Check	11/27/2019	19740	NovaCare Rehabilitation	Employment Testing	-120.00
Check	11/27/2019	19741	NCPERS Group Life Insurance	Monthly Premium	-80.00
Check	11/27/2019	DebitCard	QuickBooks	Tax Forms	-318.95
Check	11/30/2019			Service Charge	-12.89
Total					-204,313.74

2:15 PM
01/03/20

SOUTH LAKE MINNETONKA POLICE DEPARTMENT

Verifieds December 2019

Type	Date	Num	Name	Memo	Amount
Check	12/02/2019	DebitCard	Amazon.Com	2019 Uniform Allowance	-269.99
Check	12/02/2019	DebitCard	Postmaster	Postage	-10.69
Check	12/03/2019	eftps	IRS	Taxes	-265.36
Check	12/03/2019	DebitCard	Maynard's	Admin Interviews	-53.94
Liability Check	12/04/2019		QuickBooks Payroll Service	Payroll Service on 12/03/2019	-41,547.27
Check	12/04/2019	eftps	Optum	HSA Contributions	-3,517.12
Check	12/04/2019	19742	HC Chiefs of Police Association	Meeting Expense	-30.00
Check	12/04/2019	DebitCard	Hazellewood Grill & Tap Room	Admin Interviews	-53.50
Check	12/04/2019	DebitCard	Amazon.Com	Safety Glasses	-19.99
Check	12/04/2019	DebitCard	Action Target Store	Targets	-298.90
Check	12/05/2019	eftps	MN Department of Revenue	State Withholding Taxes	-2,712.00
Check	12/05/2019	eftps	IRS	Taxes	-8,873.48
Check	12/05/2019	eftps	PERA	Pension Contributions	-17,200.57
Check	12/05/2019	19743	State of Minnesota DVS	Vehicle Registration	-21.75
Check	12/05/2019	19744	State of Minnesota DVS	Vehicle Registration	-21.75
Check	12/05/2019	19745	HealthPartners	Monthly Premium	-18,223.38
Check	12/05/2019	19746	Verizon	Monthly Services	-1,047.15
Check	12/05/2019	19747	LETG	Annual Subscription Fee	-18,617.35
Check	12/05/2019	19748	Xcel Energy	Monthly Service	-2,595.77
Check	12/05/2019	19749	Minnesota Elevator, Inc.	Service Call	-177.28
Check	12/05/2019	19750	Center Point Energy	Monthly Service	-1,218.40
Check	12/05/2019	19751	Tonka Printing Company	Envelopes	-290.00
Check	12/05/2019	19752	Prehall Electric Inc.	Lighting	-925.00
Check	12/05/2019	19753	MN Chiefs of Police Association	Conference Registration	-485.00
Check	12/05/2019	19754	BelayHost	E-mail Server Filterering	-196.45
Check	12/05/2019	19755	Automotive Unlimited, Inc.	Squad Repairs/Maintenance	-445.49
Check	12/05/2019	19756	Village Chevrolet	Squad Repair	-88.65
Check	12/05/2019	19757	Laura Holtan	Operation Gumdrop	-298.94
Check	12/05/2019	19758	Republic Services	Monthly Service	-260.16
Check	12/05/2019	19759	Minnesota Teamsters 320	Monthly Dues	-578.96
Check	12/05/2019	DebitCard	Amazon.Com	Hole Punch	-16.89
Check	12/05/2019	DebitCard	Amazon.Com	2019 Uniform Allowance	-37.95
Check	12/05/2019	19760	Sun Life Financial	Monthly Premium	-259.05
Check	12/06/2019	19761	Mike O'Keefe	Fridge	-1,109.15
Check	12/09/2019	DebitCard	Intuit	Fees	-51.85
Check	12/10/2019	DebitCard	Hazellewood Grill & Tap Room	Admin Interviews	-62.15
Check	12/10/2019	DebitCard	Postmaster	Postage	-6.85
Check	12/10/2019	DebitCard	When I Work	Annual Software Fee	-432.00
Check	12/11/2019	DebitCard	Lago Tacos	Admin Interviews	-50.74
Check	12/11/2019	DebitCard	Streicher's	Uniforms & Equipment	-59.99
Check	12/11/2019	DebitCard	Amazon.Com	Amazon Prime	-13.97

2:15 PM
01/03/20

SOUTH LAKE MINNETONKA POLICE DEPARTMENT

Verifieds

December 2019

Check	12/12/2019	DebitCard	Target	Alcohol Compliance Checks	-100.00
Check	12/13/2019	19762	SLMPD Officer's Association	Checks	-79.29
Check	12/13/2019	19763	Streicher's	Uniforms & Equipment	-2,354.73
Check	12/13/2019	19764	Classic Cleaning Company	Cleaning Services	-695.00
Check	12/13/2019	19765	Consolidated Communications	Monthly Service	-1,554.77
Check	12/13/2019	19766	Shorewood True Value	Supplies	-1.99
Check	12/13/2019	19768	Rick Johnson	Web Development	-480.00
Check	12/13/2019	19769	B & N Automotive	Squad Repairs	-264.00
Check	12/13/2019	19770	Hennepin County Treasurer	HC Care of Persons	-75.00
Check	12/13/2019	19771	Hennepin County Treasurer	HC Care of Persons	-483.00
Check	12/13/2019	19772	Youngstedts Bay Car Wash	Car Washes	-128.52
Check	12/13/2019	19773	Christina Olson	Uniform Reimbursement	-140.30
Check	12/13/2019	19774	Verified Credentials	Pre-employment Services	-15.00
Check	12/13/2019	19775	WatchGuard	Quarterly Storage Fees	-207.00
Check	12/13/2019	19776	Hennepin County Treasurer	Radio Lease Fees	-2,559.75
Check	12/13/2019	19777	Scott County Treasurer	Training	-300.00
Check	12/13/2019	19778	Excelsior Fire District	2019 Annual Sprinkler System	-162.50
Check	12/13/2019	19779	Excelsior Fire District	IDs	-14.00
Check	12/13/2019	19780	Peterson Counseling & Consulting	Services Rendered	-510.00
Check	12/16/2019	DebitCard	Kowalski's	Christmas Meals	-169.99
Check	12/16/2019	DebitCard	Amazon.Com	Kitchen Supplies	-16.06
Check	12/16/2019	DebitCard	Amazon.Com	Kitchen Supplies	-12.59
Check	12/17/2019	19781	VOYA	Deferred Comp	-2,445.00
Check	12/17/2019	19782	State of Minnesota DVS	Vehicle Registration	-21.75
Check	12/17/2019	19783	Rick Johnson	Web Development	-800.00
Check	12/17/2019	19784	Personnel Evaluation Inc	PEP	-259.10
Check	12/17/2019	19785	Kennedy & Graven, Chartered	Legal Services	-450.00
Check	12/17/2019	19787	Ricoh USA, Inc.	Lease Fees	-390.01
Check	12/17/2019	19788	WEX BANK	Fuel Expense	-1,811.55
Check	12/17/2019	19789	Lake Minnetonka ERU	SWAT Memberships	-2,250.00
Liability Check	12/18/2019		QuickBooks Payroll Service	Payroll Service on 12/17/2019	-35,725.91
Check	12/18/2019	eftps	Optum	HSA Contributions	-3,517.12
Check	12/18/2019	DebitCard	BCA	Olson - DMT Recertification	-75.00
Check	12/18/2019	DebitCard	Tactical Night Vision	Thermal Imager Mount	-419.00
Check	12/19/2019	eftps	IRS	Taxes	-7,373.78
Check	12/19/2019	eftps	MN Department of Revenue	State Withholding Taxes	-2,181.00
Check	12/19/2019	eftps	PERA	Pension Contributions	-14,727.35
Check	12/19/2019	DebitCard	Amazon.Com	Rowing Machine	-900.00
Check	12/19/2019	DebitCard	Amazon.Com	Rowing Machine	-19.99
Check	12/19/2019	DebitCard	Amazon.Com	Troyak - Ice Cleats	-15.40
Check	12/23/2019	19790	Brand Networking	Network Engineering	-435.00
Check	12/23/2019	19791	Peterson Counseling & Consulting	Services Rendered	-1,210.00
Check	12/23/2019	19792	City of Corcoran	Chief Training/Lodging	-1,409.21
Check	12/23/2019	19793	Street Smart	Portable Message Board	-17,348.00

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SOUTH LAKE MINNETONKA POLICE DEPARTMENT
Verifieds
December 2019

Check	12/23/2019	19794	Brand Networking	Redactive Server	-4,155.00
Check	12/23/2019	19795	Prehall Electric Inc.	Lighting	-7,235.00
Check	12/23/2019	DebitCard	Cabelas	2019 Uniform Allowance	-193.53
Check	12/24/2019	DebitCard	Axon	Supplies	-130.00
Check	12/27/2019	19796	Terry A. Meland	Boiler Fees	-150.00
Check	12/27/2019	19797	Verizon	Monthly Services	-1,064.89
Check	12/27/2019	19798	Xcel Energy	Monthly Service	-3,563.92
Check	12/27/2019	19799	Hennepin Healthcare	TEMPO Training	-425.00
Check	12/27/2019	19800	NCPERS Group Life Insurance	Monthly Premium	-80.00
Check	12/27/2019	19801	Ziegler, Inc.	Preventive Maintenance	-2,533.06
Check	12/29/2019	DebitCard	Amazon.Com	Kitchen Toaster	-23.99
Paycheck	12/31/2019	19806	Ballsrud, Justin R.	End of Year Payroll	-639.85
Paycheck	12/31/2019	19826	CSO Cristerna Alegria, Karina	End of Year Payroll	-143.00
Paycheck	12/31/2019	19827	Graupmann, Madeline R	End of Year Payroll	-880.62
Paycheck	12/31/2019	19828	Hohertz, David	End of Year Payroll	-1,771.97
Paycheck	12/31/2019	19829	Holtan, Laura C.	End of Year Payroll	-1,745.53
Paycheck	12/31/2019	19830	Kuipers, Justin R	End of Year Payroll	-480.36
Paycheck	12/31/2019	19831	MacElroy, Richard W	End of Year Payroll	-464.55
Paycheck	12/31/2019	19832	Meehan, Michael B.	End of Year Payroll	-2,802.21
Paycheck	12/31/2019	19833	Moore, Adam R	End of Year Payroll	-802.54
Paycheck	12/31/2019	19834	Neururer, Stephen P.	End of Year Payroll	-3,019.92
Paycheck	12/31/2019	19835	Nordsletten - CSO, Katarina M	End of Year Payroll	-718.76
Paycheck	12/31/2019	19836	O'Keefe, Michael	End of Year Payroll	-463.77
Paycheck	12/31/2019	19837	Olson, Christina M	End of Year Payroll	-297.49
Paycheck	12/31/2019	19838	Perrier, Seth P	End of Year Payroll	-1,437.13
Paycheck	12/31/2019	19839	Protivinsky, David R	End of Year Payroll	-68.11
Paycheck	12/31/2019	19840	Sattervall - CSO, Adam M	End of Year Payroll	-691.00
Paycheck	12/31/2019	19841	Syhre, Ricky C	End of Year Payroll	-270.44
Paycheck	12/31/2019	19842	Troyak - CSO, Luke T	End of Year Payroll	-145.01
Paycheck	12/31/2019	19843	Wareham, John	End of Year Payroll	-442.56
Paycheck	12/31/2019	19844	Williams, James R.	End of Year Payroll	-478.59
Check	12/31/2019	19845	SLMPD Officer's Association	4th Qtr Contributions	-672.00
Check	12/31/2019	eftps	IRS	Taxes	-3,476.66
Check	12/31/2019	eftps	MN Department of Revenue	State Withholding Taxes	-865.00
Check	12/31/2019	eftps	PERA	Pension Contributions	-6,056.82
Check	12/31/2019	19846	Christina Olson	Uniform Reimbursement	-431.28
Check	12/31/2019	DebitCard	Home Depot	Towpower x 2	-187.05
Check	12/31/2019	19847	Youngstedts Collision Center	Squad Repair	-4,228.71
Check	12/31/2019	19848	Automotive Unlimited, Inc.	Squad Repairs/Maintenance	-464.69
Check	12/31/2019	19849	MN Dept of Labor & Industry	Boiler Fees	-110.00
Check	12/31/2019	19850	Symbol Arts	Stripes	-697.75
Check	12/31/2019	19851	EATI	Squad Set-Up	-602.70
Check	12/31/2019	19852	B & N Automotive	Squad Repairs	-129.13
Check	12/31/2019	19853	WatchGuard	Redactive Software	-2,995.00

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SOUTH LAKE MINNETONKA POLICE DEPARTMENT

Verifieds

December 2019

Check	12/31/2019	19854	Office Depot	Supplies	-224.96
Check	12/31/2019	19855	Center Point Energy	Monthly Service	-1,789.89
Check	12/31/2019	19856	Everett & VanderWiel	Training	-700.00
Check	12/31/2019	19857	ATOM	Training	-475.00
Check	12/31/2019	19858	JP Nixon Consulting, LLC	Searches & Seizures	-1,175.00
Check	12/31/2019			Service Charge	-12.81
Total					-289,164.79



**SOUTH LAKE MINNETONKA
POLICE DEPARTMENT**

24150 SMITHTOWN ROAD
SHOREWOOD, MN 55331-8598

Mike Meehan
Chief of Police

Office (952) 474.3261
Fax (952) 474.4477

To: Coordinating Committee Members

From: Chief Mike Meehan

RE: 2020 Housekeeping Items

Date: January 8, 2020

The following routine matters will be considered under Agenda Item 3 at the Coordinating Committee Meeting on January 8, 2020

- A. Coordinating Committee Chair: It has been the practice of the Coordinating Committee to follow an annual rotation between the member cities in appointing the chair. Adhering to this protocol, Shorewood Mayor Scott Zerby would be the 2020 nominee.
- B. Coordinating Committee Vice-Chair: It has been the practice of the Coordinating Committee to follow an annual rotation between the member cities in appointing the vice-chair. Adhering to this protocol, Greenwood Mayor Deb Kind would be the 2020 nominee.
- C. Coordinating Committee Alternates have been designated by their respective city councils for 2020: Jennifer Caron, Excelsior; Tom Fletcher, Greenwood; TBD, Shorewood; TBD, Tonka Bay.
- D. Financial Depositories: Staff recommends that the authorized SLMPD may choose any financial institute used by the 4 cities.
- E. Official Newspaper: Staff recommends reappointing the Sun-Sailor Newspaper as the official newspaper for SLMPD legal notices in 2020.
- F. Legal Counsel: Staff recommends Attorney Ken Potts continue as general legal counsel for the SLMPD. Staff would also continue to utilize the services of Attorney Mark Schneider for labor negotiations and other specialized personnel matters.

Serving the South Lake Minnetonka Communities of Excelsior, Greenwood, Shorewood and Tonka Bay.

SLMPD COORDINATING COMMITTEE

Chair and Vice-Chair

Annual Rotation Chronology

2020

Committee Chair	City of Shorewood	Mayor Scott Zerby
Committee Vice-Chair	City of Greenwood	Mayor Deb Kind

2019

Committee Chair	City of Excelsior	Mayor Todd Carlson
Committee Vice-Chair	City of Shorewood	Mayor Scott Zerby

2018

Committee Chair	City of Tonka Bay	Mayor Gerry De La Vega
Committee Vice-Chair	City of Excelsior	Mayor Mark Gaylord

2017

Committee Chair	City of Greenwood	Mayor Deb Kind
Committee Vice-Chair	City of Tonka Bay	Mayor Gerry De La Vega

2016

Committee Chair	City of Shorewood	Mayor Scott Zerby
Committee Vice-Chair	City of Greenwood	Mayor Deb Kind

2015

Committee Chair	City of Excelsior	Mayor Mark Gaylord
Committee Vice-Chair	City of Shorewood	Mayor Scott Zerby

2014

Committee Chair	City of Tonka Bay	Mayor Gerry De La Vega
Committee Vice-Chair	City of Excelsior	Mayor Mark Gaylord

2013

Committee Chair	City of Greenwood	Mayor Deb Kind
Committee Vice-Chair	City of Tonka Bay	Mayor Gerry De La Vega