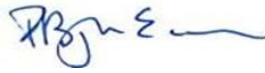


Subject	Regular Meeting Minutes	Date	July 18, 2018
Recorder	Amy Knutsen	Start Time	4:00 PM
Committee Chair	CM Abby Garland	End Time	5:00 PM
Committee Members	CM Jeff McGinty; CM Gary Nystul		
Staff present	Mayor Becky Erickson; CA Amy Knutsen; PA Alexis Foster; Judge Jeff Tolman; Deputy Detective Lee Wheeler, Chief Dan Schoonmaker, HR Deanna Kingery, Administrative Services Manager Kelly Ziemann,		

Agenda

No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Election of new committee chair	CM Gary Nystul elected as new PSL chair.
	b. Approval of June minutes	Approved
2.	Questions & Concerns of the Committee:	
	a.	
	b.	
3.	Municipal Court:	
	a. Update on video conference equipment	CA Knutsen stated that she and IT Stenstrom will be meeting with GBH on 7/23 for a site review of video equipment. CM McGinty stated he is in support of the new video system being implemented as soon as possible.
	b. Judge Tolman gave update on the recent 3-day trial that was just held.	
4.	Police:	
	a. Proposed 171 & 191 Fund Expenditures	<p>ASM Ziemann gave definition of what 171 & 191 funds are specifically used for.</p> <p>Chief Schoonmaker stated the dept would like to look at purchasing/upgrading the following with monies from Funds 171 & 191:</p> <p><u>Fund 171</u></p> <ul style="list-style-type: none"> • Evidence Locker Replacement - \$15K • Dedicated Evidence Processing Station of \$2k • National Drug Enforcement Training of \$5k <p><u>Fund 191</u></p> <ul style="list-style-type: none"> • Establish Drone Program of \$3,500 (Chief Schoonmaker handed out a draft policy for a drone program. • Establish EBike Program of \$5k (2 bikes plus supplies) • Upgrade Counter Window Security of \$7k • Professional Display for Special Events of \$3k (recruitment, Viking fest, etc) <p>A committee recommendation was given for the purchases as presented and detailed. A budge</p>

		<p>amendment will come forward to the full council in early August.</p> <p>Chief gave update of new entry level officer that has passed the background and will need to go through the Police Academy, but the next academy is not available until Jan 2019.</p> <p>The Chief stated they need to be looking at officer incentives for new hires to attract more applicants.</p>
	b. Presentation by Detective Wheeler	Detective Wheeler gave an update of drugs that have been confiscated to date.
	c.	
5.	City Prosecutor:	
	a.	Nothing to report at this time.
	b.	
6.	Fire Department:	
	a.	
7.	Risk Manager:	
	a.	Nothing to report at this time.



Reviewed by Mayor Erickson

The committee may add and discuss other items not listed on the agenda. To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880. Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.