

PUBLIC SAFETY MEETING MINUTES

Wednesday September 1, 2021 0900

FIRE Station

Tour Fire Hall

Meeting called to order by Chair Bob Heales: 0900

Attendees: Mayor David Nevin Council member Aaron Herzog Fire Chief Chip Lohmiller Curt Mowers Rob Kniefel Bob Heales - Chair Kevin Lee Ted Strand Public Works Director – Guest Cindy Myogeto Chamber - Guest

Chair Heales – Would like to start the meeting with agenda item number 6 since we have guests for that discussion.

- 6) Crosswalks / Signage
 - a. Ted Strand Received 5 bids for Concrete
 - i. Only one came back
 - ii. Will bring to Council on Friday \$21,700
 - iii. Total Project cost around \$50,000
 - iv. Has called all contractors to be ready and on standby
 - b. Bob Heales concerns on painting crosswalk when will it be done
 - i. Ted Strand stated they are waiting for other roadway improvements County.
 - c. Dave Nevin / Bob Heales County Commissioners Meeting Last Week.
 - i. Good presentation
 - ii. Tim Bray Should not proceed with project against state and federal Law.
 - iii. Should follow County Plans
 - iv. Dave Nevin Concerned county can do anything in the ROW but City is Limited.
 - v. Bob Heales Referenced the Code Book
 - 1. ADA If constructed and can't meet ADA Specs must be noted.
 - 2. If future improvements are planned they must include Federal/State/County Law/Specs
 - 3. Invite Tim Bray to meeting on Friday
 - vi. Cindy Myogeto
 - 1. Concerns many years watching intersections Dangerous
 - 2. Spoke with Tim Bray and asked what the holdup was.
 - a. Referred to Grant Application

- i. Applied Last year. Didn't get it. Cities that have never applied received Grant
- ii. Applying again this year.
- iii. Grant is for years 2024 2026
- iv. Can use grant to get loan.
- v. If we approve project now, may affect outcome of future Grants
- vi. Commission has done a great job with project and cost savings.
- vii. Tim Bray not aware of \$10,000 engineering cost.
- viii. City sent Tim Bray project costs
- b. Questions:
 - i. Whys does City need to be ADA Compliant and County Doesn't?
 - ii. Per Phil Martin Engineer County May contribute %50 of costs in their policies.
 - iii. Sign Contractor never heard of this issue.
 - iv. Dave Nevin Where do we go from here without stepping on County.
- c. Cindy Myogeto will call Tim Bray County
 - i. See where he stands with County policy on cost sharing
- d. Bring to council with Motion approve with County Cost Sharing.
- 2) Crosslake Training Tower Agreement
 - a. Chief Lohmiller reviewed the Draft of the Use Agreement, Operations Manual, and fee Schedule
 - b. Discussion Positive
 - c. Motion by Dave Nevin to bring to Council for approval Second Curt Mowers
- 3) Fire Department Pay Increase Already approved by Council
- 4) Golf Cart Usage Tabled
- 5) Committee / Commission Functions
 - a. Bob Heales Commission is what we should be following other City Groups
 - b. Meeting must be advertised
 - c. Open Meeting unless personnel and other private matters discussed.
- 7) Public Safety Commission Function / Guidelines
 - a. Review Function and Guidelines as presented
 - b. Keep 8 board members
 - c. Eliminate # 6
 - d. Add Emergency Management
 - e. Post Meetings
- 8) Old Business
 - a. Police Hiring Policies
 - i. David Nevin Should we look at interviewing Leadership Positions
 - ii. Bob Heales / Curt Mowers Chief position agree Other Leadership positions should be chosen by Chief of department.

iii. Department head should interview and also consider from within if they meet the Job Description

9) New Business

- a. Chief Lohmiller discussed Fire Department Hiring process
- b. Informed Commission of Radio issues in the Fire Hall. Getting quote.
- c. Discussed EMAC Deployments
 - i. Commission supports going to council for approval
 - ii. Have either Mayor or City Administrator sign IGA for future

Next Meeting – Wednesday October 6, 2021 City Hall 0900

Motion to adjourn: Mowers Second: Nevin Motion carried 1020