

**City of Lodi Public Safety Committee Meeting
Minutes of February 4, 2020**

1. Call to Order

Chair Hansen called the Public Safety Committee meeting to order at 4:00 pm

Committee Members Present: Alders Eric Hansen, Paegge Heckel

Excused: Alder Ann Groves Lloyd

Others Present: Julie Ostrander, Kennan Buhr, Patrick Staszak, Wayne Smith, Mayor Jim Ness, Suzanne Miller, EMS Director Russ Schafer, Dawn Collins

2. Public Input

None

3. Approve Minutes of the January 7, 2020 Meeting

MOTION (Heckel, Hansen) to approve the minutes of the January 7, 2020 meeting. Motion carried.

4. Building Permit Monthly Report

Review of the Lodi Building Permit report took place.

5. ECCJMC Monthly Report

Review of the Municipal Court Monthly Financial Reports and summary took place.

6. EMS Monthly Report

Director Schafer provided an update on 2019 year-end financial status. No questions on the financials.

7. Fire Department Monthly Report

Heckel stated the last meeting was rescheduled due to not having a quorum and she was unable to attend. No questions on the financials.

8. Police Department Monthly Report

Chief Smith stated there is not much change to financials. Heckel inquired about the status of union negotiations. Chief Smith stated that proposed changes are being reviewed between the Attorneys. Smith provided an update on the preliminary discussion of a School Resource Officer (SRO) with the School District. He stated that he provided the school a proposed agreement, including the start of this role to begin with the fall start of school. Chief updated the committee on recent calls, and that Officer Brown has one more week in March to complete three weeks of Leadership in Police Organizations (LPO) training.

9. Recommendation of Annual Renewal of Haz-Mat Agreement with Columbia County

MOTION (Heckel, Hansen) to recommend the renewal to the Finance and HR Committee to include the cost. Motion carried.

10. Discussion of Police Staffing

Chief Smith stated that Officer Trevarthen is resigning with the City of Lodi. His last shift will end February 14. With this change, Chief Smith is requesting to move up the hiring of a Lieutenant position from the budgeted June 2020 timeframe, in place of replacing an officer now. Chief reviewed the financial impact to the 2020 budget, a difference of approximately \$5000. Discussion took place about the estimated costs as well as the hire range for a trained officer in the position of Lieutenant. **MOTION** (Heckel, Hansen) to recommend this item to Finance and HR for approval and

recommendation to Council. Motion carried. Heckel asked Chief Smith to attend the Finance and HR meeting on February 11.

11. Next Meeting Date and Agenda Items

The next regular meeting is March 3, 2020 at 4:00 pm.

12. Adjourn

MOTION (Heckel, Hansen) to adjourn at 4:20 pm. Motion carried.

Minutes by Dawn A. Collins, City Clerk

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