

**City of Lodi Public Safety Committee Meeting**  
**Minutes of May 5<sup>th</sup>, 2020**

**1.) Call to Order**

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

Committee Members Present: Eric Hansen (remote) Nick Strasser, Steve Clemens

Others: Suzanne Miller (remote), Dawn Collins (remote), Julie Ostrander, Melissa Randall-O'Neil, Chief Wayne Smith, Lieutenant William Nichols, Mayor Ann Groves-Lloyd, Rich Stevenson, Pat Staszak

**2.) Public Input**

None

**3.) Approve Minutes from March 3, 2020**

**MOTION** (Clemens/Strasser) to approve the minutes of the March 3<sup>rd</sup>, 2020 meeting. Motion carried.

**4.) Building Permit Monthly Report**

A review of the March and April Building Permit Summary Report took place.

**5.) EMS Monthly Report**

A review and break down of the financial reports and director's report took place. Strasser to attend the Lodi Area EMS Commission meetings to report back to Public Safety.

**6.) Fire Department Monthly Report**

A review of the financial reports took place. Strasser to attend the Lodi Area Fire District Commission meetings to report back to Public Safety.

**7.) Police Department Monthly Report**

Chief Smith advised there were roughly 905 calls for service through the beginning of March through the end of April. A review and break down of the financial reports took place. Chief Smith noted on the April income statement, squad car fleet maintenance was about half used but will likely be exhausted mid-year due to squad car maintenance. Fleet rotation was also discussed as well as the status on the new police interceptor.

**8.) Recommendation to Authorize Sale of Police 2012 Ford SUV**

**MOTION** (Clemens/Strasser) to recommend the sale of the Police 2012 Ford SUV to Finance. Smith stated this squad is unused, partially stripped and unsafe to operate. Smith requested approval to sell the 2012 Ford SUV now. Roll call vote taken- Aye (Strasser, Clemens, Hansen); Nay (0). Motion carried.

**9.) Recommendation to Amend Code Relating to Violation and Penalties**

**MOTION** (Hansen/Strasser) to recommend the amendments to Chapters 1-3, Violations and Penalties to Common Council. Smith noted amendments to written language within the code as well as additional language to allow the city to recover costs from loss or damage. Roll call vote taken- Aye (Clemens, Strasser, Hansen); Nay (0). Motion carried.

**10.) Recommendation to Amend Code Relating to Citations and Schedule of Deposits**

**MOTION** (Hansen/Clemens) to recommend amendments to code relating to Citations and Deposits to Finance. Smith noted amendments to include the third/subsequent offense that will coincide with written language in Chapters 1-3, Violations and Penalties. Roll call vote taken- Aye (Clemens, Strasser, Hansen); Nay (0). Motion carried.

**11.) Recommendation to Approve Renewal of Retail Alcohol Licenses**

**MOTION** (Clemens/Strasser) to recommend approval of the retail alcohol licenses as submitted to Common Council. Collins briefed the committee on the annual renewal licensing process and noted no violation points were present this year from background checks. Roll call vote taken- Aye (Clemens, Strasser, Hansen); Nay (0). Motion carried.

**12.) Recommendation on Tavern League Request**

**MOTION** (Clemens/Hansen) to recommend reductions in the Tavern League Request to Finance. Clemens opted to move forward if fees could be covered under the general fund, and reductions were for a one year renewal period with the option to revisit this again in one year. Roll call vote taken- Aye (Hansen, Clemens, Strasser). Nay (0). Motion carried.

**13.) Next Meeting Date and Agenda Items**

The next regularly scheduled meeting is June 2<sup>nd</sup>, 2020 at 4:00pm.

**14.) Adjourn**

**MOTION** (Hansen/Clemens) to adjourn at 4:45pm. Motion carried.

*Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department*