



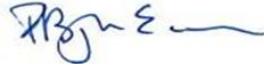
**Public Safety/Legal Committee  
City Hall – 200 NE Moe Street  
3rd Floor Conference Room**

<b>Subject</b>	<b>Regular Meeting Minutes</b>	<b>Date</b>	<b>May 15, 2019</b>
<b>Recorder</b>	Amy Knutsen	<b>Start Time</b>	<b>4:00 PM</b>
<b>Committee Chair</b>	CM Jeff McGinty - Sick	<b>End Time</b>	<b>4:47 PM</b>
<b>Committee Members</b>	CM Gary Nystul; CM Abby Garland		
<b>Staff present</b>	Mayor Becky Erickson; BC Jeff Russell (PFD); CA Amy Knutsen; PA Alexis Foster; Judge Jeff Tolman; Chief Dan Schoonmaker; ASM Kelly Ziemann		

**Agenda**

<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
	a. Approval of March Minutes	Approved as is.
<b>2.</b>	<b>Questions &amp; Concerns of the Committee:</b>	
	a. Concern about fireworks from CM Nystul	The Fire Dept is monitoring the weather and will notify the City if the weather is too dry which may cause fireworks to be banned. DC Russell stated they are already following the dry weather with the lack of precipitation and are preparing for a very dry fire season.
	b. CM Nystul inquired about Public Defender contract and how the transition is going.	PA Foster stated that she has had 15 requests for bodycam video since 4/1/19. PA Foster stated she does not feel that the cases are being resolved as quickly as they should be. Judge Tolman stated that he has been pleased so far with the new Public Defender and will be reviewing the progress made in resolving cases over the next few months.
	c. CM Nystul inquired about the Strategic Plan in the PPD.	Chief Schoonmaker stated the plan is still in draft form. The Chief stated that PPD is looking at a program to help Officers cope with difficult calls they are called out to assist/intervene in.
<b>3.</b>	<b>Police:</b>	
	a. Accreditation Update	Chief stated they are about 91% to achieving accreditation.
	b. Personnel Update	DC Brown will be leaving PPD on 7/6. Chief stated they have an internal candidate for DC.
	c. Viking Fest Operational Planning	Sgt. Nau has done a great job in preparing the Operational Plan. The Chief stated they have requested VF provide volunteers to assist in road closures. There are currently 25 volunteers that have been trained to assist in the closures.
	d. Drone Donation	The Chief stated that a home building inspector donated approximately \$4500 worth of drone and other equipment to the PPD.
	e.	Officer Keller & Kilo found 2lbs of Meth on a call out.

4.	<b>City Prosecutor:</b>	
	a.	PA Foster spoke about the appeal that went to Superior Ct and the judgment was overturned. A cost bill has been filed for approx \$3,000 for attorney costs.
5.	<b>Risk Manager:</b>	
	a. Outstanding Claims/Litigation Report	There is currently 1 outstanding claim for the sewer back up. There are currently 2 outstanding lawsuits – crosswalks.




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**Reviewed by Mayor Erickson**

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