CITY OF MONTELLO

PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, November 21, 2018

6:00 PM

**1. Call to Order:** 6:00 PM

**Roll Call:** Barb Jordan, Chair, Jim Houdek, Venise Mugler, Sue Kozlowski, Bill Faulkner, Kelly Kenitz

Member Absent: Dennis Schrimpf

Others Present: Karlene Utke, Paul Ninneman, and Bobbi Richter

**2. Fire Department:**

 Old Business: Montello Fire Department is paying for the 2 change orders = $9609.

 This reduces the district's cost for the new truck back to $533,000

 New Business: None

**3. Police Department:**

Old Business: Update on office remodel and waiting for 2 more quotes, tabled until December 19th Public Safety Meeting as we need to continue pursuing the quotes.

 **New Business**:

1. Resignation of Officer Trimble

Public Safety accepted the resignation of Officer Trimble as a part-time officer.

1. Update on MPD/Chief’s applications.

Chair Jordan stated that we received 11 applications for Chief’s position and when Mayor Gary Doudna returns, they will be reviewing them.

C. Sheriff’s Presentation: Wednesday, November 28, 2018 at 6:00 p.m. the Sheriff’s Department will be giving a presentation for contracting to run the Montello Police Department.

D. Budget: The Budget was discussed by the committee.

E. Monthly Reports: Chair Barb Jordan presented the monthly reports. Bobbi Richter presented the Total Incident Report for the Montello Police Department. At this time motion by Mugler to approve the monthly reports, second by Kenitz. Motion carried.

F. Citizen Comments:

Karlene Utke feels there are problems in the PD:

* Turnover of police officers
* More professional through Sheriff’s Office

**4. Any other Business:**

**5. Adjournment:**

 Motion by Mugler, second by Kozlowski to adjourn. Motion carried. Meeting adjourned 6:25 PM.

Next meeting scheduled for Wednesday, December 19, 2018 at 6:00 PM.

Minutes submitted by Bobbi Richter.