

PUBLIC SAFETY COMMITTEE
07/29/13 Meeting MINUTES

Committee Members Present: Chair Eric Sitkiewitz, Vice Chair Tyler Martell, Dave Soeldner, Scott McMeans. Excused: Al Schema

Staff Present: Deputy Chief Bridget Brennan, Police Chief Oscar Dick, Finance Director Steve Corbeille, Director of Public Infrastructure Dan Koski, Deputy Fire Chief Todd Blaser.

1. Meeting was called to order at 5:00pm by Sitkiewitz.
2. Martell made a motion to approve minutes from June 26th 2013 committee meeting. Seconded by Soeldner. Motion carried unanimously
3. No Public Input
4. Discussed Communication **(13-318)** from Ian Nelson requesting a “No Parking Between Driveways” sign between his driveway at 519A N. 9th Street and the neighboring driveway. Also discussed was that per ordinance it is illegal to park within 4 feet of a driveway. **Martell made a motion to place on file. Second by Soeldner.** (Encourage Nelson to call Police when people are violating ordinance) **Motion carried unanimously.**
5. Discussed Communication **(13-323)** from LifeQuest recommending adjustment for ambulance services for call #182-13-0415 on 2/5/13 and #182-12-3560 on 12/11/12 in which Blaser stated it falls within guidelines to recommend going with LifeQuest and forgiving the bill. **Sitkiewitz made a motion to write off the \$1471.41. Second by Soeldner. Motion carried unanimously.**
6. Discussed Communication **(13-330)** from Jonathan Menk (not present) relative to bicyclists’ safety in the downtown and his proposed solutions. Koski recommended not lifting the ordinance. **Soeldner made a motion to place on file. Second by Martell. Motion carried unanimously.**
7. Discussed Communication **(13-365)** from Carol Schultz requesting a waiver of the large hazardous fluid cleanup fees due to hardship. S. Corbeille reported that the city will make payment plans and are pretty flexible but currently the city does not have a policy for this type of hardship. Further discussion was had and it was determined that Fire could work with Finance on a hardship billing plan. **McMeans made a motion to deny request** (Fire and Finance will create a hardship policy) **Second by Soeldner. Motion carried unanimously.**
8. Discussed Deputy Chief Bridget Brennan’s request for the **Cell IP Project**. S. Corbeille distributed and discussed quote from Vendor revealing a split of 68% Manitowoc and 32% Two Rivers. **Soeldner made a motion to approve the \$16,783 this year and budget the \$14,826.75 next year. Second by Martell. Motion carried.** (Move to Finance next week)
9. Discussed request from Chief Tony Dick to switch **Parking Ticket Management Vendor**. Chief explained the software troubles, personnel issues and 7% error rate of current vendor Citation Management. There are problems with citizens paying their ticket but not getting credit and it’s been worse since their software upgrade. After demo with TIPS and Clancy Chief decided he would like to go with Clancy at \$170 per unit and discontinue Citation Management. He also stated the sooner the better as his research revealed that the city would have saved \$15,000 in 2012 had we been using Clancy. **McMeans made a motion to terminate current ticket vendor and start with Clancy. Second by Soeldner. Motion carried unanimously.**
10. Motion to adjourn made by McMeans. Second by Soeldner. Motion carried unanimously.

Minutes taken by Deb Duane