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PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES

April 4, 2013

1. Call to Order

Aldersperson Cotting called the Public Safety Committee meeting to order 6:30 p.m.

2. Roll Call

Present: Alderspersons Cotting, Van Holten, and Reynolds. Others present: Chief Thomas.

3. Approval of The March 7, 2013 Regular Committee Minutes.

Motion by Van Holten and seconded by Reynolds to approve the March 7 2013 minutes. Motion carried.

4. Citizen Input

None

5. Unfinished Business

- Wellness Program For Employees.

An Employee Wellness program was discussed. Aldersperson Cotting contacted Snap Fitness for information about their program. She will be contacting other Fitness Clubs to see what is available.

- Security At Trailhead Facility

A proposal was obtained to determine what would be needed for a camera system and burglar alarm. It is too late to apply for a grant for this year. This will be revisited in phase 2 of the project.

6. New Business

- Squad Bids.

Motion by Van Holten and seconded by Cotting to recommend to the council that the bid from Kayser Automotive Group in the amount of \$26,495.00 be accepted for the purchase of a new squad. Roll call 3 yes, 0 no

- Trek 100 Event Applications..

Motion by Cotting and seconded by Reynolds to recommend to the council approval of the Trek 100 event Application. Motion carried

- Redefining Temporary Sign Permit

Motion by Cotting and seconded by Reynolds to table to the next Safety and Health Committee meeting. Motion carried

7. Future Agenda Items and Announcements

- Dance Permit Ordinance

8. Adjourn

Motion by Aldersperson Cotting and seconded by Reynolds to adjourn at 7:00 PM. Motion carried.