CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 pm and led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Deputy Mayor Steve Cope, Councilmember Donna O’Ravez, Councilmember Luke Meyers, Councilmember Tyron Christopherson, Rosanne Tomyn.

Excused: Councilmember Paul Crowley, Councilmember Stephanie Shook.

Staff Present: Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Chief Ed Knutson.

MAYOR’S UPDATES

Mayor Eidinger stated he would give his updates later in the agenda.

COUNCIL BUSINESS

A. 2016 Police Staffing Presentation.

Chief Knutson briefed the Council on this agenda item. He informed the Council that he would be going thru a power point presentation. He handed out two documents to the Council:

- Officers per 1,000 population in 2014;
- Staffing and cost Comparisons for Law enforcement Services -2014.

Chief Knutson then went thru his presentation which covered the following topics;

- One of his jobs is to inform the City of the needs and concerns for the Police Department;
- Who do we serve;
- Perfect World Staffing;
- Two Officer Calls;
- Per International Association of Chiefs of Police;
- What We Need Now;
- Why Do We Need More Officers?
- Five Year Plan;
- Five Year Forecast;
- 10 Year Start-Up Costs;
- How to Pay For It;
- What I See;
- Conclusion;
  - 2 additional Officers are needed now.

Deputy Mayor Cope informed staff that he wanted to see two officers plugged into the budget at the next meeting.

Discussion followed between the Mayor, Council and Staff.
B. Discussion-Budget.
Assistant City Administrator Gray started the presentation with a discussion about Law Enforcement funding. He began with the model titled “Sources and Uses Interactive Summary Worksheet. He explained how the worksheet functions and then plugged an additional 2 officers into the budget plan. Assistant City Administrator Gray recommended that the City wait on the two Officers. He has concerns about dipping into the reserve fund due to unknowns. He discussed cyclical revenue streams and stable revenue streams.

Discussion followed between Council and the Mayor and Staff.

Mayor Eidinger recommended that the Council wait until next year to see if the revenue stream materializes. There was discussion about a utility tax and how to get that passed. Deputy Mayor Cope would like to see how much the City will save when they re-finance the City Bond. City Administrator Gray showed Deputy Mayor Cope the details of the bond sheet. The Council would like to see the interactive model put on the website so citizens and can see and use the model. Assistant City Administrator Gray explained his approach in making budget decisions.

Assistant City Administrator Gray went thru his power point presentation. There was discussion about a Council Retreat. Assistant City Administrator Gray asked for Council to accept all of the property tax for this year.
Discussion followed between the Mayor and staff and the Council about staffing decisions.

C. Discussion- Milton/Edgewood Interlocal Agreement for Building Services.
Assistant City Administrator Eric Phillips briefed the Council on the Interlocal agreement with the City of Milton. The City of Milton called and proposed a mutual ILA for Building Services. Assistant City Administrator Phillips informed the Council that the ILA has been drafted and reviewed by the City Attorney. The ILA will be on the agenda next week for Council consideration.

Due to the time the Mayor did not give any updates.
Councilmember Christopherson read the results of the elections for Council positions and congratulated Mark Creley who was in the audience, for winning his campaign for Council position #1.

D. ADJOURN

Mayor Eidinger adjourned the meeting at 9:01 pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor