

**Public Safety Committee Meeting
July 22, 2020**

The Public Safety Committee met Tuesday, July 22, 2020, at 5:00 pm via Zoom Conferencing in the City Clerk's Office at City Hall, 17 S. 8th. Present were Committee Members Kathy Wilcox, Ken Gardner, and Austin Lott. Also present were: Police Chief Doug Colombik, Mayor John Hollowell, Police Captain Dan Baker, and City Clerk/Recorder Lorrie Pearce.

Chairperson Lott called the meeting to order.

1. Request of Citizens

None

2. Committee Member Comments

None

3. Discussion and Recommendation Regarding MCPD Building

The Committee discussed the three buildings that remain as an option for the Police:

1. 15 N. 8th, Leidholt - Has a leaking roof, the City could ask them to fix before the City bought it. Leasing is not an option
2. Boutelle Building, lease or purchase option- Rob Zignego wants \$8,000 a month to lease and the building needs major repairs
3. Stark Building, lease option- Lease would be \$3,000 a month. If leased the City would need to purchase 1-2 secure modular sheds at a cost of \$4,000-5,000 each, then the windows would have to be remodeled because it is too much glass. It would cost approximately \$15,000 to move the phones and computers to the site. Fencing, surveillance equipment and vehicle storage would need to be addressed. Clerk Pearce thought that the City could get an Inter-cap loan, she would need a cost to submit an application.

The committee agreed that the Stark building would be the best option to move ahead with.

***Committee Member Wilcox moved to recommend getting a five-year lease from Marvin Stark and the City move toward getting a Public Safety building. After a short discussion Committee Member Wilcox amended her motion to move towards a lease or purchase the Stark Building and still move forward on a Public Safety building, seconded by Committee Member Gardner. The amended motion passed unanimously*

4. Adjournment

***Committee Member Gardner moved to adjourn the meeting, seconded by Committee Member Wilcox and passed unanimously, 3-0.*

The meeting was adjourned at 5:28 p.m.



Austin Lott, Chairperson



Lorrie Pearce, Recorder