



LAKE CITY POLICE DEPARTMENT

**PUBLIC SAFETY BOARD
Special Meeting Agenda
Tuesday, April 30, 2013
5:00 p.m.
Council Chambers**

1. Call to order
2. Conduct concurrent with meeting of City Council and Ambulance Commission
3. Adjourn

Gary J Majchrzak
Chief of Police

Agenda
Lake City Common Council
Retreat Workshop 04/30/2013
Council Chambers 5:00 PM

1. Call to Order (Public Safety Board and Ambulance Commission call their respective meetings to order concurrently)
2. Adopt/amend agenda
3. New Business
 - a. Approve up to \$1,000 for architectural designs for library project
4. Unfinished Business
 - a. Public safety facility project
 - Police Department facility needs- Police Chief Gary Majchrzak presentation
 - Ambulance department facility needs- Ambulance Director Riemersma presentation
 - Appoint committee to recommend joint or individual facility(ies), location(s) of and timing of
5. Adjourn

**CITY OF
LAKE CITY
REQUEST FOR
CITY COUNCIL
ACTION**

**MEETING
DATE:**
4-30-2013

Agenda Item Description:
Public safety facility project update

Attachments: Yes ___ No x
If yes, list:

Consent Agenda?: Yes ___ No x

CITY COUNCIL ACTION

Approved Denied
 Amended Tabled

Roll call vote:

Durand __, **Spence** __, **Peters** __,
Beckman __, **Waltman** __, **Powers** __,
Gartner __

Originating Department:
Administration

Board/Commission/Committee Action:
Discussions at previous Council meetings

Action Requested:

- Listen to needs assessment presentation by Police Chief Majchrzak
- Listen to needs assessment presentation by Ambulance Director Riemersma

Motion _____, second _____ to appoint a committee to recommend joint or individual facility(ies) for the police and ambulance departments, location(s) of and timing of, consisting of the following members: _____.

Introduction/ Background/Justification/Key/Legal Issues:

Based on discussions by Council over the past several months, and more recently, the April 8 regular meeting, Mayor Beckman requested this format for this meeting to facilitate discussions to move this project forward.

As directed by Council, this Council retreat will be concurrent with the Public Safety Board and Ambulance Commission meetings. Due to space needs for this size of group, the Council Chambers will be set up with tables for Council and the Public Safety Board and Ambulance Commission to facilitate discussion between the 3 groups.

Budgetary/Fiscal Impact:

None

Alternatives:

1. Do not appoint
2. Table for more information

Reviewed By:

Administration

Preparer:

City Administrator Ron Johnson

<p>CITY OF LAKE CITY REQUEST FOR CITY COUNCIL ACTION</p> <p>MEETING DATE: 4-30-2013</p>	<p>Agenda Item Description: Approve up to \$1,000 for architectural drawings to conduct cost analysis for library renovation</p> <p>Attachments: Yes ___ No <u>X</u> If yes, list:</p> <p>Consent Agenda?: Yes ___ No <u>x</u></p>	<p>CITY COUNCIL ACTION</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Tabled</p> <hr/> <p>Roll call vote: Beckman __, Peters, __ Spence __ Durand __, Waltman, __, Powers __, Gartner __</p>
<p>Originating Department: Library</p>	<p>Board/Commission/Committee Action: Library Renovation Committee request</p>	
<p>Action Requested: Motion _____, second _____ to approve up to \$1,000 for architectural drawings to conduct a cost analysis for library renovation.</p>		
<p>Introduction/ Background/Justification/Key/Legal Issues: The Library Renovation Committee was asked by the City Council to get approximate costs for the library renovation. To get cost comparisons for the options being looked at, some additional preliminary architectural drawings are necessary. The committee is requesting that up to \$1,000 be approved for the drawings that would be provided by Meyer, Scherer and Rockcastle, Ltd., specialists in library design.</p> <p>The committee's tight time table made it necessary to have this item placed on this meeting agenda rather than waiting for the May 13 regular meeting agenda.</p>		
<p>Budgetary/Fiscal Impact: Up to \$1,000.00 to be expended from the Capital Project Fund.</p>		
<p>Alternatives:</p> <ol style="list-style-type: none"> 1. Do not approve 2. Table for more information 		
<p>Reviewed By: Administration</p>		
<p>Preparer: Patti Bross, Library Administrator</p>		