City of Lodi Public Safety Committee Meeting Minutes of June 7th, 2022

1. Call to Order

Chair Hansen called the Public Safety Committee meeting to order at 4:00pm.

Committee members present: Eric Hansen, Tim Ripp, Nick Strasser

Other present: Mayor Ann Groves-Lloyd, Brenda Ayers, Terry Weter, Melissa Randall-O'Neil, Wayne Smith, Rich

Stevenson

2. Meeting Etiquette

Hansen-forgone, no public input.

3. Public Input- None

4. Approval of Minutes from May 3rd, 2022

MOTION (Strasser/Ripp) to approve the minutes of May 3rd, 2022. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay, (0). **Motion carried.**

5. Discussion and Possible Recommendation Regarding Renewal of Lease with 3 Degree Ventures

Lease unchanged with built in percentage increase of 4% per year. Per Smith, extension of lease appropriate for another year. **MOTION** (Strasser/Ripp) to recommend approval of renewal of lease with 3 Degree Ventures to Finance & HR. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

6. Discussion and Possible Recommendation Regarding Amending Chapter 325-3, Parking, Stopping and Standing Regulated Ordinance

Amendments to ordinance include 325-3(A)(1) 2 4 hour parking limit and 325-3(B) No person shall park or leave standing any vehicle, trailer, boat or similar item for a period longer than 24 48 consecutive hours on any street, alley, highway or public parking lot in the City of Lodi, excluding weekends, unless permission has been obtained from the Lodi Police Department. Strasser questioned whether 48 hours would be applied on either side of the weekend. Smith advised 48 hours exclusive of weekend and if a vehicle parks Thursday, it would likely not be chalked until Monday as ordinance is written now. **MOTION** (Ripp/Strasser) to recommend approval of section 325-3, Parking Stopping and Standing regulated to Common Council. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

7. Discussion and Possible Recommendation Regarding Golf Cart Use on City of Lodi Streets

Hansen briefed committee on 325-10.2, Golf Carts Regulated, and proposal is to make something legal that has occurred for many years. Strasser expressed his concern with creating a special class of golf cart users. Groves-Lloyd advised anyone could join this class and support our local golf course. Smith's preference would be either no carts allowed on street or passage of ordinance/some other solution. **MOTION** (Ripp/Hansen) to recommend approval of 325-10.2, Golf Carts Regulated to Common Council. Roll call vote taken- Aye (Hansen, Ripp); Nay (Strasser). **Motion carried.**

8. Discussion and Possible Recommendation Regarding Use of ATVs/UTVs on City of Lodi Streets

The city has a need to use ATVs/UTVs in support of city maintenance as does the school, and as it stands currently, it is not legal to operate ATVs/UTVs on city streets. Discussion occurred on permitted events/closed circuits vs volunteer use at discretion of police chief. It was recommended that 284-1(G)(2) be implicitly for a permitted event and 284-1(G)(3) be added to ordinance to include volunteer use at discretion of the police chief. **MOTION** (Strasser/Ripp) to recommend amended ordinance to Common Council. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

9. Building Permit Monthly Report

The building permit monthly report was reviewed.

10. ECCJMC Monthly Report

2022 numbers higher than past two-year average. Smith expected numbers to be in line with 2019, if not above.

11. Police Department Monthly Report

Smith discussed overtime budget concern and staffing upcoming summer events. Events to be billed at \$38 per hour. Appropriate amount to cover staffing, cars, and insurance. Call numbers for the month of May totaled 676 which averages to 21.8 a day. School activity call numbers from January 1st, 2022, to school year end totaled 205 which averages 10 calls a week relating to schools. Committee briefed on damage at Habermann Park, and action department took as well as officer availability to lock restrooms and other options for locking mechanisms.

12. Fire Department Monthly Report

Strasser reported on status of new engine, equipment that needs to be installed and training that needs to take place. An open house to be scheduled after new engine arrives. Strasser also discussed historical restricted funds in the FD fund that he hoped to get sorted out.

13. EMS Monthly Report

No reports provided. No discussion took place.

14. Next Meeting Date, Time and Agenda Items

The next regularly scheduled Public Safety Committee meeting is July 5th, 2022, at 4:00pm.

15. Adjourn

MOTION (Strasser/Ripp) to adjourn at 4:48pm. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion** carried.

Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department