

Minutes of Joint Finance and Police Committee Meeting

November 21, 2022 6:30 PM

City Hall 2nd Floor Meeting Room

Committee members in attendance: Police Committee Chair Mayor Tom Smith, Finance Chair Clyde Heller, Kyle Buettner, Stan Darter, Russ Row, Matt Buettner, Jim Hopkins and Jim Trantham. Chief of Police Jeff Prorise, Shawn Kennedy, Tim Birk and Andrew Dahlem were also attending.

Agenda Item 1. Petitions by Citizens on non-agenda items. None

Agenda Item 2. Discussion on joining the DEA Task Force.

Chief Prorise provided handout of DEA task force appointment questions and answers to assist the committee in general information on the impact of permitting one officer to become a member of this task force. Discussion focused on staffing due to release of officer, when this could be implemented if approved, impact on loss of canine support, coverage of workload with officer off duty due to workers comp. Kyle Buettner motioned to add DEA assignment pending return of off duty officer, second by Stan Darter, approved. On second part of motion, send a request to Ordinance Committee to study changing the residency distance to up to 25 miles radius for FOP only.

Agenda Item 3. Tax Levy. Shawn Kennedy provided information on a minor modification of allocation applying to IMRF, changing from 6% to 5.74%. No change in overall amount.

Agenda Item 4. Equipment Purchase. Shawn Kennedy notified committee of folding machine failure. Per tentative quote from Coast to Coast (current equipment supplier), replacement would be about \$11,261. Discussion about leasing and no final action taken.

Agenda Item 5, Comment. Question raised about collection of Hotel Tax on ABNB facilities in the City. Due to the City not having a business license, identification of all ABNB rentals is not possible. Further study needed.

Motion to adjourn made by Kyle Buettner, second by Matt Buettner, meeting adjourned at 7:20.

Submitted by Clyde Heller