

# **Meeting Minutes**

# **Public Safety Committee**

Monday, March 11, 2024	5:30 PM	Council Chambers
	Note	e: This meeting will also be held via Remote
		Conferencing Software (Zoom)

# 1. Call to Order

## 2. Roll Call

Present: 4 - Kaderabek, Boldt, Cummings and Vanderkin

Excused: 1 - Beeman

## 3. Public Comment

No Public Comment

#### 4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None.

### Approval of the Consent Agenda

Moved by Kaderabek, seconded by Boldt, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

- Aye: 4 Kaderabek, Boldt, Cummings and Vanderkin
- Excused: 1 Beeman
- 24-1283 February 2024 Public Safety Minutes

Attachments: 02-12-2024 PS Minutes

24-1284 February 2024 Police Department Monthly Report

Attachments: February 2024 Police Department Monthly Report

24-1285 February 2024 Fire Rescue Monthly Report

Attachments: February 2024 Fire Rescue Department Monthly Report

#### 24-1286 February 2024 Building Inspection Monthly Report

Attachments: 02-2024 BI Summary Report

<u>24-1287</u> March 2024 Raze/Repair Order Update

Attachments: Raze Update 03-2024

#### 5. Discussion and Action Items

<u>24-1288</u> Traffic concern/property damage at 823 North 9th Street.

## Attachments: 823 N 9TH ST - PHILIPP STRAZNY

823 N 9TH ST - 01-01-2018-12-28-23 EMAIL COMMUNIATION

A motion was made to paint a double yellow centerline on the 800 block of North 9th Street at Huron Street along the curve and to send an estimate to install LED curve signs in each direction of travel to the Finance Committee for approval. The police department was also requested to provide extra patrol as time allows.

Moved by Boldt, seconded by Kaderabek, that this Action Item be referred to the Finance Committee. The motion carried by the following vote:

- Aye: 4 Kaderabek, Boldt, Cummings and Vanderkin
- Excused: 1 Beeman
- 24-1289 Parking concern on South 9th Street between 1520 South 9th Street and 1522 South 9th Street.
  - Attachments: 1520 S 9th Street Parking

<u>S 9TH St Parking - 1520 - 1522 S 9th St.</u>

A motion was made to eliminate the two parking stalls and repaint only one stall between 1520 South 9th Street and 1522 South 9th Street.

Moved by Kaderabek, seconded by Boldt, that this Action Item be approved and referred to Council. The motion carried by the following vote:

- Aye: 4 Kaderabek, Boldt, Cummings and Vanderkin
- Excused: 1 Beeman

24-1290 Request by Deacon Mark LeGreve, Agent for St. Francis of Assisi Parish, for the approval of a demolition / razing permit application for a school structure which exceeds 100,000 cubic feet in area, located at 1418 Grand Avenue aka 1416 Grand Avenue.

Attachments: 1418 Grand Ave Demo App

1418 Grand Ave Future Use Docs

1418 Grand Ave Pre-Demo Asbestos Report

1418 Grand Ave Pre-Demo Lead Report

1418 Grand Ave Pre-Demo Universal Waste Report

Moved by Kaderabek, seconded by Boldt, that this Request be approved and referred to Council. The motion carried by the following vote:

Aye: 4 - Kaderabek, Boldt, Cummings and Vanderkin

Excused: 1 - Beeman

### 6. Adjournment

A motion was made by Alderperson Tim Boldt, seconded by Alderperson Darian Kaderabek, that this meeting be adjourned at 6:04 p.m. The motion carried by the following vote:

Aye: 4 - Kaderabek, Boldt, Cummings and Vanderkin

**Excused:** 1 - Beeman