

**MINUTES
POLICIES & PROCEDURES BOARD**

MARCH 11, 2019

The meeting was called to order by Len Gilmore at 5:00 p.m. Members present were Renee Eckerly, City Administrator; Len Gilmore, and Shawn Reinke. Also present were Paul Wegner, Chief of Police and Cody Haakonson.

There was no minutes presented for approval.

POLICE OFFICER POSITION – SECOND ROUND OF INTERVIEWS

The Board asked Cody Haakonson questions from the set of second round of interview questions. Haakonson will stay for the City Council meeting.

Motion was made by Eckerly to move forward with the hiring process for Cody Haakonson with the physical exam, physical test, psychological evaluations, and background investigation and recommend such to the City Council. Seconded by Reinke and unanimously carried.

Motion was made by Reinke to place Dayna Kluver and Garret Okerstrom on the eligibility list. At such time it is necessary to proceed to the eligibility list a second interview with Policies & Procedures would be recommended and recommend such to the City Council. Seconded by Gilmore and unanimously carried.

SCHOOL RESOURCE OFFICER (SRO)

An update was given on today's meeting with the school with Matt Bullard and Rick Koehn. The school was presented four options for the SRO position. The school would like to start with three days a week at four hours a day, utilizing option four; a retired officer to only work the school. The cost is approximately \$13,000.00 for the 2019-2020 school year. Wegner will revise another city's SRO Contract and have Attorney Spooner and Matt Bullard review it before bringing it back to Policies & Procedures. The time table for such was discussed. It was suggested to bring it to Council on April 8, 2019 and the School Board on April 23, 2019. Wegner stated that Tony Lapatka and Jerome Feigum are interested in doing the shifts of four hours per day.

There being no further business, the meeting was adjourned at 5:30 p.m.