

ADMINISTRATION COMMITTEE MINUTES
April 15, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dale Adams, Steve Dickson, Scott Fridly, Pat Hoey, Dave Winters, and Attorney Cox. Also present: Michael King and Brenda Warren.

Motion by Mr. Fridly, second by Mr. Hoey, to waive the reading of and approve the minutes of April 1, 2013. All ayes. Motion carried 3-0.

CHIEF OF POLICE – STEVE DICKSON

Mr. Dickson discussed the desire to purchase in-car camera systems and computer upgrades from Data 911. This item is on the 4/16 board agenda for approval.

THE MAYOR – DALE ADAMS

Resolution 2013-105 – Public Right of Way Maintenance Agreement was discussed briefly. This item is on the 4/16 board agenda for approval.

PUBLIC SAFETY & LEGAL – MR. WINTERS

Mr. Winters discussed the activities of Old Settlers Days, and the committee expressed concerns about the noise of the concerts possibly going past 11pm.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey, second by Mr. Fridly, to approve spending \$600 for an NIU capstone project promotional video. All ayes. Motion approved 3-0.

EXECUTIVE SESSION

Motion by Mr. Winters, second by Mr. Hoey, for the committee to enter executive session at 5:53 pm to discuss personnel issue. Roll call. All ayes. Motion approved 3-0.

Motion by Mr. Winters, second by Mr. Hoey, for the committee to return to regular session at 6:37pm. Roll call. All ayes. Motion approved 3-0.

ADJOURN

Motion by Mr. Fridly, second by Mr. Hoey, to adjourn at 6:38 pm.

Respectfully submitted,

Sarah Praneis
Deputy Clerk