

PUBLIC SAFETY & MUNICIPAL COURT COUNCIL COMMITTEE
MARCH 5, 2025
DRAFT MINUTES

Council present:

Alexa Boedeker
Larry Scott

Council Absent:

Victoria Johnson, Chair

Staff present via video conference

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Monica Solko, Deputy City Secretary
Lisandra Leal, Assistant City Secretary

1. CALL TO ORDER – Time: 1:00 p.m.

Vice Chair Alexa Boedeker called the meeting to order. **Time: 1:03 p.m.**

2. CITIZEN APPEARANCES

- None.

3. GENERAL

A. Minutes from the November 6, 2024 Public Safety & Municipal Court Committee meeting. (Staff Contact: Monica Solko, Deputy City Secretary)

Motion made by Larry Scott and seconded by Alexa Boedeker to approve.

Motion passed 2-0, with Victoria Johnson absent.

4. REPORTS AND DISCUSSION ITEMS

A. Receive a report and provide possible recommendations regarding the future construction of Fire Station 4. (Staff Contact: Casey Davis, Fire Chief)

Casey Davis, Fire Chief, presented the future construction of Fire Station 4 to the committee. Discussion included planning and development update, growth projections, standards, staffing, equipment and infrastructure needs, timing, funding, and CIP integrations. Tommy Ludwig, City Manager, the information presented was just informational at this time. Staff will bring options to council during budgeting process.

The committee spoke on budget constraints, timeline, other facilities to help, and to bring back to full council next year in March or April.

5. REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

6. ADJOURN

There being no further business, Vice Chair Alexa Boedeker adjourned the meeting.

Time: 2:36 p.m.

Monica Solko
Deputy City Secretary