

SUMMARY MINUTES

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA

Mayor Fletcher called the regular meeting to order at 5:33 P.M.

Present: Committee Members Fletcher, Jennings, Ringate and Labadie; Chief of Police Ballsrud, Administrator Holtan; Excelsior City Manager Luger; Shorewood Administrator Nevinski

Mayor Fletcher requested that the approval of the financial audit be moved to the December meeting.

Motion by Mayor Ringate to approve agenda as presented. Mayor Ringate seconded. Motion carries 4/0.

2. CONSENT AGENDA

- A. Summary Minutes
1. July 15th, 2025 – Quarterly Meeting
 2. July 23rd, 2025 – Special Session

Motion to pull the summary minutes and move to the December meeting. SLMPD to review the dates for the meeting minutes & confirm that these are related to the July 15th SLMPD CC meeting.

- B. Verifieds
1. July - September 2025 – Verifieds

- C. Monthly Budget vs. Actual Reports
1. July - September 2025

Motion by Mayor Ringate to approve Consent Agenda as amended. Mayor Jennings seconded. Motion carries 4/0.

3. MATTERS FROM THE FLOOR – None

4. CHIEF'S UPDATES

- A. New position approval: Property room manager / evidence technician based on the budget process

Motion by Mayor Labadie to approve the new position of property room manager / evidence technician. Mayor Jennings seconded. Motion carries 4/0.

- B. 2026 Chair & Vice Chair rotation – Mayor Jennings as Chair & Mayor Ringate as Vice Chair.

- C. December meeting date to be set due to Chief Ballsrud being at the FBI National Academy – Chief Ballsrud to send out an e-mail with available dates.

D. General Updates

- 1. Staffing Update - Mike O'Keefe promoted to Lieutenant, Andrew Scharf promoted to Sergeant; Jake Nelson to take over the DWI traffic car until July 2026; Samuel Lieberman to go into that position; Jake Nelson to go into investigations July 2026; Andy Hein began as a Community Service Officer
 - 2. Hiring process
 - 3. Open house and Minnetonka parade recap
 - 4. Officer of the year submissions still open for the upcoming staff appreciation event
 - 5. 2026 Traffic of Officer Safety grant approved – Moreso meant for community outreach and education
 - 6. Detention inspection audit was passed
5. CHIEF'S EVALUATION AND COMPENSATION – SHOULD ADMINISTRATORS/OPERATING COMMITTEE REVIEW AND PROVIDE RECOMMENDATIONS AT NEXT CC MEETING?

- A. 360 review to be completed at the end of November from Clark Consulting (Professional Coach)
- B. Administrator Holl to spearhead the Chief's evaluation and compensation

6. MAYOR'S UPDATE

- A. Excelsior
 - 1. Special events review
- B. Tonka Bay
 - 1. Street construction update – speed humps to be installed
 - 2. Tree lighting on December 2
- C. Shorewood
 - 1. Council has requested more information regarding Flock cameras
 - 2. House fire
 - 3. To present with Excelsior and Minnetonka on Highway 7
- D. Greenwood
 - 1. Addressing concerns of the HCAO stance on traffic stops and charging; each city to take action as they see fit

7. ADJOURNMENT

Motion by Mayor Labadie to adjourn at 6:23 p.m. Mayor Ringate seconded. Motion carries 4/0.

Respectfully submitted,
Laura Holtan – Administrator