

PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Conference Room at 1:00 p.m. on **October 20, 2015** by Chairman Knaack.

Other members present - Atkinson, Orwig and Solberg.

Others present - Eide, Baier, Prange, Sander and Schofield.

Motion was made by Atkinson, seconded by Solberg and carried to approve the minutes of the **April 21, 2015** meeting.

The commission discussed a request by the Police Chief Atkinson to purchase a ATACRAIDS crime analysis and mapping software utilizing utility funds. The new program would analyze and assist in preventing crime / ordinance violations and give the MPD's Crime Prevention Specialist the tools she needs to analyze the latest crime trends and develop prevention methods needed to minimize crime in our city. A motion was made by Solberg seconded by Solberg to purchase the ATACRAIDS System for \$3,600. Motion carried.

A motion was made by Atkinson, seconded by Solberg to recommend removing parking meters from the south side of the 800 block of Main Street. Motion carried.

A motion was made by Atkinson, seconded by Solberg to purchase a Billy Goat Grazor Asphalt crack machine for up to \$1,500 from parking utility funds. Motion carried.

The next meeting of the Parking Utility Commission is scheduled for Tuesday, December 15, 2015 at 1:00 PM in City Hall. A motion was made by Solberg, seconded by Atkinson to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Acting Secretary