

**CENTENNIAL LAKES
JOINT POWERS POLICE GOVERNING BOARD
Special Meeting**

**Thursday, June 25, 2020
Centennial Lakes Police Department**

1. CALL TO ORDER – 7:00 p.m.

ROLL CALL

Dave Bartholomay, Circle Pines Mayor (Chair)
Jennifer Rauner, Circle Pines Councilmember
D. Love, Centerville Mayor
Matt Montain, Centerville Councilmember
Mike Murphy, Lexington Mayor (COVID, on the zoom conference call)
Kim DeVries, Lexington Councilmember

Also Present:

Patrick Antonen, Circle Pines City Administrator
Mark Statz, Centerville City Administrator
Bill Petracek, Lexington City Administrator (COVID, on the zoom conference call)
Chief James Coan, Centennial Lakes Police
Kathy Honkomp, Centennial Lakes Police

2. CITIZEN FORUM

None.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by J. Rauner and seconded by D. Love to approve the agenda as presented. Motion carried. None opposed.

4. DISSCUSSION

A. Employment Agreement for future Chief James Mork

D. Love wanted to confirm that a potential pay raise for Chief James Mork would happen on his one year anniversary date. He also wanted to verify that his vacation would be increased a year from his start date of July 27, 2020. City Administrator P. Antonen confirmed that that was correct.

J. Rauner questioned when Chief Mork would complete his emergency management courses. Due to COVID, it was unsure when the classes would start again. Leutenant Pat Aldrich is nearing completion of his emergency management certificate. He has also been delayed due to COVID but he should be done with his online courses in a few months. P. Antonen and Chief Coan mentioned that the Centennial Fire Department and Anoka County can back us up in the meantime, if needed.

A motion was made by M. Murphy and seconded by D.Love to approve the Police Chief contract as presented. Motion carried. None opposed.

5. ADJOURNMENT AT 7:08 p.m.

A motion to adjourn was made by J. Rauner and seconded by M. Montain. Motion carried. None opposed.

***Next meeting: July 13, 2020 @7:00 p.m.**