

**CENTENNIAL LAKES
JOINT POWERS POLICE GOVERNING BOARD**

**SPECIAL BUDGET MEETING
August 10, 2020**

1. CALL TO ORDER – 7:00 p.m.

ROLL CALL

Dave Bartholomay, Circle Pines Mayor (Chair)	(attended remotely)
Jennifer Rauner, Circle Pines Councilmember	(attended remotely)
D. Love, Centerville Mayor	(attended remotely)
Tom Wilharber, Centerville Councilmember	(attended remotely)
Mike Murphy, Lexington Mayor	(attended remotely)
Dianne Harris, Lexington Councilmember	

Also Present:

Patrick Antonen, Circle Pines City Administrator	(attended remotely)
Mark Statz, Centerville City Administrator	(attended remotely)
Chief James Mork, Centennial Lakes Police	
Lieutenant Pat Aldrich, Centennial Lakes Police	(attended remotely)
Kathy Honkomp, Centennial Lakes Police	

2. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

D. Bartholomay welcomed Chief Mork on behalf of the Governing Board, Operations Committee and all three of our communities, (Centerville, Circle Pines, and Lexington.)

Chief Mork thanked everyone for the warm welcome. He introduced himself and talked about his background. He had previously worked for the Fridley Police Department, working 23 years in various roles. He is excited for his new position as Chief of Police for Centennial Lakes Police Department.

3. DISCUSSION/ACTION ITEMS

A. Proposed 2021 CLPD Budget

City Administrator Antonen updated the Governing Board on the changes made to the 2021 proposed budget since the last meeting on July 13, 2020. Chief Coan, Chief Mork and the Operations Committee reviewed the budget. A total overall proposed budget increased from 2020 to 2021, 2.7%.

The anticipated 2021 budget costs to the City of Centerville will decrease by 1.3% (\$-11,595.) The expected costs to the City of Circle Pines will increase by 2.8% (\$29,548) and the City of Lexington will increase by 7.6% (\$52,480.) The amount each city pays per year is weighted by 40% calls, 40% population, and 20% IACP (International Association of Chief of Police) Tri-City formula. The IACP formula is calculated by the type and severity of a call. The amounts paid by each city is averaged by the last three years of the formula.

Grants earned in 2019 was \$3,750 and it is anticipated to earn close to the same in 2021.

The CLPD proposed 2.7-million-dollar budget is largely related to personnel costs. 2.2-million-dollars of the budget is personnel related. The approved union contracts had a 2.75% personnel salary increase for year 2021.

The department's workmens comp insurance dramatically increased 42% due to a couple large CLPD employee injury claims. The League of Minnesota Insurance costs will continue to rise in the future due to the increased number of PTSD claims state wide.

City Administrator Antonen reviewed the supplies, contract services, and maintenance budget line items, showing little to no changes from the previous year.

City Administrator Antonen also explained that the 2021 budget is projecting the purchase of another squad vehicle which follows along with the vehicle replacement plan adopted 7 years ago.

D. Love appreciated and thanked City Administrator Antonen for explaining the budget in great detail and for all the work done in preparing it.

City Administrator Statz reminded the Governing Board that the Centennial Lakes Police Department's building will be paid off sometime in 2021, which will be a savings for each city. City Administrator Antonen acknowledged that the building will be paid off in January of 2021. T. Wilharber suggested that a maintenance plan for the building should be considered. D. Love and D. Bartholomay agreed that a building maintenance line item should be added in the 2022 proposed budget.

D. Bartholomay would like the Operations Committee to figure what a healthy reserve fund would look like for a department with a Joint Powers agreement.

Chief Mork expressed his approval of the proposed budget.

T. Wilharber commented that COVID19 is an unknown and agrees with the extra precautions of frequently cleaning the building, squad cars, and work stations to keep everybody healthy.

D. Bartholomay shared his appreciation for only having a moderate budget increase the last few years after he studied the 2021 Tri-City Police Formula totals.

A motion was made by D. Love to approve the proposed 2021 CLPD budget as presented. Motion was seconded by M. Murphy. Motion carried. None opposed.

4. ADJOURNMENT AT 7:35 p.m.

A motion to adjourn was made by D. Harris and seconded by M. Murphy. Motion carried. None opposed.

***Next meeting: November 9, 2020 at 7:00 p.m.**