

**CENTENNIAL LAKES
JOINT POWERS POLICE GOVERNING BOARD**

**Monday, May 9, 2022
Centennial Lakes Police Department**

1. CALL TO ORDER – 7:00 p.m.

A. ROLL CALL

Diane Harris, Lexington Councilmember (**Chair**)
Kim DeVries, Lexington Councilmember (alternate)
D. Love, Centerville Mayor
Darrin Mosher, Centerville Councilmember
Dave Bartholomay, Circle Pines Mayor
Jennifer Rauner, Circle Pines Councilmember

Also Present:

Bill Petracek, Lexington City Administrator
Mark Statz, Centerville City Administrator
Patrick Antonen, Circle Pines City Administrator
Chief James Mork, Centennial Lakes Police
Captain Pat Aldrich, 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 D. Bartholomay and seconded by D. Love to approve the agenda as presented. Motion carried. None opposed.

4. LIFE SAVING AWARDS

A. CLPD Sergeant Brian Goetzke, CLPD Officer Bryan Johnson. LLPD Officer Alex Hallin. Centennial Fire District (Matt Montain, Jake Bond, Jake Pfeffer, and Tim Engle.)

Chief Mork stated that one of the great pleasures of being Chief is the opportunity to look through the incident reports and note the good work that officers perform every day. Chief Mork mentioned one event in particular where CLPD Sergeant Brian Goetzke, CLPD Officer Bryan Johnson, LLPD Officer Alex Hallin, and CFD firefighters (Matt Montain, Jake Bond, Jake Pfeffer, and Tim Engle) were given the Life Saving Award. Chief Mork explained that in February 2022, there was a medical emergency call in Centerville where a female was not breathing. The officers and

firefighters quickly responded and started CPR, chest compressions, AED shock and the LUCAS machine. They were able to regain the patient's pulse and transported her to the hospital. Afterwards, the patient sent CLPD a thank-you note stating that she survived the heart attack due to the fast-acting efforts of the officers and firefighters. She was very appreciative. Because of this, a Life Saving Award was presented to all involved.

***** The meeting was re-convened at 7:15 p.m. following a brief reception *****

5. CLPD AUDIT – MMKR Representative Aaron Nielsen

MMKR Account Aaron Nielsen presented his analysis of the audited financial statements for the year ending December 31, 2021. Mr. Nielsen explained that CLPD has adequate internal controlling even though CLPD has limited segregation of duties due to the size of the department and financial staff. The department's liabilities and deferred inflows of resources exceeded its assets and deferred outflows of resources by \$1,006,985 (net position deficit). The departments total net position increased by \$379,327 during the year ending December 31, 2021. Government-wide revenues totaled \$2,788,112 and calculated \$379,327 more than expenses of \$2,408,785. The General fund's total fund balance of \$815,386 (under the governmental fund presentation) decreased \$30,598 from the prior year, compared to the adopted balanced budget.

There was a brief discussion regarding the current pension plan. Mr. Nielsen explained that 79.10% of the pension liability for the general employees' retirement was funded in 2020, and has increased to 87.00% funded in 2021. For the Police and Fire retirement, 87.20% was funded in 2020 and has increased to 93.70% funded in 2021. The pension liability improved significantly due to a robust stock market.

A motion was made by D. Bartholomay and seconded by J. Rauner to accept the 2021 Financial Audit as presented by MMKR. Motion carried. None opposed.

6. CHIEF'S REPORT

A. Grant for new AEDs (\$13,000) – Matt Montain

Chief Mork explained the importance of having a functioning AED defibrillator on hand during calls. An AED defibrillator will guide rescuers through the process of performing high-quality CPR, and if needed, deliver a potentially lifesaving shock to the heart.

Matt Montain with Centennial Fire District has been awarded the Firehouse Public Safety Foundation grant for the 1st quarter of 2022. The grant was written to replace the AEDs located at Circle Pines and Centerville's City Halls, in CLPD squads and CFD first-out fire apparatuses. Being awarded this grant accounts for more than \$25,000 (15 AED's) needed to replace the aging devices at CLPD, Circle Pines and Centerville's City Hall and CFD stations, some of which have already come to their end of life. CLPD will receive 7 AEDS, the Circle Pines and Centerville City Halls will receive a couple AEDs and the fire stations, CFD, will receive the rest. In addition to the AED's, the grant also provides the adaptors that go with it. The

adaptors are compatible with the equipment Alina and MHealth ambulance services use, and they cover our cities. There will be cost savings because we can interchange and use their AED PADS when needed.

Matt Montain stated that with the new AEDs, we are now a part of the Heart Safe Community. The Heart Safe Community allows us to receive discounts on equipment, supplies, and offers different training opportunities for first responders.

D. Bartholomay and D. Love questioned if our local schools will benefit from the discounts we receive from the Heart Safe Community program. M. Montain confirmed that they are eligible for the discounts and training. M. Montain has a program to educate the local schools on this offer.

M. Statz and P. Aldrich added that finding parts to repair the old discontinued AEDs had been getting difficult, so these new models came at a perfect time.

A motion was made by D. Love and seconded by D. Bartholomay to accept the AED grant as presented. Motion carried. None opposed.

B. Centennial Lakes PD 2021 Annual Report

Chief Mork presented the Centennial Lakes Police Department's 2021 Annual Report and went over some of the highlights in the report. Chief Mork will be presenting the Annual Report at each city council meeting in the weeks to come.

C. Squad update

Chief Mork stated that CLPD received two new hybrid (gas/electric combination) squad vehicles. The upfront cost for a hybrid vehicle is approximately \$2,500 to \$3,500 more per squad. CLPD received a discount and paid \$2,000 more per squad. Chief Mork explained that police cars always need to be running; they idle continuously in order to keep computers and other electronic devices working while reports are written or situations are being monitored. The two new hybrid squads will use the battery during those times instead of burning gas. The average gasoline-powered police vehicle gets about 8 or 9 miles per gallon. A hybrid however should get closer to 16 or 17 miles per gallon. The new hybrid vehicles will never need to be plugged in or charged, as they charge themselves while they are in use through technological advances like regenerative braking. Chief Mork stated that the new hybrid vehicles have a 75-mph rear crash test rating.

7. OPERATION COMMITTEE'S REPORT

City Administrator Bill Petracek stated that the Operations Committee has been working on the 2023 budget with Chief Mork. They have also been preparing Chief Mork's annual review.

M. Statz added that the Operations Committee discussed changing the budget name of Vehicle Replacement Fund to Capital Fund. This would allow all higher value items to be budgeted and prepared in this section.

8. CONSENT AGENDA

A. Recommendation to Approve Minutes of February 7, 2022

A motion was made by D. Love to approve the Minutes from February 7, 2022 as presented. Motion was seconded by J. Rauner. Motion carried. None opposed.

B. Financials – Unaudited

A motion was made by J. Rauner to approve the Financials as presented. Motion was seconded by D. Bartholomay. Motion carried. None opposed.

9. DISCUSSION/ACTION ITEMS

A. CJDN Subscriber Agreement

This subscriber amendment modifies and supplements the agreement between the BCA and Centennial Lakes Police Department for use of BCA systems and tools.

A motion to approve the CJDN Subscriber Agreement was made by D. Bartholomay and seconded by J. Rauner. Motion carried. None opposed.

B. BCA/DPS Joint Powers Agreement

This is an authorization agreement between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension (BCA) and the Centennial Lakes Police Department.

A motion was made by D. Love to approve the BCA/DPS Joint Powers Agreement and seconded by K. DeVries. Motion carried. None opposed.

10. ADJOURNMENT – 8:05 p.m.

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

***Next meeting: August 8, 2022 at 7:00 p.m.**