

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

**Monday, October 9, 2023  
Centennial Lakes Police Department**

**1. CALL TO ORDER – 7:00 p.m.**

**A. ROLL CALL**

Dave Bartholomay, Circle Pines Mayor  
Dean Goldberg, Circle Pines Councilmember (**Chair**)  
D. Love, Centerville Mayor  
Darrin Mosher, Centerville Councilmember  
Gary Grote, Lexington Mayor  
Diane Harris, Lexington Councilmember

**Also Present:**

Patrick Antonen, Circle Pines City Administrator  
Mark Statz, Centerville City Administrator  
Bill Petracek, Lexington City Administrator  
Chief James Mork, 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. Love and seconded by G. Grote to approve the agenda as presented. Motion carried. None opposed.**

**4. DISCUSSION/ACTION ITEMS**

**A. Approve Amendment to the Amended and Restated Joint Powers Police Department Contract Cities of Centerville, Circle Pines and Lexington Minnesota.**

D. Bartholomay, D. Goldberg and D. Harris all expressed their appreciation for the effort on the proposed agreement presented before them which was:

**First Year:**

Starting January 1, 2024 - budget formula: 50% population, 40% weighted calls and 10% taxable market value.

**Second Year:**

January 1, 2025 - budget formula: 45% population, 40% weighted calls and 15% taxable market value.

**Third Year and future years to come:**

January 1, 2026 - budget formula: 40% population, 40% weighted calls and 20% taxable market value.

D. Love stated that he was proud of the collaboration of the three cities to find the best solution for public safety. He commented that the department is stronger together.

D. Mosher stated that he appreciates the police department and the work they do. He also values the partnership between the three cities. He requested some additional statistics on officers' logs, how to reduce crime in all three cities and whether having a squad car permanently placed in Centerville would be beneficial.

Chief Mork stated that the officers' logs are checked and approved by their supervisors for accuracy. He commented that leaving a car in Centerville would not be efficient for a few reasons. He stated that the officers look at our department as one big city, not three individual cities. Having all the officers start their shift and attending roll call at the station creates teamwork and comradery rather than having one officer start at a different location.

**A motion was made by D. Bartholomay to approve the Amendment to the Amended and Restated Joint Powers Police Department Contract Cities of Centerville, Circle Pines and Lexington Minnesota agreement as presented. Motion was seconded by D. Harris. Motion carried. None opposed.**

P. Antonen added that the next step would be for each city to present this new plan to their individual City Councils for approval.

**12. ADJOURNMENT – 7:15 p.m.**

**A motion to adjourn was made by G. Grote and seconded by D. Harris. Motion carried. None opposed.**