

**CENTENNIAL LAKES  
JOINT POWERS POLICE GOVERNING BOARD**

**Monday, November 13, 2023  
Centennial Lakes Police Department**

**1. CALL TO ORDER – 7:00 p.m.**

**A. ROLL CALL**

Dave Bartholomay, Circle Pines Mayor (**Chair**)

Nici Dorner, Circle Pines Councilmember

D. Love, Centerville Mayor

Darrin Mosher, Centerville Councilmember

Gary Grote, Lexington Mayor

Diane Harris, Lexington Councilmember

**Also Present:**

Patrick Antonen, Circle Pines 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 G. Grote and seconded by D. Love to approve the agenda as presented. Motion carried. None opposed.**

**4. CHIEF'S REPORT**

Chief Mork stated that CLPD applied for a COPS grant that would have provided \$125,000 over a three-year period to cover the expenses of a second officers' salary. Chief Mork explained that CLPD was not awarded the COPS grant. There were 26 positions awarded with part of the criteria being based on crime level. Minneapolis received 10 positions, Rochester 7 positions, Itasca County Sheriff's Office 6 positions and Burnsville 3 positions. Due to CLPD not being awarded the COPS grant, CLPD will be adding one additional full-time officer per the 2024 approved budget rather than two officers.

CSO Kaitlynn Morin has accepted a position with the Anoka County Dispatch center.

Chief Mork explained the challenges with the lack of applicants applying for CLPD's open officer positions. He explained that Minnesota state lawmakers are considering a financial incentive to boost police recruitment due to law enforcement shortages across Minnesota.

Chief Mork presented the new CLPD squad car graphics that will be phased into the fleet. New squad cars will receive the updated graphics, and eventually the old squads will be replaced with new vehicles. This will cause a phase out of the old decals.

## **5. OPERATIONS COMMITTEE'S REPORT**

City Administrator P. Antonen explained that the Operations Committee is currently working on union negotiations with the Law Enforcement Labor Services (LELS) for Patrol Officers.

P. Antonen stated that CLPD will have a new union with the Captain's position. Starting in 2024, CLPD will have three unions.

- a. LELS for Patrol Officers = Currently in negotiation
- b. LELS for Sergeants = Contract from 2023-2025
- c. LELS for the Captain = Negotiations will start in 2024

## **6. CONSENT AGENDA**

- A. Recommendation to Approve Minutes of August 14, 2023**
- B. Recommendation to Approve Minutes of October 9, 2023**
- C. 2023 Financials – Unaudited**

**A motion was made by G. Grote to approve the Consent Agenda as presented. Motion was seconded by D. Love. Motion carried. None opposed.**

## **7. DISCUSSION/ACTION ITEMS**

### **A. Annual Audit Proposal**

This item has been tabled.

### **B. Acknowledgement of Auditor's Conflict of Interest Form**

The attached Acknowledgement of Auditor's Conflict of Interest Form needs to be filled out by the Governing Board members, City Administrators and the Chief of Police. These forms are for year 2023 and will be included in the next audit.

### **C. Donations to CLPD form**

Chief Mork explained the Acceptance of Gifts and/or Donations form for the year 2023. Kwik Trip in Centerville donated \$1,000 to the department.

**A motion was made by D. Love to accept the donations as presented. D. Harris seconded the motion. Motion carried. None opposed.**

### **D. Governing Board Chairmanship rotates to Centerville in 2024**

Mayor D. Love will become the Governing Board Chair in 2024.

**E. 2024 Proposed Governing Board Meeting Dates**

Governing Board meetings for 2024 will be held on February 5th, May 13th, August 12th, and November 18th. Kathy Honkomp will send out meeting invitations to the Governing Board members.

**G. Grote made a motion to approve the 2024 Governing Board meeting dates of February 5th, May 13th, August 12th, and November 18th. D. Harris seconded the motion. Motion carried. None opposed.**

**8. ADJOURNMENT – 7:25 p.m.**

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