

MINUTES OF THE BOARD OF CITY COMMISSIONERS
SPECIAL CITY COMMISSION MEETING
HELD OCTOBER 15, 2018

Pursuant to due call and notice thereof, the Board of City Commissioners met at the City Office on Monday, October 15, 2018 at 4:30 P.M. with the following members present: President Johnson and Commissioners Dale Robbins, Shane Hamre, Rob Hach and Jacob Volk. None were absent.

Also, present were County Commissioners Adam Leiphon, Lucas Wakefield, Ed Brown, Jeff Frith and Mark Olson, County Auditor Kandy Christopherson, States Attorney Kari Agotness and Ramsey County Sheriff Steve Nelson. Lake Region Law Enforcement Center employees present were Executive Director Rob Johnson, Jim Shanks, Peggy Hoel, Emily Jaeger and Captain Dan Kraft.

President Johnson stated the purpose of the meeting was to discuss the Lake Region Law Enforcement Center.

Commissioner Dale Robbins gave a synopsis of the bid received for upgrading the security system and on the formula, instead of mill levies, to be used for general operations.

Discussion followed on the County being in favor of moving forward with upgrading of the security system, the City and County each paying \$250,000.00 with the Law Enforcement Center borrowing the balance, with the other counties needing to contribute a reasonable amount to pay for availability of services including 911, costs of 911, raising the per day rate for the counties that do not own the building, the number of man days that would be provided to BIA and US Marshall Service, the lifting of closure notice and the annual inspections.

Senator Dave Oehlke stated he has been in contact with the Department of Commerce on the availability of grant funds for upgrading the security system.

Discussion continued on whether the contract with Prairie Engineering was for just design or for design and construction engineering. Clarification is needed on this.

Rob Johnson stated Western State Bank would loan \$280,000.00 to the Law Enforcement Center at 4.13% over ten years with the monthly payments around \$2,850.00.

Commissioner Robbins moved to approve paying \$275,000.00 towards updating the security system at the Lake Region Law Enforcement Center. The motion was seconded by Commissioner Hamre. On roll call, all Commissioners voted aye, and the motion carried.

Commissioner Robbins moved to approve guaranteeing a loan for the Lake Region Law Enforcement Center in an amount not to exceed \$130,660.00. The motion was seconded by Commissioner Volk. On roll call, all Commissioners voted aye, and the motion carried.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 5:27 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT