

RESOLUTION NO. 24-14B

**EXTRACT OF THE CITY COUNCIL MEETING MINUTES OF THE CITY OF BAYPORT,
WASHINGTON COUNTY, MINNESOTA HELD JULY 1, 2024**

Pursuant to due call and notice therefore, a regular meeting of the City Council of the City of Bayport, Minnesota was duly held at Bayport City Hall in said municipality on July 1, 2024 at 6:00 p.m.

Members present: Mayor Hanson and Councilmembers Ethan Gilmore, Katie Hill, Connie Carlson, and John Dahl

Councilmember Carlson introduced the following resolution and moved its adoption:

**A RESOLUTION ADOPTING PARTICIPATION IN MINNESOTA COUNCIL ON LOCAL RESULTS AND
INNOVATION COMPREHENSIVE PERFORMANCE MEASUREMENT PROGRAM**

WHEREAS, benefits for participation in the Minnesota Council on Local Results and Innovation's Comprehensive Performance Measurement Program are outlined in Minnesota Statute 6.91 and include eligibility for a reimbursement as set by state statute; and

WHEREAS, a city participating in the program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, the city has adopted and implemented at least ten of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage, and evaluate programs and processes for optimal future outcomes.

NOW THEREFORE, BE IT RESOLVED that the Bayport City Council will continue to report the results of the performance measures to its citizens by the end of the year through publication, direct mailing, posting on the city's website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED that the Bayport City Council will submit to the Office of the State Auditor the actual results of the performance measures adopted by the City Council, which include the following:

<u>CATEGORY/MEASURE</u>	<u>RESULT</u>
1) Percent change in taxable property market value	14.7%
2) Nuisance code enforcement cases per 1,000 population	34.5/1,000 population
3) Number of library visits per 1,000 population	10,079/1,000 population
4) Bond rating	Aa2
5) Part I and II crime rates	1,006/100,000 residents
6) Part I and II crime clearance rates	33.3%
7) ISO rating	4
8) Average fire response time	6:42 minutes, seconds
9) Fire calls per 1,000 population	75.5
10) Average hours to complete road system during snow event	8

The motion for adoption of the foregoing resolution was duly seconded by Councilmember Dahl and upon roll call being taken thereon, the following vote via voice:

Michele Hanson - aye
John Dahl - aye

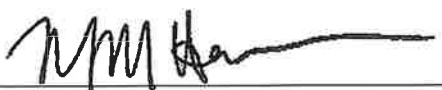
Connie Carlson - aye
Ethan Gilmore - aye

Katie Hill - aye

WHEREUPON, said Resolution was declared duly passed and adopted and signed by the Mayor and attested by the City Administrator. Passed by the City Council, City of Bayport, Washington County, Minnesota, this 1st day of July, 2024.

ATTEST:


Matt Kline, City Administrator


Michele Hanson, Mayor