

RESOLUTION NO. 25-11A

**EXTRACT OF THE CITY COUNCIL MEETING MINUTES OF THE CITY OF BAYPORT,
WASHINGTON COUNTY, MINNESOTA HELD JUNE 2, 2025**

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 June 2, 2025 at 6:00 p.m.

Members Present: Mayor Michele Hanson and Councilmembers Ethan Gilmore, Carl Bliss, and Katie Hill

Members Absent: Councilmember John Dahl

Councilmember Hill introduced the following resolution and moved its adoption:

**A RESOLUTION ADOPTING PARTICIPATION IN MINNESTOA 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	-3.2%
2) Nuisance code enforcement cases per 1,000 population	68.2/1,000 population
3) Number of library visits per 1,000 population	11,246/1,000 population
4) Bond rating	Aa2
5) Part I and II crime rates	942/100,000 residents
6) Part I and II crime clearance rates	37%
7) ISO rating	4
8) Average fire response time	7:10 minutes, seconds
9) Fire calls per 1,000 population	92.6
10) Average hours to complete road system during snow event	8

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

Michele Hanson - aye

Carl Bliss - aye

Katie Hill - aye

Ethan Gilmore - 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 2nd day of June, 2025.

ATTEST:



Matt Kline, City Administrator



Michele Hanson, Mayor