

CITY OF HERMANTOWN
CITY COUNCIL MEETING
May 2, 2022
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Jackie Dolentz, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications Manager; Paul Senst, Public Works Director; Jim Crace, Chief of Police; Gunnar Johnson, City Attorney; Steve Overom, City Attorney

ABSENT:

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING

A. Public Comment Period on Body Worn Cameras and the Use of Body Worn Cameras Policy

A public comment period was held Monday, May 2, 2022 regarding body worn cameras and the Use of Body Worn Cameras Policy has been recorded but not transcribed. There were no persons present who spoke on this matter.

Public comment period closed at 6:33 p.m.

COMMUNICATIONS

Communications 22-41 through and including 22-49 were read and placed on file.

PRESENTATIONS

Kevin Orme, Director of Finance & Administration, presented the 1st Quarter Financials.

Joe Wicklund, Communications Manager, provided a communications overview for the City.

PUBLIC DISCUSSION

CONSENT AGENDA

Motion made by Councilor Geissler, seconded by Councilor Nelson, to approve the Consent Agenda which includes the following items:

- A. Approve April 18, 2022 City Council Continuation Minutes

Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Councilor Geissler, abstain.
Motion carried.

2022-56 Resolution Approving Wage Adjustment For Public Works Seasonal Help

Motion made by Councilor Nelson, seconded by Councilor Peterson, to adopt Resolution 2022-56 Resolution Approving Wage Adjustment For Public Works Seasonal Help. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-57 City Of Hermantown Resolution In Support Of Local Government Aid (SF 3971/HF 4064)

Motion made by Councilor Peterson, seconded by Councilor Geissler, to adopt Resolution 2022-57 City Of Hermantown Resolution In Support Of Local Government Aid (SF 3971/HF 4064). Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-58 Resolution Approving A Body Worn Camera Use Policy

Motion made by Councilor Nelson, seconded by Councilor Peterson, to adopt Resolution 2022-58 Resolution Approving A Body Worn Camera Use Policy. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-59 Resolution Receiving Quotations And Awarding Contract For The Purchase Of BWCs From Axon Enterprise, Inc. In The Total Contract Amount Of \$171,447.03

Motion made by Councilor Hauschild, seconded by Councilor Geissler, to adopt Resolution 2022-59 Resolution Receiving Quotations And Awarding Contract For The Purchase Of BWCs From Axon Enterprise, Inc. In The Total Contract Amount Of \$171,447.03. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2022-60 Resolution Receiving Quotations And Awarding Contract For The Purchase Of Fleet Video And Related Accessories From Axon Enterprise, Inc. In The Total Contract Amount Of \$91,564.20

Motion made by Councilor Peterson, seconded by Councilor Nelson, to adopt Resolution 2022-60 Resolution Receiving Quotations And Awarding Contract For The Purchase Of Fleet Video And Related Accessories From Axon Enterprise, Inc. In The Total Contract Amount Of \$91,564.20. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Geissler, seconded by Councilor Nelson, to close the regular meeting of the Hermantown City Council at 6:52 p.m. and go into a closed session pursuant to the following statute and stated reason: Minnesota Statutes § 13D.05, Subd. 3(c)(1) and 13D.05, Subd. 3(c)(3) to evaluate the asking price of naming rights and to consider the acquisition of property rights associated with a proposed hockey arena located on property adjacent to the existing hockey arena in the City of Hermantown and develop offers and counteroffers. Motion carried.

Motion made by Councilor Peterson, seconded by Mayor Boucher, to re-convene into open session at 7:54 p.m. Motion carried.

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Motion made by Councilor Nelson, seconded by Geissler, to recess the meeting at 7:55 p.m. Motion carried.

Mayor

ATTEST:

City Clerk