

**CITY OF HERMANTOWN
CITY COUNCIL MEETING**

Tuesday, February 21, 2023
6:30 PM Central

MEETING CONDUCTED IN PERSON & VIA ZOOM

Mayor Wayne Boucher: Present
Councilor John Geissler: Present
Councilor Andy Hjelle: Present
Councilor Ellie Jones: Present
Councilor Brian LeBlanc: Present

CITY STAFF: John Mulder, City Administrator; Jackie Dolentz, City Clerk; Joe Wicklund, Communications & Community Engagement Director; Paul Senst, Public Works Director; Kevin Orme, Director of Finance & Administration; Adam Schminski, Building Official; Jim Crace, Chief of Police; Gunnar Johnson, City Attorney

VISITORS: 1

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ANNOUNCEMENTS**
5. **PUBLIC HEARING**

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

No one spoke during the comment period on the revisions to the Use of Body Worn Cameras Policy.

6. **COMMUNICATIONS**

A. Correspondence 23-29 through 23-32 placed on file

7. **PRESENTATIONS**

A. Proposed Spongy Moth Treatment Outreach

Danielle DeVito, Pest Mitigation and Regulatory Coordinator
MN Department of Agriculture
(City Council Presentation Only)

B. Preliminary 4th Quarter Financials

Kevin Orme, Director of Finance & Administration
(Pre-Agenda Only)

8. **PUBLIC DISCUSSION**

9. **MOTIONS**

A. Motion to approve the following new Massage Licenses effective February 22, 2023 through December 31, 2023 contingent upon complete applications being received, successful background checks and licenses fees paid in full:

The Well Co. Todd Grondahl
The Well Co. Grace Leider

(motion, roll call)

Motion to approve massage therapist licenses for Todd Grondahl and Grace Leider at The Well Co. This motion, made by Councilor Andy Hjelle and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 5, Nay: 0

10. **CONSENT AGENDA**

A. **Minutes** - Approval or correction of February 6, 2023 City Council Continuation Minutes

B. **Accounts Payable** - Approve general city warrants from February 1, 2023 through February 15, 2023 in the amount of \$698,426.33

Motion to approve the Consent Agenda. This motion, made by Councilor Brian LeBlanc and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 5, Nay: 0

11. **ORDINANCES**

12. **RESOLUTIONS**

A. **2023-19 Resolution Approving Modifications To The Use Of Body Worn Cameras Policy**

(motion, roll call)

Motion to approve 2023-19 Resolution Approving Modifications To The Use Of Body Worn Cameras Policy. This motion, made by Councilor John Geissler and seconded by Councilor Brian LeBlanc, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 5, Nay: 0

B. 2023-20 Resolution Approving Modifications To The Citizen Complaint Policy And Procedures Regarding Officer Misconduct For The Hermantown Police Department

(motion, roll call)

Motion to approve 2023-20 Resolution Approving Modifications To The Citizen Complaint Policy And Procedures Regarding Officer Misconduct For The Hermantown Police Department. This motion, made by Councilor Andy Hjelle and seconded by Councilor John Geissler, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 5, Nay: 0

C. 2023-21 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Gordon S. Halverson

(motion, roll call)

Motion to approve 2023-21 Resolution Authorizing And Directing Mayor And City Clerk To Execute An Acceptance Of Easement Agreement To The City Of Hermantown From Gordon S. Halverson. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Andy Hjelle, Carried.

Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 5, Nay: 0

13. **RECESS**

Motion to recess meeting at 6:52pm. This motion, made by Councilor Andy Hjelle and seconded by Councilor Ellie Jones, Carried.

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Mayor Wayne Boucher: Yea
Yea: 5, Nay: 0

Mayor

ATTEST:

City Clerk