TO: Mayor Shaun Sipma
Members of the City Council

FROM: Chief John Klug

DATE: November 23, 2021

SUBJECT: PROPOSED ORDINANCE – AMENDING THE 2022 ANNUAL BUDGET TO INCREASE THE POLICE DEPARTMENT RENTAL EXPENDITURES FOR THE AXON ENTERPRISE INC TASER AND CAMERA CONTRACT USING GENERAL FUND CASH RESERVES

I. RECOMMENDED ACTION
1. Recommend approval of the proposed ordinance to amend the 2022 Annual Budget for the Police Department on first reading.

II. DEPARTMENT CONTACT PERSONS

John Klug, Chief of Police 857-9800
Justin Sundheim, Captain 857-4717

III. DESCRIPTION

A. Background
The police department entered a new agreement with Axon to combine several services provided under one agreement and reduce the overall annual expenditure for the City of Minot Police Department. The Chief of Police overlooked a portion of a previous agreement for the in-car video systems (Axon Fleet) that was not included in the new agreement. This resulted in the 2022 Budget for the Police Department being under budget to cover all contracted expenses.

B. Proposed Project
The budget adjustment will make up the necessary shortage in the 2022 Budget and allow for the Police Department to adjust their 2023 budget to reflect the appropriate amount needed to cover all agreed upon expenditures.

C. Consultant Selection
N/A

IV. IMPACT:

A. Strategic Impact:
N/A

B. Service/Delivery Impact:
N/A

C. Fiscal Impact:
General Fund ($24,965.00)
Rental Expenditure $24,965.00
Net Effect $ 0.00

V. ALTERNATIVES

Alt. 1 – The Council could deny the request and direct staff to consider their recommendations.

VI. TIME CONSTRAINTS

N/A

VII. LIST OF ATTACHMENTS

A. Ordinance to amend the 2022 budget.