



Liaison Committee Meeting

Thursday, July 18, 2024, at 1:00 PM

3rd Floor Executive Conference Room, City Hall (10 3rd Ave SW)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - 2.1. APPROVAL OF MINUTES FOR THE APRIL 18, 2024 LIAISON COMMITTEE MEETING

It is recommended the committee approve the minutes of the April 18, 2024 Liaison Committee meeting.
3. POST ELECTION COMMITTEE ASSIGNMENTS
4. GROUND SQUIRREL (GOPHER) CONCERNS
5. OTHER BUSINESS
6. ADJOURNMENT

City/County/Park/School Liaison Committee

April 18, 2024 Meeting

Members Present:

Lisa Olson, Mike Gessner, Sabrina Herrmann, Mark Jantzer, Jim Rostad

Members Absent:

Perry Olson, Ken Kitzman

Others Present:

Chief John Klug, Dr. Mark Vollmer, Stephan Podrygula, Marisa Haman, Jennifer Kleen, Elle DesLauriers, Mikayla McWilliams

FROM: City of Minot City Clerk

RE: Meeting agenda for Thursday, April 18, 2024
1:00 pm Minot City Hall, 3rd Floor Executive Conference Room

The City/County/Park/School Liaison Committee meeting was called to order at 1:00 pm, by Chairman Jantzer, at Minot City Hall.

1. Approval of Minutes

Mike Gessner moved to approve the minutes from January 18, 2024, Lisa Olson seconded and motion carried unanimously.

2. Election Update – Marisa Haman, Ward County Auditor/Treasurer

Marisa discussed how she might be looking for election worker backups. The workers can have no relation to anyone on the ballot or be on the ballot. There are three locations in Minot including the Ward County Administration building, the ND State Fair, and the auditorium. Early voting begins May 27th at the Ward County Administrative building and it is from 10 am – 6 pm.

The Ward County Commission has three spots to be filled with only two candidates turning in their packets. The voters can write in people on the ballot or a possible candidate can get 300 signatures for the ballot placement in November. Six names move on for the ballot in November. If none of this happens during the June election, the commission can fill by appointment.

Election Day all voting centers are open from 7 am – 7 pm and voters need to present a valid drivers license. If the voter is new to the community, they have to be a resident for 30 days prior to voting. MACEDC is hosting candidate forums on April 23rd – 25th at the City of Minot Council Chambers from 4 pm – 5:30 pm. Lisa Olson mentioned there might be a legislative forum on May 28th at the Moose Lodge, but it is just in the planning stages as of now.

3. Other Business

Minot Parks Update:

The tennis and pickleball nets are set up for public use and registration for the summer programs is open. The Minot Park Board has discussed the idea of a field house for the 5-year plan. This space

could include a baseball/softball field, soccer field, hockey, volleyball court, and/or space for indoor winter programming.

Minot Police Department Update:

The Police Department is working through the recommendations of the CPSM study.

Minot Public Schools Update:

Minot North High School has a large portion completed including the gym, but the theater and pool still has work continuing on. Minot High School is utilizing the new gym space and enjoying the classroom changes. Administration is working on contracts with staff and placement for the changes of next year.

A question was raised about where the ROTC program would be in the future. Minot North High School will be the main campus for the ROTC program, but Minot High will be a satellite program. Dr. Vollmer discussed the road suggestions for around Central Campus for next year becoming a junior high. The initial discussion was to leave it as is and study the traffic patterns/develop a plan once open.

The first day of school for the 2024-2025 school year is August 23, 2024. Discussion evolved to the new bus transfer station being closer to the new middle school, but also the options for the Ramstad kids that currently utilize the buses and the Minot Public Library as an option for after school.

The next meeting is scheduled for July 18, 2024 at 1:00 pm at City Hall in the 3rd Floor Executive Conference Room.

Hearing no further business, the meeting was adjourned at 1:33 pm.

Respectfully submitted,

Mikayla McWilliams
City of Minot City Clerk