

On July 30, 2024, a Special City Council Meeting of the Minot City Council was held in the City Council Chambers, City Hall (10 3rd Ave SW). Mayor Ross called the meeting to order at 05:30 PM.

ROLL CALL

Members Present: Tom Ross, Lisa Olson, Rob Fuller, Mike Blessum, Scott Samuelson, Mark Jantzer, Paul Pitner (via Teams)

Members Absent: None

PLEDGE OF ALLEGIANCE

Mayor Ross led the City Council in the Pledge of Allegiance.

BUDGET Q & A

The City Council was able to discuss each department's presented budget for fiscal year 2025. Lisa Jundt discussed the pay plan with the market adjustments and raises for employees. The council had Lisa Jundt, HR Director, explain the new position she is requesting in her budget. David Lakefield talked with the City Council about reserve funds for the City of Minot. He also discussed general fund vs enterprise funds, along with revenues.

Police Chief Klug discussed the Task Force and the grant fund reimbursements. David Lakefield and Chief Klug also discussed the positions within the Police Department that are available to fill, but essentially not funded in the 2025 budget. Council Member Samuelson would like to see the Minot Police Department Space Needs Study be a priority for the City Council.

Fire Chief Kronschnabel was asked about the overtime changes in the proposed budget. Brian Billingsley, Community Development Director, gave an overview of the Commercial Plan Reviewer position in the 2025 budget. Lance Meyer, City Engineer, explained the changes for his department by adding the additional \$3 million to the street improvement line item. He also discussed the change in the dollar amount for consultants/contracts. Council Member Fuller requested more details pertaining to the whole budget on the consultant line items breakdown.

Jennifer Eckman, Airport Director, talked with the City Council about the career development they are trying to do at the Airport. There was discussion about the fees and lease agreements as well. Council Member Blessum asked about the change in the emergency fund and David Lakefield discussed how, with earnings from the fund, some money needs to be transferred out of the fund.

ACTION ITEMS

ADOPT THE 2025 PRELIMINARY BUDGET AND PAY PLAN

The motion to adopt the 2025 Preliminary Budget for the City of Minot was initiated by City Council Member Olson, seconded by City Council Member Jantzer.

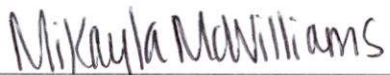
The motion to amend the 2025 Preliminary Budget to adjust to the hybrid compensation plan was initiated by City Council Member Blessum, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: None; nays: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson. The motion to amend failed.

Whereupon, the City Council returned to the original motion initiated by City Council Member Olson, seconded by City Council Member Jantzer and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

ADJOURNMENT

The motion to adjourn the meeting at 7:28 pm was initiated by City Council Member Samuelson, seconded by City Council Member Olson and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

ATTEST:


Mikayla McWilliams, City Clerk

APPROVED:


Thomas Ross, Mayor