

On August 5, 2024, a Regular City Council Meeting of the Minot City Council was held in the City Council Chambers, City Hall (10 3rd Ave SW). called the meeting to order at 05:30 PM.

ROLL CALL

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

Members Absent: None

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT

Mayor Ross attended a Task Force 21 meeting, CTE Ribbon Cutting, AGT Ribbon Cutting, a meeting on MAFB with Colorado Congressman Lamborn and General Conner, the Budget Q & A meeting, a Military Affairs meeting, Team Minot breakfast, the NDSF, and the 2nd Qtr. Bomb Wing Awards.

The motion to move Item 7.1 and 7.2 in front of Section 5 Public Hearings was initiated by City Council Member Blessum, seconded by City Council Member Pitner 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.

REPORTS

CITY MANAGER'S REPORT

Harold Stewart submitted a written report to the City Council.

CITY ATTORNEY'S REPORT

Stefanie Stalheim submitted a written report to the City Council.

RESOLUTION OFFERING TO PURCHASE LAND AND AUTHORIZE USE OF EMINENT DOMAIN AUTHORITY - LIBERTY SIERRA VISTA, LLC

The motion to pass the resolution offering to purchase land and authorizing use of eminent domain authority was initiated by City Council Member Jantzer, 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.

RESOLUTION OFFERING TO PURCHASE LAND AND AUTHORIZE USE OF EMINENT DOMAIN AUTHORITY - PARKVIEW MHP, LLC

The motion to pass the resolution offering to purchase land and authorizing use of eminent domain authority was initiated by City Council Member Olson, seconded by City Council Member Samuelson 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.

PUBLIC HEARING

PUBLIC HEARING: PUBLIC COMMENT CDBG CONSOLIDATED PLAN

The City Council held a public hearing on the CDBG Consolidated Plan. Elizabeth McNannay presented to the City Council on how the funds can properly be spent.

The motion to close the public hearing and approve the Consolidated Plan and authorize staff to submit it to HUD for review and approval. was initiated by City Council Member Jantzer seconded by City Council Member Pitner 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.

PUBLIC HEARING: RICHARD PEDERSON MOVE REQUEST

City Council Member Olson motioned to close the public hearing and approve the move after-the-fact, the building shall be subject to the following conditions in accordance with the City of Minot Code of Ordinances:

1. A ten-thousand-dollar completion bond must be posted with the City of Minot prior to issuance of any permits for this work.
2. Application and approval of mechanical, electrical, plumbing, building permits for all new proposed construction.
3. Coordinate all relocation activities with public utilities and traffic authorities.
4. An approved foundation design in compliance with City of Minot building codes.
5. If required, plumbing, electrical and HVAC systems must be brought into compliance with current code requirements of the City of Minot.
6. All work at the new location must be in compliance with City of Minot building codes and zoning ordinances.
7. The exterior of the structure must be one consistent color arrangement of colors after relocation.

The property must be provided with proper site drainage, and must be landscaped in a manner similar to surrounding properties.

The motion was seconded by City Council Member Fuller 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.

PUBLIC HEARING: CRAIG RUDLAND MOVE REQUEST

City Council Member Olson motioned to close the public hearing and approve the relocation of a detached garage with 346 sq. ft. of living space from 1623 8th Ave SE, Minot ND, 58701 also known as Outlots Block 142 SW ¼ of Sec 19-155-82 S/D Lot 6 known as Lot A, to 919 36th St SE, Minot, ND 58701, also known as Miller's Third Addition Lot 1, subject to the following conditions:

1. A ten-thousand-dollar completion bond must be posted with the City of Minot prior to issuance of any permits for this work.
2. Application and approval of mechanical, electrical, plumbing, building permits for all new proposed construction.
3. Coordinate all relocation activities with public utilities and traffic authorities.
4. An approved foundation design in compliance with City of Minot building codes.
5. If required, plumbing, electrical and HVAC systems must be brought into compliance with current code requirements of the City of Minot.
6. All work at the new location must be in compliance with City of Minot building codes and zoning ordinances.
7. The exterior of the structure must be one consistent color arrangement of colors after relocation.

The property must be provided with proper site drainage, and must be landscaped in a manner similar to surrounding properties.

The motion was seconded by City Council Member Pitner 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.

CONSENT ITEMS

The motion to approve consent items 6.1 through 6.25 was initiated by City Council Member Pitner, 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.

CITY COUNCIL MINUTES

Approve the minutes of the July 15, 2024 Regular City Council meeting.

ORDINANCES

Approve the following ordinances on second reading:

1. Ordinance No 5981 - 2024 BA - Purchase of Kemper Addition Lot 5
2. Ordinance No 5982 - 2024 BA - AIRPORT TAXIWAY C C3
3. Ordinance No 5983 - 2024 BA - PD K9 Wellness Grant
4. Ordinance No 5984 - 2024 BA - NAWs Biota Plant Employees

ADMINISTRATIVE APPROVALS

Ratify the following administratively approved requests:

1. Special Event Permit for Atypical Brewery & Barrelworks (510 E Central Ave).
2. Three Special Event Permits for the Blue Rider (118 1st Ave SE).

3. Three Special Event Permits for Sports on Tap (220 S Broadway).
4. Special Event Permit for The Spot (6 2nd St NE).
5. Stanley Park District to conduct a raffle on August 1, 2024 at Corbett Field (1124 E Burdick Exwy).
6. Wounded Warriors Kids Camp to conduct a raffle on August 2, 2024 at Corbett Field (1124 E Burdick Exwy).
7. Magic City Figure Skating Club to conduct a calendar raffle from August 10-21, 2024 at Maysa Arena (2501 W Burdick Exwy).
8. Hairball Haven to conduct a raffle on July 29, 2024 at Corbett Field (1124 E Burdick Exwy).
9. Minot North Baseball to conduct a sports pool from September 9, 2024 through December 30, 2024 at Minot North Baseball (2100 21st Ave NW).
10. MARCO to conduct a calendar raffle in September 2024 at the MARCO Office (2201 15th St SW Lower Level).
11. Nedrose Cardinals Booster Club to conduct a sports pool and raffles from August 4, 2024 through February 28, 2024 at Corbett Field (1124 E Burdick Exwy) on August 4th and remaining at Nedrose High School (5705 15th Ave SE).
12. Prairie Warrior Association to conduct a raffle on September 6, 2024 at MACEDC (1020 20th Ave SE).
13. Minot Girls Fastpitch, Inc to conduct a raffle on July 18, 2024 at Corbett Field (1124 E Burdick Exwy).
14. North Dakota Miss Amazing to conduct a raffle on July 15, 2024 at Corbett Field (1124 E Burdick Exwy).

BILLS, TRANSFERS, & PAYROLL - Approve the payroll for the period of June 16, 2024 through July 13, 2024 in the amount of \$2,536,630.19 and the bills and transfers for July in the amount of \$10,458,911.21.

MDU	\$26.29	100005996	AAAE	\$165.00	301550
MDU	\$178.16	100005997	ABSOLUTE COMFORT, INC.	\$862.50	301551
UNUM LIFE INSURANCE	\$893.00	100005988	ACKERMAN ESTVOLD	\$4,370.00	301552
The Title Team	\$9,200.00	301409	ACME TOOLS	\$160.71	301553
TRINITY HEALTH	\$13,625.50	301410	ADP, INC	\$15,479.84	100006091
WEX HEALTH, INC	\$386.20	100005951	ADVANCED FIRST AID, INC.	\$71.08	301554
WEX HEALTH, INC	\$117.93	100005952	AMERICAN WELDING & GAS, INC.	\$9,745.63	301555
WEX HEALTH, INC	\$54.64	100005953	APEX ENGINEERING GROUP	\$217,057.87	301556
WEX HEALTH, INC	\$49.75	100005954	AQUA-PURE, INC.	\$4,300.00	301557
WEX HEALTH, INC	\$2,531.87	100005955	ASPHALT PRESERVATION COMPANY, INC	\$417,448.26	301558
WEX HEALTH, INC	\$25.00	100005956	AUTO ZONE 6843	\$1,199.99	301559
WEX HEALTH, INC	\$52.12	100005957	BAKER & TAYLOR BOOKS	\$3,578.34	301560
WEX HEALTH, INC	\$418.56	100005958	BAYCOM, INC.	\$843.00	301561
WEX HEALTH, INC	\$863.17	100005959	BECHTOLD PAVING	\$22,383.50	301562
WEX HEALTH, INC	\$981.61	100005960	BERT'S TRUCK EQUIPMENT INC	\$27,860.00	301563
WEX HEALTH, INC	\$207.58	100005961	BUTLER MACHINERY CO.	\$2,205.92	301564
WEX HEALTH, INC	\$1,386.96	100005962	CAROLINA SOFTWARE	\$475.00	301565
WEX HEALTH, INC	\$203.80	100005963	CATERPILLAR FINANCIAL SERVICES	\$125,190.62	301566
WEX HEALTH, INC	(\$208.89)	100005964	CDM SMITH	\$74,260.50	301567
WEX HEALTH, INC	\$2.80	100005965	CENTRAL TRENCHING, INC.	\$776.93	301568
WEX HEALTH, INC	(\$10.00)	100005990	CLEAN HARBORS ENV. SERVICES	\$45,665.50	301569
WEX HEALTH, INC	\$92.58	100005991	COOKIES FOR YOU	\$900.00	301570
WEX HEALTH, INC	\$1,172.15	100005992	DACOTAH PAPER CO.	\$95.14	301571
WEX HEALTH, INC	\$428.23	100005993	DAKOTA FIRE EXTINGUISHER	\$510.23	301572
WEX HEALTH, INC	\$220.93	100005994	DAKOTA FLUID POWER, INC.	\$591.46	301573
WEX HEALTH, INC	\$498.60	100005995	DAKOTA TRUCK & FARM	\$257.10	301574
WEX HEALTH, INC	\$865.97	100005999	DECOMM VENTURES, LP	\$3,450.00	301575
WEX HEALTH, INC	\$195.00	100006000	DL BARKIE CONSTRUCTION, INC.	\$21,075.00	301576
WEX HEALTH, INC	\$69.92	100006001	ECOLAB PEST ELIMINATION DIVISION	\$815.26	301577
AFLAC	\$15,607.86	100005998	EICKHOF COLUMBIA, INC.	\$162.00	301578
MINOT PARK DISTRICT	\$1,355.87	100006024	ELDORADO NATIONAL - CALIFORNIA	\$3,225.84	301579
ACME TOOLS	\$458.25	301411	ELECTRO WATCHMAN, INC.	\$2,066.52	301580
ADP SCREENING & SELECTION SERVICES	\$396.00	301412	Aaron Peterson	\$47.20	301581
ADVANCED BUSINESS METHODS	\$1,247.45	301413	Andrew Tancabel	\$47.20	301582
AIRSIDE SOLUTIONS	\$2,803.34	301414	Brent Weber	\$191.64	301583
AMANO MCGANN, INC.	\$7,380.00	301415	Brent Weber	\$47.20	301584
AMERICAN WELDING & GAS, INC.	\$12,263.16	301416	Elizabeth Sorenson	\$285.90	301585
APPLIED CONCEPTS, INC.	\$24,150.00	301417	Jameson Hayden	\$47.20	301586
BAKER & TAYLOR BOOKS	\$2,598.79	301418	Josh Olson	\$47.20	301587
BECHTOLD PAVING	\$8,384.50	301419	Nicole Ramos	\$205.59	301588
BOOMTOWN ENTERPRISES, LLC	\$180,000.00	301420	Randi Grabow	\$13.98	301589
BORDER STATES INDUSTRIES, INC.	\$5,829.00	301421	EMPOWER TRUST COMPANY, LLC	\$31,322.10	100006069
CAPITAL ONE	\$87.94	301422	ENERBASE	\$9,853.36	301590
DACOTAH PAPER CO.	\$613.50	301423	ENVIRONMENTAL PRODUCTS & ACCESS	\$686.93	301591
DAKOTA FLUID POWER, INC.	\$3,242.12	301424	FACTORY MOTOR PARTS	\$724.97	301592
DAKOTA TRUCK & FARM	\$1,090.79	301425	FERGUSON ENTERPRISES, INC.	\$2,366.92	301594
DARYLE E LORENZ JR	\$8,127.50	301427	FERGUSON WATERWORKS #2516	\$1,009.38	301595
DOMESTIC VIOLENCE CRISIS CENTER	\$1,011.54	301426	FIRST DISTRICT HEALTH UNIT	\$26,500.00	301596
EAPC	\$1,045.08	301428	FIRST INTERNATIONAL BANK & TRUST	\$737.00	301597
Belinda Gladback	\$123.90	301429	FLEETMIND SOLUTIONS, INC.	\$2,120.01	301598
Christine Roberts	\$276.50	301430	GALE	\$24.79	301599
Daniel Raymond	\$729.00	301431	GALLS, LLC	\$418.53	301600
Gannon Miller	\$413.00	301432	GEFROH ELECTRIC	\$711.50	301601

Jacob Olson	\$265.50	301433	Absolute Comfort	\$32.27	301602
Kimberly Kolnes	\$267.20	301434	Broadway Liquor	\$33.93	301603
Krystle Foster	\$44.22	301435	Cashwise	\$13.00	301604
Maria Romanick	\$45.99	301436	Enerbase	\$100.00	301605
Maria Romanick	\$307.95	301437	Heidi Squyers and Thomas Crawford	\$1,350.00	301606
Melissa Anderson	\$47.91	301438	Heidi Squyers and Thomas Crawford	\$970.20	301607
Nick Schmitz	\$239.12	301439	Jessica Schenbeck	\$200.00	301608
Randi Menley	\$32.16	301440	JoAnn Linrud	\$295.00	301609
ENERBASE	\$15,993.86	301441	Kendra Pigeon	\$20.00	301610
FACTORY MOTOR PARTS	\$730.32	301442	Malachai Rickman	\$1,150.00	301611
FASTENAL COMPANY	\$30.36	301444	Minot Park District	\$26.20	301612
FIRE EQUIPMENT CO.	\$296.50	301445	Napa Valley Development LLP	\$7,083.42	301613
FIRST INTERNATIONAL BANK & TRUST	\$737.00	301446	North Dakota State Fair Parade	\$50.00	301614
FLEETMIND SOLUTIONS, INC.	\$81.59	301447	Rodney B. Neuhalfen	\$50.00	301615
G & P COMMERCIAL SALES	\$397.24	301448	Roland Elker	\$120.00	301616
GALE	\$582.20	301449	Teresa Hunt	\$25.00	301617
GALLS, LLC	\$599.82	301450	U.S. Postal Service	\$100.00	301618
Brent T. Schaefer	\$125.00	301451	GENERAL TRADING	\$54.71	301619
Carol Vannett	\$450.00	301452	GRANTICUS	\$11,750.31	301622
Catherine Ann Szabo	\$17.73	301453	GRANITE SPRINGS CO.	\$72.40	301623
Jennifer Demshur Baker	\$25.00	301454	GRAPHICS LETTERING & TRIM	\$180.00	301624
Katelynn Bowen	\$25.00	301455	GRAYMONT WESTERN US INC.	\$107,973.60	301625
Lauran Mackay	\$5.00	301456	H.A. THOMPSON & SONS, INC.	\$495.00	301626
Maria Ann Zietz	\$10.00	301457	HANSON'S EXCAVATING	\$3,507.07	301627
Menards, Inc.	\$40.00	301458	HAWKINS, INC.	\$18,955.90	301628
Michaela Lynn Young	\$50.00	301459	HIGH POINT NETWORKS, LLC	\$2,933.90	301629
North Dakota Child Support	\$20.00	301460	HOUSTON ENGINEERING, INC.	\$47,301.16	301630
Patrick Schroeder	\$50.00	301461	IHEARTMEDIA	\$3,780.00	301631
Roosevelt Park Zoo/ Minot Park District	\$175.00	301462	INFORMATION TECHNOLOGY DEPARTMENT	\$3,182.55	301632
GENERAL TRADING	\$34.94	301463	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$624.56	301633
GERDAU RECYCLING	\$1,225.92	301464	INTERSTATE BATTERY SYSTEM	\$1,194.70	301634
GMRI, INC.	\$1,088.16	301465	JOHN DEERE FINANCIAL	\$1,873.73	301620
GOETTLER LAW, PLLC	\$3,500.00	301466	JOHNSON CONTROLS FIRE PROTECTION	\$1,038.00	301635
GUARDIAN FLEET SAFETY	\$456.47	301468	KELLER PAVING AND LANDSCAPING	\$105,684.36	301636
HAWKINS, INC.	\$31,798.28	301469	KEVIN'S AUTO BODY	\$2,660.00	301637
HOUSTON ENGINEERING, INC.	\$3,549.18	301470	LANGUAGE LINE SERVICES	\$82.72	301638
HUBER SPRINKLER SERVICE	\$158.39	301471	LINDE GAS & EQUIPMENT INC	\$301.07	301639
ICMA	\$1,200.00	301472	MATTSON CONSTRUCTION	\$123,374.00	301641
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$631.40	301473	MIDSTATES WIRELESS, INC.	\$222.50	301642
INTERSTATE ENGINEERING, INC.	\$4,900.00	301474	MILLER LAW OFFICE, P.C.	\$1,057.50	301643
JASPER ENGINEERING & EQUIPMENT COMPANY	\$5,815.00	301475	MINOT AREA CHAMBER EDC	\$46,637.50	301640
JOHN DEERE FINANCIAL	\$56.61	301467	MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	301644
KELLER PAVING AND LANDSCAPING	\$3,015.00	301476	MINOT AUTO	\$211.61	301645
KIWANIS CLUB OF MINOT	\$300.00	301477	MINOT DAILY NEWS	\$683.52	301646
LANGUAGE LINE SERVICES	\$32.54	301478	MINOT EMPLOYEE DONATIONS	\$824.72	301647
LEXIPOL, LLC	\$12,420.63	301479	MINOT PAVING	\$10,978.00	301648
M&T FIRE AND SAFETY, INC.	\$2,790.00	301480	MINOT PLUMBING & HEATING CO, INC.	\$17,011.00	301649
M&B COMPANIES, INC	\$1,966.99	301481	MINOT RESTAURANT SUPPLY	\$39.90	301650
MAIN ELECTRIC CONSTRUCTION	\$1,979.47	301482	MOBILE MINI	\$825.20	301651
MARCO, INC.	\$211.75	301483	MOTOROLA	\$2,406.60	301652
MENARDS	\$25.85	301484	MVTL LABORATORIES	\$274.00	301653
MIDWEST TAPE	\$5,334.20	301485	NAPA AUTO PARTS	\$3,609.87	301654
MMG CCXXXI PLAZA SUB LLC	\$2,595.86	301486	ND DEPT OF ENVIRONMENTAL QUALITY	\$1,135.00	301655
MINOT AUTO	\$891.23	301487	ND DEPT OF TRANSPORTATION	\$151,605.41	301656
MINOT COMMISSION ON AGING	\$12,875.00	301488	ND DEPT OF WATER RESOURCES	\$24,987.79	301657
MINOT DAILY NEWS	\$738.00	301489	ND FRATERNAL ORDER OF POLICE	\$688.50	301658
MINOT EMPLOYEE DONATIONS	\$815.82	301490	ND SOLID WASTE & RECYCLING ASSOCIAT	\$175.00	301662
MINOT PARK DISTRICT	\$59,751.90	301491	ND WATER COALITION	\$1,000.00	301659
MOWBRAY & SONS	\$272.50	301492	ND WATER USERS ASSN.	\$105.00	301660
MTI DISTRIBUTING CO.	\$495.00	301493	NDDEQ	\$113.60	301661
NAPA AUTO PARTS	\$2,193.40	301494	NEWARK ELECTRONICS	\$136.91	301663
ND DEPT OF WATER RESOURCES	\$62,937.24	301495	NORTH COUNTRY SPORTSWEAR	\$264.69	301664
ND FRATERNAL ORDER OF POLICE	\$702.00	301496	NORTH DAKOTA GUARANTY & TITLE	\$904,388.78	124
ND ONE CALL, INC.	\$1,856.85	301497	NORTH DAKOTA GUARANTY & TITLE	\$5.00	125
NDAAO	\$1,125.00	301498	NORTHERN TESTING	\$785.00	301665
NDFA	\$525.00	301499	NORTHWEST TIRE AND RETREAD	\$3,252.58	301666
NEWMAN TRAFFIC SIGNS	\$330.13	301500	O'REILLY AUTO PARTS	\$96.84	301667
NORTHERN PLAINS EQUIPMENT CO., INC.	\$466.29	301501	PARKLAND USA CORPORATION	\$2,102.16	301593
NORTHERN TESTING	\$845.00	301502	PERFORMANCE REPAIR LLC	\$90.81	301668
NORTHWEST TIRE AND RETREAD	\$5,876.93	301503	PLAINS AG, INC.	\$259.83	301669
NYBAKKEN BODY SHOP	\$8,502.76	301504	POST CONSTRUCTION COMPANY	\$600,040.35	301670
O'DAY EQUIP., INC.	\$45,014.49	301505	PRAIRIE SUPPLY	\$156.00	301671
OFFICE FURNITURE RESOURCES	\$3,795.00	301506	PROCOLLECT	\$330.39	301672
OLSON'S TOWING	\$2,486.50	301507	PROJECT BEE	\$25.00	301673
OSHKOSH AEROTECH, LLC	\$7,690.26	301508	PROTECH INTEGRATIONS, LLC	\$50.00	301674
PARKLAND USA CORPORATION	\$32,039.00	301443	PROVIDENT LIFE & ACC INS CO	\$950.97	301675
PEARSON CHIROPRACTIC, PLLC	\$6,401.64	301509	RDO EQUIPMENT	\$272,881.60	301676

PIITNER, JOHN & IRENE	\$100,000.00	301510	1ST MINOT MANAGEMENT	\$52.65	301677
PRINGLE & HERIGSTAD, P.C.	\$1,605.00	301511	BOUCHER, DAVID	\$16.59	301678
PROCOLLECT	\$830.53	301512	MERCK, MASON	\$19.33	301679
PROTECH INTEGRATIONS, LLC	\$353.00	301513	MORSETTE, LESLIE	\$36.27	301680
R & R REALTY, LLC	\$9,103.54	301514	OMAR, JAYDE	\$15.04	301681
RAPID FIRE PROTECTION, INC.	\$1,585.00	301515	OWHONDA, COURAGE	\$25.49	301682
RDP TECHNOLOGIES, INC	\$4,484.00	301516	RUSSO, ANTHONY	\$17.21	301683
ARSENAULT, MARCEL	\$106.22	301517	RINKER MATERIALS	\$10,211.00	301684
ARSENAULT, MARCEL	\$93.39	301518	ROLAC CONTRACTING	\$230,877.00	301685
BURGESS, KRISTI	\$50.00	301519	SALLY FAYE JOHNSON	\$300.00	301686
KNORR, JACY	\$8.10	301520	SANITATION PRODUCTS	\$6,877.62	301687
MARKLEY, CLAYTON	\$23.15	301521	SCUBA ONE INC	\$2,360.00	301688
RISH, DWIGHT	\$5.25	301522	SECRETARY OF STATE	\$36.00	301689
WHITE, CHANTE	\$11.55	301523	SHERWIN WILLIAMS	\$114.05	301690
ROLAC CONTRACTING	\$28,836.00	301524	SOL.TIS BUSINESS FORMS CO.	\$5,723.67	301691
ROLLKALL TECHNOLOGIES LLC	\$22.00	301525	SOURIS RIVER JOINT WATER RESOURCE	\$2,106,563.83	301692
RON'S TRANSMISSION	\$205.00	301526	SRF CONSULTING GROUP	\$5,949.40	301693
SANITATION PRODUCTS	\$2,374.99	301527	STRATA CORPORATION	\$130,621.19	301694
SERTOMA CLUB OF MINOT	\$125.00	301528	SUNDRE SAND & GRAVEL, INC.	\$559.12	301695
SHORT ELLIOTT HENDRICKSON, INC	\$208,440.72	301529	SWANSTON EQUIPMENT COMPANIES	\$1,743.53	301696
SOURIS BASIN PLANNING COUNCIL	\$1,666.00	301530	THOMSON REUTERS-WEST PAYMENT CENTER	\$387.00	301697
SOURIS RIVER JOINT WATER RESOURCE	\$34,492.20	301531	TIMMONS GROUP	\$4,200.00	301698
SPRINKLERS PLUS, LLC	\$110.00	301532	TIMOTHY P BROOKS	\$3,055.36	301621
SWANSON FLO CO	\$2,514.21	301533	TRINITY HEALTH	\$1,362.71	301699
SWANSTON EQUIPMENT COMPANIES	\$9,084.07	301534	TRUCK & EQUIPMENT SALES & SERVICE INC	\$34.59	301700
THOMSON REUTERS-WEST PAYMENT CENTER	\$387.00	301535	UNIFORM CENTER	\$209.98	301701
TRAFFIC CONTROL CORPORATION	\$2,320.00	301536	UNITED MAILING SERVICE	\$314.30	301702
TYLER TECHNOLOGIES, INC.	\$105,444.54	301537	UNITED STATES TREASURY	\$2,846.48	301703
UNIFORM CENTER	\$134.00	301538	VERIZON CONNECT NWF, INC.	\$264.42	301704
UNITED MAILING SERVICE	\$261.83	301539	VISIT MINOT	\$22,725.34	301705
USA BLUE BOOK	\$281.90	301540	WAGNER CONSTRUCTION	\$594,578.06	301706
VISIT MINOT	\$32,111.34	301541	WARD COUNTY AUDITOR	\$8,900.00	301707
WAGNER CONSTRUCTION	\$171,066.56	301542	WESTLIE FORD	\$2,251.85	301708
WALLWORK TRUCK CENTER MINOT	\$39.50	301543	WESTLIE TRUCK CENTER	\$10,357.84	301709
WASTEQUIP LLC	\$7,335.00	301544	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$13,687.10	100006072
WESTLIE TRUCK CENTER	\$6,488.13	301545	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$218.00	100006078
ZOEFTIG LTD	\$1,109.00	301546	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$184,803.17	100006079
U.S. ARMY CORPS OF ENGINEERS	\$24,160.00	100006084	VERENDRYE ELECTRIC	\$79,945.59	100006036
EMPOWER TRUST COMPANY, LLC	\$31,221.92	100006005	UNUM LIFE INSURANCE	\$893.00	100006070
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$13,637.10	100006009	UNUM LIFE INSURANCE	\$28,724.02	100006071
MINOT PARK DISTRICT	\$1,413.74	100006099	WEX HEALTH, INC	\$281.40	100006023
JOB SERVICES OF NORTH DAKOTA	\$1,356.04	100006068	AFLAC	\$15,607.86	100006125
1 CALL SEPTIC SERVICES, INC	\$12,340.90	301547	JEROMES COLLISION CENTER	\$16,376.90	301710
3D SPECIALTIES, INC	\$894.88	301548	BECHTOLD PAVING	\$136,545.79	301711
48 NORTH CONCRETE CONSTRUCTION INC	\$73,080.00	301549	Total	\$8,809,911.38	

MAYORAL APPOINTMENTS - Confirm the following Mayoral Appointments:

- Darrik Trudell to replace Justin Hochhalter on the Planning Commission, with a term to expire December 2028.
- Jill Wald to fulfill a private sector seat on the Renaissance Zone Review Board, with a term to expire December 2027.

ALCOHOLIC BEVERAGE LICENSE - BASECAMP INDIAN KITCHEN - Approve the Specialty Restaurant Beer and Wine license for the Basecamp Indian Kitchen at 1425 24th Ave SW for the period of August 5, 2024 through December 31, 2024.

ALCOHOLIC BEVERAGE LICENSE - INDIA CLAY OVEN BAR/GRILL - Approve the Supper Club license for the India Clay Oven Bar/Grill at 1412 2nd Ave SW for the period of August 5, 2024 through December 31, 2024.

POTENTIAL SALE OF CITY LAND – 20TH AVE SE OUTLOTS (4876)

1. Approve the sale of the City owned land described as:
 - a. OUTLOTS SEC 25-155-83 OUTLOT 33 SWSE
 - b. OUTLOTS SEC 36-155-83 OUTLOT 12 NENE;
2. Approve the terms of the Purchase Agreement;
3. Approve the Request for Bids; and
4. Authorize the Mayor to sign the Purchase Agreement and any other documents to complete the bid/auction and transfer of this parcel of land to the highest bidder.

2025 WASHINGTON SAFE ROUTES TO SCHOOL - EASEMENT ACQUISITION TASK ORDER - Approve the attached Task Order 1 with Moore Engineering and authorize the Mayor to sign the Task Order.

EXTENSION OF STRUCTURE DEMOLITION/SITE RESTORATION CONTRACT - 309 1ST AVE NE - Authorize the Mayor to sign the extension of the contract award with Dig It Up Backhoe Services.

REQUEST TO USE SEIZURE FUNDS FOR CORDICO WELLNESS APP FOR POLICE DEPARTMENT - Approve the requested expenditure of seizure funds; approve the budget amendment on first reading for the Police Department for the proposed services through Lexipol; and authorize the Mayor to sign the agreement.

MINOT PUBLIC LIBRARY DIGITIZATION PROJECT BUDGET AMENDMENT - Accept the donation from the Patrons of the Library group to enhance the Minot Public Library's offerings for the community and approve the budget amendment on first reading.

AWARD BID FOR NEW FIRE ALARM CONTROL PANEL SYSTEM AND INSTALLATION - Authorize City staff to accept bids which were opened on July 23, 2024; authorize City staff to award the bid to the lowest bidder, Main and Homes Electric in the amount of \$146,814.00; approve the budget amendment on the first reading; and authorize the Mayor to execute the contract.

ROUND 2 STRUCTURE DEMOLITION FINAL PAYMENT (\$17,034.63) TO BERGER ENTERPRISES, LLC - Approve the final retainage payout of \$17,034.63 to Berger Enterprises, LLC.

PURCHASE AGREEMENT ADDENDUM - 1209 6TH AVE SW - Authorize the Mayor to sign the Purchase Agreement Addendum, which extends the closing date to September 30, 2024.

WELLS 5 AND 6 RAW WATER LINE REPLACEMENT - FINAL PAYMENT (4758) - Approve the final payment for the Riverside Park Raw Water Line project to Steen Construction in the amount of \$150,797.27.

CDBG POLICY AND PROCEDURES - Approve the CDBG Policy and Procedure manual.

4726 - 2023 WATER MAIN REPLACEMENT PROJECT - FINAL PAYMENT - Approve the final payment for the 2023 Water Main Replacement Project to Post Construction in the amount of \$33,074.31

TRENCH BOX - APPROVAL OF PURCHASE - Approve the capital purchase of a small trench box system at a cost of \$11,121 plus shipping.

WARD COUNTY LAW ENFORCEMENT RANGE - LEAD RECLAMATION PROJECT - Approve the lead reclamation project and quote, and authorize the Mayor to sign the quote to initiate the project.

SANITATION TRUCK - PERMISSION TO SELL ASSET - Approve the sale of a sanitation truck using an online auction site.

TRAFFIC SIGNAL DISTRICT 2022-1 FINAL PAYMENT - Approve the final payment to Main Electric Inc in the amount of \$5,870.04.

INSPIRITUS COMMUNITY HEALTH FOUNDATION GRANT APPROVAL - Approve the Fire Department to apply for the grant and authorize the Mayor to sign the endorsement letter.

APPOINTMENT OF SPECIAL ASSISTANT CITY ATTORNEY SEYMOUR JORDAN MINOT MUNICIPAL COURT CASE NO. MI-2024-CR-00703 - Appoint conflict counsel within the month to ensure we have counsel available to prosecute this matter and respond to any motions that are filed.

DEMOLITION BID AWARD - 511 7TH ST NE - Award the bid for the demolition of 511 7th St. NE – Dangerous Building Abatement to the low bidder, Dig It Up Backhoe Service, Inc., in the amount of \$20,000.00; and authorize the Mayor to sign the Agreement.

ACTION ITEMS

BUDGET AMENDMENT AND LEASE BUYOUT AUTHORIZATION FOR 6-MOTOR GRADERS

The motion to approve the budget amendment to buyout the six motor grader leases was initiated by City Council Member Jantzer, seconded by City Council Member Olson and carried by the following roll call vote: ayes: Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: Mike Blessum, Rob Fuller.

CITY COUNCIL DIRECTON ON DOWNTOWN QUIET ZONE

City Council Member Olson motioned to approve alternate #1: Phase the project over time by working with NDDOT or other partners as grants and opportunities arise to lower the project cost where available. Bring those alternatives back to council for consideration when available. Program the quiet zone project when directed by council.

The motion was seconded by City Council Member Pitner and carried by the following roll call vote: ayes: Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross; nays: Mike Blessum, Rob Fuller, Scott Samuelson.

WILDLIFE HAZARD REMOVAL AND DRAINAGE IMPROVEMENT PHASE 3 - CONSTRUCTION ADMINISTRATION CONTRACT AND GRANT (BIL 3-38-0037-074-2025)

City Council Member Jantzer motioned to:

1. Approve the Wildlife Hazard Removal and Drainage Improvement - Phase 3 - Construction Administration to be conducted by Short Elliott Hendrickson, Inc. (SEH) in the amount of \$444,400.00;
2. Authorize Mayor to sign the agreements and other related documentation; and
3. Authorize the Mayor, City Attorney, and the Airport Director to apply for, accept and sign grant awards and other related documents as appropriate.

The motion was 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.

REGIONAL CARBON DIOXIDE STORAGE FACILITY - BUDGET AMENDMENT

The motion to approve the budget amendment on 1st reading for the regional carbon dioxide storage facility was 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.

LOGISTICS PARK OF NORTH DAKOTA (CRIS) GRANT CONTRACT AMENDMENT (4546)

The motion to approve the contract amendment 2; authorize the Mayor to sign; and approve the budget amendment was initiated by City Council Member Jantzer, seconded by City Council Member Olson and carried by the following roll call vote: ayes: Mike Blessum, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross; nays: Rob Fuller.

SECOND READING: ORDINANCE UPDATE - CHAPTER 6 - PAWN AND SECONDHAND

The motion to approve the ordinance on second reading for Chapter 6 Pawn and Secondhand was initiated by City Council Member Pitner, 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.

PERSONAL APPEARANCES

Tom Warsocki spoke to the City Council about the idea of budgeting franchise fees.

MISCELLANEOUS AND DISCUSSION ITEMS

DOWNTOWN ORNAMENTAL LIGHTING ORDINANCE

Bob Thomas urged the City Council to review the DBPA Downtown Ornamental Lighting project. Derek Hackett discussed the lighting his company Pretty Lights has placed on some of the buildings downtown. Brian Billingsley, Community Development Director, and the City Council discussed the ordinance on ornamental lighting.

MINOT AREA COUNCIL OF THE ARTS PRESENTATION

Tonia Vitko and Miles Barcomb presented to the City Council and highlighted MACA projects and activities.

ADDITIONAL BUDGET Q & A

The City Council asked staff questions about the enterprise funds in the 2025 budget.

Alderman Pitner asked for a Point of Clarification on Item 9.1:

The motion to see options for recommendations from the Community Development Director including but not limited to the removal of restrictions, adjustment of time to 2 am, adding into ordinance 11 pm, and appeal process to City Council was

initiated by City Council Member Pitner, seconded by City Council Member Blessum 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 8:30 pm. was initiated by City Council Member Pitner, seconded by City Council Member Samuelson 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
Mikayla McWilliams, City Clerk

APPROVED: Thomas Ross
Thomas Ross, Mayor