

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

ROLL CALL

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

Members Absent: None

PLEDGE OF ALLEGIANCE

President Jantzer led the City Council in the Pledge of Allegiance.

MAYOR'S REPORT

The Mayor's Report was withdrawn from the agenda. Mayor Ross will provide a Mayor's Report at the September 16, 2024 meeting.

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.

CONSENT ITEMS

The motion to approve consent items 5.1-5.7, 5.9-5.11 and 5.13 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.

CITY COUNCIL MINUTES

It is recommended City Council approve the minutes of the August 19, 2024, Regular City Council meeting and the August 26, 2024, Special City Council meeting.

ORDINANCES - approve the following ordinances on second reading:

1. Ordinance No 5992 - 2024 BA - Westfield & University Watermain Replacement Projects (4816&4817)
2. Ordinance No 5993 - Traffic Restrictions for Transit Center Relocation
3. Ordinance No 5994 - 2024 BA - NW Minot Water Replacement
4. Ordinance No 5995 - 2024 BA - Burdick Expy Viaduct Rehab 4563
5. Ordinance No 5857 - Forest Acres 2nd Addition Zoning Map Amendment
6. Ordinance No 5858 - Zoning Map Amendment - Napa Valley 20th Addition

ADMINISTRATIVE APPROVALS - ratify the following administratively approved requests:

1. Special Event Permit for Dakota Sun Wines (955 73rd Ave NE Carrington, ND).
2. Five 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 Bones BBQ (437 N Broadway).
5. Three Special Event Permits for Pointe of View Winery (8413 19th Ave NW Burlington, ND).
6. Three Special Event Permits for Amy's 2.0 (12 3rd St SE).
7. Special Event Permit for Saul's (105 1st St SE Basement).
8. Two Special Event Permits for Off the Vine (15 Main St S.).
9. Northern Infidels MC Club to conduct a raffle on August 31, 2024 at NIMC Clubhouse (305 4th Ave NW).
10. Sons of Norway Thor Lodge 4-067 to conduct a raffle December 16, 2024 at Sons of Norway Lodge (1020 S Broadway).
11. Power of 1 to conduct a raffle on August 30, 2024 at MSU Dome (500 University Ave W).

12. Minot Social Club for Exceptional Persons, 2nd Story to conduct a raffle on September 20, 2024 at The Spot (6 2nd St NE).
13. Friends of the Minot Public Library to conduct a raffle on November 16, 2024 at Minot Public Library (516 2nd Ave SW).
14. Minot High Volleyball Boosters to conduct a sports pool from September 9, 2024 through November 15, 2024 at Minot High School (1100 11th Ave SW).
15. Kiwanis Club of Minot to conduct a raffle on October 13, 2024 at the Moose Lodge (400 9th St SW).
16. Minot North Volleyball to conduct raffles and a sports pool from September 9, 2024 through February 9, 2025 at Minot North High School (2100 21st Ave NW).
17. Minot High Cheer Booster Club to conduct raffles and a calendar raffle from September 27, 2024 through March 16, 2025 at Minot High School (1100 11th Ave SW).

BILLS, TRANSFERS, & PAYROLL - approve the payroll for the period of July 14, 2024 through August 24, 2024 in the amount of \$3,556,756.64 and the bills and transfers for August in the amount of \$11,338,035.51.

ACKERMAN ESTVOLD	\$707.70	301713	DOMESTIC VIOLENCE CRISIS CENTER	\$1,414.83	301872
ACME TOOLS	\$17.98	301714	DR. ANTHONY TATMAN	\$175.00	301873
ADAPCO, INC.	\$49,147.40	301715	EGGERS ELECTRIC MOTOR CO	\$714.09	301874
ADP SCREENING & SELECTION SERVICES	\$387.50	301716	ELDORADO NATIONAL - CALIFORNIA	\$24.32	301875
ADVANCED BUSINESS METHODS	\$1,247.45	301717	ELECTRIC PUMP	\$5,762.32	301876
AMERICAN WELDING & GAS, INC.	\$8,261.76	301718	Brent Weber	\$118.00	301877
AQUA-PURE, INC.	\$59,085.45	301720	Brian Billingsley	\$267.26	301878
ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS	\$1,745.00	301719	Caizee Sandusky	\$36.00	301879
BAYCOM, INC.	\$2,340.00	301722	Dana Summers	\$118.00	301880
BECHTOLD PAVING	\$718,709.37	301723	Harold Stewart	\$139.20	301881
BERGER ENTERPRISES, LLC	\$17,034.63	301724	Jacob Filkins	\$729.00	301882
BOOKSAMILLION.COM	\$81.35	301725	Krystle Foster	\$40.54	301883
BRAVERA BANK	\$10,604.86	301726	Maria Romanuck	\$181.08	301884
CAPITAL ONE	\$9.00	301727	Melissa Andersen	\$55.28	301885
CASH-WA DISTRIBUTING CO OF FARGO	\$285.30	301728	Nick Reynolds	\$43.50	301886
CENTRAL TRENCHING, INC.	\$1,045.29	301729	Robby Brown	\$118.00	301887
CITY OF MINOT	\$70.00	301794	T Kvigne	\$496.21	301888
D & J EQUIPMENT SALES & SERVICE	\$33.99	301730	ENERBASE	\$10,308.14	301889
DAKOTA FIRE EXTINGUISHER	\$117.04	301731	FACTORY MOTOR PARTS	\$206.66	301890
DAKOTA FLUID POWER, INC.	\$551.70	301732	FARGO GLASS & PAINT COMPANY	\$140.00	301891
DIG IT UP BACKHOE SERVICE	\$268,834.65	301733	FASTENAL COMPANY	\$137.09	301893
DOMESTIC VIOLENCE CRISIS CENTER	\$3,837.01	301734	FIRE EQUIPMENT CO	\$352.00	301894
EAPC	\$687.56	301735	FIRST DISTRICT HEALTH UNIT	\$26,500.00	301895
ECOLAB PEST ELIMINATION DIVISION	\$551.18	301736	FIRST INTERNATIONAL BANK & TRUST	\$748.00	301896
ELDORADO NATIONAL - CALIFORNIA	\$48.42	301737	FIRST WESTERN INSURANCE	\$50.00	301897
ELECTRIC SERVICE	\$285.00	301738	FLASHPARKING, INC	\$1,650.00	301898
Chad Sickles	\$942.30	301739	FLEXIBLE PIPE TOOLS & EQUIPMENT	\$2,033.05	301899
Dustin Anderson	\$15.00	301740	GALLS, LLC	\$1,770.92	301900
Jill Wheeling	\$47.20	301741	Amanda Somerville & Brenden McCloud	\$1,350.00	301901
Kimberly Kolnes	\$59.00	301742	Amanda Somerville and Brenden McCloud	\$100.00	301902
Randi Menley	\$30.02	301743	Amber Perry & Nicholas Flowers	\$1,150.00	301903
Shantya Van Hill	\$491.69	301744	Austin Ortiz	\$20.00	301904
ENERBASE	\$26,336.35	301745	Braxton Wynton	\$30.00	301905
FACTORY MOTOR PARTS	\$871.40	301746	Brittini Madsen & Lucky Madsen Jr	\$1,019.45	301906
FARGO GLASS & PAINT COMPANY	\$1,064.00	301747	Brittini Madsen & Lucky Madsen Jr	\$1,350.00	301907
FEDEX	\$1,106.22	301749	Casey S. Skedsvold	\$50.00	301908
FERGUSON ENTERPRISES, INC.	\$303.58	301750	Cashwise	\$13.00	301909
FIRE EQUIPMENT CO.	\$162.00	301751	Choas Games	\$6.00	301910
FIRST INTERNATIONAL BANK & TRUST	\$748.00	301752	Francine Ayon Archadia	\$900.00	301911
FLASHPARKING, INC	\$17,687.00	301753	Heidi Squyres and Thomas Crawford	\$970.20	301912
FLEXIBLE PIPE TOOLS & EQUIPMENT	\$428.45	301754	Jennifer Demsthor Baker	\$50.00	301913
G & P COMMERCIAL SALES	\$79.28	301755	Jim Johnson	\$100.00	301914
GALE	\$339.90	301756	Joeleon Holdings	\$15.00	301915
GALLS, LLC	\$503.08	301757	Katelynn Bowen	\$25.00	301916
Carl Davidson	\$40.00	301758	Lauran Mackey	\$5.00	301917
Deborah Scoobe	\$21.53	301759	MarketPlace Foods	\$50.00	301918
Delilah Barton	\$250.00	301760	Meadowlark Homes	\$2,000.00	301919
Gina Dickens & Danielle Titel-Dickens	\$704.00	301761	Meadowlark Homes	\$2,750.00	301920
John Cimino	\$575.00	301762	North Dakota Child Support	\$100.00	301921
Kenneth Hewitt	\$90.00	301763	North Star Community Credit Union	\$725.00	301922
Kevin Weber	\$40.00	301764	Patrick Schroeder	\$25.00	301923
Marla A Zeitz	\$10.00	301765	Rodney Neuhalfen	\$50.00	301924
Minot Housing Authority	\$446.00	301766	Russell Cantrell	\$118.82	301925
Morgan Gerst & Shannon Meana	\$1,350.00	301767	Sandi Randall, Bret Pickering, & Cari Hurley	\$1,100.00	301926
North Dakota Child Support	\$50.00	301768	Seirra Inn	\$20.00	301927
Sue Bone	\$480.00	301769	Simonsens	\$13.59	301928
Tim & Gaylene Ryan	\$309.27	301770	Teresa Hunt	\$25.00	301929
GENERAL TRADING	\$362.19	301771	Terri Ell	\$240.00	301930

GERDAU RECYCLING	\$13.61	301772	Tim & Gaylene Ryan	\$1,350.00	301931
GOETTLER LAW, PLLC	\$3,500.00	301773	Tim & Gaylene Ryan	\$309.27	301932
GRAINGER	\$521.78	301775	GENERAL TRADING	\$52.27	301933
GRANITE SPRINGS CO	\$117.00	301776	GRAINGER	\$139.58	301935
HAWKINS, INC.	\$31,798.28	301777	GRAYMONT WESTERN US INC.	\$132,890.74	301936
HYDRO KLEAN	\$301,675.64	301778	GREEN ACRES PROPERTY OWNERS ASSOCIATION	\$32,276.11	301937
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$631.40	301779	HIGH POINT NETWORKS, LLC	\$2,933.90	301938
INTERSTATE BATTERY SYSTEM	\$92.58	301780	INFORMATION TECHNOLOGY DEPARTMENT	\$3,194.65	301939
JOHN DEERE FINANCIAL	\$888.55	301774	INTEGRITY SURVEILLANCE GROUP	\$499.00	301940
JOHNSON CONTROLS FIRE PROTECTION	\$384.00	301781	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$624.56	301941
LUMACUVE AIRFIELD SIGNS	\$11,064.27	301782	INTERSTATE BATTERY SYSTEM	\$299.90	301942
M-B COMPANIES, INC	\$539.82	301783	J.D. POWER AND ASSOCIATES	\$303.00	301943
MACS, INC.	\$27.96	301784	JAMES PROSS	\$300.00	301985
MAIN ELECTRIC CONSTRUCTION	\$197,508.26	301785	JAMIE V STEPHENS	\$22,436.38	302011
MARCO, INC	\$211.75	301786	JOHN DEERE FINANCIAL	\$94.08	301934
MATTSON CONSTRUCTION	\$103,871.27	301787	KEY CONTRACTING, INC.	\$35,252.50	301944
MENARDS	\$40.00	301788	LANGUAGE LINE SERVICES	\$304.53	301945
MIDWEST TAPE	\$114.17	301789	LITE FORM CONSTRUCTION, LLC	\$2,668.50	301947
MINOT AUTO	\$98.47	301790	M & S SHEET METAL, INC.	\$158.06	301948
MINOT DAILY NEWS	\$48.60	301791	MARIDON SORUM	\$80.00	301950
MINOT EMPLOYEE DONATIONS	\$835.04	301792	MATTHEW BENDER & COMPANY, INC.	\$319.36	301946
MINOT PARK DISTRICT	\$284,258.08	301793	MDU	\$1,829.25	301951
MOORE ENGINEERING, INC	\$2,297.19	301795	MELANIE MOORE	\$115.00	301961
NAPA AUTO PARTS	\$2,283.79	301796	MILLER LAW OFFICE, P.C.	\$202.50	301952
ND DEPT OF ENVIRONMENTAL QUALITY	\$30.00	301797	MINOT AREA CHAMBER EDC	\$46,637.50	301949
ND DEPT OF WATER RESOURCES	\$61,083.50	301798	MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	301953
ND FRATERNAL ORDER OF POLICE	\$702.00	301799	MINOT AUTO	\$611.41	301954
NDDEQ	\$1,275.00	301800	MINOT COMMISSION ON AGING	\$12,875.00	301955
NEW VISION SECURITY, LLC	\$1,412.25	301801	MINOT EMPLOYEE DONATIONS	\$812.66	301956
NICOLETTI-FLATER ASSOCIATES, PLLP	\$110.00	301802	MINOT PLUMBING & HEATING CO, INC.	\$5,964.50	301957
NORTHWEST TIRE AND RETREAD	\$5,571.44	301803	MINOT WELDING INC	\$228.75	301958
NOVA FIRE PROTECTION CO.	\$5,420.00	301804	MOORE ENGINEERING, INC	\$13,603.93	301960
NYBAKKEN BODY SHOP	\$6,605.18	301805	MOWBRAY & SONS	\$3,474.49	301962
OAG AVIATION WORLDWIDE, LLC	\$6,457.00	301806	MTI DISTRIBUTING CO.	\$63,508.00	301963
OLSON'S TOWING	\$512.15	301807	NAPA AUTO PARTS	\$2,463.09	301964
OLYMPIC SALES, INC	\$973.36	301808	ND DEPT OF TRANSPORTATION	\$144,712.73	301965
OSHKOSH AEROTECH, LLC	\$1,678.59	301809	ND DEPT OF TRANSPORTATION	\$4,255.59	301966
PARKLAND USA CORPORATION	\$29,612.35	301748	ND DEPT OF TRANSPORTATION	\$3,754.83	301967
PEC SOLUTIONS LLC	\$414.00	301721	ND DEPT OF WATER RESOURCES	\$95,491.46	301968
PLAINS AG, INC.	\$95.40	301810	ND FRATERNAL ORDER OF POLICE	\$715.50	301969
PLAYAWAY PRODUCTS LLC	\$1,365.51	301811	ND LEAGUE OF CITIES	\$25,676.00	301970
POST CONSTRUCTION COMPANY	\$33,074.31	301812	ND STATE RADIO COMM.	\$3,600.00	301971
PRAIRIE ENGINEERING, P.C.	\$1,700.00	301813	NDBOA	\$730.00	301972
PRINGLE & HERIGSTAD, P.C.	\$660.00	301814	NDDEQ	\$20.39	301973
PROCOLLECT	\$905.78	301815	NORTHERN BRAKE	\$101.00	301974
PROVIDENT LIFE & ACC INS CO	\$363.08	301816	NORTHERN TESTING	\$300.00	301975
PSYCHOLOGICAL RESOURCES	\$300.00	301817	NORTHWEST TIRE AND RETREAD	\$9,734.31	301976
FRANKS, KIERRA	\$9.61	301818	O'REILLY AUTO PARTS	\$116.86	301977
GIESE, JOSEF	\$13.15	301819	OLSON'S TOWING	\$7,197.51	301978
HICKS, ASHLEIGH	\$29.94	301820	ONE CALL CONCEPTS, INC.	\$1,738.20	301979
IPM	\$68.75	301821	OTIS ELEVATOR COMPANY	\$95.00	301980
MINDT CONSTRUCTION	\$38.60	301822	OVERHEAD DOOR CO. OF MINOT	\$556.00	301981
MINDT CONSTRUCTION	\$38.60	301823	PARKLAND USA CORPORATION	\$23,937.16	301892
REICHENBERGER, ELROY	\$10.00	301824	PITNEY BOWES, INC.	\$1,000.00	301982
SALVADOR, JONATHAN	\$9.57	301825	POST CONSTRUCTION COMPANY	\$150,147.90	301983
SANDLIN, JEREMY	\$23.09	301826	PRAIRIE SUPPLY	\$468.51	301984
RESOURCE CONSULTANTS, LLC	\$4,572.50	301827	PROTECH INTEGRATIONS, LLC	\$100.00	301986
SANITATION PRODUCTS	\$10,579.93	301828	RAFTELIS FINANCIAL CONSULTANTS, INC	\$17,500.00	301987
SCHAEFER PLASTICS NORTH AMERICA, LLC	\$1,075.00	301829	RAILROAD MANAGEMENT COMPANY III, LLC	\$771.48	301988
SHERWIN WILLIAMS	\$505.97	301830	RED LINE PROPERTY MAINTENANCE, LLC	\$1,220.00	301989
SHORT ELLIOTT HENDRICKSON, INC	\$191,730.72	301831	BROWN, JARIN	\$7.81	301990
SIGNS TODAY	\$931.50	301832	CHRISTENSON, GARY	\$82.85	301991
SOURIS RIVER JOINT WATER RESOURCE	\$525.00	301833	COLTON, COLIN	\$178.00	301992
STEEN CONSTRUCTION & ASSOCIATES	\$150,797.27	301834	KIENTZ, ROBERT	\$14.90	301993
SVL SERVICE CORPORATION	\$3,820.38	301835	RODGERS, JACOB	\$14.90	301994
SWANSTON EQUIPMENT COMPANIES	\$2,284.15	301836	SIMPLE OPTIMIZE SOLUTION	\$54.65	301995
TI-ZACK CONCRETE, INC	\$134,441.13	301837	SMITH, SIRICHA	\$61.70	301996
TRINITY HEALTH	\$714.75	301838	TEMPLER, LUCY	\$10.02	301997
TRINITY MEDICAL GROUP	\$186.00	301839	RESOURCE CONSULTANTS, LLC	\$6,930.00	301998
TYLER TECHNOLOGIES, INC.	\$516.67	301840	ROLAC CONTRACTING	\$48,690.00	301999
U.S. POST OFFICE	\$5,000.00	301841	ROLLKALL TECHNOLOGIES LLC	\$66.00	302000
UNITED MAILING SERVICE	\$424.73	301842	ROUTEWARE, INC.	\$8,274.00	302001
VALS CYCLERY	\$5,417.96	301843	SANITATION PRODUCTS	\$8,229.30	302002
VESSCO, INC.	\$2,245.00	301844	SANITATION PRODUCTS	\$751,704.00	302003
VESTIS GROUP, INC.	\$126.18	301845	SHERWIN WILLIAMS	\$11,624.78	302004
VISIT MINOT	\$28,686.02	301846	SOLITIS BUSINESS FORMS CO.	\$178.65	302005
WALLWORK TRUCK CENTER MINOT	\$1,441.28	301847	SOURIS BASIN PLANNING COUNCIL	\$1,666.00	302006

WESTLIE TRUCK CENTER	\$16,098.59	301848	SOURIS RIVER JOINT WATER RESOURCE	\$101,079.00	302007
EMPOWER TRUST COMPANY, LLC	\$31,443.66	100006139	SPX TECHNOLOGIES, INC	\$6,124.95	302008
SOURIS BASIN PLANNING COUNCIL	\$99,709.70	127	SRF CONSULTING GROUP	\$20,795.34	302009
SOURIS BASIN PLANNING COUNCIL	\$5.00	128	STEEN CONSTRUCTION & ASSOCIATES	\$2,750.00	302010
SOURIS BASIN PLANNING COUNCIL	\$30,955.04	129	SWANSTON EQUIPMENT COMPANIES	\$16,010.26	302012
SOURIS BASIN PLANNING COUNCIL	\$1.00	130	THEIN WELL	\$81,478.91	302013
SOURIS BASIN PLANNING COUNCIL	\$19,333.50	131	THOMPSON-LARSON FUNERAL HOME	\$450.00	302014
SOURIS BASIN PLANNING COUNCIL	\$1.00	132	THOMSON REUTERS-WEST PAYMENT CENTER	\$387.00	302015
SOURIS BASIN PLANNING COUNCIL	\$12,640.10	133	TIMMONS GROUP	\$1,600.00	302016
SOURIS BASIN PLANNING COUNCIL	\$1.00	134	TITAN MACHINERY	\$1,613.58	302017
SOURIS BASIN PLANNING COUNCIL	\$18,964.62	135	TRAFFIC PARTS	\$797.32	302018
SOURIS BASIN PLANNING COUNCIL	\$1.00	136	TRAPEZE SOFTWARE GROUP INC	\$68,241.80	302019
SOURIS BASIN PLANNING COUNCIL	\$31,786.78	137	TRINITY HEALTH	\$4,311.49	302020
SOURIS BASIN PLANNING COUNCIL	\$1.00	138	TRINITY MEDICAL GROUP	\$2,045.00	302021
1 CALL SEPTIC SERVICES, INC	\$12,496.90	301849	TYLER TECHNOLOGIES, INC	\$1,033.33	302022
48 NORTH CONCRETE CONSTRUCTION INC	\$14,010.00	301850	UNIFORM CENTER	\$194.00	302023
ABSOLUTE COMFORT, INC.	\$258.02	301851	UNITED MAILING SERVICE	\$5,273.81	302024
ACME TOOLS	\$53.17	301852	USDA	\$668.00	302025
ADP SCREENING & SELECTION SERVICES	\$132.00	301853	VESSCO, INC	\$628.14	302026
AMERICAN TRUCK & TRAILER, LLC	\$5.69	301854	VESTIS GROUP, INC.	\$126.18	302027
AMERICAN WELDING & GAS, INC.	\$4,564.13	301855	VISIT MINOT	\$33,471.86	302028
APEX ENGINEERING GROUP	\$159,704.52	301857	WAGNER CONSTRUCTION	\$627,950.17	302029
AQUA-PURE, INC.	\$65,872.64	301858	WALLWORK TRUCK CENTER MINOT	\$459.39	302030
ASPHALT PRESERVATION COMPANY, INC	\$2,082,845.38	301859	WARD COUNTY AUDITOR	\$8,150.00	302031
ASTECH	\$171,211.88	301860	WESTLIE FORD	\$2,555.98	302032
BAKER & TAYLOR BOOKS	\$2,122.40	301861	WESTLIE TRUCK CENTER	\$935.78	302033
BECHTOLD PAVING	\$15,703.50	301862	WHITE CAP, LP	\$450.00	302034
BRAVERA BANK	\$160,162.69	301863	ZACHARY JOHNSHOY	\$100.00	301856
CAPITAL ONE	\$19.45	301864	BRAVERA BANK	\$16,058.83	302035
CDM SMITH	\$166,671.50	301865	Amanda Somerville & Brenden McCloud	\$2,384.55	302036
CITY OF MINOT	\$215.00	301939	Amber Perry & Nicholas Flowers	\$294.00	302037
CLEAN TECH	\$400.00	301866	John Cimino	\$147.00	302038
CORRPRO COMPANIES	\$2,675.00	301867	Morgan Gerst & Shannon Meena	\$974.40	302039
CPS, LTD	\$62,265.55	301868	ACME TOOLS	\$17,579.00	302040
DACOTAH PAPER CO.	\$556.71	301869	VERENDRYE ELECTRIC	\$84,156.32	100006142
DIG IT UP BACKHOE SERVICE	\$468,628.14	301870	XCEL	\$129,823.76	302041
DOC	\$1,427.96	301871	ASTECH	\$369,745.79	302042

9,909,877.61

MAYORAL APPOINTMENTS - confirm the following Mayoral Appointment:

- Tyler Neether to fulfill a financial sector seat on the Renaissance Zone Review Board, with a term to expire December 2027.
- KayLee Bourquin to the Library Board, with a term to expire June 2026.

GAMING SITE AUTHORIZATIONS - approve the gaming site authorizations for the following organizations to conduct games of chance:

- Prairie Grit Adaptive Sports for a Calcutta on October 24, 2024 at the Minot Municipal Auditorium (420 3rd Ave SW).
- RMEF Nodak, Inc for a raffle on October 17, 2024 at Sports on Tap Room 221 (220 S Broadway).
- ND Chapter of Delta Waterfowl, Inc for a raffle on January 17, 2025 at the Clarion Convention Center Colosseum Room (220 E Burdick Exwy).

SPECIAL ASSESSMENT APPROVAL; 2024 NUISANCE ABATEMENT (4831) - approve the assessment roll for 2024 Nuisance abatement.

BID SELECTION FOR SALT STORAGE BUILDING - approve the selection and award of Greystone Construction for the Salt Storage Building due to their submission of the best bid (based on bid specifications and lowest cost).

ARFF VALOR AWARD - BUDGET AMENDMENT - approve the budget amendment and allow the Fire Chief to create values posters to be placed at Station 3.

SCISSOR LIFT - PERMISSION TO SELL THE ASSET - approve the sale of the scissor lift.

AGREEMENT BETWEEN CITY OF MINOT AND TERRACON CONSULTANTS, INC - approve and authorize the Mayor to sign the contract with Terracon Consultants, Inc to perform an environmental review on land for construction of the Engle Ridge Complex.

2024 SIDEWALK, CURB & GUTTER - SPECIAL ASSESSMENT (4806)

The motion to order the construction, rebuilding, or repairing of sidewalks to be performed by the City's contracted Contractor, and assess the construction cost and administration fees for this sidewalk work against the benefiting properties, as shown in Table 1 was initiated by City Council Member Pitner, seconded by City Council Member Blessum and carried by the following roll call vote: ayes: Mike Blessum, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: Rob Fuller.

APPROVAL OF 2025 PASS-THROUGH JAG GRANT APPLICATION AND SUB-AWARD TO DOMESTIC VIOLENCE CRISIS CENTER

The motion to approve the Edward Byrne Justice Assistance Grant (JAG) application and sub-award to the Domestic Violence Crisis Center and authorize the Mayor to sign the applicable documents was initiated by City Council Member Blessum, 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.

ACTION ITEMS

PUBLIC HEARING: MI-4 (MAPLE DIVERSION) ALIGNMENT CONSIDERATION

The motion to close the public hearing and adopt the alignment presented by the Souris River Joint Board (SRJB) and approve the acquisition of 11 additional properties was initiated by City Council Member Olson, seconded by City Council Member Pitner and carried by the following roll call vote: ayes: None; nays: None.

The motion to table item until October 21, 2024, with a special informational meeting prior to the second City Council meeting in October 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.

CDM SMITH CONTRACT AMENDMENT 9 - FLOOD CONTROL PROPERTY ACQUISITIONS

The motion to approve the 9th Amendment of CDM Smith's contract to allow assistance with acquisitions required for MI-4 and MI-8 phases of flood control 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.

VISIT MINOT SERVICES AGREEMENT

The motion to approve the Services Agreement with MCVB and authorize the Mayor, Finance Director and Clerk to sign the agreement was initiated by City Council Member Fuller, 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.

EXTENDED STAY LEISURE FEE - VISIT MINOT

The motion to implement an Extended Stay Leisure Fee and direct staff to prepare an ordinance implementing the fee was initiated by City Council Member Fuller, 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.

A recess was held from 7:21 pm to 7:26 pm.

BIDDING OF SNOW REMOVAL OPERATIONS FOR AIRPORT PARKING LOTS

The motion to authorize City staff to advertise bids for snow removal services for the parking lots for the 2024-2025 snow season with options to extend; and authorize City staff to award the bid to the lowest bidder, responsible bidder; and authorize the Mayor to execute the contract was initiated by City Council Member Fuller, 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.

PERSONAL APPEARANCES

Lianne Zeltinger spoke to the City Council about Measure 4 Property Tax. Ole Bergstad came to the City Council to discuss his issues with a stop work order on his home by the City of Minot. Wendy Bagley came to the City Council to discuss deficit spending and budgets. Mike Baker addressed some property run off water erosion issues he is experiencing.

MISCELLANEOUS AND DISCUSSION ITEMS

Alderman Blessum wanted to clarify that the budget work we are doing now is setting the 2024 levy.

COUNCIL DIRECTION ON PARKING ORDINANCE (SEC 20-22, OVERNIGHT, 24-HOUR AND 48-HOUR PARKING RESTRICTIONS)

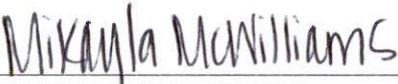
City Council Member Olson motioned to direct staff look into item/option 2 which was: City Council could determine to update the ordinance to limit parking of a motor home, travel trailer, camping trailer, fifth-wheel trailer, enclosed trailer, utility trailer, recreational trailer, or any other type of trailer on any street for a period not to twenty-four (24) hours, unless said vehicle is moved a distance of more than one (1) block or three hundred (300) feet, whichever is less.

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

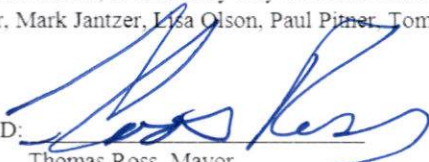
ADJOURNMENT

The motion to adjourn the meeting at 9:08 pm was initiated by City Council Member Pitner, 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.

ATTEST:


Mikayla McWilliams, City Clerk

APPROVED:


Thomas Ross, Mayor