

On October 2, 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 12:00 AM.

ROLL CALL

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

Members Absent: None

PLEDGE OF ALLEGIANCE

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

MI-4 DISCUSSION

MI-4 (MAPLE DIVERSION) ALIGNMENT DISCUSSION

Houston Engineering discussed the railroad alignment options and how they reached an agreed upon alignment with CPKC and BNSF. Bridge alignments were the next thing Houston Engineering had to consider for this area in MI-4. The flood control alignment was next in line to consider where they were looking at levee options and flood wall options. This is the portion of the design where the parcels are discussed and acquisitions are being looked at. Lastly, Houston Engineering looked at other additional items such as traffic impacts and other refinements.

The current proposed plan for the MI-4 Maple Diversion area includes the acquisition of 11 properties. Houston Engineering presented another 3 options:

1. An option of more floodwalls, but we would still need 6 property acquisitions. It would be a \$5 million increase.
2. An option of discontinuing 2nd Ave and still using levee, but would still need 9 property acquisitions. It would be a \$1.4 million decrease.
3. An option of floodwalls instead of levees and discontinuing 2nd Ave, but would still need 5 property acquisitions. It would be a \$4.4 million increase.

Alderman Blessum asked about option E.2.1.D. This option would add cul-da-sacs in the area, there would be floodwall, and 2nd Ave would have a stop sign. If this plan were to be an option, Central Ave would no longer be a through roadway, but it preserves the most property acquisitions. There would be a saving in acquisitions, but the floodwall option is more expensive.

ADJOURNMENT

The motion to adjourn the meeting at 3:31 pm 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.

ATTEST:



Mikayla McWilliams, City Clerk

APPROVED:



Thomas Ross, Mayor