

On November 4, 2024, a Regular 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 5:30 PM.

ROLL CALL

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

Members Absent: None

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT

In lieu of the Mayor's Report, there was a moment of silence to remember Officer Watne. The Mayor also mentioned City Hall will be drop site for Toys for Tots through December 21, 2024.

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.

PUBLIC HEARING

PUBLIC HEARING: CASE # 2024-07-03 - LIVINGSTON'S 7TH ADDITION - CONDITIONAL USE PERMIT APPEAL

The motion to close the public hearing and approve the applicants request for an amendment to the CUP was initiated by City Council Member Blessum, seconded by City Council Member Samuelson and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Lisa Olson, Scott Samuelson; nays: Mark Jantzer, Paul Pitner, Tom Ross.

PUBLIC HEARING: RENAISSANCE ZONE CASE # M-108: CONDITIONAL APPROVAL FOR 304 E. CENTRAL AVENUE

The motion to close the public hearing and approve the request and authorize staff to submit the application to the State of North Dakota for Conditional Approval 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; nays: Scott Samuelson.

CONSENT ITEMS

The motion to approve the recommended actions for consent items 6.1-6.9 and 6.11-6.21 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.

CITY COUNCIL MINUTES – Approve the minutes of the October 21, 2024 Regular City Council meeting.

ORDINANCES – Approve the following ordinances on second reading:

1. Ordinance No 6013 - 2024 BA - 2024 Bond Issuance Costs
2. Ordinance No 6014 - 2024 BA - Fire Premium Tax
3. Ordinance No 6015 - 2024 BA - AIRPORT ELECTRICAL VAULT REHAB
4. Ordinance No 6016 - 2024 BA - Donation for Furniture, Programming and Items of Circulation
5. Ordinance No 6017 - 2024 BA - FY24-25 Fire HMEP
6. Ordinance No 6018 - 6th St SW and 11th Ave SW Signal to All-Way Stop
7. Ordinance No 6019 - Amending the Land Development Ordinance

ADMINISTRATIVE APPROVALS – Ratify the following administratively approved requests:

1. Zion Lutheran Church to conduct bingo on October 26, 2024 at Zion Lutheran Church (1800 Hiawatha St).
2. Ward County 4-H to conduct a calendar raffle in January 2025 at NDSU Extension - Ward County (900 13th St SE).
3. Doug Dennison Cancer Benefit to conduct a raffle on November 9, 2024 at The Spot (6 2nd St NE).
4. Minot FFA Alumni to conduct a calendar raffle in February 2025 at the Gary Lucy Residence (1917 Skyline Dr).
5. NoDak Heat to conduct a raffle on December 17, 2024 at the Magic City Daycare Center (1420 20th Ave SW).
6. Two Special Event Permits for The Starving Rooster (30 1st St NE).

BILLS, TRANSFERS, & PAYROLL - Approve the payroll for the period of September 22, 2024 through October 19, 2024 in the amount of \$2,590,776.31 and the bills and transfers for October in the amount of \$10,260,883.09.

ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$13,317.10	100006223	TRINITY MEDICAL GROUP	\$277.60	302650
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$218.00	100006224	TYLER TECHNOLOGIES, INC.	\$599.00	302651
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$188,311.88	100006226	ULINE	\$22,442.04	302652
BECHTOLD PAVING	\$18,984.50	302474	UNIFORM CENTER	\$283.00	302653
BECHTOLD PAVING	\$8,427.50	302475	UNITED MAILING SERVICE	\$5,339.57	302654
BECHTOLD PAVING	\$8,523.99	302476	UNUM LIFE INSURANCE	\$30,430.75	100006235
James Dockter	\$29.50	302477	USA BLUE BOOK	\$2,238.23	302655
FIRST DISTRICT HEALTH UNIT	\$26,500.00	302478	VAN WINKLE PAINTING	\$8,150.00	302656
John & Susan Dokken	\$107,613.10	302479	VERICOM, LLC	\$325.00	302657
Memorie Andrade	\$52.36	302480	VERIZON CONNECT NWF, INC.	\$1,331.00	302658
KELLER PAVING AND LANDSCAPING	\$2,312,289.74	302481	VESTIS GROUP, INC.	\$378.54	302659
KELLER PAVING AND LANDSCAPING	\$21,187.98	302482	VISIT MINOT	\$53,034.68	302660
KELLER PAVING AND LANDSCAPING	\$86,183.50	302483	WALLWORK TRUCK CENTER MINOT	\$1,329.20	302661
KUNDEL DIRECT INC	\$12,257.70	302484	WESTLIE TRUCK CENTER	\$4,866.51	302662
MINOT PARK DISTRICT	\$5,000.00	302485	WILO USA, LLC	\$5,736.00	302663
UNUM LIFE INSURANCE	\$4,735.41	100006228	ZACHARY JOHNSHOY	\$3,982.01	302497
UNUM LIFE INSURANCE	\$909.45	100006230	EIDE FORD LINCOLN	\$1,625.00	302664
WAGNER CONSTRUCTION	\$182,324.40	302486	EMPOWER TRUST COMPANY, LLC	\$31,071.66	100006237
BONNESS, KEVIN & ANGIE	\$100.00	302487	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$13,237.10	100006236
MINOT PARK DISTRICT	\$1,405.45	100006233	BANK OF NORTH DAKOTA	\$33,736.17	143
I CALL SEPTIC SERVICES, INC	\$12,272.25	302488	ADP, INC	\$15,059.91	100006266
A-1 EVANS SEPTIC TANK SERVICE	\$220.00	302489	AAAE	\$275.00	302665
ABSOLUTE COMFORT, INC.	\$150.00	302490	ADP SCREENING & SELECTION SERVICES	\$308.00	302666
ACKERMAN ESTVOLD	\$89,801.59	302491	ALL SEASON ARENA	\$7,765.59	302667
ACUTYBRANDS	\$322.12	302492	AMERICAN WELDING & GAS, INC.	\$4,647.50	302668
ALL SEASON ARENA	\$48,340.47	302493	AQUA-PURE, INC.	\$27,440.16	302669
AMAZON	\$250.45	302494	BAKER & TAYLOR BOOKS	\$1,177.39	302670
AMERICAN TRUCK & TRAILER, LLC	\$2,546.64	302495	BALCO UNIFORM COMPANY, INC.	\$563.58	302671
AMERICAN WELDING & GAS, INC.	\$4,637.13	302496	BECHTOLD PAVING	\$15,152.00	302672
APEX ENGINEERING GROUP	\$14,563.00	302498	C&R RADIATOR	\$3,084.10	302673
APH/AUTO VALUE	\$263.99	302499	CAROLINA SOFTWARE	\$475.00	302674
AQUA-PURE, INC.	\$66,609.00	302500	Agnes Blue	\$1,554.50	302675
BAKER & TAYLOR BOOKS	\$3,971.53	302502	Amanda Somerville & Brenden McCloud	\$2,384.55	302676
BALCO UNIFORM COMPANY, INC.	\$4,521.22	302503	Amber Perry & Nicholas Flowers	\$294.00	302677
BARR ENGINEERING	\$471.50	302504	Brittini Madsen & Lucky Madsen Jr.	\$1,019.45	302678
BECHTOLD PAVING	\$1,725.00	302505	Creative Property Management	\$2,295.00	302679
BOLTON & MENK, INC	\$29,066.74	302506	Francine Ayon Arcadia	\$415.00	302680
BRADY MARTZ	\$3,825.00	302507	Heidi Squyres and Thomas Crawford	\$970.20	302681
BRAVERA BANK	\$1,186,138.41	302508	Jayde Haugrose	\$569.91	302682
BUTLER MACHINERY CO.	\$79.02	302509	John Cimino	\$147.00	302683
CAPITAL ONE	\$17.00	302510	John Grether & Dawn Grether	\$675.00	302684
Alexis Standish	\$7,000.00	302511	Kurt & Heather Wallowing-Bull	\$675.00	302685
Amber Pitts	\$1,350.00	302512	Meadowlark Homes	\$1,842.00	302686
Amber Pitts	\$210.00	302513	Meadowlark Homes	\$2,131.00	302687
Rae-Dean Wolfe & Breonna Wolfe	\$943.09	302514	Monte Butler	\$13,799.00	302688
Rae-Dean Wolfe & Breonna Wolfe	\$1,350.00	302515	Morgan Gerst & Shannon Meana	\$974.40	302689
Renee Alson & Victoria Hastings	\$1,150.00	302516	Rayne Marie Olson	\$784.50	302690
Ron Cal Homes	\$15,540.00	302517	Rayne Marie Olson	\$1,150.00	302691
Victoria Solis & Jennifer Dahlberg	\$120.00	302518	Robin & Peggie Peltier	\$1,150.00	302692
CDM SMITH	\$120,187.00	302519	Roger Ward Moving & Storage	\$66,408.23	302693
CITY OF MINOT	\$150.00	302605	Russell Cantrell	\$518.82	302694
COOKIES FOR YOU	\$900.00	302520	Tara Kenner	\$848.25	302695
CPS, LTD	\$11,483.75	302521	Tim & Gaylene Ryan	\$309.27	302696
CROSSCOUNTRY FREIGHT SOLUTIONS, INC.	\$141.48	302522	CITY OF MINOT	\$60.00	302766
DAKOTA FIRE EXTINGUISHER	\$357.80	302523	CLARK HILL PLC	\$1,170.00	302697
DAKOTA FLUID POWER, INC.	\$114.33	302524	CPS, LTD	\$22,848.68	302698
DECOMM VENTURES, LP	\$4,725.00	302525	CUMMINS POWER, LLC	\$840.00	302699
DOMESTIC VIOLENCE CRISIS CENTER	\$1,148.52	302526	CURT'S STARTER & ALT. SERVICE	\$1,323.87	302700
ECOLAB PEST ELIMINATION DIVISION	\$551.18	302527	D & J EQUIPMENT SALES & SERVICE,	\$356.76	302701
Allen Sheftad	\$88.40	302528	DAKOTA FENCE	\$3,743.38	302702
Austin Berntson	\$88.50	302529	DAKOTA FLUID POWER, INC.	\$44.80	302703
Brady Tougas	\$88.50	302530	DIG IT UP BACKHOE SERVICE	\$253,072.84	302704
Chad Sickles	\$942.30	302531	DORSEY & WHITNEY	\$14,500.00	302705
Christina Bullard-Wolf	\$296.00	302532	DR. ANTHONY TATMAN	\$25.00	302706
Damon Druse	\$59.00	302533	ECOLAB PEST ELIMINATION DIVISION	\$193.87	302707

Dan Lovelace	\$59.00	302534	ELECTRIC SERVICE	\$405.00	302708
Dana Summers	\$147.50	302535	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$350.02	302709
David Lakefield	\$347.10	302536	Aaron Peterson	\$54.40	302710
Dusty Schlecht	\$59.00	302537	Aaron Zabka	\$460.00	302711
Dwayne Akin	\$88.40	302538	Christina Bullard-Wolf	\$160.00	302712
Emily Huettl	\$70.80	302539	Delores Falkinburg	\$137.93	302713
John Van Dyke	\$221.00	302540	Jacob Lentz	\$54.40	302714
Josh Kraft	\$88.40	302541	Jameson Hayden	\$54.40	302715
Krystle Foster	\$47.91	302542	Jason Babinechak	\$54.40	302716
Melissa Anderson	\$40.54	302543	Jeremy Crossall	\$54.40	302717
Mike Murphy	\$372.88	302544	Jessica Long	\$207.00	302718
Myles Hanson	\$88.50	302545	Josh Kraft	\$160.00	302719
Nick Reynolds	\$296.00	302546	Justice Brown	\$460.75	302720
Randi Monley	\$25.26	302547	Kerry Schriock	\$460.00	302721
Sheila Maragos	\$155.30	302548	Maria Romanick	\$102.70	302722
Sheila Maragos	\$59.00	302549	Michael Ross	\$460.00	302723
Tom Joyce	\$2,587.39	302550	Randi Monley	\$64.52	302724
Travis Wolf	\$88.40	302551	Rondel Roteliuk	\$46.23	302725
ENERBASE	\$19,244.54	302552	ENERBASE	\$10,304.75	302726
FACTORY MOTOR PARTS	\$486.06	302553	FACTORY MOTOR PARTS	\$234.20	302727
FIRE EQUIPMENT CO.	\$601.00	302555	FIRST INTERNATIONAL BANK & TRUST	\$748.00	302729
FIRST INTERNATIONAL BANK & TRUST	\$759.00	302556	FLEETMIND SOLUTIONS, INC.	\$2,120.01	302730
FLASHPARKING, INC	\$1,650.00	302557	GALE	\$1,010.21	302731
FLEETMIND SOLUTIONS, INC.	\$11,381.75	302558	GEFROH ELECTRIC	\$790.00	302732
FLOW MEASUREMENT AND CONTROL	\$1,175.00	302559	BOBS	\$20.00	302733
G & P COMMERCIAL SALES	\$504.06	302560	Dr. Jaime L. Haaland	\$525.00	302734
GENERAL EQUIPMENT	\$224.08	302575	Katelynn Bowen	\$25.00	302735
Carl Davidson	\$50.00	302561	North Dakota Child Support	\$25.00	302736
Crisis Intervention Training	\$300.00	302562	Riley W. Syverson	\$25.00	302737
Derrick Nelsen	\$75.00	302563	Ren & Connie Lowman	\$1,200.00	302738
Kaitlyn Holman	\$10.00	302564	Sharon Parsley	\$10.00	302739
LAVAUN MACKAY	\$25.00	302565	Sierra Inn	\$10.00	302740
Lewis & Clark Elementary School	\$50.00	302566	GENERAL TRADING	\$120.80	302741
Leaf N Jug	\$8.00	302567	GERDAU RECYCLING	\$271.32	302742
North Dakota Child Support	(\$250.00)	302568	GILLIG, LLC	\$229.77	302743
Patrick Schroeder	\$25.00	302569	GOETTLE LAW, PLLC	\$3,500.00	302744
Rodney B. Neubalfen	\$50.00	302570	GRAINGER	\$168.94	302745
Roger and Monica Reich	\$50.00	302571	HAWKINS, INC.	\$19,311.39	302746
Shirley Astum	\$20.00	302572	HIGH POINT NETWORKS, LLC	\$576.00	302747
Teresa Hunt	\$25.00	302573	HOUSTON ENGINEERING, INC.	\$94,202.25	302748
Wilfred Oberdick	\$2.68	302574	INFORMATION TECHNOLOGY DEPARTMENT	\$3,200.60	302749
GENERAL TRADING	\$161.20	302576	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$624.56	302750
GILLIG, LLC	\$180.02	302577	INTERSTATE BATTERY SYSTEM	\$215.92	302751
GLASS DOCTOR	\$221.00	302578	JESSE BRAUN ELECTRIC, LLC	\$425.00	302752
GRAYMONT WESTERN US INC.	\$112,125.06	302580	JOHNSON CONTROLS	\$1,397.60	302753
H.A. THOMPSON & SONS, INC.	\$22,140.00	302581	KEVIN'S PLUMBING & HEATING	\$100.00	302754
HANSON AUTO CRUSHING & TRUCKING	\$15,518.10	302582	KIMBALL MASONRY LLC	\$1,100.00	302755
HAWKINS, INC.	\$4,823.28	302583	LEXIPOL, LLC	\$4,600.00	302756
HIGH POINT NETWORKS, LLC	\$2,933.90	302584	LUMACUVE AIRFIELD SIGNS	\$337.74	302757
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$631.40	302585	MATTEN, RAY	\$45.92	302758
INTERSTATE BATTERY SYSTEM	\$66.60	302586	MIDWEST TAPE	\$124.41	302759
JESSEN ROOFING, INC.	\$124,084.70	302587	MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	302760
JOHN DEERE FINANCIAL	\$49.75	302579	MINOT AUTO	\$734.26	302761
KALIX	\$91.76	302588	MINOT DAILY NEWS	\$744.90	302762
KEG TECHNOLOGIES, INC.	\$654.86	302589	MINOT EMPLOYEE DONATIONS	\$797.90	302763
KEVIN'S PLUMBING & HEATING	\$100.00	302590	MINOT FIRE RELIEF ASSOCIATION	\$308,874.03	302764
KIMBALL MIDWEST	\$39.44	302591	MINOT PARK DISTRICT	\$63,547.55	302765
KIWANIS CLUB OF MINOT	\$150.00	302592	MOWBRAY & SONS	\$1,426.20	302767
LANGUAGE LINE SERVICES	\$174.48	302593	MR. LAWN	\$80.00	302768
LEXIPOL, LLC	\$3,999.67	302594	MVTL LABORATORIES	\$274.00	302769
LITE FORM CONSTRUCTION, LLC	\$5,400.00	302595	NAPA AUTO PARTS	\$1,799.90	302770
MACQUEEN EMERGENCY GROUP	\$906.37	302597	NARDINI FIRE EQUIPMENT	\$858.00	302771
MATTSON CONSTRUCTION	\$233,007.50	302598	ND DEPARTMENT OF EMERGENCY SERVICES	\$3,600.00	302772
MED-TECH RESOURCE, INC.	\$467.54	302599	ND DEPT OF ENVIRONMENTAL QUALITY	\$20.39	302773
MELANIE MOORE	\$85.00	302608	ND FIREFIGHTER'S ASSOCIATION	\$213.44	302774
MIDWEST TAPE	\$9,942.66	302600	ND FRATERNAL ORDER OF POLICE	\$661.50	302775
MINOT AREA CHAMBER EDC	\$46,637.50	302596	ND FRATERNAL ORDER OF POLICE	\$661.50	302776
MINOT AUTO	\$1,079.06	302601	ND WATER USERS ASSN.	\$310.00	302777
MINOT COMMISSION ON AGING	\$12,875.00	302602	NEW VISION SECURITY, LLC	\$750.00	302778
MINOT EMPLOYEE DONATIONS	\$824.71	302603	NORTHERN TESTING	\$1,395.00	302779
MINOT PARK DISTRICT	\$1,000.00	302604	NORTHWEST TIRE AND RETREAD	\$12,090.72	302780
MOODY'S INVESTORS SERVICE, INC.	\$14,500.00	302606	OVERHEAD DOOR CO. OF MINOT	\$379.00	302781
MOORE ENGINEERING, INC	\$3,136.25	302607	PARKLAND USA CORPORATION	\$30,435.01	302782
MOWBRAY & SONS	\$50.00	302609	PATRIOT FIRE & SAFETY INC	\$2,089.33	302783
MR. LAWN	\$255.00	302610	PBBS EQUIPMENT CORP	\$83.20	302784
MTI DISTRIBUTING CO.	\$315.32	302611	PFM FINANCIAL ADVISORS LLC	\$14,493.25	302806
NAPA AUTO PARTS	\$3,020.53	302612	PHIL SCHULTZ	\$689.00	

NARDINI FIRE EQUIPMENT	\$608.00	302613	PITNEY BOWES, INC.	\$3,000.00	302785
ND DEPT OF WATER RESOURCES	\$12,828.40	302614	POSTMASTER	\$500.00	302818
ND FIREFIGHTER'S ASSOCIATION	\$100.00	302615	PROCOLLECT	\$1,721.40	302786
NDLTAP-UGPTI/NDSU	\$150.00	302616	PROTECH INTEGRATIONS, LLC	\$95.00	302787
NORTHERN PLAINS EQUIPMENT CO., INC.	\$367.75	302617	PROVIDENT LIFE & ACC INS CO	\$1,803.00	302788
NORTHWEST TIRE AND RETREAD	\$11,467.40	302618	RALPH'S PLUMBING	\$588.73	302789
NS CORPORATION	\$117.90	302619	42 REAL ESTATE, LLC	\$1,676.50	302790
ODAY EQUIP., INC.	\$10,434.00	302620	BECK, JEFF	\$153.05	302791
OLSON'S TOWING	\$1,640.50	302621	BROGUE, CRISTINA	\$11.40	302792
ONE CALL CONCEPTS, INC.	\$2,633.05	302622	CASTRO, EMIL	\$35.95	302793
OVERDRIVE	\$5,600.00	302623	CREATIVE PROPERTY	\$52.65	302794
PARKLAND USA CORPORATION	\$48,194.96	302554	GAGNIER, MARIE	\$9.57	302795
PATRIOT FIRE & SAFETY INC	\$903.50	302624	IPM	\$52.65	302796
PEC SOLUTIONS LLC	\$1,242.00	302501	IPM	\$33.43	302797
PROCOLLECT	\$39.11	302626	KEENE, KENNETH	\$11.98	302798
PROTECH INTEGRATIONS, LLC	\$303.00	302627	RANSHEAD, JEREMIAH	\$13.57	302799
RAFTELIS FINANCIAL CONSULTANTS, INC	\$10,907.00	302628	SMITH, CARLA	\$156.35	302800
HAYES, MARK	\$23.67	302629	ZAK, ROBERT	\$29.58	302801
JUNG, ANGELA	\$17.69	302630	ZAUGG, RAYNA	\$28.94	302802
KELM, ROGER	\$11.36	302631	RHI SUPPLY	\$481.56	302803
MERCER, BEAU	\$6.12	302632	SANITATION PRODUCTS	\$630.38	302804
O'BRIEN, JOSHUA	\$73.37	302633	SCHAEFER SYSTEMS INTERNATIONAL	\$29,893.75	302805
SMESTAD, LEROY	\$42.33	302634	SHORT ELLIOTT HENDRICKSON, INC	\$172,685.00	302807
STRACENER, DONAVAN	\$50.00	302635	SOURIS BASIN TRANSPORTATION	\$33,000.00	302808
VIGESTED, DYLAN	\$6.12	302636	SOURIS VALLEY REGIONAL LODGE 7	\$3,637.50	302809
ROLLKALL TECHNOLOGIES LLC	\$16.00	302637	STREICHER'S	\$4,999.67	302810
SANITATION PRODUCTS	\$1,426.71	302638	SWANSTON EQUIPMENT COMPANIES	\$23,525.05	302811
SERTOMA CLUB OF MINOT	\$250.00	302639	THOMSON REUTERS-WEST PAYMENT CENTER	\$387.00	302812
SHERWIN WILLIAMS	\$757.04	302640	TNT REAL ESTATE, LLLP	\$37,282.75	302813
SIGNS TODAY	\$224.80	302641	TYLER TECHNOLOGIES, INC.	\$8,985.00	302814
SOLITIS BUSINESS FORMS CO.	\$129.00	302642	U.S. POST OFFICE	\$5,000.00	302815
SOURIS BASIN PLANNING COUNCIL	\$1,666.00	302643	UNITED MAILING SERVICE	\$352.06	302816
SOURIS RIVER JOINT WATER RESOURCE	\$885,045.41	302644	USDA	\$820.30	302817
SRF CONSULTING GROUP	\$28,966.14	302645	VANGUARD APPRAISALS	\$19,025.00	302819
STRATA CORPORATION	\$310,945.71	302646	VESTIS GROUP, INC.	\$252.36	302820
SWANSTON EQUIPMENT COMPANIES	\$3,046.12	302647	VISIT MINOT	\$19,874.80	302821
THE PENWORTHY COMPANY, LLC	\$294.97	302625	WALLWORK TRUCK CENTER MINOT	\$190.80	302822
TIMMONS GROUP	\$1,530.00	302648	WARD COUNTY AUDITOR	\$6,075.00	302823
TRINITY HEALTH	\$1,370.25	302649		\$8,317,954.31	

EXTENSION OF STRUCTURE DEMOLITION/SITE RESTORATION CONTRACT - 309 1ST AVE NE – Approve the extension of the contract and authorize the Mayor to sign.

AMENDMENT: MYLA PROPERTY LLC. IRREVOCABLE LETTER OF CREDIT – Approve the amendment to Myla Property, LLC. Irrevocable Letter of Credit and authorize the Mayor to sign the document extending the term of the Letter of Credit as shown in Attachment A.

RESOLUTION AUTHORIZING PARTICIPATION IN NDPERS PUBLIC SAFETY RETIREMENT PLAN – Approve the resolution authorizing participation in the NDPERS Public Safety Retirement Plan; and further, allow the Mayor to sign the resolution on behalf of the City.

2025 WATER & WASTEWATER CHEMICALS - AWARD OF BID (4232) – Award the bid to the following suppliers for water and wastewater treatment chemicals as follows:

- Chlorine awarded to Hawkins Water Treatment for \$2,075.00/ton
- Ammonium sulfate awarded to Hawkins Water Treatment for \$0.44/lb
- Calcium nitrate solution awarded to Pencco, Inc. for \$4.24/gallon
- Lime awarded to Graymont for an additional year for \$224.10/ton
- Carbon Dioxide awarded to AWG for \$239/ton

SWANSON & WARCUP, LTD EMINENT DOMAIN CONTRACT EXTENSION/AMENDMENT – Approve the two Swanson & Warcup, LTD contract extensions/amendments and authorize the Mayor to sign.

APPROVE BUDGET AMENDMENT FOR FIRE DEPARTMENT ACCIDENT CLAIM – Approve the budget amendment for the Fire Department accident claim on first reading.

APPROVE BUDGET AMENDMENT FOR FY2023 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM – Approve the budget amendment on first reading for the FY2023 State and Local Cybersecurity Grant Program (SLCGP).

CASE# 2024-10-01 BROOKLYN 3RD ADDITION - MINOR PLAT – Approve the proposed minor subdivision plat as provided in Attachment A.

CASE# 2024-10-03 GREAT PLAINS ADDITION - FINAL PLAT – Approve the proposed final subdivision plat as provided in Attachment A.

CASE# 2024-10-04 COPACETIC ADDITION - FINAL PLAT – Approve the proposed final subdivision plat as provided in Attachment A.

CASE# 2024-10-05 WEST HILLS ACRES 5TH ADDITION - MINOR PLAT – Approve the proposed minor subdivision plat as provided in Attachment A.

COMMUNITY RESILIENCE ANALYSIS – Approve the City's participation in and coordination of CRA support and stakeholder engagement.

NDDDES 2024 STATE HOMELAND SECURITY GRANT – Accept the North Dakota Department of Emergency Services (NDDDES) FY 2024 State Homeland Security Grant; authorize the Mayor to sign the award; and approve the budget amendment on first reading.

2024 ND STATE ENERGY PROGRAM GRANT – Approve the acceptance of the North Dakota State Energy Program Grant for the replacement of Fire Station 1 lighting in the office and living quarters; ratify the Fire Chief's signature on the grant award; and approve the budget amendment on first reading.

MDU EASEMENT FOR REGULATOR STATION AT SW WATER TOWER SITE – Approve the permanent easement with MDU and authorize the Mayor and staff to sign any required documents.

2024 CONCRETE PAVEMENT REHAB - FINAL PAYMENT (4807) – Approve the final payment of \$4,480.82 to be paid to Keller Paving & Landscaping, Inc.

CITY OF MINOT BANKING REQUEST FOR PROPOSALS (RFP) AWARD TO BREMER BANK

The motion to designate Bremer Bank as the City's main depository institution and allow for the City's daily accounts to start transitioning over to Bremer in preparation for the January 1, 2025 start date; approve for the authorized bank signors to proceed with establishing the new accounts, the Mayor, Finance Director, and City Treasurer; and approve the Finance Director to negotiate a contract with Bremer Bank and for all authorized signors to sign any applicable documents was initiated by City Council Member Olson, 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.

ACTION ITEMS

ADDITION OF RESTRICTIVE COVENANTS FOR PROPERTY ACQUISITIONS

The motion to approve the restrictive covenants for the listed properties and authorize the Mayor and Finance Director to sign the covenants was initiated by City Council Member Blessum, 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 OF MINOT ANIMAL POUND SERVICES REQUEST FOR PROPOSALS (RFP)

The motion to accept the framework of the RFP response by Souris Valley Animal Shelter (SVAS); and direct city staff to negotiate operational and financial terms of a 1-year contract with Souris Valley Animal Shelter (SVAS) and authorize the Mayor's signature on final contract 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; nays: Scott Samuelson.

After Item 7.2, the City Council took a recess at 7:42 pm and reconvened at 7:52 pm.

CONTRACT AMENDMENT - FACADE IMPROVEMENT CASE # F1-11: 23 2ND AVE. SE

The motion to approve the application and authorize the Mayor to execute the contract amendment 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; nays: Scott Samuelson.

LAGOON AREA LAND LEASE - REQUEST FOR QUOTES

The motion to deny the request for quotes and instead renegotiate the existing lease with Laverne Mikkelson to include the 1-year opt-out clause for both parties to the lease agreement 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.

PERSONAL APPEARANCES

There were no personal appearances.

MISCELLANEOUS AND DISCUSSION ITEMS

SNOW AND ICE CONTROL PLAN PRESENTATION

Bryan Banfill presented to the City Council the Snow and Ice Control Plan for the City of Minot for the upcoming snow season.

ADJOURNMENT

The motion to adjourn the meeting at 8:32 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
Mikayla McWilliams, City Clerk

APPROVED: 
Thomas Ross, Mayor