On December 19, 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 05:48 PM.

ROLL CALL

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

Members Absent: Rob Fuller

PLEDGE OF ALLEGIANCE

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

ACTION ITEMS

ALCOHOLIC BEVERAGE LICENSE RENEWALS

Council Member Pitner initiated a motion to approve the alcoholic beverage license renewals for the period of January 1, 2025 through December 31, 2025 for the following businesses:

1. Don Tapatio Mexican Cuisine
2. El Azteca
3. Off the Vine
4. On the Rocks Lounge
5. Taco Feliz
6. Taco Feliz No 2
7. The Grand Hotel
8. Uncle Maddio's Pizza

The motion was seconded by City Council Member Jantzer and carried by the following roll call vote: ayes: Mike Blessum, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

APPOINTMENT OF SPECIAL CITY ATTORNEY, SEYMOUR JORDAN - MINOT POLICE/WARD COUNTY CASE NO. 24-19088

The motion to consent and approve of the appointment of Seymour Jordan, Divide County States Attorney, to act as Special Assistant City Attorney in Minot Police/Ward County Case No. 24-19088; and authorize the City Attorney and Mayor to sign any necessary paperwork to complete the appointment was initiated by City Council Member Pitner, seconded by City Council Member Jantzer and carried by the following roll call vote: ayes: Mike Blessum, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: None.

UPDATE/DISCUSSION ON CITY OF MINOT POLICE DEPARTMENT EXTERNAL INVESTIGATION REPORT

There was no action taken on this item. Yvette Heintzelman presented her background in investigations and was available for questions pertaining to the report or process.

ADJOURNMENT

The motion to adjourn the meeting at 6:16 pm was initiated by City Council Member Pitner, 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, Scott Samuelson; nays: None.

ATTEST: Mikayla McWilliams
Mikayla McWilliams, City Clerk

APPROVED:
Thomas Ross, Mayor