

On March 3, 2025, 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 05:30 PM.

ROLL CALL

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

Members Absent: Paul Pitner

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT

Mayor Ross attended a ribbon-cutting for the Amazon facility, a MACEDC Board meeting, a Task Force 21 meeting, the State of the City Address, the Mayoral Summit, a meeting with Airport staff, the 5th Bomb Wing Annual Awards Ceremony, and a lunch with Senator Hoeven, General Slife and General Gebara.

REPORTS

CITY MANAGER'S REPORT

Harold Stewart submitted a written report to the City Council. David Lakefield, Finance Director, provided an update to the City Council on the year-end preliminary results for the general fund.

City Council Member Paul Pitner joined the meeting at 5:33 pm.

LEGISLATIVE TOPIC DISCUSSION WITH SHANE GOETTLE

Shane Goettle presented the City Council a legislative update.

CITY ATTORNEY'S REPORT

Stefanie Stalheim submitted a written report to the City Council.

CONSENT ITEMS

The motion to approve consent items 5.1-5.19 and 5.22-5.23 with staff recommendations 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 - Approve the minutes of the February 18, 2025 Regular City Council meeting.

ORDINANCES - Approve the following ordinances on second reading:

1. Ordinance No 6059 - 2025 BA - Minot Public Library Collection
2. Ordinance No 6060 - 2025 BA - FD Cordico App Implementation
3. Ordinance No 6061 - 2025 BA - Recruitment Fee for Hiring Police Chief Position
4. Ordinance No 6062 - Zoning Map Amendment - Ehr Hills Addition

ORDINANCES – Approve the following ordinance on second reading:

1. Ordinance No 6063 - Text Amendment - Day Care Clean Up

ORDINANCES - Approve the following ordinance on second reading:

1. Ordinance No 6064 - Text Amendment - Winter 2025 Clean-up

ADMINISTRATIVE APPROVALS – Ratify the following administratively approved requests:

1. Power of 1 to conduct a raffle on August 18, 2025 at ARCO Dakota Square (1520 24th Ave SW).
2. Sigma Omicron Tau Chapter to conduct a calendar raffle for May 2025 at Sigma Omicron Tau (426 21st St NW).
3. Minot High School FBLA to conduct a raffle on April 4, 2025 at Minot High School (1100 11th Ave SW).

4. Our Savior Lutheran Church Youth to conduct a raffle on March 14, 2025 at The Sleep Inn & Suites (2400 10th St SW).
5. Magic City Figure Skating Club to conduct a raffle on March 23, 2025 at the MAYSA Arenda (1501 Burdick Exwy W).
6. Bel Air PTA to conduct a raffle on April 11, 2025 at Bel Air Elementary (501 25th St NW).
7. Two Special Event Permits for the Blue Rider (118 1st Ave SE).

BILLS, TRANSFERS, & PAYROLL – Approve the payroll for the period of January 26, 2025, through February 22, 2025, in the amount of \$2,711,078.21 and the bills and transfers for February in the amount of \$7,061,561.97.

WEX HEALTH, INC	\$15,897.84	100006629	BAKER & TAYLOR BOOKS	\$4,372.71	303988
XCEL	\$108.31	100006524	BALCO UNIFORM COMPANY, INC.	\$446.30	303989
XCEL	\$563.23	100006525	BARR ENGINEERING	\$586.50	303990
XCEL	\$7,586.32	100006575	BERGER ENTERPRISES, LLC	\$4,186.90	303991
1 CALL SEPTIC SERVICES, INC	\$490.00	303815	BOUND TO STAY BOUND BOOKS	\$487.68	303992
ACKERMAN ESTVOLD	\$9,117.10	303816	BRAVERA INSURANCE	\$147.00	303993
ADVANCED BUSINESS METHODS	\$1,693.85	303817	BRIGHTLY SOFTWARE, INC	\$9,067.08	303994
AMAZON	\$310.41	303818	BRITTINI MADSEN & LUCKY MADSEN JR.	\$1,019.45	303995
AMERICAN WELDING & GAS, INC.	\$6,274.11	303819	BUTLER MACHINERY CO.	\$2,325.83	303996
APH/AUTO VALUE	\$1,095.43	303820	CENTRAL MACHINING&PUMP REPAIR	\$699.20	303997
AUTO ZONE 6843	\$29.09	303821	CENTRAL NETWORK RETAIL GROUP LLC	\$5.49	304075
AXON ENTERPRISE, INC.	\$217,576.01	303822	CITY OF MINOT	\$80.00	304084
AZTECA SYSTEMS, LLC	\$114,660.00	303823	CORE & MAIN	\$3,700.00	303998
BAKER & TAYLOR BOOKS	\$328.14	303824	CUBIC ITS, INC.	\$365.00	303999
BUTLER MACHINERY CO.	\$9,411.90	303826	CURT'S STARTER & ALT. SERVICE	\$195.39	304000
CAPITAL ONE	\$9.99	303827	DACOTAH PAPER CO.	\$1,683.02	304001
CITY OF BISMARCK	\$8,260.70	303825	DAKOTA FLUID POWER, INC.	\$19.31	304002
CITY OF MINOT	\$50.00	303903	DAKOTALAND AUTOGLASS	\$581.95	304003
CLARK HILL PLC	\$7,340.00	303828	DAN PASIVE & MADISON MCCLOUD	\$193.33	304004
DACOTAH PAPER CO.	\$4,342.18	303829	DOMESTIC VIOLENCE CRISIS CENTER	\$1,075.06	304005
DAKOTA FLUID POWER, INC.	\$96.25	303830	DXP ENTERPRISES, INC.	\$177.10	304006
DIG IT UP BACKHOE SERVICE	\$27,225.00	303831	ECOLAB PEST ELIMINATION DIVISION	\$130.00	304007
DIG IT UP BACKHOE SERVICE	\$14,668.10	303963	ELDORADO NATIONAL - CALIFORNIA	\$2,737.86	304008
DLT SOLUTIONS, INC.	\$19,228.50	303832	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$149.64	304009
DOMESTIC VIOLENCE CRISIS CENTER	\$8,742.40	303833	Augustus Urban	\$326.40	304010
DR. ANTHONY TATMAN	\$75.00	303835	Brady Tougas	\$326.40	304011
EDND	\$300.00	303836	Christina Bullard- Wolf	\$457.60	304012
EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$2,384.90	303837	David Lakefield	\$485.90	304013
Alec Bartlett	\$394.40	303838	Hans Kristiansen	\$326.40	304014
Alexander Coleman	\$162.60	303839	Harold Stewart	\$147.00	304015
Alexander Harrington	\$394.40	303840	Jacob Lentz	\$326.40	304016
Bradley Walhord	\$373.80	303841	Krystle Foster	\$73.15	304017
Christina Bullard Wolf	\$2,867.04	303842	Matthew Boechler	\$326.40	304018
Christopher Mullikin	\$129.20	303843	Melissa Anderson	\$26.95	304019
Darren Zuck	\$129.20	303844	Mitchell Eull	\$326.40	304020
Harold Stewart	\$147.00	303845	Stephen Lawrence	\$18.00	304021
Jarred Shaw	\$394.40	303846	Timothy Kopp	\$156.40	304022
Jason Angelo	\$942.30	303847	ENERBASE	\$12,317.07	304023
Kolbe Bach	\$217.60	303848	FACTORY MOTOR PARTS	\$1,637.16	304024
Melissa Anderson	\$129.20	303849	FASTENAL COMPANY	\$2.54	304026
Phillip Newman	\$391.80	303850	FERGUSON ENTERPRISES, INC.	\$483.26	304027
Robbie Boucher	\$129.20	303851	FIRE EQUIPMENT CO.	\$817.50	304028
Robert Rohrbach	\$373.80	303852	FIRST DISTRICT HEALTH UNIT	\$126,898.98	304029
ENERBASE	\$29,633.86	303853	FIRST INTERNATIONAL BANK & TRUST	\$748.00	304030
FACTORY MOTOR PARTS	\$2,584.71	303854	FLEETMIND SOLUTIONS, INC.	\$2,370.19	304031
FASTENAL COMPANY	\$12.40	303856	G & P COMMERCIAL SALES	\$1,146.26	304032
FIRST WESTERN INSURANCE	\$94.00	303857	GALLS, LLC	\$1,187.35	304033
FLASHPARKING, INC	\$1,024.96	303858	GEFROH ELECTRIC	\$39,139.37	304034
FLEETMIND SOLUTIONS, INC.	\$2,905.69	303859	Christopher Andrew Jacobson	\$233.22	1021
G & P COMMERCIAL SALES	\$775.00	303860	Mario Rey Bazzan	\$185.00	1022
GALE	\$139.96	303861	Ward County Clerk Of Court	\$750.00	1023
Buffie Lynn Salo	\$225.00	1009	Amanda Andrews	\$12.00	304035
Cenex	\$16.78	1010	Denis Otterness	\$1,736.62	304036
Clark R. Boehm	\$225.00	1011	Enerbase	\$3.49	304037
Hannah June Franklin	\$136.97	1012	Enerbase	\$16.99	304038
Joshua Donald Pizzo	\$225.00	1013	Jade Rhiannon Carson	\$50.00	304039
Kevin Gordon Overland	\$340.00	1014	Jim Johnson	\$100.00	304040
Ronald Patrick Archer	\$225.00	1015	Joe Melvin Stenvold Jr	\$150.00	304041
Tyrome West	\$50.00	1016	Kathlyn Marie Holman	\$10.00	304042
Ward County Clerk of Court	\$750.00	1017	ND Child Support	\$10.00	304043
Ward County Clerk of Court	\$1,500.00	1018	ND Child Support	\$250.00	304044
Connor Garrett Koerbiz	\$25.00	303862	ND Child Support	\$30.00	304045
Katelynn Bowen	\$25.00	303863	ND Clerk's Association	\$100.00	304046
Lindsay Elizabeth Kreger	\$50.00	303864	North Dakota Child Support	\$50.00	304047
Marcos Pizza	\$100.00	303865	On the Run	\$15.89	304048

Marketplace Foods	\$69.98	303866	Pinnacle Gas Station	\$50.00	304049
MAS Modern Marketing	\$529.51	303867	Teresa Hunt	\$25.00	304050
Menards, Inc.	\$40.00	303868	Utah Department of Public Safety	\$8.00	304051
ND Child Support	\$20.00	303869	Vehicle Records	\$12.00	304052
ND Child Support	\$30.00	303870	Wal-Mart	\$8.31	304053
Nicholas Sweenes	\$260.00	303871	Wal-Mart	\$5.00	304054
Rodney Brian Neuhalfen	\$50.00	303872	GENERAL TRADING	\$144.98	304055
Target	(\$4.99)	303873	GERDAU RECYCLING	\$645.77	304056
Terri Patricia Ell	\$50.00	303874	GOETTLE LAW, PLLC	\$7,500.00	304057
Terri Patricia Ell	\$298.87	303875	GRAINGER	\$28.42	304058
Walmart	(\$15.01)	303876	GRAYMONT WESTERN US INC.	\$95,777.00	304059
Walter Perm	\$110.23	303877	GREAT PLAINS TECHNICAL SERVICES	\$2,139.00	304060
Souris River Design	\$864.42	303964	HARLOW'S BUS SALES, INC. - ROLETTE	\$313.70	304061
GENERAL TRADING	\$190.76	303878	HEIDI SQUIRES & THOMAS CRAWFORD	\$970.20	304062
GERDAU RECYCLING	\$16.63	303879	HIGH POINT NETWORKS, LLC	\$3,166.65	304063
GOOSENECK IMPLEMENT COMPANY	\$2,630.62	303880	HOMESTEADERS RESTAURANT	\$2,200.07	304064
GOV DEALS, INC.	\$7,500.00	303881	HOUSTON ENGINEERING, INC.	\$515.80	304065
GRAINGER	\$217.99	303882	INFAX, INC.	\$14,000.00	304066
GRANITE SPRINGS CO.	\$82.50	303883	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$647.02	304067
HAWKINS, INC.	\$29,386.64	303884	JAYDE HAUGROSE	\$569.91	304068
HENDERSON PRODUCTS INC	\$68.16	303885	JET LINE SALES & SERVICE, LLC	\$10,280.00	304069
HOLOPHANE	\$49,350.00	303886	JOHN CIMINO	\$147.00	304070
HOUSTON ENGINEERING, INC.	\$1,344.75	303887	KEVIN'S PLUMBING & HEATING	\$850.74	304071
INFAX, INC.	\$12,077.00	303888	KEVIN'S AUTO BODY	\$2,833.31	304072
INFORMATION TECHNOLOGY DEPARTMENT	\$3,277.30	303889	KMOT	\$77.00	304073
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$640.18	303890	LUCI AHMED & SULTAN AHMED & CASEY MEYERS	\$512.70	304074
JET LINE SALES & SERVICE, LLC	\$657,267.00	303891	MAD DOG BROKERAGE INC	\$14,341.30	304076
JOHNSON CONTROLS	\$6,359.00	303892	MED-TECH RESOURCE, INC.	\$283.61	304077
LANCE LENTON	\$11,500.00	303834	MELANIE MOORE	\$50.00	304085
LANGUAGE LINE SERVICES	\$50.96	303893	MIDWEST GLASS AND DOOR, INC.	\$2,300.00	304078
LOWES PRINTING, INC.	\$60.00	303894	MIDWEST TAPE	\$4,633.09	304079
LYNNETTE KORGEL	\$1,285.20	303965	MINOT AUTO	\$273.28	304080
M & S SHEET METAL, INC.	\$140.00	303895	MINOT COMMISSION ON AGING	\$12,875.00	304081
MATTSON CONSTRUCTION	\$99,548.55	303896	MINOT EMPLOYEE DONATIONS	\$846.89	304082
MED-TECH RESOURCE, INC.	\$625.54	303897	MINOT PARK DISTRICT	\$66,466.02	304083
MIDWEST TAPE	\$25.49	303898	NAPA AUTO PARTS	\$4,486.78	304086
MILLER LAW OFFICE, P.C.	\$202.50	303899	NATIONAL SAFETY APPAREL	\$290.00	304087
MINOT AUTO	\$709.51	303900	ND DEPT OF ENVIRONMENTAL QUALITY	\$774.86	304088
MINOT EMPLOYEE DONATIONS	\$838.40	303901	ND DEPT OF WATER RESOURCES	\$10,972.96	304089
MINOT RURAL FIRE DEPT	\$473.20	303902	ND FIREFIGHTER'S ASSOCIATION	\$480.12	304090
MOUSE RIVER FIREFIGHTER'S ASSN	\$25.00	303904	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$340,262.20	100006683
NAPA AUTO PARTS	\$3,375.15	303905	ND SEWAGE PUMP & LIFT STATION COMP	\$5,500.00	304091
ND DEPARTMENT OF EMERGENCY SERVICES	\$3,600.00	303906	NDBOA	\$995.00	304092
ND DEPT OF WATER RESOURCES	\$87,500.00	303966	NETWRX CORPORATION	\$10,269.16	304093
NDAAO	\$50.00	303907	NEXTREQUEST	\$10,051.34	304094
NELSON AUTO CENTER	\$147,602.00	303908	NISS IMPRESSIONS	\$11.95	304095
NEW VISION SECURITY, LLC	\$1,600.00	303909	NORTH PRAIRIE RURAL WATER DISTRICT	\$116.36	304096
NEWMAN TRAFFIC SIGNS	\$3,809.50	303910	NORTHERN BRAKE	\$270.00	304097
NEXTREQUEST	\$10,051.27	303911	NORTHWEST TIRE AND RETREAD	\$1,101.56	304098
NOREGON SYSTEMS, INC	\$4,359.80	303912	NORTHWESTERN ELECTRIC, INC.	\$1,200.00	304099
NORTH PRAIRIE RURAL WATER DISTRICT	\$165.17	303913	NYBAKKEN BODY SHOP	\$1,529.27	304100
NORTHWEST TIRE AND RETREAD	\$1,907.65	303914	OHNSTAD TWICHELL, P.C.	\$3,590.50	304101
ODAY EQUIP., INC.	\$511.80	303915	OLSON'S TOWING	\$4,351.25	304102
O'REILLY AUTO PARTS	\$52.66	303916	ONE CALL CONCEPTS, INC.	\$80.05	304103
OHNSTAD TWICHELL, P.C.	\$7,052.00	303917	PARKLAND USA CORPORATION	\$1,609.98	304025
OTIS ELEVATOR COMPANY	\$27,163.68	303918	PAVEMENT STENCIL COMPANY	\$4,289.94	304104
PARKLAND USA CORPORATION	\$8,900.65	303855	PEC SOLUTIONS LLC	\$9,157.00	303986
PATRIOT FIRE & SAFETY INC	\$312.12	303919	POST BOARD	(\$45.00)	304105
PRAIRIE SUPPLY	\$395.00	303920	PRAIRIE SUPPLY	\$858.20	304106
PROCOLLECT	\$442.39	303921	PRINGLE & HERIGSTAD, P.C.	\$285.00	304107
PROVIDENT LIFE & ACC INS CO	\$901.50	303922	PROCOLLECT	\$30.00	304108
PSYCHOLOGICAL RESOURCES	\$750.00	303923	PROTECH INTEGRATIONS, LLC	\$100.00	304109
RDO EQUIPMENT	\$4,234.13	303924	RAE-DEAN & BREONNA WOLFE	\$943.09	304110
ALLARD, KRISS	\$44.19	303925	RAPID FIRE PROTECTION, INC.	\$1,391.25	304111
BOTTECHER, MICAH	\$6.99	303926	RAYNE MARIE OLSON	\$784.50	304112
CHURCH, JENNIFER	\$6.47	303927	RDO EQUIPMENT	\$5,675.63	304113
FISHER, JOSH	\$9.02	303928	RDP TECHNOLOGIES, INC	\$10,408.00	304114
JET-LINE SALE & SERVICE, LLC	\$27,863.35	303929	BOURDEAU, CHERY	\$50.89	304115
NILAND, ADDICUS	\$7.40	303930	CITY OF MINOT	\$217.14	304116
SCHMALTZ, LORETTA	\$76.28	303931	EGGEN, GENE	\$33.64	304117
SCHMIDT, KEVIN	\$142.25	303932	GARTNER, MANDY	\$28.69	304118
THOMAS, ROBERT	\$200.55	303933	LACOSTE, CALVIN	\$26.96	304119
REMO TEC	\$224,271.00	303934	SCHALE, SUSAN	\$16.85	304120
RUSSELL CANTRELL	\$518.82	303935	TORNO, LYLE	\$342.24	304121
SANITATION PRODUCTS	\$174.94	303936	WALTER, JOBY	\$14.61	304122
SCHOCKS SAFE AND LOCK SERVICE	\$229.99	303937	RESOURCE CONSULTANTS, LLC	\$4,037.50	304123
SHORT ELLIOTT HENDRICKSON, INC	\$88,880.00	303938	RHI SUPPLY	\$7,480.97	304124

SIGN SOLUTIONS USA	\$486.50	303939	RIEKES EQUIPMENT	\$307.52	304125
SOLTIS BUSINESS FORMS CO.	\$6,686.00	303940	ROLLKALL TECHNOLOGIES LLC	\$12.00	304126
SOURIS RIVER JOINT WATER RESOURCE	\$27,567.30	303967	RUSSELL CANTRELL	\$518.82	304127
SPRINKLERS PLUS, LLC	\$350.00	303941	SANITATION PRODUCTS	\$1,306.77	304128
SWANSON & WARCUP, LTD	\$2,929.00	303942	SHOWCASES	\$1,587.60	304129
SWANSTON EQUIPMENT COMPANIES	\$3,337.74	303943	SIGNS TODAY	\$56.00	304130
TERRACON CONSULTANTS, INC	\$9,608.75	303944	SMART PLANET SOFTWARE, LLC	\$539.73	304131
THE IRIS COMPANIES	\$451.96	303945	SOLTIS BUSINESS FORMS CO.	\$978.00	304132
TIDATIONS GROUP	\$11,200.00	303946	SOURIS RIVER JOINT WATER RESOURCE	\$527,076.96	304133
TITAN MACHINERY	\$393.13	303947	SOURIS VALLEY HUMANE SOCIETY, INC.	\$12,815.00	304134
TRAFFIC CONTROL CORPORATION	\$22,550.00	303948	SPX TECHNOLOGIES, INC	\$531.58	304135
TRINITY HEALTH	\$72.00	303949	SRF CONSULTING GROUP	\$11,400.00	304136
TRINITY HEALTH	\$384.00	303950	SUNDRE SAND & GRAVEL, INC.	\$9,250.42	304137
TYLER TECHNOLOGIES, INC.	\$10,266.84	303951	SWANSTON EQUIPMENT COMPANIES	\$1,025.57	304138
U.S. GEOLOGICAL SURVEY	\$22,120.00	303952	TARA KENNER	\$848.25	304139
ULINE	\$1,050.15	303953	THE LIBRARY STORE, INC.	\$17,733.94	304140
UNITED MAILING SERVICE	\$784.20	303954	THOMSON REUTERS-WEST PAYMENT CENTER	\$398.61	304141
UNITED QUALITY COOPERATIVE	\$20,652.23	303955	TIM & GAYLENE RYAN	\$309.27	304142
UPS STORE #1423	\$34.11	303956	TITAN MACHINERY	\$2,215.06	304143
VISIT MINOT	\$6,187.72	303957	TONIES US, INC	\$680.00	304144
WAGNER CONSTRUCTION	\$586,619.80	303958	TRINITY EVANGELICAL FREE CHURCH	\$500.00	304145
WAGNER CONSTRUCTION	\$116,960.67	303968	TRINITY HEALTH	\$723.00	304146
WALLWORK TRUCK CENTER MINOT	\$2,468.05	303959	TRINITY MEDICAL GROUP	\$502.00	304147
WARD COUNTY AUDITOR	\$6,075.00	303960	U.S. POST OFFICE	\$5,000.00	304148
WEST RIVER STRIPING COMPANY	\$19,128.68	303969	UNITED MAILING SERVICE	\$308.87	304149
WESTLIE FORD	\$714.32	303961	UNITED QUALITY COOPERATIVE	\$49,169.03	304150
WESTLIE TRUCK CENTER	\$6,108.56	303962	UNITED RENTALS	\$4,200.00	304151
XCEL	\$2,638.72	100006576	VESTIS GROUP, INC.	\$133.75	304152
EMPOWER TRUST COMPANY, LLC	\$26,602.23	100006628	VISIT MINOT	\$20,878.66	304153
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$15,626.23	100006626	VISWESWARA RAO VISWANADHA	\$6,000.00	303973
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$218.00	100006627	WALLWORK TRUCK CENTER MINOT	\$1,999.98	304154
BRAVERA INSURANCE	\$917,204.08	100006635	WARD COUNTY TREASURER	(\$18,820.92)	304155
Colton Thomas Bransven	\$725.00	1019	WESTLIE FORD	\$30.63	304156
Dylan Ray Larvis	\$225.00	1020	WESTLIE TRUCK CENTER	\$3,816.98	304157
UNUM LIFE INSURANCE	\$897.70	100006632	WLO USA, LLC	\$355.89	304158
AFLAC	\$16,365.32	100006634	ZACHARY JOHNSHOY	\$1,651.69	303983
MDU	\$15,093.67	100006641	Emile Petgrave	\$225.00	1024
XCEL	\$87,317.06	100006661	WARD COUNTY TREASURER	\$15,672.57	304159
1 CALL SEPTIC SERVICES, INC	\$17,237.92	303970	VERENDRYE ELECTRIC	\$67,120.30	100006631
ACME TOOLS	\$373.53	303971	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$15,626.23	100006685
ADP, INC	\$14,874.96	100006682	EMPOWER TRUST COMPANY, LLC	\$15,995.32	100006686
ADVENTAIRE LLC	\$800.00	303972	Abigail Ann Lattergrass	\$975.00	1025
AGNES BLUE	\$1,554.50	303974	Alexander William Kopichanski	\$310.00	1026
AIDEN WELLS & MICHELLE FJELDAHL	\$849.83	303975	Alexander William Kopichanski	\$50.00	1027
ALL SEASON ARENA	\$10,439.02	303976	JETT JAMES, DEAN HETTICH	\$10.00	1028
AMANDA SOMERVILLE & BRENDEN MCCLLOUD	\$2,384.55	303977	Paul Henry Madison	\$725.00	1029
AMAZON	\$232.32	303978	Scheels	\$2.95	1030
AMBER PERRY & NICHOLAS FLOWERS	\$294.00	303979	Ward County Clerk Of Court	\$750.00	1031
AMBER PITTS	\$210.00	303980	Ward County Clerk Of Court	\$750.00	1032
AMERICAN TRUCK & TRAILER, LLC	\$140.48	303981	Ward County Clerk of Court	\$1,500.00	1033
AMERICAN WELDING & GAS, INC.	\$4,338.69	303982	Ward County Clerk of Court	\$750.00	1034
APH/AUTO VALUE	\$688.49	303984	Ward County Clerk Of Court	\$1,500.00	1035
AQUA-PURE, INC.	\$1,629.90	303985	Ward County Clerk Of Court	\$200.00	1036
AUTO ZONE 6843	\$1,029.33	303987		\$5,802,621.61	

MAYORAL APPOINTMENT - Confirm the following Mayoral Appointment:

- Dan Jonnason, to replace Bob Schempp, on the NAWS Authority Board.

TRANSIT DEPARTMENT MOBILE HOISTS PIGGYBACK PROCUREMENT APPROVAL – Approve the (piggyback) procurement of the mobile post hoists and axle stands from D&J Equipment Sales utilizing the NASPO ValuePoint State bid service; and authorize the Mayor and City Staff to sign applicable documentation.

APPROVAL OF YEAR-END BUDGET AMENDMENT - Approve the proposed budget amendment on first reading.

FLEET DEPT DISPOSAL OF EXCESS EQUIPMENT UTILIZING AUCTION SERVICES - Approve the disposal of the identified excess equipment, so items can be sold through an online surplus auction.

ADDITION OF RESTRICTIVE COVENANTS FOR PROPERTY ACQUISITIONS - Approve the restrictive covenants for the listed properties and authorize the Mayor and Finance Director to sign the covenants.

CITYWORKS SOFTWARE UPGRADE CONTRACT (4922) – Approve the contract and authorize the Mayor to sign the contract; and authorize future contract amendments not to exceed a total contract amount of \$25,000.00 and authorize the Mayor to sign as necessary.

DIG IT UP BACKHOE SERVICES, INC FINAL PAYMENT FOR STRUCTURE DEMOLITION AND SITE RESTORATION
- Approve the final payment to Dig It Up Backhoe Services, Inc for structure demolition and site restoration in the amount of \$3,025.

NDDOT BROADWAY ADA IMPROVEMENTS PRELIMINARY ENGINEERING AGREEMENT (4920) – Approve the preliminary engineering agreement and authorize the Mayor to sign the agreement.

CASE #2025-08 - LARSON ADDITION - FINAL PLAT – Approve the proposed final subdivision plat as provided in Attachment A.

VISIT MINOT SERVICES AGREEMENT - LEISURE FEE/LODGING TAX – Approve the attached services agreement with Visit Minot and authorize the Mayor to sign the agreement.

AIRPORT PREVENTATIVE MAINTENANCE AGREEMENT WITH MOWBRAY AND SON – Approve the Mowbray & Son Preventative Maintenance Proposal and authorize the Mayor to sign the agreement.

2025 SANITARY SEWER REHABILITATION - CIPP AWARD OF BID – Award the bid for the 2025 Sanitary Sewer Rehabilitation - CIPP Project to Hydro-Klean, LLC for the lowest bid of \$730,342.87 and authorize the Mayor to sign contract documents on behalf of the City.

EECBG STREETLIGHT LUMINAIRE PROCUREMENT (4788) – Award the bid for the EECBG Streetlight Luminaire procurement to the low bidder, Main Electric Construction, Inc. in the amount of \$78,604.00; and authorize the Mayor to sign the agreement.

AIRPORT PARKING FEE WAIVER FOR WESTERN ND HONOR FLIGHT – Direct the Airport staff to work with Western ND Honor Flight and LAZ Parking to validate and offer fee waivers for any parking-related costs not covered by the sponsorship of the Western ND Honor Flight staff, participants and volunteers for the flights on April 27, 2025, and April 28, 2025.

CONSENT AND WAIVER - FIREFIGHTERS LOCAL 1157 AND JOHN WARCUP - Approve the consent and waiver of conflict of interest and authorize the Mayor and Finance Director to execute the document.

2025 STREET SEAL - AWARD OF BID (4867)

The motion to award the bid for the 2025 Street Seal project to the low bidder, Asphalt Preservation Company Inc., in the amount of \$2,836,229.92 and authorize the Mayor to sign the agreement was initiated by City Council Member Jantzer, seconded by City Council Member Samuelson and carried by the following roll call vote: ayes: Mike Blessum, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: Rob Fuller.

2025 MICROSURFACING - AWARD OF BID (4868)

The motion to award the bid for the 2025 Microsurfacing project to the low bidder, Asphalt Surface Technologies Corp., in the amount of \$732,614.74 and authorize the Mayor to sign the 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, Mark Jantzer, Lisa Olson, Paul Pitner, Tom Ross, Scott Samuelson; nays: Rob Fuller.

ACTION ITEMS

TRANSIT PHASE I WORKFORCE ANALYSIS WITH BUDGET AMENDMENT AND FTE APPROVAL (MOBILITY MANAGER)

The motion to approve the addition of a new FTE (Mobility Manager) for the MCT department (which will be eligible for an 80/20 federal cost share) and approve the proposed budget amendment on the first reading 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.

CDBG FISCAL YEAR 2024 GRANT AGREEMENT TRANSMITTAL

The motion to authorize the Mayor to sign the Funding Approval Agreement authorizing HUD to release FY 2024 Entitlement funds to the City of Minot 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.

3RD STREET BRIDGE ENGINEERING CONTRACT AMENDMENT (4873)

The motion to approve option 1 and authorize the Mayor to sign contract amendment 1 for the engineering amount shown in the selection option was initiated by City Council Member Fuller, 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.

INFRASTRUCTURE REVOLVING LOAN APPLICATION FOR FLOOD CONTROL

The motion to authorize applying for an Infrastructure Revolving Loan through the Bank of North Dakota to cover the City's share of costs for phases MI-6 and MI-7 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.

SOURIS BASIN PLANNING COUNCIL MAGIC FUND REQUEST

The motion to approve the MAGIC Fund request from SBPC in the amount of \$250,000 to capitalize the BAF; direct staff to draft the Grant Agreement; and authorize the Mayor to sign the agreement when completed 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.

PERSONAL APPEARANCES

Mr. Stewart, a resident of Minot, discussed his opinions on the neighborhood citizen issue from the last Regular City Council meeting.

MISCELLANEOUS AND DISCUSSION ITEMS

ISO REPORT PRESENTATION

Battalion Chief Maxwell presented the ISO Report to the City Council.

MINOT POLICE DEPARTMENT AND MSU CRIMINAL JUSTICE PROGRAM PARTNERSHIP

Interim Chief Plessas presented to the City Council the Minot Police Department and MSU Criminal Justice Program Partnership recruitment option. Dr. Gary Rabe, a Professor of Criminal Justice from Minot State University, discussed the education and application process.

ADJOURNMENT

The motion to adjourn the meeting at 8:21 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
Mikayla McWilliams, City Clerk

APPROVED: 

Thomas Ross, Mayor