

On April 7, 2025, a Regular City Council Meeting of the Minot City Council was held in the City Council Chambers, City Hall (10 3rd Ave SW). Acting Mayor Jantzer called the meeting to order at 5:30 PM.

ROLL CALL

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

Members Absent: None

PLEDGE OF ALLEGIANCE

Acting Mayor Mark Jantzer led the City Council in the Pledge of Allegiance.

MAYOR'S REPORT

Acting Mayor updated the citizens, council members, and city employees on the transition into the Mayor position.

PROCLAMATIONS

Acting Mayor Jantzer presented proclamations to the Bishop Ryan Basketball Team, for Leif Synder, and for the month of the military child.

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: SPECIAL USE PERMIT FOR ADDITIONAL ANIMALS REQUESTED

The motion to close the public hearing and approve the Special Use Permit to allow one additional animal at 3100 11th Ave SE Lot A 47 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, Scott Samuelson; nays: None.

CONSENT ITEMS

The motion to approve consent items 6.1-6.08, 6.10-6.15, 6.17-6.19, and 6.22-6.34 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, Scott Samuelson; nays: None.

CITY COUNCIL MINUTES - Approve the minutes of the March 17, 2025, Special City Council Meeting - Executive Session and the March 17, 2025, Regular City Council meeting.

ORDINANCES – Approve the following ordinances on second reading:

1. Ordinance No 6068 - 2025 - 07 - Annexation - Simplot
2. Ordinance No 6069 - Zoning Map Amendment - Lot b of Olt 23
3. Ordinance No 6070 - Zoning Map Amendment - Dawn to Dusk Addition
4. Ordinance No 6071 - Zoning Map Amendment - St. Croix Addition
5. Ordinance No 6072 - 2025 BA - PD Donation

ADMINISTRATIVE APPROVALS – Ratify the following administratively approved requests:

1. Magic City Figure Skating Club to conduct a raffle on April 11, 2025 at The Armory (420 3rd Ave SW).
2. Minot Lions Club to conduct a raffle on June 10, 2025 at Oak Park Shelter #10 (1300 4th Ave NW).
3. Benefit for Howard Lemere to conduct a raffle on March 29, 2025 at The Drop Zone (101 S Main St).

4. Gymagic Gymnastics to conduct a raffle on April 5, 2025 at Gymagic Gymnastics (5645 18th Ave SE).
5. Kiddie Korral 2.0 Childcare Center to conduct a raffle on June 10, 2025 at Kiddie Korral 2.0 Childcare Center (3524 Burdick Exwy E).
6. Christ Lutheran Church Women to conduct a raffle on June 17, 2025 at Christ Lutheran Church (502 17th St NW).
7. Minot Downtown Beautification Association to conduct a bingo from May 5-30, 2025 at Trinity Gift Shop (2305 37th Ave SW).
8. F5 Project to conduct a raffle on April 5, 2025 at the Clarion Hotel (2200 E Burdick Exwy).
9. Special Event Permit for Saul's (105 1st St SE).
10. Special Event Permit for Nola's Lounge (919 Burdick Exwy W).
11. Special Event Permit for Sports on Tap (220 S Broadway).

BILLS, TRANSFERS, & PAYROLL – Approve the payroll for the period of February 23, 2025, through March 22, 2025, in the amount of \$2,711,078.21 and the bills and transfers for March in the amount of \$6,182,688.50.

WEX HEALTH, INC	\$6,342.11	1E+08	HIGH POINT NETWORKS, LLC	\$186,294.23	304400
ABSOLUTE COMFORT, INC.	\$95.00	304162	HOUSTON ENGINEERING, INC.	\$2,021.75	304401
ABU TRAILERS INC	\$19.20	304163	HP, INC.	\$8,620.00	304402
ACKERMAN SURVEYING	\$4,487.80	304164	INFORMATION TECHNOLOGY DEPARTMENT	\$3,263.30	304403
ADP SCREENING & SELECTION SERVICES	\$220.00	304165	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$647.02	304404
AMAZON	\$17.00	304166	JAYDE HAUGROSE	\$569.91	304405
APH/AUTO VALUE	\$414.26	304167	JET LINE SALES & SERVICE, LLC	\$3,300.41	304406
AUTO ZONE 6843	\$924.34	304168	JOHN CIMINO	\$147.00	304407
BAKER & TAYLOR BOOKS	\$992.38	304169	LANCE LENTON	\$5,500.00	304349
BALCO UNIFORM COMPANY, INC.	\$1,876.62	304170	LAVERNE MIKKELSON	\$5,000.00	304416
BANK OF NORTH DAKOTA	\$134,926.60	1E+08	LEXIPOL, LLC	\$12,953.70	304408
BERT'S TRUCK EQUIPMENT INC	\$392.90	304171	LINDE GAS & EQUIPMENT INC	\$166.29	304409
BORDER STATES INDUSTRIES, INC.	\$1,703.42	304172	LUCI AHMED & SULTAN AHMED & CASEY MEYERS	\$512.70	304410
BUTLER MACHINERY CO.	\$1,367.84	304173	MAD DOG BROKERAGE INC	\$3,623.13	304412
CDM SMITH	\$109,777.85	304174	MAIN ELECTRIC CONSTRUCTION	\$13,092.13	304413
CENTRAL NETWORK RETAIL GROUP LLC	\$1.20	304247	MATTSON CONSTRUCTION	\$94,963.23	304414
CENTRAL NETWORK RETAIL GROUP LLC	\$18.99	304248	MELISSA DEETS	\$95.00	304484
CITY OF MINOT	\$50.00	304258	MIDSTATES WIRELESS, INC.	\$2,336.00	304415
CLEAN TECH	\$4,425.00	304175	MILLER LAW OFFICE, P.C.	\$165.00	304417
CPS, LTD	\$8,493.75	304176	MINOT AREA CHAMBER EDC	\$46,637.50	304411
DACOTAH PAPER CO.	\$349.06	304177	MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	304418
DAKOTA FIRE EXTINGUISHER	\$147.98	304178	MINOT AUTO	\$1,412.22	304419
DAKOTA SUPPLY GROUP	\$31.89	304179	MINOT COMMISSION ON AGING	\$12,875.00	304420
DAKOTA TRUCK & FARM	\$407.04	304180	MINOT EMPLOYEE DONATIONS	\$835.22	304421
DIG IT UP BACKHOE SERVICE	\$3,025.00	304181	MINOT PARK DISTRICT	\$67,221.08	304422
EAPC	\$7,257.83	304182	MINOT PLUMBING & HEATING CO, INC.	\$95.00	304423
ECOLAB PEST ELIMINATION DIVISION	\$578.60	304183	MINOT RURAL FIRE DEPT	\$555.00	304424
ELM USA, INC.	\$940.00	304184	MOWBRAY & SONS	\$851.00	304426
Austin Bernston	\$326.40	304185	NAPA AUTO PARTS	\$3,767.65	304427
Brian Billingsley	\$340.40	304186	ND CHIEFS OF POLICE ASSOCIATION	\$400.00	304428
Brian Randash	\$461.39	304187	ND DEPT OF ENVIRONMENTAL QUALITY	\$20.39	304429
Chelsy Nelson	\$74.80	304188	ND DEPT OF TRANSPORTATION	\$3,507.00	304430
Cody Lockyer	\$68.00	304189	ND WATER COALITION	\$1,000.00	304431
Damon Druse	\$74.80	304190	ND WATER USERS ASSN.	\$1,200.00	304432
David Lakefield	\$355.60	304191	NDPOA	\$100.00	304433
Harold Stewart	\$147.00	304192	NEW VISION SECURITY, LLC	\$390.00	304434
Jacob Filkins	\$17.00	304193	NOREGON SYSTEMS, INC	\$1,500.00	304435
Jason Angelo	\$408.47	304194	NORTH COUNTRY SPORTSWEAR	\$97.92	304436
Jeffrey Behrens	\$154.80	304195	NORTH PRAIRIE RURAL WATER DISTRICT	\$339.36	304437
Jeremy Croxall	\$326.40	304196	NORTHWEST TIRE AND RETREAD	\$2,280.64	304438
Jesse Hoffart	\$68.00	304197	OLSON'S TOWING	\$2,180.75	304439
Kelly Brandt	\$351.20	304198	ONE CALL CONCEPTS, INC.	\$82.85	304440
Kyle Schill	\$326.40	304199	PAM'S UPHOLSTERY	\$300.00	304441
Michael Ross	\$326.40	304200	PDL CONNECT CONSULTING, LLC	\$5,750.00	304442
Peggy Pfeiffer	\$102.00	304201	PENCCO, INC.	\$16,642.00	304443
Rondel Roteliuk	\$38.19	304202	PREFERRED CONTROLS CORP	\$14,082.00	304445
Rondel Roteliuk	\$43.55	304203	PRO INDUSTRIAL LLC	\$5,499.31	304446
Shawn Reis	\$46.73	304204	PROCOLLECT	\$1,824.32	304447
Tatum Stebleton	\$102.00	304205	PROTECH INTEGRATIONS, LLC	\$100.00	304448
ENERBASE	\$18,553.93	304206	PROVIDENT LIFE & ACC INS CO	\$800.66	304449
FACTORY MOTOR PARTS	\$2,688.75	304207	RAE-DEAN & BREONNA WOLFE	\$943.09	304450
FASTENAL COMPANY	\$18.32	304208	RAYNE MARIE OLSON	\$784.50	304451
FEDEX	\$28.80	304209	RDO EQUIPMENT	\$6,115.76	304452
FEIST PLUMBING, LLC	\$50.00	304210	REDVECTOR.COM, LLC	\$2,499.21	304453
FIRST INTERNATIONAL BANK & TRUST	\$737.00	304211	GRAY, VIOLET	\$260.00	304454
FLASHPARKING, INC	\$1,650.00	304212	ROLLKALL TECHNOLOGIES LLC	\$16.00	304455
G & P COMMERCIAL SALES	\$3,788.78	304213	RUSSELL CANTRELL	\$518.82	304456
GALE	\$150.00	304214	SAFE SOFTWARE, INC.	\$450.00	304457
GEFROH ELECTRIC	\$7,647.50	304215	SANITATION PRODUCTS	\$6,015.53	304458
Ward County Clerk of Court	\$750.00	1037	SIGN SOLUTIONS USA	\$28,328.69	304459
Ward County Clerk Of Court	\$750.00	1038	SIGNS TODAY	\$1,224.70	304460

Brian Joseph Gartner	\$20.00	304216	SMART PLANET SOFTWARE, LLC	\$539.73	304461
Clayton Wesley Orr	\$500.00	304217	SOURIS RIVER JOINT WATER RESOURCE	\$728,962.02	304462
Jameson P Lesmann	\$25.00	304218	SRF CONSULTING GROUP	\$31,188.47	304463
Katelynn Bowen	\$25.00	304219	STEEN CONSTRUCTION & ASSOCIATES	\$1,250.00	304464
Marcos Pizza	\$25.91	304220	STRYKER SALES, LLC	\$661.50	304465
Maria Ann Zeitz	\$25.00	304221	SWANSON FLO CO	\$11,829.39	304466
Moose Lodge No. 822	\$13,211.77	304222	SWANSTON EQUIPMENT COMPANIES	\$352.55	304467
Patrick Schroeder	\$25.00	304223	TARA KENNER	\$848.25	304468
Peter Baars	\$25.00	304224	TED BOLTON	\$575.00	304336
Peter Baars	\$25.00	304225	THE PENWORTHY COMPANY, LLC	\$462.58	304444
Rodney Brian Neuhalfen	\$85.00	304226	THOMSON REUTERS-WEST PAYMENT CENTER	\$398.61	304469
Sandra Hill	\$670.00	304227	THORSRUD SUPPLY CO., INC.	\$141.00	304470
Sandra Hill	\$575.00	304228	TIM & GAYLENE RYAN	\$309.27	304471
Schoels	\$210.00	304229	TIMMONS GROUP	\$880.00	304472
Target	\$10.00	304230	TITAN MACHINERY	\$39.99	304473
GENERAL TRADING	\$172.78	304231	TRAFFIC CONTROL CORPORATION	\$9,714.00	304474
GERDAU RECYCLING	\$53.43	304232	TRINITY HEALTH	\$6,034.63	304475
GRAINGER	\$129.15	304233	TRINITY HEALTH	\$1,141.50	304476
GREAT LAKES CHAPTER AAAE	\$35.00	304235	TRINITY MEDICAL GROUP	\$692.00	304477
GREAT PLAINS TECHNICAL SERVICES	\$580.40	304236	TYLER TECHNOLOGIES, INC.	\$709.00	304478
GS SYSTEMS, INC AND AFFILIATES	\$12,136.00	304237	U.S. POST OFFICE	\$5,000.00	304479
H.A. THOMPSON & SONS, INC.	\$3,067.86	304238	UNITED MAILING SERVICE	\$5,250.65	304480
IACP	\$1,646.00	304239	UNITED QUALITY COOPERATIVE	\$25,853.83	304481
INFAX, INC.	\$10,515.00	304240	VESSCO, INC.	\$2,811.32	304482
INFORMATION TECHNOLOGY DEPARTMENT	\$3,470.20	304241	VESTIS GROUP, INC.	\$133.75	304483
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$640.18	304242	VISIT MINOT	\$32,151.79	304485
INTOXIMETERS, INC.	\$250.00	304243	W.S.DARLEY & CO	\$2,060.36	304486
JIMS WELDING, INC.	\$93.75	304244	WALLWORK TRUCK CENTER MINOT	\$2,293.95	304487
LOCATORS & SUPPLIES	\$155.24	304245	WARD COUNTY RECORDER	\$20.00	304488
LOWES PRINTING, INC.	\$362.00	304246	WESTLIE FORD	\$101.68	304489
MAD DOG BROKERAGE INC	\$10,640.42	304250	WESTLIE TRUCK CENTER	\$181,958.67	304490
MAIN ELECTRIC CONSTRUCTION	\$22,395.40	304251	WORTHY COMMUNICATION LLC	\$1,500.00	304491
MENARDS	\$89.90	304252	VERENDRYE ELECTRIC	\$66,050.24	1E+08
MICROMARKETING LLC	\$628.40	304253	Damon Vaughn Vega	\$225.00	1049
MINOT AREA CHAMBER EDC	\$46,637.50	304249	Daryl Ryan Lowell Kaul	\$40.00	1050
MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	304254	WEX HEALTH, INC	\$323.40	1E+08
MINOT AUTO	\$933.60	304255	Amy Jo Williams	\$225.00	1051
MINOT EMPLOYEE DONATIONS	\$816.32	304256	Dirk Harris Miller	\$725.00	1052
MINOT PLUMBING & HEATING CO, INC.	\$22,426.00	304257	George Bursau	\$300.00	1053
MOORE ENGINEERING, INC	\$6,336.58	304259	Kevin Gordon Overland	\$975.00	1054
MTI DISTRIBUTING CO.	\$1,081.13	304260	Mary Ellen Roloff	\$725.00	1055
NAPA AUTO PARTS	\$2,388.45	304261	Ward County Clerk of Court	\$750.00	1056
NATIONAL SAFETY APPAREL	\$890.43	304262	Ward County Clerk of Court	\$750.00	1057
ND DEPT OF WATER RESOURCES	\$77,814.00	304263	3D SPECIALTIES, INC	\$1,985.00	304492
ND FRATERNAL ORDER OF POLICE	\$1,255.50	304264	AAAE	\$330.00	304493
ND LEAGUE OF CITIES	\$60.00	304265	AIR BURNERS, INC.	\$0.00	159
NDLTAP-UGPT/INDSU	\$50.00	304266	AIR BURNERS, INC.	\$234,408.25	160
NEW VISION SECURITY, LLC	\$420.00	304267	ALL AMERICAN TROPHIES	\$9.00	304494
NORTHWEST TIRE AND RETREAD	\$2,389.19	304268	AMAZON	\$331.66	304495
O'REILLY AUTO PARTS	\$141.24	304269	AMERICAN TRUCK & TRAILER, LLC	\$197.86	304496
OLSON'S TOWING	\$121.00	304270	AMERICAN WELDING & GAS, INC.	\$3,602.57	304497
OSHKOSH AEROTECH, LLC	\$3,528.11	304271	APEX ENGINEERING GROUP	\$6,260.00	304498
PHIL SCHULTZ	\$400.00	304287	APH/AUTO VALUE	\$498.31	304499
PREFERRED CONTROLS CORP	\$1,280.00	304272	APPLE BOOKS, LLC	\$82.34	304500
PRINGLE & HERIGSTAD, P.C.	\$1,230.00	304273	AQUA-PURE, INC.	\$21,954.16	304501
PRIORITY DISPATCH	\$10,650.00	304274	AUTO ZONE 6843	\$157.49	304502
PROCOLLECT	\$589.63	304275	BAKER & TAYLOR BOOKS	\$1,259.18	304503
PROVIDENT LIFE & ACC INS CO	\$363.08	304276	BALCO UNIFORM COMPANY, INC.	\$428.42	304504
PROVIDENT LIFE & ACC INS CO	\$363.08	1E+08	BERT'S TRUCK EQUIPMENT INC	\$126.11	304505
BLACKMON, SHERRICA	\$70.30	304277	BORDER STATES INDUSTRIES, INC.	\$2,890.62	304506
GOBLE, WILLOW	\$5.54	304278	BUTLER MACHINERY CO.	\$4,566.46	304507
LACOSTE, CALVIN	\$15.87	304279	C&R RADIATOR	\$806.15	304508
SHORT, ROBERT	\$16.26	304280	CAL INTERPRETING & TRANSLATIONS, INC.	\$3,900.00	304509
VAN WINKLE, MAKAYLA	\$9.27	304281	CDM SMITH	\$110,256.60	304510
VERLINDE, ALEXIS	\$7.18	304282	CENTRAL NETWORK RETAIL GROUP LLC	\$1.90	304575
RHI SUPPLY	\$403.09	304283	CENTRAL NETWORK RETAIL GROUP LLC	\$9.25	304576
ROTARY CLUB OF MINOT	\$222.00	304284	CENTRAL NETWORK RETAIL GROUP LLC	\$39.99	304577
SANITATION PRODUCTS	\$3,874.33	304285	CIVICPLUS	\$12,383.61	304511
SCHOCKS SAFE AND LOCK SERVICE	\$120.00	304286	CURT'S STARTER & ALT. SERVICE	\$314.69	304512
SHARE CORPORATION	\$3,831.02	304288	DACOTAH PAPER CO.	\$249.06	304513
SHORT ELLIOTT HENDRICKSON, INC	\$70,250.72	304289	DAKOTA FLUID POWER, INC.	\$871.24	304514
SHOWCASES	\$117.07	304290	DECOMM VENTURES, LP	\$2,400.00	304515
SMART PLANET SOFTWARE, LLC	\$1,079.46	304291	DIAMOND TRUCK EQUIPMENT	\$164.93	304516
SMITTY'S ALL SEASON	\$7,980.00	304292	DIG IT UP BACKHOE SERVICE	\$6,500.00	304517
SWANSTON EQUIPMENT COMPANIES	\$146.17	304293	EAPC	\$12,710.05	304518
TEAM ELECTRONICS, INC.	\$57.00	304294	ECOLAB PEST ELIMINATION DIVISION	\$231.49	304519
TEAM LABORATORY CHEMICAL, LLC	\$4,000.00	304295	ELDORADO NATIONAL - CALIFORNIA	\$140.29	304520
TIMMONS GROUP	\$1,600.00	304296	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$448.15	304521
TIMOTHY P BROOKS	\$4,845.00	304234	Ashleigh Lonis	\$20.40	304522
TOLLEFSON'S	\$712.00	304297	Brandon Davis	\$305.20	304523
TR WAIND INSURANCE	\$50.00	304298	Braydon Yost	\$20.40	304524

UNIFORM CENTER	\$2,244.99	304299	Chloe Meicher	\$20.40	304525
UNITED MAILING SERVICE	\$261.95	304300	Dave Rodman	\$74.80	304526
UNITED QUALITY COOPERATIVE	\$25,621.47	304301	Elizabeth Sorensen	\$20.40	304527
VISIT MINOT	\$2,163.07	304302	Emil Bradford	\$15.00	304528
WALLWORK TRUCK CENTER MINOT	\$337.04	304303	Gage Degroot	\$688.00	304529
WEB COMMERCE PARTNERS, INC.	\$420.88	304304	Harold Stewart	\$157.50	304530
WESTLIE TRUCK CENTER	\$1,792.62	304305	Jacob Filkins	\$729.00	304531
XCEL	\$3,051.46	1E+08	Jeff Behrens	\$74.80	304532
EMPOWER TRUST COMPANY, LLC	\$6,936.59	1E+08	Michael Bieger	\$74.80	304533
EMPOWER TRUST COMPANY, LLC	\$12,589.83	1E+08	Nathan Derr	\$74.80	304534
Andrea Marie Butler	\$725.00	1039	Seth LaBodda	\$430.00	304535
Renaldo Jencil Dupree	\$725.00	1040	Stephen Joersz	\$142.80	304536
POSTMASTER	\$1,740.00	1E+08	Tom Ross	\$152.60	304537
AFLAC	\$16,039.67	1E+08	Tony Stewart	\$688.00	304538
Alexa Justine Hoffman	\$125.00	1041	ENERBASE	\$12,459.29	304539
Brandon Leroy Podruchny	\$475.00	1042	ENVIRONMENTAL PRODUCTS & ACCESS	\$379.62	304540
Nolan Dean Olaughlin	\$725.00	1043	ETSYSTEMS	\$977.50	304541
Raymond Douglas Flynn	\$475.00	1044	FACTORY MOTOR PARTS	\$660.38	304542
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$218.00	1E+08	FIRE EQUIPMENT CO.	\$108.00	304544
UNUM LIFE INSURANCE	\$4,796.38	1E+08	FIRST INTERNATIONAL BANK & TRUST	\$737.00	304545
Nathan Derr	\$178.97	304306	FLEET PRIDE	\$219.98	304546
Connor Garrett Koerbitz	\$25.00	304307	FLEETMIND SOLUTIONS, INC.	\$2,370.19	304547
Dan Lawson	\$75.00	304308	G & P COMMERCIAL SALES	\$67.76	304548
Italo Brandon Camacho	\$25.00	304309	GALLS, LLC	\$168.61	304549
Marketplace Liquor	\$20.00	304310	BreakTime	\$5.29	304550
ND Child Support	\$75.00	304311	California State Disbursement Unit	\$250.00	304551
Rodney Brian Neuhalfen	\$100.00	304312	Chloe Bakkum	\$10.00	304552
U.S. Postal Service	\$50.00	304313	Interlibrary Loan	\$16.99	304553
MGT IMPACT SOLUTIONS	\$16,400.00	304314	Jameson P Lesmann	\$25.00	304554
MILLER LAW OFFICE, P.C.	\$315.00	304315	Juan & Francisco Medina	\$1,350.00	304555
PRINGLE & HERIGSTAD, P.C.	\$240.00	304316	Marla Ann Zietz	\$25.00	304556
SOURIS VALLEY HUMANE SOCIETY, INC.	\$13,440.00	304317	Meaghan Marie Struckness	\$30.00	304557
WESTLIE FORD	\$44,111.92	304318	Melinda Salazar	\$1,150.00	304558
MINOT PARK DISTRICT	\$1,035.54	1E+08	Ron Cal Homes	\$9,570.00	304559
UNUM LIFE INSURANCE	\$914.15	1E+08	Spark by Hilton	\$58.16	304560
I CALL SEPTIC SERVICES, INC	\$9,868.56	304319	ST & SH INC	\$30.00	304561
ADVANCED BUSINESS METHODS	\$2,733.91	304320	GENERAL TRADING	\$323.23	304562
AGNES BLUE	\$1,554.50	304321	GERDAU RECYCLING	\$62.40	304563
AIDEN WELLS & MICHELLE FJELDAHL	\$849.83	304322	GRAYMONT WESTERN US INC.	\$81,359.50	304564
AMANDA SOMERVILLE & BRENDEN MCCLOUD	\$2,384.55	304323	GUARDIAN FLEET SAFETY	\$35,577.73	304565
AMAZON	\$620.25	304324	HIGH POINT NETWORKS, LLC	\$3,110.30	304566
AMBER PERRY & NICHOLAS FLOWERS	\$294.00	304325	HOUSTON ENGINEERING, INC.	\$328.50	304567
AMBER PITTS	\$210.00	304326	INLAND TRUCK PARTS CO	\$268.89	304568
AMERICAN WELDING & GAS, INC.	\$8,013.55	304327	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$640.18	304569
APEX ENGINEERING GROUP	\$7,742.50	304328	JIMS WELDING, INC.	\$187.50	304570
APH/AUTO VALUE	\$953.28	304329	KLJ ENGINEERING, LLC	\$12,068.00	304571
APPLE BOOKS, LLC	\$839.12	304330	LANGUAGE LINE SERVICES	\$0.40	304572
AUTO ZONE 6843	\$952.36	304331	LARSON ELECTRIC, INC.	\$2,460.00	304573
BAKER & TAYLOR BOOKS	\$2,419.54	304332	MAGIC MILE WELDING	\$1,600.00	304578
BALCO UNIFORM COMPANY, INC.	\$3,533.00	304333	MAIN ELECTRIC CONSTRUCTION	\$6,627.10	304579
BARR ENGINEERING	\$879.00	304334	MARCO, INC.	\$423.50	304580
BOLTON & MENK, INC	\$31,570.39	304335	MATTHEW BENDER & COMPANY, INC.	\$58.10	304574
BORDER STATES INDUSTRIES, INC.	\$212.16	304337	MED-TECH RESOURCE, INC.	\$522.50	304581
BRAVERA BANK	\$58,975.72	304338	MEDALLUS & VACHAROTHONE LTD	\$8,375.00	304582
BRAVERA INSURANCE	\$1,250.00	304339	MELANIE MOORE	\$105.00	304592
BRITTINI MADSEN & LUCKY MADSEN JR.	\$1,019.45	304340	MENARDS	\$338.50	304583
BUTLER MACHINERY CO.	\$2,691.06	304341	MIDWEST TAPE	\$4,487.60	304584
CENTRAL TRENCHING, INC.	\$725.40	304342	MILLER LAW OFFICE, P.C.	\$442.50	304585
CITY OF MINOT	\$60.00	304425	MINITEX	\$2,832.00	304586
CLARK HILL PLC	\$7,065.00	304343	MINOT AUTO	\$1,175.36	304587
CURALINC, LLC	\$2,236.02	304344	MINOT EMPLOYEE DONATIONS	\$797.51	304588
DAKOTA FLUID POWER, INC.	\$150.00	304345	MINOT PARK DISTRICT	\$50,249.27	304589
DAN PASIVE & MADISON MCCLOUD	\$193.33	304346	MINOT VETERINARY CLINIC	\$206.29	304590
DECOMM VENTURES, LP	\$9,760.37	304347	MOORE ENGINEERING, INC	\$2,966.25	304591
DOMESTIC VIOLENCE CRISIS CENTER	\$914.37	304348	MOWBRAY & SONS	\$10,599.50	304593
EAPC	\$1,704.83	304350	NAPA AUTO PARTS	\$2,356.44	304594
ECOLAB PEST ELIMINATION DIVISION	\$704.06	304351	ND DEPT OF WATER RESOURCES	\$151,083.33	304595
EIDE BAILLY LLP	\$9,225.00	304352	ND FIREFIGHTER'S ASSOCIATION	\$10.00	304596
ELDORADO NATIONAL - CALIFORNIA	\$339.99	304353	ND FRATERNAL ORDER OF POLICE	\$1,269.00	304597
Andres Casarez	\$340.00	304354	NEPTUNE FLOOD INCORPORATED	\$9,210.41	304598
Ashleigh Lonis	\$68.00	304355	NEW VISION SECURITY, LLC	\$457.80	304599
Bill DeNovio	\$335.00	304356	NISS IMPRESSIONS	\$495.46	304600
Caisee Sandusky	\$340.00	304357	NORTH DAKOTA FIREFIGHTER'S MUSEUM	\$25.00	304601
Duran Bischof	\$33.98	304358	NORTHWEST TIRE AND RETREAD	\$8,813.96	304602
Jacqueline Lausch	\$68.00	304359	NYBAKKEN BODY SHOP	\$5,146.78	304603
James Walker	\$272.00	304360	O'REILLY AUTO PARTS	\$104.04	304604
Jennifer Eckman	\$440.40	304361	PARKLAND USA CORPORATION	\$3,434.98	304543
Justice Brown	\$68.00	304362	PITNEY BOWES RESERVE ACCOUNT	\$3,000.00	304605
Krystle Foster	\$61.60	304363	PLASTICARDS, INC.	\$1,176.00	304606
Melissa Anderson	\$30.80	304364	PRAIRIE SUPPLY	\$400.00	304607
Minot Public Safety Cadets	\$8,500.00	304365	PRINGLE & HERIGSTAD, P.C.	\$1,785.00	304608

Ron Carter	\$340.00	304366	PRO INDUSTRIAL LLC	\$4,062.65	304609
Samantha Newman	\$68.00	304367	PROCOLLECT	\$1,096.85	304610
Savanah Buchweitz	\$68.00	304368	PSYCHOLOGICAL RESOURCES	\$300.00	304611
ENERBASE	\$25,263.70	304369	RAILROAD MANAGEMENT COMPANY III,LLC	\$417.05	304612
ETSYSTEMS	\$764.00	304370	RDO EQUIPMENT	\$4,563.52	304613
FACTORY MOTOR PARTS	\$1,178.77	304371	BARAJAS, SHELLY	\$50.00	304614
FARGO GLASS & PAINT COMPANY	\$2,337.00	304372	DAKOTA DENTAL HEALTH	\$50.00	304615
FERGUSON ENTERPRISES, INC.	\$465.56	304373	DRILLING TOOLS INT'L	\$136.10	304616
FIRE EQUIPMENT CO.	\$322.00	304374	FELDNER, DAN	\$11.11	304617
FIRST DISTRICT HEALTH UNIT	\$26,500.00	304375	FOUR SEASONS CONSTRUCTION	\$55.87	304618
FIRST INTERNATIONAL BANK & TRUST	\$737.00	304376	KASTILLO, KELLY	\$5.51	304619
FLASHPARKING, INC	\$1,650.00	304377	KRAMER, PHILIP	\$14.86	304620
FRONTIER PRECISION	\$17,896.50	304378	MILLER, HUNTER	\$30.73	304621
GALLS, LLC	\$7,110.53	304379	MOCH, ISALAH	\$24.78	304622
Jeffrey Allen Miller	\$975.00	1045	RAYEL, MICHAEL	\$9.02	304623
Thomas Haase	\$40.00	1046	SANDER, KASIE	\$50.00	304624
Ward County Clerk of Court	\$750.00	1047	VADNAIS, ZADE	\$8.09	304625
Ward County Clerk Of Courts	\$1,500.00	1048	ZINKE, PENNY	\$102.35	304626
Andrew Goter	\$225.00	304380	SANITATION PRODUCTS	\$6,556.91	304627
Hardin-Simmons University	\$60.00	304381	SHORT ELLIOTT HENDRICKSON, INC	\$62,716.72	304628
Jermey Alder Laber	\$50.00	304382	SIGNS TODAY	\$672.45	304629
Kaitlyn Holman	\$20.00	304383	SOLTIS BUSINESS FORMS CO.	\$1,518.00	304630
Lindsay Elizabeth Kreger	\$50.00	304384	SOURIS BASIN PLANNING COUNCIL	\$5,000.00	304631
BreakTime	(\$5.29)	304385	STATE HISTORICAL SOCIETY	\$307.00	304632
Minot Aviation	\$20.00	304386	STEINS, INC.	\$2,273.82	304633
Scheels	\$150.00	304387	SUNDRE SAND & GRAVEL, INC.	\$15,515.78	304634
Wal-Mart	\$10.00	304388	SWANSTON EQUIPMENT COMPANIES	\$2,183.10	304635
WDALA	\$50.00	304389	TERRACON CONSULTANTS, INC	\$8,482.75	304636
GENERAL TRADING	\$118.13	304390	UNITED MAILING SERVICE	\$449.34	304637
GERDAU RECYCLING	\$1,264.28	304391	UNITED QUALITY COOPERATIVE	\$18,571.36	304638
GILLIG, LLC	\$122.60	304392	UNUM LIFE INSURANCE	\$89,201.02	304639
GOETTLE LAW, PLLC	\$7,500.00	304393	VISIT MINOT	\$15,929.92	304640
GOOSENECK IMPLEMENT COMPANY	\$36.06	304394	VITALANT	\$300.00	304641
GRAINGER	\$126.98	304395	WALLWORK TRUCK CENTER MINOT	\$3,260.45	304642
H.A. THOMPSON & SONS, INC.	\$1,067.04	304396	WARD COUNTY AUDITOR	\$15,150.00	304643
HAWKINS, INC.	\$26,975.00	304397	WESTLIE FORD	\$545.08	304644
HEIDI SQUYRES & THOMAS CRAWFORD	\$970.20	304398	WESTLIE TRUCK CENTER	\$1,295.70	304645
HERC-U-LIFT	\$4,096.60	304399	WHITE CAP, LP	\$1,944.00	304646
				\$	
				4,027,987.21	

MAYORAL APPOINTMENTS - Confirm the following appointment:

- Christine Miller to fill a vacant position on the Minot Housing Authority Board of Commissioners with a term to expire in December 2029.

THOMPSON REUTERS ORDER AGREEMENT FOR CLEAR PROFELX ONLINE INVESTIGATION SOFTWARE –
Approve the order agreement for Thompson Reuters CLEAR Proflex and authorize the Mayor to sign the agreement.

DISPOSAL OF EXCESS EQUIPMENT - FILE CABINETS - Approve the disposal of the identified excess equipment, so items can be sold through a local auction.

TRAFFIC SIGNAL INTERCONNECT AGREEMENT WITH SRT – Approve the 5-year contract, starting January 1, 2026, with SRT for increased fiber bandwidth to serve as the City of Minot's signal interconnect system; authorize the Mayor to sign the contract with SRT; and authorize the Traffic Engineer to sign future contract amendments to add new traffic signals, as they become compatible with the City's advanced traffic management system, to the SRT contract.

ADOPTION OF UPDATED FEDERAL PROCUREMENT POLICY - Adopt the updated federal procurement policy.

MINOT RURAL FIRE DEPARTMENT AUTO AID AGREEMENT – UPDATE – Authorize the Mayor to sign the updated Auto Aid agreement between the Minot Rural Fire Department and the Minot Fire Department.

CDBG WEB SITE POLICY AND PROCEDURES – Authorize the Mayor to sign the updated CDBG Website Policy and Procedures.

TREE REMOVAL FOR 16TH ST SW RECONSTRUCT - FINAL PAYMENT (4780) - Approve the final payment to DL Barkie Construction, Inc. in the amount of \$53,740.00.

JOINT POWERS AGREEMENT WITH MINOT PARK DISTRICT - Approve and authorize the Mayor to sign the attached joint powers agreement.

UPDATED CDBG POLICIES AND PROCEDURES – Approve the updated CDBG Policies and Procedures Manual.

CHLORINE ANALYZER REPLACEMENT - BUDGET AMENDMENT - Approve the purchase of replacement chlorine analyzers for the total cost of \$20,156.25 and approve a budget amendment on first reading to move funds from water treatment plant maintenance to the capital equipment line item.

SUBSCRIPTION TO DECISION BLUE WATER TREATMENT OPTIMIZATION PLATFORM - BUDGET AMENDMENT – Approve entering into a one-year service agreement with Fontus Blue for their Decision Blue® platform at the discounted first-year cost of \$24,000; approve a budget amendment on first reading to move funds to the appropriate line item; and authorize the Mayor to sign the agreement on behalf of the city.

FY2022 STATE HOMELAND SECURITY GRANT- ROUND 2 – Accept the FY2022 SHSP Grant to harden City Hall and authorize the Mayor sign the document.

WARD COUNTY ALL HAZARDS EMERGENCY OPERATIONS PLAN - Adopt the Ward County Emergency Operations Plan and authorize the Mayor and assigned department heads to sign.

PROJECT MANAGEMENT SOFTWARE PURCHASE - BUDGET AMENDMENT – Approve the purchase of Virtual Project Manager; authorize the Mayor to sign the service agreement on behalf of the City; and approve the budget amendment to move funds between line items in the Water Distribution budget.

CASE #2025-12 - CLAUSON ADDITION - MINOR PLAT - Approve the proposed minor subdivision plat as provided in Attachment A.

CITY TRANSIT RESOLUTION APPROVAL FOR FEDERAL FINANCIAL ASSISTANCE - Under 49 U.S.C. Chapter 53, title 23, United States Code, grant the Transit Superintendent the approval authority to file various applications with the Federal Transit Administration; authorize the Transit Superintendent to execute grant and cooperative agreements with the Federal Transportation Administration on behalf of the City; approve the Transit Superintendent to file the Annual Certifications and Assurances documentation along with other Federally required documentation; and authorize the Mayor and staff to sign all applicable documentation.

2025 WASHINGTON SRTS CONSULTANT SELECTION (4720) – Select Moore Engineering as the most qualified consultant; authorize the City Engineer to negotiate a scope and fee; and authorize the Mayor to sign the agreement.

2025 WASHINGTON SRTS - AWARD OF BID (4720) - Award the bid for the 2025 Washington SRTS project to the low bidder, Keller Paving & Landscaping Inc., in the amount of \$847,066.33, contingent upon the NDDOT's review of DBE requirements; and authorize the Council President to sign the agreement upon concurrence of award from the North Dakota Department of Transportation (NDDOT).

TRAFFIC CONTROL CHANGE AT THE INTERSECTION OF 8TH STREET SE AND RIVERSIDE DRIVE – Pass an ordinance to add stop control for 8th Street SE at its intersection with Riverside Drive.

NDDOT COST PARTICIPATION AND MAINTENANCE (CPM) AGREEMENT FOR PUPPY DOG COULEE BROADWAY CULVERT REPLACEMENT (4749) – Approve the CPM agreement with the NDDOT and authorize the Mayor to sign the agreement.

2024 BEL AIR & WASHINGTON SAFE ROUTES TO SCHOOL (SRTS) PROJECT - FINAL PAYMENT (4577) - Approve the final payment of \$5,519.19 to be paid to the North Dakota Department of Transportation and authorize the Mayor and Finance Director to sign the final certification of local match.

US 2-42ND ST SE AND US 83 BYPASS CHIP SEAL FINAL PAYMENTS TO NDDOT (4724, 4725) – Approve the final pay applications for both projects and pay the NDDOT \$474.23 and authorize the acting Mayor and Finance Director to sign the final certification of local match.

CITY TRANSIT TITLE VI UPDATE APPROVAL - Approve the updates to MCT's Title VI program; authorize the Staff to make minor corrections as needed for state and federal submission requirements; approve Staff to submit the updated MCT Title VI program to appropriate state and federal entities; and authorize the Mayor and staff to sign applicable documentation.

BIDDING 2025 HIGH-SPEED PLOW ACQUISITION PROJECT (2025500000/ AIP 3-38-0037-076-2025) - Authorize City staff to advertise and solicit bids for the 2025 High-Speed Plow Acquisition project.

APPROVE A BUDGET AMENDMENT FOR THE FY2023 SHSG GRANT TO TRANSFER FUNDS BETWEEN CAPITAL AND OPERATING – Approve the proposed budget amendment on first reading for the FY2023 SHSG grant.

PERKETT DITCH IMPROVEMENTS AWARD OF BID

The motion to award Unit 1 of the Perkett Ditch Improvements to the low bidder, Hanson Excavating, Inc., in the amount of \$177,230.00 and authorize the Mayor to sign the agreement 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, Scott Samuelson; nays: None.

HOME PURCHASE FOR FUTURE FLOOD CONTROL

The motion to authorize an appraisal of the property, and begin negotiations to purchase the property and authorize the Mayor to sign the contract amendment with CDM Smith to facilitate the acquisition was initiated by City Council Member Olson, 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, Scott Samuelson; nays: None.

PSAP ORGANIZATIONAL RESTRUCTURING AND PAY GRADE REALIGNMENT

The motion to approve the PSAP organizational restructuring and pay grade realignment 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, Scott Samuelson; nays: None.

2025 WATERMAIN REPLACEMENT - AWARD OF BID (4877)

The motion to approve the bid from Wagner Construction in the amount of \$1,655,086.00 for the 2025 Watermain Replacement project and authorize the Mayor to sign the contract on behalf of the City of Minot was initiated by City Council Member Pitner, 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, Scott Samuelson; nays: None.

The motion to direct city staff to draft language for a local bidder preference for procurement and bidding 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, Scott Samuelson; nays: Lisa Olson, Paul Pitner.

ACTION ITEMS

LEASE AGREEMENT WITH OISHII RAMEN

The motion to approve the counteroffer to the lease and authorize the Mayor to sign the agreement 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, Scott Samuelson; nays: None.

MASTER SERVICES AGREEMENT WITH FLOCK GROUP INC. FOR FLOCK SERVICES

The motion to approve the MSA with Flock Group Inc. and authorize the Mayor to sign as amended was initiated by City Council Member Olson and seconded by City Council Member Pitner.

The motion to amend the original motion to include a draft policy prior to approval was initiated by City Council Member Pitner, seconded by City Council Member Olson and carried by the following roll call vote: ayes: Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: Mike Blessum, Rob Fuller.

The motion to table until policy is approved by City Council was initiated by City Council Member Pitner, seconded by City Council Member Blessum and carried by the following roll call vote: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner; nays: Scott Samuelson.

APPROVAL OF 2026 BUDGET SCHEDULE

It is recommended City Council approve the 2026 budget schedule.

Priorities

- Staff present options of 3% increase to 3% decrease
- No new full-time positions
- Employees pay and benefits (merit pay)
- Possible consolidation of positions and current funded positions
- Current Police Station and possible necessary improvements
- Department tours are probably not necessary for this budget cycle (maybe tour the Police Station for the plan for improvements)
- Merit-based pay plan
- Finance reserve levels
- Reduce the dollar amount of the budget
- Present the budget without reductions first

The motion to approve the 2026 budget schedule with amendments 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, Scott Samuelson; nays: None.

The motion to amend to reduce tours week to necessary only & the last week of June for in-depth budget discussion 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, Scott Samuelson; nays: None.

ND ENERGY CONSERVATION GRANT (LED LIGHTING) APPROVAL WITH BUDGET AMENDMENT

The motion to ratify the acceptance of the ND Energy Conservation Grants; approve the budget amendment on 1st reading; and authorize staff and the Mayor to sign applicable documentation 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, Scott Samuelson; nays: None.

ORDINANCE AND BUDGET AMENDMENT - TOBACCO HEARINGS

The motion to approve the ordinance on 1st reading and authorize payment to be made prior to 2nd reading 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, Scott Samuelson; nays: None.

APPROVE BUDGET AMENDMENT FOR EMPLOYMENT INVESTIGATION SERVICES

The motion to approve the budget amendment for employment investigation services on first reading and approve the payment for services rendered prior to second reading of the budget amendment was initiated by City Council Member Olson, 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, Scott Samuelson; nays: None.

PROPERTY TAX EXEMPTION RESOLUTION FOR CHILDCARE CENTERS

The motion to adopt the attached resolution related to property tax exemptions on Childcare Centers was initiated by City Council Member Olson, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mark Jantzer, Lisa Olson; nays: Mike Blessum, Rob Fuller, Paul Pitner, Scott Samuelson. The motion failed.

2025 AIRPORT PASSENGER FACILITY CHARGE (PFC) APPLICATION

The motion to approve the 2025 Passenger Facility Charge (PFC) Application and SEH Proposal to be conducted by Short Elliott Hendrickson Inc. (SEH); approve the attached BA on the first reading; and authorize the Mayor to sign the agreement 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, Scott Samuelson; nays: None.

ALCOHOLIC BEVERAGE LICENSE

The motion to approve the Ironwood Hospitality, LLC dba the Beowulf Grill (1912 Valley Bluffs Dr Se) Private Golf Course license for April 7, 2025, to December 31, 2025, 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, Scott Samuelson; nays: None.

PERSONAL APPEARANCES

Travis Zablotney discussed the order of the agenda for the personal appearances portion, the need to publish the budget schedule that was approved at the meeting, commented on local preference for bidding and procurement and discussed the flock system item on the agenda.

Lisa Hermosillo wanted to thank Alderman Fuller for his participation in making the proclamation for Leif Snyder possible, along with thanking other members of the public and council. Josiah Roise spoke to the City Council about his experience with the Minot Police Department and the flock system item on the agenda.

Ron Locktowe asked Alderman Fuller to provide him with a video he had requested. Jeff McDougal spoke to the council about the flock system item on the agenda. Lianne Zeltinger discussed the upcoming possible special election for the Mayor position. Jedidiah Radar thanked Acting Mayor Jantzer and mentioned other possible issues with the flock system agenda item.

MISCELLANEOUS AND DISCUSSION ITEMS

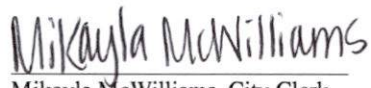
Alderwoman Olson responded to the accusations presented to the City Council about the Minot Police Department.

Alderman Fuller discussed the storm sewer fees of a business within city limits. The motion to direct city staff to review instances where city services are being charged for, but not utilized by the property owner 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, Scott Samuelson; nays: None.

ADJOURNMENT

The motion to adjourn the meeting at 9:02 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, Scott Samuelson; nays: None.

ATTEST:


Mikayla McWilliams, City Clerk

APPROVED:


Mark Jantzer, Acting Mayor