



Regular City Council Meeting

Monday, August 4, 2025, at 5:30 PM

City Council Chambers, City Hall (10 3rd Ave SW)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MAYOR'S REPORT
4. REPORTS
 - 4.1. CITY MANAGER'S REPORT
 - 4.2. CITY ATTORNEY'S REPORT
5. CONSENT ITEMS
 - 5.1. CITY COUNCIL MINUTES

RECOMMENDED ACTION

It is recommended City Council approve the minutes of the July 21, 2025, Special City Council meeting and July 21, 2025, Regular City Council meeting.

- 5.2. ORDINANCES

RECOMMENDED ACTION

It is recommended City Council approve the following ordinances on second reading:

- 1. Ordinance No 6103 - 2025 BA - 3rd St Bridge Repair**
- 2. Ordinance No 6104 - 2025 BA - Airport Southside Infrastructure**

- 5.3. ADMINISTRATIVE APPROVALS

RECOMMENDED ACTION

It is recommended City Council ratify the following administratively approved requests:

- 1. Independence, Inc. to conduct a raffle on August 7, 2025, at**

- Citizens Alley (106 E Central Ave).**
- 2. Souris River Basin Longbeards to conduct a raffle on August 12, 2025, at Nola's Lounge (919 Burdick Exwy W).**
 - 3. Nedrose Cardinals Booster Club to conduct a calendar raffle on October 1-31, 2025, at Nedrose High School (5705 15th Ave SE).**
 - 4. Special Event Permit for Ebenezer's (300 E Central Ave).**
 - 5. Special Event Permit for Saul's (105 1st St SE Basement).**
 - 6. Two Special Event Permits for Sports on Tap (220 S Broadway).**
 - 7. Four Special Event Permits for the Blue Rider (118 1st Ave SE).**
 - 8. Special Event Permit for Dakota Inn Trappers Lounge (2401 Elk Drive).**
 - 9. Special Event Permit for The Starving Rooster (30 1st St NE).**
 - 10. Special Event Permit for Bootleggrz (515 20th Ave SE Ste 2B).**

5.4. BILLS, TRANSFERS, & PAYROLL

RECOMMENDED ACTION

It is recommended City Council approve the payroll for the period from June 15, 2025, through July 12, 2025, in the amount of \$2,694,519.49 and the bills and transfers for July in the amount of \$13,059,262.17.

5.5. AIRPORT LOA WITH EXECUTIVE AIR

RECOMMENDED ACTION

It is recommended City Council approve the attached LOA and allow the Mayor to sign the document on behalf of the City.

5.6. DEVELOPMENT AGREEMENT - GREAT PLAINS ADDITION LOT 1 (4944)

RECOMMENDED ACTION

It is recommended City Council approve the Great Plains Addition Lot 1 Development Agreement with Plains Real Estate Company LLC and authorize the Mayor to sign.

5.7. NDDOT UTILITY PERMIT - GREAT PLAINS ADDITION LOT 1 (4944)

RECOMMENDED ACTION

It is recommended City Council authorize the City Engineer to sign the NDDOT Utility Occupancy Permit.

5.8. MINOT AREA MEN'S WINTER REFUGE (MAMWR) SUBRECIPIENT AGREEMENT

RECOMMENDED ACTION

It is recommended City Council approve the subrecipient agreement with the Minot Area Men's Winter Refuge and authorize the Mayor to sign the

agreement.

5.9. 2025 STREETLIGHT LUMINAIRE PROCUREMENT (4908)

RECOMMENDED ACTION

It is recommended City Council award the bid for the 2025 Streetlight Luminaire Procurement to the low bidder, Burlington Electric, Inc., in the amount of \$123,360.00 and authorize the Mayor to sign the agreement.

5.10. BUDGET AMENDMENT DISPATCH FOR OTHER PROFESSIONAL SERVICES

RECOMMENDED ACTION

It is recommended City Council approve the budget amendment to move funds of \$4,000 from Vehicles and Equipment Repair to Other Professional Services on first reading.

5.11. SHIRLEY COURT STREETLIGHT IMPROVEMENT (4763)

RECOMMENDED ACTION

It is recommended City Council approve the plans and specifications and authorize a call for bids.

5.12. CASE #2025-40 - GLACIAL POINT 4TH ADDITION - MINOR PLAT

RECOMMENDED ACTION

It is recommended City Council approve the proposed minor subdivision plat as provided in Attachment A.

5.13. ONPOINTE INSIGHTS, LLC COMMUNITY SURVEY STATEMENT OF WORK

RECOMMENDED ACTION

It is recommended City Council approve the Statement of Work with OnPointe Insights, LLC and authorize the Mayor to sign.

5.14. APPROVAL OF 2026 PASS-THROUGH JAG GRANT APPLICATION AND SUB-AWARD TO DOMESTIC VIOLENCE CRISIS CENTER

RECOMMENDED ACTION

It is recommended City Council approve the Edward Byrne Justice Assistance Grant (JAG) application and sub-award to the Domestic Violence Crisis Center and authorize the Mayor to sign the applicable documents.

6. ACTION ITEMS

6.1. BUDGET AMENDMENT TO MOVE FUNDS TO MEDICAL PROFESSIONAL SERVICES

RECOMMENDED ACTION

It is recommended that the City Council approve the budget amendment of \$5000.00 with funds shifting from the Materials & Supplies budget-46101 into the Other Professional Services-43300 budget on first reading.

6.2. CONCUR ON PURCHASE PRICE FOR FLOOD BUYOUT AT 1310 BURDICK EXPRESSWAY EAST FOR \$1,001,000

RECOMMENDED ACTION

It is recommended City Council approve the purchase price of the property and authorize the Mayor to sign the Purchase Agreement, along with the Addendum for advance payment of funds.

6.3. SALES TAX ORDINANCE AMENDMENT - PUBLIC SAFETY AMENDMENT

RECOMMENDED ACTION

It is recommended City Council review the three ordinances attached and provide direction to City staff. If the Council would like to select and pass an ordinance on first reading with amendments, staff can make those amendments and present the final draft at second reading.

6.4. CONCUR ON PURCHASE PRICE FOR FLOOD BUYOUT AT 420 15TH ST SE FOR \$1,300,000

RECOMMENDED ACTION

It is recommended City Council approve the purchase price of the property and authorize the Mayor to sign the Purchase Agreement.

6.5. CONCUR ON PURCHASE PRICE FOR FLOOD BUYOUT AT 709 W CENTRAL AVE FOR \$335,000

RECOMMENDED ACTION

It is recommended City Council approve the purchase price of the property and authorize the Mayor to sign the purchase agreement.

6.6. BUDGET AMENDMENT FOR PROPERTY NUISANCE ABATEMENTS

RECOMMENDED ACTION

It is recommended City Council adopt the budget amendment on first reading.

6.7. RESOLUTION ADOPTING A NEW AGENDA-SETTING POLICY FOR REGULAR AND SPECIAL CITY COUNCIL MEETINGS

RECOMMENDED ACTION

It is recommended City Council pass and adopt the agenda-setting policy for Regular and Special City Council Meetings Resolution.

6.8. PERMISSION TO APPLY FOR INSPIRITUS GRANT

RECOMMENDED ACTION

It is recommended City Council approve the Fire Department to apply for the grant and authorize the Mayor to sign the endorsement letter.

6.9. CITY MANAGER TRANSITION - MUTUAL TERMINATION AGREEMENT

RECOMMENDED ACTION

It is recommended City Council approve the Mutual Termination Agreement and direct Human Resources to move forward with City Manager recruitment efforts.

7. PERSONAL APPEARANCES

8. MISCELLANEOUS AND DISCUSSION ITEMS

8.1. MACEDC BIENNIAL PRESENTATION

8.2. RECOMMENDATIONS FROM THE ECONOMIC DEVELOPMENT PLAN
REVIEW COMMITTEE

9. ADJOURNMENT