On August 4, 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 05:30 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 Jantzer attended the Central Dakota MPO meeting, a NAWS Authority meeting, the Family Shelter Ribbon Cutting, a Military Welcome Center discussion at the Airport, and the 5th Bomb Wing Quarterly Awards.

REPORTS

CITY MANAGER'S REPORT

Harold Stewart submitted a written report to the City Council. Lance Meyer discussed with the City Council the process of using funds saved to support backlog of street maintenance.

CITY ATTORNEY'S REPORT

Stefanie Stalheim submitted a written report to the City Council.

CONSENT ITEMS

The motion to approve consent items 5.1-5.12 and 5.14 with staff recommended action was initiated by City Council Member Blessum, 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.

CITY COUNCIL MINUTES – Approve the minutes of the July 21, 2025, Special City Council meeting and July 21, 2025, Regular City Council meeting.

ORDINANCES - 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

ADMINISTRATIVE APPROVALS - 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 Ebeneezer'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 Bootlegrz (515 20th Ave SE Ste 2B).

BILLS, TRANSFERS, & PAYROLL – 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.

ACKERMAN ESTVOLD	$95,822.50	305715	DACOTAH PAPER CO.	$1,913.18	305881

ACME TOOLS	$41.98	305716	DAKOTA FENCE	$1,595.00	305882
ADAPCO, INC.	$103,221.20	305717	DAKOTA FIRE EXTINGUISHER	$104.53	305883
ADVANCED BUSINESS METHODS	$1,328.09	305718	DAKOTA FLUID MOTION, LLC	$915.00	305884
AMERICAN WELDING & GAS, INC.	$2,759.85	305719	DAKOTA FLUID POWER, INC.	$5,276.72	305885
APH/AUTO VALUE	$1,282.69	305720	DAKOTALAND AUTOGLASS	$280.00	305886
ARFF SPECIALISTS, LLC	$1,800.00	305721	DAN PASIVE & MADISON MCCLOUD	$193.33	305887
BECHTOLD PAVING	$202,051.14	305722	DAVIDSON CONSTRUCTION	$17,375.00	305888
BLAKE MEYER	$300.00	305723	DECOMM VENTURES, LP	$570.00	305889
BOLTON & MENK, INC	$33,901.40	305724	DIG IT UP BACKHOE SERVICE	$488,640.94	305890
BORDER STATES INDUSTRIES, INC.	$2,198.71	305725	DR. ANTHONY TATMAN	$50.00	305891
CDM SMITH	$104,006.00	305726	EAPC	$4,028.90	305892
CENTRAL NETWORK RETAIL GROUP LLC	$30.57	305779	ECOLAB PEST ELIMINATION DIVISION	$268.62	305893
CITY OF MINOT	$150.00	305792	EIDE BAILLY LLP	$6,300.00	305894
CUSTOMS AND BORDER PROTECTION	$3,142.00	305727	ELDORADO NATIONAL - CALIFORNIA	$1,000.25	305895
DAKOTA FLUID POWER, INC.	$499.59	305728	Andrew Roach	$306.00	305896
DARYLE E LORENZ JR.	$6,350.00	305732	Belinda Gladback	$142.80	305897
DAVID CLUEVER	$300.00	305729	Chuck Schmidt	$264.00	305898
DECOMM VENTURES, LP	$2,400.00	305730	Destiny Bickell	$16.24	305899
DOMESTIC VIOLENCE CRISIS CENTER	$695.60	305731	Jacob Lentz	$764.00	305900
ECOLAB PEST ELIMINATION DIVISION	$587.37	305733	Jaqueline Lausch	$408.00	305901
EDGEVIEW NORTH CONDOMINIUMS, LLC	$300.00	305734	Jessica Long	$252.00	305902
EIDE BAILLY LLP	$25,635.00	305735	Joshua Olson	$492.15	305903
ELDORADO NATIONAL - CALIFORNIA	$202.44	305736	Krystle Foster	$46.20	305904
Alec Rice	$434.20	305737	Melissa Anderson	$50.05	305905
Alex Coleman	$492.15	305738	Memorie Andrade	$25.89	305906
Jennifer Eckman	$228.27	305739	Randi Monley	$42.77	305907
Joseph Cutaiar	$361.20	305740	Ross Lakoduk	$20.40	305908
ENERBASE	$4,231.28	305741	Samantha Newman	$408.00	305909
FACTORY MOTOR PARTS	$747.96	305742	Stephen Joersz	$344.99	305910
FIRST INTERNATIONAL BANK & TRUST	$726.00	305744	Zachary Smith	$20.00	305911
FLEET PRIDE	$224.80	305745	ENERBASE	$18,819.81	305912
Braxton Miles Wynton	$50.00	305746	FACTORY MOTOR PARTS	$911.58	305913
Celine Eden Marx	$40.00	305747	FIRST DISTRICT HEALTH UNIT	$26,500.00	305915
Italo Brandon Camacho	$25.00	305748	FIRST INTERNATIONAL BANK & TRUST	$726.00	305916
Jameson P Lesman	$25.00	305749	FLASHPARKING, INC	$1,650.00	305917
Joe Melvin Stenvold Jr	$100.00	305750	FLEET PRIDE	$143.70	305918
Katelynn Bowen	$25.00	305751	FLEETMIND SOLUTIONS, INC.	$2,370.19	305919
Lisa Ann Schneider	$50.00	305752	FLOW CONTROL AUTOMATION, INC	$12,919.00	305920
Marla Ann Zietz	$10.00	305753	FONTUS BLUE, INC	$2,000.00	305921
Menards, Inc.	$20.00	305754	GALLAGHER BENEFIT SERVICES, INC.	$2,650.00	101
Michaela Lynn Young	$45.24	305755	Anthony Paul Plesic	$225.00	1133
Minot Mobile Home Rentals, LLC	$2,201.00	305756	Ashley Marie Getzlaff	$200.00	1134
ND Child Support	$20.00	305757	Dirio Demetris Sinclair	$350.00	1135
ND Child Support	$20.00	305758	Randy Owens	$310.00	1136
ND Child Support	$220.00	305759	Ward County Clerk of Court	$750.00	1137
Shoe Carnival	$25.00	305760	Brake Time Corner Market	$6.58	305922
SJS Properties, LLC	$1,100.00	305761	Dina Padilla Goodman	$40.00	305923
Tina E. Hagen	$55.00	305762	Edward Orgon	$1,795.40	305924
U.S. Postal Service	$50.00	305763	Jennifer Johnson	$100.00	305925
GENERAL TRADING	$110.10	305764	Lindsay Elizabeth Kreger	$50.00	305926
GERDAU RECYCLING	$412.56	305765	Martin Ricardo Rodriguez	$225.00	305927
GOOSENECK IMPLEMENT COMPANY	$19,174.00	305766	Menards, Inc	$20.00	305928
GRAINGER	$13.42	305768	Michael Frye	$282.53	305929
GREYSTONE CONSTRUCTION COMPANY	$22,708.50	305769	ND Child Support	$25.00	305930
HAWKINS, INC.	$29,386.64	305770	Scheels	$20.00	305931
HOUSTON ENGINEERING, INC.	$56,721.65	305771	Shantya M. Van Hill	$83.99	305932
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	$647.02	305772	Thrifty White Drug	$20.00	305933
JAYME SMITH	$300.00	305773	Wal-Mart	$5.00	305934
JET LINE SALES & SERVICE, LLC	$3,159.68	305774	GILLIG, LLC	$387.80	305935
JIMMY ALAN OLSON	$300.00	305775	GOETTLE LAW, PLLC	$3,500.00	305936
JOHN DEERE FINANCIAL	$154.51	305767	GRAINGER	$23.15	305938
KELLY DEGENSTEIN	$300.00	305776	GRANITE SPRINGS CO.	$105.00	305940
KIWANIS CLUB OF MINOT	$150.00	305777	GRAYMONT WESTERN US INC.	$118,665.43	305941
LEONARD NELSON	$300.00	305778	GREAT LAKES CHAPTER AAAE	$750.00	305942
MAIN ELECTRIC CONSTRUCTION	$78,604.00	305780	GUARDIAN FLEET SAFETY	$205.29	305943
MARCO, INC.	$232.93	305781	H.A. THOMPSON & SONS, INC.	$275.00	305944
MATTSON CONSTRUCTION	$8,137.64	305782	HANSON'S EXCAVATING	$8,528.85	305945
MELANIE MOORE	$65.00	305794	HAWKINS, INC.	$25,921.64	305946
MENARDS	$44.90	305783	HOUSTON ENGINEERING, INC.	$93,001.95	305947
MGT IMPACT SOLUTIONS	$6,670.78	305784	INNOVATIVE MASONRY INC.	$4,071.00	305948
MICHAEL BAKK	$300.00	305785	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	$640.18	305949
MICHAEL RAFALA	$300.00	305786	INTERSTATE BATTERY SYSTEM	$1,452.71	305950
MINOT AREA COUNCIL OF THE ARTS, INC	$3,333.33	305787	JAYDE HAUGROSE	$569.91	305951
MINOT AUTO	$631.28	305788	JET LINE SALES & SERVICE, LLC	$1,351.43	305952
MINOT EMPLOYEE DONATIONS	$749.15	305789	JOB SERVICES OF NORTH DAKOTA	$12,897.48	305953
MINOT PARK DISTRICT	$61,253.03	305790	JOHN DEERE FINANCIAL	$927.26	305937
MINOT PUBLIC SCHOOL DISTRICT #1	$300.00	305791	JOHNSON CONTROLS	$1,576.40	305954
MOORE ENGINEERING, INC	$10,228.20	305793	JOHNSON CONTROLS FIRE PROTECTION	$1,417.58	305955

MOWBRAY & SONS	$16,536.54	305795	JOSHUA NOEL HERMAN	$5,700.00	305956
MVTL LABORATORIES	$289.00	305796	KELLER PAVING AND LANDSCAPING	$2,324.40	305957
NAPA AUTO PARTS	$1,045.03	305797	LARSON ELECTRIC, INC.	$125.00	305958
ND LEAGUE OF CITIES	$26,061.00	305798	LOWES PRINTING, INC.	$35.00	305959
NEW VISION SECURITY, LLC	$567.50	305799	LUCI AHMED & SULTAN AHMED & CASEY MEYERS	$512.73	305960
NORMONT EQUIPMENT CO	$326.13	305800	MAIN ELECTRIC CONSTRUCTION	$1,881.38	305963
NORTH COUNTRY SPORTSWEAR	$528.60	305801	MARTIN, JERILYN	$2,480.09	305964
NORTHWEST TIRE AND RETREAD	$3,239.41	305802	MED-TECH RESOURCE, INC.	$94.24	305966
O'REILLY AUTO PARTS	$349.90	305803	MEDALLUS & VACHAROTHONE LTD	$3,160.00	305967
OTIS ELEVATOR COMPANY	$1,326.36	305804	MENARDS	$4.98	305968
PARKLAND USA CORPORATION	$104.99	305743	MGT IMPACT SOLUTIONS	$7,044.86	305969
PITNER, JOHN & IRENE	$300.00	305805	MIDWEST TAPE	$3,302.24	305970
PRINGLE & HERIGSTAD, P.C.	$1,012.50	305806	MINOT AREA CHAMBER EDC	$46,637.50	305962
PROTECH INTEGRATIONS, LLC	$50.00	305807	MINOT AUTO	$749.33	305971
PROVIDENT LIFE & ACC INS CO	$671.56	305808	MINOT COMMISSION ON AGING	$12,875.00	305972
RC MOWERS	$108.09	305809	MINOT DAILY NEWS	$621.00	305973
RDO EQUIPMENT	$68.93	305810	MINOT EMPLOYEE DONATIONS	$747.05	305974
ABEL, JACOB	$14.78	305811	MINOT PARK DISTRICT	$1,000.00	305975
ANDERSON, JOHN	$77.86	305812	MOWBRAY & SONS	$2,534.07	305977
BAZE, SHELBY	$23.19	305813	MVTL LABORATORIES	$8,318.25	305978
BROADWAY PRINTING	$10.00	305814	NAPA AUTO PARTS	$1,914.14	305979
CARDENAS, NANCY	$18.34	305815	ND DEPARTMENT OF EMERGENCY SERVICES	$3,600.00	305980
CHEMOIL ENERGY SERVICES	$65.70	305816	ND DEPT OF WATER RESOURCES	$93,844.10	305981
CRAIG, BRITTNEY	$20.32	305817	ND FRATERNAL ORDER OF POLICE	$1,296.00	305982
DECOTEAU, STEPHANIE	$122.00	305818	ND MUNICIPAL ATTORNEYS ASSOC	$105.00	305983
DODGE, BRIAN	$11.01	305819	ND SOLID WASTE & RECYCLING ASSOCIAT	$325.00	305986
DUGAN, KAREN	$7.40	305820	NDDEQ	$1,275.00	305984
EAST RIDGE ACRES	$67.02	305821	NDSU DEPT 3130	$7,876.00	305985
EHRLICH, TRENT	$33.24	305822	NORTH PRAIRIE RURAL WATER DISTRICT	$177.17	305987
GRAY, MERIDITH	$17.83	305823	NORTHERN TESTING	$420.00	305988
HOLLENBECK, JENNIFER	$14.90	305824	NORTHWEST TIRE AND RETREAD	$5,797.85	305989
KEITH, AARON	$9.13	305825	NOVA FIRE PROTECTION CO.	$180.00	305990
LAYCOCK, ROBERT	$6.73	305826	O'REILLY AUTO PARTS	$59.85	305991
MERSCH, MIKE	$10.00	305827	OAG AVIATION WORLDWIDE, LLC	$6,779.85	305992
MINDT CONSTRUCTION	$35.39	305828	OCLC	$19,612.62	305993
MINDT CONSTRUCTION	$40.98	305829	ONE CALL CONCEPTS, INC.	$1,014.35	305994
REERS, RYAN	$27.65	305830	OTIS ELEVATOR COMPANY	$4,082.00	305995
SCHMIDT, SHEYENNE	$100.43	305831	OVERDRIVE	$2,179.78	305996
SMITH, DOUG G	$29.04	305832	PARKLAND USA CORPORATION	$3,164.67	305914
SANITATION PRODUCTS	$5,743.61	305833	PENCCO, INC.	$16,006.00	305997
SMART PLANET SOFTWARE, LLC	$539.73	305834	PICARD EXCAVATING, INC.	$11,112.71	305998
SUSAN HOFFART	$300.00	305835	PROCOLLECT	$1,495.00	305999
SWANSTON EQUIPMENT COMPANIES	$17,625.47	305836	PROTECH INTEGRATIONS, LLC	$50.00	306000
TOM ZIMMERMAN	$300.00	305837	PROVIDENT LIFE & ACC INS CO	$1,047.54	306001
U.S. POST OFFICE	$5,000.00	305838	RAYNE MARIE OLSON	$784.50	306002
UHL CO.	$2,664.00	305839	TOBEY, CHAD	$1,400.00	306003
UNITED MAILING SERVICE	$305.12	305840	RHI SUPPLY	$1,126.39	306004
UNITED QUALITY COOPERATIVE	$24,680.01	305841	ROLLKALL TECHNOLOGIES LLC	$18.00	306005
VESSCO, INC.	$621.60	305842	RUNNINGS SUPPLY, INC	$81.97	306006
VISIT MINOT	$3,635.24	305843	SANITATION PRODUCTS	$5,591.42	306007
WESTLIE TRUCK CENTER	$147.71	305844	SCHOCKS SAFE AND LOCK SERVICE	$170.00	306008
Deion Lawrence Louden, Jr.	$200.00	1122	SHARON'S INTERIORS PLUS, LLC	$378.00	306009
ASPHALT PRESERVATION COMPANY, INC	$557,913.83	305845	SIGNS TODAY	$889.00	306010
Joshua Noyes	$490.20	305846	SOURIS BASIN PLANNING COUNCIL	$1,666.60	306011
Joshua Noyes	$102.00	305847	SOURIS RIVER JOINT WATER RESOURCE	$4,455,311.61	306012
Johnadonis Ephraim Robinson	$20.00	1123	SOURIS VALLEY HUMANE SOCIETY, INC.	$15,543.00	306013
Ward County Clerk Of Court	$950.00	1124	STEVENSON, MARY	$4,731.46	305965
HP, INC.	$8,620.00	305848	STRATA CORPORATION	$451,655.97	306014
MICHELS, VICKI	$3,960.00	305849	SWANSTON EQUIPMENT COMPANIES	$753.76	306015
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	$16,990.62	100007085	TARA KENNER	$848.25	306016
MDU	$27.00	100007087	TEAM ELECTRONICS, INC.	$95.38	306017
MDU	$514.29	100007088	TECTA AMERICA	$6,817.00	306018
MDU	$1,680.84	100007089	THOMSON REUTERS	$500.00	306019
MDU	$79.90	100007090	THOMSON REUTERS-WEST PAYMENT CENTER	$398.61	306020
MDU	$298.92	100007091	TIMMONS GROUP	$1,063.70	306021
MDU	$753.13	100007092	TIMOTHY P BROOKS	$4,600.00	305939
Anthony Charles Hlavac	$125.00	1125	TITAN MACHINERY	$1,757.75	306022
Brittany M Telehey	$200.00	1126	TRAFFIC CONTROL CORPORATION	$3,430.00	306023
Dominic Alexander Vernon	$280.00	1127	TRINITY HEALTH	$240.00	306024
Reyes Salvador	$225.00	1128	UNITED MAILING SERVICE	$5,355.87	306025
Richard Joseph Black	$225.00	1129	UNITED QUALITY COOPERATIVE	$21,703.31	306026
Ward County Clerk Of Court	$1,500.00	1130	VISIT MINOT	$52,395.46	306027
Ward County Clerk Of Court	$750.00	1131	WAGNER CONSTRUCTION	$1,332,784.41	306028
Ward County Clerk of Court	$950.00	1132	WALLWORK TRUCK CENTER MINOT	$3,374.50	306029
1 CALL SEPTIC SERVICES, INC	$12,311.75	305850	WEST OAKS ANIMAL HOSPITAL	$326.98	306030
48 NORTH CONCRETE CONSTRUCTION INC	$16,030.00	305851	WESTLIE FORD	$1,349.65	306031
AAAE	$165.00	305852	WESTLIE TRUCK CENTER	$4,342.91	306032
ACME TOOLS	$1,317.53	305853	WHITE CAP, LP	$3,410.04	306033

ADP SCREENING & SELECTION SERVICES	$1,056.00	305854	WILBUR ELLIS	$245.08	306034
ADVANCED BUSINESS METHODS	$2,730.99	305855	ZACHARY JOHNSHOY	$616.77	305862
AFLAC	$16,689.86	100007094	ADP, INC	$16,340.16	100007097
AGNES BLUE	$1,554.50	305856	Tara Kenner	$848.25	3060365
AIDEN WELLS & MICHELLE FJELDAHL	$849.83	305857	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	$16,588.27	100007095
AMAZON	$2,104.66	305858	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	$218.00	100007096
AMBER PITTS	$210.00	305859	MDU	$75.84	100007104
AMERICAN WELDING & GAS, INC.	$40.86	305860	MDU	$29.04	100007105
APEX ENGINEERING GROUP	$213,500.93	305863	MDU	$1,210.59	100007106
APH/AUTO VALUE	$1,658.14	305864	MDU	$77.55	100007108
AQUA-PURE, INC.	$27,440.16	305865	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	$104.17	100007113
ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS	$1,030.00	305861	VERENDRYE ELECTRIC	$88,825.36	100007083
ASTECH	$196,627.15	305866	H.A. THOMPSON & SONS, INC.	($9,622.55)	306035
BAKER & TAYLOR BOOKS	$49.09	305867	HYDRO KLEAN	$222,480.49	306036
BARR ENGINEERING	$3,550.00	305868	MINOT AUTOMOTIVE COMPANY, LLC	$136,576.00	306037
BECHTOLD PAVING	$6,161.00	305869	POST CONSTRUCTION COMPANY	$284,053.32	306038
BOLTON & MENK, INC	$35,040.40	305870	SOURIS RIVER JOINT WATER RESOURCE	$55,795.75	306039
BRADY MARTZ	$300.00	305871	SYSCO NORTH DAKOTA, INC	$1,017.02	306040
CAROLINA SOFTWARE	$475.00	305872	TYLER STRATTON	$300.00	306041
CATERPILLAR FINANCIAL SERVICES	$125,190.62	305873	WAGNER CONSTRUCTION	$228,024.00	306042
Chasity Buie	$1,150.00	305874	Kirby Jeanne Quam	$60.00	1138
Nancy Kovarik	$1,150.00	305875	Melissa Ramos	$150.00	1139
Savanna Knudson	$85.00	305876	Ward County Clerk of Court	$750.00	1140
CENTRAL NETWORK RETAIL GROUP LLC	$33.42	305961	Ward County Clerk of Court	$750.00	1141
CITY OF MINOT	$50.00	305976	IED SUPPORT SERVICES	$118,361.83	306043
CONNOLE & SOMERVILLE	$750.00	305877	KELLER PAVING AND LANDSCAPING	$555,760.03	306044
COOKIES FOR YOU	$900.00	305878	SHORT ELLIOTT HENDRICKSON, INC	$56,570.29	306045
CORRPRO COMPANIES	$3,625.00	305879	UNITED STATES TREASURY	$2,409.00	306046
CURT'S STARTER & ALT. SERVICE	$167.54	305880	WEX HEALTH, INC	$302.40	100007084
DACOTAH PAPER CO.	$1,913.18	305881		$11,619,938.39	

AIRPORT LOA WITH EXECUTIVE AIR – Approve the attached LOA and allow the Mayor to sign the document on behalf of the City.

DEVELOPMENT AGREEMENT - GREAT PLAINS ADDITION LOT 1 (4944) – Approve the Great Plains Addition Lot 1 Development Agreement with Plains Real Estate Company LLC and authorize the Mayor to sign.

NDDOT UTILITY PERMIT - GREAT PLAINS ADDITION LOT 1 (4944) - Authorize the City Engineer to sign the NDDOT Utility Occupancy Permit.

MINOT AREA MEN'S WINTER REFUGE (MAMWR) SUBRECIPIENT AGREEMENT - Approve the subrecipient agreement with the Minot Area Men's Winter Refuge and authorize the Mayor to sign the agreement.

2025 STREETLIGHT LUMINAIRE PROCUREMENT (4908) - 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.

BUDGET AMENDMENT DISPATCH FOR OTHER PROFESSIONAL SERVICES - Approve the budget amendment to move funds of $4,000 from Vehicles and Equipment Repair to Other Professional Services on first reading.

SHIRLEY COURT STREETLIGHT IMPROVEMENT (4763) - Approve the plans and specifications and authorize a call for bids.

CASE #2025-40 - GLACIAL POINT 4TH ADDITION - MINOR PLAT - Approve the proposed minor subdivision plat as provided in Attachment A.

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

ONPOINTE INSIGHTS, LLC COMMUNITY SURVEY STATEMENT OF WORK

The motion to approve the Statement of Work with OnPointe Insights, LLC and authorize the Mayor to sign was initiated by City Council Member Olson, seconded by City Council Member Blessum and carried by the following roll call vote: ayes: Mike Blessum, Mark Jantzer, Lisa Olson, Paul Pitner; nays: Rob Fuller, Scott Samuelson.

ACTION ITEMS

BUDGET AMENDMENT TO MOVE FUNDS TO MEDICAL PROFESSIONAL SERVICES

The motion to approve the budget amendment of $5,000.00 with funds shifting from the Materials & Supplies budget- 46101 into the Other Professional Services-43300 budget on first reading was initiated by City Council Member Olson, 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.

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

The motion to 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, 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.

SALES TAX ORDINANCE AMENDMENT - PUBLIC SAFETY AMENDMENT

The motion to approve option 2 was initiated by City Council Member Blessum and seconded by City Council Member Samuelson.

The motion to table until the September 2, 2025, Regular City Council meeting was initiated by City Council Member Olson, seconded by City Council Member Pitner and carried by the following roll call vote: ayes: Mark Jantzer, Lisa Olson; nays: Mike Blessum, Rob Fuller, Paul Pitner, Scott Samuelson. The motion to table failed.

Whereupon, the City Council returned to the original motion to approve option 2, which 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, Scott Samuelson; nays: Mark Jantzer, Lisa Olson, Paul Pitner. The motion failed.

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

The motion to approve the purchase price of the property and authorize the Mayor to sign the Purchase Agreement was initiated by City Council Member Fuller, seconded by City Council Member Olson 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.

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

The motion to approve the purchase price of the property and authorize the Mayor to sign the purchase 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; nays: Rob Fuller, Scott Samuelson.

BUDGET AMENDMENT FOR PROPERTY NUISANCE ABATEMENTS

The motion to adopt the budget amendment on first 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.

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

The motion to pass and adopt the agenda-setting policy for Regular and Special City Council Meetings Resolution was initiated by City Council Member Samuelson, 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.

PERMISSION TO APPLY FOR INSPIRITUS GRANT

The motion to approve the Fire Department to apply for the grant and authorize the Mayor to sign the endorsement letter was initiated by City Council Member Samuelson, 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.

CITY MANAGER TRANSITION - MUTUAL TERMINATION AGREEMENT

The motion to approve the Mutual Termination Agreement and direct Human Resources to move forward with City Manager recruitment efforts with results brought back to City Council on the September 2, 2025, Regular City Council meeting 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, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

PERSONAL APPEARANCES

Billy Gunderson spoke to the City Council about ADA requirements. Josiah Roise discussed with the City Council the fluoride in the water. Lydia Gessele provided the City Council and City of Minot with a notice of Constitutional Non-Conformance and Action Item request. Lisa Hermosillo thanked the City Council, appreciated City Manager Harold Stewart, and candidates for Mayor.

MISCELLANEOUS AND DISCUSSION ITEMS

Alderman Pitner directed staff to work with leadership in the Police and Fire Departments to draft ballot language for a 1/2 cent sales tax to be dedicated to public safety, shifting non-salary and benefit expenses to sales tax to reduce property tax pressure on the general fund and to include the sunset to be five years or align with NAWS commitment being fulfilled. This is to be brought back to council on the first meeting in October 2025.

MACEDC BIANNUAL PRESENTATION

Brekka Kramer, CEO/President of MACEDC, presented the biannual presentation.

RECOMMENDATIONS FROM THE ECONOMIC DEVELOPMENT PLAN REVIEW COMMITTEE

Alderman Blessum provided a review of the recommendations of the committee. Alderman Pitner also provided his perspective on the committee work.

The motion to direct staff to bring this item back on October 20, 2025, the Regular City Council meeting for Committee and Public Comment 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.

ADJOURNMENT

The motion to adjourn the meeting at 7:42 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

Mikayla McWilliams, City Clerk

APPROVED:

Mark Jantzer, Acting Mayor