

On November 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 Jantzer called the meeting to order at 5:30 PM.

ROLL CALL

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

Members Absent: None

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT

Mayor Jantzer welcomed Chairman Mark Fox, with the MHA Nation to do a presentation.

PRESENTATION FROM CHAIRMAN MARK FOX, MHA NATION

Chairman Mark Fox, from the MHA Nation, presented to the City Council discussing the background of the MHA Nation, along with economic development and current and upcoming projects. He also discussed the project Native Green Grow, which is a greenhouse for produce, which will include a local and regional market.

REPORTS

CITY MANAGER'S REPORT

Tom Joyce submitted a written report to the City Council.

CITY ATTORNEY'S REPORT

Stefanie Stalheim submitted a written report to the City Council.

PLANNING COMMISSION

CONSIDER THE REPORT OF THE PLANNING COMMISSION

PUBLIC HEARING: CASE #2025-34 - SUMMER CLEAN UP - TEXT AMENDMENT

The motion to close the public hearing and approve the text amendment ordinance as shown in Attachment A in alignment with the recommendation of the Planning Commission was initiated by City Council Member Fuller, seconded by City Council Member Samuelson and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

CONSENT ITEMS

The motion to approve consent items 6.1-6.10 and 6.13 with the staff recommended actions 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

CITY COUNCIL MINUTES - Approve the minutes of the October 20, 2025, Regular City Council meeting.

ORDINANCES - Approve the following ordinances on second reading:

1. Ordinance No 6125 - 2025-34 - Text Amendment - Summer Cleanup
2. Ordinance No 6126 - 2025 BA - FD FY24 SHSP Grant
3. Ordinance No 6127 - 2025 BA - Back the Blue Grant Award
4. Ordinance No 6128 - 2026 BA - PD Donation for CAC Program
5. Ordinance No 6129 - 2025 BA - Transfer Budgeted Line Items Water Plant
6. Ordinance No 6130 - 2025 BA - Library Donation for Children's Library
7. Ordinance No 6131 - 2025 BA - Regional CO2 Storage Facility

8. Ordinance No 6132 - 2025 BA - 3rd St Bridge Repair Task order 2&3

ORDINANCES - Approve the following ordinance on second reading:

1. Ordinance No 6134 - Civil Service Commission

ORDINANCES - Approve the following ordinance on second reading:

1. Ordinance No 6133 - 29th Ave S at Main St S

ADMINISTRATIVE APPROVALS - Ratify the following administratively approved requests:

2. Minot Boys Wrestling Boosters to conduct a raffle on March 31, 2026, at Magic City Campus (1100 11th Ave SW).
3. Rebel Cheer Booster Club to conduct a raffle on January 15, 2026, at Rebel Athletics (4000 N Broadway).
4. Rebel Cheer Booster Club to conduct a raffle on November 17, 2025, at Rebel Athletics (4000 N Broadway).
5. MCDC to conduct a raffle on October 26, 2025, at the Moose Lodge (400 9th St NW).
6. Special Event Permit for Army's 2.0 (12 3rd St SE).
7. Special Event Permit for Saul's (105 1st St SE Basement).
8. Special Event Permit for The Spot (6 2nd St NE).
9. Special Event Permit for the Starving Rooster (30 1st St NE).

BILLS, TRANSFERS, & PAYROLL - Approve the payroll for the period from September 21, 2025, through October 18, 2025, in the amount of \$2,683,406.35 and the bills and transfers for October in the amount of \$31,122,068.85.

First International Bank & Trust	\$15,178.14	306862	WAGNER CONSTRUCTION	\$5,921,135.65	307030
MATTSON CONSTRUCTION	\$8,137.64	306863	WALLWORK TRUCK CENTER MINOT	\$3,707.04	307031
SWANSON & WARCUP, LTD	\$8,485,683.47	184	WESTLIE FORD	\$486.30	307032
THE TITLE TEAM	\$264,198.52	182	WESTLIE TRUCK CENTER	\$46,932.11	307033
THE TITLE TEAM	\$150,338.41	183	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$17,326.73	100007316
US SMALL BUSINESS ADMINISTRATION	\$49,561.00	100007286	THE TITLE TEAM	\$225,230.17	194
WEX HEALTH, INC	\$14,357.90	100007285	EMPLOYEE ONE TIME PAY	\$102.00	307034
AFLAC	\$17,088.48	100007287	William DeNovio	\$156.40	307035
Amber Eggleston	\$725.00	1186	Kaylie Brooke Mongold	(\$750.00)	1197
Kayson Kittell	\$25.00	1187	Michael Fredrick Peschges	(\$225.00)	1198
Steven Brown	\$225.00	1188	Owen James Bennett	(\$350.00)	1199
Ward County Clerk of Court	\$750.00	1189	Ward County Clerk of Court	(\$200.00)	1200
Waylon Thomas	\$175.00	1190	Ward County Clerk of Court	(\$200.00)	1201
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$18,032.48	100007282	WC Clerk of Court	(\$1,500.00)	1202
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$218.00	100007283	WC Clerk of Court	(\$3,000.00)	1203
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$229,133.19	100007284	Kaylie Brooke Mongold	(\$750.00)	1204
THE TITLE TEAM	\$50,000.00	185	Michael Fredrick Peschges	\$225.00	1205
THE TITLE TEAM	\$239,173.09	186	Owen James Bennett	(\$350.00)	1206
TYLER PAYMENTS	\$2,379.79	191	Ward County Clerk of Court	\$200.00	1207
TYLER PAYMENTS	\$3,445.61	192	Ward County Clerk of Court	\$200.00	1208
US BANK	\$162.08	193	WC Clerk of Court	\$1,500.00	1209
WELLS FARGO	\$792.04	1196	WC Clerk of Court	\$3,000.00	1210
Jerry Wade Anderson	\$200.00	1191	NAPA AUTO PARTS	\$574.50	90000015
WC Clerk of Court	\$1,700.00	1192	NORTHWEST TIRE AND RETREAD	\$5,070.18	90000016
HYDRO KLEAN	\$76,263.79	90000011	POST CONSTRUCTION COMPANY	\$20,552.93	90000017
NORTHWEST TIRE AND RETREAD	\$1,155.87	90000012	SOURIS RIVER JOINT WATER RESOURCE	\$2,304,797.82	90000018
SOURIS RIVER JOINT WATER RESOURCE	\$1,826.21	90000013	SWANSTON EQUIPMENT COMPANIES	\$239,658.96	90000019
SWANSTON EQUIPMENT COMPANIES	\$2,175.00	90000014	WAGNER CONSTRUCTION	\$96,595.31	307036
SOURIS BASIN PLANNING COUNCIL	\$62,643.15	187	VERENDRYE ELECTRIC	\$91,091.55	100007291
AT&T	\$1,366.62	100007292	48 NORTH CONCRETE CONSTRUCTION INC	\$11,740.00	307037
SOURIS BASIN PLANNING COUNCIL	\$37,790.20	188	AAAE	\$165.00	307038
SOURIS BASIN PLANNING COUNCIL	\$20,964.47	189	ACME TOOLS	\$874.17	307039
SOURIS BASIN PLANNING COUNCIL	\$8,033.35	190	ADP SCREENING & SELECTION SERVICES	\$704.00	307040
1 CALL SEPTIC SERVICES, INC	\$9,983.36	306864	ADVENTURE DIVERS	\$500.00	307041
3D SPECIALTIES, INC	\$1,211.40	306865	AHI ANDERSON ROOFING, INC	\$14,700.00	307042
48 NORTH CONCRETE CONSTRUCTION INC	\$50,930.00	306866	AIDEN WELLS & MICHELLE FJELDAHL	\$849.87	307043
ABSOLUTE COMFORT, INC.	\$100.00	306867	ALL SEASON ARENA	\$56,906.94	307044
ACME TOOLS	\$173.65	306868	AMAZON	\$77.03	307045
ADVANCED BUSINESS METHODS	\$4,475.33	306869	AMERICAN TRUCK & TRAILER, LLC	\$3,896.46	307046
AMAZON	\$487.84	306870	APEX ENGINEERING GROUP	\$2,500.00	307048
AMERICAN WELDING & GAS, INC.	\$4,617.60	306871	APH/AUTO VALUE	\$842.02	307049
APEX ENGINEERING GROUP	\$163,201.94	306872	AQUA-PURE, INC.	\$16,536.00	307050
APH/AUTO VALUE	\$621.47	306873	ASSETWORKS	\$5,280.00	307051
AQUA-PURE, INC.	\$88,298.12	306874	BAKER & TAYLOR BOOKS	\$425.13	307052
BAKER & TAYLOR BOOKS	\$1,844.77	306875	BECHTOLD PAVING	\$23,247.00	307053
BALCO UNIFORM COMPANY, INC.	\$40.35	306876	BETH REIERSON-GILBERTSON	\$472.93	307171
BECHTOLD PAVING	\$11,051.00	306877	BRAVERA INSURANCE	\$141.00	307055

BERVEN INDUSTRIES, LLC	\$8,070.60	306990	BUTLER MACHINERY CO.	\$775.85	307056
BLUESTONE CONSTRUCTION, INC.	\$17,322.13	306878	C&R RADIATOR	\$4,323.00	307057
BOLTON & MENK, INC	\$58,270.65	306879	CAROLINA SOFTWARE	\$475.00	307058
BRAVERA INSURANCE	\$77.00	306880	Barney & Sheri Stewart	\$950.00	307059
BURLINGTON ELECTRIC	\$123,360.00	306882	Beverly Pfeifer	\$16,758.00	307060
BUTLER MACHINERY CO.	\$1,638.12	306883	Cynthia Guthrie	\$191.40	307061
Jacqueline Abbott	\$675.00	306884	Estate of Clayton S. Patterson	\$1,750.00	307062
Jamie Greaves	\$1,000.00	306885	Joshua Pikka	\$360.60	307063
Monica Eichstadt	\$50,797.30	306886	Roger Ward Moving & Storage	\$25,076.24	307064
Rebecca Seright	\$1,150.00	306887	Roger Ward Moving and Storage	\$1,250.00	307065
CHRISTIANSON HEATING & AIR	\$1,500.00	306888	VB Enterprises, LLC	\$4,930.00	307066
CITY OF MINOT	\$75.00	306980	CDM SMITH	\$113,472.80	307067
COOKIES FOR YOU	\$900.00	306889	CENTRAL NETWORK RETAIL GROUP LLC	\$26.31	307136
CUMMINS POWER, LLC	\$840.00	306890	CITY OF BISMARCK	\$3,010.18	307054
DAKOTA FLUID MOTION, LLC	\$7,840.50	306891	CO2 SYSTEMS, INC.	\$3,960.00	307068
DAKOTA SUPPLY GROUP	\$670.39	306892	CREATIVE CONCRETE	\$57,425.00	307069
DICKINSON MUNICIPAL AIRPORT	\$600.00	306893	CURT'S STAIRER & ALT. SERVICE	\$119.78	307070
DIG IT UP BACKHOE SERVICE	\$682,874.30	306894	DACOTAH PAPER CO.	\$156.33	307071
DOMESTIC VIOLENCE CRISIS CENTER	\$827.32	306895	DAKOTA FIRE EXTINGUISHER	\$660.81	307072
EAPC	\$6,432.00	306896	DAKOTA FLUID POWER, INC.	\$12.49	307073
ECOLAB PEST ELIMINATION DIVISION	\$950.19	306897	DARYLE E LORENZ JR.	\$6,948.75	307078
ELAN CITY INC	\$7,000.00	306898	DAVIDSON CONSTRUCTION	\$31,350.00	307074
ELDORADO NATIONAL - CALIFORNIA	\$829.80	306899	DECOMM VENTURES, LP	\$2,400.00	307075
Alex Choi	\$232.00	306900	DIG IT UP BACKHOE SERVICE	\$100,461.25	307076
Andrew Hess	\$25.00	306901	DIG IT UP BACKHOE SERVICE	\$10,455.88	307199
Ben Clark	\$34.00	306902	DR. ANTHONY TATMAN	\$100.00	307077
Brian Horinka	\$430.20	306903	ELDORADO NATIONAL - CALIFORNIA	\$1,042.02	307079
Casey Rostberg	\$460.00	306904	Brian Billingsley	\$192.20	307080
Chelsy Nelson	(\$102.00)	306905	Brian Horinka	\$103.24	307081
Damon Druze	\$102.00	306906	Carrie Young	\$273.50	307082
Dan Lovelace	\$102.00	306907	Daniel Gonzales	\$292.40	307083
Doug Diedrichsen	\$292.40	306908	Elijah Hanks	\$132.80	307084
Duran Bischof	\$20.02	306909	Emily Huettl	\$165.65	307085
Eric Hathaway	\$469.20	306910	Emily Ostlund	\$386.32	307086
Jamison Baier	\$34.00	306911	Jessica Presley	\$292.40	307087
Jeremy Coxall	\$460.00	306912	Joseph Michael Mennem	\$20.00	307088
Justin Burgess	\$460.00	306913	Kristin Guerton	\$315.37	307089
Krystle Foster	\$53.90	306914	Landon Halseth	\$109.06	307090
Maria Romanick	\$194.38	306915	Michael Frye	\$7,500.00	307091
Melissa Anderson	\$42.35	306916	Randi Monley	\$40.04	307092
Michael Ross	\$460.00	306917	Randi Monley	\$156.40	307093
Mikayla McWilliams	\$172.94	306918	Scott Knopp	\$156.40	307094
Rebecca Murrieta	\$5.00	306919	Tom Steckler	\$147.60	307095
Rebecca Murrieta	\$5.00	306920	Zachary Petty	\$20.00	307096
Robby Brown	\$170.00	306921	ENERBASE	\$21,220.33	307097
Ryan Kamrowski	\$88.40	306922	FACTORY MOTOR PARTS	\$1,569.66	307098
Shelia Maragos	\$220.60	306923	FIRE EQUIPMENT CO.	\$575.50	307099
Stephen Joersz	\$106.20	306924	FIRST INTERNATIONAL BANK & TRUST	\$715.00	307101
Stuart Hammer	\$170.00	306925	FLEET PRIDE	\$74.26	307102
Vanessa Brock	\$34.00	306926	FLEETMIND SOLUTIONS, INC.	\$6,295.69	307103
Vanessa Brock	\$25.00	306927	FLEXIBLE PIPE TOOLS & EQUIPMENT	\$145.75	307104
ENERBASE	\$11,764.36	306928	G & P COMMERCIAL SALES	\$107.75	307105
FACTORY MOTOR PARTS	\$902.15	306929	Aliana Barnoski	\$725.00	1211
FIRE EQUIPMENT CO.	\$622.00	306932	Cassandra Lockwood	\$125.00	1212
FIRST DISTRICT HEALTH UNIT	\$26,500.00	306933	Christopher Jay Johnson	\$350.00	1213
FIRST INTERNATIONAL BANK & TRUST	\$715.00	306934	Christopher Schlak	\$300.00	1214
FLASHPARKING, INC	\$1,650.00	306935	Kaylie Brooke Mongold	\$750.00	1215
FLEET PRIDE	\$118.99	306936	Keela Jo Kary	\$80.00	1216
G & P COMMERCIAL SALES	\$473.10	306937	Owen James Bennett	\$350.00	1217
GEFROH ELECTRIC	\$16,240.00	306938	Ward County Clerk of Court	\$1,500.00	1218
GENERAL EQUIPMENT	\$400.00	306956	Ward County Clerk Of Court	\$750.00	1219
Alyssa Granstaff	\$225.00	1193	Broadway Liquor	\$25.00	307106
Luis Colon	\$225.00	1194	Celine Eden Marx	\$15.00	307107
Thomas McDermott	\$225.00	1195	Cody Ceynar	\$25.00	307108
Broadway Liquor	\$25.00	306939	Family Support Registry	\$25.00	307109
Crisis Intervention Training	\$75.00	306940	Jane Ellis	\$25.00	307110
David Kees	\$1,102.28	306941	Karma Convenience Stores	\$10.00	307111
Jennifer Johnson	\$50.00	306942	Little Ceasers	\$50.00	307112
Karma Convenience Stores	\$10.00	306943	Menards Inc	\$40.00	307113
Katelynn Bowen	\$25.00	306944	Minot Area Career Expo	\$200.00	307114
Kelsey Spidahl	\$25.00	306945	MIN Child Support Division	\$230.00	307115
Lindsay Elizabeth Kreger	\$100.00	306946	ND Child Support	\$25.00	307116
Italo Brandon Camacho	\$25.00	306947	North Dakota Child Support	\$50.00	307117
Madison Henry	\$50.00	306948	Sarah Brien	\$100.00	307118
Marketplace Liquor	\$10.00	306949	Wal-Mart	\$5.00	307119
Meaghan Marie Struckness	\$10.00	306950	GENERAL TRADING	\$65.32	307120
ND Child Support	\$25.00	306951	GERDAU RECYCLING	\$18.57	307121
Rodney Neuhalfen	\$150.00	306952	H.A. THOMPSON & SONS, INC.	\$3,348.35	307123

Shannon Leah Hoff	\$450.00	306953	HACH	\$3,218.39	307124
Tina E Hagen	\$65.00	306954	HARLOW'S BUS SALES, INC. - ROLETTE	\$646.01	307125
Virgil R Frost	\$290.00	306955	HAWKINS, INC.	\$4,222.00	307126
GENERAL TRADING	\$70.73	306957	HIGH POINT NETWORKS, LLC	\$3,678.95	307127
GOOSENECK IMPLEMENT COMPANY	\$5,044.58	306958	IDEXX DISTRIBUTION, INC.	\$737.78	307128
GUARDIAN FLEET SAFETY	\$451.45	306960	IED SUPPORT SERVICES	\$118,361.82	307129
H.A. THOMPSON & SONS, INC.	\$7,550.00	306961	INFORMATION TECHNOLOGY DEPARTMENT	\$3,410.25	307130
HANSON'S EXCAVATING	\$104,718.50	306962	JOHN DEERE FINANCIAL	\$182.53	307122
HAWKINS, INC.	\$2,411.64	306963	KELLER PAVING AND LANDSCAPING	\$259,050.64	307131
INDUSTRIAL BUILDERS, INC.	\$170,838.26	306964	KLJ ENGINEERING, LLC	\$50,296.00	307132
JOHN DEERE FINANCIAL	\$61.07	306959	LARSON WELDING & MACHINES CO, INC.	\$1,140.40	307133
KELLER PAVING AND LANDSCAPING	\$1,279.25	306965	LIANA MUNOZ & BERNARDINO MUNOZ JR.	\$567.55	307149
KIWANIS CLUB OF MINOT	\$300.00	306966	LITE FORM CONSTRUCTION, LLC	\$34,276.00	307135
LANGUAGE LINE SERVICES	\$92.27	306967	LOCALITY MEDIA, LLC	\$9,852.50	307100
LOWES PRINTING, INC.	\$736.90	306968	MAGIC CITY GARAGE DOOR COMPANY	\$531.50	307137
M-B COMPANIES, INC.	\$4,693.66	306969	MAIN ELECTRIC CONSTRUCTION	\$100,625.40	307138
MAIN ELECTRIC CONSTRUCTION	\$33,480.70	306971	MARTIN, JERILYN	\$2,480.09	307139
MATTSON CONSTRUCTION	\$229,432.00	306972	MATTHEW BENDER & COMPANY, INC.	\$697.07	307134
MEDALLUS & VACHAROTHONE LTD	\$12,315.00	306973	MEDALLUS & VACHAROTHONE LTD	\$8,975.00	307141
MELANIE MOORE	\$50.00	306981	MIDWEST TAPE	\$471.54	307142
MIDWEST TAPE	\$3,713.34	306974	MINOT AUTO	\$1,379.12	307143
MINOT AREA CHAMBER EDC	\$46,637.50	306970	MINOT AUTOMOTIVE CENTER	\$900.60	307144
MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	306975	MINOT EMPLOYEE DONATIONS	\$718.96	307145
MINOT AUTO	\$1,171.28	306976	MINOT PARK DISTRICT	\$70,648.34	307146
MINOT AUTOMOTIVE COMPANY, LLC	\$45,564.00	306977	MOORE ENGINEERING, INC	\$28,447.35	307147
MINOT EMPLOYEE DONATIONS	\$734.12	306978	MTI DISTRIBUTING CO.	\$1,148.27	307148
MINOT PARK DISTRICT	\$247,828.00	306979	NATIONAL SAFETY APPAREL	\$315.95	307150
MORELL'S DISTRIBUTING, INC.	\$554.00	306982	ND DEPT OF WATER RESOURCES	\$3,371,525.36	307151
MOWBRAY & SONS	\$6,955.59	306983	ND FRATERNAL ORDER OF POLICE	\$1,452.00	307152
MTI DISTRIBUTING CO.	\$145.23	306984	ND STATE RADIO COMM.	\$3,600.00	307153
MVTL LABORATORIES	\$289.00	306985	ND WATER USERS ASSN.	\$310.00	307154
NAPA AUTO PARTS	\$1,179.64	306986	NEWARK ELECTRONICS	\$32.59	307155
ND DEPT OF TRANSPORTATION	\$833,509.13	306987	NOVA FIRE PROTECTION CO.	\$11,288.00	307156
ND DEPT OF WATER RESOURCES	\$16,238.78	306988	NYBAKKEN BODY SHOP	\$2,608.33	307157
ND MUNICIPAL JUDGE'S ASSOCIATION	\$75.00	306989	O'REILLY AUTO PARTS	\$71.88	307158
NORTH PRAIRIE RURAL WATER DISTRICT	\$170.72	306991	OLSON'S TOWING	\$3,639.38	307159
NORTHERN TESTING	\$1,175.00	306992	ONE CALL CONCEPTS, INC.	\$854.65	307160
NORTHWEST TIRE AND RETREAD	\$10,521.53	306993	OVERHEAD DOOR CO. OF MINOT	\$6,671.00	307161
ODAY EQUIP., INC.	\$490.29	306994	PRAIRIE SUPPLY	\$42.44	307162
O'REILLY AUTO PARTS	\$72.28	306995	PREFERRED CONTROLS CORP	\$2,868.72	307163
ONE CALL CONCEPTS, INC.	\$320.95	306996	PROCOLLECT	\$744.10	307164
OVERDRIVE	\$5,600.00	306997	RDO EQUIPMENT	\$2,719.72	307165
PARKLAND USA CORPORATION	\$3,643.77	306931	RED ROCK FORD OF GRAND FORKS, LLC	\$725.11	307166
PLAYAWAY PRODUCTS LLC	\$56.99	306998	CRISERA, RICHARD	\$309.81	307167
POMPS TIRE SERVICE, INC.	\$107.00	306999	DUREN, JASON	\$34.45	307168
PRAIRIE ENGINEERING, P.C.	\$1,175.00	307000	ROGERS, JEREMY F	\$1,103.00	307169
PRAIRIE SCALE SYSTEMS, INC.	\$2,020.50	307001	SHELL, MATT	\$60.70	307170
PROTECH INTEGRATIONS, LLC	\$7,585.74	307002	RICE, KRISTINA	\$2,236.36	307172
RALPH'S PLUMBING	\$1,216.04	307003	RIEKES EQUIPMENT	\$148.02	307173
RAPID FIRE PROTECTION, INC.	\$885.84	307004	ROLLKALL TECHNOLOGIES LLC	\$18.00	307174
RDO EQUIPMENT	\$10,681.41	307005	SANITATION PRODUCTS	\$5,780.42	307175
REAL TIME TRANSLATIONS, INC.	\$34.50	307006	SCHULTZ PROPERTY MAINTENANCE, LLC	\$20,816.20	307176
RED ROCK FORD OF GRAND FORKS, LLC	\$180.63	307007	SHERWIN WILLIAMS	\$700.65	307177
RHI SUPPLY	\$59.50	307008	SHORT ELLIOTT HENDRICKSON, INC	\$219,660.72	307178
ROLAC CONTRACTING	\$5,000.00	307009	SIGN SOLUTIONS USA	\$56.05	307179
SANITATION PRODUCTS	\$4,585.77	307010	SOURIS VALLEY REGIONAL LODGE 7	\$3,187.50	307180
SHORT ELLIOTT HENDRICKSON, INC	\$159,100.00	307011	SRF CONSULTING GROUP	\$14,061.59	307181
SIGNS TODAY	\$287.75	307012	STEVENSON, MARY	\$2,365.73	307140
SIMON MOORE	\$1,224.00	306881	STRATA CORPORATION	\$1,494,215.00	307182
SMART PLANET SOFTWARE, LLC	\$539.73	307013	TECTA AMERICA	\$1,163.33	307183
SOURIS BASIN PLANNING COUNCIL	\$1,666.00	307014	THE HOWARD COMPANY, INC	\$3,423.48	307184
SOURIS VALLEY HUMANE SOCIETY, INC.	\$13,499.65	307015	THE IRIS COMPANIES	\$464.65	307185
SRF CONSULTING GROUP	\$6,026.62	307016	TITAN MACHINERY	\$3,574.63	307186
STEIN CONSTRUCTION, INC.	\$4,040.00	307017	TRINITY HEALTH	\$7,841.42	307187
STRATA CORPORATION	\$490,554.45	307018	TUFF TRUCKS	\$1,719.96	307188
SUNDRE SAND & GRAVEL, INC.	\$5,773.60	307019	ULTRA CONTRACTING, LLC	\$3,500.00	307189
SWANSTON EQUIPMENT COMPANIES	\$1,996.05	307020	UNITED MAILING SERVICE	\$268.00	307190
TECTA AMERICA	\$4,995.00	307021	UNITED QUALITY COOPERATIVE	\$44,361.19	307191
TERMINAL SUPPLY CO.	\$28.56	307022	VISIT MINOT	\$87,092.98	307192
THEIN WELL	\$121,818.87	307023	WALLWORK TRUCK CENTER MINOT	\$3,288.08	307193
TITAN MACHINERY	\$4,705.23	307024	WARD COUNTY SHERIFF'S DEPARTMENT	\$1,317.00	307194
TRAFFIC CONTROL CORPORATION	\$12,215.00	307025	WARD COUNTY TREASURER	\$18,735.24	307195
TRANE U.S. INC.	\$65.16	306930	WEST OAKS ANIMAL HOSPITAL	\$165.00	307196
TRINITY MEDICAL GROUP	\$974.00	307026	WESTLIE FORD	\$943.29	307197
U.S. POST OFFICE	\$5,800.00	307027	WESTLIE TRUCK CENTER	\$13,488.73	307198
UNITED MAILING SERVICE	\$377.32	307028	ZACHARY JOHN SHOY	\$528.97	307047
VISIT MINOT	\$44,320.84	307029		\$29,481,475.23	

MAYORAL APPOINTMENTS - Confirm the following Mayoral Appointments:

- Kevin Seehafer, Labor Position on the MAGIC Fund Screening Committee, with a term to expire April 2028.
- Todd Telin, Business Position on the MAGIC Fund Screening Committee, with a term to expire July 2028.
- Dan Ternes, Finance Position on the MAGIC Fund Screening Committee, with a term to expire June 2028.
- Kelly Perin, Finance Position on the MAGIC Fund Screening Committee, with a term to expire June 2027.
- Lisa Olson, Minot Member Jurisdiction on the Central Dakota MPO Policy Board, with a term to expire November 2027.

2026 - AWARD OF FUEL BID - Award to Enerbase for the winter and summer blend diesel and to Farstad for unleaded gas; and authorize the Mayor and staff to sign applicable documentation.

APPROVAL OF LETTER OF SUPPORT FOR THE METROPOLITAN TRANSPORTATION PLAN - Approve the attached letter of support for the draft Metropolitan Transportation Plan.

CASE #2025-51 LINHA'S 6TH ADDITION - FINAL PLAT - Approve the Final Plat as provided in Attachment A.

2026 WATER & WASTEWATER CHEMICALS - AWARD OF BID (4232) - Award the bid to the following suppliers for water and wastewater treatment chemicals:

1. Chlorine awarded to Hawkins Water Treatment for \$2,050.00/ton
2. Ammonium sulfate awarded to Hawkins Water Treatment for \$0.48/pound
3. Calcium nitrate solution awarded to Thatcher Company, Inc., for \$3.99/gallon
4. Lime awarded to Graymont for \$237/ton
5. Carbon dioxide awarded to AWG for \$238/ton

APPROVE THE REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECT AND ENGINEERING SERVICES TO REMODEL THE MINOT POLICE STATION

The motion to approve the Request for Qualifications (RFQ) for Architect and Engineering Services to remodel the Minot Police Station, and approve the legal ad for publication was initiated by City Council Member Samuelson, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

BUDGET AMENDMENT FOR POUND SERVICES

The motion to pass the budget amendment on first reading for pound services 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

ACTION ITEMS

WAIVER OF STORM SEWER MAINTENANCE FEES FOR PROPERTIES

The motion to approve to backdate the storm sewer maintenance portion for the 12 properties affected by the change back to January 1, 2025, 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

2025 CRIMINAL AND TRAFFIC ORDINANCE UPDATES

The motion to pass the 2025 Criminal and Traffic Ordinance updates on first reading was initiated by City Council Member Fuller and seconded by City Council Member Hayes.

The motion to amend to keep the ticket fee at \$300 for the first offense and \$600 for the second offense for driving without insurance in Section 20-6(a) 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

The motion to pass the 2025 Criminal and Traffic Ordinance updates on first reading with the amendment was initiated by City Council Member Fuller, seconded by City Council Member Hayes and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

BUDGET AMENDMENT FOR TRANSMISSION REPLACEMENT FOR TRANSIT BUS

The motion to approve the budget amendment on the first reading in the amount of \$20,513.00; authorize Staff to begin repairs prior to second reading of the budget amendment; and authorize the Mayor and staff to sign applicable documentation 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

PERSONAL APPEARANCES

Billi Gunderson spoke to the City Council about ADA requirements.

MISCELLANEOUS AND DISCUSSION ITEMS

CITY OF MINOT AND WARD COUNTY JOINT COMMITTEE DISCUSSION

The motion to approve a joint committee of City of Minot Council Members and Ward County Commissioners 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None. Alderman Fuller will reach out to members of the Ward County Commission for further discussion.

ADJOURNMENT

The motion to adjourn the meeting at 6:41 pm 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

ATTEST:


Mikayla McWilliams, City Clerk

APPROVED:


Mark Jantzer, Mayor