

On January 5, 2026, 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

The Mayor was out of town for holidays and attended regularly scheduled meetings, but nothing specific to report on.

REPORTS

CITY MANAGER'S REPORT

Tom Joyce submitted a written report to the City Council. David Lakefield announced the Grant Manager position, Jodi Erickson.

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 #2025-50 - LAKEVIEW 5TH ADDITION - PRELIMINARY PLAT, ZONING MAP AMENDMENT

The motion to close the public hearing and approve the Zoning Map Amendment and Preliminary Plat in alignment with the recommendations of the Planning Commission 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.

PUBLIC HEARING: CASE #2025-52 - 1920 VALLEY ST - ZONING MAP AMENDMENT

The motion to close the public hearing and approve the Zoning Map Amendment in alignment with the recommendations of the Planning Commission 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. Alderman Hayes abstained from the vote.

PUBLIC HEARING: CASE #2025-53 - ALMY 2ND ADDITION - PRELIMINARY PLAT, ZONING MAP AMENDMENT

The motion to close the public hearing and approve the Zoning Map Amendment and Preliminary Plat in alignment with the recommendations of the Planning Commission was initiated by City Council Member Olson, 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.

PUBLIC HEARING

PUBLIC HEARING: FY2024 CDBG CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

The motion to close the public hearing and approve the FY2024 CAPER and authorize staff to submit it to HUD was initiated by City Council Member Fuller, seconded by City Council Member Olson 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.

PUBLIC HEARING: RENAISSANCE ZONE FINAL APPROVAL OF CASE NO. M-101; PROPERTY LOCATED AT 215, 217, & 219 5TH AVE. NW

The motion to close the public hearing, approve the request, and authorize staff to forward this item to the State of North Dakota for final approval 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner; nays: Scott Samuelson.

CONSENT ITEMS

The motion to approve consent items 7.1 through 7.15 and 7.17 with staff recommended actions 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.

CITY COUNCIL MINUTES - Approve the minutes of the December 15, 2025, Special City Council Executive Session meeting and the December 15, 2025, Regular City Council meeting.

ORDINANCES – Approve the following ordinances on second reading:

1. Ordinance No 6151 - 2026 BA - WCNTF 2026 Grant Award
2. Ordinance No 6152 - 2025 BA - Friends of the Library Donation

ADMINISTRATIVE APPROVALS - Ratify the following administratively approved requests:

1. 791st Dark Horse Association to conduct a raffle on December 5, 2025, at The Moose Lodge (400 9th St SW).
2. First Lutheran Church to conduct a calendar raffle during February 2026, at First Lutheran Church (120 5th Ave NW).
3. Minot Optimist Club to conduct a raffle on January 10, 2026, at The "O"riginal (720 N Broadway).
4. Power of 1 to conduct a sports pool on January 25 and February 8, 2026, and a raffle on May 6, 2026, at the ARCO Dakota Square (1520 24th Ave SW).
5. Minot State University Athletics to conduct a sports pool on January 25 and February 8, 2026, at Minot State University (500 University Ave W).
6. Two Special Event Permits for Prairie Sky Breads (3 1st St SE).
7. Two Special Event Permits for the Blue Rider (118 1st Ave SE).
8. Two Special Events Permit for Bones BBQ (437 N Broadway).
9. Eight Special Event Permits for The Spot (6 2nd St NE).
10. Special Event Permit for Army's 2.0 (12 3rd St SE).

BILLS, TRANSFERS, & PAYROLL - Approve the payroll for the period from November 16, 2025, through December 13, 2025, in the amount of \$2,918,418.61 and the bills and transfers for December in the amount of \$7,212,727.09.

ACKERMAN ESTVOLD	(\$149,544.68)	90000034	ROTARY CLUB OF MINOT	\$222.00	307651
KELLER PAVING AND LANDSCAPING	(\$167,639.52)	90000035	RYAN HONDA OF MINOT	\$35,304.00	307652
MAIN ELECTRIC CONSTRUCTION	(\$145,485.02)	90000036	SANITATION PRODUCTS	\$6,156.49	307653
NAPA AUTO PARTS	(\$2,833.16)	90000037	SCHOCKS SAFE AND LOCK SERVICE	\$100.00	307654
ND DEPT OF TRUST LANDS	(\$5,848.64)	90000038	SHORT ELLIOTT HENDRICKSON, INC	\$116,007.40	307656
NORTHWEST TIRE AND RETREAD	(\$6,390.16)	90000039	SIGNS TODAY	\$306.80	307657
SOURIS RIVER JOINT WATER RESOURCE	(\$1,453,399.34)	90000040	SMART PLANET SOFTWARE, LLC	\$539.73	307658
SOURIS RIVER JOINT WATER RESOURCE	(\$1,468,024.97)	90000044	SOURIS BASIN PLANNING COUNCIL	\$1,666.66	307659
SWANSTON EQUIPMENT COMPANIES	(\$1,120.14)	90000041	SOURIS VALLEY HUMANE SOCIETY, INC.	\$14,212.39	307660
TRAFFIC CONTROL CORPORATION	(\$30,970.00)	90000042	SPRINKLERS PLUS, LLC	\$350.00	307661
UNUM LIFE INSURANCE	\$29,243.10	100007413	SPX TECHNOLOGIES, INC	\$7,226.00	307662
WAGNER CONSTRUCTION	\$2,589,193.10	90000023	STRATA CORPORATION	\$99,730.86	307663
WAGNER CONSTRUCTION	(\$672,339.77)	90000043	SUNDRE SAND & GRAVEL, INC.	\$2,457.63	307664
WARD COUNTY CLERK OF DIST. COURT	\$130,000.00	307514	T'S GUNS, LLC	\$3,350.00	307665
WEX HEALTH, INC	\$306.60	100007385	TITAN MACHINERY	\$129.40	307666
XCEL	\$4,912.83	100007415	TRANE COMPANY	\$3,186.00	307667
XCEL	\$386.54	100007416	TRINITY MEDICAL GROUP	\$202.56	307668
XCEL	\$5,134.05	100007417	U.S. POST OFFICE	\$6,000.00	307669
XCEL	\$5,633.36	100007418	ULRICH MANUFACTURING	\$4,492.00	307670
XCEL	\$4,256.76	100007419	UNIFORM CENTER	\$408.97	307671
XCEL	\$41,707.09	100007420	UNITED QUALITY COOPERATIVE	\$26,656.18	307672
XCEL	\$267.83	100007421	VESSCO, INC.	\$121.61	307673
XCEL	\$25,597.79	100007422	VISIT MINOT	\$52,835.78	307674
XCEL	\$331.48	100007423	WALLWORK TRUCK CENTER MINOT	\$2,828.07	307675
XCEL	\$339.09	100007424	WARD COUNTY AUDITOR	\$11,450.00	307676

XCEL	\$45,943.38	100007426	WAUSAU EQUIPMENT COMPANY	\$4,778.53	307677
XCEL	\$522.13	100007427	WESTLIE FORD	\$274.31	307679
XCEL	\$35,348.70	100007428	WESTLIE TRUCK CENTER	\$21,041.38	307680
XCEL	\$2,213.95	100007429	EMPOWER TRUST COMPANY, LLC	\$31,647.90	100007437
XCEL	\$2,649.52	100007430	AT&T	\$4,436.15	100007439
XCEL	\$1,834.54	100007431	AT&T	\$174.23	100007440
XCEL	\$132.13	100007433	AT&T	\$46.56	100007441
XCEL	\$725.09	100007434	AT&T	\$766.62	100007442
ACKERMAN ESTVOLD	\$149,554.68	90000045	SOURIS BASIN PLANNING COUNCIL	\$31,639.05	209
BANK OF NORTH DAKOTA	\$534.10	205	US BANK	\$66.61	206
KELLER PAVING AND LANDSCAPING	\$167,639.52	90000046	Alicia Diede	\$40.00	1251
MAIN ELECTRIC CONSTRUCTION	\$145,485.02	90000047	Kyler Fjeld	\$200.00	1252
NAPA AUTO PARTS	\$2,833.16	90000048	Lowell Thomas	\$200.00	1253
ND DEPT OF TRUST LANDS	\$5,848.64	90000049	Megan Rose Stahl	\$250.00	1254
NORTHWEST TIRE AND RETREAD	\$6,390.16	90000050	Nicholas Benjamin Froch	(\$225.00)	1255
SOURIS RIVER JOINT WATER RESOURCE	\$1,453,399.34	90000051	Terrell Hallmon	\$310.00	1256
SWANSTON EQUIPMENT COMPANIES	\$1,120.14	90000052	Ward County Clerk Of Court	\$750.00	1257
TRAFFIC CONTROL CORPORATION	\$30,970.00	90000053	Ward County Clerk of Court	\$1,500.00	1258
WAGNER CONSTRUCTION	\$672,339.77	90000054	MINOT PARK DISTRICT	\$934.72	100007445
Andrew Jacob Cain	\$200.00	1243	U.S. POST OFFICE	\$5,800.00	307681
Kyler David Fjeld	\$200.00	1244	1 CALL SEPTIC SERVICES, INC	\$10,089.04	307682
Tyler Lee Hart	\$725.00	1245	48 NORTH CONCRETE CONSTRUCTION INC	\$6,750.00	307683
SOURIS RIVER JOINT WATER RESOURCE	(\$1,468,024.97)	90000055	ACME TOOLS	\$1,871.11	307684
WEX HEALTH, INC	\$4,423.27	100007432	ADP, INC	\$1,023.50	100007446
MDU	\$5,227.19	100007399	ADP, INC	\$14,693.52	100007447
MDU	\$3,210.99	100007400	AMAZON	\$548.49	307685
MDU	\$50.15	100007401	AMERICAN WELDING & GAS, INC.	\$4,400.71	307686
MDU	\$2,545.11	100007402	APEX ENGINEERING GROUP	\$117,310.51	307687
MDU	\$386.29	100007403	APH/AUTO VALUE	\$836.11	307688
MDU	\$116.31	100007404	AQUA-PURE, INC.	\$10,816.00	307689
MDU	\$743.29	100007405	BALCO UNIFORM COMPANY, INC.	\$1,918.00	307691
MDU	\$108.45	100007406	BANK OF NORTH DAKOTA	\$269,230.76	210
MDU	\$181.15	100007407	BARR ENGINEERING	\$14,390.00	307692
MDU	\$1,869.02	100007408	BETH REIERSON-GILBERTSON	\$472.93	307812
MDU	\$3,877.56	100007409	BORDER STATES INDUSTRIES, INC.	\$5,166.76	307694
MDU	\$4,464.56	100007410	BRADY MARTZ PLLC	\$2,992.50	307695
AFLAC	\$16,232.40	100007414	BRAVERA INSURANCE	\$448.00	307696
EMPOWER TRUST COMPANY, LLC	\$7,478.75	100007435	BUTLER MACHINERY CO.	\$35.62	307697
NAPA AUTO PARTS	\$1,846.95	90000056	VB Enterprises LLC	(\$6,734.00)	307698
NORTHWEST TIRE AND RETREAD	\$2,614.34	90000057	VB Enterprises LLC	(\$3,472.00)	307699
PROVIDENT LIFE & ACC INS CO	\$337.08	100007412	Tackel Halverson	\$950.00	307700
SOURIS RIVER JOINT WATER RESOURCE	\$1,468,024.97	90000058	CHRISTIANSON HEATING & AIR	\$1,095.61	307701
UNUM LIFE INSURANCE	\$4,833.57	100007411	CITY OF MINOT	\$155.97	307780
XCEL	\$7,828.26	100007425	CITY OF MINOT EMPLOYEE RECOGNITION COMMITTEE	\$113.50	307729
Megan Darlene Overlie	\$200.00	1246	CIVICPLUS	\$6,898.56	307702
Ward County Clerk of Court	\$750.00	1247	COAST TO COAST CALIBRATIONS INC.	\$216.00	307703
MINOT PARK DISTRICT	\$934.72	100007443	DACOTAH PAPER CO.	\$5,271.00	307704
TYLER PAYMENTS	\$4,809.60	207	DAKOTA BUSINESS SOLUTIONS	\$321.00	307705
TYLER PAYMENTS	\$2,112.58	208	DAKOTA FENCE	\$14,825.00	307706
WELLS FARGO	\$704.45	20000002	DAKOTA FLUID POWER, INC.	\$28,233.75	307707
Dreah Day	\$182.00	1248	DAKOTA PUMP & CONTROL CO.	\$2,360.50	307708
Ricky Anderson	\$225.00	1249	DECOMM VENTURES, LP	\$5,560.00	307709
Ward County Clerk Of Court	\$750.00	1250	DENVER CARMONA	\$1,480.16	307710
3D SPECIALTIES, INC	\$2,095.00	307515	DR. ANTHONY TATMAN	\$25.00	307711
3D SPECIALTIES, INC.	\$311,922.18	307678	ECOLAB PEST ELIMINATION DIVISION	\$587.37	307712
AAAE	\$325.00	307516	Alec Rice	\$374.00	307713
ACME TOOLS	\$2,051.40	307517	Austin Bernston	\$664.00	307714
ADVANCED BUSINESS METHODS	\$1,328.10	307518	Bradley Walwood	\$374.00	307715
ALL SEASON ARENA	\$21,699.48	307519	Brianna Geigle	\$75.00	307716
AMAZON	\$157.97	307520	Charles Shoemaker	\$664.00	307717
APEX ENGINEERING GROUP	\$240.00	307521	Darren Laks	\$374.00	307718
APH/AUTO VALUE	\$978.24	307522	Jasen West	\$374.00	307719
AQUA-PURE, INC.	\$3,527.48	307523	Kerry Schriock	\$374.00	307720
ASPHALT PRESERVATION COMPANY, INC	\$421,110.26	307524	Michael Ross	\$664.00	307721
BALCO UNIFORM COMPANY, INC.	\$8,570.53	307525	Nick Schmitz	\$602.00	307722
BECHTOLD PAVING	\$188,980.59	307526	Randi Monley	\$32.34	307723
BLUE360 MEDIA, LLC	\$5,487.30	307527	Shane Gillis	\$374.00	307724
BOOKPAGE	\$420.00	307528	Shane Haug	\$1,041.86	307725
BORDER STATES INDUSTRIES, INC.	\$256.82	307529	Shane Haug	\$559.00	307726
BRANDON TRONDSON	\$8,947.87	307630	Trent Meyer	\$374.00	307727
BRAVERA INSURANCE	\$90.00	307530	Tyler Ghent	\$664.00	307728
BUTLER MACHINERY CO.	\$30,090.50	307531	ENERBASE	\$15,390.18	307730
CALLYO 2009 CORP	\$6,672.00	307532	FACTORY MOTOR PARTS	\$1,208.36	307731
Denver Carmona	\$1,480.16	307533	FERGUSON WATERWORKS #2516	\$1,886.58	307733
Lesley Wiedmer	\$1,246.00	307534	FIRST INTERNATIONAL BANK & TRUST	\$726.00	307734
CITY OF MINOT	\$25.00	307628	FLASH PARKING, INC	\$1,650.00	307735
CTTY OF MINOT EMPLOYEE RECOGNITION COMMITTEE	\$113.50	307561	FLEETMIND SOLUTIONS, INC.	\$2,370.19	307736

CIVICPLUS	\$10,553.90	307535	FONTUS BLUE, INC	\$10,000.00	307737
CREATIVE PRINTING	\$779.39	307536	FORCE AMERICA	\$541.43	307738
CREATIVE PROPERTY MANAGEMENT, INC.	\$1,138.09	307537	FRONTIER PRECISION	\$11,400.30	307739
CURALINC, LLC	\$2,986.02	307538	G & P COMMERCIAL SALES	\$295.91	307741
DACOTAH PAPER CO.	\$118.14	307539	GEFROH ELECTRIC	\$904.30	307742
DAKOTA FIRE EXTINGUISHER	\$474.45	307540	Nicholas Benjamin Frisch	\$225.00	1259
DAKOTA FLUID POWER, INC.	\$2,102.92	307541	James Sharhus	\$500.00	307743
DAKOTA TRUCK & FARM	\$67.75	307542	Katelynn Bowen	\$25.00	307744
DIAMOND TRUCK EQUIPMENT	\$529.75	307543	M&H	\$33.21	307745
DIG IT UP BACKHOE SERVICE	\$512,471.67	307544	ND Child Support	\$30.00	307746
DOMESTIC VIOLENCE CRISIS CENTER	\$4,317.60	307545	ND Child Support	\$50.00	307747
DR. ANTHONY TATMAN	\$50.00	307546	Patrick Schroeder	\$5.00	307748
ELECTRIC PUMP	\$80,460.00	307547	GERDAU RECYCLING	\$259.44	307749
Alexander Ballard	\$20.00	307548	GILLIG, LLC	\$1,165.21	307750
Ashley Beall	\$395.20	307549	GRAYMONT WESTERN US INC.	\$152,596.45	307751
Chuck Schmidt	\$262.40	307550	GUARDIAN FLEET SAFETY	\$113,122.26	307752
Doug Dieckhusen	\$155.40	307551	H.A. THOMPSON & SONS, INC.	\$10,717.61	307753
Jeanne Stein	\$26.67	307552	HAWKINS, INC.	\$33,608.63	307754
Joseph Mennem	\$5.00	307553	HIGH POINT NETWORKS, LLC	\$9,510.20	307755
Kryttle Foster	\$50.85	307554	HOUSTON ENGINEERING, INC.	\$33,382.75	307756
Maria Romanick	\$9.14	307555	INFORMATION TECHNOLOGY DEPARTMENT	\$3,462.40	307757
Melissa Anderson	\$42.35	307556	J.B.S WELDING, INC.	\$1,000.00	307758
Nicole Ramos	\$115.60	307557	JOHNSON CONTROLS	\$167.27	307759
Sebastian Trana	\$20.00	307558	LANGUAGE LINE SERVICES	\$100.57	307760
Zachary Petty	\$5.00	307559	LESLEY WIEDMER	\$1,246.00	307761
Zachary Smith	\$5.00	307560	LIANA MUNOZ & BERNARDINO MUNOZ JR.	\$567.55	307762
ENERBASE	\$20,210.38	307562	LOCATORS & SUPPLIES	\$1,496.90	307762
ENVISIONWARE, INC	\$723.23	307563	LOWES PRINTING, INC.	\$757.60	307763
FACTORY MOTOR PARTS	\$1,003.48	307564	MACQUEEN EMERGENCY GROUP	\$80.00	307765
FASTENAL COMPANY	\$26.14	307566	MAD DOG BROKERAGE INC	\$18,239.22	307766
FIRE EQUIPMENT CO.	\$431.00	307567	MAIN ELECTRIC CONSTRUCTION	\$48,610.34	307767
FIRST DISTRICT HEALTH UNIT	\$26,500.00	307568	MARTIN, JERILYN	\$2,480.09	307768
FIRST INTERNATIONAL BANK & TRUST	\$726.00	307569	MATTSON CONSTRUCTION	\$118,635.23	307770
FLEET PRIDE	\$129.17	307570	MAXWELL PATZNER	\$2,625.00	307796
FLEETMIND SOLUTIONS, INC.	\$2,370.19	307571	MELANIE MOORE	\$65.00	307781
FORCE AMERICA	\$1,085.26	307572	MENARDS	\$155.25	307771
Adriana Setine Bueno	\$50.00	307573	MIDWEST TAPE	\$1,365.92	307772
Broadway Liquor	\$40.00	307574	MINOT AREA CHAMBER EDC	\$46,637.50	307764
Broadway Liquor	\$18.98	307575	MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	307773
Carl Davidscn	\$50.00	307576	MINOT AUTO	\$689.51	307774
Casey S Skedsvold	\$50.00	307577	MINOT COMMISSION ON AGING	\$12,875.00	307775
Comfort Suites	\$28.46	307578	MINOT EMPLOYEE DONATIONS	\$722.40	307776
Dan Lawson	\$50.00	307579	MINOT PLUMBING & HEATING CO, INC.	\$6,147.50	307777
Italo Camacho	\$25.00	307580	MINOT RIFLE & PISTOL CLUB	\$135.00	307778
Jennifer Johnson	\$50.00	307581	MINOT STATE UNIVERSITY	\$15,566.61	307779
Katelynn Bowen	\$25.00	307582	ND DEPT OF ENVIRONMENTAL QUALITY	\$660.00	307783
Lisa Ann Schneider	\$25.00	307583	ND DEPT OF TRANSPORTATION	\$260,696.92	307784
Mary Ann Engebretson	\$500.00	307584	ND FRATERNAL ORDER OF POLICE	\$1,419.00	307785
ND Child Support	\$50.00	307585	NEW HALL-BRITE, INC.	\$2,035.17	307786
ND Child Support	\$40.00	307586	NEWARK ELECTRONICS	\$5.62	307787
ND Child Support	\$60.00	307587	NICOLETTI-FLATER ASSOCIATES, PLLP	\$330.00	307788
Shirley Asum	\$20.00	307588	NORTH PRAIRIE RURAL WATER DISTRICT	\$333.85	307789
Target	\$19.99	307589	NORTHERN TESTING	\$1,085.00	307790
Vance Castleman	\$150.00	307590	NYBAKKEN BODY SHOP	\$7,580.39	307791
GENERAL TRADING	\$167.39	307591	O'REILLY AUTO PARTS	\$252.28	307792
GERDAU RECYCLING	\$799.14	307592	OLSON'S TOWING	\$3,328.26	307793
GILLIG, LLC	\$112.44	307593	ONE CALL CONCEPTS, INC.	\$549.60	307794
GOETTLE LAW, PLLC	\$3,500.00	307594	OVERHEAD DOOR CO. OF MINOT	\$34,880.00	307795
GRAINGER	\$358.15	307596	PARKLAND USA CORPORATION	\$916.59	307732
GRANITE SPRINGS CO.	\$106.20	307597	PEC SOLUTIONS LLC	\$71.50	307690
GRAYMONT WESTERN US INC.	\$87,423.66	307598	PENCCO, INC.	\$15,543.84	307797
HARLOW'S BUS SALES, INC. - ROLETTE	\$686.25	307599	PFM FINANCIAL ADVISORS LLC	\$1,500.00	307798
HAWKINS, INC.	\$2,411.64	307600	PIETSCH AIRCRAFT RESTORATION & REPAIR, INC.	\$2,970.00	307799
HIGH POINT NETWORKS, LLC	\$1,180.90	307601	PRAIRIE SUPPLY	\$35.88	307800
HOLOPHANE	\$4,592.70	307602	PREFERRED CONTROLS CORP	\$8,605.00	307801
HOUSTON ENGINEERING, INC.	\$128,306.16	307603	PRINGLE & HERIGSTAD, P.C.	\$555.00	307802
INGRAM LIBRARY SERVICES, LLC	\$1,230.36	307604	PRO IT, LLC	\$2,560.00	307803
JESSEN ROOFING, INC.	\$4,810.00	307605	PSYCHOLOGICAL RESOURCES	\$900.00	307804
JOHN DEERE FINANCIAL	\$36.44	307595	RDO EQUIPMENT	\$4,307.02	307805
JOHNSON CONTROLS	\$420.50	307606	DENIG, ZACHARY	\$50.00	307806
KALIX	\$135.05	307607	FOUCHEY, FLOYD	\$10.00	307807
KLJ ENGINEERING, LLC	\$64,638.00	307608	LARSON, DONALD	\$14.23	307808
LEADSONLINE	\$6,345.00	307609	LEISY, JENNIFER	\$31.49	307809
LIBRARICA, LLC	\$476.70	307610	PALMA, JOHNATHON	\$35.11	307810
LINDE GAS & EQUIPMENT INC	\$161.61	307611	RICE, KRISTI	\$50.00	307811
LIPPERT COMPONENTS MANUFACTURING, INC.	\$384.53	307612	RHI SUPPLY	\$4,593.85	307813
LOCATORS & SUPPLIES	\$475.10	307613	RICE, KRISTINA	\$2,236.36	307814
LOWES PRINTING, INC.	\$1,391.63	307614	RICHARD BREKKE	\$1,764.82	307815

M-B COMPANIES, INC	\$568.83	307615	ROBERT MICHAEL FULLER	\$345.79	307740
MARCO, INC.	\$232.93	307616	SANITATION PRODUCTS	\$11,103.53	307816
MCMASTER-CARR	\$450.22	307617	SCHOCKS SAFE AND LOCK SERVICE	\$315.00	307817
MIDSTATES WIRELESS, INC.	\$791.50	307618	SHORT ELLIOTT HENDRICKSON, INC	\$199,279.36	307818
MIDWEST TAPE	\$3,448.18	307619	SOLTIS BUSINESS FORMS CO.	\$3,978.59	307819
MILLER LAW OFFICE, P.C.	\$802.50	307620	SRF CONSULTING GROUP	\$46,185.82	307820
MINOT AUTO	\$1,480.87	307621	STEVENSON, MARY	\$2,365.73	307769
MINOT EMPLOYEE DONATIONS	\$700.74	307622	SUNDRE SAND & GRAVEL, INC.	\$142,159.35	307821
MINOT FIRE RELIEF ASSOCIATION	\$337,952.52	307623	SVL SERVICE CORPORATION	\$27,354.00	307822
MINOT PARK DISTRICT	\$68,363.41	307624	TECHCHECK, LLC	\$195.00	307823
MINOT PAVING	\$1,245,551.84	307625	TED BOLTON	\$771.81	307693
MINOT RURAL FIRE DEPT	\$420.72	307626	THE IRIS COMPANIES	\$4,290.00	307824
MINOT STATE UNIVERSITY	\$3,970.28	307627	THIRD WATCH COMMUNICATIONS	\$97.00	307825
MONTANA-DAKOTA UTILITIES CO.	\$3,247.11	307629	THOMSON REUTERS-WEST PAYMENT CENTER	\$398.61	307826
MR. LAWN	\$255.00	307631	TRINITY HEALTH	\$2,937.60	307827
MVTL LABORATORIES	\$289.00	307632	ULTIMATE FLOORING LLC	\$1,710.00	307828
NARDINI FIRE EQUIPMENT	\$368.00	307633	UNITED MAILING SERVICE	\$6,358.96	307829
NATIONAL SAFETY APPAREL	\$2,285.05	307634	UNITED QUALITY COOPERATIVE	\$24,386.92	307830
ND DEPT OF ENVIRONMENTAL QUALITY	\$815.64	307635	WALL WORK TRUCK CENTER MINOT	\$5,132.18	307831
ND FIREFIGHTER'S ASSOCIATION	\$100.00	307636	WARD COUNTY RECORDER	\$20.00	307832
ND WATER COALITION	\$2,000.00	307637	WEST OAKS ANIMAL HOSPITAL	\$56.00	307833
NEWARK ELECTRONICS	\$11.54	307638	WESTLIE FORD	\$3,173.28	307834
NICOLETTI-FLATER ASSOCIATES, PLLP	\$13,470.78	307639	WESTLIE TRUCK CENTER	\$9,970.91	307835
NORMONT EQUIPMENT CO	\$137.00	307640	VERENDRYE ELECTRIC	\$84,614.59	100007438
ODAY EQUIP., INC.	\$592.40	307641	Joshua Lee Warne	\$225.00	1260
O'REILLY AUTO PARTS	\$151.99	307642	Ryan Leigh Primas	\$350.00	1261
OLSON'S TOWING	\$1,043.26	307643	VB Enterprises LLC	\$6,734.00	307836
OSHKOSH AEROTECH, LLC	\$33,367.00	307644	VB Enterprises LLC	\$3,472.00	307837
OVERHEAD DOOR CO. OF MINOT	\$1,485.00	307645	WEX HEALTH, INC	\$306.60	109007436
PARKLAND USA CORPORATION	\$3,464.43	307565	CDM SMITH	(\$143,300.25)	90000059
PHIL SCHULTZ	\$1,149.74	307655	HYDRO KLEAN	(\$43,461.39)	90000060
PROCOLLECT	\$257.64	307646	NAPA AUTO PARTS	(\$6,848.23)	90000061
PROTECH INTEGRATIONS, LLC	\$100.00	307647	NORTHWEST TIRE AND RETREAD	(\$27,811.95)	90000062
PROVIDENT LIFE & ACC INS CO	\$950.86	307648	SOURIS RIVER JOINT WATER RESOURCE	(\$1,743,319.79)	90000063
RAPID FIRE PROTECTION, INC.	\$4,885.00	307649	SWANSON EQUIPMENT COMPANIES	(\$25,075.48)	90000064
ROLLKALL TECHNOLOGIES LLC	\$16.00	307650	WAGNER CONSTRUCTION	(\$996,295.14)	90000065
				4,954,011.06	

GAMING SITE AUTHORIZATION - COMPANIONS FOR CHILDREN - Approve the gaming site authorization for Companions for Children to conduct games of chance of a raffle on January 24, 2026, at the Clarion Hotel and Convention Center located at 2200 E Burdick Exwy.

ALCOHOLIC BEVERAGE LICENSE - SIMONSON STATION STORE (100 28TH AVE SW) - Approve the Retail Beer license for Simonson Station Stores, Inc. dba Simonson Station Store at the location of 100 28th Ave SW.

DEVELOPMENT AGREEMENT - ROWAN SECOND ADDITION (4872) - Approve the Rowan Second Addition Development Agreement with CMF Builders, LLC and authorize the Mayor to sign.

REMOVAL OF LAW ENFORCEMENT PARKING ON S MAIN ST - Pass an ordinance to modify the parking restriction on the west side of S Main Street, which is 60-feet to 100-feet from the intersection of S Main Street and Burdick Expressway and do the following:

1. Remove the existing Law Enforcement Only parking zone; and
2. Add a 2-hour limited-time parking zone.

INFAX ELECTRONIC VISUAL INFORMATION DISPLAY SYSTEM (EVIDS) SUPPORT AGREEMENTS FOR AIRPORT - Approve the annual support agreement with Infax Incorporated for the Airport's Electronic Visual Information Display (EVID) system and authorize the Mayor to sign the contract.

11TH AVE NW WATERMAIN REPLACEMENT - APPROVE PLANS AND SPECIFICATIONS (4934) - Approve plans and specifications for the 11th Ave NW Watermain Replacement Project and authorize the project to bid.

UNIVERSITY AVE WATERMAIN REPLACEMENT - CONTRACT AMENDMENT & FINAL PAYMENT (4816) - Approve the contract amendment in the amount of \$11,500 for the University Avenue Watermain Replacement project to Houston Engineering for additional construction services and approve the final payment for the University Avenue Watermain Replacement Project to Knife River, in the amount of \$552,188.54.

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MINOT STATE UNIVERSITY (MSU) AND THE MINOT POLICE DEPARTMENT (MPD) - Approve the updated MOU between the MPD and MSU; and authorize the Mayor, City Clerk, Chief of Police, and Deputy Chief to sign the updated MOU between the MPD and MSU.

CASE #2025-49 - WHITETAIL RIDGE 3RD ADDITION - FINAL PLAT - Approve the Final Plat as shown in Attachment A.

APPOINTMENT OF SPECIAL ASSISTANT CITY ATTORNEY ROZANNA LARSON MINOT MUNICIPAL CASE NO. MI-2025-TR-02466 - Consent and approve the appointment of Rozanna Larson, Ward County States Attorney, to act as Special Assistant City Attorney in Minot Municipal Case No. MI-2025-TR-02466 and authorize the City Attorney and Mayor to sign any necessary paperwork to complete the appointment.

RESOLUTION TO DESIGNATE DEPOSITORIES FOR CITY FUNDS - Pass the resolution to designate all financial institutions and brokerage firms located in the City of Minot and Stifel, Nicolaus & Company as depositories of the City of Minot and authorize the Mayor to sign the resolution.

MINOT AIR FORCE BASE WATER RATE CONTRACT AMENDMENT - Ratify the Finance Director's signature on the MAFB water rate contract amendment.

APPROVE HR PROGRAM MANAGER AND HR PAYROLL/HRIS MANAGER ROLES

The motion to approve the HR Program Manager and HR Payroll/HRIS Manager job descriptions and authorize staff to move forward with the new titles and pay grades was initiated by City Council Member Olson, 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.

ACTION ITEMS

3RD STREET BRIDGE REPAIR PRIORITIZATION REPORT (4873.1)

Jordan and Cassie from KLJ Engineering presented a prioritization report on the 3rd St Bridge repairs. City Engineer, Lance Meyer, discussed bringing this back in the spring of 2026 for more discussion.

ALCOHOL ORDINANCE COMPREHENSIVE REWRITE

The motion to amend the draft to contemplate the effective date to January 1, 2027, 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

The motion to approve the ordinance on first reading with the effective date amendment was initiated by City Council Member Olson, 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.

SUNSET BOULEVARD FUNDING REQUEST AND US 83 BYPASS INTERCHANGE POLICY DISCUSSION

The motion to direct city staff to amend the policy with the expressway language removing the freeway language and the purchasing right of way as needed 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.

The motion to move city staff to work with landowner to pave Sunset Blvd utilizing sales tax infrastructure dollars with the required right of way being dedicated to the city was initiated by City Council Member Pitner, seconded by City Council Member Olson and carried by the following roll call vote: ayes: Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner; nays: Mike Blessum, Rob Fuller, Scott Samuelson.

21ST AVENUE NW LANE CONFIGURATION STUDY

The motion to approve the staff recommended action 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

Staff Recommended Action: It is recommended that City Council approve the lane reconfiguration of 21st Ave NW between 16th St NW and N Broadway. The implementation will be completed with the following projects:

- 21st Ave NW between 16th St NW and 8th St NW - 2026 Street Improvement
- 21st Ave NW between 8th St NW and N Broadway - 2027 Street Seal

It is also recommended that City Council pass an ordinance to prohibit parking on 21st Ave NW between 8th St NW and N Broadway in conjunction with the 2027 Street Seal.

AXON LPR IMPLEMENTATION AND POLICY

The motion to table this item until the January 20, 2026, Regular City Council meeting was initiated by City Council Member Blessum 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.

ALCOHOLIC BEVERAGE LICENSE RENEWAL

The motion to approve the alcoholic beverage license renewal for the period of January 5, 2026, through December 31, 2026, for Basecamp Indian Kitchen 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

ALCOHOL LICENSING - EBSEATPUB, LLC

The motion to approve the transfer of the Retail Liquor, Beer, and Wine License from WWW, Inc. to Ebseatpub, LLC dba Ebenezer's Eatery & Irish Pub 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

FEDERAL-STATE PARTNERSHIP FOR INTERCITY PASSENGER RAIL GRANT (FSP) AND OTHER FEDERAL RAIL GRANT OPPORTUNITIES - MODIFICATION TO PREVIOUS COUNCIL ACTION

The motion to approve the request to submit an FSP grant and approve the request to submit for future federal grants that focus on a point project at 27th St NE 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.

PERSONAL APPEARANCES

Jessica Klein and Debra Hoffarth discussed the updates to the alcohol ordinance. Dylan Helms and Melissa Faris spoke to the City Council about the Axon LPR system and policy. Melissa also talked about civil liberties and constitutional rights. Edana Kitmann also spoke to the City Council about license plate readers.

VISIT MINOT ANNUAL REPORT TO CITY COUNCIL

Stephanie Schoenrock provided the Visit Minot 2025 Performance Report.

ECONOMIC DEVELOPMENT PLAN REVIEW COMMITTEE

Jordan Nelson spoke about the work of the Economic Development Plan Review Committee. Chairman/Alderman Blessum read a statement from committee member Beth Feldner sent via email.

The motion to set two deadlines: (1) June 30, 2026, application deadline, with current parameters; and (1) December 31, 2027, application deadline, with a reduced program funding of \$30,000 per face/\$50,000 per corner 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, Mike Hayes, Scott Samuelson; nays: Mark Jantzer, Lisa Olson, Paul Pitner.

MISCELLANEOUS AND DISCUSSION ITEMS

The motion to add the Federal-State Partnership for Intercity Passenger Rail Grant (FSP) and other federal rail grant opportunities item as an action item to the agenda 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

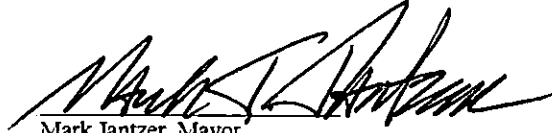
ADJOURNMENT

The motion to adjourn the meeting at 8:11 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, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

ATTEST:


Mikayla McWilliams, City Clerk

APPROVED:


Mark Jantzer, Mayor