



Regular City Council Meeting
Monday, May 4, 2026, 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

3.1. PROCLAMATIONS

3.2. EDND SPRING CONFERENCE - MARK LYMAN

4. REPORTS

4.1. CITY MANAGER'S REPORT

MUNICIPAL COURT RELOCATION ANALYSIS

**It is recommended City Council review, analyze, and provide staff
guidance on a preferred course of action.**

4.2. CITY ATTORNEY'S REPORT

5. PLANNING COMMISSION

5.1. CONSIDER THE REPORT OF THE PLANNING COMMISSION

5.2. PUBLIC HEARING: CASE #2026-19 - NORTHRIDGE VILLAS 2ND ADDITION
- ZONING MAP AMENDMENT

RECOMMENDED ACTION

**It is recommended City Council close the public hearing and approve the
Zoning Map Amendment in alignment with the Planning Commission.**

6. CONSENT ITEMS

6.1. CITY COUNCIL MINUTES

RECOMMENDED ACTION

It is recommended City Council approve the minutes from the April 20, 2026, Regular City Council meeting and the April 22, 2026, Special City Council meeting.

6.2. ORDINANCES

RECOMMENDED ACTION

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

- 1. Ordinance No 6188 - Section 22-1 Native Grass & Tall Weeds and Grass**
- 2. Ordinance No 6189 - 2026 BA - 1st St SW Reconstruction - Storm Sewer**
- 3. Ordinance No 6190 - 2026 BA - Skid Steer Loader Trades**
- 4. Ordinance No 6191 - 2026 BA - FD Donation from Enbridge**
- 5. Ordinance No 6193 - 2026 BA - PD Forfeiture Funds for SWAT Equipment**

6.3. ORDINANCES

RECOMMENDED ACTION

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

- 1. Ordinance No 6192 - Section 9-2 Building Inspections to Building Safety**

6.4. ORDINANCES

RECOMMENDED ACTION

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

- 1. Ordinance No 6194 - 2nd Ave SW and 4th St SW**

6.5. ADMINISTRATIVE APPROVALS

RECOMMENDED ACTION

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

1. Trinity Health Foundation to conduct a raffle on June 8, 2026, at the Souris Valley Golf Course (2400 14th Ave SW).
2. Five Special Event Permits for Sports on Tap (220 S Broadway).
3. Two Special Event Permits for The Ranger Lounge (1218 S Broadway).
4. Special Event Permit for The Starving Rooster (30 1st St NE).
5. Two Special Event Permits for Arny's 2.0 (12 3rd St SE).

6.6. BILLS, TRANSFERS, & PAYROLL

RECOMMENDED ACTION

It is recommended City Council approve the payroll for the period from March 22, 2026, through April 18, 2026, in the amount of \$2,686,707.13 and the bills and transfers for April in the amount of \$4,433,577.56.

6.7. GAMING SITE AUTHORIZATIONS RENEWELS

RECOMMENDED ACTION

It is recommended City Council approve the following gaming site authorizations for the following organizations to conduct games of chance during the license year of July 1, 2026, through June 30, 2027, at the following locations:

- Aggie Foundation
 - Best Kept Secret (2400 10th St SW)
 - Arny's 2.0 (12 3rd St SE)
- Minot Hocket Boosters
 - On the Rocks (614 3rd St NE)
 - Aces Lounge (1524 S Broadway Ste 8)
 - The Depot and Baggage Claim (15 Main St N)
 - Nola's (919 Burdick Exwy W)
 - X-Golf (1621 S Broadway)
- Prairie Grit Adaptive Sports
 - Applebee's (2302 15th St SW)
 - The Starving Rooster (30 1st St NE)
 - Sammy's Pizza (400 N Broadway)
- ND Association for the Disabled, Inc.
 - Down Under Bar (23 Main St S Unit 1B)

- **Drop Zone (101 S Main St)**

- **MSU Beaver Boosters, Inc.**

- **The Spot (215 E Central Ave)**
- **Pour Farm (201 37th Ave SW)**
- **Lamplighter Lounge (200 16th St SW)**
- **Sports on Tap (220 S Broadway)**

- **Minot Junior Golf Association**

- **Lucky Strike Lounge & Casino (1901 N Broadway)**
- **Dakota Lounge (1525 31st Ave SW)**
- **Capri Bar (2030 Burdick Expwy E)**
- **Ranger Lounge (1218 S Broadway)**
- **Bootleggrz (515 20th Ave SE Ste 2B)**
- **Trappers Lounge (2401 Elk Drive)**

6.8. ALCOHOLIC BEVERAGE LICENSE TRANSFER

RECOMMENDED ACTION

It is recommended City Council approve the transfer of the Retail Liquor, Beer, and Wine license from the previous owner to new ownership under the name Broadway Liquor, LLC dba Broadway Liquor.

6.9. TAXIWAY B RECONSTRUCTION (PHASE 1) PROJECT CONTRACT – CONSTRUCTION ADMINISTRATION SERVICES (AIP 3-38-0037-080-2026)

RECOMMENDED ACTION

It is recommended City Council:

- 1. Approve Phase 1 Taxiway B Reconstruction – Construction Administration Services proposal to be conducted by Mead & Hunt, pending grant funding;**
- 2. Direct staff to apply for federal and state grants;**
- 3. Accept the grants if awarded; and**
- 4. Authorize the Mayor, Airport Director, City Attorney, and Finance Director to sign the agreement, the grants, and other applicable documents.**

6.10. RUNWAY 8-26 REHABILITATION - WEST (PHASE 2) PROJECT

CONTRACT – CONSTRUCTION ADMINISTRATION SERVICES (AIP 3-38-0037-081-2026)

RECOMMENDED ACTION

It is recommended City Council:

- 1. Approve the Phase 2 Runway 8-26 Rehabilitation (West) – Construction Administration Services proposal to be conducted by Mead & Hunt, pending grant funding;**
- 2. Direct staff to apply for federal and state grants;**
- 3. Accept the grants if awarded; and**
- 4. Authorize the Mayor, Airport Director, City Attorney, and Finance Director to sign the agreement, the grants, and other applicable documents.**

6.11. AUTHORIZE ADVERTISEMENT FOR AUCTION/SALVAGE OF FLOODWAY ACQUISITIONS

RECOMMENDED ACTION

It is recommended City Council authorize advertisement for the list of auction/salvage of floodway acquisitions.

6.12. CONTRACT AMENDMENT FOR AIRFIELD UTILITIES (SEWER, WATER, GAS) – DESIGN SERVICES

RECOMMENDED ACTION

It is recommended City Council approve the Airfield Utilities (Sewer, Water, Gas) – Design Services Amendment proposal from Short Elliott Hendrickson, Inc. (SEH); and authorize the Mayor to sign the agreement; and recommend approval to advertise for bid.

6.13. CASE #2026-31 - BOLTON HEIGHTS 15TH ADDITION - MINOR PLAT

RECOMMENDED ACTION

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

6.14. CASE #2026-14 - STONEBRIDGE FARMS 7TH ADDITION - FINAL PLAT

RECOMMENDED ACTION

It is recommended City Council approve the final plat as shown in Attachment A.

6.15. CASE #2026-13 - SUNRISE GARDENS - FINAL PLAT

RECOMMENDED ACTION

It is recommended City Council approve the Final Plat that is included in Attachment A.

6.16. 2026 ALLEY WATERMAIN REPLACEMENT - AWARD OF BID (4898.1)

RECOMMENDED ACTION

It is recommended City Council approve the bid from Kemper Construction Co. in the amount of \$860,152.31 for the 2026 Alley Watermain Replacement project and authorize the Mayor to sign the contract on behalf of the City of Minot.

~~6.17. PERKETT DITCH IMPROVEMENTS PHASE 2 - AWARD OF BID (4751.1) - PULLED~~

6.18. 2025 WASHINGTON SAFE ROUTES TO SCHOOL (SRTS) PROJECT - FINAL PAYMENT (4720)

RECOMMENDED ACTION

It is recommended City Council approve the final payment of \$1,753.53 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.

6.19. NDDOT CURB RAMP AGREEMENT (4920)

RECOMMENDED ACTION

It is recommended City Council approve the attached Curb Ramp Agreement and authorize the Mayor and city staff to sign the required documents.

6.20. PAVEMENT MANAGEMENT PLAN AGREEMENT

RECOMMENDED ACTION

It is recommended City Council concur in awarding the project to Quality Engineering Solutions (QES) and authorize the mayor to sign the contract.

6.21. AMENDMENT TO COST PARTICIPATION AND MAINTENANCE AGREEMENT 16TH ST INTERCHANGE (4753)

RECOMMENDED ACTION

It is recommended City Council approve the CPM amendment and authorize the Mayor to sign the amendment

6.22. 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.

6.23. AMENDED MINOT PD AND FD ANNUAL WELLNESS CHECK CONTRACT FOR LOCAL PROVIDERS

RECOMMENDED ACTION

It is recommended City Council:

- 1. Approve the amended Clinician Services Standard Form Agreement and authorize the Mayor to execute the contract upon receipt from a provider; and**
- 2. Terminate any current Clinician Services Agreements and authorize the Mayor to re-execute these contracts using the new standard form agreement.**

6.24. CONTRACT FOR AMENDMENT NO. 1 – TAXIWAY D2 & D3 REALIGNMENT AND RECONSTRUCTION AND RUNWAY 8/26 PAPI REPLACEMENT – DESIGN SERVICES (AIG 3-38-0037-076-2025)

RECOMMENDED ACTION

It is recommended City Council approve the Amendment No. 1 – Taxiway D2 & D3 Realignment and Reconstruction and Runway 8/26 PAPI Replacement – Design Services proposal from Short Elliott Hendrickson Inc. (SEH); and authorize the Mayor to sign the agreement; and recommend approval to advertise for bids.

6.25. CONTRACT FOR INDIGENT DEFENSE COUNSEL

RECOMMENDED ACTION

It is recommended City Council approve the contract for Indigent Defense Counsel (template) and authorize the Mayor, Finance Direction and City Clerk to sign.

7. ACTION ITEMS

7.1. PUBLIC HEARING: PY2026 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

RECOMMENDED ACTION

It is recommended City Council close the public hearing and approve the Annual Action Plan and authorize the Mayor to sign the application (form SF 424) and additional certifications required by HUD.

7.2. PUBLIC HEARING: REVISED CITIZEN PARTICIPATION PLAN

RECOMMENDED ACTION

It is recommended City Council close the public hearing and authorize the Mayor to sign the updated version of the Citizen Participation Plan.

7.3. PUBLIC HEARING: CAPITAL IMPROVEMENT PLAN (4979)

RECOMMENDED ACTION

It is recommended City Council close the public hearing and provide any modifications to the Capital Improvement Plan.

7.4. APPROVAL OF CDBG ENTITLEMENT NOFO RECOMMENDATIONS - YOUTHWORKS

RECOMMENDED ACTION

It is recommended City Council approve the subrecipient agreement and authorize the Mayor to sign the agreement.

7.5. APPROVAL OF CDBG ENTITLEMENT NOFO RECOMMENDATION - MINOT COMMISSION ON AGING, INC

RECOMMENDED ACTION

It is recommended City Council approve the Subrecipient Agreement with MCA and authorize the Mayor to sign the agreement.

7.6. RULES OF ORDER ORDINANCE - FIRST READING

RECOMMENDED ACTION

It is recommended City Council review and consider the ordinance on first reading.

7.7. CASE NO. FI-20: A REQUEST BY CXL, LLC, FOR A FACADE IMPROVEMENT PROGRAM FORGIVABLE LOAN OF UP TO \$148,500.00 FOR IMPROVEMENTS PROPOSED AT 302 EAST CENTRAL AVENUE

RECOMMENDED ACTION It is recommended City Council:

- 1. Approve the forgivable loan;**
- 2. Approve the budget amendment on first reading; and**
- 3. Authorize the Mayor to execute the contract.**

8. PERSONAL APPEARANCES

9. MISCELLANEOUS AND DISCUSSION ITEMS

10. ADJOURNMENT