

On April 6, 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

#### PROCLAMATIONS

The Mayor proclaimed the following at the April 6, 2026, Regular City Council meeting:

- April 2026 the Month of the Military Child
- April 6th — Minot High School Girls Basketball
- April 6th -12th National Public Health Week

#### 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 #2026-07 - 2701 30TH AVE NW - ZONING MAP AMENDMENT, ANNEXATION

The motion to close the public hearing and approve the annexation and rezone in alignment with the Planning Commission's recommendation was initiated by City Council Member Fuller, 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.

##### PUBLIC HEARING: CASE #2026-10 - SUNRISE GARDENS - PRELIMINARY PLAT

The motion to close the public hearing and approve the Preliminary Plat as shown in Attachment A in alignment with 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 #2026-11 - STONEBRIDGE FARMS 7TH ADDITION - ZONING MAP AMENDMENT, ANNEXATION, PRELIMINARY PLAT, EASEMENT VACATION

The motion to close the public hearing and approve the rezone, annexation, prelim and easement vacation as shown in the Attachments in alignment with the Planning Commission was initiated by City Council Member Olson and seconded by City Council Member Samuelson.

The motion to allow Alderman Hayes to abstain from the vote 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. Alderman Hayes abstained.

The City Council returned to the original motion to close the public hearing and approve the rezone, annexation, prelim and easement vacation as shown in the Attachments in alignment with 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, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None. Alderman Hayes abstained.

#### PUBLIC HEARING: CASE #2026-16 - UPDATES - ZONING ORDINANCE TEXT AMENDMENT

The motion to close the public hearing and approve the zoning ordinance text amendment with the ordinance in Attachment A in alignment with the Planning Commission 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.

#### CONSENT ITEMS

The motion to approve consent items 6.1 through 6.26 with staff recommended action 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.

CITY COUNCIL MINUTES - Approve the minutes from the March 16, 2026, Special City Council Budget Work Session and the March 16, 2026, Regular City Council meeting.

ORDINANCES - Approve the following ordinances on second reading:

1. Ordinance No 6174 - 2026 BA - Appropriate Funds for Purchase of a Street Sweeper
2. Ordinance No 6175 - 2026 BA - Reallocate Grant Funds from Capital to Operating
3. Ordinance No 6176 - 2026 BA - PD Forfeiture Funds for Bite Suit
4. Ordinance No 6177 - 2026 BA - Appropriate funds for PD K9 Unit Replacement Vehicle
5. Ordinance No 6178 - 2025 BA - Year End Budget Adjustments
6. Ordinance No 6179 - Annual Budget Ordinance

ADMINISTRATIVE APPROVALS - Ratify the following administratively approved requests:

1. Magic City Youth Baseball to conduct a calendar raffle July 2026, at Jack Hoeven Baseball Complex (2630 7th Ave SW).
2. Minot High Cheer Booster Club to conduct a raffle on March 15, 2026, at Magic City Campus (1100 11th Ave SW).
3. Boy Scout Troop 425 to conduct a raffle on April 18, 2026, at Congregational United Church of Christ (430 N Broadway).
4. Forgotten Warrior Foundation to conduct a raffle on June 27, 2026, at The "O"riginal (720 N Broadway).
5. Minot Girls Fastpitch, Inc to conduct a raffle on August 10, 2026, at Minot Fastpitch Office Building (400 9th St SE).
6. Nine Special Event Permits for The Spot (6 2nd St NE).
7. Three Special Event Permits for Army's 2.0 (12 3rd St SE).
8. Two Special Event Permits for Sports on Tap (220 N Broadway).
9. Special Event Permit for the Blue Rider (118 1st Ave SE).
10. Special Event Permit for the Ranger Lounge (1218 S Broadwa7).

BILLS, TRANSFERS, & PAYROLL - Approve the payroll for the period from February 22, 2026, through March 21, 2026, in the amount of \$2,705,210.56 and the bills and transfers for March in the amount of \$7,4\$7,500.27.

|                                       |             |           |                               |             |        |
|---------------------------------------|-------------|-----------|-------------------------------|-------------|--------|
| ADP, INC                              | \$1,266.65  | 100007597 | GENERAL TRADING               | \$191.73    | 308596 |
| ADP, INC                              | \$2,229.15  | 100007598 | GILLIG, LLC                   | \$796.02    | 308597 |
| Debi Schall                           | \$725.00    | 1299      | GOETTLE LAW, PLLC             | \$3,500.00  | 308598 |
| Emiley Kertscher Hartwig              | \$225.00    | 1300      | GRAINGER                      | \$35.62     | 308599 |
| Jaden Benson                          | \$60.00     | 1301      | GRAYMONT WESTERN US INC.      | \$85,169.51 | 308600 |
| Tristan Montreal Mandigo              | \$725.00    | 1302      | H.A. THOMPSON & SONS, INC.    | \$11,952.41 | 308601 |
| Ward County Clerk of Court            | \$200.00    | 1303      | HAWKINS, INC.                 | \$8,459.99  | 308602 |
| Ward County Clerk of Court            | \$750.00    | 1304      | HIGH POINT NETWORKS, LLC      | \$1,232.00  | 308603 |
| ND PUBLIC EMPLOYEES RETIREMENT SYSTEM | \$17,557.99 | 100007599 | HOUSTON ENGINEERING, INC.     | \$31,180.66 | 308604 |
| ND PUBLIC EMPLOYEES RETIREMENT SYSTEM | \$218.00    | 100007600 | INFORMATION SYSTEMS CORP      | \$890.00    | 308605 |
| STATE FARM INSURANCE                  | \$4,521.00  | 308411    | INGRAM LIBRARY SERVICES, LLC  | \$5,696.60  | 308606 |
| TYLER TECHNOLOGIES, INC.              | \$37,426.94 | 308412    | JET LINE SALES & SERVICE, LLC | \$545.56    | 308607 |
| WEX HEALTH, INC                       | \$352.80    | 100007577 | LANCE LENTON                  | \$11,500.00 | 308544 |
| AAAE                                  | \$165.00    | 308413    | LANGUAGE LINE SERVICES        | \$54.14     | 308609 |

|                                   |             |        |                                       |                |           |
|-----------------------------------|-------------|--------|---------------------------------------|----------------|-----------|
| ACME TOOLS                        | \$145.74    | 308414 | LAVERNE MIKKELSON                     | \$5,000.00     | 308619    |
| AEROSIMPLE LLC                    | \$18,000.00 | 308415 | LESLEY WIEDMER                        | \$1,246.00     | 308610    |
| ALL SEASON ARENA                  | \$11,331.43 | 308416 | LIANA MUNOZ & BERNARDINO MUNOZ JR.    | \$567.55       | 308632    |
| AMAZON                            | \$208.98    | 308417 | LOWES PRINTING, INC.                  | \$866.20       | 308611    |
| APH/AUTO VALLE                    | \$1,049.51  | 308418 | MACQUEEN EMERGENCY GROUP              | \$668.27       | 308613    |
| API GARAGE DOOR INC               | \$9,060.00  | 308468 | MAGIC CITY DISCOVERY CENTER           | \$575.00       | 308614    |
| AQUA-PURE, INC.                   | \$59,994.00 | 308419 | MAIN ELECTRIC CONSTRUCTION            | \$2,350.92     | 308615    |
| AUTO ZONE 6843                    | \$122.71    | 308420 | MARTIN, JERILYN                       | \$2,480.10     | 308616    |
| AXON ENTERPRISE, INC.             | \$78,549.91 | 308421 | MIDSTATES WIRELESS, INC.              | \$1,080.00     | 308618    |
| BALCO UNIFORM COMPANY, INC.       | \$356.00    | 308422 | MILLER LAW OFFICE, P.C.               | \$1,425.00     | 308620    |
| BILL SAND                         | \$750.00    | 308500 | MINOT AREA CHAMBER EDC                | \$46,637.50    | 308612    |
| BUTLER MACHINERY CO.              | \$6,000.75  | 308423 | MINOT AREA COUNCIL OF THE ARTS, INC   | \$3,333.33     | 308621    |
| D & J EQUIPMENT SALES & SERVICE,  | \$71,750.71 | 308424 | MINOT AUTO                            | \$1,011.44     | 308622    |
| DAKOTA FENCE                      | \$18,500.00 | 308425 | MINOT COMMISSION ON AGING             | \$12,875.00    | 308623    |
| DAKOTA FIRE EXTINGUISHER          | \$105.60    | 308426 | MINOT DAILY NEWS                      | \$242.55       | 308624    |
| DAKOTA FLUID POWER, INC.          | \$2,120.50  | 308427 | MINOT EMPLOYEE DONATIONS              | \$700.72       | 308625    |
| DAKOTALAND AUTOGLASS              | \$250.00    | 308428 | MORELLI'S DISTRIBUTING, INC.          | \$336.00       | 308628    |
| ECOLAB PEST ELIMINATION DIVISION  | \$775.08    | 308430 | MOTOROLA SOLUTIONS, INC               | \$2,301.65     | 308629    |
| EH WACHS                          | \$2,207.95  | 308431 | MOWBRAY & SONS                        | \$316.25       | 308630    |
| ELECTRO WATCHMAN, INC.            | \$343.75    | 308432 | MR. LAWN                              | \$965.25       | 308631    |
| Damon Druse                       | \$88.40     | 308433 | NAPA AUTO PARTS                       | \$4,254.04     | 90000094  |
| Ryan Kamrowski                    | \$88.40     | 308434 | NATIONAL SAFETY APPAREL               | \$948.23       | 308633    |
| ENERBASE                          | \$57,078.21 | 308435 | ND CLERKS ASSOCIATION                 | \$100.00       | 308634    |
| ENERBASE                          | \$403.98    | 308436 | ND DEPT OF WATER RESOURCES            | \$1,517,558.01 | 308635    |
| ETSYSTEMS                         | \$490.00    | 308437 | NDBOA                                 | \$795.00       | 308636    |
| FACTORY MOTOR PARTS               | \$787.30    | 308438 | NEV PSYCHOLOGICAL CONSULTING, PLLC    | \$1,000.00     | 308637    |
| FIRE SAFETY USA, INC.             | \$10,194.68 | 308440 | NEW VISION SECURITY, LLC              | \$387.50       | 308638    |
| FLASHPARKING, INC                 | \$1,650.00  | 308441 | NEWMAN TRAFFIC SIGNS                  | \$354.79       | 308639    |
| FLEET PRIDE                       | \$83.99     | 308442 | NORTH COUNTRY SPORTSWEAR              | \$63.00        | 308640    |
| FLEETMIND SOLUTIONS, INC.         | \$2,370.19  | 308443 | NORTH PRAIRIE RURAL WATER DISTRICT    | \$171.52       | 308641    |
| G & P COMMERCIAL SALES            | \$4,200.00  | 308444 | NORTHWEST TIRE AND RETREAD            | \$6,473.46     | 90000095  |
| Brian Joseph Gartner              | \$50.00     | 308445 | NORTHWESTERN ELECTRIC, INC.           | \$5,450.00     | 308642    |
| Danill Ackerman                   | \$50.00     | 308446 | O'REILLY AUTO PARTS                   | \$239.36       | 308643    |
| Folke Bernadotte Memorial Library | \$65.00     | 308447 | OCLC                                  | \$402.85       | 308644    |
| Madison Leigh Henry               | \$24.34     | 308448 | ONE CALL CONCEPTS, INC.               | \$72.60        | 308645    |
| Marketplace Liquor                | \$10.00     | 308449 | OVERDRIVE                             | \$1,718.91     | 308646    |
| Meaghan Struckness                | \$10.00     | 308450 | PARKLAND USA CORPORATION              | \$16,578.26    | 308648    |
| ND Child Support                  | \$23.00     | 308451 | PATRIOT FIRE & SAFETY INC             | \$82.08        | 308647    |
| Shoe Carnival                     | \$25.00     | 308452 | PRINGLE & HERIGSTAD, P.C.             | \$157.50       | 308648    |
| Target                            | \$20.00     | 308453 | PRO INDUSTRIAL LLC                    | \$3,618.65     | 308649    |
| U.S Postal Service                | \$48.14     | 308454 | PROTECH INTEGRATIONS, LLC             | \$100.00       | 308650    |
| Wal-Mart                          | \$5.00      | 308455 | RDO EQUIPMENT                         | \$658.97       | 308651    |
| Western Management Group          | \$550.00    | 308456 | RED ROCK FORD OF GRAND FORKS, LLC     | \$680.00       | 308652    |
| GENERAL TRADING                   | \$180.42    | 308457 | 1ST MINOT MANAGEMENT                  | \$97.48        | 308653    |
| GERDAU RECYCLING                  | \$395.95    | 308458 | ANTOINE, DANTAE                       | \$5.52         | 308654    |
| GLASS DOCTOR                      | \$415.55    | 308459 | BACHMEIER, DEAN                       | \$26.65        | 308655    |
| GRAINGER                          | \$1,229.24  | 308460 | BROWN, PHYLLIS                        | \$38.82        | 308656    |
| GRANITE SPRINGS CO.               | \$52.85     | 308461 | COLON, HEIKE                          | \$20.81        | 308657    |
| GRAYMONT WESTERN US INC.          | \$48,289.07 | 308462 | DALIN, ROGER                          | \$11.68        | 308658    |
| HAWKINS, INC.                     | \$39,504.21 | 308463 | EXLEY, TIMOTHY                        | \$20.81        | 308659    |
| INFORMATION TECHNOLOGY DEPARTMENT | \$3,617.20  | 308464 | OLAUGHLIN, NOLAN                      | \$50.00        | 308660    |
| INGRAM LIBRARY SERVICES, LLC      | \$2,265.94  | 308465 | RICHARD, JAZZIE                       | \$44.41        | 308661    |
| LANCE LENTON                      | \$5,500.00  | 308429 | RICE, KRISTINA                        | \$2,236.36     | 308663    |
| LINDE GAS & EQUIPMENT INC         | \$270.59    | 308466 | RICHARD BREKKE                        | \$1,764.82     | 308664    |
| MACQUEEN EMERGENCY GROUP          | \$907.25    | 308467 | SANITATION PRODUCTS                   | \$2,911.75     | 308665    |
| MAIN ELECTRIC CONSTRUCTION        | \$34,412.46 | 308469 | SHORT ELLIOTT HENDRICKSON, INC        | \$23,501.00    | 308666    |
| MCMASTER-CARR                     | \$669.29    | 308470 | SIMRANJIT, KAUR                       | \$1,806.00     | 308608    |
| MENARDS                           | \$42.74     | 308471 | SMART PLANET SOFTWARE, LLC            | \$539.73       | 308667    |
| MIDWEST GLASS AND DOOR, INC.      | \$16,158.00 | 308472 | SOURIS RIVER JOINT WATER RESOURCE     | \$773,128.47   | 90000096  |
| MIDWEST TAPE                      | \$256.14    | 308473 | SOURIS VALLEY HUMANE SOCIETY, INC.    | \$12,672.40    | 308668    |
| MILLER LAW OFFICE, P.C.           | \$285.00    | 308474 | STEVENSON, MARY                       | \$2,365.73     | 308617    |
| MINOT AUTO                        | \$1,498.71  | 308475 | SUNDRE SAND & GRAVEL, INC.            | \$16,683.15    | 308669    |
| MINOT AUTOMOTIVE CENTER           | \$72.36     | 308476 | SWANSTON EQUIPMENT COMPANIES          | \$797.71       | 90000097  |
| MINOT PARK DISTRICT               | \$80,781.23 | 308477 | TACHEL HALVERSON                      | \$1,008.69     | 308670    |
| MINOT VETERINARY CLINIC           | \$55.00     | 308478 | TEAM ELECTRONICS, INC.                | \$12.00        | 308671    |
| MOWBRAY & SONS                    | \$172.50    | 308479 | THATCHER COMPANY                      | \$14,634.31    | 308672    |
| NATIONAL SAFETY APPAREL           | \$633.44    | 308480 | TITAN MACHINERY                       | \$1,769.51     | 308673    |
| ND DEPT OF ENVIRONMENTAL QUALITY  | \$754.59    | 308481 | TODD FERM CONSTRUCTION, LLC           | \$2,300.00     | 308674    |
| ND DEPT OF WATER RESOURCES        | \$71,955.52 | 308482 | TRINITY HEALTH                        | \$4,822.80     | 308675    |
| NEW VISION SECURITY, LLC          | \$457.80    | 308483 | TRINITY MEDICAL GROUP                 | \$1,901.00     | 308676    |
| NEWMAN TRAFFIC SIGNS              | \$2,026.79  | 308484 | UHL CO.                               | \$502.50       | 308677    |
| NYBAKKEN BODY SHOP                | \$1,995.00  | 308485 | UNITED MAILING SERVICE                | \$386.94       | 308678    |
| O'REILLY AUTO PARTS               | \$176.32    | 308486 | VESSCO, INC.                          | \$260.56       | 308679    |
| OVERHEAD DOOR CO. OF MINOT        | \$536.25    | 308487 | VISIT MINOT                           | \$71,994.11    | 308680    |
| PARKLAND USA CORPORATION          | \$4,803.37  | 308439 | WALLWORK TRUCK CENTER MINOT           | \$110.53       | 308681    |
| PATRIOT FIRE & SAFETY INC         | \$118.78    | 308488 | WARD COUNTY AUDITOR                   | \$4,825.00     | 308682    |
| PHIL SCHULTZ                      | \$400.00    | 308502 | WAYNE MOE                             | \$550.00       | 308627    |
| POLLARD WATER                     | \$2,549.95  | 308489 | WESTLIE FORD                          | \$1,683.70     | 308683    |
| PREFERRED CONTROLS CORP           | \$2,257.00  | 308490 | WESTLIE TRUCK CENTER                  | \$13,215.51    | 308684    |
| PRINGLE & HERIGSTAD, P.C.         | \$1,590.00  | 308491 | EMPOWER TRUST COMPANY, LLC            | \$34,354.50    | 100007640 |
| PROCOLLECT                        | \$524.48    | 308492 | ND PUBLIC EMPLOYEES RETIREMENT SYSTEM | \$17,094.70    | 100007641 |
| PROVIDENT LIFE & ACC INS CO       | \$885.37    | 308493 | Makayla Rae-Ann Hunt                  | \$225.00       | 1317      |
| RDO EQUIPMENT                     | \$334.02    | 308494 | Wal-Mart                              | \$75.93        | 1318      |

|                                              |              |           |                                              |             |           |
|----------------------------------------------|--------------|-----------|----------------------------------------------|-------------|-----------|
| RDP TECHNOLOGIES, INC                        | \$6,122.00   | 308495    | Ward County Clerk of Court                   | \$1,500.00  | 1319      |
| WEST CENTRAL DISTRIBUTION                    | \$1,970.36   | 308496    | PAYMENTUS                                    | \$12,588.17 | 100007581 |
| RELENTLESS LLC                               | \$749.00     | 308497    | Becky Bertsch                                | \$725.00    | 1320      |
| RIVERSIDE TECHNOLOGIES, INC                  | \$4,740.00   | 308498    | Brent Erwin                                  | \$200.00    | 1321      |
| ROTARY CLUB OF MINOT                         | \$222.00     | 308499    | Brian Haverkamp                              | \$225.00    | 1322      |
| SANITATION PRODUCTS                          | \$10,208.59  | 308501    | Joel Hosie                                   | \$225.00    | 1323      |
| SHORT ELLIOTT HENDRICKSON, INC               | \$1,233.92   | 308503    | Joey Turner                                  | \$225.00    | 1324      |
| SHOWCASES                                    | \$1,663.20   | 308504    | Justin O'leary                               | \$225.00    | 1325      |
| SRF CONSULTING GROUP                         | \$20,913.62  | 308505    | Shandrika Jefferson                          | \$975.00    | 1326      |
| SUNSET LAW ENFORCEMENT, LLC                  | \$21,233.00  | 308506    | Ward County Clerk Of Court                   | \$750.00    | 1327      |
| TEAM ELECTRONICS, INC.                       | \$817.45     | 308507    | Ward County Clerk Of Court                   | \$1,500.00  | 1328      |
| TITAN MACHINERY                              | \$2,155.00   | 308508    | Ward County Clerk of Court                   | \$750.00    | 1329      |
| TRINITY HEALTH                               | \$78.00      | 308509    | 1 CALL SEPTIC SERVICES, INC                  | \$12,428.25 | 308685    |
| UNITED MAILING SERVICE                       | \$257.53     | 308510    | AAAAE                                        | \$165.00    | 308686    |
| VACUUM & SEWING CENTER                       | \$265.96     | 308511    | AIRPORT ASSOCIATION OF NORTH DAKOTA          | \$1,000.00  | 308687    |
| VISIT MINOT                                  | \$41,348.57  | 308512    | AMAZON                                       | \$31.59     | 308688    |
| WALLWORK TRUCK CENTER MINOT                  | \$10,006.32  | 308513    | AMERICAN TRUCK & TRAILER, LLC                | \$313.50    | 308689    |
| WESTLIE FORD                                 | \$1,266.40   | 308514    | AMERICAN WELDING & GAS, INC.                 | \$4,542.53  | 308690    |
| WESTLIE TRUCK CENTER                         | \$745.78     | 308515    | ANIMAL EMPOWERMENT LEAGUE, INC.              | \$13,083.33 | 308691    |
| BANK OF NORTH DAKOTA                         | \$153,848.75 | 218       | APH/AUTO VALUE                               | \$622.66    | 308692    |
| CITY OF MINOT EMPLOYEE RECOGNITION COMMITTEE | \$167.50     | 308516    | AQUA-PURE, INC.                              | \$21,944.00 | 308693    |
| EMPOWER TRUST COMPANY, LLC                   | \$34,363.00  | 100007601 | BALCO UNIFORM COMPANY, INC.                  | \$920.00    | 308694    |
| FIRST INTERNATIONAL BANK & TRUST             | \$704.00     | 308517    | BUTLER MACHINERY CO.                         | \$4,802.44  | 308695    |
| Heaven Marie Werre                           | \$220.00     | 1305      | CITY OF FARGO                                | \$1,200.00  | 308724    |
| MINOT EMPLOYEE DONATIONS                     | \$704.18     | 308518    | CITY OF GRAND FORKS                          | \$460.00    | 308696    |
| ND FRATERNAL ORDER OF POLICE                 | \$759.00     | 308519    | CITY OF MINOT EMPLOYEE RECOGNITION COMMITTEE | \$155.50    | 308720    |
| WEX HEALTH, INC                              | \$7,243.38   | 100007631 | CPS, LTD                                     | \$13,200.00 | 308697    |
| XCEL                                         | \$69,094.72  | 100007603 | CURALINC, LLC                                | \$2,236.02  | 308698    |
| AFLAC                                        | \$13,787.38  | 100007618 | CURT'S STARTER & ALT. SERVICE                | \$216.15    | 308699    |
| MDU                                          | \$50,789.22  | 100007620 | DAKOTA FIRE EXTINGUISHER                     | \$110.78    | 308700    |
| ND PUBLIC EMPLOYEES RETIREMENT SYSTEM        | \$17,112.20  | 100007619 | DAKOTA FLUID POWER, INC.                     | \$159.71    | 308701    |
| PROVIDENT LIFE & ACC INS CO                  | \$337.08     | 100007602 | DAKOTA SUPPLY GROUP                          | \$9.16      | 308702    |
| POSTMASTER                                   | \$1,870.00   | 100007632 | DECONMI VENTURES, LP                         | \$1,520.00  | 308703    |
| TYLER PAYMENTS                               | \$1,832.31   | 219       | ELDORADO NATIONAL - CALIFORNIA               | \$1,549.07  | 308704    |
| WELLS FARGO                                  | \$735.43     | 2000005   | Brian Horinka                                | \$547.51    | 308705    |
| MDU                                          | \$26.17      | 100007633 | Brianna Geigle                               | \$20.40     | 308706    |
| MDU                                          | \$1,678.68   | 100007634 | Dave Rodman                                  | \$40.80     | 308707    |
| ND PUBLIC EMPLOYEES RETIREMENT SYSTEM        | \$241,889.50 | 100007635 | Duran Bischof                                | \$490.20    | 308708    |
| Jesse Rodriguez                              | \$254.52     | 1306      | Jeff Behrens                                 | \$40.80     | 308709    |
| Mekyana Stenberg                             | \$400.00     | 1307      | Jennifer Eckman                              | \$427.90    | 308710    |
| Ward County Clerk of Court                   | \$750.00     | 1308      | Jesse Hoffart                                | \$20.40     | 308711    |
| Xcel Energy                                  | \$850.00     | 1309      | Joe Degenstein                               | \$40.80     | 308712    |
| MINOT PARK DISTRICT                          | \$984.00     | 100007637 | Nathan Derr                                  | \$40.80     | 308713    |
| U.S. POST OFFICE                             | \$6,000.00   | 308520    | Owen Kilichowski                             | \$490.20    | 308714    |
| UNITED MAILING SERVICE                       | \$13,538.00  | 308521    | Stephen Joersz                               | \$176.80    | 308715    |
| 3D SPECIALTIES, INC                          | \$352.42     | 308522    | Stephen Joersz                               | \$54.40     | 308716    |
| ACKERMAN ESTVOLD                             | \$113,467.25 | 90000092  | Taylor Foley                                 | \$238.00    | 308717    |
| ADVANCED BUSINESS METHODS                    | \$3,112.60   | 308523    | Taylor Foley                                 | \$20.40     | 308718    |
| AMAZON                                       | \$477.95     | 308524    | Timothy Kopp                                 | \$102.00    | 308719    |
| AMERICAN WELDING & GAS, INC.                 | \$29.63      | 308525    | ENERBASE                                     | \$33,391.14 | 308721    |
| ANTHONY TATMAN                               | \$50.00      | 308526    | ETSYSTEMS                                    | \$2,299.50  | 308722    |
| APEX ENGINEERING GROUP                       | \$72,522.00  | 308527    | FACTORY MOTOR PARTS                          | \$655.23    | 308723    |
| APH/AUTO VALUE                               | \$624.82     | 308528    | FEDEX                                        | \$8.39      | 308726    |
| APPLE BOOKS, LLC                             | \$995.34     | 308529    | FIRST INTERNATIONAL BANK & TRUST             | \$704.00    | 308727    |
| AQUA-PURE, INC.                              | \$2,038.44   | 308530    | FLASHPARKING, INC                            | \$1,650.00  | 308728    |
| AXON ENTERPRISE, INC.                        | \$4,500.00   | 308531    | FLEETMIND SOLUTIONS, INC.                    | \$2,370.19  | 308729    |
| BALCO UNIFORM COMPANY, INC.                  | \$934.00     | 308532    | FLEXIBLE PIPE TOOLS & EQUIPMENT              | \$2,241.10  | 308730    |
| BARR ENGINEERING                             | \$4,080.00   | 308533    | G & P COMMERCIAL SALES                       | \$1,154.68  | 308731    |
| BERT'S TRUCK EQUIPMENT INC                   | \$76.43      | 308534    | GAFFANEYS                                    | \$1,025.41  | 308732    |
| BETH REIERSON-GILBERTSON                     | \$472.93     | 308662    | GALE                                         | \$150.00    | 308733    |
| BORDER STATES INDUSTRIES, INC.               | \$148.20     | 308535    | GEFROH ELECTRIC                              | \$2,715.40  | 308734    |
| BRAVERA INSURANCE                            | \$50.00      | 308536    | Amber Kraft                                  | \$8.77      | 308735    |
| BUTLER MACHINERY CO.                         | \$2,121.62   | 308537    | Brian Garner                                 | \$50.00     | 308736    |
| CDM SMITH                                    | \$98,411.25  | 90000093  | Dan Lawson                                   | \$100.00    | 308737    |
| CITY OF FARGO                                | \$1,800.00   | 308567    | Jade Carson                                  | \$50.00     | 308738    |
| CITY OF MINOT                                | \$1,535.00   | 308626    | Katelynn Bowen                               | \$75.00     | 308739    |
| CITY OF MINOT EMPLOYEE RECOGNITION COMMITTEE | \$152.50     | 308561    | Kelsey Spidahl                               | \$100.00    | 308740    |
| CPS, LTD                                     | \$25,716.25  | 308538    | Lindsay Kreger                               | \$50.00     | 308741    |
| DAKOTA FLUID POWER, INC.                     | \$12,217.98  | 308539    | Michaela Young                               | \$100.00    | 308742    |
| DAKOTA SUPPLY GROUP                          | \$678.02     | 308540    | ND Child Support                             | \$110.00    | 308743    |
| DAKOTA TRUCK & FARM                          | \$614.80     | 308541    | Shirley Asum                                 | \$20.00     | 308744    |
| DENVER CARMONA                               | \$1,480.16   | 308542    | Target                                       | \$20.00     | 308745    |
| DOMESTIC VIOLENCE CRISIS CENTER              | \$833.95     | 308543    | Wal-Mart                                     | \$83.99     | 308746    |
| EH WACHS                                     | \$67.21      | 308545    | Walmart                                      | \$40.00     | 308747    |
| EIDE BAILLY LLP                              | \$9,550.00   | 308546    | Zuber Ahmed Abdikadir                        | \$50.00     | 308748    |
| ELDORADO NATIONAL - CALIFORNIA               | \$978.83     | 308547    | GENERAL TRADING                              | \$45.87     | 308749    |
| Alec Bartlett                                | \$102.00     | 308548    | GERDAU RECYCLING                             | \$17.31     | 308750    |
| Andres Casarez                               | \$102.00     | 308549    | GILLIG, LLC                                  | \$581.70    | 308751    |
| Brian Randash                                | \$68.00      | 308550    | GRAINGER                                     | \$310.13    | 308752    |
| Cody Miller                                  | \$102.00     | 308551    | H.A. THOMPSON & SONS, INC.                   | \$2,729.00  | 308753    |

|                                  |             |        |                                         |               |        |
|----------------------------------|-------------|--------|-----------------------------------------|---------------|--------|
| Cory Bumley                      | \$74.80     | 308552 | HAWKINS, INC.                           | \$2,845.74    | 308754 |
| Daniel Gonzales                  | \$102.00    | 308553 | HIGH POINT NETWORKS, LLC                | \$24,240.00   | 308755 |
| Jeff Behrens                     | \$54.40     | 308554 | HOUSTON ENGINEERING, INC.               | \$3,912.00    | 308756 |
| Krystle Foster                   | \$47.85     | 308555 | INFOUSA MARKETING, INC.                 | \$2,095.00    | 308757 |
| Maria Romanick                   | \$207.79    | 308556 | INGRAM LIBRARY SERVICES, LLC            | \$3,160.76    | 308758 |
| Melissa Anderson                 | \$47.85     | 308557 | JAMES W. GROTE JR.                      | \$800.00      | 308759 |
| Michael Bieger                   | \$54.40     | 308558 | JOHNSON EYECARE AND EYEWEAR             | \$959.95      | 308760 |
| Riley Racine                     | \$68.00     | 308559 | KYBER COLUMBARIUM & CONSULTING INC      | \$92,000.00   | 308761 |
| Terry Burckhard                  | \$68.00     | 308560 | LEARNING OPPORTUNITIES, INC.            | \$12.99       | 308762 |
| ENERBASE                         | \$35,128.60 | 308562 | LOWES PRINTING, INC.                    | \$40.00       | 308763 |
| ENVIRONMENTAL PRODUCTS & ACCESS  | \$2,194.40  | 308563 | M-B COMPANIES, INC                      | \$230.54      | 308764 |
| ETSYSTEMS                        | \$1,203.00  | 308564 | MAD DOG BROKERAGE INC                   | \$7,368.02    | 308765 |
| FACTORY MOTOR PARTS              | \$746.48    | 308565 | MAIN ELECTRIC CONSTRUCTION              | \$23,724.00   | 308766 |
| FARGO LINE-X INC                 | \$9,355.00  | 308566 | MEDALLUS & VACHAROTHONE LTD             | \$3,095.00    | 308767 |
| FASTENAL COMPANY                 | \$34.04     | 308569 | MENARDS                                 | \$3.96        | 308768 |
| FERGUSON ENTERPRISES, INC.       | \$6,013.87  | 308570 | MIDWEST TAPE                            | \$897.46      | 308769 |
| FIRST DISTRICT HEALTH UNIT       | \$27,250.00 | 308571 | MINOT AUTO                              | \$220.48      | 308770 |
| FIRST INTERNATIONAL BANK & TRUST | \$704.00    | 308572 | MINOT EMPLOYEE DONATIONS                | \$687.12      | 308771 |
| FLEET PRIDE                      | \$223.98    | 308573 | MINOT PARK DISTRICT                     | \$50,535.95   | 308772 |
| FLEXIBLE PIPE TOOLS & EQUIPMENT  | \$156.45    | 308574 | MINOT RIFLE & PISTOL CLUB               | \$600.00      | 308773 |
| FLIGHT LIGHT INC.                | \$390.65    | 308575 | MR. LAWN                                | \$140.00      | 308774 |
| FUELMASER SYN-TECH SYSTEMS, INC. | \$900.00    | 308576 | ND DEPT OF WATER RESOURCES              | \$74,654.10   | 308775 |
| G & P COMMERCIAL SALES           | \$743.94    | 308577 | ND FRATERNAL ORDER OF POLICE            | \$1,518.00    | 308776 |
| GENASYS INC                      | \$6,210.00  | 308578 | ND LEAGUE OF CITIES                     | \$200.00      | 308777 |
| Bailey Louis Carrington          | \$110.00    | 1310   | NEW VISION SECURITY, LLC                | \$1,227.50    | 308778 |
| Donesha Yanay Greene             | \$175.00    | 1311   | O'REILLY AUTO PARTS                     | \$138.72      | 308779 |
| Faron E Terry                    | \$40.00     | 1312   | OLSON'S TOWING                          | \$3,474.00    | 308780 |
| Kenneth Jadel Martinez Perez     | \$180.00    | 1313   | ONE CALL CONCEPTS, INC.                 | \$19.80       | 308781 |
| Rebecca Anne Alt                 | \$475.00    | 1314   | OSHKOSH AEROTECH, LLC                   | \$3,237.56    | 308782 |
| Stop and Shop                    | \$26.49     | 1315   | OVERHEAD DOOR CO. OF MINOT              | \$255.00      | 308783 |
| Ward County Clerk of Court       | \$750.00    | 1316   | PARKLAND USA CORPORATION                | \$1,963.51    | 308725 |
| Betty Lou Wenre                  | \$25.00     | 308579 | PATRIOT FIRE & SAFETY INC               | \$321.01      | 308784 |
| Celine Marx                      | \$10.00     | 308580 | PRINGLE & HERIGSTAD, P.C.               | \$442.50      | 308785 |
| Dolores Butler                   | \$50.00     | 308581 | PRO INDUSTRIAL LLC                      | \$8,920.03    | 308786 |
| Family Support Registry          | \$25.00     | 308582 | RAILROAD MANAGEMENT COMPANY III, LLC    | \$458.76      | 308787 |
| Jennifer Johnson                 | \$50.00     | 308583 | RDO EQUIPMENT                           | \$311.71      | 308788 |
| Joe Stenvold                     | \$100.00    | 308584 | SANITATION PRODUCTS                     | \$1,144.69    | 308789 |
| Kanna Convenience Store          | \$10.00     | 308585 | SIGN SOLUTIONS USA                      | \$228.66      | 308790 |
| Lisa Schneider                   | \$40.00     | 308586 | SRF CONSULTING GROUP                    | \$17,400.08   | 308791 |
| Marla Zietz                      | \$10.00     | 308587 | TIMMONS GROUP                           | \$12,744.00   | 308792 |
| Menards                          | \$40.00     | 308588 | TRINITY HEALTH                          | \$275.00      | 308793 |
| Michaela Lynn Young              | \$100.00    | 308589 | TYLER TECHNOLOGIES, INC.                | \$1,275.00    | 308794 |
| NCDMV                            | \$18.00     | 308590 | VISIT MINOT                             | \$37,557.40   | 308795 |
| ND Child Support                 | \$125.00    | 308591 | WALLWORK TRUCK CENTER MINOT             | \$47,994.34   | 308796 |
| Schatz Crossroads                | \$25.00     | 308592 | WESTLIE FORD                            | \$1,209.64    | 308797 |
| Scheels                          | \$367.38    | 308593 | WESTLIE TRUCK CENTER                    | \$4,715.06    | 308798 |
| Wal-Mart                         | \$78.91     | 308594 | WORLD BOOK, INC.                        | \$1,175.00    | 308799 |
| Walmart                          | \$25.00     | 308595 | JOHNSON CONTROLS BUILDING SOLUTIONS LLC | \$7,077.35    | 308800 |
|                                  |             |        |                                         | 55,378,847.70 |        |

**MAYORAL APPOINTMENTS - Confirm the following Mayoral Appointment:**

- Melinda Goodman to replace Kayla Johnson on the Planning Commission with a term to expire December 31, 2029.

**ALCOHOLIC BEVERAGE LICENSE - Approve Joe's Italian, LLC dba Joe's Italian (7 1st St SE) for a Supper Club license from April 6, 2026, to December 31, 2026.**

**ALCOHOLIC BEVERAGE LICENSE - Approve Thai Hot, LLC dba Thai Hot Sushi Don (23 Main St S #B2) for a Retail Beer and Wine license from April 6, 2026, to December 31, 2026.**

**ALCOHOLIC BEVERAGE LICENSE - Approve HOPR, LLC dba Down Under Bar (23 Main St S #B1) for a Retail Beer and Wine license from April 6, 2026, to December 31, 2026.**

**REQUEST FOR BIDS FOR HARVESTING OF HAY LAND/CROP ON AIRPORT - Authorize the Airport Director to advertise and issue a Request for Bids for Harvesting Hay Land/Crop; and authorize the Mayor to sign the contract once the highest bidder is determined.**

**CARE RESOURCE CONNECTION SCOPE OF WORK AGREEMENT - Approve the agreement and authorize the Mayor to sign.**

**MULTIPLE INTERSECTION TRAFFIC CONTROL REVIEWS - Pass an ordinance on modifying the following approaches from Yield control to Stop control at the corresponding intersecting roadway:**

**APPROACHING STREET**

**AT ITS INTERSECTION WITH**

|             |                |
|-------------|----------------|
| Crescent Dr | Valley View Dr |
|-------------|----------------|

Pass an ordinance on adding Stop control to the following approaches to create two-way stop controlled intersections:

| <u>APPROACHING STREET</u> | <u>AT ITS INTERSECTION WITH</u> |
|---------------------------|---------------------------------|
| 8th Ave NW                | 23rd St NW                      |
| 11th Ave NW               | 23rd St NW                      |
| Vista Dr                  | 23rd St NW                      |
| 9th Ave NW                | 23rd St NW                      |
| 7th Ave NE                | 12th St NE                      |

SKYDANCER ADVERTISING AGREEMENTS AT AIRPORT - Approve the advertising contracts between Skydancer Casino and City of Minot located at Minot International Airport; and authorize the Mayor to sign the contracts.

PROFESSIONAL AIRPORT CONSULTANT SERVICES (2026-2031) CONTRACT WITH MEAD & HUNT - Approve the Master Services Agreement with Mead & Hunt; and authorize the Mayor, Finance Director, and City Clerk to sign the contract.

AIRPORT PARKING FACILITIES MANAGEMENT AGREEMENT - LAZ PARKING OPTIONAL EXTENSION - Agree to the option to extend the contract; review and Consider Amendment 2 to the Agreement (attached); and approve and authorize the Mayor to sign Amendment 2 and applicable documents.

CASE #2026-17 - CRESTVIEW ESTATES 3RD ADDITION - MINOR PLAT - Approve the proposed minor subdivision plat as provided in Attachment A.

CASE #2026-22 - LOTS 1 & 2, MINOT 2ND ADDITION - MINOR PLAT - Approve the Minor Plat as shown in Attachment A.

CASE #2026-23 - LOT 1, RIDGEDALE INDUSTRIAL PARK 6TH ADDITION - MINOR PLAT - Approve the Minor Plat as shown in Attachment A.

ACCEPTANCE OF BLUE CROSS BLUE SHIELD (BCBS) GRANT FUNDS TOWARD FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE) - Approve the budget amendment to accept the donation on first reading.

DACOTAH HOMES & 2ND AVE SW WATERMAIN REPLACEMENT AWARD OF BID (4933) - Award the bid for the Dacotah Homes & 2nd Ave SW Watermain Replacement Project to JR Civil for the lowest bid of \$2,599,283.00 contingent on the receipt of a DWSRF loan and DWR grant and authorize the Mayor to sign contract documents on behalf of the City.

3RD STREET BRIDGE IN-DEPTH INSPECTION CONTRACT (4873) - Accept the proposal; authorize staff to negotiate a contract consistent with standard City Services contracts; and authorize the Mayor to sign the contract.

2026 NORTH DAKOTA AERONAUTICS COMMISSION GRANT AND FAA GRANT REQUESTS - Direct staff to submit grant requests to NDAC and the FAA; authorize staff to modify the grant application and funding, if directed by NDAC or FAA; and if grant(s) are awarded, authorize the Mayor, the Airport Director, and the City Attorney to sign the required documents and agreement(s).

SANITATION TRUCK - AWARD OF BID - Approve the award of the sanitation truck to Northland Truck Sales in the amount of \$331,717.00; and approve the budget amendment to allocate funding for the purchase on first reading.

BID REJECTION RECOMMENDATION FOR (2) FRONT END LOADERS - Reject all bids and authorize staff to repost bid opportunity.

REJECT BIDS FOR LITTLE ROOSEVELT LOW HEAD DAM REMEDIATION AND AUTHORIZE STAFF TO REBID THE PROJECT (4618.1) - Reject all bids for the low head dam remediation project and authorize the project to be rebid after exploration of alternative construction methods.

SUPERFUND CONSENT DECREE - AUTHORIZATION TO SIGN - Approve the consent decree and authorize the Mayor to sign the document on behalf of the city.

APPROVE SOW FOR JUDIGROUP CONSULTING - Approve the Consulting Agreement and Statement of Work between the City of Minot and Judi Group, LLC for independent advisory services related to the City's self-funded employee health plan, including authorization of both Phase 1 (Contract Review and Negotiation Support) and Phase 2 (Strategic Advisory Services and 2027 Procurement Planning) as outlined in the Statement of Work; and authorize the Mayor to sign the Consulting Agreement and Statement of Work on behalf of the City.

#### ACTION ITEMS

##### APPROVE THE 2027 BUDGET SCHEDULE

The motion to approve the 2027 budget schedule 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.

##### RULES OF ORDER ORDINANCE (PROPOSED)

Alderman Blessum directed staff to add in language of unanimous consent and strike the information on friendly amendments. Members of the City Council would like the portion removed about submitting questions to the governing body and including the Presiding Officer ruling on a point of order with the council members having the ability to approve. The City Council discussed the language on whether the Mayor/Presiding Officer is allowed to make a motion and/or second a motion. Staff will research the topic and provide the City Council with options on the process for the Mayor/Presiding Officer.

##### APPROVE RESOLUTION OFFERING TO PURCHASE LAND AND AUTHORIZING USE OF EMINENT DOMAIN AUTHORITY

The motion to pass the attached resolution offering to purchase land and authorize the use of eminent domain authority and authorize the Mayor and Finance Director to sign the resolution 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.

##### CASE NO. FI-19 - A REQUEST BY CHURCH OF ST. LEO - MINOT TRUSTEE INC., FOR A FORGIVABLE LOAN OF UP TO \$65,250 FOR FACADE IMPROVEMENTS AT 209 1ST ST. SE

The motion to approve the item and authorize the Mayor to execute the contract 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; nays: Paul Pitner, Scott Samuelson.

##### UTILITY EASEMENT WITH VERENDRYE ELECTRIC COOPERATIVE, INC. ON AIRPORT PROPERTY

The motion to approve the Utility Easement between the City of Minot and Verendrye Electric Cooperative, Inc.; authorize the Mayor to sign the agreement; and recommend recording the easement with the Ward County Recorder 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.

##### CONTRACT FOR AIRFIELD DITCH STABILIZATION – DESIGN SERVICES (AIG 3-38-0037-078-2026)

The motion to approve the Airfield Ditch Stabilization – Design Services proposal from Short Elliott Hendrickson Inc. (SEH) pending grant funding; authorize City Staff to apply for the federal and state grants; authorize the Mayor to sign the agreements; and 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.

##### MOTION TO RECONSIDER - SPECIAL EVENT PERMIT

The motion to reconsider the language from the March 16, 2026, Regular City Council meeting on the special event permit process 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.

The motion to add language for 21 event days in a calendar year, no limit if contiguous to the licensed premises was initiated by City Council Member Blessum, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: None; nays: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson. The motion failed.

#### PERSONAL APPEARANCES

Wendi Baggaley discussed agenda Item 7.2 and Robert's Rules of Order. Melissa Faris spoke to the City Council about the Mayor's speech, workforce issues, and generally about the current agenda.

#### MISCELLANEOUS AND DISCUSSION ITEMS

Alderwoman Olson read a letter from a concerned resident about future library funding. The City Attorney clarified that the Alcohol Ordinance will be brought back to the City Council at the second meeting in May.

#### ADJOURNMENT

The motion to adjourn the meeting at 7:17 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