

On May 4, 2026, a Regular City Council Meeting of the Minot City Council was held in the City Council Chambers, City Hall (10 3rd Ave SW). Council President Blessum called the meeting to order at 5:30 pm.

ROLL CALL

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

Members Absent: None

PLEDGE OF ALLEGIANCE

City Council President Blessum led the City Council in the Pledge of Allegiance.

MAYOR'S REPORT

PROCLAMATIONS

Proclamations were read by Council President Blessum proclaiming May 8th as Provider Appreciation Day and May as Building Safety Month.

EDND SPRING CONFERENCE - MARK LYMAN

Mark Lyman spoke to the City Council about Economic Development Week 2026.

REPORTS

CITY MANAGER'S REPORT

Tom Joyce submitted a written report to the City Council.

MUNICIPAL COURT RELOCATION ANALYSIS

Ryan Kamrowski provided the City Council with a Municipal Court relocation analysis.

The motion to direct staff to move forward with starting a conversation with Ward County and District Judges about available space and opportunities at the County Courthouse 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 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 #2026-19 - NORTHRIDGE VILLAS 2ND ADDITION - ZONING MAP AMENDMENT

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

CONSENT ITEMS

The motion to approve consent items 6.1-6.13, 6.15-6.16, 6.18-6.19, and 6.21-6.25 with the staff recommended actions 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.

CITY COUNCIL MINUTES - Approve the minutes from the April 20, 2026, Regular City Council meeting and the April 22, 2026, Special City Council meeting.

ORDINANCES - 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

ORDINANCES - Approve the following ordinance on second reading:

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

ORDINANCES - Approve the following ordinance on second reading:

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

ADMINISTRATIVE APPROVALS - 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 Army's 2.0 (12 3rd St SE).

BILLS, TRANSFERS, & PAYROLL - 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.

ADP, INC	\$19,811.27	100007698	GUARDIAN FLEET SAFETY	\$14,004.86	308922
ADP, INC	\$1,040.55	100007699	ND DEPT OF TRANSPORTATION	\$1,753.53	308923
AFLAC	\$13,458.09	100007681	ND DEPT OF TRANSPORTATION	\$200.00	308924
BANK OF NORTH DAKOTA	\$103,096.26	100007688	ACKERMAN ESTVOLD	\$31,022.29	90000106
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$17,294.70	100007686	CDM SMITH	\$92,816.50	90000107
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$218.00	100007687	SOURIS RIVER JOINT WATER RESOURCE	\$2,188,283.49	90000108
APH/AUTO VALUE	\$348.29	308801	WAGNER CONSTRUCTION	\$23,574.37	90000109
Ashante Hechazzaria	\$50.00	1330	ACKERMAN ESTVOLD	(\$31,022.29)	90000102
Elijah Wickum	\$613.73	1331	CDM SMITH	(\$92,816.50)	90000103
Jalicia Cree	\$300.00	1332	SOURIS RIVER JOINT WATER RESOURCE	(\$2,188,283.49)	90000104
Jordan Villanueva	\$750.00	1333	WAGNER CONSTRUCTION	(\$23,574.37)	90000105
Joseph Aldrich	\$40.00	1334	ANIMAL EMPOWERMENT LEAGUE, INC.	\$27,727.11	308926
Kayla Ellingson	\$200.00	1335	Minot Public Safety Cadets	\$9,000.00	308925
Terry Lee	(\$750.00)	1336	1 CALL SEPTIC SERVICES, INC	\$13,576.40	308927
Ward County Clerk Of Court	\$200.00	1337	ACME TOOLS	\$115.81	308928
Ward County Clerk of Court	\$750.00	1338	ADVANCED BUSINESS METHODS	\$1,328.10	308929
William Foendle	\$350.00	1339	AFFINITY FIRST FEDERAL CREDIT UNION	\$483.32	308930
WEX HEALTH, INC	\$15,539.05	100007689	AIRPORT LIGHTING COMPANY	\$780.90	308931
NAPA AUTO PARTS	\$2,122.47	90000098	AMAZON	\$469.08	308932
NORTHWEST TIRE AND RETREAD	\$2,983.65	90000099	AMERICAN TRUCK & TRAILER, LLC	\$514.63	308933
SWANSTON EQUIPMENT COMPANIES	\$1,254.98	90000100	AMERICAN WELDING & GAS, INC.	\$5,200.30	308934
ACME TOOLS	\$147.30	308802	APEX ENGINEERING GROUP	\$95,883.06	308935
AMAZON	\$64.44	308803	APH/AUTO VALUE	\$613.46	308936
AMERICAN WELDING & GAS, INC.	\$4,465.36	308804	BARR ENGINEERING	\$5,889.24	308938
ANTHONY TATMAN	\$125.00	308805	BETH REIERSON-GILBERTSON	\$472.93	309033
APH/AUTO VALUE	\$159.45	308807	BUTLER MACHINERY CO.	\$1,499.83	308941
APPLE BOOKS, LLC	\$905.96	308808	CAROLINA SOFTWARE	\$475.00	308942
CARE RESOURCE CONNECTION	\$12,000.00	308809	CITY OF BISMARCK	\$1,302.00	308939
Al Sadler	\$18,000.00	308810	CITY OF MINOT	\$25.00	309013
Al Sadler	\$25.00	308811	COM EMPLOYEE RECOGNITION COMM	\$161.50	308964
Jacquelyn Abbot	\$100.00	308812	CONNOLLE & SOMERVILLE	\$9,213.60	308943
Todd Fern Construction, LLC	\$25,035.00	308813	COOKIES FOR YOU	\$900.00	308944
CENTRAL NETWORK RETAIL GROUP LLC	\$113.47	308869	CPS, LTD	\$44,471.25	308945
COM EMPLOYEE RECOGNITION COMM	\$155.50	308831	CURT'S STARTER & ALT. SERVICE	\$231.38	308946
COLLABORATIVE SUMMER LIBRARY PROG	\$591.70	308814	DAKOTA FLUID POWER, INC.	\$43.98	308947
CRITICAL FACILITIES TECHNOLOGY, LLC	\$2,657.00	308815	DAKOTA SUPPLY GROUP	\$49.71	308948
DAVIDSON CONSTRUCTION	\$16,500.00	308816	DAKOTA TRUCK & FARM	\$1,374.00	308949
DOMESTIC VIOLENCE CRISIS CENTER	\$1,131.86	308817	DENVER CARMONA	\$1,480.16	308950
EBSCO	\$2,571.18	308818	DUININCK, INC.	\$1,756.00	308951
ECOLAB PEST ELIMINATION DIVISION	\$612.63	308819	Brent Coughlin	\$303.60	308952
EIDE BAILLY LLP	\$52,500.00	308820	Brian Billingsley	\$296.00	308953
ELDORADO NATIONAL - CALIFORNIA	\$102.76	308821	Christopher Reinemann	\$303.60	308954
David Lakefield	\$363.90	308822	Dana Pollman	\$400.00	308955
Destiny Bickell	\$22.62	308823	Jacob Lentz	\$354.00	308956
Kendra Bachmeier	\$348.20	308824	Josh Kraft	(\$385.20)	308957
Krystle Foster	\$55.83	308825	Kelli Kronschnabel	\$707.65	308958

Mark Jantzer	\$357.95	308826	Kerry Schriock	\$354.00	308959
Melody Skelkey	\$272.80	308827	Kristin Van Grinsven	\$320.80	308960
Randi Monley	\$152.18	308828	Marissa Dinsmoore	\$88.40	308961
Tom Joyce	\$339.25	308829	Miles Knudsvig	\$272.80	308962
Trisha Guthrie	\$348.20	308830	Tyler Podolski	\$272.80	308963
ENERBASE	\$49,218.94	308832	ENERBASE	\$20,488.14	308965
FACTORY MOTOR PARTS	\$11,232.71	308833	FACTORY MOTOR PARTS	\$642.52	308966
FIRST DISTRICT HEALTH UNIT	\$27,250.00	308835	FIRE EQUIPMENT CO.	\$1,304.50	308968
FIRST INTERNATIONAL BANK & TRUST	\$693.00	308836	FIRST INTERNATIONAL BANK & TRUST	\$693.00	308969
FLASHPARKING, INC	\$1,650.00	308837	FLEETMIND SOLUTIONS, INC.	\$2,370.19	308970
FLEET PRIDE	\$134.98	308838	GALLAGHER BENEFIT SERVICES, INC.	\$14,350.00	102
Brock Andrew Selzler	\$225.00	1340	GEFROH ELECTRIC	\$2,891.10	308971
Nichole Alyse Jorgensen	\$225.00	1341	Antaviona Withers	\$75.00	1349
Richard Calvin Macias	\$53.00	1342	Bryen Rattie	\$200.00	1350
Timothy Michael Hoaglund	\$975.00	1343	Jackson Lewis	\$975.00	1351
Ward County Clerk of Court	\$950.00	1344	Jennifer Ellen Nelson	\$225.00	1352
Ward County Clerk of Court	\$750.00	1345	Terry Lee	\$750.00	1353
Ward County Clerk of Court	\$1,500.00	1346	Tory Mack	\$175.00	1354
Ward County Clerk of Court	\$750.00	1347	Trevor Hall	\$200.00	1355
Ward County Clerk of Court	\$750.00	1348	Ward County Clerk of Court	\$750.00	1356
Agnes Volk	\$400.00	308839	Ward County Clerk of Court	\$750.00	1357
Broadway Liquor	\$1.99	308840	William Roberts	\$225.00	1358
Celine Eden Marx	\$10.00	308841	Broadway Liquor	\$14.09	308972
Erica Wilson	\$22.00	308842	Jade Rhannon Carson	\$50.00	308973
Italo Brandon Camacho	\$25.00	308843	Karma Convenience Stores	\$5.00	308974
Italo Brandon Camacho	\$25.00	308844	Katelynn Bowen	\$25.00	308975
Jeremy Alden Laber	\$50.00	308845	Kelsey Spidahl	\$40.00	308976
Katie Heupel	\$262.50	308846	Lindsay Kregger	\$50.00	308977
Mark Unruh	\$50.00	308847	McKynna Stenberg	\$200.00	308978
ND Child Support	\$20.00	308848	Minot Senior Coalition	\$175.00	308979
ND Child Support	\$115.00	308849	ND Child Support	\$10.00	308980
ND Child Support	\$185.00	308850	ND Child Support	\$135.00	308981
Schatz Crossroads	\$25.00	308851	Sarah Brien	\$100.00	308982
Scheels	\$5.98	308852	Shawn Weigel	\$50.00	308983
Wal-Mart	\$5.00	308853	Spark Hotel	\$100.00	308984
Zuber Ahmed Abdikadir	\$23.68	308854	Target	\$20.00	308985
GENERAL TRADING	\$52.63	308855	Verendrye Electric Cooperative	\$25.00	308986
GERDAU RECYCLING	\$1,109.72	308856	Wal-Mart	\$95.48	308987
GILLIG, LLC	\$193.90	308857	Wal-Mart	\$20.00	308988
GRAINGER	\$93.70	308859	WDALA	\$75.00	308989
GRAYMONT WESTERN US INC.	\$84,345.94	308860	GENERAL TRADING	\$21.55	308990
H.A. THOMPSON & SONS, INC.	\$4,746.73	308861	GLASS DOCTOR	\$635.48	308991
HAWKINS, INC.	\$26,650.00	308862	GOETTLE LAW, PLLC	\$3,500.00	308992
INFORMATION TECHNOLOGY DEPARTMENT	\$3,571.35	308863	HAIRBALL HAVEN	\$6,915.00	308994
INGRAM LIBRARY SERVICES, LLC	\$2,062.21	308864	HOUSTON ENGINEERING, INC.	\$30,011.36	308995
JEROMES COLLISION CENTER	\$8,878.72	308865	INFAX, INC.	\$14,000.00	308996
JOHN DEERE FINANCIAL	\$451.51	308858	INFORMATION TECHNOLOGY DEPARTMENT	\$3,548.80	308997
KIWANIS CLUB OF MINOT	\$150.00	308866	INGRAM LIBRARY SERVICES, LLC	\$4,057.37	308998
LANGUAGE LINE SERVICES	\$61.97	308867	JOHN DEERE FINANCIAL	\$2,759.14	308993
LOWES PRINTING, INC.	\$385.25	308868	KLJ ENGINEERING, LLC	\$14,193.34	308999
MAD DOG BROKERAGE INC	\$3,633.72	308871	L-IRON CORPORATION	\$2,310.00	309000
MAIN ELECTRIC CONSTRUCTION	\$125,968.00	308872	LEARNING OPPORTUNITIES, INC.	\$944.93	309001
MATERIAL TESTING SERVICES, LLC	\$5,900.00	308873	LESLEY WIEDMER	\$1,246.00	309002
MIDSTATES WIRELESS, INC.	\$666.00	308874	LEXIPOL, LLC	\$10,798.80	309003
MINOT AREA CHAMBER EDC	\$46,637.50	308870	LIANA MUNOZ & BERNARDINO MUNOZ JR.	\$567.55	309014
MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	308875	MED-TECH RESOURCE, INC.	\$507.58	309005
MINOT AUTO	\$559.47	308876	MIDSTATES WIRELESS, INC.	\$200.00	309006
MINOT EMPLOYEE DONATIONS	\$702.04	308877	MIDWEST TAPE	\$1,648.53	309007
MINOT PARK DISTRICT	\$3,100.00	308878	MINOT AUTO	\$837.22	309008
NAPA AUTO PARTS	\$1,161.98	308880	MINOT COMMISSION ON AGING	\$12,875.00	309009
ND DEPT OF TRANSPORTATION	(\$1,953.53)	308881	MINOT EMPLOYEE DONATIONS	\$691.38	309010
ND DEPT OF WATER RESOURCES	\$6,099.45	308882	MINOT PARK DISTRICT	\$2,000.00	309011
NDIRF	\$150.00	308883	MINOT STATE UNIVERSITY	\$19,416.61	309012
NEWMAN TRAFFIC SIGNS	\$6,304.19	308884	ND DEPARTMENT OF EMERGENCY SERVICES	\$3,600.00	309015
NORMONT EQUIPMENT CO	\$302.81	308885	ND DEPT OF WATER RESOURCES	\$11,767.83	309016
NORTH COUNTRY SPORTSWEAR	\$27.00	308886	ND FRATERNAL ORDER OF POLICE	\$1,518.00	309017
NORTH PRAIRIE RURAL WATER DISTRICT	\$114.56	308887	NEW HALL-BRITE, INC.	\$199.02	309018
NORTHWEST TIRE AND RETREAD	\$1,090.90	308888	NORMONT EQUIPMENT CO	\$2,723.11	309019
O'DAY EQUIP., INC.	\$31,548.00	308889	NORTH COUNTRY SPORTSWEAR	\$276.00	309020
OVERHEAD DOOR CO. OF MINOT	\$728.00	308890	NORTHERN TESTING	\$820.00	309021
PARKLAND USA CORPORATION	\$25,138.43	308834	O'REILLY AUTO PARTS	\$634.22	309022
PATRIOT FIRE & SAFETY INC	\$942.86	308891	OLSON'S TOWING	\$1,456.00	309023
POWERDMS, INC	\$3,589.58	308892	ONE CALL CONCEPTS, INC.	\$147.60	309024
PROCOLLECT	\$1,562.68	308893	OVERDRIVE	\$912.93	309025
PROTECH INTEGRATIONS, LLC	\$178.00	308894	PARKLAND USA CORPORATION	\$499.99	308967
PROVIDENT LIFE & ACC INS CO	\$937.55	308895	PEC SOLUTIONS LLC	\$13,457.00	308937
RDO EQUIPMENT	\$36.78	308896	PLASTICARDS, INC.	\$1,260.00	309026
REDVECTOR.COM, LLC	\$2,574.11	308897	PREFERRED CONTROLS CORP	\$13,156.00	309027

BRUNGART, KOLLIN	\$29.52	308898	PRINGLE & HERIGSTAD, P.C.	\$2,580.00	309028
CREATIVE PROPERTY	\$58.37	308899	PROVIDENT LIFE & ACC INS CO	\$869.58	309029
GREYSTONE CONSTRUCTION JOB 5510	\$428.21	308900	PSYCHOLOGICAL RESOURCES	\$3,500.00	309030
RENZ, CECIL	\$10.00	308901	RDO EQUIPMENT	\$4,277.03	309031
SALTER, AARON	\$21.59	308902	SIMON, JEFFREY	\$10.00	309032
SECOND CHANCE LLC	\$96.89	308903	RICE, KRISTINA	\$2,236.36	309034
SOLEM, BRADLEY	\$50.00	308904	RICHARD BREKKE	\$1,764.82	309035
SANITATION PRODUCTS	\$169.78	308905	SANITATION PRODUCTS	\$332.64	309036
SHORT ELLIOTT HENDRICKSON, INC	\$119,402.00	308906	SIMRANJIT KAUR	\$1,806.00	309037
SIGNS TODAY	\$697.45	308907	SOURIS VALLEY HUMANE SOCIETY, INC.	\$3,276.00	309038
SMART PLANET SOFTWARE, LLC	\$539.73	308908	STATE HISTORICAL SOCIETY OF ND	\$206.00	309039
SOLTIS BUSINESS FORMS CO.	\$5,207.15	308909	STEVENSON, MARY	\$2,365.70	309040
SOURIS BASIN PLANNING COUNCIL	\$6,666.00	308910	TACHEL HALVERSON	\$1,008.69	309041
SWANSTON EQUIPMENT COMPANIES	\$1,299.00	308911	TEAM ELECTRONICS, INC.	\$336.00	309042
TEAM ELECTRONICS, INC.	\$600.00	308912	TED BOLTON	\$945.00	309043
TITAN MACHINERY	(\$1,769.51)	308913	THATCHER COMPANY	\$14,162.24	309044
U.S. POST OFFICE	\$6,000.00	308914	THE VINCENT METHODIST EPISCOPAL CHURCH	\$2,365.86	309045
UNITED MAILING SERVICE	\$2,899.43	308915	TIMMONS GROUP	\$577.50	309046
VISIT MINOT	\$37,580.34	308916	TRAILER & TRUCK EQUIPMENT OF MINOT, LLC	\$817.72	309047
WALLWORK TRUCK CENTER MINOT	\$1,569.21	308917	TRINITY HEALTH	\$5,894.40	309048
WARD COUNTY AUDITOR	\$10,900.00	308918	TRINITY MEDICAL GROUP	\$421.37	309049
WAYNE MOE	\$200.00	308879	UNITED MAILING SERVICE	\$431.59	309050
WEST OAKS ANIMAL HOSPITAL	\$35.80	308919	VISIT MINOT	\$17,901.83	309051
WESTLIE FORD	\$1,351.61	308920	WALLWORK TRUCK CENTER MINOT	\$10,760.03	309052
WESTLIE TRUCK CENTER	\$70,123.43	308921	WEST OAKS ANIMAL HOSPITAL	\$157.40	309053
ZACHARY JOHN SHOY	\$6,735.41	308806	WESTLIE FORD	\$744.01	309054
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$17,294.70	100007693	WESTLIE TRUCK CENTER	\$2,846.61	309055
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$238,708.76	100007694	WILBUR ELLIS	\$1,758.80	
WAGNER CONSTRUCTION	\$90,090.16	90000101	WSI CLAIM	\$273,095.89	
				\$2,274,282.50	

GAMING SITE AUTHORIZATIONS RENEWELS - 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)
- Army'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)

ALCOHOLIC BEVERAGE LICENSE TRANSFER - 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.

TAXIWAY B RECONSTRUCTION (PHASE 1) PROJECT CONTRACT – CONSTRUCTION ADMINISTRATION SERVICES (AIP 3-38-0037-080-2026) - Approve Phase 1 Taxiway B Reconstruction – Construction Administration Services proposal to be conducted by Mead & Hunt, pending grant funding; direct staff to apply for federal and state grants; accept the grants if awarded; and authorize the Mayor, Airport Director, City Attorney, and Finance Director to sign the agreement, the grants, and other applicable documents.

RUNWAY 8-26 REHABILITATION - WEST (PHASE 2) PROJECT CONTRACT – CONSTRUCTION ADMINISTRATION SERVICES (AIP 3-38-0037-081-2026) - Approve the Phase 2 Runway 8-26 Rehabilitation (West) – Construction Administration Services proposal to be conducted by Mead & Hunt, pending grant funding; direct staff to apply for federal and state grants; accept the grants if awarded; and authorize the Mayor, Airport Director, City Attorney, and Finance Director to sign the agreement, the grants, and other applicable documents.

AUTHORIZE ADVERTISEMENT FOR AUCTION/SALVAGE OF FLOODWAY ACQUISITIONS - Authorize advertisement for the list of auction/salvage of floodway acquisitions.

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

CASE #2026-31 - BOLTON HEIGHTS 15TH ADDITION - MINOR PLAT - Approve the proposed minor subdivision plat as provided in Attachment A.

CASE #2026-13 - SUNRISE GARDENS - FINAL PLAT - Approve the Final Plat that is included in Attachment A.

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

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

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

NDDOT CURB RAMP AGREEMENT (4920) - Approve the attached Curb Ramp Agreement and authorize the Mayor and city staff to sign the required documents.

AMENDMENT TO COST PARTICIPATION AND MAINTENANCE AGREEMENT 16TH ST INTERCHANGE (4753) - Approve the CPM amendment and authorize the Mayor to sign the amendment

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

AMENDED MINOT PD AND FD ANNUAL WELLNESS CHECK CONTRACT FOR LOCAL PROVIDERS - Approve the amended Clinician Services Standard Form Agreement and authorize the Mayor to execute the contract upon receipt from a provider; and terminate any current Clinician Services Agreements and authorize the Mayor to re-execute these contracts using the new standard form agreement.

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) - 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.

CONTRACT FOR INDIGENT DEFENSE COUNSEL - Approve the contract for Indigent Defense Counsel (template) and authorize the Mayor, Finance Director and City Clerk to sign.

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

The motion to authorize Alderman Hayes to abstain from the vote 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, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None. Alderman Hayes abstained from the vote.

The motion to approve the final plat as shown in Attachment A 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, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None. Alderman Hayes abstained from the vote.

PAVEMENT MANAGEMENT PLAN AGREEMENT

The motion to concur in awarding the project to Quality Engineering Solutions (QES) and authorize the Mayor to sign the contract was initiated by City Council Member Fuller, seconded by City Council Member Pitner and carried by the following roll call vote: ayes: Mike Blessum, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: Rob Fuller.

ACTION ITEMS

PUBLIC HEARING: PY2026 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

The motion to 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 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: REVISED CITIZEN PARTICIPATION PLAN

The motion to close the public hearing and authorize the Mayor to sign the updated version of the Citizen Participation Plan was initiated by City Council Member Pitner, 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: CAPITAL IMPROVEMENT PLAN (4979)

The motion to close the public hearing and approve the Capital Improvement Plan 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.

APPROVAL OF CDBG ENTITLEMENT NOFO RECOMMENDATIONS - YOUTHWORKS

The motion to approve the subrecipient agreement and authorize the Mayor to sign the agreement 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.

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

The motion to approve the subrecipient agreement with Minot Commission on Aging and authorize the Mayor to sign the agreement 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.

RULES OF ORDER ORDINANCE - FIRST READING

The motion to approve the ordinance on first reading, including option B, which is language discussing the recommended course of allowing the presiding officer to make a motion if the presiding officer relinquishes the chair, was initiated by City Council Member Fuller and seconded by City Council Member Samuelson.

Mayor Jantzer proposed a motion to amend to include the friendly amendment language into the ordinance but the motion to amend was withdrawn before there was a second.

The City Council returned to the original motion to approve the ordinance on first reading, including option B, which is language of the recommended course allowing the presiding officer to make a motion if the presiding officer relinquishes the chair 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.

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

The motion to approve the forgivable loan; approve the budget amendment on first reading; and authorize the Mayor to execute the contract 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; nays: Scott Samuelson.

PERSONAL APPEARANCES

Jane McMahon discussed with the City Council a childcare facility and incidents recorded on the safety of the children. Billi Gunderson spoke to the City Council about ADA requirements.

The motion to approve an additional minute to Billi Gunderson's speaking time 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 an additional 30 seconds to Billi Gunderson's speaking time 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.

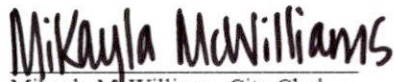
MISCELLANEOUS AND DISCUSSION ITEMS

Alderwoman Olson reiterated the Committee on Childcare in Minot is

ADJOURNMENT

The motion to adjourn the meeting at 7:11 pm was initiated by City Council Member Pitner, 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.

ATTEST:


Mikayla McWilliams, City Clerk

APPROVED:


Mark Jantzer, Mayor