

On June 1, 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

PROCLAMATION

Mayor Jantzer proclaimed June 1, 2026, MHS Girls Tennis Appreciation Day.

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 #2026-21 - ALMY THIRD ADDITION - PRELIMINARY PLAT, ZONING MAP AMENDMENT

The motion to close the public hearing and approve the Preliminary Plat as shown in Attachment A and the Zoning Map Amendment Ordinance as shown in Attachment B 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.

PUBLIC HEARING: CASE #2026-24 - LOTS 1-4, BLOCK 1, URIJAH'S FOURTH ADDITION - PRELIMINARY PLAT

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

PUBLIC HEARING: CASE #2026-27 - POST ONE PROPERTIES ADDITION - PRELIMINARY PLAT, ZONING MAP AMENDMENT

The motion to close the public hearing and approve the Preliminary Plat as shown in Attachment A and the Zoning Map Amendment Ordinance as shown in Attachment B was initiated by City Council Member Blessum, 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 #2026-29 - STONEBRIDGE FARMS 8TH ADDITION - PRELIMINARY PLAT, ZONING MAP AMENDMENT, PLANNED UNIT DEVELOPMENT

The motion to close the public hearing and approve the Preliminary Plat as shown in Attachment A, the Zoning Map Amendment Ordinance shown in Attachment B and the Planned Unit Development Zoning Map Amendment Ordinance is included in Attachment C, with conditions 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.

Here are the following conditions with the approval of the motion:

1. Development shall comply with the previously approved storm water management plan or will need to be amended;
2. Subdivision infrastructure plan required;
3. Infrastructure development agreement required;
4. Sewer connection fee required \$3,787/acre; and
5. Sidewalks required.

PUBLIC HEARING

RENAISSANCE ZONE FINAL APPROVAL: CASE NO. M-104 - 1945 SKYLINE DRIVE

The motion to close the public hearing and approve the request and authorize staff to submit the application to the State of North Dakota for final approval 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; nays: Scott Samuelson.

CONSENT ITEMS

The motion to approve consent items 7.1 through 7.15 with recommended actions 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 H

CITY COUNCIL MINUTES - Approve the minutes of the May 18, 2026, Regular City Council meeting.

ORDINANCES - Approve the following ordinances on second reading:

1. Ordinance No 6198 - 2026 BA - PD Forfeiture Funds for Handgun Replacement
2. Ordinance No 6199 - 2026 BA - PD Partnership with MSU Reallocation
3. Ordinance No 6200 - 2026 BA - PW-Eng HVAC Repair
4. Ordinance No 6201 - 2026 BA - Storm Sewer Maintenance Projects
5. Ordinance No 6202 - 2026 BA - PD Donation from 701 K9 Project

ADMINISTRATIVE APPROVALS - Ratify the following administratively approved requests:

1. Trinity Health Foundation to conduct a raffle on August 14, 2026, at Dakota Square Arco (1520 24th Ave SW).
2. Minot Pink Ladies to conduct a raffle on May 15-16, 2026, at Minot Moose Lodge (400 9th St SW).
3. 1, 2, 5 Motorcycle Club to conduct a raffle on September 12, 2026, at the Rockin Horse (2625 E Burdick Exwy).
4. Special Event Permit for Mi Mexico (3816 S Broadway).
5. Special Event Permit for Army's 2.0 (12 3rd St SE).
6. Two Special Event Permits for The "O"iginal (720 N Broadway).
7. Four Special Event Permits for the Blue Rider (118 1st Ave SE).

BILLS, TRANSFERS, & PAYROLL - Approve the payroll for the period from April 19, 2026, through May 16, 2026, in the amount of \$2,709,205.88 and the bills and transfers for May in the amount of \$4,866,902.74.

ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$17,382.20	1E-08	Marketplace Liquor	\$38.31	309112
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$235,079.73	1E-08	McKynna Marie Stenberg	\$175.00	309113
BANK OF NORTH DAKOTA	\$111,806.14	228	ND Child Support	\$152.00	309114
BANK OF NORTH DAKOTA	\$160,379.35	229	Schatz Crossroads	\$25.00	309115
Enicaya Jones	\$300.00	1359	Scheels	\$67.90	309116
Hunter Oothoondt	\$50.00	1360	Shoe Carnival	\$25.00	309117
Jessica Marshall	\$175.00	1361	St. John's University	\$60.00	309118
Ward County Clerk of Court	\$1,500.00	1362	Target	\$20.00	309119
DEERE CREDIT, INC.	\$86,462.81	231	Verendrye Electric Cooperative	\$30.00	309120
WEX HEALTH, INC	\$13,061.50	1E-08	Wal-Mart	\$4.19	309121
CDM SMITH	\$103,040.00	90000110	Wal-Mart	\$1.48	309122
NAPA AUTO PARTS	\$6,279.74	90000111	Wal-Mart	\$10.32	309123
NORTHWEST TIRE AND RETREAD	\$9,910.89	90000112	WSI-ND Workforce Safety & Insurance	\$25.00	309124

SOURIS RIVER JOINT WATER RESOURCE	\$45.54	90000113	GENERAL TRADING	\$22.73	309125
SWANSTON EQUIPMENT COMPANIES	\$1,354.41	90000114	GILLIG, LLC	\$796.02	309126
US BANK	\$40.38	232	GRANITE SPRINGS CO.	\$117.00	309128
WELLS FARGO	\$1,017.43	1E-08	GREAT PLAINS TECHNICAL SERVICES	\$31,172.00	309129
1 CALL SEPTIC SERVICES, INC	\$479.00	309056	HAWKINS, INC.	\$29,495.74	309130
3D SPECIALTIES, INC.	\$1,231.97	309193	INGRAM LIBRARY SERVICES, LLC	\$3,055.94	309131
AAAE	\$165.00	309057	JET LINE SALES & SERVICE, LLC	\$2,298.44	309132
ABM SUPPLY, LLC	\$343.52	309058	JOHN DEERE FINANCIAL	\$1,013.95	309127
ACME TOOLS	\$1,205.24	309059	LOCATORS & SUPPLIES	\$144.90	309133
ADVANCED BUSINESS METHODS	\$5,111.89	309060	MACQUEEN EMERGENCY GROUP	\$2,275.00	309135
AFFINITY FIRST FEDERAL CREDIT UNION	\$9,815.14	309061	MAIN ELECTRIC CONSTRUCTION	\$115,843.83	309136
ALEX AIR APPARATUS 2 LLC	\$20,664.00	309062	MIDWEST TAPE	\$652.21	309137
AMAZON	\$491.45	309063	MINOT AREA CHAMBER EDC	\$46,637.50	309134
AMERICAN GARAGE DOOR	\$175.00	309064	MINOT AUTO	\$640.11	309138
AMERICAN WELDING & GAS, INC.	\$22,740.09	309065	MINOT EMPLOYEE DONATIONS	\$701.37	309139
ANTHONY TATMAN	\$75.00	309066	MINOT PARK DISTRICT	\$70,781.43	309140
APH/AUTO VALUE	\$572.45	309067	MOWBRAV & SONS	\$3,732.06	309141
AQUA-PURE, INC.	\$25,780.41	309068	MVTL LABORATORIES	\$289.00	309142
BUTLER MACHINERY CO.	\$785.85	309069	ND DEPARTMENT OF HEALTH	\$75.00	309143
C&R RADIATOR	\$5,205.00	309070	ND DEPT OF TRANSPORTATION	\$34,401.18	309144
Brandon & Michelle Hutchins	\$375.00	309071	ND DEPT OF WATER RESOURCES	\$75,345.71	309145
Matthew Schneider	\$2,350.00	309072	NDIRF	\$150.00	309146
Matthew Schneider	\$10,701.22	309073	NORTH COUNTRY SPORTSWEAR	\$103.96	309147
Thomas Boe	\$1,350.00	309074	NORTH DAKOTA FIREFIGHTER'S MUSEUM	\$25.00	309148
CHANLEY PIPE & SALVAGE, LLC	\$10,326.60	309075	NORTH PRAIRIE RURAL WATER DISTRICT	\$168.97	309149
CITY OF MINOT EMPLOYEE RECOGNITION COMMITTEE	\$163.50	309096	OLSON'S TOWING	\$1,656.75	309150
DAKOTA FIRE EXTINGUISHER	\$241.11	309076	ONE CALL CONCEPTS, INC.	\$634.39	309151
DAKOTA FLUID POWER, INC.	\$435.30	309077	PARKLAND USA CORPORATION	\$1,159.99	309100
DOMESTIC VIOLENCE CRISIS CENTER	\$1,399.68	309078	PHIL SCHULTZ	\$400.00	309177
ECOLAB PEST ELIMINATION DIVISION	\$886.75	309079	PINKERTON ANIMAL HOSPITAL, PLLC	\$498.00	309152
Anthony Cuypers	\$238.00	309080	POTTERS INDUSTRIES, LLC	\$3,760.00	309153
Elijah Hanks	\$283.80	309081	PRINGLE & HERIGSTAD, P.C.	\$405.00	309154
Gage Degroot	\$170.00	309082	PROCOLLECT	\$461.65	309155
Gannon Miller	\$283.80	309083	PROTECH INTEGRATIONS, LLC	\$50.00	309156
Gerald Heizelman	\$170.00	309084	BENNO, CHRIS	\$25.79	309157
Jared Foley	\$283.80	309085	CASUCCI, ALDO	\$33.39	309158
Jessica Presley	\$283.80	309086	FRANK, TYLER	\$16.48	309159
Jonathan Mason	\$88.40	309087	GERDING, DAVE	\$289.53	309160
Jonathan Mason	\$88.40	309088	GHEHT, TYLER	\$8.11	309161
Kendra Bachmeier	\$138.00	309089	HENDERSHOT, DENNIS	\$12.70	309162
Kristin Shaide	\$283.30	309090	HOGLUND, CARL M	\$38.41	309163
Krystle Foster	\$55.83	309091	JUAREZ, CRUZ	\$10.04	309164
Melissa Anderson	\$27.91	309092	KING, KARLEE	\$14.67	309165
Randi Monley	\$42.21	309093	LEIER PROPERTIES LLC	\$83.57	309166
Tony or Nancy Stewart	\$170.00	309094	MARTIN, RODGER	\$1,000.00	309167
Trisha Guthrie	\$138.00	309095	MCCUE, RACHEL	\$22.32	309168
ENERBASE	\$50,999.71	309097	NATIONAL GENERAL INSURANCE	\$30.00	309169
ETSYSTEMS	\$400.00	309098	REINMUGH, BEN	\$21.99	309170
FACTORY MOTOR PARTS	\$85.17	309099	SAUCIER, ADAM	\$26.92	309171
FIRE EQUIPMENT CO.	\$112.00	309101	SOFT WATER SERVICE	\$81.61	309172
FIRE FACILITIES INC	\$170.00	309102	SOGGE, MATT	\$50.00	309173
FIRST INTERNATIONAL BANK & TRUST	\$693.00	309103	ST. CROIX, COLIN	\$6.84	309174
FLEXIBLE PIPE TOOLS & EQUIPMENT	\$11,846.00	309104	REHAB SERVICES	\$849.20	309175
G & P COMMERCIAL SALES	\$7,127.83	309105	SANITATION PRODUCTS	\$9,537.26	309176
GALLAGHER BENEFIT SERVICES, INC.	\$20,650.00	103	SECURITY FENCE, INC.	\$483.13	309178
GARVER, LLC	\$5,000.00	309106	SMART PLANET SOFTWARE, LLC	\$539.73	309179
Joshua Krehoff	\$3,406.49	104	SOURIS BASIN TRANSPORTATION	\$150,000.00	309180
Alexis C Sienra	\$125.00	1363	STEEN CONSTRUCTION & ASSOCIATES	\$9,050.00	309181
Arturo Cacaes	\$225.00	1364	SUNDRE SAND & GRAVEL, INC.	\$7,087.68	309182
Bri Linette Wieggers	\$240.00	1365	SVL SERVICE CORPORATION	\$6,012.00	309183
Christopher Desantiago	\$1,475.00	1366	TRINITY HEALTH	\$9,585.28	309184
Courtney Ahmann	\$525.00	1367	TYLER TECHNOLOGIES, INC.	\$2,267.43	309185
Eric Marvin Agüero	\$350.00	1368	U.S. POST OFFICE	\$6,000.00	309186
Jon Patrick Crewell	\$125.00	1369	VANGUARD APPRAISALS	\$3,040.00	309187
Joseph A Kerzmann	\$400.00	1370	VESSCO, INC.	\$11,651.69	309188
Kyle Baerstad	\$225.00	1371	VISIT MINOT	\$66,823.57	309189
Nathanael Miner	\$60.00	1372	WALLWORK TRUCK CENTER MINOT	\$1,450.53	309190
Nita Marlene Skedsvold	\$115.00	1373	WARD COUNTY AUDITOR	\$6,400.00	309191
Raeshann Walker	\$310.00	1374	WEST OAKS ANIMAL HOSPITAL	\$269.51	309192
Ricky Anderson	\$225.00	1375	WESTLIE FORD	\$322.08	309194
Steven Melby	\$975.00	1376	WESTLIE TRUCK CENTER	\$3,266.10	309195
Wal-Mart	\$225.00	1377	EMPOWER TRUST COMPANY, LLC	\$36,189.39	1E-08
Ward County Clerk Of Court	\$750.00	1378	DEERE CREDIT, INC.	\$3,458.51	1E-08
Ward County Clerk Of Court	\$750.00	1379	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$17,357.20	1E-08
Zack Thomas Bennett	\$300.00	1380	ACKERMAN ESTVOLD	\$51,076.85	90000115
Clark Boehm	\$350.00	309107	NAPA AUTO PARTS	\$871.90	90000116
Dolores Butler	\$20.00	309108	NORTHWEST TIRE AND RETREAD	\$28.50	90000117
Italo Brandon Camacho	\$30.00	309109	SOURIS RIVER JOINT WATER RESOURCE	\$1,201,587.77	90000118
Jade Carson	\$50.00	309110	SWANSTON EQUIPMENT COMPANIES	\$13,500.00	90000119
Jory D Buchweitz	\$3,272.73	309111		\$3,035,295.18	

ALCOHOLIC BEVERAGE LICENSE - Approve the following alcohol licenses:

- Sunrise Hospitality, LLC dba the Hyatt House (2301 Landmark Dr NW) for a Hotel license from June 1, 2026, to December 31, 2026.
- JSK Foods ND, LLC dba the Bunker Bar & Grill (2110 E Burdick Expwy) for a Supper Club license from June 1, 2026, to December 31, 2026.

SITE AUTHORIZATIONS RENEWALS - Approve the following gaming site authorizations for the following organization to conduct games of chance during the license year of July 1, 2026, through June 30, 2027, at the following location:

- Minot Hockey Boosters, Inc. at the The "O"riginal (720 N Broadway)
- Minot Moose Lodge No 822 Loyal Order of the Moose, Inc. at the Minot Moose Lodge (400 9th St SW)
- Magic City Lions Club at the following locations:
 - o Clarion Hotel (2200 E Burdick Expwy)
 - o Spicy Pie (1100 N Broadway)
 - o Rockin' Horse (2625 E Burdick Expwy)
 - o Ebenezers (300 E Central Ave)

GAMING SITE AUTHORIZATION - MSU BEAVER BOOSTERS - Approve the following gaming site authorization for the MSU Beaver Boosters to conduct a calcutta on June 25, 2026, at the following location: Beowulf (1912 Valley Bluffs Drive).

CASE #2026-41 - LOTS 1 & 2, BLOCK 1, NOLEN'S ADDITION - MINOR PLAT - Approve the Minor Plat as shown in Attachment A.

2025 STREET IMPROVEMENT ADDITIONAL AREAS - FINAL PAYMENT (4866.3) - Approve the final payment of \$83,994.65 to Minot Paving Co. LLC.

CASE #2026-42 - BOLTON HEIGHTS 16TH ADDITION - MINOR PLAT - Approve the plat as shown in Attachment A.

CASE #2026-43 - VALLI HAI 3RD ADDITION - MINOR PLAT - Approve that plat as shown in Attachment A.

ENVIRONMENTAL REVIEW SERVICES MASTER SERVICE AGREEMENT — KLJ - Approve the Master Service Agreement with KLJ Engineering and authorize the Mayor to sign the agreement.

5-YEAR FLOOD WALL STRUCTURAL INSPECTIONS MI-1 & MI-2/3 TASK ORDER - Approve the task order with Houston Engineering, Inc., and authorize the Mayor to sign the agreement.

ND ENERGY CONSERVATION GRANT FOR LED LIGHTING - PUMP STATIONS - Approve the submission of the grant; and if selected for the grant, approve the acceptance of the grant; and authorize the Mayor and Staff to sign all applicable documentation.

CONTRACT FOR THE RECORD - Approve the contract for the record and authorize the Mayor, Finance Director, and City Clerk to sign the contract.

ACTION ITEMS

AIRPORT SOUTH HANGAR AREA UTILITY INFRASTRUCTURE CONSTRUCTION CONTRACT - MDU

The motion to approve the attached agreement (Gas Service Extension Agreement) – from Montana-Dakota Utility (MDU); and authorize the Mayor and Finance Director to sign the agreement 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.

AIRLINE LEASES

The motion to approve the Airline Lease Template; direct staff to present the current airlines which operate at the airport the lease with the appropriate exhibits depicting their rented space, rental rates, etc.; authorize staff to use the lease template to negotiate terms with new airline entrants to the Minot market; and authorize the Mayor, Finance Director, and Airport Director to execute leases and sign applicable documents with the airlines and their ground handling operators was initiated by City Council

Member Blessum, 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.

ALCOHOL ORDINANCE - SECOND READING

The motion to approve the ordinance on second reading was initiated by City Council Member Blessum and seconded by City Council Member Fuller.

The motion to amend the definition of 'supper club' in Sec. 5-1(11) to require demonstration that gross sales of food are at least sixty percent of the gross sales of food and alcoholic beverages consumed on the licensed premises and amend Sec. 5 12(b)(4)(b)(i) (Supper Club license) so that it reflects the amended 60% food sales requirement contained in the definition of a "Supper Club" in Minot City Ordinance Sec. 5 1(11) was initiated by City Council Member Blessum, 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.

The motion to amend the appeal decision timeframe from (72) seventy-two hours to (4) four business days was initiated by City Council Member Olson, 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 City Council returned to the original motion as amended to approve the ordinance on second reading, with the amendments, which was initiated by City Council Member Blessum, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

AUTHORIZE SUBMISSION OF SECTION 5339 GRANT - REFURB TRANSIT BUS

The motion to authorize staff to apply for a Section 5339 grant for purchasing a refurbished transit bus; and if awarded, authorize the Mayor and staff to sign applicable documentation to accept the grant award 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.

PURCHASE OF PPE FOR THE FIRE DEPARTMENT

The motion to approve the purchase of Fire Department bunker gear through the sole source procurement process 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.

BUDGET AMENDMENT - PUBLIC WORKS COMPLEX ROOF REPAIRS

The motion to approve both budget amendments on first reading; and authorize the Mayor and staff to sign all applicable documentation for the repairs, allowing staff to move forward with repairs immediately 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.

BUDGET AMENDMENT - COMPACT LOADER DISPOSITION & TRADE-IN

The motion to approve the disposition through a trade-in program capitalizing on the equity that is available for the equipment; approve the budget amendment allowing staff to move forward with the trade-in on first reading; and authorize the Mayor to sign 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.

BUDGET AMENDMENT - NAWS BIOTA PLANT CAPITAL PURCHASES

The motion to approve a budget amendment in the amount of \$350,000 to allocate funding for equipment purchases for the NAWS Biota Plant 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.

BUDGET AMENDMENT - WASTE/RECYCLING AUTOMATED TRUCK TECHNOLOGY

The motion to approve switching service providers for this technology from Fleetmind to Routeware; authorize the Mayor and Finance Director to sign documents on behalf of the city; and approve a budget amendment on first reading was initiated by City Council Member Fuller, seconded by City Council Member Hayes and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

BUDGET AMENDMENT - 2026 LEAD SERVICE IDENTIFICATION AWARD OF BID (4926.1)

The motion to award the bid for the Lead Service Identification Project to Dig It Up Backhoe Service, Inc for the lowest bid of \$1,203,580; authorize the Mayor to sign contract documents on behalf of the City; and approve the budget amendment on first reading 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.

BUDGET AMENDMENT - PUBLIC WORKS OUTREACH GRANT APPROVAL

The motion to accept the \$500 grant from the ND Chapter of APWA and approve the budget amendment on first reading was initiated by City Council Member Samuelson, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

BUDGET AMENDMENT & FLEET REPLACEMENT APPROVAL FOR (2) LOADERS

The motion to approve the budget amendment and allow staff to begin procurement actions on first reading; authorize the selection of Butler for the loader units; authorize the Mayor to sign any documents; and authorize the disposal of unit 722 and 525 via auction 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.

MAYORAL APPOINTMENT

The motion to confirm Lisa Olson to replace Mark Lyman on the Library Board with a term to expire June 2029 was initiated by City Council Member Pitner, seconded by City Council Member Hayes and carried by the following roll call vote: ayes: Mike Blessum, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner; nays: Rob Fuller, Scott Samuelson.

PERSONAL APPEARANCES

Maria Romanick spoke to the City Council about the existing employee benefits. Sharan Gadal brought to attention issues with the ongoing construction surrounding Highlander Plaza that has caused his dine-in restaurant. Billi Gunderson discussed ADA requirements.

The motion to add one minute to Billi Gunderson's personal appearance 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.

Josiah Roise talked about election integrity and economic destruction.

MISCELLANEOUS AND DISCUSSION ITEMS

Alderman Pitner attended the auction on the Retail Liquor, Beer, and Wine license, which sold for \$140,000.00.

COMMUNITY CONTRIBUTIONS PRESENTATIONS

Community Contributions presentations were held by the following entities:

1. Minot Commission on Aging
2. First District Health Unit
3. Souris Basin Planning Council
4. Minot Area Chamber EDC
5. Minot Area Council of the Arts

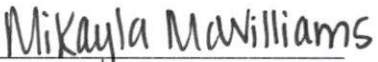
MINOT PUBLIC LIBRARY ANNUAL REPORT

Josh Pikka, the Library Director, presented the Library annual report.

ADJOURNMENT

The motion to adjourn the meeting at 7:33 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