



Regular City Council Meeting

Monday, August 17, 2026, at 5:30 PM

City Council Chambers, City Hall (10 3rd Ave SW)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PERSONAL APPEARANCES
4. MAYOR'S REPORT
5. REPORTS
 - 5.1. CITY MANAGER'S REPORT
6. PUBLIC HEARING
 - 6.1. PUBLIC HEARING: BLAISDELL-BAIRD ADDITION & CENTRAL AVE. & GARDEN VALLEY WATERMAIN REPLACEMENT PROJECTS (5043 & 5044)

RECOMMENDED ACTION

It is recommended City Council close the public hearing and provide any modifications to the proposed watermain replacement projects.

7. CONSENT ITEMS
 - 7.1. CITY COUNCIL MINUTES

RECOMMENDED ACTION

It is recommended City Council approve the minutes of the August 3, 2026, Regular City Council meeting.

- 7.2. ORDINANCES

RECOMMENDED ACTION

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

- 1. Ordinance No. 6224 - 2026 BA - PD Expansion of Patrol Fleet**
- 2. Ordinance No. 6225 - 2026 BA - PD Donation for K9s**
- 3. Ordinance No. 6226 - 2026 BA - PD Acceptance of Banfield Grant**

4. Ordinance No. 6227 - 2026 BA - 3rd St Bridge Repair
5. Ordinance No. 6228 - 2026 BA - PD Trinity Warehouse for Pound
6. Ordinance No. 6229 - Minot Legends Soccer, Zoning Map Amendment

7.3. ORDINANCE - LOT 1 SOUTHEAST BUSINESS PARK 4TH ADDITION

RECOMMENDED ACTION

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

1. Ordinance No. 6230 - Lot 1 Southeast Business Park 4th Addition - Zoning Map Amendment

7.4. ORDINANCES - LDO TEXT AMENDMENT LOT SIZE & SETBACK REDUCTION

RECOMMENDED ACTION

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

1. Ordinance No. 6231 - LDO Text Amendment - lot size & setback reduction

7.5. ORDINANCE - LDO TEXT AMENDMENT MINIMAL LANDSCAPING

RECOMMENDED ACTION

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

1. Ordinance No. 6232 - LDO Text Amendment- minimal landscaping

7.6. ORDINANCE - TEXT AMENDMENT PARKING MIN & MAX

RECOMMENDED ACTION

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

1. Ordinance No. 6233 - Text Amendment - Parking Min & Max

7.7. ORDINANCE - TEXT AMENDMENT ACCESSORY DWELLINGS

RECOMMENDED ACTION

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

1. Ordinance No. 6234 - Text Amendment - Accessory Dwellings

7.8. ORDINANCE - TEXT AMENDMENT ACCESSORY DWELLINGS

RECOMMENDED ACTION

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

1. Ordinance No. 6235 - Text Amendment - Proposed Subdivision Regulations

7.9. ORDINANCE - TEXT AMENDMENT R3D ROW HOME

RECOMMENDED ACTION

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

1. Ordinance No. 6236 - Text Amendment -R3D Row Home

7.10. ADMINISTRATIVE APPROVALS

RECOMMENDED ACTION

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

- 1. X-Family Fundraising to conduct a calendar raffle from November 1st to November 30th 2026, at Studio X (509 30th Ave NW).**
- 2. ND Grand Chapter OES to conduct a raffle on June 5, 2027 at The Grand Hotel (1505 North Broadway).**
- 3. Nedrose Cardinal Booster Club to conduct raffles and sports pools from August 21, 2026 to February 14, 2027 at Nedrose High School (5705 15th Ave SE).**
- 4. Bel Air PTA to conduct a calendar raffle from November 1st to November 30th, 2026 at Bel Air Elementary (501 25th St NW).**
- 5. Minot FFA Alumni to conduct a raffle on September 26, 2026 at The Spot - canopy (6 2nd St NE).**
- 6. Special Event Permit for Arny's 2.0 (12 3rd St SE).**
- 7. Two Special Event Permits for The Spot (6 2nd St NE).**
- 8. Two Special Event Permits for Pointe of View Winery (8413 19th Ave, Burlington).**
- 9. Special Event Permit for On the Rocks (614 3rd St NE).**

10. Special Event Permit for 19th Hole (2400 14th Ave SW).
11. Five Special Event Permits for The Blue Rider (118 1st Ave SE).
12. Two Special Event Permits for Sports on Tap (220 S Broadway).
13. Special Event Permit for The Ranger (1218 S Broadway).

7.11. RENEWAL OF SNOW REMOVAL OPERATIONS CONTRACT FOR AIRPORT PAID PARKING LOTS

RECOMMENDED ACTION

It is recommended City Council approve renewal of original contract terms to Double L Loaderworks; and authorize the Mayor and Finance Director to sign any applicable documentation.

7.12. STORM SEWER DISTRICT 125 ENGINEERING SELECTION (5015)

RECOMMENDED ACTION

It is recommended City Council:

1. Select HDR as the most qualified consultant;
2. Authorize the City Engineer to negotiate a scope and fee; and
3. Authorize the Mayor to sign the contract and task order(s).

7.13. 2026 SIDEWALK, CURB & GUTTER - SPECIAL ASSESSMENT (4948)

RECOMMENDED ACTION

It is recommended City Council order the construction, rebuilding, or repairing of sidewalks to be performed by the City's contracted Contractor; and assess the construction cost for this sidewalk work against the benefiting properties, as shown in Table 1.

7.14. RETIREMENT, SALE AND TRANSFER OF OWNERSHIP OF POLICE DEPARTMENT K9 "CYRUS".

RECOMMENDED ACTION

It is recommended City Council approve the retirement and the Sale and Transfer of Ownership of Police K9 "Cyrus"; and authorize the Mayor to sign the Agreement.

7.15. APPROVE CDBG-NDR SUBSTANTIAL AMENDMENT #10

RECOMMENDED ACTION

It is recommended City Council approve the CDBG-NDR substantial amendment #10 and authorize staff to submit it to HUD following the public comment period.

7.16. LANDFILL LEACHATE FORCEMAIN REROUTE - AWARD OF BID (4999)

RECOMMENDED ACTION

It is recommended City Council award the bid for the Landfill Leachate Forcemain Reroute project to the low bidder, Steen Construction, in the amount of \$335,000.00; and authorize the Mayor to sign the agreement.

7.17. EASEMENT FOR SRT FIBER CONNECTION TO AERATION POND BLOWER BUILDING

RECOMMENDED ACTION

It is recommended City Council approve the attached easement for an SRT fiber extension on City property to connect the aeration blower building to SRT's network and authorize the Mayor to sign the easement on behalf of the City.

7.18. APPROVE VEHICLE PURCHASES FOR THE BIOTA WATER TREATMENT PLANT UTILIZING THE STATE BID CONTRACT

RECOMMENDED ACTION

It is recommended City Council approve the purchase of a Dodge Durango, two GMC 1/2-ton pickups and a Ford F-250 from Nelson Auto utilizing the state bid process.

7.19. APPROVAL FOR ENBRIDGE 2014 CHEVROLET 1/2 TON PICKUP DONATION

RECOMMENDED ACTION

It is recommended City Council approve the acceptance of the donated vehicle; and authorize staff and the Mayor to sign any applicable documentation associated with the donation acceptance.

7.20. RECYCLING TRANSPORT RENEWAL AND PROPOSAL TO SELF-PERFORM HAULING

RECOMMENDED ACTION

It is recommended City Council:

1. Approve the contract amendment and renewal for recycling transport services;
2. Authorize staff to proceed with the purchase of a truck to self-perform recycling transport;
3. Authorize staff to forego sealed bidding requirements for a purchase over \$50,000 and allow staff to get quotes for used trucks in the area; and

4. Authorize the Mayor and Finance Director to sign the amendment.

7.21. APPROVAL OF ACCOUNTS RECEIVABLE WRITE-OFFS

RECOMMENDED ACTION

It is recommended City Council approve the June and July 2026 general accounts receivable write-offs.

7.22. CASE #2026-63 - LOTS 1 & 2, SOUTHEAST RIDGE BUSINESS PARK 4TH ADDITION - FINAL PLAT

RECOMMENDED ACTION

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

7.23. SUPPLEMENTAL LETTER AGREEMENT FOR GA ACCESS ROAD REHABILITATION PROJECT – EASEMENT AND EXHIBIT A UPDATES (AIG 3-38-0037-077-2025)

RECOMMENDED ACTION

It is recommended City Council approve the supplemental letter agreement for GA Access Road Rehabilitation Project – Easement and Exhibit A updates proposal from Short Elliott Hendrickson Inc. (SEH); and authorize the Mayor to sign the agreement.

8. ACTION ITEMS

8.1. MOSQUITO PROGRAM OPTIONS PRESENTATION AND DIRECTION REQUEST

RECOMMENDED ACTION

It is recommended City Council:

- 1. Approve the Staff recommendation; and**
- 2. Authorize Staff to adjust budgetary requirements for the 2027 budget; or**
- 3. City Council can provide other direction for the City's mosquito program based on alternative options provided by staff.**

8.2. BUDGET AMENDMENT - CEMETERY BACKHOE LOADER AWARD OF BID

RECOMMENDED ACTION

It is recommended City Council:

- 1. Approve the proposed budget amendment on first reading;**

2. Approve the selection of General Equipment (JCB 3CX Compact TLB); and
3. Authorize staff and the Mayor to sign applicable documentation.

8.3. BUDGET AMENDMENT - CEMETERY ACCEPTANCE OF DONATION

RECOMMENDED ACTION

It is recommended City Council approve the budget amendment authorizing staff to accept the donation.

8.4. BUDGET AMENDMENT - LITTLE ROOSEVELT LOW HEAD DAM REMEDIATION AWARD OF BID (4618.1)

RECOMMENDED ACTION

It is recommended City Council:

1. Award the bid for the Little Roosevelt Low Head Dam Remediation Project to Park Construction Company for the lowest bid of \$755,652.00, plus a 3% contingency for a total of \$778,321.56, contingent on the receipt of a DWR grant;
2. Authorize the Mayor to sign the agreement; and
3. Approve the budget amendment on first reading

8.5. BUDGET AMENDMENT - FY2025 STATE HOMELAND SECURITY GRANT AWARD

RECOMMENDED ACTION

It is recommended City Council:

1. Accept the grant award in the amount of \$68,000;
2. Authorize the Deputy Fire Chief to sign the award documentation; and
3. Approve the budget amendment on first reading.

8.6. REJECT BIDS - STRUCTURE AUCTION (804 1ST AVE SW)

RECOMMENDED ACTION

It is recommended City Council:

1. Uphold staff decision to reject the bids received for the structure located at 804 1st Ave SW; and
2. Authorize staff to re-advertise the auction of the structure with a

minimum bid of \$9,000.

9. MISCELLANEOUS AND DISCUSSION ITEMS

10. LIAISON REPORTS

11. ADJOURNMENT