

MINOT CITY COUNCIL

– Regular Meeting –

Monday, March 7, 2016 – 6:30 p.m.

Minot City Council Chambers – City Hall

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

A G E N D A

1. Roll call.
2. Pledge of Allegiance.
3. Approval of minutes of the February 1, 2016 regular City Council meeting
4. Approval of bills and transfers for February 2016 in the amount of \$8,968,844.34 and payroll for the period of January 24, 2016 through February 20, 2016 in the amount of \$1,867,633.44.
5. Public Hearing:
To consider any objection to the orders to demolish 416 2nd Ave NW.
6. Public Hearing:
To consider any objection to the orders to demolish 708 East Burdick Expy.
7. Public Hearing:
To consider any objection to the orders to demolish 312 South Broadway.
8. Public Hearing:
To consider any objection to the orders to demolish 12 10th St SW.
9. Public Hearing:
To consider any objection to the orders to demolish 107 7th St NW.
10. Public Hearing:
To obtain citizen views and to respond to proposals and questions related to the performance of the City of Minot in carrying out its community development responsibilities regarding a Community Development Block Grant for installation of four sanitary sewer lift stations.
11. Public Hearing:
To consider a resolution approving the request by Ken Herslip, represented by KLJ, Mark Sweeney to vacate 40th Ave SE between Lots 1-2, Urijah's 1st Addition.
12. Public Hearing:
To consider a request by Duemeland Crossroads, LLLP for conditional approval for a 100% five-year property tax exemption, including improvements, but not land for the five-year business investment income tax exemption pending Certificate of Good Standing on the property located at 400 S. Broadway also known as Brooklyn Addition Lot 1 Less St & Lots 2-6, N10' L7, Lot 12 Less S5', Plus Portion Lot 10 Block 21 & all Vacated 4th Ave & Lots 13-20 Plus Alley Blk 40 Less Portion for Right of Way Parcel 15. (Renaissance Committee item 1)
13. Personal Appearances.
14. Reports: Mayor.
15. Reports – City Manager – City Attorney

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16. Consider report of the MAGIC Fund Steering Committee
 1. Brent Mattson- [Annual MAGIC Fund Report](#)
17. Consider report of the [Planning Commission](#)
 1. Subdivision of Broadway Center 1st Addition, Block 1, Lot 5 into two lots to be known as Broadway Center 2nd Addition, Lots 1 & 2
 2. Place and pass an ordinance on first reading to change the zone from R2 (Two-Family Residential) District to R1 (Single Family Residential) District for the purpose of bringing the property into compliance for a rear yard setback for an existing deck on Centennial Addition, Lots 15A & 15B
 3. Adopt a resolution for a Conditional Use Permit, requested by Community Medical Service represented by Andy Lewis to allow an Opioid Treatment Clinic in a C2 (General Commercial) District on Linha's 5th Addition, Lot 1
 4. Place and pass an ordinance on first reading approving a request by the City of Minot, represented by Andy Solsvig to change the zone from R1 (Single-Family) District to P (Public) on Section 1-155-82, Outlot 1
18. Consider report of the [Finance and Improvements Committee](#).
 1. Final Payments
 2. Proposed Ordinance- Amending the 2015 Annual Budget- 111 15th St SE (CAP019)
 3. Proposed Ordinance- Amending the 2015 Annual Budget- Special Revenue Fund
 4. Proposed Ordinance- Amending the 2015 Annual Budget- Expended Funds
 5. Proposed Ordinance- Amending the 2015 Annual Budget- Flood Control Capital Revenues
 6. Proposed Ordinance- Amending the 2015 Annual Budget- Sales Tax Infrastructure
 7. Proposed Ordinance- Amending the 2016 Annual Budget- Purchase 110 4th Ave NW (CAP021)
 8. Proposed Ordinance- Amending the 2016 Annual Budget- Special Revenue Fund
 9. Proposed Ordinance- Amending the 2016 Annual Budget- Microfilm Reader (LIB026)
 10. Proposed Ordinance- Amending the 2016 Annual Budget- Park District- MAYSA Arena Rink #3 (ST2P13)
 11. Amendment to the Contract between the City of Minot, North Dakota and Beyond Shelter for the Development of Cook's Court Senior Housing
 12. Amendment to the Contract between the City of Minot, North Dakota and Beyond Shelter for the Development of Sunset Ridge
 13. Amendment to the Contract between the City of Minot, North Dakota and Beyond Shelter for the Development of Fieldcrest
 14. Amendment #2 to the Contract between the City of Minot and Beyond Shelter for the Development of Fieldcrest
 15. Burdick Expressway Reconstruction Selection of Engineer (4179)
 16. South Broadway Mill & Overlay NDDOT PE Agreement (4180)
 17. US 2 – 42nd St Intersection Improvement NDDOT PE Agreement (4181)
 18. Downtown Infrastructure Improvements- Approve Plans and Specifications and Call for Bids Phase II; Storm Sewer District 119 Phase II, Street Lighting District 64 Phase II (3608, 3630, 4073)
 19. Amendments to the Direct Costs and Indirect Costs with Souris Basin Planning Council for Administrative Services Pertaining to the US Department of Commerce Economic Development Administration Award #05-79-05271 (North Hill Project #3570)
 20. Ordinances on Second Reading
 21. Burdick Expressway Reconstruction NDDOT PE Agreement (4179)
19. Consider report of the [Public Works and Safety Committee](#).
 1. Award of Bid- Oak Park Bridge Replacement (4032)

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2. Award of Bid- Skid Steer- Water and Sewer Department (4186 & WS0042)
 3. Award of Bid- Truck and Hoist- Water Treatment Plant (4187 & WS0039)
 4. Award of Bid- Utility Tractors with Loader- Water and Sewer Department (4188 & WS0045)
 5. Award of Bid- 37th Ave SW Reconstruction (4070)
 6. 37th Ave SW Reconstruction Central Power Electric Coop Agreement (4070)
 7. 2016 Street Seal District Project (4165)
 8. 2016 Sidewalk Curb and Gutter (4166)
 9. Award of Bid- 36th Ave NW Extension to Broadway (4071)
 10. Minot Prairie Industrial Park 2nd Addition Developer Agreement (4098)
 11. Award of Bid- Lease/Purchase of a New Motor Grader (4182 & STR040)
 12. Handicapped Accessible Van Purchase (4193, BUS016 & BUS021)
 13. Engineering Amendment- 55th Crossing Sanitary Sewer Lift Station (3965)
 14. NAWS – BIOTA Plant at Max – SWC Cost Share Request
 15. NAWS – Sundre Line Relocation – Design Engineering
 16. Reject Bids- Fire Department Breathing Air Compressor/ Fill Station
 17. Ordinances on Second Reading
 18. Award of Bid- Police Investigation Vehicle
 19. 2016 Street Improvement District Project (4164)
 20. 2016 Street Patching Project (4184)
20. Consider report of the [Airport Committee](#).
1. Professional Services Agreement with Trillion Aviation for Air Service Development Consulting
 2. Lease Agreement with ARINC
 3. Amendment to Car Rental Agreements
 4. Contract Amendment with Chrysalis Consulting
21. Consider the report of the [Liquor/Gambling Control Committee](#)
1. Gaming Site Extension – MSU Alumni Association – Grand International Inn
 2. Specialty Restaurant Beer License – Dakota Kid, LLC dba Qdoba
 3. Administrative Approvals
22. Consider the Report of the [Renaissance Committee](#)
1. Request for Conditional Approval
23. Canvassing Board
1. Canvas and Declaration Results- March 1, 2016 Special Election
24. Other Business
1. [Ordinance](#)- Amending the City of Minot Code of Ordinances by Adding a New Section to be Numbered 1-13 Relating to Procedure for Changing the Form of Government
 2. Call Special City Council Meeting for March, 14, 2016 at 6:30 pm
 3. Reminder to all Alderman: Board of Equalization Meeting will take place on April 12, 2016 at 6:30pm. The City Board of Equalization consists of the members of the governing body. The board meets at its usual meeting place on the second Tuesday in April each year to equalize and correct the assessment list submitted by the Assessor.
25. Adjournment