

MINOT CITY COUNCIL

– Regular Meeting –

Monday, May 2, 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 April 4, 2016 Regular City Council meeting
4. Approval of [bills and transfers](#) for March 2016 in the amount of \$7,181,312.70 and [payroll](#) for the period of March 20, 2016 through April 16, 2016 in the amount of \$1,837,747.94.
5. Public Hearing:
To consider any objection to the orders to demolish 505 11th St NW (Public Works & Safety Committee Informational Item #13)
6. Public Hearing:
To consider any objection to the orders to demolish 704 2nd Ave NE (Public Works & Safety Committee Informational Item #13)
7. Public Hearing:
To consider conditional approval of a Renaissance application submitted by Micah and Sarah Bloom, for a 100% five-year property tax exemption, including improvements, but not land and for the five-year personal income tax exemption, to rehabilitate their home located at 511 S. Main St, also known as, Blaisdell S/D Lot 9 Blaisdell S/D Blk 13 Ramstads Riverview S/D North 50' West ½ Lot 6 (Renaissance Zone item #1)
8. Personal Appearances.
9. Reports: Mayor.
10. Reports – City Manager – [City Attorney](#)
11. Consider report of the [Planning Commission](#)
 1. Subdivision of Glacial Point Addition, Lots 35 & 36 into 2 lots to be known as Glacial Point 3rd Addition, Lots 1 & 2 for a lot line adjustment.
 2. Subdivision of Northdale 3rd Addition, Lots 1 & 2 plus ½ vacated alley; Polaris Addition, Lot 1; Northgate Subdivision, Lot 2 into three lots to be known as Lundeen's Addition, Lots 1-3 for the purpose of expanding a current business.
 3. Rezone Lundeen's Addition, Lot 1 from C2 (General Commercial) District and R3 (Multiple Residence) District to C2 (General Commercial) District; Lundeen's Addition, Lot 3 from R3 (Multiple Residence) District and C2 (General Commercial) District to R3 (Multiple Residence) District; Proposed Lundeen's Addition, Lot 2 will remain C2 (General Commercial) District.
 4. Subdivision of Outlot 11 and an unplatted portion of the S1/2NW1/4, Section 5-154-82 into 3 lots to be known as Meadowbrook Estates 9th Addition, Lots 1-3.
 5. Rezone Meadowbrook Estates 9th Addition, Lots 2 & 3 from AG (Agricultural) District to R1 (Single Family Residential) District; Proposed Meadowbrook Estates 9th Addition, Lot 1 will remain AG.
 6. Subdivision of West Minot, Block 22; and Outlot A, Section 23-155-83 into 5 lots to be known as Oak Park Village, Lots 1-5.

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7. Approve an appeal for a variance to the building design requirements as stated in Section 15-9 of the Zoning Ordinance to construct a building approximately 100' x 60' on Outlot 70 less Lot A, Section 21-155-82
 8. Subdivision of Trestle Ridge 2nd Addition, Lot 1 into 4 lots to be known as Trestle Ridge 4th Addition, Lots 1-4.
 9. Rezone Trestle Ridge 4th Addition, Lots 2-4 from AG (Agricultural) District to RA (Agricultural Residential) District; Proposed Lot 1 will remain AG (Agricultural)
12. Consider report of the [Finance and Improvements Committee](#).
1. Final Payments
 2. Proposed Ordinance- Amending the 2016 Annual Budget- Civic Plus City Website Upgrade (MGR002)
 3. Rosehill Cemetery Columbarium Fees (4122)
 4. Special Assistant Attorney – Shane Goettle
 5. Surplus Property – 109 25th Street SW
 6. 36th Ave NW Extension to Broadway –Dedicate Utility Easements (4071)
 7. Award of Bid- Hillcrest Drive Retaining Wall (4088.1)
 8. Sertoma Complex Parking Lot and Paving Improvements Approve Plans and Specifications and Call for Bids (4142)
 9. Ordinances on Second Reading
 10. Award of Bid- City of Minot Structure Demolition and Site Restoration (3755.2)
 11. Paving District 495
 12. City of Minot Ethics Policy for City Officials and Employees
 13. Eminent Domain Properties
 14. Public Hearing- Abatement Application by K. Hawk Venture, LLC
13. Consider report of the [Public Works and Safety Committee](#).
1. Engineering Study at the intersection of Bavaria Drive / 7th Street NE
 2. Parking on the 500 block of 10th Street NE
 3. 2016 JAG, Lottery Grant from the ND Bureau of Criminal Investigation for the Ward County Narcotics Task Force
 4. North Dakota Department of Emergency Services (NDDDES) FY 2016 State Homeland Security Program (SHSP) Regional Response Team Grant- Minot Police Dept. Bomb Team
 5. North Dakota Department of Emergency Services (NDDDES) FY 2016 State Homeland Security Program (SHSP) Regional Response Team Grant- Fire Department
 6. Award of Bid- 2016 AWD or 4x 4 Vehicle for Inspections Department (4196)
 7. Ordinances on Second Reading
 8. Award of Bid- Sign Installation Truck (4189 & TFC011)
 9. Storm Sewer District 122 RFQ Selection (4197)
 10. Award of Bid- 2016 Pavement Markings (4200)
 11. 21st Ave NW Extension to 30th St NW (3849)
 12. Minot SWIF Improvements (3135.2)
 13. Informational- Status of Demolition Orders
 14. Souris Valley Animal Shelter- TNR Program for Feral Cats
14. Consider report of the [Airport Committee](#).
1. Surplus Tax Dollar Reassignment
 2. Proposed Ordinance- Amending the 2016 Annual Budget- Airport Professional Service Contract
 3. Surplus- Old Terminal Hold Room Seating

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15. Consider the report of the [Liquor/Gambling Control Committee](#)
 1. Administrative Approvals
 2. Gaming Site Authorization – MSU Alumni Association – Pour House

16. Consider the report of the [Pension Board](#)
 1. Approve the Request for City of Minot Pension Refunds
 2. Approve the Request for City of Minot Pension Retirement Benefits
 3. Approve the Request for City of Minot Deferred Vested Benefits
 4. Approve the Request for City of Minot Surviving Spouse Benefits
 5. Approve the Amended Deferred Vested Benefits
 6. Approve the Amended Pension Benefits
 7. Approve the Amended Survivor Benefits
 8. Acceptance of Actuarial Report by Gallagher Benefit Services
 9. Acceptance of Bremer Trust – 2014 Investment Summary

17. Consider the report of [Renaissance Zone Board](#)
 1. Request for Conditional Approval- Zone Project M-90 Micah and Sarah Bloom

18. Other Business
 1. Approval of [Budget Schedule](#)
 2. Emergency Engineering Services for Well Exploration for Minot Aquifer

19. Adjournment