

MINOT CITY COUNCIL

– Regular Meeting –

Monday, June 6, 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 May 2, 2016 Regular City Council meeting
4. Approval of [bills and transfers](#) for May 2016 in the amount of \$7,908,408.63 and payroll for the period of April 17, 2016 through May 14, 2016 in the amount of \$1,832,130.48.
5. Public Hearing:  
To consider a request from [Harlan Boehm](#) to move a 1966 year built 1,367 square foot single-family residence from 1213 6<sup>th</sup> Ave SW, Minot, ND to 109 25<sup>th</sup> St SW, Minot, ND also known as Dacotah Homes Second Addition Lot 6 Block 3.
6. Public Hearing:  
To consider conditional approval of a Renaissance Zone project submitted by North Dakota Mattress Ventures, LLC, known as Mattress Firm, Jason Seller, for a State Income Tax exemption, to lease space in the building located at 400 S Broadway. Original Brooklyn Addition Lot 1 Less St & Lots 2-6, N10' L7, Lot 12 Less S5', Plus Portion Lot 10 Block 21 & All vacated 4<sup>th</sup> Ave & Lots 13-20 Plus Alley Blk 40 Less Portion for right of way Parcel 15) (Renaissance Zone item #1)
7. Public Hearing:  
To amend a previously approved conditional application for a Renaissance Zone project 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 #2)
8. Personal Appearances.
9. Reports: Mayor.
10. Reports – City Manager – [City Attorney](#)
11. Consider the report of the [MAGIC Fund Screening Committee](#)
12. Consider report of the [Planning Commission](#)
  1. Schedule a public hearing to consider a resolution approving the request by Donald Anderson represented by Daniel Klingbeil, to vacate an alley between Maple St and 9th St SW, that portion between Burdick Expressway West and 6th Ave SW. Also described as the alley between Lots 4-10 of Block 41 of Brooklyn Addition, and Lots 4 & 6 of Reeves-Van's rearrangement of a portion of Block 41 of Brooklyn Addition.
  2. Authorize a correction to the legal descriptions; Meadowbrook Estates 8th Addition will be known as Meadowbrook Estates 9th Addition, Meadowbrook Estates 9th Addition will be known as Meadowbrook Estates 10th Addition.
  3. Pass an ordinance on first reading adopting changes to the City of Minot Zoning Ordinance, Chapters 5 to 9, Residential District, as recommended by the Steering Committee
  4. Pass an ordinance on first reading adopting changes to the City of Minot Zoning Ordinance, Chapter 22, Signage Regulations, as recommended by the Steering Committee.

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13. Consider report of the [Finance and Improvements Committee](#).
  1. Final Payments
  2. Proposed Ordinance- Amending the 2016 Annual Budget- Police Administration Crime Prevention Supplies
  3. Cities of Service Resilience AmeriCorps VISTA Program Implementation Grant
  4. Proposed Ordinance- Amending the 2016 Annual Budget- Paymentus Credit Card Enablement Fees & Licensing (IT0010)
  5. Sponsorship of Community Development Block Grant Application – Accessible Space Apartments
  6. Award of Bid- Copier for Engineering (ENG012)
  7. South Broadway Mill & Overlay Bid Concurrence (4180)
  8. Downtown Infrastructure Improvements Canadian Pacific Utility Occupancy License for Street Light District 64 (4073, 3608)
  9. PACE Buy Down – Fieldcrest, LLC
  10. Award of Bid- Auditorium Arena Lighting
  11. Amendment to the Agreement between City of Minot and CDM Smith for National Disaster Resilience Competition (NDRC) Pre-Agreement Services for Minot, ND
  12. Proposed Ordinance- Amend the 2016 Annual Budget Police Department
  13. Ordinances on Second Reading
  14. Deny Application For Abatement or Refund of Taxes by MAB 1-22 LLC for an apartment building located at 1919 35th Ave SW
  15. Nuisance Abatement Assessment – Blighted Homes- Held until later date
  16. National Disaster Resilience Grant Implementation Agreement between the City of Minot and CDM Smith – Effective June 6, 2016
  
14. Consider report of the [Public Works and Safety Committee](#).
  1. FY2016 United States Department of Justice Bulletproof Vest Partnership Grant.
  2. Authorization to Sell Surplus Rescue Truck Box- Fire Department
  3. FEMA Fire Prevention and Safety Grant
  4. Proposed Ordinance for Stop Sign at the Intersection of 1st Street SE and 19th Ave SE
  5. Request for Permanent Encroachment within City Right-of-Way – Roosevelt Elementary School
  6. US Air Force Transporter Erector Route Change
  7. Sale of Handicapped Accessible Vans (4204)
  8. Award of Bid- Paving District 495 (4082)
  9. Award of Bid Sertoma Complex Parking Lot (4142)
  10. Amendment to Code of Ordinances to Add Section 7-16 – Feral Cats
  11. North Hill Elevated Tank Approve Plans and Specs Call for Bids (3561)
  12. Award of Bid- 2016 Nuisance Abatement (4198)
  13. Ordinances on Second Reading
  14. Emergency Well Repairs in Minot Aquifer (4210)
  15. 16th St and 31st Ave SW Intersection Modification – Buffering Decision and Engineering Amendment 1 (4125)
  
15. Consider report of the [Airport Committee](#).
  1. GSA Lease Rates for TSA space in Airport Terminal Building
  2. Old Terminal Demolition Design Contract – KLJ
  3. Agreement with TSA for Security Camera real-time and recorded footage access
  4. Coover Clark Additional Contract Work
  5. Old Terminal Demolition RFP Development
  6. Engineering RFQ – Architecture and Engineering Award
  7. Engineering RFQ – Planning and Environmental Award

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16. Consider the report of the [Liquor/Gambling Control Committee](#)
  1. Amendment to CMCO Section 5-6; Persons under twenty-one not to enter upon license premises; exceptions
  2. Retail Beer and Wine License Transfer- The Tap Room
  3. Specialty Restaurant Beer and Wine License- Jack James Momaney dba Thai Hot
  4. Administrative Approvals
  5. Site Authorizations – Gaming Organizations
17. Consider the Report of the [Renaissance Zone Review Board](#)
  1. Request for Conditional Approval- Renaissance Zone Project M-89 North Dakota Mattress Ventures, LLC, Mattress Firm, Jason Sellers
  2. Request for Conditional Approval- Renaissance Zone Project M-90 Micah and Sarah Bloom
18. Consider the report of the [Recycling Ad Hoc Committee](#)
  1. Approve the request to include automated trucks and the necessary trash receptacles in the 2017 budget; include the design phase for the transfer facility and required infrastructure in the 2017 budget; send mailers requesting residents choose a can size in late 2016 and early 2017, with the default size for no response being 68 gallons; include construction costs of the transfer facility in the 2018 budget; roll out recycling in 2019; and implement two, city-wide trash collection events per year, one at the end of May and one in mid-October for residents to dispose of larger sized trash.
19. Other Business
  1. Correction to March 14, 2016 [Special Meeting Minutes](#)
20. Adjournment