

MINOT CITY COUNCIL

– Regular Meeting –

Tuesday, July 5, 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 [June 6, 2016 Regular City Council meeting](#) and the [June 28, 2016 Special City Council meeting](#)
4. Approval of [bills and transfers](#) for June 2016 in the amount of \$10,293,981.19 and [payroll](#) for the period of May 15, 2016 through June 11, 2016 in the amount of \$1,925,265.76.
5. Personal Appearances.
6. Reports: Mayor.
7. Reports – City Manager – [City Attorney](#)
8. Consider report of the [Planning Commission](#)
 1. Place and pass an ordinance on first reading to change the zone from AG (Agricultural) District to P (Public) District on Section 22-155-82, Outlot 8.
 2. Adopt a resolution for a Conditional Use Permit to allow Nedrose School to exist on Section 22-155-82, Outlot 8
 3. Place and pass an ordinance to change the zone from C2 (General Commercial) District to M1 (Light Industrial) District on Section 36-156-83, Outlot 2.
 4. Adopt a resolution to amend the Future Land Use map to change the designation from Office Business Park to Industrial on Section 36-156-83, Outlot 2.
9. Consider report of the [Finance and Improvements Committee](#).
 1. Final Payments
 2. Resolution to Establish the Bond of the City Auditor
 3. Amend the 2016 Annual Budget- Grid X-Ray System
 4. Downtown Infrastructure Improvements Engineering Contract Amendment 4 (3608, 3630, 4073)
 5. Amend the 2016 Annual Budget- Surface Pro 4 Tablets and Accessories – Verendrye Electric Trust Grant
 6. Award of Bid- New Scales for the Landfill (4205 & LF0019)
 7. Award of Bid- Tandem Truck with Box, Plow, and Anti-Ice System (4215 & STR037)
 8. Award of Bid- Sale of Handicapped Accessible Vans (4204, BUS016, BUS020)
 9. Award of Bid- Emergency Well Repair (4210)
 10. Ordinances on Second Reading
 11. Amendment No. 5 & Amendment No. 9 to the CDM Smith Administrative Contracts
 12. ND Cares Community – Committee Appointments
 13. Appointment of Special Assistant City Attorney
 14. North Dakota State Fair Ice Agreement
10. Consider report of the [Public Works and Safety Committee](#).
 1. Minot Housing Authority Environmental Clearance
 2. Site Access and Use Agreement with CTS Properties, LLC
 3. Heidrich Homes 5th Addition Development Agreement
 4. Downtown Infrastructure Improvements Canadian Pacific Utility Occupancy License for Storm Sewer District 119 (4073, 3608)

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5. Park South Development Storm Water Pond – Approve Plans and Specs (4135)
 6. Broadway Viaduct Construction and Maintenance Agreement
 7. 2016-2017 NDDOT Traffic Safety Enforcement Grant- Minot Police Department (PD0115, PD0116, PD0117, PD0118)
 8. Ordinances on Second Reading
 9. 2016 Byrne Justice Assistance Grant- Minot Police Department (PD0119)
 10. Amendments to the Zoning Ordinance Supplement to the City of Minot
 11. Award of Bid- MREFPP – Perkett Ditch Improvements (3529)
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11. Consider report of the [Airport Committee](#).
 1. Old Terminal Demolition Design Revised Cost
 2. Award of Bid- Hay Land Lease Contract
 12. Consider the report of the [Liquor/Gambling Control Committee](#)
 1. 2016-2017 Alcoholic Beverage License Renewal Approvals
 2. Administrative Approvals
 3. 2016-2017 Alcoholic Beverage License Denial- SideKick's
 13. Consider the report of the [Community Development Committee](#)
 1. Approve the allocation of Community Facility Tax Funds- Minot Recreation Commission & Minot Park District
 2. Approve the allocation of Community Facility Tax Funds- Minot Commission on Aging
 3. Approve the allocation of Community Facility Tax Funds- Minot Police Dept. & Domestic Violence Crisis Center
 4. Approve the allocation of Community Facility Tax Funds- Minot Family YMCA- **Pulled from consideration**
 14. Other Business
 1. Approval of [Budget Schedule](#)
 2. [Adopt-A-Lot](#)
 15. Adjournment