

MINOT CITY COUNCIL
– Regular Meeting –
Monday, August 1, 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 [July 5, 2016 Regular City Council meeting](#).
4. Approval of [bills and transfers](#) for July 2016 in the amount of \$21,211,224.16 and [payroll](#) for the period of June 12, 2016 through July 23, 2016 in the amount of \$2,910,896.56.
5. Public Hearing
A public hearing to consider a request from the City of Minot Recreation Commission and Minot Park District for \$1,742,224 to renovate two softball fields at the South Hill Complex and pass an [ordinance](#) on first reading authorizing and appropriating, on a contingent basis, City sales tax proceeds derived from City ordinance 3560 and 4380, to the City of Minot Recreation Commission and Minot Park District.
6. Public Hearing
A public hearing to consider the application request by the Minot Commission on Aging for \$135,000 in proceeds from the City Sales Tax to remodel and update their office and pass an [ordinance](#) on first reading amending Sections 32-41 through 32-45, Article IV, Chapter 32, which authorizes the City of Minot to engage in the enterprise of granting funding through a contractual relationship to a private non-profit entity for the enhancement and improvement of community facilities from proceeds from the city sales tax
7. Public Hearing
A public hearing to consider the application request by the City of Minot Police Department and Domestic Violence Crisis Center for \$100,000 in proceeds from the City Sales Tax to provide services to victims of domestic violence and pass an [ordinance](#) on first reading enacting new provisions of Sections 32-46 through 32-50, inclusive, to be designated as article V, “Enterprise For Funding The Domestic Violence Crisis Center Facilities,” and authorizing the City of Minot to engage in the enterprise of granting funding through a contractual relationship to a private non-profit entity for the enhancement and improvement of community facilities from proceeds from the city sales tax.
8. Personal Appearances.
9. Reports: Mayor.
10. Reports – City Manager – [City Attorney](#)
11. Consider report of the [Planning Commission](#)
 - a. Subdivision of Hacienda Hills 11th Addition, Lots 1 & 2
 - b. Subdivision of River Oaks 5th Addition, Lots 1 & 2
 - c. Request denial of rezoning Greenland 2nd Addition, Lot 1 from C2 (General Commercial) to RA (Agricultural Residential)
 - d. Request denial of an amendment to the Future Land Use map to change the designation from Office Business Park to Residential on Greenland 2nd Addition, Lot 1
 - e. Pass an ordinance to remove the concealed fastener requirement on M1 and M2 Districts in the Zoning Supplement to the CMCO
 - f. Authorize a correction to the legal description: Edgeview Estates 8th Addition, Block 1, Lot 1-2, Block 2, Lots 1-3 should read: Edgeview Estates 8th Addition, Block 1, Lots 1-3, Block 2, Lots 1 & 2

