

MINOT CITY COUNCIL  
– Regular Meeting –  
Tuesday, September 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 [August 1, 2016](#) Regular City Council meeting, the [August 18, 2016](#) Special City Council meeting and the August 18, 2016 [Committee of the Whole](#).
4. Approval of [bills and transfers](#) for August 2016 in the amount of \$8,276,796.42 and [payroll](#) for the period of July 24, 2016 through August 20, 2016 in the amount of \$1,955,810.45.
5. Public Hearing  
A public hearing to consider a request from Russell Titus to relocate an accessory building to 2310 62<sup>nd</sup> St SE also known as Lot 17 of Countryside Villas 3<sup>rd</sup> Addition. (Public Works & Safety Committee item 4)
6. Public Hearing  
A 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 Accessible Space Apartments.
7. Public Hearing  
A public hearing to consider a resolution approving the request from Daniel Klingbeil to vacate an alley between Maple St and 9<sup>th</sup> St SW, that portion between Burdick Expressway West and 6<sup>th</sup> 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. 825 Burdick Expressway West.
8. Personal Appearances.
9. Reports: Mayor.
10. Reports: [City Attorney](#)
11. Resolution Adoption
  1. Initial [Resolution](#) Authorizing Issuance Of General Obligation Highway Bonds, Series 2016B
  2. [Resolution](#) Relating to the Issuance of up to \$5,220,000 Water And Sewer Reserve Revenue Bonds Pursuant to Section 2-130 of the City of Minot Code of Ordinances, Series 2016C
12. Consider report of the [Planning Commission](#)
  1. Subdivision of Roach's 3rd Addition, Block 5, Lots 5 & 6 into one lot to be known as Florez Addition, Lot 1.
  2. Appeal of an application by Roosevelt Watts for a variance to the City of Minot Zoning Ordinance Section 21-8 a) that states an accessory building shall be subordinate to the existing primary building on Goheens Addition, Block 6, Lot 5.
13. Consider report of the [Finance and Improvements Committee](#).
  1. Final Payments
  2. Citizen's Participation Plan
  3. Resolution Offering to Purchase Land and Authorizing Use of Eminent Domain Authority
  4. Confirmation of 2016 Demolitions

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5. Confirmation of 2016 Nuisance Abatements
  6. Confirmation of 2016 Weed Cutting & Miscellaneous Assessments
  7. Amend the 2016 Annual Budget – Police Administration Education and Training
  8. Amend the 2016 Annual Budget – Police Patrol Maintenance Expenditures
  9. Oak Park Bridge Replacement Use of Liquidated Damages (4032)
  10. Parking Structure Exterior Finishes: Approve Concept, Architectural Contract, Authorize Creation of Plans and Specifications, and Authorize Call for Bids (3738.4)
  11. Ordinances on Second Reading
14. Consider report of the [Public Works and Safety Committee](#).
1. Award of Bid- Park South Development Storm Water Pond (4135)
  2. Minot SWIF Deficiency work – Engineering amendment (3135.2)
  3. Broadway Viaduct Construction and Maintenance Agreement Canadian Pacific Railroad and NDDOT (3979)
  4. Building Relocation Request- Russell Titus- 2310 62nd St SE
  5. Ordinances on Second Reading
  6. Minot SWIF Deficiency work -Approve Plans and Specs Storm Sewer Outfall Investigation (3135.2B)
  7. Minot SWIF Deficiency work -Approve Plans and Specs- 3rd Ave and 10th St (3135.2A)
  8. Burdick Expressway Reconstruction Selection of Preferred Alternatives (4179)
  9. Mayoral Committee Appointment- Nuisance Complaints- Weeds and Debris
15. Consider the report of the [Airport Committee](#)
1. Award of Bid- Armed Security
  2. Construction Observation and Administration Contract for Terminal Demolition- KLJ
  3. Award of Bid- Snow Removal Equipment
  4. Award of Bid- LED Lighting
  5. Award of Bid- Arcade Equipment
  6. Award of Bid- 1988 Terminal Building Demolition and Notice to Proceed
16. Consider the report of the [Liquor/Gambling Control Committee](#)
1. Gaming Site Authorization- Minot Hockey Boosters Inc. – Off the Vine
  2. Gaming Site Authorization- MSU Alumni Association Inc. – The Grand Hotel
  3. Gaming Site Authorization- Rocky Mountain Elk Foundation – Moose Lodge
  4. Administrative Approvals
17. Consider a report of the [Special Assessment Commission](#)
1. Paving District 485
  2. Paving District 493
18. Other Business
1. Approve the [Joint Powers Agreement](#) between the City of Minot Park District and the City of Minot, North Dakota
  2. Approve the [Contractual Agreement](#) For Community Facilities Between The City of Minot, North Dakota, and The Minot Commission On Aging (MCA)
  3. Approve the [Contractual Agreement](#) For Community Facilities Between The City of Minot, North Dakota, and The Domestic Violence Crisis Center (DVCC)
19. Adjournment