

MINOT CITY COUNCIL
– Regular Meeting –
Monday, November 7, 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 [October 3, 2016](#) Regular City Council meeting, and the [October 21, 2016](#) Special City Council meeting
4. Approval of [bills and transfers](#) for October 2016 in the amount of \$9,653,447.84 and [payroll](#) for the period of September 18th through October 15th in the amount of \$1,889,051.13.
5. Resolution Adoption – Award of Bonds
On November 7, 2016 bids were opened for the sale of:
 1. Refunding Improvement Bonds, Series 2016A
 2. General Obligation Highway Bonds, Series 2016B
 3. Water and Sewer Utility Reserve Revenue Bonds, Series 2016CA tabulation and recommendation for adoption of resolutions and award of bids will be presented at the City Council meeting
6. Personal Appearances.
7. Reports: Mayor.
8. Reports: City Manager – [City Attorney](#)
9. [Consider report of the Planning Commission](#)
 1. Subdivision of Bluff Point Estates, Lots 1-31
 2. Rezone Bluff Point Estates, Lots 1-31 from AG to RM with a PUD overlay
 3. Annex Bluff Point Estates, Lots 1-31 and adjacent 13th ST SE & 37th Ave SE right-of-way into city limits
 4. Resolution to amend the Future Land Use map from Medium Density, Agricultural, and Commercial designations to Medium Density Residential on Bluff Point Estates, Lots 1-31
 5. Subdivision of The Bluffs 7th Addition, Lots 1-38
 6. Annex Outlots 6, 20, 27, & 28, Section 21-155-83 into city limits
 7. Subdivision of Napa Valley 19th Addition; Block 1, Lots 1-3; Block 2, Lot 1; Block 3, Lots 1 & 2, Block 4, Lot 1.
 8. Rezone Napa Valley 19th Addition, Block 1, Lots 1-3 from AG, P, C1 and R1 to R1 District
 9. Rezone Napa Valley 19th Addition, Block 2, Lot 1, Block 3, Lots 1 & 2, Block 4, Lot 1 from AG, P, C1, R1 to P District
 10. Rezone Trinity Health Addition, Lot 1 from AG to C2
 11. Resolution for a Conditional Use Permit on Trinity Health Addition, Lot 1
 12. Resolution to amend the Future Land Use Map from General Mixed Use, Medium Density Residential, & Low Density Residential to Hospital on Trinity Health Addition, Lot 1
 13. Authorize a Correction to the legal description in Resolution No. 3517 for a Conditional Use Permit on Hilltop 6th Addition, Lot 2
10. [Consider report of the Finance and Improvements Committee.](#)
 1. Final Payments
 2. Anti-Displacement Policy
 3. Involuntary (Home) Acquisition Policy
 4. Installation of Safety Features for Utility Billing

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5. Surplus Property- 616 3rd Street NW
 6. Amend the 2016 Annual Budget- Auditorium Lighting (REC025)
 7. Amend the 2016 Annual Budget- Chief Resilience Officer Position
 8. Amend the 2016 Annual Budget- Flail Mower (STR043)
 9. Ordinances on Second Reading
 10. Award of Bid- Sanitation Trucks (4238)
 11. National Disaster Resilience Grant Agreement
 12. Resolution Offering to Purchase Land and Authorizing Use of Eminent Domain Authority
 13. Alternate Municipal Judge – Timothy C. Wilhelm
11. [Consider report of the Public Works and Safety Committee.](#)
1. 16th St NW from 5th Ave to 7th Ave Parking Ordinance Recommendation
 2. Authorization to Sign Construction Easements- Broadway Viaduct Replacement (3979)
 3. Library Renovation Architect/Engineering Firm Selection (LIB024)
 4. Amend the 2016 Annual Budget- Internet Crimes Against Children Equipment Grant (PD0126)
 5. Ordinances on Second Reading
 6. Animal Performance Event Permits- Brandon Beesley, Applicant
 7. Hillcrest Drive Retaining Wall Engineering Contract Amendment 2 (4088.1)
 8. Apex Contract Amendment (4010.2)
 9. Minot SWIF Deficiency Work – Engineering Amendment (3135.2)
12. [Consider the report of the Liquor/Gambling Control Committee](#)
1. Gaming Site Extension – Grand Hotel, Candle Light Room – MSU Alumni Association
 2. Gaming Site Extension – Vegas Motel – MSU Alumni Association
 3. Gaming Site Extension – Grand Hotel, Grand Ball Room – MSU Alumni Association
 4. Gaming Site Authorization- Minot Hockey Boosters Inc. – Roosters Nightclub
 5. Specialty Restaurant Beer and Wine License- China Star Minot, Inc. dba China Star
 6. Administrative Approvals
 7. Ordinances on Second Reading
13. Consider the Report of the Change in Government Committee
1. Pass an [ordinance](#) on first reading repealing and reenacting Chapter 2 (Administration), Article II (City Council), Division 1 (Generally), Sections 2-16 through 2-24, Repealing and Reenacting Chapter 2 (Administration), Article III (City Officers), Division 10, and Repealing and Reenacting Chapter 11 ½ (Elections) of the City of Minot Code of Ordinances
 2. Pass an [ordinance](#) on first reading repealing And reenacting Sections 2-126, 2-157, 4-16, 5-25, 5-32, 9-135, 18-193, 18-196, And 18-197 of the City of Minot Code of Ordinances
 3. Adopt a [resolution](#) calling and scheduling a Special Election for June 13, 2017 to elect six at-large aldermen, outlining the election schedule for the special election, and authorizing further the polling place and hours in which the polls shall remain open
 4. Adopt a [resolution](#) establishing dates, procedure, and order of business for Committee of the Whole meetings of the City Council
14. Other Business
1. Award of Bid- Minot Water Treatment Plant Flood Hazard Mitigation Project UV Procurement (3673)
15. Adjournment