

MINOT CITY COUNCIL
– Regular Meeting –
Monday, December 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 [November 7, 2016](#) Regular City Council meeting.
4. Approval of [bills and transfers](#) for November 2016 in the amount of \$9,680,300.40 and [payroll](#) for the period of October 16th through November 12th in the amount of \$1,915,236.32 and the [2016 interest distribution](#).
5. Personal Appearances
6. Reports: Mayor
7. Reports: City Manager – [City Attorney](#)
8. Consider the report of the [Planning Commission](#)
 1. Ordinance amending Chapter 30 (Administrative Procedures), Subsections 30-2(H) (Variances), 30-3(E) (Conditional Use Permits), 30-5(C) And (I) (Text Amendments and Zoning District Changes), And 30-7(C) (Annexation) of the City of Minot Zoning Ordinances
9. Consider the report of the [Finance and Improvements Committee](#)
 1. Final Payments
 2. Amendment No. 6 to Agreement between City of Minot and Program Administrator – CDM Smith – Community Development Block Grant Disaster Recovery Funds – PL 113-2
 3. Minot Area Development Corporation Contract Renewal
 4. Optional Relocation Policy #2
 5. Inspector for the June 13, 2017 Special City Election
 6. Proposed 2017 Meeting Schedule
 7. Ordinances on Second Reading
 8. Recruitment Services for Finance Director Position
10. Consider the report of the [Public Works and Safety Committee](#)
 1. 16th St and 31st Ave SW Intersection Modification- Approve Plans and Specs Call for Bids (4125)
 2. City Asset Transfer to Park District – Elgin Sweeper
 3. Broadway Viaduct Replacement Bid Concurrence (3979)
 4. 2016 Homeland Security Grants
 5. Ordinances on Second Reading
 6. Downtown Infrastructure Improvements Approve Plans and Specifications and Call for Bids Phase III- Storm Sewer District 119 Phase III- Street Lighting District 64 Phase III (3608, 3630, 4073)
 7. Proposed Code Changes for 2015 Code Cycle
 8. Engineering Amendment to Flood Protection Plan
11. Consider the report of the [Airport Committee](#)
 1. KLJ Change Order 01; Main Electric Gate 7 Loop Detector
 2. Water Softener Purchase and Installation
 3. KLJ Change Order 01; John Bean Technologies (JBT)
 4. FAA 2017 Grant Pre-Application
 5. Exit Lane Analytic Upgrade
 6. Airport Landscape Project

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12. Consider the report of the [Liquor/Gambling Control Committee](#)
 1. Specialty Restaurant Beer and Wine License- Thai Hot, LLC dba Thai Hot
 2. Administrative Approvals

13. Other Business
 1. [Award of Bid](#)- Hazard Mitigation Grant Program (HMGP) UV Procurement (3673.0)

14. Adjournment