

MINOT CITY COUNCIL  
– Regular Meeting –  
Monday, January 9, 2017 – 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 [December 5, 2016](#) Regular City Council meeting and the [December 30, 2016](#) Special City Council meeting.
4. Approval of [bills and transfers](#) for December 2016 in the amount of \$13,958,320.65 and [payroll](#) for the period of November 13<sup>th</sup> through December 24<sup>th</sup> in the amount of \$2,919,102.75.
5. Personal Appearances
6. Reports: Mayor
7. Reports: City Manager – [City Attorney](#)
8. Consider the report of the [Finance and Improvements Committee](#)
  1. Final Payments
  2. Amend the 2017 Annual Budget- Library New Server Fiber Line
  3. Amend the 2016 Annual Budget- Fire Insurance
  4. Amend the 2016 Annual Budget- Memory Fireworks Donation
  5. Amend the 2016 Annual Budget- Library Memorial Donation (LIB025)
  6. Amend the 2016 Annual Budget- Engineering Conference Room Equipment (PM0007)
  7. City of Minot Code of Ordinances – Section 12 ½ Eminent Domain
  8. Amendment 10 to Agreement between City of Minot and Program Administrator – CDM Smith
  9. Ratification of City Manager 401a Retirement Plan
  10. Community Facility Funds – Amendment to Joint Powers Agreement – Minot Park District Artificial Turf – Hoeven Baseball Complex (ST2P16)
  11. Surplus Properties
  12. Ordinances on Second Reading
  13. Amend the 2016 Annual Budget- Armory Floor Replacement (CAP002)
  14. Engineer's Report – Storm Sewer District 122 (4197)
  15. Installation of Safety Features for Utility Billing
9. Consider the report of the [Public Works and Safety Committee](#)
  1. Award of Bid- Cutting Edges (4231)
  2. Award of Bid- Automated Trash Containers (4249)
  3. Cost Participation and Maintenance Agreement- US 2 Interchange High Mast Lighting Project (4256)
  4. Sale of Excess Buses (4255)
  5. Transit Asset Management Plan
  6. Bus Advertising Contract with Lutheran Social Services of North Dakota
  7. Bus Advertising Contract with Jessica Aardahl, State Farm Agent
  8. Heidrich Homes 5th Addition Revised Development Agreement
  9. New Sanitation Trucks Lease Amendment (4238)
  10. Landfill Cell 6- Engineering Consultant Selection (4241 & LF0007)
  11. Ordinances on Second Reading
  12. Minot Fire Department- Memorandum of Understanding with BNSF
  13. Request to Donate 1954 Ladder Truck to Museum

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14. Bismarck Fire Department Mutual Aid Agreement
  15. Mouse River Firefighters Association Mutual Aid Agreement
  16. Community Foundation and Hess Grant Acceptance
  17. US Highway 83 Bypass 4-Lane Cost Participation and Maintenance Agreement (4040) & 21st Ave NW Extension to 30th St (3849)
  18. Trinity Hospital Review and Inspection Services RFQ (4248)
  19. US Geological Survey Monitoring Contract
  20. Amendment to Engineering- Emergency Well Repairs (4210)
  21. Modifications to the Mouse River Enhanced Flood Protection Plan (MREFPP)
  22. Command Trailer Transfer to Ward County
  23. Appointment of Special Assistant City Attorney
  24. Consider Ad Hoc Committee to Discuss Snow Removal
10. Consider the report of the [Airport Committee](#)
    1. Request for Qualifications, Terminal Advertising
    2. Lease Transfer of Lot 4, Block 9, Airport 2nd Addition- Russell Gohl to Delos Haugen
    3. Assignment of Lease of T-Hangar No. 3 to Galen, Jacob and Matthew Marsh
  11. Consider the report of the [Liquor/Gambling Control Committee](#)
    1. Ordinance Amendment- Licensee to Close at Certain Times
    2. Ordinance Amendment- Premises Requirements
    3. Ordinance Amendment- MAYSA
    4. Ordinance Amendment- Supper Clubs
    5. Administrative Approvals
    6. Ordinance Adoption- Supper Club Definition
    7. Ordinance Adoption- Outdoor Dining Areas
    8. Ordinance Adoption- Public Consumption of Alcoholic Beverages Restriction
  12. Other Business
    1. [Resolution](#) correcting Ordinance no. 4530
  13. Adjournment