

MINOT CITY COUNCIL

– Regular Meeting –

Monday, January 11, 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 December 7, 2015 regular City Council meeting and the December 17, 2015 Special City Council meeting.
4. Approval of bills and transfers for December 2015 in the amount of \$24,768,647.08, payroll for the period of December 13, 2015 through December 26, 2015 in the amount of \$2,621,296.15.
5. Public Hearing:  
To consider a request from Richard Wilson to move a 1965 year built, 1,464 square foot single family residence from 606 Forest Rd to 2409 7th Ave SW also known as Napa Valley 16th Addition, Lot 4. (Public Works and Safety Committee Item 13)
6. Public Hearing:  
To consider deleting proposed blocks 18-23 in the Renaissance Zone located within the City flood walls and adoption of the updated Development Plan. (Renaissance Zone Committee Item 1)
7. Public Hearing:  
To consider the adoption of two new blocks for the Renaissance Zone located at Block 1C and 2C and adoption of the updated Development Plan. (Renaissance Zone Committee Item 2)
8. Personal Appearances.
9. Reports: Mayor.
10. Reports – City Manager – City Attorney
11. Consider the report of the [MAGIC Fund Committee](#)
  1. MADC – Interest Buy Down of Debt for Minot Downtown Merchants
12. Consider report of the [Finance and Improvements Committee](#).
  1. Final Payments
  2. Proposed Ordinance- Amending the 2015 Annual Budget- Fire Department
  3. Proposed Ordinance- Amending the 2015 Annual Budget- Information Technology Contract Agreements
  4. Proposed Ordinance- Amending the 2015 Annual Budget- Flood Control Capital Projects
  5. Proposed Ordinance- Amending the 2016 Annual Budget- Flood Control Capital Projects
  6. Engineer's Report – Paving District 495 (4082)
  7. Proposed Ordinance – Amending the 2015 Annual Budget- Oil Impact Grant, Narcotics Task Force Grant, 2015 Accident Project (ACDT15, PD0058, PD0067)
  8. Proposed Ordinance- Amending the 2015 Annual Budget- Police Patrol Maintenance (PD0052)
  9. Forgiveness of Last Year of CDBG-DR Home Rehabilitation Obligations – Benjamin and Nikki Hickman – 611 1st Street SE
  10. Ordinances on Second Reading
  11. North Broadway Tree Replacement- Hess Grant

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12. 2015 Legislative Session and Changes to Mill Levy
13. Subordination and Standstill Agreement- Cypress Development
13. Consider report of the [Public Works and Safety Committee](#).
  1. SW Sewer Improvements- Stantec Contract Amendment (3561)
  2. 37th Ave SW Reconstruction- Approve Plans and Specs Call for Bids (4070)
  3. Oak Park Bridge Replacement Approve Plans and Specs and Call for Bids (4032)
  4. NDDOT Retroreflective Signing Improvements (4172)
  5. Award of Bid- Pumper and Quint- Fire Department (FD0035 & FD0041)
  6. Purchase of Land – 416 3<sup>rd</sup> St. NW
  7. Award of Bid- 8<sup>th</sup> St Water and Sewer Improvements (4010.2)
  8. Moore Engineering- Final Contract Amendment- Pedestrian Bridge Repairs Phase III (3512)
  9. General Water System Infrastructure, Design, Modeling and Construction Services – RFQ
  10. St. Joseph’s Community Health Foundation Grant
  11. Bus Advertising Contract with Jessica Declercq, State Farm Agent
  12. Ordinances on Second Reading
  13. Building Relocation Request – Richard Wilson- 2409 7th Ave SW
  14. Hillcrest Drive Retaining Wall Report (4088)
  15. Bus Advertising Contract with Lutheran Social Services of North Dakota (3687)
  16. Bus Advertising Contract with Jesse Zwak DBA ZZ Food Group- JL Beers
14. Consider report of the [Airport Committee](#).
  1. Award of Bid- Electric Scissor Lift (AIR040)
  2. Agreement for Miscellaneous Services- KLJ
  3. Project Closeout and Final Payment- Minot Aero Center Hangar Project
15. Consider the report of the [Liquor/Gambling Control Committee](#)
  1. Administrative Approvals
16. Consider the report of the [Renaissance Zone Committee](#)
  1. To delete proposed blocks 18-23 in the Renaissance Zone and to update the Development Plan
  2. To adopt proposed blocks 1C and 2C and to update the Development Plan
17. Other Business
  1. [Naming the Inspectors, Judges and Clerks and also Naming the Polling Site](#) for the March 1, 2016 Special City Election
18. Adjournment