

MINOT CITY COUNCIL
– Regular Meeting –
Monday, February 1, 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 January 11, 2016 regular City Council meeting
4. Approval of bills and transfers for January 2016 in the amount of \$11,932,001.71 and payroll for the period of December 27, 2015 through January 23, 2016 in the amount of \$1,881,351.40.
5. Personal Appearances.
6. Reports: Mayor.
7. Reports – City Manager – City Attorney
8. [Consider report of the MAGIC Fund Screening Committee](#)
 1. Souris Basin Planning Council- One Year Grant \$20,172
 2. Allocate \$20,172 from the Rural Marketing Match
 3. Crosby Kids Daycare- \$10,000 grant
9. [Consider report of the Planning Commission](#)
 1. Adopt a resolution to vacate and reestablish a 30’ water main easement on Dakota Square 2nd Addition, Lot 11 less portion Dakota Square 3rd Addition
 2. Adopt a resolution for a Conditional Use Permit, requested by Minot Automotive Center, dba Cartiva of Minot, represented by Brad Myerchin, to allow the sale of cars in a C2 (General Commercial) District on Replat Portion of Block 1 & All Blocks 2 & 3 of Norton’s Addition, Lots 1 & 2, Block 2.
 3. Adopt a resolution for a Conditional Use Permit, requested by Levi Kraft, to allow the sale of cars in a C4 (Planned Commercial) District on Prairie Green 2nd Addition, Block 1, Lot 5.
 4. Place and pass an ordinance on first reading approving a request by the City of Minot represented by Andy Solsvig, to annex into city limits Section 7-155-82, SE¼, Less Outlot 1 and County Road.
 5. Place and pass an ordinance on first reading to approve the zone change from AG (Agricultural) District to P (Public) District on Section 7-155-82, SE¼, Less Outlot 1.
 6. Subdivision of Tollberg Shores Addition, Lots 1-2, Block 8 & Lot 6, Block 2 into two lots to be known as Tollberg Shores 2nd Addition, Block 1, Lots 1 & 2.
 7. Adopt a resolution to approve a request by Ken Herslip, represented by KLJ - Mark Sweeney to vacate 40th Ave SE between Lots 1-2, Urijah’s 1st Addition.
 8. Subdivision of West Oaks 4th Addition, Lot 2 and West Oak 5th Addition, Lot 2 into two lots to be known as West Oaks 7th Addition, Block 1 Lots 1-2.
 9. Adopt a resolution to reenact a moratorium on billboards for a period of 6 months from the expiration date of February 3rd, 2016
10. [Consider report of the Finance and Improvements Committee.](#)
 1. Final Payments
 2. Proposed Ordinance- Amending the 2016 Annual Budget- Regional Training (PD0100)
 3. Proposed Ordinance- Amending the 2015 Annual Budget- Water Distribution Expenditures (WS0049)

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4. Proposed Ordinance – Amending the 2015 Annual Budget- Bus Fixed Route Transit Software (BUS015)
 5. Proposed Ordinance- Amending the 2015 Annual Budget- Upgrade to Engineering Restrooms & Conference Room Equipment (PM0006, PM0007)
 6. Special Election Canvassing Board
 7. Pledged Assets
 8. Ordinances on Second Reading
11. [Consider report of the Public Works and Safety Committee.](#)
1. Paving District 496 Phase 1 Approve Plans and Specifications and Call for Bids (4092)
 2. Urban Area Boundary Map
 3. Reject Bids for Traffic Department ¾ Ton Truck with Tommy Gate and Reallocate Funds for Sign Truck and Related Equipment (TFC011 & TFC012)
 4. Award of Bid- Utility Tractor- Landfill Dept. (4167 & LF0017)
 5. Award of Bid- Purchase of 4x4 Pickups- Multiple Departments (4168, WS0044, STR035, STR036, SHP006 & LF0009)
 6. Award of Bid- Purchase of 4x4 Pickup- Engineering Department (4168 & ENG011)
 7. Award of Bid- Industrial Backhoe- Water & Sewer Dept. (4169 & WS0041)
 8. Award of Bid- Tractor/ Loader/ Backhoe for Rosehill Cemetery (4171, CEM015 & CEM016)
 9. Award of Bid- Ditch Repairs (4029.1)
 10. Request for Permanent Encroachment within City Right of Way- Ward County Jail Expansion
 11. Proposed Ordinance- Amending the 2015 Annual Budget- Public Works Copier Machine (4174)
 12. Ordinances on Second Reading
 13. Request for Approval to Purchase Police Patrol Vehicles on State Bid
12. [Consider report of the Airport Committee.](#)
1. Ground Lease Between City of Minot and Minot Aviation- Block 1, Lot 1
 2. Ground Lease Between City of Minot and Minot Aviation- Block 5, Lot 6
 3. Ground Lease Between City of Minot and PS Properties- Block 1, Lot 5A
 4. Ground Lease Between City of Minot and PS Properties- Block 1, Lot 3
 5. Ground Lease Between City of Minot and Don Bessette Motors, Inc.- Block 9, Lot 6
 6. Ground Lease Between City of Minot and Apple Air, LLC. - Block 9, Lot 8
 7. Ground Lease Between City of Minot and Larry Durand (L&S Northern Adventures Inc.) – Block 9, Lot 7
 8. Final Payment- Runway 13/31 Rehabilitation (3-38-0037-049)
 8. Recommendation for Disposition of Existing Terminal
13. [Consider the report of the Liquor/Gambling Control Committee](#)
1. Amend the CMCO- Airport Terminal Restaurant License
 2. Gaming Site Authorization – Mule Deer Foundation, West Dakota Chapter – Holiday Inn
 3. Airport Terminal Restaurant License – Trestle Tap House – Oakwells Commuter Rail, LLC.
 4. Airport Terminal Restaurant License Overlap
 5. Administrative Approvals
14. Other Business
1. [MakeMinot Resolution](#)
15. Adjournment