

MINOT CITY COUNCIL

– Regular Meeting –

Monday, October 3, 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 September 6, 2016 [Regular City Council meeting](#), the September 12, 2016 [Special City Council meeting](#) and the September 12, 2016 [Committee of the Whole](#).
4. Approval of bills and transfers for September 2016 in the amount of \$15,886,453.98 and payroll for the period of August 21st through September 17th in the amount of \$1,892,839.18.
5. Public Hearing
A public hearing to consider a request from First Assembly of God, to relocate a portable classroom from 3800 11th Ave SE to 1805 2nd St SE, also known as, South Park Terrace 2nd Addition. (Public Works & Safety Committee item #4)
6. Public Hearing
A public hearing to obtain citizen views on the [proposed 2017 Budget](#). It is recommended the Council pass and adopt the 2017 Budget Ordinance on second reading reflecting a total budget of \$192,986,855 and a mill levy of 79.26 mills (\$17,871,719).
7. Public Hearing
A public hearing to consider approval of an application for a Zone Project filed by Corridor Investors, LLC for a five-year property tax exemption, including improvements and a five-year business investment income tax exemption, to renovate a building at 1 Main St. North also known as, Original Minot Addition Lot 15 Except North 8" & all of Lot 16 Block 20. (Renaissance Zone Board item #1)
8. Public Hearing
A public hearing to obtain citizen views and to respond to proposals and questions related to the performance of the City of Minot in carrying out its community development responsibilities for Sunset Ridge low income housing land purchase.
9. Personal Appearances.
10. Reports: Mayor.
 1. Adopt [Resolution of Support](#)- Sister City, Skien
 2. Adopt [Resolution of Support](#)- New Retail Location for United States Postal Office
11. Reports: City Manager – [City Attorney](#)
12. Consider report of the [Planning Commission](#)
 1. Subdivision of The Bluffs Addition; Block 1, Lot 44; Block 7, Lot 1; Block 8, Lot 1 into 3 lots to be known as The Bluffs 6th Addition, Lots 1-3
 2. Subdivision of Hilltop Addition, Lot 1 into two lots to be known as Hilltop 6th Addition, Lots 1 & 2.
 3. Approve a Conditional Use Permit to proposed Hilltop 6th Addition, Lot 1.
 4. Change the zone from AG (Agricultural) District and R1 (Single Family Residential) District to P (Public) District on the Minot Landfill known as NW1/4, Section 33-155-83; S1/2S1/2SW1/4, S1/2N1/2S1/2SW1/4, & SW1/4SE1/4 less N330' & Sorenson's 4th Addition all in Section 28-155-83
 5. Adopt a resolution to amend the Future Land Use Map designation from High Density Residential, Business Office Park, and Industrial to Public on the Minot Landfill known as NW1/4, Section 33-155-83; S1/2S1/2SW1/4, S1/2N1/2S1/2SW1/4, & SW1/4SE1/4 less N330' & Sorenson's 4th Addition all in Section 28-155-83

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13. Consider report of the [Finance and Improvements Committee](#).
 1. Final Payments
 2. Resolution Offering to Purchase Land and Authorizing Use of Eminent Domain Authority
 3. Amendment to Resolution No. 3364 – Resolution Establishing Voluntary Home Acquisition for Abandoned and Blighted Properties Request to the North Dakota Housing Finance Agency
 4. Contract Agreement- City of Minot and Ward County- Housing Prisoners at Ward County Jail
 5. Amendment One to the Contract between the City of Minot and CDM Smith for Administrative Services of the National Disaster Resilient Grant
 6. Amend the 2016 Annual Budget- Boiler Room Pump (LIB027)
 7. Amend the 2016 Annual Budget- Engineering Restrooms (PM0006)
 8. Amend the 2016 Annual Budget- New World Enterprise Third Party Interface Software (FD0050)
 9. Award of Bid- Vehicle for IT Department
 10. Award of Bid- Water Treatment Plant Chemicals (4232)
 11. Award of Bid- 600 Tons De-Icing Salt (4230)
 12. Award of Bid- 6,000 Tons Washed Sand (4229)
 13. Award of Bid- Road Grader Cutting Edges (4231)
 14. Property Tax Exemption for Future Improvements- 1112 Soo Street
14. Consider report of the [Public Works and Safety Committee](#).
 1. Broadway Viaduct Construction Participation and Maintenance Agreement with NDDOT (3979)
 2. Perkett Storm Water Improvements, Construction and Maintenance Agreement Canadian Pacific Railroad and NDDOT (3529 Phase MI-2a)
 3. Permanent Encroachment within City Right-of-Way: 105 1st Street SE – Vestibule on the North Side of the Building
 4. Building Relocation- 1805 2nd St SE
 5. Emergency Action Plan for Flood Fighting (3135.1)
 6. Award of Quotes- Main Street Alley Reconstruction (4223)
 7. Ordinances on Second Reading
 8. West Central Distribution Developer Agreement (4235)
 9. Rectangular Rapid Flashing Beacon for John Hoeven Elementary (4237)
 10. Apex Contract Amendment (3490.2)
15. Consider the report of the [Airport Committee](#)
 1. Award of Bid- Graco Line Lazer Paint Machine
 2. Ratify FAA Grant Offer for AIP 3-38-0037-052-2016
 3. Amend the 2016 Annual Budget- Old Terminal Demolition
16. Consider the report of the [Liquor/Gambling Control Committee](#)
 1. Administrative Approvals
17. Consider a Report of the Renaissance Zone Board
 1. Conditional approval of application by [Corridor Investors, LLC](#)
 2. Conditional approval of the [updated development plan](#) and a five year extension for all active Renaissance Zone blocks
18. Other Business
 1. Revocation of Taxi License- [Orange Cab](#)
 2. [Vortex Drain Tiling, LLC](#)
19. Adjournment