

January 11, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – JANUARY 11, 2016 AT 6:30 P.M.

ROLL CALL

Members Present:

Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento

Members Absent:

Connole, Pankow

Mayor Barney presiding.

PLEDGE OF ALLEGIANCE

Mayor Barney led the City Council in the Pledge of Allegiance.

APPROVAL OF MINUTES

Alderman Hatlelid moved the minutes of the December 7, 2015 regular City Council meeting and the December 17, 2015 Special City Council meeting be approved.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

APPROVAL OF BILLS – DECEMBER 2015

Alderman Hatlelid moved the City Council approve the bills as listed for December 2015 in the amount of \$24,768,647.08 and transfers, as follows:

A-1 EVANS SEPTIC TANK SERVICE	200.00	251521	ATTIC, THE	495.00	251205
ABERLE, CHRIS	15.00	251522	ATTIC, THE	13738.00	251222
ABSOLUTE COMFORT INC	850.00	251882	AUTOMATIONDIRECT.COM	74.00	251206
ACKERMAN ESTVOLD	180838.22	251188	AVESIS	1277.27	251207
ACKERMAN ESTVOLD	9631.15	251523	AVI SYSTEMS	129.00	251535
ACKERMAN ESTVOLD	92683.18	251883	B & H PHOTO-VIDEO	429.00	251896
ACME TOOLS	4592.65	251190	BAKER & TAYLOR BOOKS	2544.77	251208
ACME TOOLS	2645.57	251524	BAKER & TAYLOR BOOKS	7932.38	251538
ACME TOOLS	2655.83	251884	BAKER & TAYLOR BOOKS	11907.05	251898
ACTIVE SPORTS	850.00	251191	BAKER & TAYLOR BOOKS	2473.40	251213
ADVANCED BUSINESS METHODS	205.56	251192	BAMBENEK, JASON	140.00	251209
ADVANCED BUSINESS METHODS	205.56	251885	BARNEY, CHUCK	64.00	251210
ADVANCED BUSINESS METHODS	998.28	252119	BATTERIES PLUS BULBS #639	171.97	251211
ADVANCED ENGINEERING &	591.13	251193	BAUER, KATHERINE	32.20	251539
ADVANCED WARNING LIGHTS	189.99	251194	BC3 MOBILE HOMES	9200.00	251212
ALL AMERICAN TROPHIES	6.00	251195	BC3 MOBILE HOMES	9200.00	251540
ALL AMERICAN TROPHIES	1540.90	251525	BC3 MOBILE HOMES	10200.00	251899
ALL AMERICAN TROPHIES	1842.45	251886	BECHTOLD PAVING	694586.42	251213
ALL SEASON ARENA	40951.03	251526	BECHTOLD PAVING	39475.46	251214
AMANO MCGANN, INC	2585.34	251527	BECHTOLD PAVING	37012.57	251215
AMAZON/GEGRB	788.73	251887	BEHM, LEONARD	1482.00	251215
AMERICAN LIBRARY ASSOCIATION	229.00	251888	BERG, DAWN - BODY BRITE	934.00	251217
AMERICAN WATER WORKS ASSN.	3279.00	251889	BEST WESTERN RAMKOTA	262.10	251218
AMERICAN WELDING & GAS, INC.	189.28	251528	BEST WESTERN RAMKOTA	188.00	251900
AMERIPRIDE	43.21	251196	BIGGE CRANE AND RIGGING CO	40338.30	251541
AMERIPRIDE	43.21	251529	BISMARCK-MANDAN SECURITY, INC	7541.76	251220
AMERIPRIDE	43.21	251890	BISMARCK-MANDAN SECURITY, INC	8250.50	251901
AMERITAS LIFE INSURANCE CORP	1974.07	251197	BISSETTE, BRITTON	.00	251221
AMERITAS LIFE INSURANCE CORP	1974.07	251891	BLAUER TACTICAL SYSTEMS	1086.00	251542
APEX ENGINEERING GROUP	211897.40	251530	BLESSMAN, JOSH	1120.00	251543
APPLE TIME, INC	569.09	252120	BLOTSKE, COLTYN	615.00	251544
AQUA-PURE INC	1418.44	251892	BLOYER, JAY	178.50	251222
ARNESON CONSTRUCTION	500.00	251531	BLOYER, JAY	69.49	251545
ARROWHEAD ACE HARDWARE	39.76	251200	BLUE CROSS BLUE SHIELD	104556.54	251223
ARROWHEAD ACE HARDWARE	57.32	251532	BLUESTONE CONSTRUCTION, INC	214609.00	251224
ARROWHEAD ACE HARDWARE	118.52	251893	BLUETARP FINANCIAL, INC	292.94	251225
ARROWHEAD ACE HARDWARE	206.97	252121	BORDER STATES ELECTRIC SUPPLY	250.98	251226
ASC CONSTRUCTION EQUIPMENT OF USA	235.63	251201	BORDER STATES ELECTRIC SUPPLY	345.11	251546
ASSURANT EMPLOYEE BENEFITS	46.50	251202	BORDER STATES ELECTRIC SUPPLY	140.13	251902
ASSURANT EMPLOYEE BENEFITS	46.50	251894	BORDER STATES ELECTRIC SUPPLY	673.20	251216
ASTECH	79062.27	251203	BOUND TO STAY BOUND	1306.73	251227
AT&T	823.05	251204	BOUND TREE MEDICAL	1771.24	251547
AT&T	464.60	251533	BOUND TREE MEDICAL	193.45	251903
AT&T	1003.77	251873	BOURGALT INDUSTRIES LTD	287.50	251228
AT&T	216.63	251895	BRANDT, KELLY	20.00	251229
ATOMIC TARP LLC	461.00	251534	BRANDT, KELLY	5.00	251904

December 2015

BREKKE, DUANE	831.25	251230	DAKOTA FLUID POWER, INC	81.86	251260
BREMER	1000.00	251905	DAKOTA FLUID POWER, INC	62.16	251581
BROADWAY PRINTING COMPANY	4485.00	251548	DAKOTA FLUID POWER, INC	527.94	251930
BROADWAY PRINTING COMPANY	50.00	251906	DAKOTA OUTERWEAR CO.	1.15	252135
BROCKEY, M LANCE & OLSON, LAURA	3170.66	251231	DAKOTA SUPPLY GROUP	2428.59	251261
BROCKEY, M LANCE & OLSON, LAURA	630.00	252127	DAKOTA SUPPLY GROUP	33523.89	251582
BROWN & SAENGER	911.23	251233	DAKOTA SUPPLY GROUP	1677.31	251931
BROWN & SAENGER	58.58	251549	DAKOTA SUPPLY GROUP	205063.92	252136
BROWN & SAENGER	26.92	251907	DAKOTA TRUCK & FARM	239.60	251932
BROWN, AUSTIN	115.50	251908	DAKOTA WRECKING AND SALVAGE	15.00	251262
BUREAU OF RECLAMATION	60000.00	251550	DAVIDSON CONSTRUCTION	1850.00	251584
BURGESS DETAILING	180.00	251551	DECK A DAY	13830.00	251933
BURLINGTON ELECTRIC	1307.02	251552	DELL MARKETING L.P.	2921.78	251263
BURNS, AUSTIN	700.00	251553	DELL MARKETING L.P.	2235.59	251585
BURRESS ADVISORY GROUP	795.00	251554	DELL MARKETING L.P.	1194.00	251934
BUTLER MACHINERY CO.	1399.79	251235	DIG IT UP BACKHOE SERVICE	.00	251264
BUTLER MACHINERY CO.	1053.87	251555	DIG IT UP BACKHOE SERVICE	165812.10	251599
BUTLER MACHINERY CO.	7385.80	251909	DIRECTV	122.49	251600
BYE, DONNA	163.30	251236	DL BARKIE CONSTRUCTION INC	14112.96	251265
C&C PLUMBING AND HEATING	49270.50	251556	DLT SOLUTIONS INC.	5506.94	251936
CAPITAL SCALES	1252.21	251910	DOMESTIC VIOLENCE CRISIS CENTE	1253.66	251601
CARSWELL, PAMELA	656.72	251237	DOMESTIC VIOLENCE CRISIS CENTE	7428.29	251937
CARSWELL, PAMELA	.00	251911	DOMINO'S PIZZA	162.50	251602
CARSWELL, PAMELA	40.87	252248	DORSEY & WHITNEY	1362.50	251267
CASILLAS, ADAM	904.24	251557	DORSEY & WHITNEY	51500.00	251604
CC STEEL INC	152027.10	251558	DPC INDUSTRIES, INC.	3684.00	251268
CDM SMITH	448209.39	251562	DPC INDUSTRIES, INC.	3684.00	251605
CDW GOVERNMENT INC.	12302.63	251239	DR TRANSPORT, INC	16144.87	251269
CDW GOVERNMENT INC.	735.57	251563	DR TRANSPORT, INC	13124.44	251606
CDW GOVERNMENT INC.	6960.60	251913	DR TRANSPORT, INC	16566.48	252138
CENGAGE LEARNING/GALE	826.35	251240	DXP ENTERPRISES	447.50	251607
CENGAGE LEARNING/GALE	156.69	251564	EAPC ARCHITECTS	70448.38	251270
CENTRAL MACHINING&PUMP REPAIR	2323.50	251565	EAPC ARCHITECTS	870.31	251608
CHAPPO, DEBBIE	.00	251914	EAPC ARCHITECTS	2292.43	251938
CHAPPO, DEBBIE	6.04	252249	EARTHSPIRITS.NET, INC.	679.94	251609
CHIEF	382.21	251241	ECOLAB	351.31	251271
CHRISTOPHER A. CARLSON	770.91	251242	ECOLAB	181.13	251610
CHRISTOPHER A. CARLSON	325.44	251566	ECOLAB	366.39	251939
CHRISTOPHER A. CARLSON	323.49	252128	ECONOMY AUTO GLASS SALES INC	120.00	251611
CHRYSALIS CONSULTING, LLC	15556.75	251243	EDELMANN & ASSOCIATES, INC	2776.40	251612
CHRYSALIS CONSULTING, LLC	16889.28	251567	EDELMANN & ASSOCIATES, INC	4403.70	251940
CHRYSALIS CONSULTING, LLC	17585.03	251915	EDELMANN & ASSOCIATES, INC	7841.21	252139
CIRCLE SANITATION	1464.00	251244	EGGEN, CHARLES OR EGGEN, KAY	263.75	251272
CIRCLE SANITATION	1598.00	251916	ELDORADO NATIONAL - CALIFORNIA	416548.00	251273
CITY OF MINOT	150.00	251245	ELDORADO NATIONAL - CALIFORNIA	1474.91	251941
CITY OF MINOT	2.27	251917	ELERT & ASSOCIATES	15969.78	251613
CLEAN HARBORS ENV. SERVICES	1613.00	251918	EMERGENCY APPARATUS MAINTENANCE	1198.93	251942
CLUTE OFFICE EQUIP. INC.	33.97	251919	EMERGENCY AUTOMOTIVE TECHNOLOGIES	1424.39	251943
CNA SURETY	100.00	251569	ENERBASE	4025.36	251284
COGDILL PROPERTIES & EQUIP	1198.75	251246	ENERBASE	30803.70	251633
COLLEGE OF ENGINEERING & MINES	100.00	252129	ENERBASE	21676.91	251944
COLONIAL LIFE PREMIUM PROCESSING	2150.50	251247	ENERBASE	30055.42	252171
COMBS, JENNIFER	1450.00	251248	ENVIRONMENTAL PRODUCTS & ACCESS	339.55	251945
COMFORT INN, BISMARCK	80.00	251920	ENVIRONMENTAL SPECIALISTS	8259.17	251634
COMMUNITY AMBULANCE SERVICE	62.00	251249	ENVIRONMENTAL SPECIALISTS	8259.17	251946
COMPUTECH	606.94	252130	ETHANOL PRODUCTS	12870.70	251635
COMPUTER STORE	188.50	251250	ETHANOL PRODUCTS	3170.93	252172
COMPUTER STORE	1079.98	251570	EXERCISE EQUIPMENT CENTER	3300.00	251636
COMPUTER STORE	36.99	251921	FACTORY MOTOR PARTS	786.51	251285
COMPUTER STORE	209.00	252131	FACTORY MOTOR PARTS	299.92	251637
CONGREGATIONAL UNTIED CHURCH OF CHR	698.75	251251	FACTORY MOTOR PARTS	314.59	251947
COOKIES FOR YOU	1200.00	252132	FACTORY MOTOR PARTS	116.40	252173
COOL FISH SERVICES, INC	340.50	251571	FARAH, HANZADA	479.00	251948
COOVER-CLARK & ASSOCIATES, INC	10875.79	251252	FARSTAD OIL CO	2788.37	251638
COOVER-CLARK & ASSOCIATES, INC	8012.03	251922	FARSTAD OIL CO	1120.70	251949
CPS, LTC.	20175.75	251572	FARSTAD OIL CO	.00	252174
CRAFT BUILDERS, INC	2168.00	251253	FARSTAD OIL CO	603.10	252250
CRAFT BUILDERS, INC	13394.00	251573	FASTENAL COMPANY	172.95	251286
CREATIVE PRINTING	322.75	251254	FASTENAL COMPANY	6.80	251639
CREATIVE PRODUCT SOURCE	261.73	251574	FASTENAL COMPANY	20.75	251950
CROSS COUNTRY DELIVERY	76.29	251923	FASTENAL COMPANY	292.74	252175
CUMMINS NPOWER, LLC	5096.09	251924	FBI-LEEDA	100.00	251640
CURT'S STARTER & ALT. SERVICE	462.62	251255	FEDERAL EXPRESS	28.08	251288
CURT'S STARTER & ALT. SERVICE	405.31	251925	FEDERAL EXPRESS	113.59	251642
CUSTOM TRUCK EQUIPMENT INC	985.00	252133	FEDERAL EXPRESS	16.71	251951
CYPRESS DEVELOPMENT	.00	251577	FEDERAL EXPRESS	67.73	252176
CYPRESS DEVELOPMENT	383132.79	251875	FERGUSON ENTERPRISES, INC	57.67	251289
DACOTAH PAPER CO.	2245.98	251256	FERGUSON ENTERPRISES, INC	464.54	251643
DACOTAH PAPER CO.	1936.28	251927	FERGUSON ENTERPRISES, INC	1102.60	252177
DAKOTA AFFORDABLE BUILDERS, HIRST	127.00	251257	FERGUSON WATERWORKS	7357.21	251290
DAKOTA AGRONOMY PARTNERS, LLC	586.75	251578	FERGUSON WATERWORKS	699.50	252178
DAKOTA FENCE	2750.00	251258	FILKINS, JACOB	15.00	251644
DAKOTA FENCE	2870.00	251579	FINDAWAY WORLD, LLC	1498.00	252179
DAKOTA FENCE	950.00	251928	FINKEN, CHAD	165.00	251515
DAKOTA FIRE EXTINGUISHER	407.13	251259	FIRE SAFETY USA, INC	28.00	251291
DAKOTA FIRE EXTINGUISHER	5663.89	251580	FIRST ASSEMBLY OF GOD CHURCH	500.00	251292
DAKOTA FIRE EXTINGUISHER	1596.18	251929	FIRST DAKOTA ENTERPRISES, INC	104220.00	251645
DAKOTA FIRE EXTINGUISHER	146.89	252134	FIRST DISTRICT HEALTH UNIT	26055.63	251646

December 2015

FIRST WESTERN INSURANCE	14.00	251293	HIGH POINT NETWORKS, LLC	150.00	251973
FIRST WESTERN INSURANCE	267.00	251647	HOFMAN, RANDALL	763.75	251325
FIRST WESTERN INSURANCE	20.00	251952	HOKANS, JOSH & CULHANE, BRITTANY	2815.00	251326
FIRST WESTERN INSURANCE	6799.00	252180	HOKANS, JOSH & CULHANE, BRITTANY	1400.00	252196
FLADELAND, RICK	2045.00	251294	HOLIDAY INN	380.10	251673
FLADELAND, RICK	630.00	252181	HOME DEPOT CREDIT SERVICES	450.12	251674
FORMAN, MISTY & WILLIAMS, DION	6594.00	251648	HOME DEPOT CREDIT SERVICES	7.74	251974
FRENCH, JOHN	296.31	251649	HOME DEPOT CREDIT SERVICES	135.61	252197
FRIENDS OF THE MINOT PUBLIC LIBRARY	2000.00	251954	HOME OF ECONOMY	257.25	251327
FRIENDS OF THE MINOT PUBLIC LIBRARY	58385.59	252182	HOME OF ECONOMY	312.21	251675
FRONTIER PRECISION	962.53	251955	HOME OF ECONOMY	1193.55	251975
FUNKE, LANDI	53.79	251650	HOME OF ECONOMY	123.12	252198
FUSION AUTOMATION INC	85012.25	252183	HOMESTEADERS RESTAURANT	100.00	251676
FUTURE BUILDERS	1003.00	251295	HOUSTON ENGINEERING, INC	199930.80	251328
G & P COMMERCIAL SALES	742.72	251296	HOUSTON ENGINEERING, INC	18565.10	251677
G & P COMMERCIAL SALES	110.07	251651	HOUSTON ENGINEERING, INC	104206.00	251976
G & P COMMERCIAL SALES	655.40	251956	HUMPHREY, BARRY	610.00	251329
GAFFANEYS	320.55	251297	HYATT HOUSE MINOT	69.57	252199
GAFFANEYS	129.99	251652	HYATT HOUSE MINOT	34.27	252254
GAFFANEYS	580.40	251957	I. KEATINGS FURNITURE INC.	3000.00	251331
GATES, BYRON	34.50	252184	IABTI	50.00	251977
GATES, TIM	501.19	251298	ICC	105.00	251332
GAYDOS, ROBERT & TIFFANY	1530.00	251653	ICC	2795.00	251978
GCR TIRE CENTERS	145.00	251299	IFORCE BIKES	2351.81	251678
GEFROH ELECTRIC	79.00	251300	IHEARTMEDIA	312.00	251679
GENERAL EQUIPMENT	113.37	251654	IMSA	225.00	251680
GENERAL EQUIPMENT	62.52	251958	INDIGO SIGNWORKS, INC	540.50	251333
GENERAL TRADING	334.81	251301	INDIGO SIGNWORKS, INC	283.17	251681
GENERAL TRADING	1098.14	251655	INDUSTRIAL CHEM LABS & SVCS	293.81	251979
GENERAL TRADING	1183.46	251960	INFORMATION TECHNOLOGY DEPARTMENT	2162.05	251685
GENERAL TRADING	116.14	252185	INSIGHT TECHNOLOGIES, INC	600.00	251686
GERDAU AMERISTEEL	282.12	251302	INSPECTION REFUNDS	35.00	251439
GERDAU AMERISTEEL	106.72	251656	INTERNATIOANL CODE COUNCIL	135.00	251335
GERDAU AMERISTEEL	8.58	251961	INTERNATIONAL CODE COUNCIL, INC	1412.52	251687
GERDAU AMERISTEEL	328.24	252186	INTERNATIONAL CODE COUNCIL, INC	728.00	251980
GILLIG LLC	156.46	251962	INTERSTATE BATTERY SYSTEM	668.70	251336
GLICK, ARDEN OR KARI	142.50	251303	INTERSTATE BATTERY SYSTEM	229.90	251981
GLOCK STORE	68.49	251304	INTERSTATE POWERCARE DALLAS	1632.95	251688
GOETTLE, SHANE C	3700.00	251305	IPMA-HR	526.75	251689
GOETTLE, SHANE C	3700.00	252187	JAMESTOWN COMMUNICATIONS	29722.40	251337
GOODMAN, DAVID	41.94	251658	JANET DEMARAI'S SEAWORTH, PC	1015.00	251690
GOODMAN, DAVID	13.98	252188	JEBBOO, SUNIL	402.20	251338
GOOSENECK IMPLEMENT	1024.81	251306	JENSEN, TAYLOR	1886.00	252200
GOOSENECK IMPLEMENT	41.60	251659	JH MEDICAL SUPPLY	10.00	251339
GOWAN, DAVE	742.00	251963	JOHN BEAN TECHNOLOGIES	743863.32	251340
GRAHAM CONSTRUCTION SERVICES, INC	1650010.12	251307	JOHN T. JONES CONSTRUCTION CO	435274.32	251341
GRAINGER	614.70	251308	JOHN T. JONES CONSTRUCTION CO	529517.83	251982
GRAND FORKS FIRE EQUIPMENT	76.81	251660	JOHNSON CONTROLS	3517.22	252201
GRAND FORKS POLICE DEPT	150.00	251309	JOHNSON, CHARLES	348.75	251342
GRAND INTERNATIONAL	10.00	251310	JOHNSON, GREG	63.37	251343
GRAND INTERNATIONAL	110.00	251661	JOHNSON, GREG	60.00	252202
GRANITE SPRINGS CO.	76.00	251662	JOHNSTONE SUPPLY	267.28	251691
GRANITE SPRINGS CO.	47.50	251964	JONASSON, DAN	223.47	251983
GRATECH COMPANY	195199.37	251311	JUNDT, LISA	256.20	251345
GRAVEL PRODUCTS, INC.	1886.55	251312	JUNDT, LISA	111.71	251692
GRAVEL PRODUCTS, INC.	1305.78	251663	JUNDT, LISA	250.00	251984
GRAVEL PRODUCTS, INC.	5958.47	251965	K MART	166.11	251346
GRAVEL PRODUCTS, INC.	182.23	252189	K MART	202.84	251693
GRAYBAR	46.04	251664	K MART	87.96	251986
GRAYBAR	19.76	251966	K MART	270.30	252203
GREAT PLAINS TECHNICAL SERVICES	2094.50	251967	KADRMAS, LEE & JACKSON (BISMARCK)	3039.12	251347
GREAT PLAINS TECHNICAL SERVICES	1100.36	252190	KADRMAS, LEE & JACKSON (BISMARCK)	205630.14	251694
GREENTREE DEVELOPMENT	969.00	251313	KADRMAS, LEE & JACKSON (BISMARCK)	22658.61	251987
GREY HOUSE PUBLISHING	241.50	251314	KALIHHER, PETE	35.60	252251
GREY HOUSE PUBLISHING	227.95	251665	KELLER PAVING AND LANDSCAPING	21337.50	251695
G&H TRUCKING	14184.85	251968	KELLER PAVING AND LANDSCAPING	433983.14	251988
HACH	134.01	251316	KIMBALL, MICHELLE	69.00	251696
HACH	418.23	251666	KLS SPRINKLER SERVICE	200.00	251990
HAIR, RICHARD	27.08	251667	KLUG, JOHN	10.17	251349
HALSETH, CASSIDY	118.58	251317	KLUG, JOHN	231.03	251697
HARLEYS	15.98	251319	KOPP, TIMOTHY	20.50	251350
HARLEYS	46.95	252191	KPFF INC	10669.88	251698
HARLOW'S BUS SALES INC.	139.95	252192	LAUDENSCHLAGER, ADAM	49.45	251352
HAUSER'S FARM SUPPLY	7395.00	251668	LAUDENSCHLAGER, ADAM	55.78	251700
HAWKINS, INC	2326.20	251320	LAUDENSCHLAGER, ADAM	49.45	251991
HAWKINS, INC	1065.93	252193	LAWSON PRODUCTS, INC.	498.85	251701
HEDAHL'S INC	97.56	251321	LEADSONLINE	3468.00	251353
HEDAHL'S INC	16.65	251669	LEARNING OPPORTUNITIES, INC	525.40	251354
HEDAHL'S INC	186.45	251969	LEARNING OPPORTUNITIES, INC	40.60	251993
HEIDE TRANSPORT	13325.00	251670	LENCO CONSTRUCTION	35517.38	251355
HEMPHILL, CINDY	132.25	251970	LENCO CONSTRUCTION	7500.00	251702
HENDERSHOT, SETH	34.50	251323	LEVEL UP BUILDER'S CONSTRUCTION	10000.00	251703
HENDERSHOT, SETH	38.53	251671	LEXISNEXIS MATTHEW BENDER	134.05	251357
HENDERSHOT, SETH	37.38	251971	LEXISNEXIS MATTHEW BENDER	62.18	252204
HENNESSY, JESSE & CHRISTINA	6147.00	251972	LOWES GARDEN CENTER	5.97	251994
HEWLETT PACKARD COMPANY	1710.67	251324	LOWES PRINTING, INC.	708.00	251358
HEWLETT PACKARD COMPANY	4446.53	251672	LOWES PRINTING, INC.	312.65	251704
HEWLETT PACKARD COMPANY	767.01	252194	LTP	28515.00	251359

December 2015

LTP	7352.25	251705	MOTION INDUSTRIES	35.83	251742
LYLES MOVING/D&K PACKING	2920.00	251360	MOTION INDUSTRIES	29.87	252020
M & S SHEET METAL, INC.	83.00	251706	MOTION INDUSTRIES	35.56	252212
M&T FIRE AND SAFETY INC	369.00	251361	MOTOROLA	12242.25	251388
MACS INC	782.54	251362	MOUSE RIVER FIREMEN'S ASSN	25.00	251743
MACS INC	12.79	251707	MOWBRAY & SONS	8327.00	251389
MACS INC	19.02	251995	MOWBRAY & SONS	19980.00	251744
MADC	30458.67	251708	MOWBRAY & SONS	83.00	252021
MAGIC CITY GARAGE DOOR COMPANY	1085.00	251363	MSU BASEBALL	1200.00	252022
MAGIC CITY GARAGE DOOR COMPANY	165.00	251709	MURPHY MOTORS NEXT TO NEW, INC	22400.00	251745
MAGIC CITY GARAGE DOOR COMPANY	255.00	251996	MURPHY, MIKE	189.00	251390
MAIN ELECTRIC CONSTRUCTION	16955.87	251365	MURPHY, MITCHEL	590.00	251746
MAIN ELECTRIC CONSTRUCTION	45083.65	251711	MUUS LUMBER	199.14	251391
MAIN ELECTRIC CONSTRUCTION	4298.25	251997	MUUS LUMBER	72.49	251747
MAIN ELECTRIC CONSTRUCTION	3513.75	252205	MUUS LUMBER	241.52	252023
MARCO, INC	638.32	251712	MVTL LABORATORIES	1072.00	251392
MARCO, INC	98.30	251713	MVTL LABORATORIES	133.00	251748
MARKETPLACE FOODS	18.97	251998	MVTL LABORATORIES	117.00	252213
MARSHALL & SWIFT	349.95	251366	MWH AMERICAS, C/O HMJV A JOINT	121826.20	252024
MATERIAL TESTING	6296.00	251714	NAPA AUTO PARTS	912.16	251394
MATTSON CONSTRUCTION	281384.32	251715	NAPA AUTO PARTS	716.68	251750
MDU	2321.66	251367	NAPA AUTO PARTS	1479.42	252028
MDU	.00	251716	NAPA AUTO PARTS	94.17	252214
MDU	6416.31	251876	NATIONAL PAYMENT CORPORATION	127.68	251751
MDU	890.69	252206	NBS CALIBRATIONS	318.00	251395
MENARDS	1306.51	251369	NBS CALIBRATIONS	398.00	251752
MENARDS	1873.07	251718	ND DEPT OF HEALTH	90.00	251397
MENARDS	631.22	252000	ND DEPT OF TRANSPORTATION	53.00	251398
MENARDS	.00	252207	ND DEPT OF TRANSPORTATION	23.00	251753
MENARDS	717.74	252252	ND DEPT OF TRANSPORTATION	21.50	252029
MERIT CONSTRUCTOIN	1000.00	251370	ND FIREFIGHTER'S ASSOCIATION	613.90	251754
MICKELSON, TODD	107.50	251371	ND ONE CALL, INC	447.70	251755
MICKELSON, TODD	283.01	251719	ND RECREATION & PARKS ASSN.	165.00	252030
MICKELSON, TODD	50.00	252001	ND RURAL WATER SYSTEMS ASSN	225.00	252031
MICROSOFT CORPORATION	1134.00	251720	ND STATE PLUMBING BOARD	495.00	251517
MIDSTATES WIRELESS, INC	820.00	252002	ND STATE RADIO COMM.	2400.00	251399
MICKELSON, PAULA	1450.00	251372	ND WATER & POLLUTION CONTROL CONF	225.00	252032
MINOT AUTO	711.47	251374	ND WATER COALITION	1000.00	252033
MINOT AUTO	953.63	251722	ND WATER USERS ASSN.	1200.00	252034
MINOT AUTO	2408.82	252006	NELSON RIPPLINGER SALES	435.00	251400
MINOT AUTO	131.70	252208	NELSON, PAULETTE	42.19	251401
MINOT AUTOMOTIVE CENTER	491.28	251375	NELSON, PAULETTE	47.16	251757
MINOT AUTOMOTIVE CENTER	450.00	251723	NELSON, PAULETTE	84.69	252035
MINOT AUTOMOTIVE CENTER	129.69	252007	NET TRANSCRIPTS	1450.71	251402
MINOT BOARD OF REALTORS	185.00	251724	NET TRANSCRIPTS	292.53	251758
MINOT CHAMBER OF COMMERCE	2000.00	251376	NET TRANSCRIPTS	4199.76	252036
MINOT CHAMBER OF COMMERCE	800.00	251725	NEWMAN OUTDOOR ADVERTISING	1135.00	251759
MINOT CHAMBER OF COMMERCE	50.00	252008	NEWMAN TRAFFIC SIGNS	9710.28	251760
MINOT CITY AUDITOR	51.30	251377	NEWMAN TRAFFIC SIGNS	9710.28	252037
MINOT CITY AUDITOR	5.60	251378	NICOLAISEN, CLEO	76.42	251403
MINOT CITY AUDITOR	130.79	251726	NOONCHESTER, DESARE	52.90	251761
MINOT CITY AUDITOR	44.70	252209	NORTH COUNTRY MERCANTILE	63.14	251404
MINOT COMMISSION ON AGING	12125.00	251727	NORTH COUNTRY SPORTSWEAR	169.00	251405
MINOT CONVENTION&VISITORS BUR.	4709.54	251516	NORTH DAKOTA HIGHWAY PATROL	741.20	251762
MINOT CONVENTION&VISITORS BUR.	81808.93	251728	NORTH DAKOTA PORT SERVICES	338113.29	251763
MINOT CONVENTION&VISITORS BUR.	4836.46	252009	NORTH PRAIRIE RURAL WATER	49.30	251406
MINOT DAILY NEWS	1706.14	251379	NORTH PRAIRIE RURAL WATER	71.86	251764
MINOT DAILY NEWS	548.23	251729	NORTHERN BRAKE	6.62	251765
MINOT DAILY NEWS	2577.08	252011	NORTHERN BRAKE	39.95	252038
MINOT ELECTRIC	900.00	251380	NORTHERN PLAINS CONTRACTING	83600.00	251766
MINOT ELECTRIC	1064.94	251730	NORTHERN SAFETY TECHNOLOGY	561.32	251407
MINOT ELECTRIC	16348.00	252012	NORTHERN SAFETY TECHNOLOGY	1005.14	252039
MINOT EMPLOYEE DONATIONS	1148.62	252013	NORTHERN TESTING	350.00	251767
MINOT EMPLOYEE DONATIONS	576.89	252210	NORTHWEST TIRE AND RETREAD	28635.55	251409
MINOT FIRE RELIEF ASSN.	172554.41	251381	NORTHWEST TIRE AND RETREAD	4610.63	251769
MINOT LUMBER	1325.93	251382	NORTHWEST TIRE AND RETREAD	8691.57	252041
MINOT LUMBER	168.66	251731	NORTHWEST TIRE AND RETREAD	670.90	252215
MINOT LUMBER	31.60	252014	NORTHWESTERN UNIVERSITY CENTER	1500.00	251410
MINOT PARK DISTRICT	565340.67	251383	O'DAY EQUIP. INC.	1186.09	251411
MINOT PARK DISTRICT	707285.58	251732	ODNEY ADVERTISING	180.00	251770
MINOT PLUMBING&HEATING CO INC	4113.00	251733	OFFICE DEPOT	88.73	251771
MINOT RESTAURANT SUPPLY	506.25	251384	OFFICE FURNITURE RESOURCES	3575.00	252216
MINOT RESTAURANT SUPPLY	.00	252016	OFFICE MAX	1184.69	251412
MINOT RESTAURANT SUPPLY	36.15	252253	OFFICE MAX	228.55	251772
MINOT STATE UNIVERSITY	798.78	251734	OFFICE MAX	152.67	252042
MINOT VETERINARY CLINIC	2837.00	251735	OFFICE MAX	1101.17	252217
MINOT WELDING COMPANY	299.25	251736	OK AUTOMOTIVE	36.70	251413
MINOT'S FINEST COLLISION CENTER	1219.00	251737	OK AUTOMOTIVE	10.65	251773
MK BATTERY	2159.12	251738	OLAF ANDERSON CONSTRUCTION	761.25	251414
MN CHILD SUPPORT PAYMENT CENTER	174.89	251385	OLSON, JACOB	24.00	251774
MN CHILD SUPPORT PAYMENT CENTER	174.89	251739	OLSON, JASON	3700.00	251775
MN CHILD SUPPORT PAYMENT CENTER	174.89	252211	OLSON'S TOWING	3788.00	251416
MOODY'S INVESTORS SERVICE	18500.00	251387	OLSON'S TOWING	2914.00	252044
MOORE ENGINEERING, INC	115424.41	252017	OLSON'S TOWING	565.50	252218
MOORE, MELANIE	89.00	252018	OLYMPIC SALES INC	1027.10	251776
MORELLI'S DISTRIBUTING INC.	1420.86	251740	OMNI DISTRIBUTION, INC.	4946.00	251417
MORELLI'S DISTRIBUTING INC.	232.00	252019	ORANGE SAVINGS BANK	37236.20	252045
MORGAN PRINTING	131.25	251741	OVERHEAD DOOR CO. OF MINOT	100.00	251777

December 2015

PAINT & FLOOR STORE	350.00	251778	SCHWALBE, ANTHONY	115.50	252072
PAINT & FLOOR STORE	300.00	252046	SEARS	1109.93	252073
PEPSI-COLA BOTTLING COMPANY	1056.90	251418	SECURITY FENCE, INC.	4989.13	251809
PEPSI-COLA BOTTLING COMPANY	1236.70	252047	SECURITY PLUS	529.94	251810
PETCO	135.49	251782	SERTOMA CLUB OF MINOT	800.00	252074
PETCO	50.98	252048	SERVICE TRUCKS INTERNATIONAL	461.64	251811
PETERSON, AARON	640.00	251783	SERVOCAL INSTRUMENTS INC	600.00	251445
PFEIFER, JOHN & JESZ, RENEE	2140.00	251419	SHAW - LUNDQUIST ASSOCIATES, INC	616998.04	251446
PFEIFER, JOHN & JESZ, RENEE	630.00	252219	SHAW - LUNDQUIST ASSOCIATES, INC	600872.35	252075
PICTOMETRY INTERNATIONAL CORP	20388.00	252050	SHOWCASES	55.70	251447
PIETSCH AIRCRAFT RESTORATION & REPR	18.41	251784	SHRM	190.00	251812
PITNEY BOWES INC.	1284.75	252051	SIGN D'ZYN	27.00	251813
PLAYTIME	52584.50	252052	SIGNCAD SYSTEMS	1200.00	251448
POLICE VENDOR	30.00	251216	SIGNS TODAY, INC	2724.00	251814
POLICE VENDOR	5.00	251219	SKILL PATH, INC.	623.00	251816
POLICE VENDOR	70.00	251315	SKILLPATH SEMINARS	361.80	252076
POLICE VENDOR	25.00	251536	SKYPORT DEVELOPERS LLC	763.75	251450
POLICE VENDOR	20.00	251657	SNAP ON TOOLS	1998.00	251451
POLICE VENDOR	100.00	251992	SOLTIS BUSINESS FORMS CO.	168.00	251818
POLICE VENDOR	30.00	252091	SOURIS BASIN PLANNING COUNCIL	6627.02	251453
POLICE VENDOR	481.00	252137	SOURIS RIVER JOINT WATER RESOURCE	186219.68	252077
POSSEN, LACEY	20.82	252053	SOURIS VALLEY UNITED WAY	20.00	251819
POST BOARD	1305.00	251421	SPRINGHILL SUITES BY MARRIOTT	4062.80	252225
POST CONSTRUCTION COMPANY	16500.00	252220	SPX CORPORATION	211.84	251454
POSTMASTER	76.00	251785	SRF CONSULTING GROUP	28023.42	251455
POSTMASTER	21.00	252221	SRF CONSULTING GROUP	29672.10	252078
PRAIRIE SUPPLY	689.44	251422	STAAB, LEE	.00	251456
PRAIRIE SUPPLY	328.45	251786	STAAB, LEE	1777.59	251518
PRAIRIE SUPPLY	368.72	252054	STANDING ROCK SANITATION SERVICE	34200.00	251457
PRAKXAIR DISTRIBUTION, INC.	123.40	251423	STANTEC CONSULTING SERVICES INC	38779.28	251458
PREFERRED RESTAURANT GROUP	1493.75	251424	STANTEC CONSULTING SERVICES INC	37033.35	252079
PRINGLE & HERIGSTAD, P.C.	504.00	251787	STAPLES	3843.77	251461
PRIORITY DISPATCH	365.00	251788	STAPLES	.00	251820
PROCOLLECT	481.36	251789	STAPLES	718.79	251877
PROQUEST	878.00	251425	STAPLES	288.50	252080
PROQUEST	2754.08	252222	STAPLES	1176.07	252226
PROVIDENT LIFE & ACC INS CO	735.90	251426	STARKE, HILLARY & CLARK, ADAM	.00	251462
PROVIDENT LIFE & ACC INS CO	735.90	252055	STARKE, HILLARY & CLARK, ADAM	1510.00	251519
PSYCHOLOGICAL RESOURCES	220.00	251790	STARKE, HILLARY & CLARK, ADAM	630.00	251821
PTS POWER	5127.57	251791	STATE INDUSTRIAL PRODUCTS	433.83	251463
PUBLIC FINANCIAL MGMT	97906.73	252059	STATE WATER COMMISSION	31490.43	251464
PUTNAM, SHEVONNE	100.00	252060	STATE WATER COMMISSION	51635.97	252081
R & R INDUSTRIES, INC	799.29	251792	STEIN CONSTRUCTION INC	73948.00	251465
R & R PETROLEUM EQUIPMENT SALES	862.50	251427	STEIN'S INC.	41.64	251466
RADISSON HOTEL BISMARCK	80.10	251793	STEIN'S INC.	85.23	251822
RADISSON HOTEL FARGO	169.00	251428	STEIN'S INC.	38.93	252082
RALPH'S PLUMBING	823.53	251794	STRATA CORPORATION	2356652.33	251467
RAZOR TRACKING INC	1515.00	252061	STRATA CORPORATION	.00	251824
RDO EQUIPMENT	13836.04	251429	STRATA CORPORATION	118959.03	251879
RDO EQUIPMENT	3431.84	251795	STRATA CORPORATION	1198822.97	252083
RDO EQUIPMENT	8586.13	252062	STREICHER'S	51.98	251825
REAL TIME TRANSLATIONS, INC	167.00	251430	STREICHER'S	245.93	252084
REAL TIME TRANSLATIONS, INC	28.50	252063	SUNDHEIM, JESSICA	520.80	252085
RECORDED BOOKS	264.80	251431	SUNDHEIM, JUSTIN	199.93	251826
RECORDED BOOKS	104.60	252064	SUNDRE SAND & GRAVEL, INC.	1303.78	251468
RECOVERY RESOURCES	213.31	251796	SUNGARD PUBLIC SECTOR	99718.38	251827
REED, GREGORY	632.50	251797	SUNGARD PUBLIC SECTOR	131.84	252086
RENAISSANCE CONSTRUCTION	161.00	251432	SUNRISE DELIVERY	254.40	251469
RENFROW, DEBBIE	1355.81	251433	SWANSON & WARCUP, LTD	555.00	251828
RENFROW, DEBBIE	3467.48	251798	SWANSTON EQUIPMENT COMPANY	296.76	251470
RENFROW, DEBBIE	1893.97	252065	SWANSTON EQUIPMENT COMPANY	1275.00	251829
RENFROW, JUSTIN	1680.00	251434	SWANSTON EQUIPMENT COMPANY	374.06	252087
RENFROW, JUSTIN	936.08	252066	TEAM ELECTRONICS	289.95	251471
RENFROW, JUSTIN	1680.00	252223	TEAM ELECTRONICS	.00	251830
RENSCH FARM STORE	74.57	252067	TEAM ELECTRONICS	2014.65	251880
REPUBLIC PARKING SYSTEM	31751.97	251799	TEAM ELECTRONICS	260.00	252088
RHI SUPPLY	53.95	251435	TEAM ELECTRONICS	6995.50	252227
RHI SUPPLY	510.23	251800	TEAMSIDELINE.COM	1099.00	251831
RHI SUPPLY	44.19	252068	TECH SALES CO	520.25	251832
RICE LAKE CONSTRUCTING CORP	491518.30	251436	TECTA AMERICA	13250.00	251833
RICE LAKE CONSTRUCTING CORP	934044.76	252069	TECTA AMERICA	524.00	252089
RMA	382.00	251437	TECTA AMERICA	1000.00	252228
ROBERT CHILD PLUMBING & HEATING	35.00	251438	TENN CHILD SUPPORT	92.30	251472
ROLAC CONTRACTING	440807.00	251801	TENN CHILD SUPPORT	92.30	251881
RUELLE, TYLER	236.27	251802	TENN CHILD SUPPORT	92.30	252229
RYAN GMC	126.17	251803	TERMINAL SUPPLY CO.	88.19	251834
RYAN GMC	1687.50	252070	TERMINAL SUPPLY CO.	42.17	252090
S. J. LOUIS CONSTRUCTION	225781.88	251440	TERNES, KEVIN	24.50	251835
SANITATION PRODUCTS	607.87	251441	THOMAS NAGEL	924.00	252092
SATHER, LONNIE	15.00	251804	THOMPSON, DWIGHT	53.59	251837
SATROM TRAVEL	8667.02	251442	THOMSON REUTERS-WEST PAYMENT CENTER	565.56	251838
SATROM TRAVEL	1023.20	251805	THORSRUD SUPPLY CO., INC.	1390.00	252230
SCHEELS	6751.34	251806	TILLEMA, LUKE	55.00	251839
SCHOCKS SAFE AND LOCK SERVICE	538.02	251444	TITAN MACHINERY	861.50	251474
SCHOCKS SAFE AND LOCK SERVICE	236.75	251807	TITAN MACHINERY	1034.65	251840
SCHOCKS SAFE AND LOCK SERVICE	30.00	252071	TITAN MACHINERY	335.94	252093
SCHOCKS SAFE AND LOCK SERVICE	23.90	252224	TODD FERM CONSTRUCTION LLC	4002.50	251475
SCHRIOCK, KERRY	590.00	251808	TODD FERM CONSTRUCTION LLC	1592.00	252094

December 2015

TOLLEFSON'S	4808.00	251841	WASTE NOT RECYCLING LLC	6379.20	251501
TOM'S BACKHOE SERVICE	437720.63	251476	WASTE NOT RECYCLING LLC	3704.40	252113
TOM'S BACKHOE SERVICE	168232.50	252095	WATER ACCOUNT REFUNDS	1.26	251187
TOO DARK	110.00	252096	WATER ACCOUNT REFUNDS	15.78	251198
TRACTOR SUPPLY COMPANY	1031.90	251477	WATER ACCOUNT REFUNDS	22.11	251199
TRACTOR SUPPLY COMPANY	240.05	251842	WATER ACCOUNT REFUNDS	160.59	251232
TRACTOR SUPPLY COMPANY	54.98	252097	WATER ACCOUNT REFUNDS	7.87	251234
TRACTOR SUPPLY COMPANY	3.78	252231	WATER ACCOUNT REFUNDS	10.00	251318
TRAFFIC CONTROL CORPORATION	2580.80	251843	WATER ACCOUNT REFUNDS	359.87	251322
TRAFFIC PARTS	585.00	251478	WATER ACCOUNT REFUNDS	.00	251330
TRAFFICWARE	4522.80	252098	WATER ACCOUNT REFUNDS	19.01	251334
TRANSPORTATION SECURITY CLEARINGHOU	2000.00	251479	WATER ACCOUNT REFUNDS	8.15	251344
TRILLION AVIATION	2000.00	251844	WATER ACCOUNT REFUNDS	63.27	251348
TRINITY HEALTH	1122.35	251480	WATER ACCOUNT REFUNDS	24.64	251351
TRINITY HEALTH	130.00	251845	WATER ACCOUNT REFUNDS	323.32	251356
TRINITY MEDICAL GROUP	7160.25	251846	WATER ACCOUNT REFUNDS	10.01	251420
TRUE VALUE MINOT	80.67	251847	WATER ACCOUNT REFUNDS	17.06	251443
TRUE VALUE MINOT	16.11	252232	WATER ACCOUNT REFUNDS	12.02	251449
U.S. DEPT OF THE TREASURY	171.17	251481	WATER ACCOUNT REFUNDS	334.68	251452
U.S. DEPT OF THE TREASURY	156.12	251849	WATER ACCOUNT REFUNDS	72.07	251473
U.S. DEPT OF THE TREASURY	153.30	252233	WATER ACCOUNT REFUNDS	19.59	251490
U.S. FOODSERVICE	52.16	251850	WATER ACCOUNT REFUNDS	9.49	251493
U.S. FOODSERVICE	24.64	252099	WATER ACCOUNT REFUNDS	.29	251568
U.S. POST OFFICE	294.00	251186	WATER ACCOUNT REFUNDS	5.62	251583
U.S. POST OFFICE	147.00	251482	WATER ACCOUNT REFUNDS	11.97	251699
U.S. POST OFFICE	5000.00	251851	WATER ACCOUNT REFUNDS	12.02	251756
U.S. POSTAL SERVICE	225.00	251483	WATER ACCOUNT REFUNDS	.00	251779
UGPTI	305.00	251484	WATER ACCOUNT REFUNDS	.00	251780
ULINE	260.44	252100	WATER ACCOUNT REFUNDS	.00	251781
ULRICKSON, PAUL	872.02	251852	WATER ACCOUNT REFUNDS	1.20	251815
ULTRAMAX	4830.00	252101	WATER ACCOUNT REFUNDS	27.03	251817
UNIFORM CENTER	5136.17	252235	WATER ACCOUNT REFUNDS	11.97	251836
UNITED MAILING SERVICE	483.07	251485	WATER ACCOUNT REFUNDS	24.64	251848
UNITED MAILING SERVICE	293.73	251853	WATER ACCOUNT REFUNDS	48.80	251858
UNITED MAILING SERVICE	420.84	252102	WATER ACCOUNT REFUNDS	8.22	251869
UNITED STATES TREASURY	125.00	251486	WATER ACCOUNT REFUNDS	306.98	251953
UNITED STATES TREASURY	125.00	251854	WATER ACCOUNT REFUNDS	2.77	251989
UNITED STATES TREASURY	125.00	252236	WATER ACCOUNT REFUNDS	1537.50	252015
UNUM LIFE INSURANCE COMPANY OF AMER	19568.56	251487	WATER ACCOUNT REFUNDS	16.36	252049
UNUM LIFE INSURANCE COMPANY OF AMER	2278.22	252103	WATER ACCOUNT REFUNDS	24.17	252124
UNUM LIFE INSURANCE COMPANY OF AMER	18539.96	252237	WATER ACCOUNT REFUNDS	4.44	252195
UPS STORE #1423	46.60	252104	WATER ACCOUNT REFUNDS	46.90	252245
URBAN, CHRISTOPHER & DEE	630.00	251855	WATER ACCOUNT REFUNDS	46.90	252246
USA BLUE BOOK	815.44	251488	WATER ACCOUNT REFUNDS	46.90	252247
USA BLUE BOOK	3678.36	251856	WEBSOFT DEVELOPERS, INC	4440.00	252114
UTILITY SYSTEMS OF AMERICA, INC	3368.34	252105	WEST RIVER STRIPING COMPANY	113606.16	251502
VALLEY CITY FIRE DEPT CONV	50.00	252238	WESTERN STEEL AND PLUMBING	368.57	251503
VALS CYCLERY	12.00	251489	WESTERN STEEL AND PLUMBING	108.96	251864
VALS CYCLERY	2296.98	251857	WESTLIE FORD	99592.59	251504
VARIDESK, LLC	1000.00	252106	WESTLIE TRUCK CENTER	4383.14	251505
VEGAS MOTEL	157.36	252107	WESTLIE TRUCK CENTER	567.82	251865
VERENDRYE ELECTRIC	14469.60	251859	WESTLIE TRUCK CENTER	6406.83	252115
VERIZON	476.71	251491	WESTLIE TRUCK CENTER	548.74	252243
VERIZON	993.85	251860	WILBUR-ELLIS CO	1220.59	251506
VERIZON	476.71	252108	WILO USA LLC	7600.00	251507
VESSCO, INC	4539.75	251492	WILSON, MICHAEL	5.00	251866
VESSCO, INC	4539.75	252109	WINNELSON	114.58	251508
VOELLER, DUSTIN	814.00	251494	WINNELSON	1992.11	251867
VOLLMER, JENNA	6.90	252110	WINNELSON	30976.36	252244
WAGNER CONSTRUCTION	2058444.00	251495	WIR3D ELECTRIC INC	2401.20	251509
WAGNER CONSTRUCTION	26388.02	251496	WOMACK, DONOVAN	144.00	251868
WAGNER CONSTRUCTION	661044.88	252111	WORKFORCE SAFETY & INSURANCE	250.00	251870
WAGNER CONSTRUCTION	428893.14	252239	WY & WESTERN SD CHAPTER APPRAISAL	975.00	252116
WAL MART	500.00	251861	XEROX	1660.66	251871
WALTER, DERRICK	2800.00	251497	ZUCK, DARREN	115.50	252117
WALTER, DERRICK	2800.00	252240	1ST MINOT REALTY	665.00	251510
WARD COUNTY NARCOTICS TASK FORCE	17381.07	251862	102.9 KWGO-FM	570.00	251511
WARD COUNTY NARCOTICS TASK FORCE	17381.07	252241	3D SPECIALTIES INC.	38263.21	251512
WARD COUNTY RECORDER	149.00	251498	3D SPECIALTIES INC.	8964.12	251872
WARD COUNTY RECORDER	126.00	251863	3D SPECIALTIES INC.	914.00	252118
WARD COUNTY WATER RESOURCE BRD	.00	251499	55TH CROSSING PHASE 1 LLC	1482.50	251513
WARD COUNTY WATER RESOURCE BRD	60750.00	251520	94.9 KTZU-FM	798.00	251514
WARD COUNTY WATER RESOURCE BRD	9477.00	252112			
WARREN, BRIAN	30.25	251500			
WARWICK ALLERTON HOTEL CHICAGO	1346.04	252242			
			TOTAL:	\$24,768,647.08	

January 11, 2016

Charge these funds:

AUDITORIUM/RECREATION	\$10,251.00
LIBRARY	\$3,990.00
GARBAGE COLLECTION	\$21,274.42
LANDFILL	\$30,171.00
WATER AND SEWER ACCOUNTING	\$6,772.42
WATER SUPPLY	\$61,993.67
REPLACEMENT	\$2,743.50
WATER DISTRIBUTION	\$37,655.42
SEWER	\$23,643.58
STORM SEWER MTCE	\$6,230.75
AIRPORT	\$15,798.75
CEMETERY	\$2,174.83
PUBLIC TRANSPORTATION	\$4,748.83
PARKING AUTHORITY	\$376.25
PENSION	<u>\$1,374.40</u>
TOTAL TRANSFERRED	\$229,198.82

ELECTRONIC PAYMENTS

FEDERAL TAX WITHHOLDING (MONTH OF DECEMBER)	\$ 309,314.26
ND STATE DISBURSEMENT UNIT (MONTH OF DECEMBER)	\$ 8,274.19
CELLULAR (MONTH OF DECEMBER)	\$ 0
INSURANCE (MONTH OF DECEMBER)	\$ 10,790.43
DEFERRED COMP (MONTH OF DECEMBER)	\$ 19,133.30
VERENDRYE ELECTRIC (MONTH OF DECEMBER)	\$ 30,963.98
XCEL ENERGY (MONTH OF DECEMBER)	\$ 61,982.39
BCBS (MONTH OF DECEMBER)	\$ 108,110.73
MASS MUTUAL	\$ 76,579.68
SALES TAX	\$ 0
STATE INCOME TAX	\$ 0
DEPARTMENT CREDIT CARD PAYMENTS	\$ 14,993.82
SRT	\$ 16,863.25
STOP PAYMENT CHECK #251862	\$ 25.00

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

APPROVAL OF PAYROLL – DECEMBER 13, 2015 THROUGH DECEMBER 26, 2015 – APPROVED

Alderman Hatlelid moved the City Council approve the payroll for the period of December 13, 2015 through December 26, 2015 in the amount of \$2,621,296.15.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

PUBLIC HEARING – BUILDING RELOCATION – RICHARD WILSON – 2409 7TH AVE SW – APPROVED

The City Council held a public hearing to consider the 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 subject to the following conditions:

- A \$10,000 completion bond must be posted with the City of Minot prior to issuance of any permits for this work.
 - Building permits for all proposed construction.
 - An approved foundation design in compliance with City of Minot building codes.
 - The plumbing, electrical and HVAC systems must be brought into compliance with current code requirements of the City of Minot.
 - All work at the new location must be in compliance with the City of Minot building codes and zoning ordinances.
 - Egress windows must be installed in the basement and all sleeping rooms.
 - Smoke detectors must be installed in the basement, in each bedroom, and in areas immediately outside bedrooms.
 - There must be fire resistive wall and door between the house and attached garage.
 - The exterior of the structure must be one consistent color or scheme of colors and relocation.
 - Applicant must obtain all necessary permits, and coordinate all relocation activities with public utilities and traffic authorities.
 - The property must be provided with proper drainage, and must be landscaped in a manner similar to surrounding properties.
 - All work must begin within 30 days of issuance of moving and building permits and completed within ten months of start date and generally in accordance with the following schedule.
1. Foundation complete within two months.
 2. Structure relocated within four months.
 3. Work required for code compliance complete within six months.
 4. All proposed construction and final clean up complete within ten months.
 5. City of Minot Zoning Ordinance, Section 23-1 states that “All off-street parking spaces and all driveways on private property leading to such parking areas shall be all-weather hard surface material. Acceptable surfacing materials include asphalt, concrete, brick, cement pavers or similar materials installed and maintained according to industry standards.”

Richard Wilson of 2204 24th Ave SW appeared before the Council. He stated he has listened to the protests made by citizens at the Committee meeting but believes the facts do not support the objections. The condition of the home meets the qualifications and the value of the home is within the proper range according to City Assessor’s opinion.

Alderman Seymour questioned why he would want to move a house from one previously flooded area to another previously flooded area, to which he replied, it is his mother in law’s home and she wants to stay in that area.

Upon questioning by Alderman Jantzer over whether or not Mr. Wilson owns the lot, he responded, without getting into financial details, he is in the process of purchasing it. Alderman Jantzer questioned if the purchase was contingent on approval of the building relocation, to which he replied, yes and his mother in law is in a hurry to get the process completed.

Alderman Schuler asked if there would be a basement in the new location, to which Mr. Wilson responded there would be. Alderman Schuler showed concern about a basement in a previously flooded area specifically how that affects insurance rates and how feasible it is for an elderly woman.

January 11, 2016

Sandra Larson of 600 24th St SW stated she is passionate about the area she lives in and wants her neighborhood to maintain its value and the caliber of house she lives around. She referred to the application from the assessor's department, which stated three main concerns in the proposed location of the property. The house in question is much older than the rest of the neighborhood. It was built in 1965 whereas all of the other homes were built between 2006 and 2014. It has a two car garage but a majority of homes in the area have a three stall garage. The current assessment of the subject is \$239,000 but the range of appraisals for the proposed location vary between \$265,000 and \$492,000. She concluded by saying there is too much of a difference and the house does not fit in the neighborhood.

Joe Zieska of 505 25th St SW came forward to second the comments brought to the Council by Ms. Larson. He stated he has worked hard to find a nice home and the proposed house is not at the caliber of the rest of the neighborhood. He is worried the house will drop the value of the other homes and urged Council to consider their concerns.

Pearl Gillespie of 2414 7th Ave SW also stated her concerns about the property value. She cited the assessor's report which certifies the house is compatible with the area but would like more assurance that it will not decrease the value of other homes.

Alderman Shomento called upon the City Assessor to respond to the citizen concerns. The City Assessor stated that before the 2011 flood there was a house to the west of where the subject currently sits. It was assessed at twice the value of the subject and was not affected by the value of that house. He stated he has not seen data to indicate the house proposed to be moved would decrease surrounding values.

Alderman Seymour asked what they consider to be the age of the house to which the City Assessor stated that since the frame was built in 1965, it is a 1965 built house even though everything else was replaced after 2011.

Joe Zieska asked what the average home price for the past four years was in his neighborhood. The City Assessor stated he would need a formal request but could do some research and find that information for him.

Alderman Hatlelid moved the public hearing be closed and the building relocation from 606 Forest Road to 2409 7th Ave SW be approved.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Olson, Shomento. nays: Berg, Miller, Schuler, Seymour.

PUBLIC HEARING – RENAISSANCE ZONE- CONSIDER DELETING BLOCKS 18-23 – APPROVED

The City Council held a 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. No one appeared in opposition.

Whereupon Alderman Hatlelid moved the public hearing be closed and the item approved.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

PUBLIC HEARING – AMEND RENAISSANCE ZONE TO INCLUDE TWO ADDITIONAL BLOCKS – APPROVED

The City Council held a 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. No one appeared in opposition.

Whereupon Alderman Jantzer moved the public hearing be closed and the item approved.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

PERSONAL APPEARANCES

Shaun Sipma, of 920 4th Ave NW representing the MakeMinot Committee came before the Council. He stated they published an open letter to the City Council to suggest a compromise to their previous petition after taking into consideration some of the feedback from citizens. They still wish to encourage a competitive election with a vote at large rather than using the ward system. They wrote a resolution requesting a Council initiated change in form of government to a seven member modern council comprised of six elected at large council members and a voting mayor. They also made a compromise on the timeframe and suggested the transition take approximately one year after voter approval.

Josh Wolsky of 1340 S. Main St. stated he is responsible for the written communication for MakeMinot. They are asking for an endorsement of the petition process. He explained the history of the MakeMinot Committee and stated the citizens signed the petition to assert their right to choose whether it be the plan MakeMinot laid out or another idea. He stated they want a resolution on record that the Council will honor the petition process and hold a vote where the people can choose their form of local government.

Shannon Straight of 913 2nd Ave SE appeared before the Council and stated the petition is not meant to be personal. They collected 2800 signatures in an effort to seek out Minot's best interests. He said according to the City ordinance it is required to have a vote by the end of March. Once the election is held on March 1st, the City Council will have the authority to make changes to the form of government. He concluded by stating they want to hear a vote of support by Council to confirm that there will be an election of the people and the spirit of their petition will be considered.

Scott Louser of 1718 Birch Place SW explained some of the changes they have decided on since the original petition last fall. They suggested a compromise to the timeframe to make the transition and increased their proposed number of Council members from five to seven. He stated the citizens need the chance to vote up or down on the changes.

Alderman Miller addressed Mr. Sipma by asking if they could wait to get the results of the March 1st election before adopting resolutions on proposed changes.

Mr. Sipma stated they are looking for assurance from Council to endorse the petition process, not necessarily their opinions on the petition itself. They want a guarantee their compromises will be pushed forward to an election. If they are given assurance that there will be an election that holds the same spirit as their petition, all 6 of the sponsors of the petition will withdraw it from consideration.

Allen Westereng of 905 11th Ave NE came forward to assert his discontent toward the current Council. He stated he wants aldermen he can talk to which are elected at large to represent him.

Michael Carswell of 601 13th Ave NE stated he was not a supporter until the meeting on December 17th. He claimed the actions of the Council appear to be stonewalling the petition. There is a perception by the public that the Council is trying to preserve itself.

Tyrone Langager of 1112 9th St SW stated he signed the petition because Council is too large. He emphasized it should be brought to the people to decide.

Lianne Zeltinger of 422 17th St NW asked about the petition process. Since the original petition requested the change to five council members and now they are increasing it to seven, do they need to start over with a new petition? Mayor Barney replied that MakeMinot offered to withdrawl their petition if their new resolution is adopted with the proposed changes being Council initiated rather than petition initiated.

Alderman Hatlelid asked the City Attorney for her interpretation of the proposed resolution. The City Attorney replied that it is referred to as a resolution of intent but the language used throughout the resolution has a more strict meaning. She continued by saying, at this time Council does not have the authority to initiate a change in the form of government to a modern Council. If the Home Rule Charter amendment passes then Council can initiate a change. At this point they can pass a motion of support but as the resolution is worded right now it would bind the Council to measures they do not have the authority to make.

January 11, 2016

Alderman Lehner stated the Council may be too big but raised the question, what if the citizens want to keep the ward system? He asked the City Attorney if it is possible to offer different options on the ballot. He also questioned if by endorsing the resolution brought forward by MakeMinot, does it mean they cannot endorse a different system?

The City Attorney stated she was not at the December 17th Special City Council meeting but understands that during the discussion with the Attorney General's Office it was determined they could not have competing measures on the ballot at the same time.

Alderman Hedberg asked the City attorney if they needed to act within 120 days of the petition. She explained City ordinance requires Council to take action by adopting an ordinance or resolution supporting the proposed petition within 60 days from the date the petition has been certified by the City Clerk, which in this case would be the end of January. She said, however, since the Council does not currently have the power to adopt the requested changes, they would be creating an ineffective ordinance that would be put forward to the people for a vote.

Mr. Wolsky stated that since the resolution is contingent upon the election on March 1st, they can change the language to show their intent rather than phrasing it in a binding manner. They are looking for a public show of support and want to protect the rights of the petition process.

Alderman Lehner stated that he needs the endorsement of the City Attorney before approving the resolution put before them and since the wording is too strict would like to postpone approving the resolution until the February 1st meeting when they can have the resolution rephrased.

Alderman Miller stated it was his understanding this was taken care of at the December 17th meeting, to which Mr. Wolsky replied that nothing was put on the record regarding the subsequent election after the proposed changes to the Home Rule Charter. The meeting in December addressed an election to take place on March 1st regarding amendments to the Home Rule Charter but now they are looking for something in writing stating their measure would be considered at the June Primary election.

The Mayor voiced his support for the petition process and commended the MakeMinot group on accumulating 2800 signatures. He continued by saying the people deserve a chance to vote at the June election and assured them it will be on the ballot. He stated, it is clear this community would like to decrease the size of the Council and he can assure the public, without a resolution, that this will be brought forth for consideration.

Alderman Lehner suggested making changes to the resolution to show support for the petition process without binding the Council to anything they are not authorized to do.

Alderman Jantzer moved the City Council table the proposed resolution until the next meeting on February 1, 2016, in order to make the appropriate changes to the language that would be acceptable for the City Attorney.

Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Shomento. nays: Schuler, Seymour

The City Manager stated that he appreciates the professionalism of the MakeMinot group throughout this process and assured them, he will personally work with the City Attorney to make sure a resolution is brought before the Council at the next meeting that is acceptable to both parties.

Shannon Straight made a brief announcement to show support for the Vista Volunteers who are committing a year of service to improving our community. He said they are going with the Chief Resilience Officer to Washington D.C. for meetings.

Alderman Hatlelid requested a recess. Mayor Barney called a brief recess at 8:10pm.

The meeting reconvened at 8:13 with the following roll call vote: Berg, Frantsvog, Hatlelid, Hedberg, Lehner, Miller, Olson, Schuler, Seymour, Shomento. absent: Connole, Frey, Jantzer, Pankow

January 11, 2016

MAYOR'S REPORT

The Mayor stated there were a couple of employee's who recently retired including JD Karhoff from the Airport, Carleen Larson from the IT department and Fire Chief Craven. He said they had a meeting with Senator Hoeven regarding an update on flood protection which was included in the spending bill and met with the U.S. Army Corps of Engineers to discuss a start to the project.

Aldermen Jantzer and Frey returned at 8:15

The Mayor then asked Police Chief Olson to come forward to present an award for exceptional performance of duty to Erik Laudenschlager and K-9 Lois for their excellent achievement as first responders.

CITY MANAGER REPORT

The City Manager briefly reviewed each of the City departments. He stated the water treatment plant flood protection began construction, the Public Works building expansion is progressing nicely. The first of the parking structures should be completed February 11th with the second finishing up in April. Afterwards they will begin commercial construction on the upper levels. There were issues with the 6th St Underpass which has delayed progress but they are being resolved. He stated Police calls are up by 32% with a minimal increase in staff and commended them on their excellent work. The Assessor's office is continuing their 2016 assessments. The Airport is 95% completed and they are preparing for an open house on February 20th. The Resilience Americorps staff is working with the Chief Resilience Officer and they are about to head to Washington D.C. Chief Craven recently retired from the Fire Department and Chief Kelly Flermoen has taken over. He concluded by stating he will be working on developing a guide to outline Council, Committee and Commission procedures.

CITY ATTORNEY REPORT

No Report

MADC- INTEREST BUYDOWN OF DEBT FOR MINOT DOWNTOWN MERCHANTS – WITHDRAWN

FINAL PAYMENTS – APPROVED

Alderman Frantsvog moved the City Council approve the following requests for final payment:

- a Utility Systems of America, Inc. in the amount of \$3,368.34 for the Puppy Dog Phase 6- Inverted Syphon (3020.5)
- b Wagner Construction in the amount of \$428,893.14 for the 14th Ave, 16th Ave, 46th St. Reconstruction (3873.1)
- c. Wagner Construction in the amount of \$370,401.99 for the 55th Crossing West Street and Utility Improvements Project (3913)
- d. Keller Paving in the amount of \$433,983.14 for Paving District 494 (3982)
- e. Dig It Up in the amount of \$133,766.89 for 2016 Flood Control Demolition Project
- f. Dig It Up in the amount of \$260,228.35 for 2015 Flood Repairs #2 (3992)
- g. Main Electric Construction Inc. in the amount of \$3,513.75 for the Library Hazard Mitigation (LIB016)
- h. C&C Plumbing & Heating, LLP in the amount of \$5,000.01 for the Library Boiler/Humidifier Project (LIB013)

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

ORDINANCE NO. 5036– AMEND THE 2015 ANNUAL BUDGET- FIRE DEPARTMENT- FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5036 on first reading, amending the 2015 annual budget to increase the Fire Department budget for funds spent using corresponding insurance rebate revenues. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5036 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5037– AMEND THE 2015 ANNUAL BUDGET- INFORMATION TECHNOLOGY CONTRACT AGREEMENTS (PD0025) - FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5037 on first reading, amending the 2015 annual budget to increase revenues and expenditures in the Information Technology contract agreements account for the New World Software upgrade and decrease the capital equipment fund revenues and expenditures. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5037 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5038– AMEND THE 2015 ANNUAL BUDGET- FLOOD CONTROL CAPITAL PROJECTS - FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5038 on first reading, amending the 2015 annual budget to create a Flood Control Capital Projects Fund and decrease the Sales Tax Flood Control fund revenue and expenditures for the flood control environmental, permitting, and design engineering phases 1-3. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5038 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5039– AMEND THE 2016 ANNUAL BUDGET- FLOOD CONTROL CAPITAL PROJECTS - FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5039 on first reading, amending the 2016 annual budget to create a Flood Control Capital Projects Fund and decrease the Sales Tax Flood Control fund revenue and expenditures for the flood control environmental, permitting, and design engineering phases 1-3. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5039 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3469 – CREATING PAVING DISTRICT 495 – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3469 creating Paving District 495.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

RESOLUTION NO. 3470 – DIRECTING THE PREPARATION OF THE ENGINEER’S REPORT FOR PAVING DISTRICT 495 – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3470 directing the preparation of the engineer’s report Paving District 495.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3471 – APPROVING THE ENGINEER’S REPORT FOR PAVING DISTRICT 495 – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3471 approving the engineer’s report for Paving District 495.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3472 – WAIVE THE RESOLUTION OF NECESSITY AND PUBLIC HEARING FOR PAVING DISTRICT 495 – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3472 to waive the resolution of necessity and public hearing for Paving District 495.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3473 – DIRECTING PREPARATION OF PLANS AND SPECIFICATIONS FOR PAVING DISTRICT 495 – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3473 directing the preparation of plans and specifications for Paving District 495.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5040– AMEND THE 2015 ANNUAL BUDGET- OIL IMPACT GRANT, NARCOTICS TASK FORCE GRANT, 2015 ACCIDENT PROJECT (ACDT15, PD0058, PD0067)- FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5040 on first reading, amending the 2016 annual budget to increase revenues and expenditures in the oil impact grant- narcotics task force grant and the 2015 accident project. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5040 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5041– AMEND THE 2015 ANNUAL BUDGET- POLICE PATROL MAINTENANCE (PD0052) - FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5041 on first reading, amending the 2016 annual budget to increase the Equipment Purchases expenditures and revenues for the Oil Impact Grant and decrease the Police Patrol Maintenance revenues and expenditures for a capital purchase. Motion seconded by Alderman Jantzer and carried unanimously.

January 11, 2016

Alderman Frantsvog moved the City Council pass ordinance no. 5041 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

FORGIVENESS OF LAST YEAR OF CDBG-DR HOME REHABILITATION OBLIGATIONS- BENJAMIN AND NIKKI HICKMAN- 611 1ST ST SE – APPROVED

Alderman Frantsvog moved the Council forgive the remaining amount owed on the promissory note, entered into by the Hickmans through the CDBG-DR Home Rehabilitation Program, when the Hickmans sell their home at 611 1st Street SE.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5033 – NO PARKING ZONE ALONG 10TH AVE SE – SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5033 on second reading to restrict parking on the south side of 10th Avenue SE from 250' west of 1st Street SE to the intersection of 1st Street SE and 10th Avenue SE; and add the Transit Bus Stop location approximately 180' west of the intersection of 10th Avenue SE. Motion seconded by Alderman Lehner and carried unanimously

Alderman Hatlelid moved the City Council pass ordinance 5033 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5034 – NO PARKING ZONE ALONG NORTH SIDE OF 3RD AVE SW – SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5034 on second reading to restrict parking on the north side of 3rd Avenue SW in front of the Minot Auditorium for approximately 85' feet on each side of the southwestern entrance and add the bus stop and loading/unloading zone on the north side of 3rd Avenue SW in front of the Minot Auditorium for approximately 85' on each side of the southwestern entrance. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Hatlelid moved the City Council pass ordinance 5034 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5035 – AMENDING THE 2016 ANNUAL BUDGET- CHIEF RESILIENCE OFFICER – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5035 on second reading amending the 2016 annual budget to increase the City Manager Department salary & benefits and decrease the Planning Department salary and benefits for the Chief Resilience Officer position. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5035 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

ORDINANCE NO. 4889 - REZONING TRESTLE RIDGE 3RD ADDITION, LOTS 1-4 – SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place Ordinance No. 4889 on second reading, rezoning Trestle Ridge 3rd Addition, Lots 1-4 from AG (Agricultural) District to R1 (Single Family Residential) District. Motion seconded by Alderman Frantsvog and carried unanimously.

Alderman Hatlelid moved the City Council pass Ordinance No. 4889 on second reading. Motion seconded by Alderman Frantsvog and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5013 – SAUGSTAD ADDITION, LOTS 1 & 2 – SECOND READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5013 on second reading to change the zone from AG (Agricultural) District to RA (Agricultural Residential) District on proposed Saugstad Addition, Lots 1 & 2 for the purpose of selling the property. Motion seconded by Alderman Jantzer and carried unanimously.

Finding of Facts:

1. The property is currently zoned AG.
2. Rezoning is required due to the proposed size of the subdivided lots.
3. Proposed subdivision meets all zoning regulation regulations.
4. Proposed zone change will remain consistent with use in the comprehensive plan.

Conditions:

1. Prior to the issuance or any building permits a geotechnical report must be provided.
2. The location of any right-of-way access points be approved by the county engineer.

Alderman Miller moved the City Council pass ordinance no. 5013 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5042– AMEND THE 2016 ANNUAL BUDGET- NORTH BROADWAY TREE REPLACEMENT- HESS GRANT - FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5042 on first reading, amending the 2016 annual budget to increase the planning operations supplies expenditures and use cash reserve funds from a grant awarded by Hess in 2015 to purchase trees to be planted on North Broadway. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5042 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5043– AMEND THE 2016 ANNUAL BUDGET- LIBRARY AND RECREATION FUNDS - FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5043 on first reading, amending the 2016 annual budget using second penny sales tax property relief to fund the Library and Recreation Departments as budgeted. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5043 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

SUBORDINATION AND STANDSTILL AGREEMENT- CYPRESS DEVELOPMENT – APPROVED

Alderman Frantsvog moved the City Council approve the Subordination and Standstill Agreement as well as the Notice, Consent and Acknowledgement of Assignment documents from Cypress Development. Motion seconded by Alderman Lehner.

The City Manager gave a brief explanation of the proposed documents. He stated, First National Bank of South Dakota is considering a \$5.8M commercial loan to Steve Larson, Cypress Development, pending the City's approval of the Subordination and Standstill Agreement as well as the Notice, Consent and Acknowledgement of Assignment. The City Manager explained the risk to the City is minimal and that by signing off on the documents, the City can ensure completion of the parking ramps.

Whereupon a vote was taken on the above motion by Alderman Frantsvog, seconded by Alderman Lehner and carried by the following roll call vote: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

SW SEWER IMPROVEMENTS- STANTEC CONTRACT AMENDMENT (3561) – APPROVED

Alderman Hatlelid moved the City Council approve the request to amend the current contract with Stantec for the SW Sewer Improvements project by \$15,000 and authorize the Mayor to sign the amendment.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

37TH AVE RECONSTRUCTION- APPROVE PLANS AND SPECS AND CALL FOR BIDS (4070) – APPROVED

Alderman Hatlelid moved the City Council approve plans and specifications for the 37th Ave SW Reconstruction and authorize a call for bids.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3475- RESOLUTION OF INTENT 37TH AVE SW RECONSTRUCTION – APPROVED

Alderman Hatlelid moved the City Council adopt a resolution approving the use of general obligation bonds for the amount in excess of State surge funding for the 37th Ave Reconstruction project.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

OAK PARK BRIDGE REPLACEMENT- APPROVE PLANS AND SPECS AND CALL FOR BIDS (4032) – APPROVED

Alderman Hatlelid moved the City Council approve the plans and specifications for the Oak Park Bridge Replacement and authorize a call for bids.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

NDDOT RETROREFLECTIVE SIGNING IMPROVEMENTS (4172) – APPROVED

Alderman Hatlelid moved the City Council approve the CPM agreement with the NDDOT for retroreflective signing improvements and authorize the Mayor to sign the agreement.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

AWARD OF BID – PUMPER AND QUINT- FIRE DEPARTMENT (FD0035, FD0041) – APPROVED

Alderman Hatlelid moved the City Council accept the bid from Emergency One for a 78' Quint and Pumper in the amount of \$1,065,475 as the lowest and best bid and authorize the Mayor to sign the contracts.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

PURCHASE OF LAND- 416 3RD ST NW – APPROVED

Alderman Hatlelid moved the City Council approve the purchase of land at 416 3rd St NW and authorize the Public Works Director to sign any documents at closing.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5044 – AMEND THE 2016 ANNUAL BUDGET- PURCHASE OF 416 3RD ST NW – FIRST READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5044 on first reading to increase the Water Plant expenditures for the purchase of a property located at 416 3rd St. NW. Motion seconded by Alderman Schuler and carried unanimously

Alderman Hatlelid moved the City Council pass ordinance 5044 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

AWARD OF BID – 8TH ST WATER AND SEWER IMPROVEMENTS (4010.2) – APPROVED

Alderman Hatlelid moved the City Council award the bid to Vortex Drain Tiling for 8th St Water and Sewer Improvements for their low bid of \$485,227.36.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

MOORE ENGINEERING- FINAL CONTRACT AMENDMENT- PEDESTRIAN BRIDGE REPAIRS PHASE III (3512) – APPROVED

Alderman Hatlelid moved the City Council approve a contract amendment with Moore Engineering for the Pedestrian Bridge Repairs project to reallocate \$5,841.56 from geotechnical work to construction services and authorize the mayor to sign the amendment.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

GENERAL WATER SYSTEM INFRASTRUCTURE, DESIGN, MODELING, AND CONSTRUCTION SERVICES RFQ – APPROVED

Alderman Hatlelid approve the selection of Houston Engineering Inc. to provide engineering services for the new NW water tower and NE transmission line project and further authorize the Public Works Director to negotiate a contract for engineering services for the projects and also authorize the Mayor to sign the contract on the City's behalf once it is completed.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

ST. JOSEPH'S COMMUNITY HEALTH FOUNDATION GRANT – APPROVED

Alderman Hatlelid moved the City Council ratify the application by the Minot Police Department and authorize acceptance if awarded St. Joseph's Community Health Foundation Grant.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

BUS ADVERTISING CONTRACT WITH JESSICA DECLERCQ, STATE FARM AGENT – APPROVED

Alderman Hatlelid moved the City Council approve the contract with Jessica Declercq to continue another year of advertising on a City of Minot Transit Bus.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5026 – REZONING KEYES S/D LOTS A, B & N1/2 LOT C KEYES AMENDED PLAT, LOT 5, BLOCK 1 – SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5026 on second reading to change the zone from C2 (General Commercial) District to R1 (Single-Family Residential) District to bring home into compliance with residential zoning on Keyes S/D Lots A, B & N1/2 Lot C Keyes Amended Plat Lot 5, Block 1. Motion seconded by Alderman Lehner and carried unanimously.

This property is located at 900 42nd St SE.

Condition:

1. The Future Land Use Map will need to be updated.

Finding of Fact:

1. Subject property is zoned C2, General Commercial.
2. The request to rezone would bring property into compliance with the R1, Single-Family District, but not in harmony with Future Land Use Plan.
3. Section 30-5, Intent of land use and the required information for Planning Commission consideration of the zoning ordinance have been met.

Alderman Hatlelid moved the City Council pass ordinance no. 5026 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5028- AMENDING THE MINOT ZONING CODE OF ORDINANCES – FLOOD PLAIN MANAGEMENT – SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5028 on second reading Repealing and Reenacting, with Amendments, Chapter 20 (Flood Protection Requirements) of the City Of Minot Zoning Ordinance (Flood Plain Management). Motion seconded by Alderman Schuler and carried unanimously.

Alderman Hatlelid moved the City Council pass ordinance no. 5028 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

ORDINANCE NO. 5029- AMENDING THE MINOT ZONING CODE OF ORDINANCES – STORM WATER MANAGEMENT – SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5029 on second reading amending Chapter 28.1 (Storm Water Management) of the City of Minot Zoning Ordinance. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Hatlelid moved the City Council pass ordinance no. 5029 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5030- AMENDING THE MINOT ZONING CODE OF ORDINANCES – DAYCARE FACILITIES – SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5030 on second reading amending Chapter 5-5 (c) of the City of Minot Zoning Ordinance for a Conditional Use Permit to raise the number of persons from 14 (fourteen) to 18 (eighteen) in a daycare facility in an R1 (Single-Family) and all residential Districts. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Hatlelid moved the City Council pass ordinance no. 5030 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5031– AMEND THE 2015 ANNUAL BUDGET- BODY WORN CAMERA SYSTEM (PD0084) - SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5031 on second reading, amending the 2015 annual budget to move the purchase of a computer server from the Capital Equipment Purchases account- Police to the Police Patrol Operation Supplies account. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Hatlelid moved the City Council pass ordinance no. 5031 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5032– AMEND THE 2016 ANNUAL BUDGET- RECREATION DEPARTMENT - SECOND READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5032 on second reading, amending the 2016 annual budget to increase the recreation department maintenance of building and grounds expenditures and revenues for recreation, tennis center, and auditorium maintenance and approve the transfer of funds from sales tax improvements to recreation department. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Hatlelid moved the City Council pass ordinance no. 5032 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

HILLCREST DRIVE RETAINING WALL REPORT (4088) – APPROVED

Alderman Hatlelid moved the City Council authorize the design and construction of the Hillcrest Drive retaining wall and utility improvements, and authorize a contract with KLJ for design and construction engineering services.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

RESOLUTION NO. 3474- HILLCREST DRIVE RETAINING WALL CONSTRUCTION & UTILITY REPLACEMENT (4088) – APPROVED

Alderman Hatlelid moved the City Council adopt resolution no. 3474, authorizing the use of general obligation and water and sewer revenue bonds for the improvements of the Hillcrest Drive Retaining Wall Construction and Utility Replacement.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

BUS ADVERTISING CONTRACT- LUTHERAN SOCIAL SERVICES OF ND (3687) – APPROVED

Alderman Hatlelid moved the City Council approve a request from Lutheran Social Services to advertise on a City of Minot Transit Bus for the period of January 1, 2016 through December 31, 2016.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none

BUS ADVERTISING CONTRACT- ZZ FOOD GROUP- J.L. BEERS – APPROVED

Alderman Hatlelid moved the City Council approve a request by ZZ Food Group dba J.L. Beers to advertise on a City of Minot Transit Bus for the period of January 1, 2016 through December 31, 2016.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

AWARD OF BID – ELECTRIC SCISSOR LIFT (AIR040) – APPROVED

Alderman Hatlelid moved the City Council award the bid for an electric scissor lift to OER Services in the amount of \$22,464.20.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

AGREEMENT FOR MISCELLANEOUS SERVICES- KLJ – APPROVED

Alderman Hatlelid moved the City Council approve a miscellaneous professional services contract with KLJ not to exceed \$25,000 in \$5,000 increments for services rendered and authorize the Mayor to sign the agreement.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

PROJECT CLOSEOUT AND PAYMENT- MINOT AERO CENTER HANGAR PROJECT – APPROVED

Alderman Hatlelid moved the City Council accept the project closeout and approve final payment for Minot Aero Center Hangar Project and allow the Mayor to sign all final documents for this project which includes the final payment to Bechtold Paving in the amount of \$1,298.57.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

January 11, 2016

ADMINISTRATIVE APPROVALS – RATIFICATION

Alderman Seymour moved the City Council ratify the following administratively approved requests for December 2015:

- a. 10 North Main for a Special Event Permit on December 12, 2015 at 105 2nd Ave SE
- b. 10 North Main for a Special Event Permit on December 18, 2015 at 105 2nd Ave SE
- c. 10 North Main for a Special Event Permit on December 19, 2015 at 105 2nd Ave SE
- d. Dakota Cruisers to conduct a raffle at The Vegas Motel (2315 N. Broadway) on September 10, 2016
- e. Knights of Columbus Council 9839 to conduct a raffle at Little Flower Church (800 University Ave W) on February 14, 2016
- f. Applebee’s Neighborhood Grill & Bar for a Special Event held at 3015 16th St SW on December 9, 2015
- g. 5 AMXS Booster Club to conduct a raffle on December 12, 2015 at the Holiday Inn Riverside (2200 Burdick Expressway E)
- h. Souris Basin Longbeards to conduct a raffle on February 13, 2016 at the Grand Hotel (1505 N. Broadway)
- i. St. John The Apostle Church to conduct a raffle on January 24, 2016 at St. John’s Church (2600 W Central Ave)
- j. The Dakota Lounge for a Special Event Permit on December 15, 2015 at 1800 S. Broadway
- k. The City of Minot to conduct a raffle on December 11, 2015 at 1100 31st St SE
- l. Perkett Elementary School to conduct a raffle on February 5, 2016 at Perkett Elementary School (2000 5th Ave SW)
- m. The Capri Bar for a Special Event Permit on December 18, 2015 at 100 34th Ave NE
- n. Minot Bowling Association to conduct a raffle on February 17, 2016 at North Hill Bowl (1901 N. Broadway)
- o. Lewis and Clark PTA to conduct a raffle on January 29, 2016 at Lewis and Clark Elementary (2215 8th St NW)

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

OTHER BUSINESS

NAMING THE INSPECTORS, JUDGES, AND CLERKS AND ALSO NAMING THE POLLING SITE FOR THE MARCH 1, 2016 SPECIAL CITY ELECTION – APPROVED

Alderman Miller moved the City Council approve the list of inspectors, judges and clerks and also approve the polling site for the March 1, 2016 Special City Election.

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Schuler, Seymour, Shomento. nays: none.

ADJOURNMENT

There being no further business, Alderman Miller moved the City Council meeting be adjourned. Motion seconded by Alderman Lehner and carried unanimously. Meeting adjourned at 8:32 p.m.

ATTEST: _____
Lisa Jundt, City Clerk

APPROVED: _____
Chuck Barney, Mayor