

FINANCE AND IMPROVEMENTS COMMITTEE

January 26, 2016

Page 1

Members Present:

Frantsvog, Frey, Hedberg, Miller, Olson, Pankow, Seymour

Members Absent:

None

Others Present:

City Clerk, Clerk Admin, City Manager, City Attorney, Airport Director, City Assessor, Finance Director, City Comptroller, City Treasurer, City Engineer, Assistant City Engineer, Traffic Engineer, Chief Resilience Officer, Fire Chief Flermoen, Library Director, Police Chief, Captain White, Assistant Public Works Director, Auditorium/ Recreation Director, Public Information Officer, Assistant City Planner, Alderman Connoles, Alderman Hatlelid, Alderman Jantzer, Alderman Lehner, Alderman Shomento, Jill Schramm, Jim Olson, Dave Schwengler

To the Honorable Mayor and All Aldermen:

Following are the recommendations of the **Finance and Improvements Committee** meeting called to order at 4:15 p.m. on January 26, 2016:

1. The City Council approve the following requests for final payment:

- a. **J.R. Ferche, Inc. in the amount of \$133,744.05 for the SW Minot Sewer Improvements Phase 2 (3561.1)**
- b. **Keller Paving and Landscaping in the amount of \$22,690 for the 1st St SE between 18th and 19th Ave SE (3878)**

The above motion by Alderman Miller, seconded by Alderman Frey and was carried unanimously.

2. The City Council pass an ordinance amending the 2016 annual budget to increase the ND Office of the Attorney General Criminal Justice Oil Impact Grant budget for Regional Training. (PD0100)

The above motion by Alderman Miller, seconded by Alderman Frey and was carried unanimously.

3. The City Council pass an ordinance amending the 2015 annual budget to increase the water distribution expenditures for the purchase of a ½ ton 4x4 extended cab pickup and transfer savings from other water and sewer capital purchases and cash reserves. (WS0049)

The above motion by Alderman Miller, seconded by Alderman Frey and was carried unanimously.

4. The City Council pass an ordinance amending the 2015 annual budget to increase the capital equipment and decrease the operation supply expenditures for the administration expenses for the fixed route transit software for the bus. (BUS015)

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January 26, 2016

Page 2

The above motion by Alderman Miller, seconded by Alderman Frey and was carried unanimously.

5. The City Council pass an ordinance amending the 2015 annual budget to increase the Equipment Purchase expenditures and decrease the Property Maintenance department expenditures for the upgrade to Engineering restrooms and the purchase of TV/video equipment for conference room. (PM0006 & PM0007)

The above motion by Alderman Miller, seconded by Alderman Frey and was carried unanimously.

6. The City Council name the following individuals to the canvassing board: Chuck Barney – Mayor, Miranda Schuler – Alderman, Mark Jantzer – Alderman, Kelly Hendershot – City Attorney, Cindy Hemphill, City Auditor and set March 7, 2016 at noon in Council Chambers as the date for the canvassing board meeting.

The above motion by Alderman Miller, seconded by Alderman Frey and was carried unanimously.

7. The City Council approve the list of pledged securities provided by the City Treasurer as required by Section 21-04-11 of the North Dakota Century Code.

The above motion by Alderman Miller, seconded by Alderman Frey and was carried unanimously.

8. The City Council place and pass the following ordinances on second reading:

a. Ordinance No. 5044 Amend the 2016 Annual Budget- Purchase Property at 416 3rd St. NW

The above motion by Alderman Miller, seconded by Alderman Frey and was carried unanimously.

There being no further business, Chairman Frantsvog adjourned the meeting at 4:16 p.m.

Respectfully Submitted,
Lisa Jundt,
City Clerk