

March 14, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – MARCH 14, 2016 AT 6:30 P.M.

ROLL CALL

Members Present:

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

Members Absent:

None

Mayor Barney presiding

PLEDGE OF ALLEGIANCE

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

AMENDED CANVASS AND DECLARATION OF RESULTS- MARCH 1, 2016 SPECIAL ELECTION – APPROVED

Alderman Frantsvog moved the City Council approve the amended report of the Minot Canvassing Board regarding the results of the March 1, 2016 Special Election.

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

ORDINANCE NO. 5055– AMEND THE 2015 ANNUAL BUDGET- FLOOD CONTROL CAPITAL EXPENDITURES- 111 15TH ST SE (CAP019) - SECOND READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5055 on second reading, amending the 2015 annual budget to increase the Flood Control Capital expenditures and decrease the Sales Tax Flood Control expenditures for the purchase of a property located at 111 15th St SE. Motion seconded by Alderman Connole and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5055 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none

ORDINANCE NO. 5056– AMEND THE 2015 ANNUAL BUDGET- SPECIAL REVENUE FUND- SECOND READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5056 on second reading, amending the 2015 annual budget to move the transfer of sales tax property tax relief first penny to the general fund and remove it from the debt fund to meet the definition of a special revenue fund and move the levy between the general fund and the debt fund. Motion seconded by Alderman Connole and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5056 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none

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ORDINANCE NO. 5057– AMEND THE 2015 ANNUAL BUDGET- INTEREST DISTRIBUTION, THE ALL SEASONS ARENA BOND, AND 1504 3RD AVE SE - SECOND READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5057 on second reading, amending the 2015 annual budget to increase department expenditures for interest distribution, the All Seasons Arena Bond, and 1504 3rd Ave SE Acquisition and Demolition. Motion seconded by Alderman Connole and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5057 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none

ORDINANCE NO. 5058– AMEND THE 2015 ANNUAL BUDGET- FLOOD CONTROL CAPITAL REVENUES AND EXPENDITURES - SECOND READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5058 on second reading, amending the 2015 annual budget to increase the Flood Control Capital revenues and expenditures to match. Motion seconded by Alderman Connole and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5058 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none

ORDINANCE NO. 5059– AMEND THE 2015 ANNUAL BUDGET- SALES TAX INFRASTRUCTURE REVENUES AND EXPENDITURES - SECOND READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5059 on second reading, amending the 2015 annual budget to increase the Sales Tax Infrastructure revenues and expenditures to match. Motion seconded by Alderman Connole and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5059 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none

AWARD OF QUOTE- 6TH ST. UNDERPASS FORCEMAIN CLEANING (3236.1) – APPROVED

Alderman Hatlelid moved the City Council accept the quote from Badger Daylighting for hydro excavation services on the 6th St Underpass Forcemain in the amount of \$26,000.

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

AGREEMENT BETWEEN THE CITY OF MINOT AND CDM SMITH FOR NATIONAL DISASTER RESILIENCE COMPETITION PRE-AGREEMENT SERVICES FOR MINOT, ND – APPROVED

Alderman Hatlelid moved the City Council approve the Agreement between the City of Minot and CDM Smith for National Disaster Resilience Competition (NDRC) Pre-Agreement Services for Minot, ND for \$157,125 and further authorize the Mayor to sign the Pre-Agreement.

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

FINAL PAYMENT- AIRPORT TERMINAL PLAYGROUND EQUIPMENT – APPROVED

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Alderman Hatlelid moved the City Council approve the final pay request, in the amount of \$70,454.50 be paid to Playtime for the Children's Equipment at the Airport.

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

RESOLUTION INITIATING A CHANGE TO THE CITY OF MINOT FORM OF GOVERNMENT FROM A CITY COUNCIL WITH FOURTEEN ALDERMEN, ELECTED BY WARD, AND A MAYOR, ELECTED AT-LARGE, TO A MODERN COUNCIL WITH SIX ALDERMEN AND A VOTING MAYOR, ALL ELECTED AT-LARGE – APPROVED

Alderman Hatlelid moved the City Council adopt a resolution initiating a change to the City of Minot form of government from a City Council with fourteen Aldermen, elected by ward, and a Mayor, elected at-large, to a Modern Council with six Aldermen and a voting Mayor, all elected at-large.

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

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 6:34 p.m.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor