

April 4, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – APRIL 4, 2016 AT 6:30 P.M.

ROLL CALL

Members Present:

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

Members Absent:

Berg, Shomento

Mayor Barney presiding.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Alderman Hatlelid moved the City Council approve the minutes of the March 7, 2016 regular City Council meeting and the March 14, 2016 Special City Council Meeting.

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

APPROVAL OF BILLS – MARCH 2016

Alderman Hatlelid moved the City Council approve the bills as listed for March 2016 in the amount of \$5,612,708.73 and transfers, as follows:

ACTION MOVERS	.00	253599	BEST WESTERN RAMKOTA	160.20	253626
ACTION MOVERS	5440.00	253915	BISMARCK-MANDAN SECURITY, INC	7622.04	253627
ABSOLUTE COMFORT INC	775.00	253925	BJELLAND, STANLEY	50.00	253628
ABSOLUTE COMFORT, INC	425.00	253600	BLAIR, MIKE	600.00	253629
ACKERMAN ESTVOLD	9885.00	253601	BLAIR, MIKE	175.00	253943
ACKERMAN ESTVOLD	9890.00	253926	BNSF RAILWAY COMPANY	2000.00	253630
ACME TOOLS	91293.41	253602	BORDER STATES ELECTRIC SUPPLY	1782.15	253632
ACME TOOLS	225.18	253927	BORDER STATES ELECTRIC SUPPLY	547.73	253944
ADREM SOFTWARE, INC	5335.00	254188	BORSHEIM CRANE SERVICE	1020.00	253633
ADVANCED BUSINESS METHODS	2105.94	253603	BRAYS SADDLERY	127.00	253634
ADVANCED BUSINESS METHODS	606.90	253928	BREMER	980.00	253945
AGENCY360	1054.00	253929	BROWN & SAENGER	176.72	253635
ALERT-ALL CORPORATION	2876.20	253604	BROWN, ROBBY	205.00	253636
ALL AMERICAN TROPHIES	5733.65	253605	BURCKHARD, SHANNON	15.00	253637
ALL AMERICAN TROPHIES	.00	253930	BURLINGTON ELECTRIC	1133.40	253638
ALL AMERICAN TROPHIES	6.50	254189	BUTLER MACHINERY CO.	.00	253639
ALL AMERICAN TROPHIES	228.50	254196	BUTLER MACHINERY CO.	1701.74	253917
AMANO MCGANN, INC	85413.46	253606	BUTLER MACHINERY CO.	236.08	253946
AMANO MCGANN, INC	27308.70	253931	BYE, DONNA	.00	253640
AMAZON/GECRB	532.54	253932	BYE, DONNA	52.61	253918
AMERICAN PUBLIC TRANSP ASSOCIATION	825.00	253916	C&C PLUMBING AND HEATING	73483.19	253641
AMERICAN TRAFFIC SAFETY	79.00	253933	C&C PLUMBING AND HEATING	9755.28	253947
AMERICAN WELDING & GAS, INC.	65.17	253607	CARSWELL, PAMELA	539.22	253948
AMERICAN WELDING & GAS, INC.	238.07	253934	CASILLAS, ADAM	102.00	253642
AMERIPRIDE	34.59	253935	CDW GOVERNMENT INC.	1678.38	253643
AMERITAS LIFE INSURANCE CORP	3071.37	253608	CDW GOVERNMENT INC.	185.07	253949
ANDERSEN, BRIAN	139.80	253936	CENGAGE LEARNING/GALE	113.65	253644
ANYTIME HYDROEXCAVATION	780.75	253609	CENGAGE LEARNING/GALE	47.98	253950
APEX ENGINEERING GROUP	25203.18	253937	CENTRAL MACHINING&PUMP REPAIR	753.00	253951
APPRO DEVELOPMENT INC	645.25	253610	CHECKRITE	10.00	253645
ARAMARK	195.82	253611	CHIEF	4328.64	253952
ARROWHEAD ACE HARDWARE	39.94	253612	CHRISTOPHER A. CARLSON	341.19	253646
ARROWHEAD ACE HARDWARE	352.31	253938	CHRISTOPHER A. CARLSON	341.19	253953
ASSURANT EMPLOYEE BENEFITS	46.50	253613	CIMINO, ROB	5.00	253647
ASSURANT EMPLOYEE BENEFITS	23.25	253939	CIRCLE SANITATION	268.00	253648
AT&T	651.45	253940	CITY OF MINOT	250.20	253919
ATTIC, THE	3926.35	253614	CLUTE OFFICE EQUIP. INC.	258.75	253954
AVESIS	1611.63	253615	COLONIAL LIFE PREMIUM PROCESSING	2497.00	253955
BAKER & TAYLOR BOOKS	6441.28	253617	COMFORT INN, BISMARCK	160.00	253956
BAKER & TAYLOR BOOKS	1435.20	253942	COMFORT SUITES-BISMARCK	80.00	253649
BALLANTYNE, BRITTANY	107.94	253618	COMMUNITY AMBULANCE SERVICE	124.00	253650
BATTERIES PLUS BULBS #639	3115.32	253619	COMPUTER STORE	5888.50	253651
BAUER, KATHERINE	27.60	253620	COMPUTER STORE	25.98	253957
BC3 MOBILE HOMES	4600.00	253621	COOKIES FOR YOU	1026.05	253652
BDS LAUNDRY SYSTEMS	16894.00	253622	COOL FISH SERVICES, INC	190.00	253653
BECKER ARENA PRODUCTS	1192.00	253624	COOL FISH SERVICES, INC	70.00	253958
BEEBE, LAURA	66.50	253625	COULTER, JAMES	30.00	253959

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CPS, LTD	12242.50	253654	HARLEYS	24.97	254025
CRISP, MICHAEL	102.00	253655	HATLELID, JIM	362.60	254026
CROSS MATCH TECHNOLOGIES, INC	7362.50	253656	HAWKINS, INC	1161.17	253728
CUMMINS NPOWER, LLC	94.95	253657	HD SUPPLY WATERWORKS	184.51	254027
CUMMINS NPOWER, LLC	59.85	253960	HEIMAN FIRE EQUIPMENT INC.	91.45	254028
CURT'S STARTER & ALT. SERVICE	201.04	253961	HERINGER, REBECCA	297.56	253729
DACOTAH PAPER CO.	485.40	253660	HIGH POINT NETWORKS, LLC	1632.50	253730
DACOTAH PAPER CO.	11169.59	253962	HILTON GARDEN INN	358.00	254029
DAKOTA FENCE	12.00	253661	HOME DEPOT CREDIT SERVICES	116.26	253732
DAKOTA FIRE EXTINGUISHER	662.81	253662	HOME OF ECONOMY	176.11	253733
DAKOTA FIRE EXTINGUISHER	89.32	253963	HOME OF ECONOMY	437.67	254030
DAKOTA FLUID POWER, INC	11.49	253663	HOMESTEADERS RESTAURANT	527.74	253734
DAKOTA FLUID POWER, INC	37.28	253964	HOMESTEADERS RESTAURANT	319.35	254031
DAKOTA SUPPLY GROUP	326.15	253664	HOUSTON ENGINEERING, INC	.00	253735
DAKOTA TRUCK & FARM	790.09	253965	HOUSTON ENGINEERING, INC	135253.02	254032
DEERE CREDIT, INC	158448.57	253665	HP INC	615.83	253736
DELISIMO CAFE	9737.50	253666	HP INC	615.83	254033
DIRECTV	21.50	253667	HUBER, TREVOR	271.53	253737
DOMESTIC VIOLENCE CRISIS CENTE	1654.13	253920	IAAI	120.00	253739
DOMINO'S PIZZA	1053.00	253668	IAFC MEMBERSHIP	209.00	253740
DR TRANSPORT, INC	17478.02	253669	INDUSTRIAL CHEM LABS & SVCS	293.61	253741
DR TRANSPORT, INC	13858.49	253966	INFORMATION SYSTEMS CORP	1780.00	253742
EAPC ARCHITECTS	4712.38	253670	INFORMATION TECHNOLOGY DEPARTMENT	2082.65	254035
EATON CORPORATION	5642.10	253967	INSIGHT TECHNOLOGIES, INC	225.00	254036
ECOLAB	651.72	253671	INTERNATIONAL ACADEMIES OF EMERGEN	160.00	253743
EDELMANN & ASSOCIATES, INC	5571.25	253672	INTERSTATE BATTERY SYSTEM	164.40	253744
EMERGENCY APPARATUS MAINTENANCE	2649.65	253968	INTERSTATE BATTERY SYSTEM	941.05	254037
EMERGENCY AUTOMOTIVE TECHNOLOGIES	492.97	253674	IPMA-HR	782.50	254038
ENERBASE	15657.75	253699	J.J. KELLER & ASSOCIATES, INC.	2795.00	254039
ENERBASE	13837.62	253989	JEBBOO, SUNIL	1282.43	254040
ENGAGED PATRONS	345.00	253990	JH MEDICAL SUPPLY	51.75	253745
ENTERPRISE RENT-A-CAR (2144)	5416.20	253700	JH MEDICAL SUPPLY	39.23	254041
ENVIRONMENTAL SPECIALISTS	8259.17	253701	JOHN T. JONES CONSTRUCTION CO	409558.29	253746
ERA/ENVIRONMENTAL RESOURCE ASSOCIA	246.24	253991	JONASSON, DAN	80.50	253747
ETHANOL PRODUCTS	1189.89	253702	JONASSON, DAN	1201.10	254042
ETSYSTEMS	760.07	253703	JUNDT, LISA	650.00	253748
EXPRESSWAY INN	801.00	253992	JUNDT, LISA	701.31	254043
EXPRESSWAY SUITES	320.40	253704	K MART	644.52	253749
FACTORY MOTOR PARTS	149.64	253705	K MART	107.67	254044
FACTORY MOTOR PARTS	202.29	253994	KADRMAS, LEE & JACKSON (BISMARCK)	137062.17	253750
FARAH, HANZADA	1229.20	253706	KADRMAS, LEE & JACKSON (BISMARCK)	8607.27	254045
FARGO GLASS & PAINT COMPANY	436.80	253707	KERSTEN, JAY B	420.00	253751
FARGO GLASS & PAINT COMPANY	400.72	253995	KIMBALL, MICHELLE	209.50	254046
FARSTAD OIL CO	2507.00	253708	KINETIC LEASING	94490.00	254047
FARSTAD OIL CO	770.55	253996	KLIMPEL EXCAVATING, INC.	175.00	254048
FASTENAL COMPANY	30.48	253997	KLUG, JOHN	257.95	253752
FEDERAL EXPRESS	58.70	253998	KOPP, TIMOTHY	100.50	253753
FERGUSON ENTERPRISES, INC	64.93	253709	KRILL, JOHN	15.00	254049
FERGUSON WATERWORKS	2110.24	253999	KUSTOM SIGNALS, INC.	103.50	253754
FIRE SAFETY USA, INC	45.00	254000	LAUDENSCHLAGER, ADAM	83.38	253755
FIRST DAKOTA ENTERPRISES, INC	201785.70	254001	LAUDENSCHLAGER, ADAM	71.88	254051
FIRST DISTRICT HEALTH UNIT	27662.50	253710	LAUSCH, JACQUELINE	66.50	253756
FIRST WESTERN INSURANCE	1420.00	253711	LAWSON PRODUCTS, INC.	76.60	254052
FISHER SCIENTIFIC	207.88	254002	LEARNING OPPORTUNITIES, INC	2697.66	253757
FLEET PRIDE	220.26	254003	LEARNING OPPORTUNITIES, INC	49.90	254053
FLEXIBLE PIPE TOOL COMPANY	624.55	253712	LEBARON, RYAN & ORTEGA, JACQUELYN	2140.00	253758
FOLEY-BELSAW CO	64.96	254004	LEXISNEXIS MATTHEW BENDER	158.64	253759
FRENCH, JOHN	70.00	253713	LOCATORS & SUPPLIES	1328.00	253761
FUNKE, LANDI	12.16	254007	LOCKREM, JAKE	297.56	253762
G & P COMMERCIAL SALES	527.24	253714	LOWES PRINTING, INC.	336.95	253763
G & P COMMERCIAL SALES	468.43	254008	LTP	15090.00	253764
GAFFANEYS	532.52	253715	M & S SHEET METAL, INC.	2326.50	254056
GAFFANEYS	273.93	254009	M&T FIRE AND SAFETY INC	862.30	253765
GENERAL SCRAP INC	1368.20	253716	MABREY, SCOTT	11.00	254057
GENERAL TRADING	317.02	253718	MAC'S HARDWARE STORE	16.05	254058
GENERAL TRADING	949.60	254012	MADC	30416.67	253766
GENERAL TRAFFIC CONTROLS	1200.01	254013	MAGIC CITY GARAGE DOOR COMPANY	982.25	254059
GERDAU AMERISTEEL	391.87	254014	MAGIC CITY IMPLEMENT, INC.	321.00	253767
GFOA	580.00	254015	MAIN ELECTRIC CONSTRUCTION	4144.21	253769
GILLIG LLC	277.86	253719	MAIN ELECTRIC CONSTRUCTION	27880.18	254060
GILLIG LLC	142.40	254016	MARCO, INC	638.32	253770
GOETTLE, SHANE C	3700.00	254017	MARKETPLACE FOODS	370.55	253771
GOODMAN, DAVID	19.98	254018	MARKETPLACE FOODS	27.46	254061
GOOSENECK IMPLEMENT COMPANY	122.24	254019	MARKETPLACE NORTH	433.98	253772
GPC PROPERTIES	7546.00	253720	MATERIAL TESTING	2411.00	253773
GRAHAM CONSTRUCTION SERVICES, INC	1104.00	253721	MATTICE, KRISTA	73.47	254062
GRAHAM CONSTRUCTION SERVICES, INC	.00	254020	MATTSON CONSTRUCTION	135617.17	254063
GRAHAM CONSTRUCTION SERVICES, INC	20000.00	254190	MAXWELL, MASON	15.00	253774
GRAHAM CONSTRUCTION SERVICES, INC	660565.00	254197	MCCROMETER, INC	820.38	254064
GRAINGER	3320.85	254021	MDU	5302.15	254065
GRAND HOTEL	225.00	253722	MEDTOX LABORATORIES	69.50	253775
GRANITE SPRINGS CO.	88.50	253723	MENARDS	1728.66	253779
GRANITE SPRINGS CO.	100.00	254022	MENARDS	777.84	254067
GRAPHICS, LETTERING & TRIM	.00	254023	MICROSOFT CORPORATION	1442.72	254068
GRAVEL PRODUCTS, INC.	694.64	254024	MIDCONTINENT COMMUNICATIONS	1302.00	253780
H&H TRUCKING	11260.61	253724	MIDSTATES WIRELESS, INC	778.50	254069
HACH	1301.79	253725	MINOT AREA SAFETY ASSOCIATION	200.00	253781
HAMMER, STUART	205.00	253726	MINOT AUTO	.00	253784
HARLEYS	42.95	253727	MINOT AUTO	634.75	253923

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MINOT AUTO	976.79	254073	PRAIRIE SUPPLY	520.89	254120
MINOT AUTOMOTIVE CENTER	.00	253785	PRINGLE & HERIGSTAD, P.C.	630.00	253831
MINOT AUTOMOTIVE CENTER	10842.32	253924	PRINGLE & HERIGSTAD, P.C.	2287.76	254121
MINOT AUTOMOTIVE CENTER	908.25	254074	PRIORITY DISPATCH	730.00	254122
MINOT CITY AUDITOR	77.69	253786	PROCOLLECT	963.23	253832
MINOT CITY AUDITOR	21.83	254075	PROLAWN	642.60	253833
MINOT COMMISSION ON AGING	12500.00	253787	PROTECTION SYSTEMS, INC	300.00	254123
MINOT CONVENTION&VISITORS BUR.	44202.23	253788	PROTHMAN	92.93	253834
MINOT CONVENTION&VISITORS BUR.	3806.48	254076	PROTHMAN	5166.66	254124
MINOT DAILY NEWS	2282.25	253789	QUALITY BOOKS	3307.10	253835
MINOT DAILY NEWS	867.96	254077	QUALITY BOOKS	849.98	254125
MINOT ELECTRIC	20223.84	253790	RAILROAD MANAGEMENT COMPANY	176.86	253836
MINOT EMPLOYEE DONATIONS	1260.78	254078	RAINBOW PHOTO LAB, INC.	917.70	253837
MINOT LUMBER	130.46	253791	RAINBOW PHOTO LAB, INC.	99.80	254126
MINOT LUMBER	180.77	254079	RALPH'S PLUMBING	1079.87	254127
MINOT PARK DISTRICT	350489.78	253792	RAPID CITY JOURNAL	287.11	253838
MINOT VETERINARY CLINIC	2052.00	254080	RASMUSON, MARK	.00	254128
MINOT WELDING COMPANY	425.40	253793	RASMUSON, MARK	889.45	254199
MINOT WELDING COMPANY	584.69	254081	RDO EQUIPMENT	11112.96	253840
MISCELLANEOUS A/R	.00	253673	RDO EQUIPMENT	11191.90	254129
MN CHILD SUPPORT PAYMENT CENTER	174.89	253794	RECOVERY RESOURCES	39.71	253841
MN CHILD SUPPORT PAYMENT CENTER	174.89	254082	REPUBLIC PARKING SYSTEM	36573.37	253842
MOORE, MELANIE	50.00	253795	REPUBLIC PARKING SYSTEM	38295.64	254131
MOORE, MELANIE	75.00	254083	RHI SUPPLY	106.20	253843
MORELLI'S DISTRIBUTING INC.	3706.11	253797	RHI SUPPLY	146.51	254132
MORTON, DAYNA	150.00	253798	RICE LAKE CONTRACTING CORP	217318.51	253844
MORTON, DAYNA	56.69	254086	ROHRBACH, ROB	15.00	253845
MOTOROLA	40523.25	253799	ROLAC CONTRACTING	218120.40	253846
MOWBRAY & SONS	1705.00	253800	RTT MOBILE INTERPRETATION	20.00	253847
MOWBRAY & SONS	174.00	254087	RUSHORDERTEE.COM	.00	253848
MUUS LUMBER	180.06	253801	RYAN CHEVROLET INC.	185.63	254134
MUUS LUMBER	45.32	254088	RYAN GMC	19243.00	253849
MWH AMERICAS, C/O HMJV A JOINT	27093.74	254089	SAFWARE, INC	.00	254135
NADA USED CAR GUIDE	105.00	254090	SAFWARE, INC	.00	254194
NAPA	109.96	254091	SAFWARE, INC	9506.00	254200
NAPA	.00	254198	SAFFARIAN, NASSER	700.00	254136
NAPA AUTO PARTS	1101.28	253803	SANITATION PRODUCTS	1702.94	253850
NAPA AUTO PARTS	874.26	254093	SANITATION PRODUCTS	2279.56	254137
NAPA AUTO PARTS	109.96	254191	SATROM TRAVEL	1008.40	253851
NATIONAL PAYMENT CORPORATION	140.70	254094	SATROM TRAVEL	.00	254138
NATIONAL TACTICAL OFFICERS	150.00	254095	SATROM TRAVEL	5585.64	254195
NAUVOO RESTORATION LLC	580.75	253804	SCHMALTZ, LEVI	3400.00	253852
ND DEPT OF HEALTH	5000.00	253805	SCHOCKS SAFE AND LOCK SERVICE	287.64	253853
ND DEPT OF TRANSPORTATION	23.00	254096	SCHOCKS SAFE AND LOCK SERVICE	159.32	254139
ND ONE CALL, INC	128.00	253806	SCHOLASTIC LIBRARY	477.71	253854
ND PLANNING ASSOCIATION	50.00	253807	SCHRIOCK, KERRY	564.91	253855
ND SAFETY COUNCIL, INC.	285.00	254097	SEARS	1502.04	253856
ND SOCIETY OF PROFESSIONAL ENGINEER	204.00	253808	SECURITY FENCE, INC.	2314.79	253857
NELSON, PAULETTE	242.87	253809	SECURITY PLUS	42.00	253858
NELSON, PAULETTE	19.00	254098	SECURITY PLUS	50.00	254140
NET TRANSCRIPTS	772.80	253810	SERVICE LAMP CORP	643.20	253859
NET TRANSCRIPTS	1794.49	254099	SERVICE LAMP CORP	643.20	254141
NEWMAN OUTDOOR ADVERTISING	1135.00	253811	SETON IDENTIFICATION PRODUCTS	192.00	254142
NFPA	1776.10	254100	SHARE CORP.	128.15	254143
NICOLAISEN, CLEO	141.59	253812	SHAW - LUNDQUIST ASSOCIATES, INC	462711.57	253860
NISS IMPRESSIONS	18.00	254101	SHERWIN WILLIAMS	225.75	253861
NOONCHESTER, DESARE	87.40	253813	SIGNS TODAY, INC	535.46	253862
NORTH CENTRAL SERVICES, INC	636.71	253814	SOLSVIG, ANDREW	895.00	253865
NORTH PRAIRIE RURAL WATER	63.36	253815	SOLTIS BUSINESS FORMS CO.	122.80	253866
NORTH PRAIRIE RURAL WATER	50.27	254102	SOURIS RIVER JOINT WATER RESOURCE	323547.10	254144
NORTHERN BRAKE	274.26	254103	SPHERION STAFFING LLC	1485.99	253869
NORTHERN PLAINS CHILDREN'S ADVOCACY	1039.95	253816	SPHERION STAFFING LLC	825.28	254145
NORTHERN PLAINS CONTRACTING	249992.50	254104	SRT COMMUNICATIONS	8263.13	253870
NORTHERN SAFETY TECHNOLOGY	288.16	254105	ST. JOSEPH'S COMMUNITY FOUNDATION	60.00	254146
NORTHERN TECHNOLOGIES, INC	21532.75	254106	ST. LUKE'S COMMUNITY FOUNDATION	10000.00	253871
NORTHERN TESTING	370.00	254107	STAAB, LEE	249.21	253872
NORTHWEST TIRE AND RETREAD	1022.84	253817	STANTEC CONSULTING SERVICES INC	819.50	254147
NORTHWEST TIRE AND RETREAD	.00	254109	STAPLES	1061.79	253874
NORTHWEST TIRE AND RETREAD	4184.43	254193	STAPLES	702.41	254148
NORTHWESTERN UNIVERSITY CENTER	4500.00	254110	STASSENS, TAYLOR	80.50	254149
OCLC	1178.24	254112	STATE WATER COMMISSION	11010.43	253875
ODNEY ADVERTISING	65.00	254113	STEIN'S INC.	180.32	253876
OFFICE DEPOT	134.94	253818	STEIN'S INC.	829.35	254150
OIL JOURNAL	259.00	253819	STODDARD, DEANNA	394.20	254151
OLSON'S TOWING	2687.00	253822	STREICHER'S	34618.87	254152
OLSON'S TOWING	60.00	254114	SUNGARD PUBLIC SECTOR	133.10	254153
OSTEROOS, KIMBLE	2646.03	254115	SUNRISE DELIVERY	254.40	253877
OVERHEAD DOOR CO. OF MINOT	35.00	254116	SWANSON & WARCUP, LTD	13.66	254154
PATRICK PROPERTIES	580.75	253823	SWANSTON EQUIPMENT	854.94	254155
PCS MOBILE	20490.00	254117	TARGET	257.99	254156
PEOPLE FACTS, LLC	34.67	253824	TAXI 9000	33.55	253878
PEPSI-COLA BOTTLING COMPANY	2480.10	253825	TEAM ELECTRONICS INC	347.00	253879
PETCO	159.97	253826	TEAM LAB CHEMICAL CORP	7031.00	254157
PHYSIO-CONTROL CORP.	890.60	254118	TENN CHILD SUPPORT	92.30	253880
PITNEY BOWES INC.	1284.74	254119	TENN CHILD SUPPORT	92.30	254158
PLASTICARDS, INC	695.00	253827	TERMINAL SUPPLY CO.	74.12	254159
PLAYTIME	70454.50	253828	THOMAS NAGEL	1078.00	254160
POSTMASTER	1224.00	253829	THOMPSON, JOE	30.25	254161
PRAIRIE SUPPLY	597.40	253830	THOMSON REUTERS-WEST PAYMENT CENTER	800.06	254162

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THORSRUD SUPPLY CO., INC.	45.77	253881	WATER ACCOUNT REFUNDS	8.69	253731
THORSRUD SUPPLY CO., INC.	25.56	254163	WATER ACCOUNT REFUNDS	160.73	253738
TITAN MACHINERY	1261.93	253882	WATER ACCOUNT REFUNDS	18.31	253760
TODD FERM CONSTRUCTION LLC	250.00	253883	WATER ACCOUNT REFUNDS	38.03	253796
TOLLEFSON'S	8446.00	254164	WATER ACCOUNT REFUNDS	10.00	253820
TRACTOR SUPPLY COMPANY	49.13	253885	WATER ACCOUNT REFUNDS	28.49	253839
TRACTOR SUPPLY COMPANY	108.92	254165	WATER ACCOUNT REFUNDS	6.89	253863
TRANSPORTATION SECURITY CLEARINGHOU	3648.00	254166	WATER ACCOUNT REFUNDS	17.06	253864
TREMBLAY, TANYA	940.20	253886	WATER ACCOUNT REFUNDS	28.49	253884
TRIMBORN, ALLYN	630.00	253887	WATER ACCOUNT REFUNDS	.00	253941
TRINITY HEALTH	160.00	253888	WATER ACCOUNT REFUNDS	51.76	253993
TRINITY MEDICAL GROUP	978.00	253889	WATER ACCOUNT REFUNDS	37.03	254005
TRUE VALUE MINOT	21.45	254167	WATER ACCOUNT REFUNDS	44.34	254006
U.S. FOODSERVICE	2952.10	253890	WATER ACCOUNT REFUNDS	11.14	254050
U.S. POST OFFICE	5000.00	254168	WATER ACCOUNT REFUNDS	10.74	254054
ULRICKSON, PAUL	69.98	253891	WATER ACCOUNT REFUNDS	9.49	254055
ULRICKSON, PAUL	687.61	254169	WATER ACCOUNT REFUNDS	32.35	254084
UNIFORM CENTER	7689.13	254170	WATER ACCOUNT REFUNDS	44.34	254085
UNITED MAILING SERVICE	5244.10	253892	WATER ACCOUNT REFUNDS	13.42	254111
UNITED MAILING SERVICE	384.54	254171	WATER ACCOUNT REFUNDS	38.03	254130
UNITED STATES TREASURY	125.00	253893	WATER ACCOUNT REFUNDS	75.00	254133
UNITED STATES TREASURY	125.00	254172	WATER ACCOUNT REFUNDS	3.13	254181
UNUM DENTAL	12696.36	253894	WATER ACCOUNT REFUNDS	.00	254184
UNUM LIFE INSURANCE COMPANY OF AMER	10638.18	253895	WESTERN STEEL AND PLUMBING	370.43	253903
UPS STORE #1423	94.97	253896	WESTLIE FORD	57.39	253904
UPS STORE #1423	26.50	254173	WESTLIE FORD	501.02	254182
USA BLUE BOOK	983.74	253897	WESTLIE TRUCK CENTER	9108.34	253905
USA BLUE BOOK	160.75	254174	WHITE, MARC	1192.60	253906
VACUUM & SEWING CENTER	4.99	253898	WHITESELL, STEVE	20.97	253907
VALK MANUFACTURING COMPANY	26627.44	253899	WHITESELL, STEVE	20.97	254183
VALS CYCLERY	21.00	254175	WILO USA LLC	472.80	253908
VERICOM COMPUTERS	70.95	253900	WSI CLAIM	312751.39	253911
VERIZON	9573.42	253901	WSI CLAIM	295.96	254185
VERIZON	573.60	254176	XEROX	1288.88	253912
VILLAGE FAMILY SERVICE CENTER	3150.00	254177	3D SPECIALTIES INC.	4926.24	253913
WAL MART	199.97	254178	3D SPECIALTIES INC.	3994.00	254186
WALL SYSTEM LLC	6000.00	254179	3M COMPANY	12639.86	254187
WARD COUNTY RECORDER	58.00	253902	4 IMPRINT	.00	253914
WARD COUNTY RECORDER	26.00	254180			
WATER ACCOUNT REFUNDS	24.64	253623			
WATER ACCOUNT REFUNDS	4.43	253658			
			TOTAL:		\$5,612,708.73

CHARGE THESE FUNDS:

Airport	\$ 15,798.75
Cemetery	3,195.08
Parking Authority	376.25
Garbage	
Collection	21,274.42
Landfill	30,171.00
Water/Sewer	
Storm Sewer Maintenance	6,230.75
Water Supply	61,993.67
Water Distribution	37,655.42
Sewer	23,643.58
Utility Billing	6,772.42
Replacement	8,852.50
Public Transportation	4,767.92
Library	4,834.75
Auditorium/Recreation	12,190.00
Total Transferred	\$ 237,756.51

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ELECTRONIC PAYMENTS

AFLAC	\$ 11,095.34
BCBS	115,517.48
Federal Tax Withholding	321,534.88
State Income Tax	-
ND State Disbursement	14,097.33
Deferred Comp	29,723.28
Verendrye Electric	30,706.02
Xcel	125,330.21
MDU	18,660.20
SRT	17,759.35
Verizon	232.93
Credit Card Payments	13,114.34
Mass Mutual	136,737.09
Total	\$ 834,508.45

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

APPROVAL OF PAYROLL – FEBRUARY 21, 2016 THROUGH MARCH 19, 2016 – APPROVED

Alderman Hatlelid moved the City Council approve the payroll for the period of February 21, 2016 through March 19, 2016 in the amount of \$1,874,092.46.

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

MAYOR'S REPORT

The Mayor mentioned a few of his recent meetings including one with Task Force 21, where Senators John Hoeven and Heidi Heitkamp were in attendance. He had a meeting with the National Guard and he stated the new Fire Station had its ribbon cutting on March 23rd.

CITY MANAGER REPORT

The City Manager introduced Chris Owen, the Federal Compliance Officer, and stated he will oversee the spending of Federal Funds. He gave a few important dates for upcoming events such as, the Downtown Infrastructure meeting on April 6th, a neighborhood meeting on April 14th regarding plans for flood protection and he mentioned the City wide clean up weekend, May 13th and 14th. He also showed a brief video demonstrating a flyover of the proposed flood walls. He then gave updates on several City departments. He stated, the Airport has been open for five weeks and gave a reminder that there is no parking allowed in front of the building but instead encouraged patrons to use the 30 minute free parking. He said the TSA Pre-check is underway and the dedication ceremony for the Airport will be on May 6th. He stated the Central Ramp is still scheduled to open May 15th. He gave updates on road closures in the area of 16th St. near the Water Treatment Plant and the Oak Park Bridge replacement. He mentioned some events going on at the library including, adult coloring and summer reading programs. He stated the City has been undergoing an annual audit in the Finance Department and as of last Friday, there were no known violations found. The audit is done by an outside source chosen through a competitive request for proposals process. Finally, The City Manager read a letter from Rev. Paul A. Krueger commending

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the outstanding service of several City employees for helping during the reconstruction of a flooded home. The Mayor recognized Building Inspector, Mike Murphy, Electrical Inspector, John French, and Mechanical Inspector, Luke Tillema, by giving them his honorary coins.

CITY ATTORNEY REPORT

The Assistant City Attorney stated, as listed in her written report under item #2c, an offer was made to Aaron Birst as Special Assistant City Attorney for the prosecution of an employee of a Ward County law enforcement agency. Mr. Birst has accepted that offer pending the approval from the City Council under the Finance & Improvements section of the agenda. She explained there will be little, if any expense to the City.

RESOLUTION NO. 3490- INTERIM USE PERMIT- LOWE'S GARDEN CENTER TO PLACE A SEASONAL RETAIL GREENHOUSE – APPROVED

Alderman Lehner moved the City Council adopt resolution no. 3490 for an Interim Use Permit to Lowe's Garden Center Inc., represented by Philip Lowe, to place a seasonal retail greenhouse on Krebsbach 2nd Addition, Block 2, less portion platted to Krebsbach 3rd Addition. This will occur annually from April 15 to July 1.

This property is located at 1620 S. Broadway (Marketplace Foods).

Finding of Facts:

1. Subject property is zoned C2, General Commercial District.
2. The proposed use is an allowable use that requires an Interim Use Permit.

Conditions:

1. This will occur annually from April 15 to July 1.

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

RESOLUTION NO. 3491- EXTEND AN INTERIM USE PERMIT FOR CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS- MANUFACTURED UNIT TO USE AS CLASSROOM – APPROVED

Alderman Lehner moved the City Council adopt resolution no. 3491 to extend an Interim Use Permit for the Church of Jesus Christ of Latter-day Saints, represented by Dwight Clayton, passed in October, 2013, to keep a manufactured unit to use as classroom on Marian Heights 3rd Addition, Block 1, Lot 5 until the end of 2016, at which time the expansion project will be completed.

This property is located at 2025 9th St NW.

Finding of Facts:

1. Subject property is zoned R1, Single-Family District the proposed structure is an allowable use in that district.
2. The structure has been previously approved by the City Council on 10/7/2013.
3. The applicant is requesting an extension of the permit that would allow for the temporary classroom to remain until the end of December 2016.

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

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RESOLUTION NO. 3492- AMEND CONDITIONAL USE PERMIT- REPLACE A 12' X 30' SHELTER WITH INTERNAL GENERATOR AND TO CONSTRUCT A 159' COMMUNICATIONS TOWER ON MINOT PRAIRIE INDUSTRIAL PARK, BLOCK 1, LOT 1 – APPROVED

Alderman Lehner moved the City Council adopt resolution no. 3492 to amend a Conditional Use Permit approved on March 2, 2015, to replace 12' x 30' Shelter with internal generator with up to four (4) outdoor equipment cabinets on a platform with an external generator and to construct a 159' communications tower on Minot Prairie Industrial Park, Block 1, Lot 1. It is a continuation of an application by JRJ Land Holding, LLC- Mr. Kovach, represented by Buell Consulting, Inc., - Dave Fischer.

This property is located at 410 and 424 74th St SE.

Finding of Facts:

1. The subject property is zoned M1, Light Industrial.
2. The proposed tower would have additional space available for co-locating.
3. The proposed tower will be designed, constructed, operated, and maintained to be compatible in appearance with the existing or intended character of that area.

Conditions:

1. Applicant shall secure FAA approval prior to issuance of permits.
2. The applicant shall provide future cooperative co-location opportunities to improve service or to lease to other providers.
3. All standards set forth under the CUP must be addressed by the applicant.
4. Public Utility Fees will be required.

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

RESOLUTION NO. 3493 – AMEND CONDITIONAL USE PERMIT TO REPLACE THE 12' X 30' SHELTER WITH OUTDOOR EQUIPMENT AND A DIESEL GENERATOR AND TO CONSTRUCT AN 89' COMMUNICATIONS TOWER ON AMENDED PLAT OF LOTS 1, 3, 5, & 6 TRESTLE VIEW 2ND ADDITION, LOT 5 – APPROVED

Alderman Lehner moved the City Council adopt resolution no. 3493 to amend a Conditional Use Permit approved on March 2, 2015, to replace the 12' x 30' shelter with outdoor equipment and a diesel generator and to construct a 89' communications tower on Amended Plat of Lots 1, 3, 5, & 6, Trestle View 2nd Addition, Lot 5. The application is by Northwest Dakota Cellular of North Dakota LP, dba Verizon Wireless, represented by Buell Consulting, Inc. - David Fischer.

This property is located at 229 54th St SW.

Finding of Facts:

1. The Conditional Use Permit (CUP) was approved on March 2, 2015, by Resolution #3398.
2. The tower height will remain at 80'.
3. The applicant will adhere to all other requirements of the previous Conditional Use Permit except there will be a change to how the equipment is housed.

Conditions :

1. The proposed tower will adhere to all of the conditions of Section 31 of the City of Minot Zoning Ordinance and previously conditions with Resolution #3398.
2. The applicant will comply with all of the requirements of the conditional use permit.
3. All structures shall be built one foot above the Ward County Floodplain elevation. An elevation certificate shall be required before a permit will be granted.

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

VARIANCE TO BUILDING DESIGN REQUIREMENTS- OUTLOT 70 LESS OUTLOT A, SECTION 21-155-82 – REFERRED TO PLANNING COMMISSION FOR APPEAL

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Alderman Lehner moved the City Council include an item to the agenda, denied by the Planning Commission, regarding a variance to building design requirements on Outlot 70 less outlot A, Section 21-155-82 for the purpose of discussion. Motion seconded by Alderman Hatlelid and carried unanimously.

Craig Stein of 205 42nd St SE, representing JaCraig Partners, came before the Council to explain his plea for a variance. He stated, it was denied due to the material of the building and the fastener type to be used. He explained, the business has been doing construction in Minot since 1980. With the help of the Planning Department they found a lot in an M2SU Industrial Zone and have been adding buildings to the lot since 2008. All four current buildings are within the city zoning requirements and they would like to add a similar building. He said, there is currently no road it would be facing and believes it would be harmonious with adjacent structures.

The Mayor asked Mr. Stein if he had submitted an appeal to the Planning Commission yet, to which he replied by saying he had not, but if that is the proper procedure, he will do so.

ORDINANCE NO. 5068 – AMEND THE 2016 ANNUAL BUDGET- LIBRARY RFID COMPATIBLE SECURITY GATES (LIB023) - FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5068 on first reading, amending the 2016 annual budget to decrease the library capital budgeted revenues and expenditures for new RFID compatible Security Gates and increase the Software Agreement revenue and expenditures in the Library fund. Motion seconded by Alderman Hedberg and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5068 on first reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5069– AMEND THE 2016 ANNUAL BUDGET- POLICE ADMINISTRATION CRIME PREVENTION SUPPLIES- FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5069 on first reading, amending the 2016 annual budget to increase the Police Administration Crime Prevention Supplies expenditures to purchase supplies. Motion seconded by Alderman Hedberg and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5069 on first reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

APPROVAL OF 2014 SIDEWALK ASSESSMENTS – APPROVED

Alderman Frantsvog moved the City Council approve the list of properties to be assessed for the 2014 sidewalk install, repair or rebuild.

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

SELLING OF HOMES – FLOOD BUYOUTS – APPROVED

Alderman Frantsvog moved the City Council authorize the selling of homes purchased through the buyout process and further authorize the Finance Director to sign all necessary documents related to the selling of the homes on behalf of the City.

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

BROADWAY MILL & OVERLAY COST PARTICIPATION AND MAINTENANCE AGREEMENT (4180)– APPROVED

Alderman Frantsvog moved the City Council approve the Cost Participation and Maintenance agreement for the Broadway Mill and Overlay project and authorize the Mayor and City staff to appropriately finalize the agreement.

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

36TH AVE NW EXTENSION TO BROADWAY COST PARTICIPATION AND MAINTENANCE AGREEMENT (4071) – APPROVED

Alderman Frantsvog moved the City Council approve the Cost Participation and Maintenance agreement for 36th Ave NW Extension to Broadway and authorize the Mayor and City Clerk to appropriately finalize the agreement.

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

36TH AVE NW EXTENSION TO BROADWAY ENGINEERING CONTRACT AMENDMENT 1 (4071) – APPROVED

Alderman Frantsvog moved the City Council approve contract amendment 1 with Moore Engineering for the 36th Ave NW Extension to Broadway and authorize the Mayor to sign the amendment.

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

ORDINANCE NO. 5053 – REZONING CENTENNIAL ADDITION, LOTS 15A & 15B FROM R2 (TWO-FAMILY RESIDENTIAL) TO R1 (SINGLE-FAMILY RESIDENTIAL) - SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5053 on second reading to change the zone from R2 (Two-Family Residential) District to R1 (Single Family Residential) District for the purpose of bringing the property into compliance for a rear yard setback for an existing deck on Centennial Addition, Lots 15A & 15B. Motion seconded by Alderman Hedberg and carried unanimously.

This property is located at 1402 17½ Ave SW.

Finding of Facts:

1. Subject property is zoned R2, Two-Family Residential District.
2. The request to rezone would bring property into compliance with the R1, Single-Family Residential District.
3. Section 30-5, intent of land use and the required information for Planning Commission consideration of the zoning ordinance have been met.

Alderman Frantsvog move the City Council pass ordinance no. 5053 on second reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5054 – REZONING SECTION 7-155-82, OUTLOT 1 FROM R1 (SINGLE-FAMILY RESIDENTIAL) TO P (PUBLIC) - SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5054 on second reading to change the zone from R1 (Single-family) District to P (Public) District on Section 7-155-82, Outlot 1. Motion seconded by Alderman Hedberg and carried unanimously.

This property is located south of 30th Ave NE and west of 27th St NE.

Finding of Facts:

1. The property is zoned R1, Single-Family Residential, and a zone change to P, Public, is pending.
2. Any proposed use or change of use of land or building by any public agency, or others on public land shall be submitted to the Planning Commission for review and approval.

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Alderman Frantsvog move the City Council pass ordinance no. 5054 on second reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5064 – AMEND THE 2016 ANNUAL BUDGET- 2016 STREET SEAL PROJECT (4165)- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5064 on second reading amending the 2016 annual budget to increase the Street Improvement expenditures for the 2016 Street Seal District. Motion seconded by Alderman Hedberg and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5064 on second reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5065- AMEND THE 2016 ANNUAL BUDGET- 2016 STREET IMPROVEMENT DISTRICT- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5065 on second reading amending the 2016 annual budget to increase the Street Improvement expenditures for the 2016 Street Improvement District. Motion seconded by Alderman Hedberg and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5065 on second reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5066- AMEND THE 2016 ANNUAL BUDGET- AIRPORT PROFESSIONAL SERVICES CONTRACT- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5066 on second reading amending the 2016 annual budget to increase the Airport professional service contract expenses using sales tax major projects. Motion seconded by Alderman Hedberg and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5066 on second reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

CONTRACT AMENDMENTS- CDM SMITH CONTRACTS FOR CDBG-DR PROGRAM ADMINISTRATOR SERVICES – APPROVED

Alderman Frantsvog moved the City Council approve the Contract Amendments - CDM Smith Contracts for Community Development Block Grant Disaster Recovery Program Administrator Services and further authorize the Mayor to sign the Amendments.

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

HILLCREST DRIVE RETAINING WALL IMPROVEMENTS- APPROVE PLANS AND SPECIFICATIONS AND CALL FOR BIDS (4088.1) – APPROVED

Alderman Frantsvog moved the City Council approve the plans and specifications for the Hillcrest Drive Retaining Wall and authorize a call for bids.

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

RESOLUTION NO. 3494 – AUTHORIZE THE USE OF GENERAL OBLIGATION AND REVENUE BONDS- HILLCREST DRIVE RETAINING WALL IMPROVEMENTS (4088.1) – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3494 approving the use of general obligation and revenue bonds to fund the Hillcrest Drive Retaining Wall Improvements.

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

APPOINTMENT OF SPECIAL ASSISTANT CITY ATTORNEY – APPROVED

Alderman Frantsvog moved the City Council authorize the Assistant City Attorney to appoint special city attorney Aaron Birst for the prosecution of Kelly Dillon in Ward County Case No. 51-2016-CR-00640, negotiate a fee and incidentals, and further authorize the Mayor to sign any necessary documentation.

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

OAK PARK BRIDGE REPLACEMENT ENGINEERING CONTRACT AMENDMENT 2 (4032) – APPROVED

Alderman Frantsvog moved the City Council approve the contract amendment 2 with SRF Consulting for the Oak Park Bridge Replacement and authorize the mayor to sign the amendment. Motion seconded by Alderman Schuler.

Alderman Seymour asked the City Engineer if the City would have saved money by using box culverts rather than replacing the Oak Park Bridge, to which he replied by saying, that was their first option but after further research decided against it. He stated, by using culverts the soil around the area would settle and require constant maintenance. The department also had to consider the environmental impact and the regulations put forth by the Corps of Engineers. He explained they can build a shorter bridge which is easier to construct and it will last longer.

Alderman Lehner asked if the bridge will be tall enough for kayaks or small boats to fit underneath, to which the City Engineer responded by saying, it will have the same clearance as the current bridge.

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

AWARD OF BID- 6” WATER PUMP- WATER & SEWER DEPARTMENT (4190 & WS0047) – APPROVED

Alderman Connole moved the City Council award the bid to Acme Tools for a Magnum Pump in the amount of \$35,617 for the Water and Sewer Department.

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

AWARD OF BID- 2016-2017 HOUSEHOLD HAZARDOUS WASTE (4191) – APPROVED

Alderman Connole moved the City Council award the bid to Clean Harbors Environmental for the 2016-2017 contract for the household hazardous waste collection.

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

AWARD OF BID- 2016 WATER MAIN REPLACEMENT (4162) – APPROVED

Alderman Connole moved the City Council award the bid for 2016 Water Main Replacement to Post Construction, Inc. in the amount of \$686,845.

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

PUPPY DOG SEWER PHASE VI PLANS AND SPECS (3020.5) – APPROVED

Alderman Connole moved the City Council approve the plans and specifications for the Puppy Dog Sewer Phase VI and authorize City staff to advertise this project.

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

RESOLUTION NO. 3495 – AUTHORIZE USE OF WATER AND SEWER UTILITY BONDS- PUPPY DOG SEWER PHASE VI (3020.5) – APPROVED

Alderman Connole moved the City Council adopt resolution no. 3495 authorizing the use of water and sewer utility bonds to fund the Puppy Dog Sewer Phase VI Project.

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

WASTEWATER TREATMENT FACILITY HYDRAULIC IMPROVEMENTS- CONSULTANT CONTRACT (4202) – APPROVED

Alderman Connole moved the City Council authorize the Public Works Director to negotiate a contract for design and bidding of the Wastewater Treatment Facility hydraulic improvements and authorize the Mayor to sign the contract on the City's behalf.

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

RESOLUTION NO. 3496 – AUTHORIZE USE OF WATER AND SEWER UTILITY BONDS- WASTEWATER TREATMENT FACILITY HYDRAULIC IMPROVEMENTS (4202) – APPROVED

Alderman Connole moved the City Council adopt resolution no. 3496 authorizing the use of water and sewer utility bonds to fund the Wastewater Treatment Facility Hydraulic Improvements.

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

NDDOT RETROREFLECTIVE SIGNING IMPROVEMENTS BID CONCURRENCE (4172) – APPROVED

Alderman Connole moved the City Council concur with the low bid received from Dakota Fence Company of Fargo for the NDDOT Retroreflective Signing Improvements and authorize the Mayor and City staff to sign the agreement and related documents.

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

AWARD OF BID- PAVING DISTRICT 496 PHASE 1 (4092) – APPROVED

Alderman Connole moved the City Council award the bid for Paving District 496 Phase 1 to Excavating, Inc. of Minot in the amount of \$719,756.06 and authorize the Mayor to sign the agreement.

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

ORDINANCE NO. 5072 – AMEND CMCO- CHAPTER 12 SECTION 12.28- LANGUAGE CHANGE- FIRST READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5072 on first reading, amending the City of Minot Code of Ordinances to change the language in Chapter 12 Section 12.28. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5072 on first reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5073 – AMEND CMCO- CHAPTER 12 SECTION 12.30- LANGUAGE CHANGE- FIRST READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5073 on first reading, amending the City of Minot Code of Ordinances to change the language in Chapter 12 Section 12.30. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5073 on first reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5060– AMEND THE 2016 ANNUAL BUDGET- FLOOD CONTROL CAPITAL EXPENDITURES- 110 4TH AVE NW (CAP021) - SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5060 on second reading, amending the 2015 annual budget to increase the Flood Control Capital Expenditures for the purchase of a property allocated at 110 4th Ave NW. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5060 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5061– AMEND THE 2016 ANNUAL BUDGET- SPECIAL REVENUE FUND - SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5061 on second reading, amending the 2016 annual budget to move the transfer of sale 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 Lehner and carried unanimously.

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Alderman Connole moved the City Council pass ordinance no. 5061 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5062– AMEND THE 2016 ANNUAL BUDGET- MICROFILM READER (LIB026) - SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5062 on second reading, amending the 2016 annual budget to increase the library capital budgeted revenues and expenditures for a new microfilm reader. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5062 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5063– AMEND THE 2016 ANNUAL BUDGET- PARK DISTRICT MAYSA ARENA RINK #3 (ST2P13) - SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5063 on second reading, amending the 2016 annual budget to increase the Sales Tax Community Facilities expenditures for the Minot Park District Maysa Arena Rink #3. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5063 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

NORTH DAKOTA DEPARTMENT OF EMERGENCY SRVICES (NDDDES) FY 2016 STATE HOMELAND SECURITY PROGRAM (SHSP) REGIONAL RESPONSE TEAM GRANT – APPROVED

Alderman Connole moved the City Council ratify the application by the Minot Police Department SWAT Team and authorize acceptance if awarded, the North Dakota Department of Emergency Services (NDDDES) FY 2016 State Homeland Security Program (SHSP) Regional Response Team Grant.

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

WARD COUNTY AND THE CITY OF MINOT MULTI HAZARD MITIGATION PLAN UPDATE – APPROVED

Alderman Connole moved the City authorize the Mayor to sign the letter of intent for Ward County's and the City of Minot's Multi Hazard Mitigation Plan Update.

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

CONTRACT FOR CONSULTING SERVICES FOR PLANNING – APPROVED

Alderman Connole moved the City Council authorize the City Engineer to negotiate a contract with a consulting firm for overall guidance and assistance on planning issues and further authorize the Mayor to sign any necessary documents.

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

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2016 NUISANCE ABATEMENT APPROVE PLANS AND SPECIFICATIONS AND CALL FOR BIDS (4198) – APPROVED

Alderman Connole moved the City Council approve the plans and specifications for the 2016 Nuisance Abatement and authorize a call for bids.

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

AWARD OF BID- DOWNTOWN INFRASTRUCTURE IMPROVEMENTS PHASE 2; STORM SEWER DISTRICT 119 PHASE 2; STREET LIGHTING 64 PHASE 2 (3608, 3630, 4073) – APPROVED

Alderman Connole moved the City Council award phase 2 of the Downtown Infrastructure Improvements to Keller Paving and Landscaping contingent on federal government agency approvals and authorize the Mayor to sign the necessary documents to award the contract.

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

CITY HALL RETAINING WALL REPORT (4088) – APPROVED

Alderman Connole moved the City Council adopt the report for the City Hall Retaining Wall and authorize Staff to budget for this project in a future capital improvements plan.

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

REQUEST FOR PROPOSAL- SECURITY SERVICES – APPROVED

Alderman Hatlelid moved the City Council authorize the Interim Airport Director to issue the request for proposal for security services.

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

APPLICATION FOR LEO GRANT FROM TSA – APPROVED

Alderman Hatlelid moved the City Council authorize the Interim Airport Director to submit an application for the LEO Grant program; authorize Minot International Airport to accept the grant if awarded; and authorize the Mayor to sign any necessary documentation.

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

REQUEST FOR PROPOSAL- HAY/LAND CROP – APPROVED

Alderman Hatlelid moved the City Council authorize the Interim Airport Director to issue the Request for Proposal for Hay/Land Crop and further authorize the Mayor to sign the contract once the highest bidder is determined.

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

REQUEST FOR PROPOSAL – ARCADE IN HOLD ROOM – APPROVED

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Alderman Hatlelid moved the City Council authorize the Interim Airport Director to issue a Request for Proposal for an Arcade in the Hold room.

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

AIRPORT DIRECTOR SEARCH OUTSOURCING- ADK EXECUTIVE SEARCH – APPROVED

Alderman Hatlelid moved the City Council authorize the City staff to hire ADK Executive Search if a qualified candidate for Airport Director is not located through other methods and further authorize the Mayor to sign the contract.

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

REQUEST FOR QUALIFICATIONS- ENGINEERING, PLANNING AND ENVIRONMENTAL – APPROVED

Alderman Hatlelid moved the City Council authorize the Interim Airport Director to issue a Request for Qualifications for Engineering, Planning, and Environmental Services as deemed appropriate for the Minot International Airport.

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

GRANT PROPOSAL AIRFIELD SIGNAGE (LED REPLACEMENT) – APPROVED

Alderman Hatlelid moved the City Council authorize the Interim Airport Director to apply for the Airfield Signage (LED Replacement) Grant; authorize the Minot International Airport to accept the grant if awarded; and authorize the Mayor to sign any necessary documentation.

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

ORDINANCE NO. 5070 – AMENDING THE 2016 ANNUAL BUDGET- AIRPORT PROMOTIONS- FIRST READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5070 on first reading amending the 2016 annual budget to increase the airport promotion and operation supply expenses to purchase goods for the indoor play area and grand opening events at the new terminal. Motion seconded by Alderman Frey and carried unanimously.

Alderman Hatlelid moved the City Council pass ordinance no. 5070 on first reading. Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

AMENDMENT TO THE GROUND AGREEMENT BETWEEN MINOT INTERNATIONAL AIRPORT AND P S PROPERTIES, LLP FOR SOUTHSIDE 2ND ADDITION LOT 1 – APPROVED

Alderman Hatlelid moved the City Council approve the amendment to the Ground Agreement between Minot International Airport of the City of Minot, North Dakota and P S Properties, LLP for Southside 2nd Addition Lot 1 and further authorize the Mayor to sign the Amendment.

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

GRANT PROPOSAL- PAINT MACHINE – APPROVED

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Alderman Hatlelid moved the City Council authorize the Interim Airport Director submit the grant proposal for a paint machine, accept the grant if awarded, and further authorize the Mayor to sign any necessary documents.

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

GRANT PROPOSAL- RUNWAY 13-31 REHABILITATION – APPROVED

Alderman Hatlelid moved the City Council authorize the Interim Airport Director to submit the grant proposal for Runway 13-31 Rehabilitation, accept the grant if awarded and further authorize the Mayor to sign any necessary paperwork.

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

AMENDMENT TO OWNER-ENGINEER AGREEMENT – AMENDMENT #3- ADDITIONAL COOVER CLARK & ASSOCIATES (CCA) SERVICES – APPROVED

Alderman Hatlelid moved the City Council authorize the Mayor to sign the amendment to the Owner-Engineer Agreement – Amendment #3 for additional Coover Clark & Associates (CCA) Services.

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

INTERIM AIRPORT DIRECTOR CONTRACT – APPROVED

Alderman Hatlelid moved the City Council ratify the contract between the City of Minot and Chrysalis Aviation Solutions effective March 1, 2016 and further authorize the Mayor to sign any necessary documentation.

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

OLD TERMINAL DEMOLITION SCOPE DEVELOPMENT – APPROVED

Alderman Hatlelid moved the City Council authorize the Interim Airport Director to negotiate a contract with KLJ for Scope Development for the Demolition of the Old Terminal and further authorize the Mayor to sign a contract and authorization to proceed prior to the May Council meeting.

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

RETAIL BEER AND WINE LICENSE- FAT DADDY PIZZA CO., DBA LUCKY DOG GRILLED CHEESE PUB – APPROVED

Alderman Seymour moved the City Council approve the request from Fat Daddy Pizza Co. dba Lucky Dog Grilled Cheese Pub, for a retail beer and wine license effective April 5, 2016 subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.

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

RETAIL BEER AND WINE LICENSE- POUR HOUSE, LLC- DBA POUR HOUSE – APPROVED

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Alderman Seymour moved the City Council approve the request from Pour House, LLC. dba Pour House for a retail beer and wine license effective April 5, 2016 subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.

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

ADMINISTRATIVE APPROVALS – RATIFICATION

Alderman Seymour moved the City Council ratify the following administratively approved requests for March 2016:

- a. Minot Ducks Unlimited Chapter to conduct a raffle on March 3, 2016 at the Grand Hotel (1505 N. Broadway)
- b. 2016 Pee Wee A State Tournament to conduct a raffle on March 6, 2016 at MAYSA Arena (2501 Burdick Expressway)
- c. Town & Country Credit Union- Relay for Life to conduct a raffle on April 7, 2016 at Town & Country Credit Union (615 S. Broadway)
- d. Sevens Bar and Restaurant for a special event permit on March 19, 2016 at 100 34th Ave NE
- e. Omicron Tau, Honor Society in Nursing to conduct a raffle on May 10, 2016 at the Taube Museum of Art (2 N. Main)
- f. Washington Elementary PTA to conduct a raffle on April 28, 2016 at Washington Elementary School (600 17th Ave SE)
- g. Dacotah Bank Team Cancer Crushers to conduct a raffle on June 13, 2016 at Dacotah Bank (1121 S. Broadway)
- h. Minot Soccer Association to conduct a raffle on July 1, 2016 at Optimist Soccer Field (21st Ave NW)
- i. MLT Employees to conduct a raffle on April 30, 2016 at MSU Dome (1100 University Ave)
- j. Rubber Duck River Race Committee to conduct a raffle on June 9, 2016 at Roosevelt Park (1219 Burdick Expy W)

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

APPROVAL OF 65/35 SPLIT BETWEEN THE COUNTY AND THE CITY FOR THE 911 FEE – APPROVED

Alderman Seymour moved the City Council approve the 65/35 split between the Ward County and the City of Minot for the 911 fee.

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

SUBDIVISION OF SCHALL ADDITION, LOTS 1 & 2 – APPROVED

Alderman Miller moved the City Council subdivide Beaver Creek Estates, Block 3, Lot 5 and Outlot 4 of Section 9-154-83 into 2 lots to be known as Schall Addition, Lots 1 & 2 for the purpose of a lot line adjustment.

Finding of Fact:

1. The property under consideration is currently zoned AG (Agricultural) and RA (Residential Agriculture).
2. The proposed site plan and elevations meet minimum requirements of the AG and RA zoning district.

Conditions:

1. Storm Water Management Plans will be required and approved by the City Engineer prior to issuance of any building permits.

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2. Erosion Control practices will need to meet State of North Dakota requirements and approved by the City Engineer prior to issuance of any building permits.
3. Rural septic system will be required
4. A public land dedication will be required if Lot 2 is further subdivided.

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

ORDINANCE NO. 5071- REZONING SCHALL ADDITION LOT 1 FROM AG (AGRICULTURAL) AND RA (AGRICULTURAL RESIDENTIAL) DISTRICT TO RA (AGRICULTURAL RESIDENTIAL) - FIRST READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5071 on first reading to change the zone from AG (Agricultural) District and RA (Agricultural Residential) District to RA (Agricultural Residential) on proposed Schall Addition, Lot 1, and proposed Schall Addition, Lot 2 will remain AG. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5071 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler. nays: Seymour

ADJOURNMENT

Alderman Lehner reminded the Alderman and those in attendance of the upcoming Board of Equalization Meeting on April 12, 2016 at 6:30 pm.

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 6:59 p.m.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor