

June 6, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – June 6, 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:

Barney

City Council President, Mark Jantzer presiding.

PLEDGE OF ALLEGIANCE

Mark Jantzer led the City Council in the Pledge of Allegiance.

APPROVAL OF MINUTES

Alderman Hatlelid moved the City Council approve the minutes of the May 2, 2016 regular City Council meeting.

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

APPROVAL OF BILLS – MAY 2016

Alderman Hatlelid moved the City Council approve the bills as listed for May 2016 in the amount of \$7,908,408.63 and transfers, as follows:

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|---------------------------------|-----------|--------|------------------------------------|-----------|--------|
| ABSOLUTE COMFORT INC | 425.00 | 254833 | BOOT BARN | 69.98 | 255153 |
| ABSOLUTE COMFORT INC | 1800.00 | 255127 | BORDER STATES ELECTRIC SUPPLY | 2537.42 | 254857 |
| ACKERMAN ESTVOLD | 54305.34 | 254834 | BREMER | 490.00 | 255154 |
| ACKERMAN ESTVOLD | 5843.75 | 255128 | BREMER | 490.00 | 255447 |
| ACME TOOLS | 43047.05 | 254836 | BRITE-WAY | 225.00 | 255155 |
| ACME TOOLS | 6292.15 | 255129 | BROADWAY PRINTING COMPANY | 175.00 | 254858 |
| ACME TOOLS | 188.93 | 255444 | BROADWAY PRINTING COMPANY | 404.20 | 255156 |
| ACTIVE SPORTS | 219.81 | 255130 | BROADWAY PRINTING COMPANY | 245.00 | 255448 |
| ADVANCED BUSINESS METHODS | 210.67 | 254837 | BROWNE, ROBERT | 46.50 | 255157 |
| AIRGAS ON-SITE SAFETY | 21.30 | 255131 | BURLINGTON ELECTRIC | 520.63 | 254859 |
| ALBERTSONS CONSULTING INC. | 540.00 | 255132 | BURLINGTON ELECTRIC | 885.00 | 255159 |
| ALL AMERICAN TROPHIES | 10.00 | 254838 | BUSINESS ORIENTED | 1500.00 | 255449 |
| ALL AMERICAN TROPHIES | 325.95 | 255133 | BUTLER MACHINERY CO. | 864.95 | 254860 |
| AMAZON.COM | 88.94 | 255134 | BUTLER MACHINERY CO. | 140.12 | 255160 |
| AMERICAN TRUCK & TRAILER, LLC | 3800.00 | 255135 | BYE, DONNA | 70.73 | 254861 |
| AMERICAN WELDING & GAS, INC. | 447.26 | 254839 | C&C PLUMBING AND HEATING | 66924.00 | 254862 |
| AMERICAN WELDING & GAS, INC. | 16.16 | 255136 | CARSWELL, PAMELA | 307.72 | 254863 |
| AMERIPRIDE | 43.35 | 254840 | CATERPILLAR FINANCIAL SERVICE CORP | 118399.33 | 254865 |
| AMERIPRIDE | 43.35 | 255137 | CDM SMITH | 204177.50 | 254867 |
| AMERITAS LIFE INSURANCE CORP | 2965.25 | 254841 | CDM SMITH | 16567.54 | 255161 |
| AMGAS SERVICES INC | 709.00 | 254842 | CDW GOVERNMENT INC. | 293.90 | 254868 |
| ANDERSEN, BRIAN | .00 | 255138 | CDW GOVERNMENT INC. | 1318.01 | 255162 |
| ANDERSEN, BRIAN | 380.50 | 255445 | CENGAGE LEARNING/GALE | 58.17 | 254869 |
| APEX ENGINEERING GROUP | 194912.55 | 255139 | CENGAGE LEARNING/GALE | 184.43 | 255163 |
| APPLIED CONCEPTS, INC | 104.50 | 255140 | CERTIFIED LABORATORIES | 698.80 | 255164 |
| ARLT, EARNEST | 120.00 | 254844 | CHANNING BETE COMPANY, INC | 119.95 | 255165 |
| ARROWHEAD ACE HARDWARE | 182.17 | 254845 | CHAPPO, DEBBIE | 10.56 | 255166 |
| ARROWHEAD ACE HARDWARE | 260.38 | 255141 | CHRISTOPHER A. CARLSON | 832.83 | 255119 |
| ASSURANT EMPLOYEE BENEFITS | 46.50 | 254846 | CHRISTOPHER A. CARLSON | 650.54 | 255450 |
| AT&T | 1353.89 | 254847 | CIMINO, ROB | 90.50 | 254870 |
| AT&T | 543.42 | 255142 | CIRCLE SANITATION | 1517.50 | 254871 |
| AT&T | 41.01 | 255446 | CITY OF GRAND FORKS | 350.00 | 255167 |
| ATSSA | 435.00 | 255143 | CITY OF MINOT | 3.90 | 254872 |
| ATTIC, THE | 594.00 | 254848 | CLOUSE, TITUS | 42.99 | 254875 |
| AVESIS | 1540.77 | 254849 | CLOUSE, TITUS | 9.66 | 255168 |
| B & H PHOTO-VIDEO | 113.55 | 254850 | CLUTE OFFICE EQUIP. INC. | 384.75 | 254876 |
| BAKER & TAYLOR BOOKS | 3713.96 | 254851 | CLUTE OFFICE EQUIP. INC. | 419.35 | 255169 |
| BAKER & TAYLOR BOOKS | 597.44 | 255144 | CMT CONCRETE & CONSTRUCTION | 1010.00 | 255170 |
| BATTERIES PLUS BULBS #639 | 14.06 | 255147 | COLONIAL LIFE PREMIUM PROCESSING | 2351.64 | 254877 |
| BAUER, KATHERINE | 48.30 | 255148 | COLUMBIAN CLUB ASSOCIATION | 922.00 | 254878 |
| BC3 MOBILE HOMES | 4665.00 | 254852 | COMFORT INN, BISMARCK | 320.00 | 255171 |
| BECHTOLD PAVING | 9689.55 | 255149 | COMMUNITY AMBULANCE SERVICE | 158.00 | 254879 |
| BIOREM ENVIRONMENTAL INC | 1495.51 | 255150 | COMPUTER STORE | 11077.02 | 255172 |
| BISMARCK-MANDAN SECURITY, INC | 7956.34 | 254853 | COOKIES FOR YOU | 1284.00 | 254880 |
| BLACKBURN MANUFACTURING COMPANY | 38.20 | 254854 | CREDIT COLLECTIONS BUREAU | 98.57 | 255120 |
| BLOTSKE, COLTYN | 444.80 | 254855 | CREDIT COLLECTIONS BUREAU | 98.57 | 255451 |
| BLUE CROSS BLUE SHIELD | 125996.60 | 254856 | CROSS COUNTRY DELIVERY | 92.82 | 255452 |
| BOOK PAGE | 300.00 | 255152 | CUMMINS NPOWER, LLC | 141.60 | 254882 |

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| CUMMINS NPOWER, LLC | 176.69 | 255174 | GESSNER, CHERYL | 32.65 | 255234 |
| CURT'S STARTER & ALT. SERVICE | 303.80 | 255175 | GFOA | 150.00 | 255235 |
| DAKOTA AGRONOMY PARTNERS, LLC | 1165.00 | 254883 | GLASS DOCTOR | 189.20 | 254948 |
| DAKOTA FIRE EXTINGUISHER | 2442.44 | 254885 | GOETTLE, SHANE C | 3700.00 | 254949 |
| DAKOTA FIRE EXTINGUISHER | 481.73 | 255176 | GOODMAN, DAVID | 13.98 | 254950 |
| DAKOTA FLUID POWER, INC | 1092.27 | 254886 | GOODMAN, DAVID | 6.99 | 255236 |
| DAKOTA FLUID POWER, INC | 1200.75 | 255177 | GOOSENECK IMPLEMENT | 146.39 | 255237 |
| DAKOTA SUPPLY GROUP | 22194.37 | 255178 | GOOSENECK IMPLEMENT COMPANY | 78.80 | 254951 |
| DAVIDSON CONSTRUCTION | 3225.00 | 254887 | GRAHAM CONSTRUCTION SERVICES, INC | 189489.18 | 254952 |
| DAVIDSON CONSTRUCTION | 9150.00 | 255179 | GRAND FORKS FIRE EQUIPMENT | 6016.00 | 254953 |
| DAYDREAMS SPECIALTIES, LLC | 1241.20 | 255180 | GRAND FORKS FIRE EQUIPMENT | 50404.04 | 255238 |
| DELL MARKETING L.P. | 97.80 | 254888 | GRAND RAPIDS CHAIR COMPANY | 2823.00 | 254954 |
| DELL SOFTWARE INC | 3420.48 | 255181 | GRANITE SPRINGS CO. | 56.00 | 254955 |
| DEMENT, JACQUELINE | 28.00 | 255182 | GRAPHICS, LETTERING & TRIM | 128.00 | 255239 |
| DIGITAL RIVER, INC. | 1499.40 | 254890 | GRAVEL PRODUCTS, INC. | 9470.34 | 254956 |
| DIRECTV | 133.99 | 255183 | GRAVEL PRODUCTS, INC. | 8569.07 | 255240 |
| DIVERSIFIED DEVELOPMENT LLC | 56081.30 | 254891 | GRAYBAR | 2351.37 | 255241 |
| DIVERSIFIED DEVELOPMENT LLC | 19624.26 | 255121 | GREAT PLAINS TECHNICAL SERVICES | 2092.50 | 255242 |
| DOMARAD, WILLIAM | 15.00 | 254892 | GREENTREE DEVELOPMENT | 1200.00 | 254957 |
| DOMESTIC VIOLENCE CRISIS CENTE | 1967.52 | 254893 | GUMDROP BOOKS | 2397.48 | 255243 |
| DR TRANSPORT, INC | 16549.23 | 254894 | HACH | 1023.77 | 255244 |
| DR TRANSPORT, INC | 24237.62 | 255453 | HANDCUFF WAREHOUSE | 159.77 | 254959 |
| DRUSE, DAMON | 65.00 | 254895 | HARGROVE, MATTHEW | 91.50 | 254960 |
| DRUSE, DAMON | 122.50 | 255185 | HARLEYS | 6.99 | 254961 |
| ECOLAB | 355.00 | 254896 | HARLEYS | 81.90 | 255245 |
| ECOLAB | 473.19 | 255186 | HATT, KASEY & SHANTELE | 5600.00 | 254962 |
| ECONOMIC RESEARCH INSTITUTE | 1989.00 | 254897 | HAWKINS, INC | 4701.18 | 254963 |
| ECONOMY AUTO GLASS SALES INC | 395.00 | 255187 | HD SUPPLY WATERWORKS | 4251.62 | 254964 |
| EIDE BAILLY | 5750.00 | 254898 | HD SUPPLY WATERWORKS | 814.08 | 255246 |
| ELDORADO NATIONAL - CALIFORNIA | 1498.24 | 255188 | HD SUPPLY WATERWORKS | 9499.03 | 255455 |
| ELECTRIC PUMP | 3655.93 | 254899 | HEDDAHL'S INC | 48.85 | 254965 |
| EMERGENCY APPARATUS MAINTENANCE | 622.18 | 254900 | HEDDAHL'S INC | 17.36 | 255247 |
| EMERGENCY APPARATUS MAINTENANCE | 328.05 | 255189 | HEIMAN FIRE EQUIPMENT INC. | 2225.00 | 255248 |
| EMERGENCY AUTOMOTIVE TECHNOLOGIES | 860.09 | 254901 | HEMPHILL, CINDY | 531.20 | 254966 |
| EMERGENCY AUTOMOTIVE TECHNOLOGIES | 2065.42 | 255190 | HEMPHILL, CINDY | 10.00 | 255249 |
| EMERGENCY MEDICAL PRODUCTS, IN | 800.20 | 254902 | HIATT, MATT | 85.99 | 254967 |
| ENERBASE | 33427.48 | 254922 | HIGH POINT NETWORKS, LLC | 330.00 | 255250 |
| ENERBASE | 25080.11 | 255213 | HOLIDAY INN | 160.20 | 255252 |
| ENR | 39.95 | 254923 | HOME DEPOT CREDIT SERVICES | 137.24 | 254968 |
| EPCON | 769.00 | 254924 | HOME DEPOT CREDIT SERVICES | 36.54 | 255253 |
| ERICKSON, DANIEL | 20.00 | 255214 | HOME OF ECONOMY | 266.79 | 254969 |
| ERICKSON, TROY & LEAH | 10.00 | 254925 | HOME OF ECONOMY | 191.99 | 255254 |
| ETHANOL PRODUCTS | 2042.82 | 254926 | HOUSTON ENGINEERING, INC | 110166.78 | 254970 |
| ETHANOL PRODUCTS | 7249.05 | 255215 | HUDSON, KASEY | 20.00 | 254971 |
| EVIDENT, INC | 1880.91 | 255216 | HUMMEL, RICHARD | 91.77 | 255255 |
| EXERCISE EQUIPMENT CENTER | 605.00 | 254927 | HYDRO KLEAN | 3895.00 | 255256 |
| EXPLORER POST #9472 | 140.00 | 254928 | INDUSTRIAL BUILDERS, INC | 134067.04 | 254972 |
| EXPRESSWAY INN | 80.10 | 255217 | INFORMATION TECHNOLOGY DEPARTMENT | 2838.15 | 255258 |
| FACTORY MOTOR PARTS | 191.16 | 254929 | INTERNATIONAL CODE COUNCIL, INC | 64.95 | 255259 |
| FACTORY MOTOR PARTS | 162.12 | 255218 | INTERSTATE BATTERY SYSTEM | 371.05 | 254973 |
| FARGO GLASS & PAINT COMPANY | 262.37 | 254930 | IPMA-HR | .00 | 254974 |
| FARSTAD OIL CO | 144.50 | 254931 | IPMA-HR | 435.51 | 255122 |
| FASTENAL COMPANY | 111.68 | 254932 | JEFFERSON, ASPEN | 150.00 | 254975 |
| FASTENAL COMPANY | 111.68 | 255219 | JH MEDICAL SUPPLY | 126.75 | 254976 |
| FBI-LEEDA | 700.00 | 254933 | JOHN T. JONES CONSTRUCTION CO | 600923.25 | 254977 |
| FEIST-MCHENRY, BETH | 30.00 | 255454 | JOHNSON, BRANDI | 1415.00 | 255261 |
| FELTNER, RICHARD | 1051.59 | 255220 | JOHNSON, CHARLES | 496.94 | 254978 |
| FERGUSON ENTERPRISES, INC | 95.40 | 255221 | K MART | 90.47 | 255262 |
| FERGUSON WATERWORKS #2516 | 1150.11 | 254934 | KADRMAS, LEE & JACKSON (BISMARCK) | 3613.25 | 255263 |
| FERGUSON WATERWORKS #2516 | 8661.32 | 255222 | KELLER PAVING AND LANDSCAPING | 3064.00 | 254979 |
| FINKEN, CHAD | 308.56 | 254935 | KELLER PAVING AND LANDSCAPING | 255103.90 | 255264 |
| FIRE SAFETY USA, INC | 100.00 | 255223 | KELLER PAVING AND LANDSCAPING | 1800.00 | 255456 |
| FIRST DISTRICT HEALTH UNIT | 27789.90 | 254936 | KENS DISTRIBUTING COMPANY | 773.75 | 254980 |
| FIRST DISTRICT HEALTH UNIT | 112.10 | 255224 | KFYR-GRAY TELEVISION | 55.00 | 255265 |
| FIRST WESTERN INSURANCE | 19.00 | 254937 | KIMBALL MIDWEST | 320.70 | 255266 |
| FIRST WESTERN INSURANCE | 3335.00 | 255225 | KLUG, JOHN | 187.59 | 254981 |
| FLAIL-MASTER | 349.81 | 254938 | KROLL, NOELLE | 80.85 | 255267 |
| FLEXIBLE PIPE TOOL COMPANY | 111.50 | 254939 | KUSTOM SIGNALS, INC. | 40.00 | 254982 |
| FORTERRA PIPE & PRECAST | 869.20 | 254941 | KUSTOM SIGNALS, INC. | 256.43 | 255268 |
| FRENCH, JOHN | 199.00 | 254942 | L & H ELECTRIC | 802.57 | 254983 |
| FROELICH, THOMAS M., MS/CCC-A | 30.00 | 255226 | LACKEY, SHANNON | 344.88 | 254984 |
| FUNKE, LANDI | 54.06 | 255227 | LALONDE, CLAUDETTE | 20.00 | 255269 |
| G & P COMMERCIAL SALES | 427.89 | 254943 | LANDSIEDEL, TOM | 126.50 | 254985 |
| G & P COMMERCIAL SALES | 700.43 | 255228 | LASKOWSKI, PAUL | 93.12 | 254986 |
| GAFFANEYS | 286.54 | 255229 | LAUDENSCHLAGER, ADAM | 86.25 | 254987 |
| GAROT, KEITH | 435.50 | 254944 | LAUDENSCHLAGER, ADAM | 91.43 | 255270 |
| GENERAL EQUIPMENT | 26.01 | 254945 | LAWSON PRODUCTS, INC. | 307.74 | 254988 |
| GENERAL EQUIPMENT | 61.90 | 255230 | LAWSON PRODUCTS, INC. | 1947.41 | 255271 |
| GENERAL TRADING | 105.49 | 254946 | LAZZARETTO CONSTRUCTION | 594.00 | 254989 |
| GENERAL TRADING | 339.91 | 255232 | LEBARON, RYAN & ORTEGA, JACQUELYN | 630.00 | 254990 |
| GERDAU AMERISTEEL | 455.59 | 254947 | LENCO CONSTRUCTION | 5766.68 | 255272 |
| GERDAU AMERISTEEL | 145.86 | 255233 | LENTZ, JACOB | 419.80 | 254991 |

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| LEXISNEXIS MATTHEW BENDER | 298.79 | 254992 | ND DEPT OF TRANSPORTATION | 23.00 | 255323 |
| LIBRARICA LLC | 465.94 | 255273 | ND ONE CALL, INC | 444.30 | 255324 |
| LOCKREM, JAKE | 219.49 | 255274 | ND POLICE OFFICERS ASSOC | 155.00 | 255325 |
| LOVELACE, DAN | 122.50 | 255275 | ND SAFETY COUNCIL, INC. | 464.00 | 255326 |
| LOWES PRINTING, INC. | 74.55 | 254993 | NDAAO | 1000.00 | 255024 |
| LOWES PRINTING, INC. | 309.11 | 255276 | NDPA | 50.00 | 255463 |
| LTP | 30640.00 | 254994 | NELSON FORD | 112907.53 | 255025 |
| LTP | 16001.00 | 255277 | NELSON FORD | 27480.00 | 255327 |
| M & S SHEET METAL, INC. | 631.13 | 255278 | NET TRANSCRIPTS | 924.38 | 255027 |
| M&T FIRE AND SAFETY INC | 488.56 | 255279 | NET TRANSCRIPTS | 516.44 | 255328 |
| MACS INC | 105.25 | 254995 | NEWMAN OUTDOOR ADVERTISING | 538.00 | 255329 |
| MACS INC | 164.81 | 255280 | NEWMAN TRAFFIC SIGNS | 6881.00 | 255028 |
| MADC | 36.00 | 254996 | NEWMAN TRAFFIC SIGNS | 1627.00 | 255330 |
| MADC | 30416.67 | 255281 | NICOLAISEN, CLEO | .00 | 255331 |
| MAGIC CITY GARAGE DOOR COMPANY | 400.75 | 254997 | NICOLAISEN, CLEO | 315.11 | 255464 |
| MAIN ELECTRIC CONSTRUCTION | 23207.86 | 254999 | NOONCHESTER, DESARE | 66.70 | 255332 |
| MAIN ELECTRIC CONSTRUCTION | 91.00 | 255282 | NORSTEGAARD ELECTRIC INC | 1306.20 | 255029 |
| MAINSTAY SUITES | 396.00 | 255283 | NORTH PRAIRIE RURAL WATER | 117.96 | 255333 |
| MARAGOS, SHEILA | 122.50 | 255284 | NORTHERN BRAKE | 99.96 | 255030 |
| MARCO, INC | 672.15 | 255285 | NORTHERN PLAINS CONTRACTING | 921429.72 | 255334 |
| MARKETPLACE FOODS | 84.30 | 255286 | NORTHERN TECHNOLOGIES, LLC | 9258.25 | 255335 |
| MARMON, SHANNON | 90.50 | 255000 | NORTHERN TESTING | 180.00 | 255336 |
| MARTIN, RICHARD | 75.47 | 255287 | NORTHWEST PROJECTOR | 50.00 | 255337 |
| MATERIAL TESTING | 5002.00 | 255288 | NORTHWEST TIRE AND RETREAD | 4890.91 | 255033 |
| MATHSON, JUDY | 308.20 | 255289 | NORTHWEST TIRE AND RETREAD | 478.29 | 255339 |
| MATTICE, KRISTA | 44.73 | 255001 | NOVAKS | 5580.00 | 255340 |
| MCKIBBEN, JASON | 261.12 | 255002 | O'DAY EQUIP. INC. | 1126.24 | 255034 |
| MCLEOD, MATT | 228.50 | 255290 | OCLC | 1179.18 | 255341 |
| MDU | 1185.54 | 255291 | ODNEY ADVERTISING | 65.00 | 255465 |
| MEHLHOFF, ANDREW | 175.00 | 255292 | OFFICE FURNITURE RESOURCES | 40169.00 | 255035 |
| MENARDS | 1080.27 | 255004 | OK AUTOMOTIVE | 137.76 | 255036 |
| MENARDS | 1084.64 | 255294 | OLSON, JASON | 127.78 | 255342 |
| MICKELSON, TODD | 52.50 | 255457 | OLSON'S TOWING | 2306.00 | 255038 |
| MINOT AREA CLT | 10800.00 | 255295 | OPPERUDE, CARISA | 20.00 | 255343 |
| MINOT AUTO | 1166.50 | 255008 | ORANGE SAVINGS BANK | 117502.80 | 255039 |
| MINOT AUTO | 836.19 | 255299 | OVERHEAD DOOR CO. OF MINOT | 1441.00 | 255466 |
| MINOT AUTO | 10.92 | 255458 | OXFORD UNIVERSITY PRESS, INC | 260.63 | 255040 |
| MINOT CITY AUDITOR | 30.53 | 255300 | PCS MOBILE | 6788.00 | 255344 |
| MINOT COMMISSION ON AGING | 12500.00 | 255009 | PEOPLE FACTS, LLC | 34.67 | 255042 |
| MINOT CONVENTION&VISITORS BUR. | 42553.85 | 255301 | PEPSI-COLA BOTTLING COMPANY | 548.56 | 255346 |
| MINOT DAILY NEWS | 960.68 | 255010 | PETCO | 144.23 | 255347 |
| MINOT DAILY NEWS | 1680.59 | 255302 | PHYSIO-CONTROL CORP. | 2098.08 | 255043 |
| MINOT ELECTRIC | 1201.44 | 255011 | PIONEER MANUFACTURING COMPANY | 522.45 | 255348 |
| MINOT ELECTRIC | 426.58 | 255303 | POSSEN, LACEY | 30.00 | 255349 |
| MINOT EMPLOYEE DONATIONS | 596.29 | 255304 | POST BOARD | 315.00 | 255350 |
| MINOT EMPLOYEE DONATIONS | 612.79 | 255459 | PRAIRIE SUPPLY | 117.72 | 255044 |
| MINOT LUMBER | 14.79 | 255012 | PRAIRIE SUPPLY | 577.45 | 255351 |
| MINOT LUMBER | 37.46 | 255305 | PRAXAIR DISTRIBUTION, INC. | 124.31 | 255045 |
| MINOT PARK DISTRICT | 133271.53 | 255013 | PREFERRED CONTROLS CORP | 744.00 | 255352 |
| MINOT RESTAURANT SUPPLY | 38.40 | 255306 | PRINGLE & HERIGSTAD, P.C. | 469.00 | 255046 |
| MINOT VETERINARY CLINIC | 2450.00 | 255307 | PRINGLE & HERIGSTAD, P.C. | 1022.00 | 255353 |
| MISCELLANEOUS A/R | 365.00 | 254958 | PROCOLLECT | 685.09 | 255354 |
| MISCELLANEOUS A/R | 100.00 | 255158 | PRONUNCIATOR | 1600.00 | 255355 |
| MISCELLANEOUS A/R | 1000.00 | 255434 | PROVIDENT LIFE & ACC INS CO | 827.64 | 255047 |
| MISCELLANEOUS A/R | 2000.00 | 255435 | QUALITY BOOKS | 602.92 | 255048 |
| MN CHILD SUPPORT PAYMENT CENTER | 174.89 | 255123 | QUALITY BOOKS | 763.38 | 255356 |
| MN CHILD SUPPORT PAYMENT CENTER | 174.89 | 255460 | RADEMACHER, JARROD | 394.80 | 255049 |
| MOORE ENGINEERING, INC | 97444.92 | 255014 | RADIODETECTION | 277.90 | 255050 |
| MOORE ENGINEERING, INC | 27039.72 | 255308 | RADISSON HOTEL BISMARCK | 218.00 | 255051 |
| MOORE, MELANIE | 130.00 | 255015 | RALPH'S PLUMBING | 245.00 | 255052 |
| MOORE, MELANIE | 205.00 | 255309 | RALPH'S PLUMBING | 17364.50 | 255357 |
| MORELLI'S DISTRIBUTING INC. | 677.85 | 255016 | RDO EQUIPMENT | 57241.96 | 255053 |
| MORELLI'S DISTRIBUTING INC. | 1595.36 | 255310 | RDO EQUIPMENT | 551.42 | 255358 |
| MOSS, AARON | 159.97 | 255017 | REAL TIME TRANSLATIONS, INC | 38.00 | 255054 |
| MOWBRAY & SONS | 7066.98 | 255311 | REAL TIME TRANSLATIONS, INC | 28.50 | 255359 |
| MR. LAWN | 300.00 | 255312 | RECORDED BOOKS | 198.00 | 255055 |
| MURRAY, SHANNON | 70.00 | 255313 | RECORDED BOOKS | 6206.95 | 255360 |
| MUUS LUMBER | 78.77 | 255314 | RECOVERY RESOURCES | 64.66 | 255467 |
| MVTL LABORATORIES | 44.00 | 255018 | REGENT BOOK COMPANY | 24.37 | 255361 |
| MVTL LABORATORIES | 88.00 | 255315 | REPUBLIC PARKING SYSTEM | 32058.90 | 255468 |
| MVTL LABORATORIES | 196.00 | 255461 | REYNOLDS, JOHN | 35.00 | 255362 |
| MWH AMERICAS, C/O HMJV A JOINT | 57061.57 | 255316 | RHI SUPPLY | 57.22 | 255056 |
| NAPA | .00 | 255019 | RHI SUPPLY | 75.14 | 255363 |
| NAPA AUTO PARTS | 765.84 | 255021 | RICE LAKE CONTRACTING CORP | 240516.48 | 255057 |
| NAPA AUTO PARTS | 722.00 | 255124 | RIEKE, DUSTIN | 49.02 | 255058 |
| NAPA AUTO PARTS | 1846.22 | 255319 | ROBERTS, BOBBY | 115.00 | 255364 |
| NATIONAL APPRAISAL GUIDES | 294.00 | 255320 | ROCK 30 GAMES | 18.25 | 255059 |
| NATIONAL PAYMENT CORPORATION | 133.70 | 255321 | RODMAN, DAVID | 389.51 | 255060 |
| NBS CALIBRATIONS | 318.00 | 255462 | ROLAC CONTRACTING | 304373.01 | 255365 |
| ND DEPT OF HEALTH | 16.00 | 255022 | ROTELIUK, RONDEL | 3.11 | 255366 |
| ND DEPT OF TRANSPORTATION | 92.00 | 255023 | ROULEAU, DENNIS | 958.56 | 255367 |
| ND DEPT OF TRANSPORTATION | 503.36 | 255322 | ROWLETT, DONALD | 626.63 | 255368 |

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| RYAN CHEVROLET INC. | 9.72 | 255369 | TUFF TRUCKS | .00 | 255412 |
| S&P CAPITAL IQ LLC | 243.75 | 255370 | TUMBLEWEED PRESS INC | 998.00 | 255092 |
| SANITATION PRODUCTS | 16819.47 | 255061 | TYLER TECHNOLOGIES | 1710.00 | 255093 |
| SANITATION PRODUCTS | 281.65 | 255371 | U.S. FOODSERVICE | 674.50 | 255413 |
| SCHHEELS | 113.92 | 255372 | U.S. POST OFFICE | 5000.00 | 255094 |
| SCHLECHT, DUSTY | 122.50 | 255373 | ULRICKSON, PAUL | 1895.62 | 255095 |
| SCHOCKS SAFE AND LOCK SERVICE | 166.34 | 255062 | UNIFORM CENTER | 1726.53 | 255415 |
| SCHOCKS SAFE AND LOCK SERVICE | 154.60 | 255374 | UNITED MAILING SERVICE | 241.93 | 255096 |
| SEARS | 979.98 | 255375 | UNITED MAILING SERVICE | 368.62 | 255416 |
| SECURITY FENCE, INC. | 896.53 | 255376 | UNITED TRUCK & EQUIPMENT | 369.60 | 255097 |
| SECURITY FENCE, INC. | 60.00 | 255470 | UNUM DENTAL | 11991.90 | 255098 |
| SECURITY PLUS | 55.00 | 255377 | UNUM LIFE INSURANCE COMPANY OF AMER | 9288.01 | 255099 |
| SEMEN, KENNEDY | 32.00 | 255063 | UPS STORE #1423 | 40.97 | 255100 |
| SHAW - LUNDQUIST ASSOCIATES, INC | 480354.51 | 255064 | USA BLUE BOOK | 667.39 | 255417 |
| SHERWIN WILLIAMS | 7472.43 | 255378 | UW-MADISON | 292.50 | 255101 |
| SHRM | 190.00 | 255379 | VACUUM & SEWING CENTER | 22.99 | 255418 |
| SICKLER, KEVIN | 20.19 | 255065 | VANGUARD APPRAISALS | 2800.00 | 255102 |
| SICKLER, KEVIN | 153.93 | 255380 | VERIZON | 81.86 | 255103 |
| SIGNS TODAY, INC | 49.50 | 255381 | VERIZON | 2851.50 | 255419 |
| SISON, CHRISTOPHER | 662.78 | 255066 | VISIT MINOT | 1126.49 | 255104 |
| SMETANA, NADIA | 20.00 | 255471 | WAGNER CONSTRUCTION | 478819.05 | 255420 |
| SMITH, JUSTIN | 305.00 | 255067 | WALLWORK TRUCK CENTER | 2104.37 | 255105 |
| SNOREK, SEAN | 394.80 | 255068 | WALLWORK TRUCK CENTER | 3869.21 | 255421 |
| SOARING EAGLE OUTERWEAR LLC | 40.00 | 255382 | WARD COUNTY AUDITOR | 10100.00 | 255422 |
| SOLTIS BUSINESS FORMS CO. | 550.00 | 255384 | WARD COUNTY LAW ENF RANGE | 1000.00 | 255106 |
| SORENSON, JASON | 65.05 | 255385 | WARD COUNTY RECORDER | 26.00 | 255423 |
| SOURIS BASIN PLANNING COUNCIL | 3356.17 | 255386 | WARD COUNTY RECORDER | 35.00 | 255477 |
| SOURIS RIVER JOINT WATER RESOURCE | 492475.87 | 255069 | WARD COUNTY SHERIFF | 610.68 | 255424 |
| SOURIS RIVER JOINT WATER RESOURCE | 179917.93 | 255387 | WARD COUNTY WATER RESOURCE BRD | 83162.70 | 255425 |
| SRF CONSULTING GROUP | 7207.81 | 255070 | WATER ACCOUNT REFUNDS | 5.66 | 254843 |
| SRT COMMUNICATIONS | 12701.34 | 255071 | WATER ACCOUNT REFUNDS | 14.53 | 254864 |
| STANTEC CONSULTING SERVICES INC | 31347.00 | 255072 | WATER ACCOUNT REFUNDS | 9.02 | 254873 |
| STAPLES | 1346.40 | 255074 | WATER ACCOUNT REFUNDS | 50.00 | 254874 |
| STAPLES | 868.39 | 255388 | WATER ACCOUNT REFUNDS | 20.71 | 254881 |
| STAPLES | 14.99 | 255472 | WATER ACCOUNT REFUNDS | 30.10 | 254889 |
| STATE WATER COMMISSION | 76464.18 | 255075 | WATER ACCOUNT REFUNDS | 4.43 | 254940 |
| STEIN CONSTRUCTION INC | 24535.72 | 255389 | WATER ACCOUNT REFUNDS | 6.95 | 255026 |
| STEIN'S INC. | 97.21 | 255076 | WATER ACCOUNT REFUNDS | 36.12 | 255041 |
| STEIN'S INC. | 204.88 | 255390 | WATER ACCOUNT REFUNDS | 11.49 | 255145 |
| STEVICK BUSINESS SPECIALTIES & WEAR | 750.00 | 255391 | WATER ACCOUNT REFUNDS | 10.00 | 255146 |
| STRAIGHT, SHANNON | 162.75 | 255392 | WATER ACCOUNT REFUNDS | 94.99 | 255151 |
| STRATA CORPORATION | 626449.48 | 255077 | WATER ACCOUNT REFUNDS | 11.61 | 255173 |
| STREICHER'S | 109.98 | 255078 | WATER ACCOUNT REFUNDS | 19.19 | 255184 |
| SUNGARD PUBLIC SECTOR | 140.47 | 255393 | WATER ACCOUNT REFUNDS | 17.68 | 255251 |
| SUPER 8 BISMARCK | 862.40 | 255079 | WATER ACCOUNT REFUNDS | 52.73 | 255260 |
| SWANSON & WARCUP, LTD | 633.00 | 255394 | WATER ACCOUNT REFUNDS | 50.00 | 255383 |
| SWANSTON EQUIPMENT | 122.49 | 255080 | WATER ACCOUNT REFUNDS | 38.03 | 255405 |
| SWANSTON EQUIPMENT | 2211.76 | 255395 | WATER ACCOUNT REFUNDS | 6.94 | 255469 |
| SWANSTON EQUIPMENT CORPORATION | 6557.00 | 255396 | WEGNER, SHAWN | 29.50 | 255426 |
| TARGET | 188.32 | 255081 | WESSLEN CONSTRUCTION INC | 45208.61 | 255107 |
| TARGET | 40.00 | 255397 | WEST OAKS ANIMAL HOSPITAL | 156.76 | 255108 |
| TASER INTERNATIONAL | 52389.14 | 255082 | WEST OAKS ANIMAL HOSPITAL | 257.94 | 255427 |
| TEAM ELECTRONICS INC | 1406.00 | 255083 | WESTERN STEEL AND PLUMBING | 125.21 | 255109 |
| TEAM ELECTRONICS INC | 314.00 | 255398 | WESTERN STEEL AND PLUMBING | 124.85 | 255428 |
| TENN CHILD SUPPORT | 92.30 | 255125 | WESTLIE FORD | 28925.50 | 255110 |
| TENN CHILD SUPPORT | 92.30 | 255473 | WESTLIE FORD | 557.97 | 255429 |
| TERNES, KEVIN | 122.50 | 255474 | WESTLIE TRUCK CENTER | 3934.04 | 255111 |
| THE HILLMAN GROUP, INC | 136.87 | 255084 | WESTLIE TRUCK CENTER | 6296.55 | 255431 |
| THOMAS NAGEL | 561.00 | 255399 | WHITE, MARC | 35.00 | 255112 |
| THOMAS NAGEL | 561.00 | 255475 | WHITE, MARC | 265.00 | 255432 |
| THOMPSON, DWIGHT | 176.14 | 255400 | WHITESELL, STEVE | 41.94 | 255433 |
| THOMPSON, JOE | 20.00 | 255085 | WILBUR-ELLIS CO LLC | 5015.75 | 255436 |
| THOMSON REUTERS | 565.56 | 255401 | WINNELSON | 484.26 | 255113 |
| THORSRUD SUPPLY CO., INC. | 786.29 | 255086 | WINNELSON | 1141.03 | 255437 |
| THORSRUD SUPPLY CO., INC. | 6.00 | 255402 | WOOD, JUSTIN | 5.00 | 255438 |
| TITAN MACHINERY | 6090.58 | 255087 | WORKFORCE SAFETY & INSURANCE | 350.00 | 255439 |
| TITAN MACHINERY | 389.52 | 255403 | WORLD TRADE PRESS | 649.72 | 255114 |
| TITUS, KRISTY | 53.48 | 255404 | XEROX | 1955.70 | 255115 |
| TNT RESCUE SYSTEMS, INC | 300.00 | 255088 | XEROX | 40.00 | 255126 |
| TRACE ANALYTICS, LLC | 1232.80 | 255476 | XEROX | 131.42 | 255440 |
| TRACTOR SUPPLY COMPANY | 127.42 | 255089 | XEROX BUSINESS SERVICES LLC | 643.33 | 255116 |
| TRACTOR SUPPLY COMPANY | 130.89 | 255406 | YOUNGER, TIMOTHY | 1630.00 | 255117 |
| TRAFFIC CONTROL CORPORATION | 1718.40 | 255407 | ZIFCHOCK, STEPHANIE | 205.24 | 255441 |
| TRAFFIC PARTS | 531.63 | 255090 | 102.9 KWGO-FM | 300.80 | 255442 |
| TRILLION AVIATION | 1400.00 | 255408 | 3D SPECIALTIES INC. | 1414.15 | 255118 |
| TRINITY HEALTH | 160.00 | 255409 | 3D SPECIALTIES INC. | 189.50 | 255443 |
| TRINITY MEDICAL CENTER | 4537.36 | 255410 | | | |
| TRINITY MEDICAL GROUP | 1259.00 | 255411 | | | |
| TUFF TRUCKS | 2772.26 | 255091 | | | |
| | | | TOTAL: | \$7,908,408.63 | |

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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 |
| Pension | |
| Total Transferred | \$ 237,756.51 |

ELECTRONIC PAYMENTS

| | |
|-------------------------|---------------|
| AFLAC | \$ 11,571.32 |
| BCBS | 184,558.00 |
| Federal Tax Withholding | 336,051.16 |
| State Income Tax | |
| Sales and Use Tax | |
| ND State Disbursement | 9,371.91 |
| Deferred Comp | 19,565.52 |
| Verendrye Electric | 16,622.15 |
| Xcel | 119,701.69 |
| MDU | 12,026.01 |
| SRT | 16,894.53 |
| Verizon | 266.09 |
| Credit Card Payments | 12,803.24 |
| Mass Mutual | 98,494.30 |
| Total | \$ 837,925.92 |

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

APPROVAL OF PAYROLL – APRIL 17, 2016 THROUGH MAY 14, 2016 – APPROVED

June 6, 2016

Alderman Hatlelid moved the City Council approve the payroll for the period of April 17, 2016 Through May 14, 2016 in the amount of \$1,832,130.48.

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

PUBLIC HEARING – BUILDING RELOCATION- HARLAN BOEHM- SINGLE FAMILY RESIDENCE FROM 1213 6TH AVE SW TO 109 25TH ST SW – APPROVED

The City Council held a public hearing to consider a request by Harlan Boehm to move a single family residence from 1213 6th Ave SW to 109 25th Ave SW also known as Dacotah Homes Second Addition Lot 6 Block 3 under 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.”

Whereupon Alderman Frantsvog moved the public hearing be closed and the Council approve the request to move the single family residence from 1213 6th Ave SW to 109 25th St SW also known as Dacotah Homes Second Addition Lot 6 Block 3.

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

PUBLIC HEARING – RENAISSANCE APPLICATION- NORTH DAKOTAH MATTRESS VENTURES, LLC, MATTRESS FIRM, JASON SELLERS – APPROVED

The City Council held a public hearing for consideration of conditional approval of a Renaissance Zone project submitted by North Dakota Mattress Ventures, LLC, known as Mattress Firm, Jason Seller, for a State Income Tax exemption, to lease space in the building located at 400 S Broadway. Original Brooklyn Addition Lot 1 Less St & Lots 2-6, N10' L7, Lot 12 Less S5', Plus Portion Lot 10 Block 21 & All vacated 4th Ave & Lots 13-20 Plus Alley Blk 40 Less Portion for right of way Parcel 15. No one appeared in opposition.

Whereupon Alderman Lehner moved the public hearing be closed and conditional approval of the Renaissance application be granted.

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

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PUBLIC HEARING – RENAISSANCE APPLICATION- MICAH AND SARAH BLOOM – APPROVED

The City Council held a public hearing to amend a previously approved conditional application for a Renaissance Zone project submitted by Micah and Sarah Bloom, for a 100% five-year property tax exemption, including improvements, but not land and for the five-year personal income tax exemption to rehabilitate their home located at 511 S. Main St, also known as, Blaisdell S/D Lot 9 Blaisdell S/D Blk 13 Ramstads Riverview S/D North 50' West ½ Lot 6. No one appeared in opposition.

Whereupon Alderman Lehner moved the public hearing be closed and the previously approved Renaissance application be amended.

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

PERSONAL APPEARANCES

Robert Field of 2710 BelAir Dr. came before the Council to reiterate his concerns over the downtown reconstruction project, particularly the need for traffic lights and his dislike of bump outs. He stated, the traffic study done by the engineering department took place in February when freezing temperatures caused pedestrian and vehicle traffic to be abnormally low. The growing activity of Downtown Minot should be reason enough to reinstall traffic lights. He believes the study does not reflect accurate information and wants the City to use funding for traffic lights rather than stop signs. He also stated that he is frustrated and does not believe bump outs are an appropriate design for downtown.

CITY MANAGER REPORT

The City Manager began by announcing a change to the upcoming Committee Schedule. The Finance & Improvements Committee and Airport Committee will meet on Monday, June 27th, starting at 4:15 pm and there will be a Reorganization meeting on Tuesday, June 28th at 6:30 pm. He then gave a presentation on the National Disaster Resilience Competition and the projects selected for Minot. He explained the goals to; reduce flood risk and increase resilience, build affordable, resilient neighborhoods, and foster economic resilience and diversification. He proclaimed Minot was one of only three cities chosen as a recipient for the grant, among New York, and New Orleans, and will be held to a very high standard when it comes to reflecting the values of the HUD program. He stated, the Finance Director, Chief Resilience Officer and Federal Compliance Officer recently visited the Rockefeller Academy in New York City for training. He gave some details about the specific projects that will be funded including additional acquisitions which will diminish risk by getting more people out of harm's way, identifying public gathering spaces and updating the plan for affordable housing. Projects will begin right away with public input meetings and updated studies.

Upon questioning by Alderman Seymour as to whether there were any surprises in the Federal Register which was published Friday, the City Manager explained, it did not include the waiver the City requested in order to extend the life of the grant to 2022, giving an additional two years to spend the funds. He stated, however, he still expects the waiver to be approved.

Alderman Connole brought up the proposed CDM Smith agreement for administrative services and questioned if the amount of \$19 million is too large for this grant.

The City Manager explained by saying, HUD awarded Minot with \$74.3 million but there are also about \$130 million coming from leveraged sources which makes the entire project almost \$200 million and will be carried out over six years. The CDM Smith contract equals about 9.6% of the total and the national average for this kind of service is about 10%-12%. The City Manager stated he is confident in the agreement.

Mr. Staab then gave an update on the construction projects around the City, stating the parking garages are open, the downtown project has laid out the milestones for completing each stage. The Water Treatment Plant has begun work and have closed 16th St but it will be open again by the start of school in the fall. Work on the 6th St Pump Station is continuing and it will be activated June 21st.

The City Manager recognized Nick Reynolds and Guy Stromme for excellent service and read a letter submitted by a grateful citizen.

The report concluded with Chief Olson presenting the ND Peace Officers Life Saving award to Rayshon Love, Kevin Cory, and Jarid Foley (not in attendance). Teri Aldrich came forward to express her gratitude toward the Police Officers for going above and beyond, by not only saving her husband's life but showing a great amount of care in the days following.

MAGIC FUND- RURAL MARKETING MATCH APPLICATIONS – APPROVED

June 6, 2016

Alderman Hatlelid moved the City Council approve the applications from rural communities, totaling \$46,698, for the Rural Marketing Match Program.

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

SCHEDULE A PUBLIC HEARING TO CONSIDER A RESOLUTION TO VACATE AN ALLEY BETWEEN MAPLE ST AND 9TH ST SW, THAT PORTION BETWEEN BURDICK EXPRESSWAY WEST AND 6TH AVE SW- APPROVED

Alderman Miller moved the City Council schedule a public hearing to consider a resolution approving the request by Donald Anderson represented by Daniel Klingbeil, to vacate an alley between Maple St and 9th St SW, that portion between Burdick Expressway West and 6th Ave SW, also known as the alley between Lots 4-10 of Block 41 of Brooklyn Addition, and Lots 4 & 6 of Reeves-Van's rearrangement of a portion of Block 41 of Brooklyn Addition.

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

AUTHORIZE A CORRECTION TO THE LEGAL DESCRIPTIONS; MEADOWBROOK ESTATES 8TH ADDITION WILL BE KNOWN AS MEADOWBROOK ESTATES 9TH ADDITION, MEADOWBROOK ESTATES 9TH ADDITION WILL BE KNOWN AS MEADOWBROOK ESTATES 10TH ADDITION – APPROVED

Alderman Miller moved the City Council authorize a correction to the legal descriptions; Meadowbrook Estates 8th Addition will be known as Meadowbrook Estates 9th Addition, Meadowbrook Estates 9th Addition will be known as Meadowbrook Estates 10th Addition.

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

ORDINANCE NO. 5083- ADOPTING CHANGES TO THE CITY OF MINOT ZONING ORDINANCE, CHAPTERS 5 TO 9, RESIDENTIAL DISTRICT, AS RECOMMENDED BY THE STEERING COMMITTEE – FIRST READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5083 on first reading adopting changes to the City of Minot Zoning Ordinance, Chapters 5 to 9, Residential District, as recommended by the Steering Committee. Motion seconded by Alderman Olson and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5083 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5084- ADOPTING CHANGES TO THE CITY OF MINOT ZONING ORDINANCE, CHAPTER 22, SIGNAGE REGULATIONS, AS RECOMMENDED BY THE STEERING COMMITTEE – FIRST READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5084 on first reading adopting changes to the City of Minot Zoning Ordinance, Chapter 22, Signage Regulations, as recommended by the Steering Committee. Motion seconded by Alderman Olson and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5084 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none

FINAL PAYMENTS – APPROVED

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

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- a. C&C Plumbing in the amount of \$65,691 for the 55th Crossing Lift Station (CDBG09)
- b. S.J. Louis Construction in the amount of \$289,554.26 for the SW Sanitary Sewer Improvements Phase 1B (3561)
- c. Stein Construction, Inc. in the amount of \$994.78 for the 2016 Public Works Concrete Repair (4106)

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

ORDINANCE NO. 5085 – AMENDING THE 2016 ANNUAL BUDGET- POLICE ADMINISTRATION CRIME PREVENTION SUPPLIES – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5085 on first reading amending the 2016 annual budget to increase the Police Administration Crime Prevention Supplies expenditures to purchase supplies and increase the general fund revenue for the St. Joseph's Community Health Foundation Grant. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5085 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5086 – AMENDING THE 2016 ANNUAL BUDGET- CITIES OF SERVICE FEDERAL GRANT – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5086 on first reading amending the 2016 annual budget to increase the City Manager department expenditures and increase the General Fund revenue for the Cities of Service Federal Grant by \$25,000. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5086 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5087 – AMENDING THE 2016 ANNUAL BUDGET- PAYMENTUS CREDIT CARD ENABLEMENT FEES AND LICENSING (IT0010) – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5087 on first reading amending the 2016 annual budget to Increase General Fund Contract and Software Agreement Expenditures and Decrease the Equipment Purchase Expenditures for Credit Card Enablement Fees/Licensing and Approve the Transfer of Funds. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5087 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SPONSORSHIP OF COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION- ACCESSIBLE SPACE APARTMENTS – APPROVED

Alderman Frantsvog moved the City Council approve the sponsorship of the CDBG grant for Accessible Space Apartments and authorize the Mayor to sign the necessary documentation.

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

AWARD OF BID- COPIER FOR ENGINEERING (ENG012) – APPROVED

Alderman Frantsvog moved the City Council award the bid for the 2016 Copier for Engineering to Advanced Business Methods of Minot in the amount of \$7,309 including the monthly service agreement of \$184.

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

ORDINANCE NO. 5088 – AMENDING THE 2016 ANNUAL BUDGET- COPIER FOR ENGINEERING (ENG012) – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5088 on first reading amending the 2016 annual budget to increase the equipment purchase expenditures and decrease the engineering operation supplies expenditures. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5088 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SOUTH BROADWAY MILL AND OVERLAY BID CONCURRENCE (4180) – APPROVED

Alderman Frantsvog moved the City Council concur with the low bid received from Industrial Builders Inc. of Fargo for the South Broadway Mill & Overlay project and authorize the Mayor and City staff to sign the agreement and related documents.

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

DOWNTOWN INFRASTRUCTURE IMPROVEMENTS CANADIAN PACIFIC UTILITY OCCUPANCY LICENSE FOR STREET LIGHT DISTRICT 64 (4073, 3608) – APPROVED

Alderman Frantsvog moved the City Council retroactively approve the utility occupancy permit with Canadian Pacific Railway and authorize the Mayor to sign the documents.

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

PACE BUYDOWN- FIELDCREST, LLC – APPROVED

Alderman Frantsvog moved the City Council authorize the Mayor to sign the necessary documents for the PACE Buy Down for Fieldcrest, LLC.

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

AWARD OF BID – AUDITORIUM ARENA LIGHTING – APPROVED

Alderman Frantsvog moved the City Council award the bid for Auditorium Lighting Upgrade to Minot Electric, Inc. in the amount of \$152,650.

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

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

Alderman Frantsvog moved the City Council approve the Amendment to the Agreement between the City of Minot and CDM Smith for National Disaster Resilience Competition (NDR) Pre-Agreement Services for Minot, ND to reflect the effective date, as previously approved by the City Council, of February 1, 2016 and extend the period of performance to June 6, 2016.

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

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ORDINANCE NO. 5089 – AMEND THE 2016 ANNUAL BUDGET- POLICE DEPARTMENT – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5089 on first reading amending the 2016 annual budget to increase the Asset Forfeiture revenue and the Police Patrol expenditures to purchase equipment that was not previously budgeted. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5089 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5078- AMEND CMCO- INSTALLATION OF STOP SIGN AT THE INTERSECTION OF 7TH ST NE AND BAVARIA DRIVE – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5078 on second reading authorizing the installation of a stop sign at the intersection of 7th Street NE and Bavaria Drive. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5078 on second reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5079- AMEND CMCO- PARKING RESTRICTION ON WEST SIDE OF 10TH ST NE BETWEEN RAILWAY AVE AND 6TH AVE NE – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5079 on second reading to restrict parking on the west side of 10th Street NE between Railway Ave and 6th Ave NE. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5079 on second reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5080- AMENDING THE 2016 ANNUAL BUDGET- INCREASE POLICE PATROL AND CAPITAL EQUIPMENT PURCHASE REVENUES AND EXPENDITURES – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5080 on second reading amending the 2016 annual budget to increase the police patrol and capital equipment purchase revenues and expenditures. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5080 on second reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5081- AMENDING THE 2016 ANNUAL BUDGET- AIRPORT PROFESSIONAL SERVICE CONTRACT – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5081 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 Olson and carried unanimously.

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Alderman Frantsvog moved the City Council pass ordinance no. 5081 on second reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

DENY APPLICATION FOR ABATEMENT OR REFUND OF TAXES BY MAB 1-22 LLC FOR AN APARTMENT BUILDING LOCATED AT 1919 35TH AVE SW – APPROVED

Alderman Frantsvog moved the City Council deny the request for abatement or refund of taxes by MAB 1-22 LLC for an apartment building located at 1919 35th Ave SW.

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

NUISANCE ABATEMENT ASSESSMENT – BLIGHTED HOMES – HELD

Alderman Frantsvog moved the City Council hold the 2014-2015 lists of Nuisance Abatement Special Assessments to be discussed at a later meeting.

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

NATIONAL DISASTER RESILIENCE GRANT IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF MINOT AND CDM SMITH – EFFECTIVE JUNE 6, 2016 – APPROVED

Alderman Miller moved the City Council approve the National Disaster Resilience Grant Implementation Agreement between the City of Minot and CDM Smith Effective June 6, 2016 and authorize the Mayor to sign the necessary documentation. Motion seconded by Alderman Seymour.

Alderman Miller explained the significance for the community to understand how important it is to have CDM Smith work with City staff to administer the National Disaster Resilience Grant. He stated, the experience and history that CDM Smith brings to the project would be unparalleled by any other company.

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

FY2016 UNITED STATES DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP GRANT – APPROVED

Alderman Connole moved the City Council ratify the application and authorize acceptance if awarded the FY2016 United States Department of Justice Bulletproof Vest Partnership Grant.

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

AUTHORIZATION TO SELL SURPLUS RESCUE TRUCK BOX- FIRE DEPARTMENT – APPROVED

Alderman Connole moved the City Council authorize the Fire Chief to declare the box of the 2000 Ford F-50 rescue truck as surplus and accept the sale price.

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

FEMA FIRE PREVENTION AND SAFETY GRANT – APPROVED

June 6, 2016

Alderman Connole moved the City Council ratify the application by the Minot Fire Department and authorize acceptance if awarded the FEMA Fire Prevention and Safety Grant.

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

ORDINANCE NO. 5090 – STOP SIGN AT THE INTERSECTION OF 1ST STREET SE AND 19TH AVE SE – FIRST READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5090 on first reading to install a stop sign at the intersection of 1st Street SE and 19th Avenue SE. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5090 on first reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

REQUEST FOR PERMANENT ENCROACHMENT WITHIN CITY RIGHT-OF-WAY – ROOSEVELT ELEMENTARY SCHOOL – APPROVED

Alderman Connole moved the City Council approve the encroachment of a 50 linear foot concrete boulevard in front of the main entrance to Roosevelt Elementary School on the west side of 8th Street NE.

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

US AIR FORCE TRANSPORTER ERECTOR ROUTE CHANGE – APPROVED

Alderman Connole moved the City Council concur with the proposed changes to the transporter-erector routes around Minot and authorize the City Engineer to send a concurrence letter to the US Air Force.

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

SALE OF HANDICAPPED ACCESSIBLE VANS (4204) – APPROVED

Alderman Connole moved the City Council authorize the Public Works Director to advertise the sale of two handicapped accessible vans.

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

AWARD OF BID- PAVING DISTRICT 495 (4082) – APPROVED

Alderman Connole moved the City Council award the bid for Paving District 495 to Dig It Up Backhoe Service of Minot, ND in the amount of \$319,666.50 and authorize the Mayor to sign the agreement.

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

AWARD OF BID SERTOMA COMPLEX PARKING LOT (4142) – APPROVED

June 6, 2016

Alderman Connole moved the City Council award the bid for the Sertoma Complex Parking Lot to Bechtold Paving, Inc. of Minot, ND in the amount of \$639,533.80 and authorize the Mayor to sign the agreement.

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

ORDINANCE NO. 5091 – AMEND CMCO TO ADD SECTION 7-16 – FERAL CATS – FIRST READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5091 on first reading to add Section 7-16 to the Code of Ordinances, to allow exceptions for feral cat Trap, Neuter, Release (TNR) programs in the City of Minot. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5091 on first reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

NORTH HILL ELEVATED TANK APPROVE PLANS AND SPECS CALL FOR BIDS (3561) – APPROVED

Alderman Connole moved the City Council approve plans and specifications for a new elevated water storage tank in North Minot and authorize a call for bids.

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

RESOLUTION NO. 3503 – AUTHORIZE USE OF WATER & SEWER UTILITY BONDS- NORTH HILL ELEVATED TANK (3561) – APPROVED

Alderman Connole moved the City Council adopt resolution no 3503 approving the use of water and sewer utility bonds for the North Hill elevated water tank for the amount in excess of State Water Commission funding.

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

AWARD OF BID- 2016 NUISANCE ABATEMENT (4198) – APPROVED

Alderman Connole moved the City Council award the bid for 2016 Nuisance Abatement to D.L. Barkie Construction in the amount of \$39,720 and authorize the Mayor to sign the contract.

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

ORDINANCE NO. 5074- REZONING LUNDEEN’S ADDITION, LOT 1 – SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5074 on second reading to change the zone from C2 (General Commercial) District and R3 (Multiple Residence) District to C2 (General Commercial) District on proposed Lundeen’s Addition, Lot 1. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5074 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5075- REZONING MEADOWBROOK ESTATES 10TH ADDITION, LOTS 2 & 3 – SECOND READING – APPROVED

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Alderman Connole moved the City Council place ordinance no. 5075 on second reading to change the zone from AG (Agricultural) District to R1 (Single Family Residential) District on proposed Meadowbrook Estates 10th Addition, Lots 2 & 3. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5075 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5076- REZONING TRESTLE RIDGE 4TH ADDITION, LOTS 2-4 – SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5076 on second reading to change the zone from AG (Agricultural) District to RA (Agricultural Residential) District on proposed Trestle Ridge 4th Addition, Lots 2-4. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5076 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5077 – AMENDING THE 2016 ANNUAL BUDGET- CIVIC PLUS CITY WEBSITE UPGRADE (MGR002) – SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5077 on second reading amending the 2016 annual budget to increase General Fund maintenance expenditures and decrease the Equipment Purchase expenditures for the Civic-Plus City Website upgrade. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5077 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5082- REZONING LUNDEEN’S ADDITION, LOT 3 – SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5082 on second reading to change the zone from R3 (Multiple Residence) District and C2 (General Commercial) District to R3 (Multiple Residence) District on proposed Lundeen’s Addition, Lot 3. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5082 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

EMERGENCY WELL REPAIRS IN MINOT AQUIFER (4210) – APPROVED

Alderman Connole moved the City Council approve the plans and specifications for the Minot Aquifer project and authorize the advertisement for bids.

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

6TH ST AND 31ST AVE SW INTERSECTION MODIFICATION – BUFFERING DECISION AND ENGINEERING AMENDMENT 1 (4125) – APPROVED

Alderman Connole moved the City Council authorize a contract amendment with Moore Engineering for preliminary engineering of the 16th St and 31st Ave intersection modification in the amount of \$9,098 and authorize the Mayor to sign the amendment. Also, authorize staff to complete the necessary easements and agreements with the property owners.

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

GSA LEASE RATES FOR TSA SPACE IN AIRPORT TERMINAL BUILDING – APPROVED

Alderman Hatlelid moved the City Council approve the rates for a 10-year lease of space for TSA offices within the Minot Airport Terminal.

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

OLD TERMINAL DEMOLITION DESIGN CONTRACT – KLJ – APPROVED

Alderman Hatlelid moved the City Council execute a contract with KLJ for old terminal demolition in the amount of \$72,000.

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

ORDINANCE NO. 5092 – AMEND THE 2016 ANNUAL BUDGET- AIRPORT PROFESSIONAL SERVICES CONTRACT – FIRST READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5092 on first reading to amend the 2016 annual budget to increase the Airport professional service contract expenses and decrease the capital purchase expenses utilizing approved 2016 sales tax major projects. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Hatlelid moved the City Council pass ordinance no. 5092 on first reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AGREEMENT WITH TSA FOR SECURITY CAMERA REAL-TIME AND RECORDED FOOTAGE ACCESS – APPROVED

Alderman Hatlelid moved the City Council ratify the agreement between DHS and the City of Minot for TSA access to Minot Airport Terminal security cameras.

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

COOVER CLARK ADDITIONAL CONTRACT WORK – APPROVED

Alderman Hatlelid moved the City Council approve the contract with Coover Clark for changes made to the TSA's space in the Minot Terminal and authorize payment of the invoice in the amount of \$19,206.

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

OLD TERMINAL DEMOLITION RFP DEVELOPMENT – APPROVED

Alderman Hatlelid moved the City Council authorize the development of the in-scope RFP in parallel with the demolition design completion.

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

AWARD OF BID- ENGINEERING RFQ – ARCHITECTURE AND ENGINEERING – APPROVED

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Alderman Hatlelid moved the City Council accept the qualifications of Ulteig as the engineer of record for Architectural and Engineering services for the five-year period commencing 1 July 2016.

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

AWARD OF BID- ENGINEERING RFQ – PLANNING AND ENVIRONMENTAL – APPROVED

Alderman Hatlelid moved the City Council accept the qualifications of Ulteig as the engineer of record for Planning and Environmental services for the five-year period commencing 1 July 2016.

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

ORDINANCE NO. 5093 – AMENDMENT TO CMCO SECTION 5-6; PERSONS UNDER TWENTY-ONE NOT TO ENTER UPON LICENSE PREMISES; EXCEPTIONS – FIRST READING – APPROVED

Alderman Seymour moved the City Council place ordinance no. 5093 on first reading amending the City of Minot Code of Ordinances to permit individuals eighteen (18) or older to serve alcohol in a restaurant. Motion seconded by Alderman Connole and carried unanimously.

Alderman Seymour moved the City Council pass ordinance no. 5093 on first reading. Motion seconded by alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

RETAIL BEER AND WINE LICENSE TRANSFER- THE TAP ROOM – APPROVED

Alderman Seymour moved the City Council approve the request from Concession Services, LLC. dba The Tap Room to transfer a retail beer and wine license to Duckpond Ventures, LLC 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: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SPECIALTY RESTAURANT BEER AND WINE LICENSE- JACK JAMES MOMANEY DBA THAI HOT – APPROVED

Alderman Seymour moved the City Council approve the request from Jack James Momaney dba Thai Hot for a Specialty Restaurant Beer and Wine license effective June 7, 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: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ADMINISTRATIVE APPROVALS – RATIFICATION

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

- a. North Central Relay for Life to conduct a raffle from April 21, 2016 through June 10, 2016 at various locations in Minot during meetings.
- b. Women United to conduct a raffle on May 7, 2016 at North Hill Bowl (1901 N. Broadway)
- c. Domestic Violence Crisis Center to conduct a raffle on August 27, 2016 at the Landing Bar (2015 N. Broadway)
- d. 740 Vulture Association to conduct a raffle on June 6, 2016 at The Sportsman's Loft (2800 S. Broadway)
- e. Off the Vine for a special event permit on June 16, 2016 at Gourmet Chef (122 South Main St.)

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- f. Fireside Lounge to conduct a raffle on May 21, 2016 for the benefit of Brittany Albers (2605 Burdick Expy West)
- g. Gourmet Chef to conduct a raffle on May 15, 2016 at Gourmet Chef (122 South Main St.)
- h. Sevens Bar and Restaurant for a special event permit on May 12, 2016 at Edgewood Vista (800 16th Ave SE)
- i. North Central Reading Council to conduct a raffle on May 2, 2016 at the Grand Hotel (1505 N. Broadway)
- j. Dakota Lounge to conduct a raffle on June 11, 2016 for the benefit of Jen Kraft (1525 31st Ave SW)
- k. The Tap Room for a special event permit on May 6-7, 2016 at 23 Main St. South
- l. The Pour House for a special event permit on May 20-21, 2016 at 400 E Central Ave
- m. American Foundation for Suicide Prevention to conduct a raffle on June 18, 2016 at Magic City Harley Davidson (515 20th Ave SE, Suite 1)
- n. The Landing Bar and Bottleshop for a special event permit on May 21, 2016 outside, at 2015 N. Broadway
- o. UND Alumni Association & Foundation to conduct a raffle on July 28, 2016 at the Minot Country Club (1912 Valley Bluff Dr.)
- p. Cookies For You for a special event permit on June 10, 2016 for the Downtown Summer Wine Walk

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

SITE AUTHORIZATIONS – GAMING ORGANIZATIONS – APPROVED

Alderman Seymour moved the City Council approve the following gaming site authorizations for the license year of July 1, 2016 through June 30, 2017, subject to receipt of proper documentation.

| Organization Name | Site Owner | Db | Site Address |
|--------------------------------------|-----------------------------|---------------------------------|------------------------------------|
| American Fdn for Wildlife | VennMitchell, Inc. | The Landing Bar & Bottle Shop | 2015 N Broadway |
| American Fdn for Wildlife | The Original, Inc. | The Original | 720 N Broadway |
| Bishop Ryan Catholic School | Bishop Ryan Catholic School | Bishop Ryan High School | 316 11 th Ave NW |
| Fraternal Order of Eagles #2376 | Columbian Club Association | Knights of Columbus Club | 2601 N Broadway |
| Minot Hockey Boosters, Inc. | Barley Pop Bar, Inc. | Barley Pop Bar | 437 N Broadway |
| Minot Hockey Boosters, Inc. | Rose'd Blind Duck, LLC | Rose's Blind Duck Lounge | 1524 S Broadway, Ste 8 |
| Minot Hockey Boosters, Inc. | Lovelace, Inc. | Nola's Lounge | 919 Burdick Expy W |
| Minot Hockey Boosters, Inc. | Shine Time, LLC | SideKicks Lounge | 1901 S Broadway |
| Minot Hockey Boosters, Inc. | H O Entertainment, LLP | Dae Udder Place Lounge & Casino | 1015 S Broadway |
| Minot Hockey Boosters, Inc. | Don & Dawn VerBruggen | The Ice Box | 100 3 rd St NE |
| Minot Junior Golf Assn, Inc. | Shedars, Inc. | Capri Bar | 2030 Burdick Expy E |
| Minot Junior Golf Assn, Inc. | Hanuman, LLC | Dakota Inn Trappers Lounge | 2401 W 2 & 52 Bypass |
| Minot Junior Golf Assn, Inc. | TEN, Inc. | Dakota Lounge | 2400 10 th St SW |
| Minot Junior Golf Assn, Inc. | North Hill Bowl, Inc. | Lucky Strike Lounge & Casino | 1901 N Broadway |
| Minot Junior Golf Assn, Inc. | Bricks, Inc. | Ranger Lounge | 1218 S Broadway |
| Minot Junior Golf Assn, Inc. | 5 Guys Bar, LLC | Bootlegrz | 515 20 th Ave SE Ste 2B |
| Minot Lodge 822 Loyal Order of Moose | Moose Lodge | Moose Lodge | 400 9th St SW |
| MSU Alumni Association, Inc. | FinDin, LLC | Sevens Bar & Restaurant | 2315 North Broadway |
| MSU Alumni Association, Inc. | Army's Inc. | Army's Bottle Shop & Lounge | 12 3 rd Street SE |
| MSU Alumni Association, Inc. | Pour House, LLC | Pour House | 400 E Central Ave, Ste 102 |
| MSU Alumni Association, Inc. | International Inn, Inc. | Grand International | 1505 N. Broadway |
| MSU Beaver Boosters, Inc. | Poor, Inc. | The Pour Farm | 201 37 th Ave SW |
| MSU Beaver Boosters, Inc. | Lamplighter Lounge, Inc. | Lamplighter Lounge | 200 16 th St. SW |

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|--------------------------------|---------------------|----------------------|---------------------------|
| MSU Beaver Boosters, Inc. | Sports on Tap, Inc. | Sports on Tap | 220 S Broadway |
| ND Assn for the Disabled, Inc. | Friday's, Inc. | Rockin' Horse Saloon | 2625 Burdick Expy E |
| ND Assn for the Disabled, Inc. | Saturdays Club | Fireside Lounge | 2605 Burdick Expy W |
| ND Leadership Seminar | Tonite We Ride Inc | Ben's Tavern | 220 6 th St NE |
| ND Leadership Seminar | Bev Naps, Inc. | Elevation | 1912 Valley Bluff |

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

OTHER BUSINESS

Alderman Hatlelid asked the Police Chief about the status of the SideKick's Lounge Hotel-Motel liquor license. The Police Chief responded by saying, the hearing which took place in December, gave the establishment until June 1, 2016 to become compliant with the requirements of the Hotel-Motel License. As of June 2, 2016, the Police Department has begun their investigation and will report their findings when completed.

Upon questioning by Alderman Lehner, the Police Chief stated, SideKick's is still open for business.

FORWARD AUTOMATION AND RECYCLING TO BUDGET PROCESS AS RECOMMENDED BY THE RECYCLING AD HOC COMMITTEE – APPROVED

Alderman Schuler moved the City Council approve the request to include automated trucks and the necessary trash receptacles in the 2017 budget; include the design phase for the transfer facility and required infrastructure in the 2017 budget; send mailers requesting residents choose a can size in late 2016 and early 2017, with the default size for no response being 68 gallons; include construction costs of the transfer facility in the 2018 budget; roll out recycling in 2019; and implement two, city-wide trash collection events per year, one at the end of May and one in mid-October for residents to dispose of larger sized trash. Motion seconded by Alderman Shomento.

Alderman Schuler thanked the Recycling Ad Hoc Committee for their hard work during their meetings and also thanked the public for all of their input. She introduced the Assistant Public Works Director, Jason Sorenson, who gave a presentation on automation and recycling and the plan to implement it in Minot.

Mr. Sorenson explained, the sanitation department has been researching automation for the past few years and said, it works hand in hand with recycling. During his presentation he stated, automated trash pickup is more efficient, cost effective, safer for workers, cleaner and results in less customer complaints. The plan for Minot is to implement the new process in 2017 but retain the current pickup schedule of two times per week. He explained, all trash must fit into the provided receptacle but bulk items could still be collected by scheduling a pickup. Mr. Sorenson stated, the collection fee in Minot is \$10.18 and has not changed since 2008, whereas the cost for the City to conduct collection is on average \$5.24 higher than the current rate. He explained, regardless of whether automation is implemented or not, the collection rate may need to be increased. He provided budget estimates through 2019, factoring in the cost to lease six automated trucks and enough containers for every household. He showed there would be a slight spike in the budget while the number of employees remains at its current level, but through attrition and transfers, the number of employees needed for trash collection will be cut to 10, saving the department in salary costs. He further explained, a transfer facility would be necessary at a cost of approximately \$2 million but options to pay for that expense include applying to the Community Development Fund, using current tax collections or issuing bonds.

Upon questioning by Alderman Lehner regarding the number of bins provided to a duplex, Mr. Sorenson stated, the bins would be provided based on the water/sewer accounts. He continued by saying, additional bins and those types of details would need to be ironed out upon implementation.

Alderman Schuler addressed the concerns expressed by older and disabled residents by introducing a "valet" program used in other cities. Under that program, residents can provide a note from a doctor and the driver of the collection truck will retrieve the can for the resident and return it when emptied.

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Alderman Pankow inquired about the average acceptance rate of a recycling program to which Mr. Sorenson replied, in Fargo it has only been about 16% for their multi-sort program which is why Minot would like to do a single-sort.

Mr. Sorenson explained, in order to make an impact on the landfill and postpone a costly expansion, ideally, surrounding communities would participate as well. By building a transfer facility, haulers outside of the City of Minot will be able to divert their recyclables as well.

Alderman Frey asked about the specific costs for trucks and collection bins, to which the Assistant Public Works Director explained, those costs were factored into the budget estimates through 2019. The only variable would be the cost of transferring loads to a Materials Recovery Facility in Minneapolis which depends on quantities that cannot be predicted at this time.

Alderman Pankow asked if the intent of the item on the agenda is to include automation and recycling in the 2017 budget at which point it will be approved or removed during budget review, to which the City Manager replied by saying, yes. He further clarified, the Council can vote yes to move this project forward to the budget process or vote no, and send it back to the Recycling Ad Hoc Committee to come up with another plan.

Alderman Miller commended the committee for their work but stated he doesn't believe it should be voted on at this time. He would like to wait until after the upcoming election to see if the composition of City Council will be changing.

Alderman Lehner stated, the scope of Council wouldn't change for at least a year regardless of which way the election goes and called the question.

Alderman Jantzer called upon anyone in the audience who wished to speak on the issue to which Borgi Beeler, CEO of Kalix came forward. She stated she is a member of the Recycling Ad Hoc Committee and was impressed by the amount of work done by the Public Works department. She explained, the complaint she hears most often from residents of Minot, is that they want Kalix to do more for recycling. Her response to them is that in other cities it is up to the public entity to provide a comprehensive program due to their capacity. She emphasized her support for the program.

Whereupon a vote was taken on the above motion by Alderman Schuler, seconded by Alderman Shomento and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Lehner, Olson, Pankow, Schuler, Seymour, Shomento. nays: Miller

CORRECTION TO THE MARCH 14, 2016 SPECIAL CITY COUNCIL MEETING MINUTES – APPROVED

Alderman Hatlelid moved the City Council approve a correction to the March 14, 2016 Special City Council meeting to reflect the effective date as February 1, 2016, for the agreement between the City of Minot and CDM Smith for National Disaster Resilience Competition (NDRC) Pre-Agreement Services for Minot, ND in the amount of \$157,125.

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

OTHER BUSINESS

Alderman Lehner reminded all participants running for office that yard signs are not permitted in the right of way and must be moved.

The City Manager introduced Derek Hackett, the new Public Information Officer and Rick Feltner, the new Airport Director.

He then called upon Brian Horinka to give an update on the transit system changes taking place. Mr. Horinka explained, Minot buses have routes specifically designed for students during the school year which are not compliant with Federal guidelines. He stated, in order to correct the deficiency, the City will add two additional buses to regular routes to accommodate increased ridership during school hours. He also described the new bus routes which have increased the coverage to expand to the newly developed areas of Minot.

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Alderman Schuler asked if there was any discussion with the school districts to make sure students still have a ride, to which Mr. Horinka replied by saying they spoke with Minot Public Schools and have arrangements for students to be picked up from the Auditorium. He assured that all pick up and drop off points are within walking distance of necessary schools.

Upon questioning about bus routes to clinics, Mr. Horinka responded by saying, buses will provide service to all medical facilities.

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 8:20 p.m.

ATTEST: _____
Kelly Matalaka, City Clerk

APPROVED: _____
Mark Jantzer, City Council President