

June 28, 2016

**MINOT CITY COUNCIL - SPECIAL MEETING
ROLL CALL**

Members Present:

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

Members Absent:

Miller, Olson, Pankow

Mayor Chuck Barney presiding.

PLEDGE OF ALLEGIANCE

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

REVIEW AND ACCEPTANCE OF COUNTY CANVASS AND DECLARATION OF RESULTS OF THE JUNE 14, 2016, CITY ELECTION

Members of the City Council reviewed the results of the June 14, 2016, election as certified by the Ward County Canvassing Board, as follows:

Council Member Minot Ward 1

Jacob Sowers	67
Shannon Straight	413
Larry Frey	215
Write-In	2

Council Member Minot Ward 3

Stephen Podrygula	443
Jim Hatlelid	375
Write-In	6

Council Member Minot Ward 5

Shaun Sipma	474
Chad Martin	130

Council Member Minot Ward 7

Write-In	130
Kenton Kossan	55
Nichole Peltier	27

Minot Park Board Member

John Drady	2,894
Cliff Hovda	3,660
Steve Wharton	2,942
Write-In	46

Council Member Minot Ward 2

Bob Miller	155
George Withus	175
Michael Carswell	123
Write-In	2

Council Member Minot Ward 4

Rick Hedberg	998 (4 Year)
Write-In	19

Council Member Minot Ward 6

Mark Jantzer	1,026
Write-In	5

Council Member Minot Ward 4

David Shomento	975 (2 Year)
Write-In	18

City of Minot Measure 1 (Change Council

Yes 4,658	No 1,645
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City of Minot Measure 2 (Re: Publishing Minutes

Yes 5,677	No 520
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Alderman Hatlelid moved the City Council accept the results of the June 14, 2016, election as certified by the Ward County Canvassing Board and the City Council declare the following seven aldermen as elected for 4-year terms: Ward 1 – Shannon Straight, Ward 2 – George Withus, Ward 3 – Stephan Podrygula, Ward 4 – Rick Hedberg, Ward 5 – Shaun Sipma, Ward 6 – Mark Jantzer, Ward 7 – Kenton Kossan; for 2 year term Ward 4 – David Shomento; as Park District Board Members – Cliff Hovda and Steve Wharton.

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

COMMENTS BY OUTGOING ALDERMAN

Seymour made comments regarding the use of technology and internet cyber security. He expressed interest in seeing Minot become a “Smart City” in the near future and suggested a technology committee get the process started. He then thanked the City, staff and Alderman Frantsvog for 15 years of service.

Connole quoted, “it is better to remain silent and be thought a fool than to speak out and remove all doubt.” He advised everyone to listen more and speak less, and warned, “if you get foolish, I’ll be back.”

Frey thanked the constituents of Ward 1 for electing him to represent them on the City Council for so many years. He also thanked the City staff and department heads and concluded by saying Minot is a great place to live and raise a family.

Hatlelid thanked the City and all of the employees for over 30 years of support. He stated, his proudest accomplishments are his involvement in opening two airport terminals over the years. His least proud moment was the devastating flood in 2011.

ADJOURNMENT

Alderman Hatlelid moved the City Council adjourn. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Schuler, Seymour, Shomento. nays: none. Meeting adjourned at 6:34 pm

REORGANIZATIONAL MEETING OF MINOT CITY COUNCIL

ROLL CALL:

Members Present:

Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Schuler, Shomento, Sipma, Straight, Withus

Members Absent:

Olson, Pankow, Podrygula

Mayor Chuck Barney presiding.

OATHS OF OFFICE

The newly elected aldermen filed their oaths of office with the City Clerk.

PRESENTATION BY MAYOR CHUCK BARNEY

Mayor Barney presented a plaque to outgoing Ward 3 Alderman Jim Hatlelid in recognition of his years of dedicated service to the City and the citizens of Minot. Mayor Barney thanked Hatlelid for being his mentor and for his years of service to the City and especially the airport.

Mayor Barney presented a plaque to outgoing Ward 7 Alderman Kevin Connole in recognition of his years of dedicated service to the City and the citizens of Minot. Mayor Barney thanked Connole for his work with the Public Works Committee.

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Mayor Barney presented a plaque to outgoing Ward 5 Alderman Tom Seymour in recognition of his years of dedicated service to the City and the citizens of Minot. Mayor Barney thanked Seymour, whose office at Minot State was down the hall from his, and complimented how Seymour's love for public service is what makes this City great.

Mayor Barney presented a plaque to outgoing Ward 1 Alderman Larry Frey in recognition of his years of dedicated service to the City and the citizens of Minot. Mayor Barney thanked Frey for serving on the City Council longer than the Mayor has lived in Minot. He particularly thanked him for all of his efforts during the flood in 2011.

ELECTION OF CITY COUNCIL PRESIDENT

Alderman Frantsvog nominated Alderman Jantzer for the office of City Council President. Alderman Shomento seconded the nomination.

There being no further nominations, Alderman Lehner moved the nominations cease for the City Council President. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Kossan, Lehner, Schuler, Shomento, Sipma, Straight, Withus. nays: none. abstain: Jantzer

ELECTION OF CITY COUNCIL VICE-PRESIDENT

Alderman Frantsvog nominated Alderman Schuler for the office of City Council Vice President. Motion seconded by Alderman Jantzer.

There being no further nominations, Alderman Lehner moved the nominations cease for City Council Vice President. Motion seconded by Alderman Shomento and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Shomento, Sipma, Straight, Withus. nays: none. abstain: Schuler

APPOINTMENT OF COMMITTEES

The Mayor made the following committee appointments:

FINANCE

Frantsvog, Chairman
Pankow, Vice Chairman
Withus
Olson
Hedberg
Lehner
Sipma

AIRPORT

Olson, Chairman
Lehner, Vice Chairman
Hatlelid
Shomento
Withus
Doug Rued
Don Larson

PUBLIC WORKS

Schuler, Chairman
Jantzer, Vice Chairman
Straight
Shomento
Kossen
Berg
Podrygula

COMMUNITY DEVELOPMENT

Jantzer, Chairman
Olson, Vice Chairman
Frantsvog
Withus
Podrygula

LIAISON

Frantsvog
Straight

FRANCHISE

Olson, Chairman
Berg, Vice Chairman
Shomento
Kossen
Sipma

CVB COMMITTEE

Hedberg

EMERGENCY RESOURCE

COUNCIL STEERING

COMMITTEE

Jantzer

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Liquor/Gambling

Hedberg, Chairman
Withus, Vice Chairman
Shomento
Sipma
Berg

Library

Olson

MADC

Jantzer
Olson

RECREATION

Hedberg

COMMISSION ON AGING

Kossen

SOURIS BASIN PLANNING

Pankow
Withus

ALL SEASONS ARENA

Lehner
Schuler

COUNTY PLANNING

Kossen
Sipma

EUREKA TOWNSHIP PC

Frantsvog
Podrygula

AFTON TOWNSHIP PC

Shomento
Sipma

PENSION BOARD

Frantsvog
Lehner

ADJOURNMENT

There being no further business, Alderman Frantsvog moved the meeting be adjourned. Motion seconded by Alderman Jantzer and carried unanimously. The meeting was adjourned at 6:46 p.m.

ATTEST:

APPROVED:

Kelly Matalka, City Clerk

Chuck Barney, Mayor