

July 5, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – July 5, 2016 AT 6:30 P.M.

ROLL CALL

Members Present:

Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus

Members Absent:

Frantsvog, Hedberg, Olson

Mayor Chuck Barney presiding.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Alderman Lehner moved the City Council approve the minutes of the June 6, 2016 Regular City Council meeting and the June 28, 2016 Special City Council meeting.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

APPROVAL OF BILLS – JUNE 2016

Alderman Lehner moved the City Council approve the bills as listed for June 2016 in the amount of \$10,293,981.19 and transfers, as follows:

A-T SOLUTIONS INC	18217.00	255754	BECHTOLD PAVING	15939.95	255776
ABSOLUTE COMFORT INC	900.00	255478	BECK, KYLE	340.70	255502
ABSOLUTE COMFORT INC	4817.00	255756	BEST BUY BUSINESS ADVANTAGE ACCOUNT	1599.99	255503
ACKERMAN ESTVOLD	31573.48	255479	BEST WESTERN RAMKOTA	329.97	255504
ACKERMAN ESTVOLD	7463.75	255757	BISMARCK-MANDAN SECURITY, INC	8317.36	255505
ACME TOOLS	1483.98	255481	BLAIR, MIKE	200.00	255506
ACME TOOLS	8854.24	255758	BLAYLOCK INDUSTRIES, INC	215.60	255507
ADVANCED BUSINESS METHODS	210.67	255482	BLUE CROSS BLUE SHIELD	130310.27	255508
ADVANCED WARNING LIGHTS	208.98	255483	BLUETARP FINANCIAL, INC	60.31	255777
AICPA	255.00	255759	BNSF RAILWAY COMPANY	5580.43	255509
ALL AMERICAN TROPHIES	120.00	255484	BORDER STATES ELECTRIC SUPPLY	272.09	255510
ALL AMERICAN TROPHIES	563.00	255761	BOTTINEAU ECONOMIC DEVELOPMENT	1700.00	255779
AMANO MCGANN, INC	25811.10	255485	BOUND TREE MEDICAL	1754.89	255780
AMAZON.COM	7.80	255486	BREMER	490.00	255781
AMERICAN BAR ASSOCIATION	260.00	255762	BREMER	490.00	256068
AMERICAN WELDING & GAS, INC.	158.85	255487	BROADWAY PRINTING COMPANY	515.11	255511
AMERICAN WELDING & GAS, INC.	212.52	255763	BROADWAY PRINTING COMPANY	646.80	255782
AMERIPRIDE	43.39	255488	BROCK WHITE CO LLC	481.40	255512
AMERITAS LIFE INSURANCE CORP	2965.25	255489	BROCK WHITE CO LLC	357.70	255783
APEX ENGINEERING GROUP	175333.65	255765	BROWN & SAENGER	7.15	255513
APPLIED CONCEPTS, INC	116.20	255766	BROWN & SAENGER	10.99	255784
ARAMARK	320.99	255767	BUREAU OF RECLAMATION	60000.00	255785
ARROWHEAD ACE HARDWARE	460.95	255490	BURLINGTON ELECTRIC	1766.46	255786
ARROWHEAD ACE HARDWARE	203.38	255769	BUTLER MACHINERY CO.	11.84	255514
ASC CONSTRUCTION EQUIPMENT OF USA	21.15	255491	BUTLER MACHINERY CO.	682.17	255788
ASSURANT EMPLOYEE BENEFITS	46.50	255492	BYE, DONNA	1328.36	255789
ASTECH	34047.00	255493	BYE, DONNA	73.03	255790
AT&T	1187.11	255494	CARROT-TOP INDUSTRIES INC.	1260.25	255791
AT&T	717.29	256067	CDM SMITH	179600.00	255516
ATTIC, THE	604.00	255495	CDW GOVERNMENT INC.	871.75	255517
ATTIC, THE	5380.00	255770	CDW GOVERNMENT INC.	7836.86	255793
AVESIS	1714.72	255496	CENGAGE LEARNING/GALE	1296.91	255794
BAKER & TAYLOR BOOKS	4060.98	255497	CENTRAL CAMPUS HIGH SCHOOL	50.00	255518
BAKER & TAYLOR BOOKS	6237.17	255772	CHANNING BETE COMPANY, INC	23.20	255519
BALLANTYNE, BRITTANY	35.29	255498	CHECKRITE	10.00	255795
BATTERIES PLUS BULBS #639	21.25	255499	CHIEF/LAW ENFORCEMENT SUPPLY	497.70	255520
BATTERIES PLUS BULBS #639	164.80	255773	CHOICE AUTO GLASS	375.00	255521
BAUER, KATHERINE	55.20	255774	CHRISTOPHER A. CARLSON	722.06	255736
BC3 MOBILE HOMES	4600.00	255775	CHRISTOPHER A. CARLSON	572.46	256069
BECHTOLD EXCAVATING INC.	.00	255500	CHRYSALIS CONSULTING, LLC	95760.00	255796
BECHTOLD PAVING	10167.95	255501	CINEQUIPT	4035.52	255522
BECHTOLD PAVING	3713.45	255735	CIRCLE SANITATION	1776.25	255523

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CITY OF BERTHOLD	3000.00	255797	GARD SPECIALISTS COMPANY	217.05	255579
CITY OF CROSBY	3000.00	255798	GATES, TIM	41.84	255580
CITY OF FLAXTON	2500.00	255799	GELLER'S FLOORING	3897.99	255865
CITY OF KENMARE	4000.00	255800	GENERAL TRADING	269.94	255583
CITY OF MADDOCK	2000.00	255801	GENERAL TRADING	264.07	255867
CITY OF PARSHALL	4000.00	255802	GERDAU AMERISTEEL	492.50	255584
CITY OF SHERWOOD	2500.00	255803	GERDAU AMERISTEEL	185.90	255868
CITY OF TURTLE LAKE	2000.00	255804	GOETTLE, SHANE C	3500.00	255585
CITY OF VELVA	4000.00	255805	GOODMAN, DAVID	20.97	255869
CLARK, HOPE	29.00	255524	GOOSENECK IMPLEMENT	2252.55	255870
CLEAN TECH	112.50	255525	GOWAN, DAVE	1000.00	255871
CLUTE OFFICE EQUIP. INC.	263.00	255806	GRAHAM CONSTRUCTION SERVICES, INC	2256040.89	255872
CMT CONCRETE & CONSTRUCTION	3280.00	255807	GRAND FORKS FIRE EQUIPMENT	26398.89	255873
COAST TO COAST SOLUTIONS	663.72	255808	GRAND HOTEL	327.60	255586
COLONIAL LIFE PREMIUM PROCESSING	2351.64	255809	GRANITE SPRINGS CO.	3.50	255587
COMFORT INN, BISMARCK	960.00	255526	GRANITE SPRINGS CO.	122.00	255874
COMFORT SUITES-BISMARCK	160.00	255527	GRAVEL PRODUCTS, INC.	1572.34	255588
COMMUNITY AMBULANCE SERVICE	576.00	255810	GRAVEL PRODUCTS, INC.	11145.46	255875
COMPUTER STORE	2299.96	255528	GREAT AMERICAN BUSINESS PROD.	68.99	255876
CONCRETE MOBILE INC.	775.00	255811	GULF SUPPLY CO., INC	11772.63	255877
CONVERGINT TECHNOLOGIES LLC	813.96	255812	HACH	181.34	255590
COOVER-CLARK & ASSOCIATES, INC	3405.58	255530	HACH	423.57	255878
CORPRO COMPANIES	2975.00	255813	HAIR, RICHARD	63.70	255591
COUSINS KRISTA	337.00	255814	HALI BRITE, INC	250.66	255592
CREATIVE PRINTING	1377.00	255815	HALSETH, CASSIDY	290.70	255593
CREDIT COLLECTIONS BUREAU	98.57	255737	HANSON, DJ & VALERIE	1695.00	255879
CREDIT COLLECTIONS BUREAU	98.57	256070	HARLEYS	52.94	255594
CUMMINS NPOWER, LLC	43.49	255816	HARLEYS	17.98	255880
DACOTAH PAPER CO.	1724.23	255531	HARVEY CHAMBER OF COMMERCE	3500.00	255881
DAKOTA AGRONOMY PARTNERS, LLC	665.50	255532	HAWKINS, INC	7599.80	255595
DAKOTA AGRONOMY PARTNERS, LLC	1767.00	255817	HAWKINS, INC	4883.20	255882
DAKOTA FIRE EXTINGUISHER	343.73	255533	HAZEN CHAMBER OF COMMERCE	3500.00	255883
DAKOTA FIRE EXTINGUISHER	279.51	255818	HD SUPPLY WATERWORKS	889.56	255596
DAKOTA SUPPLY GROUP	144882.99	255534	HD SUPPLY WATERWORKS	624.44	255884
DAKOTA TRUCK & FARM	1379.98	255535	HEDAHL'S INC	15.90	255885
DAVIDSON CONSTRUCTION	6200.00	255536	HEIMAN FIRE EQUIPMENT INC.	230.15	255597
DEAN'S EXCAVATING	60.00	255819	HEMPHILL, CINDY	1313.37	255598
DELL MARKETING L.P.	716.40	255537	HENDERSHOT, KELLY	75.00	255599
DELL MARKETING L.P.	955.20	255820	HOME DEPOT CREDIT SERVICES	79.55	255886
DELORME, JORDAN	18.00	255538	HOME OF ECONOMY	478.83	255600
DEMCO	244.57	255539	HOME OF ECONOMY	10.99	255887
DIG IT UP BACKHOE SERVICE	3815.00	255822	HORINKA, BRIAN	1610.65	255601
DIVERSIFIED DEVELOPMENT LLC	19661.01	255823	HOUSTON ENGINEERING, INC	146126.05	255602
DOMESTIC VIOLENCE CRISIS CENTE	1374.27	255824	HOUSTON ENGINEERING, INC	14600.35	255738
DOUGLAS, RICK	500.00	255540	HOUSTON ENGINEERING, INC	122743.36	255888
DR TRANSPORT, INC	24462.94	255541	HP INC	654.81	255603
DR TRANSPORT, INC	24587.39	255825	INDUSTRIAL BUILDERS, INC	463769.28	255604
DYKE, DARREN	10.00	255542	INFORMATION TECHNOLOGY DEPARTMENT	2382.45	255890
EAPC ARCHITECTS	3699.82	255543	INSPECTION REFUNDS	20.00	255529
ECOLAB	778.64	255544	INTERSTATE BATTERY SYSTEM	120.95	255605
ECONOMY AUTO GLASS SALES INC	830.80	255545	IPMA-HR	322.75	255891
ECONOMY AUTO GLASS SALES INC	295.00	255826	J C PENNEY CO	159.14	255892
EDELMAHN & ASSOCIATES, INC	3429.98	255827	JAMESTOWN ELECTRIC	3455.36	255606
EMERGENCY AUTOMOTIVE TECHNOLOGIES	117.81	255546	JEBBOO, SUNIL	24.50	255607
EMERGENCY AUTOMOTIVE TECHNOLOGIES	253.81	255828	JENSEN, TAYLOR	315.70	255894
ENERBASE	5337.03	255565	JH MEDICAL SUPPLY	87.87	255895
ENERBASE	45628.65	255845	JOHN T. JONES CONSTRUCTION CO	717725.27	255608
ENVIRONMENTAL TOXICITY CONTROL INC	475.00	255567	JONASSON, DAN	836.41	255609
EQUIPMENT PICKER LLC	56.57	255846	JONASSON, DAN	1555.20	255896
ESPE, MARK	84.64	255568	K MART	26.95	255610
ETHANOL PRODUCTS	5135.58	255847	K MART	211.49	255897
EXCAVATING INC.	26675.87	255848	KADRMAS, LEE & JACKSON (BISMARCK)	200996.08	255611
FACTORY MOTOR PARTS	553.98	255569	KADRMAS, LEE & JACKSON (BISMARCK)	1119.00	255739
FACTORY MOTOR PARTS	424.89	255849	KADRMAS, LEE & JACKSON (BISMARCK)	9654.00	255898
FARSTAD OIL CO	7907.05	255570	KALIX	48.00	255899
FASTENAL COMPANY	.00	255850	KELLER PAVING AND LANDSCAPING	55820.10	255612
FASTENAL COMPANY	250.49	256073	KELLER PAVING AND LANDSCAPING	963.20	255900
FBI-LEEDA	350.00	255851	KEVINS AUTO BODY	1581.06	255613
FEDERAL EXPRESS	17.12	255571	KIPP'S HEATING & AIR	210.00	255901
FERGUSON ENTERPRISES, INC	374.66	255572	KLINKHAMMER, BRANDON	45.50	255614
FERGUSON ENTERPRISES, INC	5.28	255852	KLUG, JOHN	244.56	255615
FERGUSON WATERWORKS #2516	1305.16	255853	KOLLMAN, PRENTICE	2959.38	255616
FIRST DISTRICT HEALTH UNIT	27662.50	255573	KUSTOM SIGNALS, INC.	30.00	255617
FIRST DISTRICT HEALTH UNIT	127.40	255855	LAUDENSCHLAGER, ADAM	66.70	255618
FIRST WESTERN INSURANCE	3000.00	255574	LAUDENSCHLAGER, ADAM	64.98	255905
FIRST WESTERN INSURANCE	.00	255856	LAWSON PRODUCTS, INC.	730.24	255619
FISCHER, TIMOTHY	26.37	255857	LAWSON PRODUCTS, INC.	228.02	255906
FISHER SCIENTIFIC	238.70	255858	LEXISNEXIS MATTHEW BENDER	479.23	255907
FLADLAND, DEREK	45.50	255575	LOCATORS & SUPPLIES	50.65	255620
FLERMOEN, KELLI	108.47	255859	LOCATORS & SUPPLIES	182.74	255908
FOLEY, JARED	337.00	255860	LOCATORS & SUPPLIES	493.31	256075
FRENCH, JOHN	199.00	255576	LOWES PRINTING, INC.	568.95	255909
FUELMASTER SYN-TECH SYSTEMS, INC	33.75	255861	LTP	125779.50	255621
G & P COMMERCIAL SALES	621.76	255577	LUTHERAN SOCIAL SERVICES OF ND	200.00	255911
G & P COMMERCIAL SALES	418.00	255862	M & S SHEET METAL, INC.	371.17	255912
GAFFANEYS	22.95	255863	MAC'S HARDWARE STORE	2.49	255913
GAIA	4000.00	255864	MACA	22000.00	255622
GARBERG, TULLY	45.50	255578	MACS INC	17.48	255623

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MACS INC	59.80	255914	NORTHERN TESTING	500.00	255970
MADC	.00	255624	NORTHERN TRUCK EQUIPMENT CORP	172.70	255659
MADC	24.00	255740	NORTHWEST TIRE AND RETREAD	2704.44	255661
MADC	30416.67	255915	NORTHWEST TIRE AND RETREAD	7352.74	255973
MAGIC CITY GARAGE DOOR COMPANY	143.00	255916	OCLC	1178.24	255974
MAIN ELECTRIC CONSTRUCTION	4709.03	255625	ODNEY ADVERTISING	65.00	255975
MAIN ELECTRIC CONSTRUCTION	7913.66	255918	OFFICE DEPOT	59.01	255976
MANUFACTURERS' NEWS, INC	89.90	255919	OFFICE FURNITURE RESOURCES	2890.00	255977
MARCO, INC	672.15	255920	OFFICE OF STATE AUDITOR	165.00	255978
MARGIE'S ART GLASS STUDIO	800.00	255921	OK AUTOMOTIVE	133.46	255979
MARKETPLACE FOODS	7.57	255626	OLSON, JASON	.00	255980
MARKETPLACE FOODS	30.72	255922	OLSON'S TOWING	2289.00	255663
MARTIN, COREY J	315.00	255923	OLSON'S TOWING	217.00	255981
MATERIAL TESTING	6631.00	255925	ORI INC	3899.00	255664
MATTSON CONSTRUCTION	106330.90	255627	OTIS ELEVATOR COMPANY	817.92	255982
MEADOWS, CASEY	45.50	255628	OVERHEAD DOOR CO. OF MINOT	2229.15	255665
MEDTOX LABORATORIES	243.25	255927	OWEN, CHRIS	308.20	255666
MENARDS	685.63	255630	PEDERSON, ROBERT A	65.50	255983
MENARDS	1484.36	255929	PEPSI-COLA BOTTLING COMPANY	1585.04	255667
MICROSOFT CORPORATION	2797.48	255930	PETCO	83.23	255984
MINOT AUTO	545.26	255632	PLESSAS, DALE	536.70	255668
MINOT AUTO	1765.77	255935	POST CONSTRUCTION COMPANY	180466.53	255669
MINOT AUTOMOTIVE CENTER	17966.20	255633	PRAIRIE SUPPLY	172.72	255670
MINOT AUTOMOTIVE CENTER	192.75	255936	PRAIRIE SUPPLY	269.81	255985
MINOT CHAMBER OF COMMERCE	6000.00	255634	PRAXAIR DISTRIBUTION, INC.	37.88	255671
MINOT CITY AUDITOR	20.24	255635	PRAXAIR DISTRIBUTION, INC.	16.92	255986
MINOT CITY AUDITOR	17.53	255937	PRINGLE & HERIGSTAD, P.C.	798.00	255672
MINOT COMMISSION ON AGING	12500.00	255636	PRINGLE & HERIGSTAD, P.C.	826.00	255987
MINOT CONVENTION&VISITORS BUR.	3160.99	255637	PROCOLLECT	591.07	255988
MINOT CONVENTION&VISITORS BUR.	49866.02	255938	PROVIDENT LIFE & ACC INS CO	827.64	255673
MINOT DAILY NEWS	1626.44	255638	PSYCHOLOGICAL RESOURCES	945.00	255674
MINOT DAILY NEWS	3084.76	255939	QUALITY BOOKS	19.35	255675
MINOT ELECTRIC	5418.11	255639	R & R INDUSTRIES, INC	706.40	255676
MINOT ELECTRIC	1307.86	255940	R & R INDUSTRIES, INC	300.19	255989
MINOT EMPLOYEE DONATIONS	607.36	255941	RAE BON SEW & QUILT SHOP	30.00	255677
MINOT EMPLOYEE DONATIONS	640.72	256076	RALPH'S PLUMBING	922.53	255990
MINOT LUMBER	37.90	255942	RAMADA BISMARCK HOTEL	99.00	255678
MINOT PLUMBING&HEATING CO INC	484.10	255640	RD LAND DEVELOPMENT, LLC	11116.36	255991
MINOT REC COMMISSION	285.65	255943	RDO EQUIPMENT	376.53	255679
MINOT SASH & DOOR, INC.	100.00	255944	RDO EQUIPMENT	917.85	255992
MINOT VETERINARY CLINIC	2395.00	255945	REAL TIME TRANSLATIONS, INC	20.00	255993
MINOT'S FINEST COLLISION CENTER	796.60	255946	RECORDED BOOKS	82.20	255994
MISCELLANEOUS A/R	381.69	256071	RECOVERY RESOURCES	239.02	255749
MISCELLANEOUS A/R	181.03	256072	RECOVERY RESOURCES	202.02	256078
MISCELLANEOUS A/R	80.00	256074	RHI SUPPLY	60.25	255680
MN CHILD SUPPORT PAYMENT CENTER	174.89	255741	RICE LAKE CONTRACTING CORP	1845884.71	255681
MN CHILD SUPPORT PAYMENT CENTER	174.89	256077	ROBERTS, BOBBY	15.99	255682
MOORE, MELANIE	80.00	255641	ROBERTS, BOBBY	15.99	255996
MOORE, MELANIE	150.00	255948	RODMAN, DAVID	121.96	255683
MORELLI'S DISTRIBUTING INC.	558.35	255642	RUGBY CHAMBER	1166.00	255998
MOUNTAIN VISTA DEVELOPMENT INC	745.97	255950	RUGBY JDA	1166.00	255999
MR. LAWN	170.00	255643	RUGBY PRAIRIE VILLAGE MUSEUM	1166.00	256000
MR. LAWN, INC	2800.00	255951	RYAN GMC	136.02	255684
MUUS LUMBER	6.98	255644	S.J. LOUIS CONSTRUCTION	289554.26	255685
MUUS LUMBER	13.48	255953	SAENZ, RAUL	15.00	256001
MVTL LABORATORIES	218.00	255645	SANITATION PRODUCTS	134.32	255686
MVTL LABORATORIES	12174.50	255954	SANITATION PRODUCTS	277.29	256002
MWH AMERICAS, C/O HMJV A JOINT	101300.53	255955	SCHATZ CROSSROADS TRUCKSTOP	47.76	256003
NAPA AUTO PARTS	1547.34	255648	SCHEELS	59.99	255687
NAPA AUTO PARTS	2021.47	255958	SCHOCKS SAFE AND LOCK SERVICE	179.70	255688
NATIONAL ASSOCIATION OF SCHOOL	40.00	255649	SCHOCKS SAFE AND LOCK SERVICE	649.78	256004
NATIONAL ASSOCIATION OF SCHOOL	40.00	255959	SCHULER, MIRANDA	323.62	256005
NATIONAL PAYMENT CORPORATION	134.54	255960	SCUBA ONE	975.00	255689
ND DEPT OF HEALTH	105.00	255961	SD SOLID WASTE MGMT ASSN	645.00	256006
ND DEPT OF TRANSPORTATION	.00	255650	SECRETARY OF STATE	72.00	255690
ND DEPT OF TRANSPORTATION	11.50	255742	SECURITY FENCE, INC.	1103.22	255691
ND DEPT OF TRANSPORTATION	23.00	255743	SECURITY PLUS	42.00	256007
ND DEPT OF TRANSPORTATION	23.00	255744	SHAW - LUNDQUIST ASSOCIATES, INC	438316.59	255753
ND DEPT OF TRANSPORTATION	23.00	255745	SHERWIN WILLIAMS	133.87	256008
ND DEPT OF TRANSPORTATION	11.50	255746	SHI INTERNATIONAL CORP	205.26	256009
ND DEPT OF TRANSPORTATION	11.50	255747	SIGNS TODAY, INC	47.00	256010
ND DEPT OF TRANSPORTATION	11.50	255748	SIMPLEXGRINNELL LP	954.00	256011
ND PAWN & BROKER	50.00	255962	SIMTECH INC	360.00	255692
ND STATE BOARD OF ACCOUNTANCY	85.00	255651	SKILL PATH, INC.	31.90	255693
NDAAO	150.00	255963	SOLTIS BUSINESS FORMS CO.	657.34	256013
NDLTAP/UGPTI	300.00	255652	SRF CONSULTING GROUP	22217.21	255694
NEOPOST USA	108.90	255964	STAAB, LEE	339.07	255695
NET TRANSCRIPTS	145.10	255653	STANDARD SIGNS INC.	2688.06	255696
NET TRANSCRIPTS	366.75	255965	STANTEC CONSULTING SERVICES INC	14144.50	255697
NEWMAN OUTDOOR ADVERTISING	1135.00	255966	STAPLES	1751.35	255699
NEWMAN TRAFFIC SIGNS	1909.23	255967	STAPLES	1572.02	256015
NICOLAISEN, CLEO	95.89	255654	STATE WATER COMMISSION	63846.82	255700
NOONCHESTER, DESARE	64.40	255968	STATE WATER COMMISSION	2328.36	256016
NORTH COUNTRY MERCANTILE	47.97	255655	STEEN CONSTRUCTION CO.	7500.00	255701
NORTH PRAIRIE RURAL WATER	135.76	255969	STEIN CONSTRUCTION INC	994.78	255702
NORTHERN PLAINS CHILDREN'S ADVOCACY	3236.57	255656	STRATA CORPORATION	226447.46	255703
NORTHERN PLAINS CONTRACTING	306192.78	255657	SUNGARD PUBLIC SECTOR	141.08	255704
NORTHERN PLAINS EQUIPMENT CO., INC.	73190.00	255658	SUNGARD PUBLIC SECTOR	7390.00	256017

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SUNNY 101.9/KBTO FM	300.80	256018	VETTER, KENDALL	346.70	255725
SUNRISE DELIVERY	254.40	255705	VINYL PLUS INC	350.00	256048
SWANSTON EQUIPMENT	2781.43	255706	WAGNER CONSTRUCTION	554268.43	256049
SWANSTON EQUIPMENT	909.64	256019	WAL MART	500.00	256050
SWANSTON EQUIPMENT CORPORATION	539.07	255707	WARD COUNTY RECORDER	40.00	256051
TARR, WALLACE	1178.29	256020	WASHINGTON, ANTHONY	280.00	256053
TEAM ELECTRONICS INC	1009.00	255708	WASTE NOT RECYCLING LLC	1090.80	255727
TEAM ELECTRONICS INC	1088.75	256021	WASTE NOT RECYCLING LLC	6562.80	256054
TEAM LAB CHEMICAL CORP	2472.00	255709	WASTECON	2600.00	256055
TECTA AMERICA	5127.00	256022	WATCO INDUSTRIAL FLOORING, INC	549.06	256056
TENN CHILD SUPPORT	92.30	255750	WATER ACCOUNT REFUNDS	30.22	255566
TENN CHILD SUPPORT	92.30	256079	WATER ACCOUNT REFUNDS	101.31	255589
THE HILLMAN GROUP, INC	104.48	255710	WATER ACCOUNT REFUNDS	10.74	255726
THOMAS NAGEL	572.00	256024	WATER ACCOUNT REFUNDS	38.03	255764
THOMAS NAGEL	561.00	256080	WATER ACCOUNT REFUNDS	66.85	255778
THOMSON REUTERS-WEST PAYMENT CENTER	565.56	256025	WATER ACCOUNT REFUNDS	10.71	255787
TIOGA ECONOMIC DEVELOPMENT	3500.00	256026	WATER ACCOUNT REFUNDS	61.21	255821
TITAN MACHINERY	215.22	255711	WATER ACCOUNT REFUNDS	119.47	255854
TITAN MACHINERY	230.11	256027	WATER ACCOUNT REFUNDS	32.26	255893
TNT TRAINING	1619.90	255712	WATER ACCOUNT REFUNDS	39.42	255902
TOLLEFSON'S	220.97	256028	WATER ACCOUNT REFUNDS	1.87	255903
TOYNE, INC	3276.39	256029	WATER ACCOUNT REFUNDS	109.04	255904
TRACTOR SUPPLY COMPANY	227.40	255713	WATER ACCOUNT REFUNDS	6.89	255910
TRAFFIC PARTS	302.96	256030	WATER ACCOUNT REFUNDS	38.03	255917
TRILLION AVIATION	2012.50	255714	WATER ACCOUNT REFUNDS	24.64	255924
TRILLION AVIATION	700.00	256031	WATER ACCOUNT REFUNDS	10.75	255926
TRINITY HEALTH	988.02	256032	WATER ACCOUNT REFUNDS	1.95	255947
TRINITY MEDICAL GROUP	2689.95	256033	WATER ACCOUNT REFUNDS	71.01	255949
TYLER TECHNOLOGIES	17060.00	255715	WATER ACCOUNT REFUNDS	38.03	255952
TYLER TECHNOLOGIES	14700.00	256034	WATER ACCOUNT REFUNDS	128.95	255995
U.S. POST MASTER	60.00	256035	WATER ACCOUNT REFUNDS	24.64	255997
U.S. POST OFFICE	245.00	255716	WATER ACCOUNT REFUNDS	68.47	256012
ULRICKSON, PAUL	164.68	256036	WATER ACCOUNT REFUNDS	18.33	256023
ULTRA CONTRACTING LLC	637.00	256037	WATER ACCOUNT REFUNDS	1.27	256052
UNITED MAILING SERVICE	5448.26	255717	WATER ACCOUNT REFUNDS	13.33	256065
UNITED MAILING SERVICE	318.81	256038	WATTERUD, CHAD	280.00	255728
UNITED MAILING SERVICE	5000.00	256039	WESSLEN CONSTRUCTION INC	72630.87	255729
UNITED PRINTING	519.00	255718	WEST OAKS ANIMAL HOSPITAL	55.00	256057
UNITED RENTALS	242.69	256040	WESTERN STEEL AND PLUMBING	344.19	256058
UNITED TRUCK & EQUIPMENT	143.00	256041	WESTLIE FORD	887.45	255730
UNUM DENTAL	.00	255719	WESTLIE FORD	56.45	256059
UNUM DENTAL	12580.62	255751	WESTLIE TRUCK CENTER	29830.76	255731
UNUM DENTAL	326.22	255752	WESTLIE TRUCK CENTER	6582.91	256060
UNUM LIFE INSURANCE COMPANY OF AMER	2317.71	255720	WHEELER, MARY	1000.00	255732
UNUM LIFE INSURANCE COMPANY OF AMER	7404.46	256042	WILBUR-ELLIS CO LLC	39.75	255733
UPS STORE #1423	36.39	255721	WILBUR-ELLIS CO LLC	56.75	256061
UPS STORE #1423	17.52	256043	WINNELSON	63.84	256062
UPS STORE #1423	11.27	256044	WORKFORCE SAFETY & INSURANCE	268.42	256063
USA BLUE BOOK	831.86	255722	XEROX	1741.54	256064
USA BLUE BOOK	41.42	256045	3D SPECIALTIES INC.	23.97	255734
VALS CYCLERY	19.50	255723	3D SPECIALTIES INC.	2226.64	256066
VERIZON	3014.13	256046			
VERIZON	40.01	256047			
VESSCO, INC	8593.00	255724			
			TOTAL:	10,293,981.19	

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

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Library	4,834.75
Auditorium/Recreation	12,190.00
Pension	1,073.72
Total Transferred	\$ 238,830.23

ELECTRONIC PAYMENTS

AFLAC	\$ 11,467.74
BCBS	167325.97
Federal Tax Withholding	336,154.24
State Income Tax	
Sales and Use Tax	
ND State Disbursement	9,327.01
Deferred Comp	19,415.52
Verendrye Electric	15,083.13
Xcel	123,193.49
MDU	3,778.11
SRT	
Verizon	251.68
Credit Card Payments	10,123.21
Mass Mutual	99,763.71
Miscellaneous	50.00
Total	\$ 795,933.81

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

APPROVAL OF PAYROLL – MAY 15, 2016 THROUGH JUNE 11, 2016 – APPROVED

Alderman Hatlelid moved the City Council approve the payroll for the period of May 15, 2016 Through June 11, 2016 in the amount of \$1,925,265.76.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

PERSONAL APPEARANCES

Keith Jones came before the Council to bring up an issue regarding a nuisance dog in his neighborhood. He asked if there was an ordinance forbidding animals from leaving droppings in people's yards. The City Attorney stated there is an ordinance and it is enforced by animal control. Mr. Jones explained, he had spoken to animal control and they said they would contact the owner but the problem has continued.

The Mayor asked Captain White to please follow up with Mr. Jones after the meeting.

CITY MANAGER REPORT

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The City Manager explained to the new Council members that he creates his report to cover the important topics as compiled by all department heads. He notified everyone that the meeting was streaming live online and would also be available on the website after the meeting concludes. He listed some dates for upcoming meetings including Monday, July 18th when a meeting will be held at the location of the old Ramstad Middle School to discuss public input on greenspace uses. There will also be a meeting at Oak Park on Thursday, August 4th for public input on a downtown gathering space. He then said, each Council member received a guidebook to explain information on meetings, committees, and department functions among other things. He also said it would be available on the website for reference.

Mr. Staab gave updates on the current construction projects. Mark Lyman distributed a handout summarizing the status of the downtown infrastructure project, which is progressing well. The Oak Park Bridge is about a week behind but is anticipated to open on time. He said there have not been any major issues on the Water Treatment Plant and the 6th Street Pump Project is complete. He continued by saying, the 37th Ave SW road expansion is on schedule, weather permitting and 36th Ave is going well. He also thanked the residents around Hillcrest Drive for being so patient with the detours while work continues on the water system and retaining wall.

The City Manager then gave some information on the National Disaster Resilience Project where he described the importance of a coalition of community support. He explained, the City is working with the USACE, the North Dakota Water Commission, the Souris River Joint Board, and Canadian Water Authorities, among others as decision support tools. He stated, staff is currently analyzing the affordable housing study to evaluate Minot's current needs. Other projects include a sustainable family shelter and continuation of the buyout program.

Mr. Staab then read a letter of resignation as City Manager, effective August 20th. He thanked the citizens of Minot for their support over the past two years and commended the staff and City Council for their continued service to the City.

MAYOR'S REPORT

Mayor Barney stated, he respects the City Manager's decision but assured the community, he does not want the City to slip backward but rather will continue to move forward. He said the Human Resource Director has already begun the search for a replacement, though they are very big shoes to fill.

APPOINTMENTS AND REAPPOINTMENTS – APPROVED

Alderman Lehner moved the City Council approve the following Mayoral appointments:

Electrical

Dave Skorick replacing Rick Schilken with a term to expire July 2018.

Joe Brandvold replacing Don Opozda with a term to expire July 2018.

Heating and Cooling

Dan Klingbeil replacing Ron Penfold with a term to expire July 2018.

MAGIC Fund Committee

Perry Olson appointed to replace Brent Mattson with a term to expire June 2019.

Pat Bachmeier reappointed with a term to expire June 2019.

Jason Zimmerman appointed to be the Chairman of the MAGIC Fund Committee.

Minot Commission on Aging

Andrew Maragos appointed to replace Chuck Duke with a term to expire December 31, 2017.

Minot Public Library

Ryan Ackerman reappointed with a term to expire June 2019.

Planning Commission

Matt Geinert appointed to replace Kevin Mehrer with a term to expire June 2019.

Todd Wegenast reappointed with a term to expire June 2021.

Plumbing Board

Wayne Burbach reappointed with a term to expire June 2018.

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Don Kasper reappointed with a term to expire June 2018.

Recreation Commission

Brad Johnson reappointed with a term to expire June 2019.

Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

CITY ATTORNEY'S REPORT

The City Attorney submitted a written report but gave a reminder there will be a training session on open records and open meetings on July 18th at 1:00pm for City staff, Council members and members of Planning Commission.

RESOLUTION NO. 3504- CONDITIONAL USE PERMIT TO ALLOW NEDROSE SCHOOL TO EXIST ON SECTION 22-155-82, OUTLOT 8 – APPROVED

Alderman Lehner moved the City Council adopt resolution no. 3504 for a conditional use permit to allow Nedrose School to exist on Section 22-155-82, Outlot 8.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5094- REZONING SECTION 36-156-83, OUTLOT 2 FROM C2 (GENERAL COMMERCIAL) DISTRICT TO M1 (LIGHT INDUSTRIAL) DISTRICT – FIRST READING – APPROVED

Alderman Lehner moved the City Council place ordinance no. 5094 on first reading rezoning Section 36-156-83, Outlot 2 from C2 (General Commercial) District to M1 (Light Industrial) District. Motion seconded by Alderman Schuler and carried unanimously.

Finding of Facts:

1. The subject property is zoned C2, General Commercial District.
2. Section 30-5, intent of land use and the required information for Planning Commission consideration of the zoning ordinance have been met.

Alderman Lehner moved the City Council pass ordinance no. 5094 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

RESOLUTION NO. 3505- TO AMEND THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION FROM OFFICE BUSINESS PARK TO INDUSTRIAL ON SECTION 36-156-83, OUTLOT 2 – APPROVED

Alderman Lehner moved the City Council adopt resolution no. 3505 to amend the future land use map to change the designation from Office Business Park to Industrial on Section 36-156-83, Outlot 2.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ADOPT THE BROWNFIELDS PLAN – APPROVED

Alderman Lehner moved the City Council adopt the Brownfields Plan as presented to the Planning Commission.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5095- REZONING SECTION 22-155-82, OUTLOT 8 FROM AG (AGRICULTURAL) DISTRICT TO P (PUBLIC) DISTRICT – FIRST READING – APPROVED

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Alderman Lehner moved the City Council place ordinance no. 5095 on first reading rezoning Section 22-155-82 from AG (Agricultural) District to P (Public) District. Motion seconded by Alderman Jantzer and carried unanimously

Finding of Facts:

1. The subject property is zoned AG, Agricultural District.
2. Proposed zone change to Public brings the site into compliance with the Zoning Ordinance.
3. 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.

Alderman Lehner moved the City Council pass ordinance no. 5095 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

FINAL PAYMENTS – APPROVED

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

- a. Amano McGann in the amount of \$28,499.50 for the parking equipment at both parking ramps (3738.3)
- b. ProControls Midwest in the amount of \$1,704.40 for work on the Library's Air Controls (LIB014)

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

RESOLUTION NO. 3506- TO ESTABLISH THE BOND OF THE CITY AUDITOR – APPROVED

Alderman Pankow moved the City Council adopt resolution no. 3506 establishing the bond of the City Auditor; and further authorize the Mayor to sign any necessary documentation.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5096- AMENDING THE 2016 ANNUAL BUDGET- GRID X-RAY SYSTEM – FIRST READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5096 on first reading amending the 2016 annual budget to increase the police patrol operational supplies revenues and expenditures and decrease the equipment purchase revenues and expenditures for a State Homeland Security Regional Response Team Grant for the purchase of a grid x-ray system. Motion seconded by Alderman Kossan and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5096 on first reading. Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

DOWNTOWN INFRASTRUCTURE IMPROVEMENTS ENGINEERING CONTRACT AMENDMENT 4 (3608, 3630, 4073) – APPROVED

Alderman Pankow moved the City Council approve contract amendment 4 with Houston Engineering/ MWH HMjv for the Downtown Infrastructure project and authorize the Mayor to sign the amendment.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AWARD OF BID- NEW SCALES FOR THE LANDFILL (4205 & LF0019) – APPROVED

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Alderman Pankow moved the City Council award the bid for new landfill truck scales, to Prairie Scale Systems in the amount of \$224,300.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AWARD OF BID- TANDEM TRUCK WITH BOX, PLOW, AND ANTI-ICE SYSTEM (4215 & STR037) – APPROVED

Alderman Pankow moved the City Council award the bid to Westlie Truck Center in the amount of \$169,666 for the tandem axle truck with a box, plow and anti-ice system.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AWARD OF BID- SALE OF HANDICAPPED ACCESSIBLE VANS (4204, BUS016, BUS020) – APPROVED

Alderman Pankow moved the City Council award the sale of ADA Van #1 to Gary Schumacher for \$6,777 and ADA Van #2 be sold to Yousef Dabbagh for \$3,268.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AWARD OF BID- EMERGENCY WELL REPAIR (4210) – APPROVED

Alderman Pankow moved the City Council accept the bid of \$560,550 and the alternate if necessary from Their Well Service for the emergency well repair project and authorize the Mayor to sign the contract.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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

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

Alderman Pankow moved the City Council pass ordinance no. 5090 on second reading. Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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

Alderman Pankow moved the City Council place ordinance no. 5091 on second 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 Kossan and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5091 on second reading. Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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

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Alderman Pankow moved the City Council place ordinance no. 5092 on second 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 Kossan and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5092 on second reading. Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5093 – AMENDMENT TO CMCO SECTION 5-6; PERSONS UNDER TWENTY-ONE NOT TO ENTER UPON LICENSE PREMISES; EXCEPTIONS – SECOND 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, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AMENDMENT NO. 5 & AMENDMENT NO. 9 TO THE CDM SMITH ADMINISTRATIVE CONTRACTS – APPROVED

Alderman Pankow moved the City Council approve amendment no. 5 and amendment no. 9 to the CDM Smith Administrative Contracts with an effective date of July 1, 2016, and further authorize the Mayor to sign the necessary documentation.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

RESOLUTION NO. 3507- ND CARES COMMUNITY – COMMITTEE APPOINTMENTS – APPROVED

Alderman Pankow moved the City Council adopt resolution no. 3507 in support of ND Cares and appoint the following members willing to serve on this committee: Ald. Miranda Schuler, John Crosby; Veterans Service Officer, Mac McLeod; Homeless Coalition, Gary Siewert; Family Assistance Center, Susan Ogurek; Veterans Job Service, Andy Heitcamp; Veterans Director at MSU, Richard Reur; American Legion, Ric Gutierrez; Am Vets, Wayne Paulson; VFW, Cynthia Whitesell; Community Support Coordinator, Kelli Weiland; ND Military Outreach, Chuck Betts; Warriors on the Water, Captain Randy Stahl; Salvation Army.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

APPOINTMENT OF SPECIAL ASSISTANT CITY ATTORNEY – APPROVED

Alderman Pankow moved the City Council approve the appointment of John Warcup, Special Assistant City Attorney.

Motion seconded by Alderman Kossan and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5097- AMEND THE 2016 ANNUAL BUDGET- SURFACE PRO 4 TABLETS AND ACCESSORIES – VERENDRYE ELECTRIC TRUST GRANT – FIRST READING – APPROVED

Alderman Withus moved the City Council place ordinance no. 5097 on first reading to amend the 2016 annual budget to increase the City Manager operational supplies expenditures and increase the General Fund revenue for the Verendrye Electric Trust Grant for the purchase of Surface Pro 4 tablets. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Withus asked who decided to purchase Surface Pros and if they looked into less expensive alternatives.

The Chief Resilience Officer stated, research was done by the AmeriCorps VISTAS and the IT Department to determine which tablet would be the most beneficial. They decided, based on their needs and current capabilities, they would be most comfortable using the Surface Pros.

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Whereupon a vote was taken on the above motion by Alderman Withus, seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

NORTH DAKOTA STATE FAIR ICE AGREEMENT – APPROVED

Alderman Pankow moved the City Council approve the continued participation in the contract with the North Dakota State Fair to buy down ice time and authorize the Finance Director to sign the contract. Motion seconded by Alderman Jantzer.

The Mayor stated, the services provided from September through January are already included in the 2016 budget. The costs from January through May will be considered in the 2017 budget which will be discussed over the next couple of months. He continued by saying, due to the current economic climate, 2017 is going to be a challenging budget and he would like to assess all of the community's needs at once without adopting anything before the budget is reviewed.

Alderman Jantzer stated, the item came to the Committee for approval because there was an increase in the amount of funds requested. The increased amount was withdrawn and so he questioned if any action needs to be taken since the amount was already approved for the 2016 budget.

Alderman Schuler moved the motion be amended to approve the original amount of \$14,700 which was included in the 2016 budget. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

Whereupon a vote was taken on the above motion by Alderman Pankow, seconded by Alderman Jantzer as amended, and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

MINOT HOUSING AUTHORITY ENVIRONMENTAL CLEARANCE – APPROVED

Alderman Schuler moved the City Council authorize the Mayor to sign the Environmental Review Record and letter to HUD for the Minot Housing Authority.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

SITE ACCESS AND USE AGREEMENT WITH CTS PROPERTIES, LLC – APPROVED

Alderman Schuler moved the City Council approve the Site Access and Use Agreement with CTS Properties LLC, and authorize the Mayor to sign the agreement.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

DOWNTOWN INFRASTRUCTURE IMPROVEMENTS CANADIAN PACIFIC UTILITY OCCUPANCY LICENSE FOR STORM SEWER DISTRICT 119 (4073, 3608) – APPROVED

Alderman Schuler moved the City Council retroactively approve the utility occupancy permit for Storm Sewer District 119 with Canadian Pacific Railway for the downtown infrastructure improvements project and authorize the Mayor to sign the documents.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

PARK SOUTH DEVELOPMENT STORM WATER POND – APPROVE PLANS AND SPECS (4135) – APPROVED

Alderman Schuler moved the City Council approve the plans and specifications for the Park South Development Storm Water Pond and authorize a call for bids.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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BROADWAY VIADUCT CONSTRUCTION AND MAINTENANCE AGREEMENT – APPROVED

Alderman Schuler moved the City Council approve the Construction and Maintenance Agreement for Broadway Viaduct, and authorize the Mayor and City staff to execute the agreement.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

2016-2017 NDDOT TRAFFIC SAFETY ENFORCEMENT GRANT- MINOT POLICE DEPARTMENT (PD0115, PD0116, PD0117, PD0118) – APPROVED

Alderman Schuler moved the City Council ratify the application by the Minot Police Department and authorize acceptance if awarded the 2016-2017 NDDOT Traffic Safety Enforcement Grant.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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

Alderman Schuler moved the City Council place ordinance no. 5086 on second 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 Lehner and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5086 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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

Alderman Schuler moved the City Council place ordinance no. 5087 on second 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 Lehner and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5087 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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

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

Alderman Schuler moved the City Council pass ordinance no. 5088 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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

Alderman Schuler moved the City Council place ordinance no. 5089 on second 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 Lehner and carried unanimously.

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Alderman Schuler moved the City Council pass ordinance no. 5089 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5005 – REZONING – EDGEVIEW ESTATES 8TH ADDITION, BLOCK 1, LOT 1-2, BLOCK 2, LOTS 1-3 - SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5005 on second reading to change the zone from C2 (General Commercial) District to P (Public) District on proposed Edgeview Estates 8th Addition, Block 1, Lot 2, Block 2, Lots 1-3. Proposed Edgeview Estates 8th Addition, Block 1, Lot 1 will remain C2. Motion seconded by Alderman Lehner and carried unanimously.

Finding of Fact:

1. The subject property is zoned C2 (General Commercial), a zone change to P (Public) is pending.
2. The request for subdivision meets intent of the zoning ordinance and requirements for P district.
3. The request for zone change meets regulation of the zoning ordinance.
4. When alternatives exist to meet the goal of the application, staff affirms no hardship exists and therefore, there are no hardships with the application to granting a variance.
5. Granting of the variance cannot be done without substantial detriment to the public good and without impairing the general purpose and intent of the comprehensive plan.

Alderman Schuler moved the City Council pass ordinance no. 5005 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 4902 – REZONING ROSEHILL CEMETERY 2ND ADDITION, LOTS 2 & 3 – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 4902 on second reading, rezoning Rosehill Cemetery 2nd Addition, Lots 2 & 3 from R1 (Single Family Residential District) and P (Public District) to P (Public District). Motion seconded by Alderman Lehner and carried unanimously.

Finding of Fact:

1. Subject properties are zoned P (Public), RM (Medium Density Residential District, and R1 (Single Family) and requesting rezoning to P (Public).
2. Zone change will allow continuity in land use contingent to exchange of land.
3. Subject properties lot meets the size requirement of the proposed use.

Alderman Schuler moved the City Council pass ordinance no. 4902 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 4943 - REZONING NORTH MINOT 6TH ADDITION, LOTS 1 & 2 – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 4943 on second reading, rezoning North Minot 6th Addition, Lots 1 & 2 from R2B (Two-Family Residence District) to R-2 (Two-Family Residential District). Motion seconded by Alderman Lehner and carried unanimously.

Finding of Fact:

1. The subject property is zoned R-2B, Two-Family Residential.
2. The proposed rezoning to R-2, Two-Family Residential is consistent with the updated zoning ordinance.
3. The proposed twin home lots meet lot requirements of the R-2 zoning district.
4. The property is guided Medium Density on the Future Land Use Plan.
5. The proposed setback variance is a result of contractor error not a result of actions by the applicant. The proposed variance is minimal and the slight setback reduction is similar to existing properties.
6. The variance approval will provide similar rights to this existing structure as enjoyed by others in similar situations.

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Alderman Schuler moved the City Council pass ordinance no. 4943 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 4979- REZONING NAOMI'S ADDITION, LOTS 1 & 2- SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 4979 on second reading to change the zone from C1 (Limited Commercial) District to RM (Medium Density) District on proposed Naomi's Addition, Lots 1 & 2. Motion seconded by Alderman Lehner and carried unanimously.

Finding of Fact:

1. Subject property is zoned C1 (Limited Commercial).
2. Zone change would bring properties into compliance with current use and surrounding properties.
3. Granting of the variance can be done without substantial detriment to the public good and without impairing the general purpose and intent of the comprehensive plan.
4. Property rights enjoyed by neighbors.

Alderman Schuler moved the City Council pass ordinance no. 4979 on second reading. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

2016 BYRNE JUSTICE ASSISTANCE GRANT- MINOT POLICE DEPARTMENT (PD0119) – APPROVED

Alderman Schuler moved the City Council ratify the application by the Minot Police Department and authorize acceptance if awarded the 2016 Byrne Justice Assistance Grant.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AWARD OF BID- MOUSE RIVER ENHANCED FLOOD PROTECTION PROJECT – PERKETT DITCH IMPROVEMENTS (3529) – APPROVED

Alderman Schuler moved the City Council award the bid to Scherbenske, Inc. in the amount of \$2,949,919.10, for the Perkett Ditch Improvements.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

HEIDRICH HOMES 5TH ADDITION DEVELOPMENT AGREEMENT – APPROVED

Alderman Schuler moved the City Council approve the Heidrich Homes 5th Addition Plat Development Agreement, and authorize the Mayor to sign the agreement. Motion seconded by Alderman Jantzer.

Alderman Schuler asked the City Engineer to clarify the changes made to the agreement since it was approved at the Public Works Committee meeting.

The City Engineer responded by saying, language was added to require annexation of all property prior to installation of any utilities.

Whereupon a vote was taken on the above motion by Alderman Schuler, seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5084- AMENDING THE ZONING SUPPLEMENT TO THE CITY OF MINOT CODE OF ORDINANCES – SECOND READING – APPROVED

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Alderman Schuler moved the City Council place ordinance no. 5084 on second reading amending the Zoning Supplement to the City of Minot Code of Ordinances. Motion seconded by Alderman Shomento and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5084 on second reading. Motion seconded by Alderman Shomento.

Wayne Munson, of Indigo Sign Works, came before the Council. He commended staff for the work put into rewriting Chapter 22 of the Zoning Ordinance and thanked them for allowing him and other sign companies to be a part of the process. He stated, there are still a few things he would like to see changed before final approval. He explained, in Section 22-8 (3) where it describes the use of multi-tenant signs, he would like to add the phrase, “as allowed by lot frontage” at the end of the sentence, in order to better suit the size requirements.

Scott Harmstead, a consultant on the project from SRF Consulting Group came forward and agreed, the suggested wording is an acceptable change.

Mr. Munson also stated, he would like the wording changed from “all” to “every” in Sections 22-9 a) 2 and 22-10 a) 2 in order to allow tenants to customize the sign size based on need rather than require all tenants to use the same size sign.

Alderman Pankow moved the motion be amended to include the change suggested by Mr. Munson in Section 22-8 (3) but send Sections 22-9 and 22-10 back to the Steering Committee for review.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

Whereupon a vote was taken on the above motion by Alderman Schuler, seconded by Alderman Shomento, as amended, and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

OLD TERMINAL DEMOLITION DESIGN REVISED COST – APPROVED

Alderman Lehner moved the City Council amend the total for demolition design by KLJ from the previously approved \$72,000 to the actual total of \$82,800.

Motion seconded by Alderman Shomento and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AWARD OF BID- HAY LAND LEASE CONTRACT – APPROVED

Alderman Lehner moved the City Council award the contract to Gerry Schaefer for mowing and removal of hay and alfalfa at the Minot Airport for \$18.51 per ton for the period of June 2016 through October 2018.

Motion seconded by Alderman Shomento and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

2016-2017 ALCOHOLIC BEVERAGE LICENSE RENEWAL – APPROVED

Alderman Withus moved the City Council approve the alcoholic beverage sales license renewals for the July 1, 2016 through June 30, 2017 license year, subject to receipt of proper documentation and renewal fees and approval of the Police Chief, Building Official and Fire Marshal.

ba	Licensee	License Type	License Address
North Main	ND Restaurant Group, LLC	Supper Club	10 North Main Street
th Hole	Steve Kottsick	Retail Beer and Wine Sales	2400 14th Avenue SW

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Applebee's Grill and Bar	Apple Core Enterprises, Inc.	Supper Club	2302 15th Street SW
Arny's Bottle Shop & Lounge	Arny's, Inc.	Retail Liquor and Beer Sales	#12 3rd Street SE
Astoria Hotel Minot	Astoria Minot, LLC	Hotel-Motel Retail Liquor and Beer Sales	3500 South Broadway
Badlands Grill House & Saloon	Minot Badlands Restaurant, LLC	Supper Club	1400 31 st Avenue SW
Barley Pop Bar	Barley Pop Bar, Inc.	Retail Beer and Wine Sales	437 North Broadway
Barley's Tavern	Tonite We Ride, Inc.	Retail Beer and Wine Sales	220 6th Street NE
Best Western Kelly Inn Minot	Kelly Midwest Ventures Limited Partnership	Retail Beer and Wine Sales	1510 26 th Avenue SW
Blue Rider	Y.N.O.T., Inc.	Retail Beer and Wine Sales	118 1st Avenue SE
Bootlegrz	5 Guys Bar, LLC	Retail Liquor and Beer Sales	515 20 th Avenue SE Suite 2B
Buffalo Wild Wings	Wings of Minot ND, LLC	Supper Club	3820 South Broadway
Buffalo Wings & Rings	A & M Hauck, Inc.	Supper Club	910 24 th Avenue SW
Burpri Bar	Shedars, Inc.	Retail Liquor and Beer Sales	2030 Burdick Expressway E
Captain's Cove Seafood Restaurant	Captain's Cove, Inc.	Specialty Restaurant Beer and Wine Sales	1735 South Broadway
Cash Wise Liquor #3043	Coborn's, Inc.	Retail Liquor and Beer Sales	3224 16 th Street SW #400
Chile Verde	Chile Verde, LLC	Supper Club	315 Main Street South, Ste 200
China Star Restaurant	China Star CZ, Inc.	Specialty Restaurant Beer and Wine Sales	1631 South Broadway
Comfort Suites	Gill Corporation	Hotel-Motel Retail Liquor and Beer Sales	601 22 nd Ave SW
Cookies For You	Cookies For You, Inc.	Retail Beer and Wine Sales	117 South Main Street
Crooked Udder Place Lounge & Casino	H O Entertainment, LLP	Retail Liquor and Beer Sales	1015 South Broadway
Dakota Inn Trappers Lounge	Hanuman, L.L.C.	Hotel-Motel Retail Liquor and Beer Sales	2401 Elk Drive
Dakota Lounge	TEN, Inc.	Retail Liquor and Beer Sales	1525 31 st Avenue SW, Ste A
Dakotah Rose Bed & Breakfast	Dakotah Rose Bed & Breakfast, LLC	Specialty Restaurant Wine	510 4 th Avenue NW
Deenezer's	WWW, Inc.	Retail Liquor and Beer Sales	300 & 304 E Central Avenue
Donalodge Hotel & Suites	FX8, Inc.	Retail Beer and Wine Sales	3916 North Broadway
El Azteca	El Azteca, LLC	Specialty Restaurant Beer Sales	2035 N. Broadway
Elevation	Bev Naps Inc.	Private Golf Course License	1912 Valley Bluff Dr
Executive Lounge	Saturday's, Inc.	Retail Liquor and Beer Sales	2605 Burdick Expressway W
Exdruckers	SFS Minot, LLC	Supper Club	1603 35th Avenue SW
Grand International	International Inn, Inc.	Hotel-Motel Retail Liquor and Beer Sales	1505 North Broadway
Grizzly's Grill N' Saloon	Bull Elk Enterprises, Inc.	Supper Club	2400 10 th Street SW
Ground Round	Classic Foods of Minot	Supper Club	2100 Burdick Expressway E
Hampton Inn and Suites	Minot Hotel Partners, LLC	Retail Beer and Wine Sales	1400 North Broadway
Happy Joe's Pizza	Pardon Enterprises, Inc.	Retail Beer Sales	420 20 th Avenue SE
Hibachi Buffet	Hibachi Buffet 168 Inc.	Specialty Restaurant Beer and Wine Sales	1901 South Broadway
Holiday Inn—Riverside	Heartland Hospitality Fund, LLC	Hotel-Motel Retail Liquor and Beer Sales	2200 Burdick Expressway E
Hyatt House of Minot	North Hill Suites, LLC	Hotel-Motel Retail Liquor and Beer Sales	2301 Landmark Drive
L. Beers	ZZ Food Group, LLC	Retail Beer Sales	2001 22nd Ave SW
Knights of Columbus	Columbian Club Association	Private Club Retail Liquor and Beer Sales	2601 North Broadway
Lamplighter Lounge/Arrowhead Quors	Lamplighter Lounge, Inc.	Retail Liquor and Beer Sales	200 16th Street SW
Landmark Bar, Grill & Bottle Shop	VennMitchell, Inc.	Retail Liquor and Beer Sales	2015 North Broadway

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Little Blue Elephant	Viraj Thedsomboon	Specialty Restaurant Beer and Wine Sales	22 South Main Street
Maaf 'N' Jug #673	Mini Mart, Inc.	Retail Beer Sales	810 North Broadway
odge No. 822	Loyal Order of Moose	Private Club Retail Liquor and Beer Sales	400 9th Street SW
ongHorn Steakhouse #5500	Rare Hospitality Management, LLC	Supper Club	1707 22nd Avenue SW
ucky Strike Casino	North Hill Bowl, Inc.	Retail Liquor and Beer Sales	1901 North Broadway
arketPlace Liquor	Johanneson's of ND, Inc.	Retail Liquor and Beer Sales	1930 South Broadway
arketplace Liquor – North Hill	Johanneson's Inc.	Retail Liquor and Beer Sales	2211 North Broadway
arketplace -South Broadway	Johanneson's, Inc.	Retail Liquor and Beer Sales	1620 South Broadway
arketplace-Arrowhead	Johanneson's, Inc.	Retail Liquor and Beer Sales	1600 2nd Avenue SW, Suite 1
arketplace-Dakota Square	Johanneson's, Inc.	Retail Liquor and Beer Sales	1024 24th Avenue SW
i Mexico	Los Cunados, Inc.	Supper Club	301 40th Avenue SW Ste 101
inot State University	M & S Concessions, Inc.	Minot State University	500 University Ave West
inotauros Junior Hockey Club	Minotauros Junior Hockey Club, LLC	Retail Beer and Wine Sales	2501 West Burdick Expressway
ontana Mike's Steakhouse	Gangl Restaurant Enterprises, LLC	Supper Club	3816 South Broadway
D Asia Restaurant	Crystal Globe, LLC	Supper Club	3400 16th Street SW
oble Inn	Magni, LLC	Retail Beer and Wine Sales	1009 20th Avenue SE
ola's Lounge	Lovelace, Inc.	Retail Liquor and Beer Sales	919 Burdick Expressway W
ff The Vine	AV Vinreet, Inc.	Retail Beer and Wine Sales	#15 South Main Street
n the Rocks	KK Investments, Inc.	Retail Liquor and Beer Sales	614 3rd Street NE
aradiso's Mexican Restaurant	Sergio's of Minot, Inc.	Retail Liquor and Beer Sales	1445 South Broadway
zza Ranch	Premier Food Service, Inc.	Specialty Restaurant Beer Sales	305 37th Avenue SW
anet Pizza	Pro-Vest, Inc.	Retail Beer Sales	220 South Broadway
our House	Pour House, LLC.	Retail Beer and Wine Sales	400 East Central Ave Ste. 102
oba Mexican Grill	Dakota Kid, LLC	Specialty Restaurant Beer Sales	1700 South Broadway
oba Mexican Grill	Dakota Kid, LLC	Specialty Restaurant Beer Sales	2045 North Broadway
anger Lounge	Bricks, Inc.	Retail Liquor and Beer Sales	1218 South Broadway
ockin' Horse Saloon	Friday's, Inc.	Retail Liquor and Beer Sales	2625 Burdick Expressway E
osters Nightclub	EBP, Inc.	Retail Liquor and Beer Sales	101 South Main Street
ose's Blind Duck Lounge	Rose's Blind Duck, LLP	Retail Liquor and Beer Sales	1542 S Broadway, Suite 7
by Tuesday	Minot Cuisine, Inc.	Supper Club	100 28th Avenue SW
akura Japanese Steak House	Sakura Japanese Steak House, Inc.	Supper Club	1425 24th Avenue SW
immy's Pizza	Shomento, Inc.	Retail Beer and Wine Sales	400 North Broadway
evens Bar and Restaurant	FinDin, LLC	Hotel-Motel Retail Liquor and Beer Sales	2315 North Broadway
leep Inn & Suites	Minot Lodging Expo, LLC	Hotel-Motel Retail Liquor and Beer Sales	2400 10th Street SW
ouris River Brewing	Souris River Brewing, LLC	Retail Beer and Wine Sales	32 3rd Street NE
ouris Valley Suites	Bakken Hospitality, LLP	Hotel-Motel Retail Liquor and Beer Sales	800 37th Avenue SW
icy Pie MSU	Spicy Pie MSU, LLC	Supper Club	1100 North Broadway
ports on Tap	Sports on Tap, Inc.	Retail Liquor and Beer Sales	220 South Broadway
arlite Club	Miles E & Esther D Parizek	Retail Liquor and Beer Sales	1915 North Broadway
aybridge Suites	Premiere Hospitality, LLC	Retail Beer and Wine Sales	3009 South Broadway

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the “O”riginal Bar & Nightclub	The “O”riginal, Inc.	Retail Liquor and Beer Sales	720 North Broadway
the Ice Box	Don and Dawn VerBruggen	Retail Beer and Wine Sales	100 3rd Street NE
the Olive Garden Italian Restaurant	GMRI, Inc.	Supper Club	1030 24 th Avenue SW
the Pour Farm	Pour, Inc.	Retail Liquor and Beer Sales	201 37 th Avenue SW
the Starving Rooster	The Starving Rooster, LLC	Supper Club	30 1st Street NE
the Tap Room	Duckpond Ventures, LLC	Retail Beer and Wine Sales	23 South Main Street, Ste B
the Tap House	Oakwells Commuter Rail	Airport Terminal Restaurant	305 Airport Rd #221
the Madio's Pizza	Pizza Boy Fargo, LLC	Specialty Restaurant Beer and Wine Sales	3310 16th St SW
the Walmart Supercenter #1636	Ozark Spirits, LLC	Retail Liquor and Beer Sales	3900 South Broadway

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ADMINISTRATIVE APPROVALS – RATIFICATION

Alderman Withus moved the City Council ratify the following administratively approved requests for June 2016:

- a. The Pour farm to conduct a raffle for the benefit of Eric Curric Medical Expenses on May 14, 2016
- b. Nola’s Lounge for a special event permit on August 27, 2016 at Roosevelt Park East Bandstand
- c. The Pour Farm for a special event permit on June 25, 2016 at the Harley Davidson Shop (515 20th Ave SE)
- d. The Pour Farm for a special event permit on June 26, 2016 at the Parker Center (21 1st Ave SE)
- e. Sports on Tap for a special event permit on June 19, 2016 for a concert in the basement (220 South Broadway)
- f. Minot Commission on Aging to conduct bingo and raffles from July 1, 2016- June 30, 2017 (21 1st Ave SE)
- g. Minotauros Junior Hockey Club for a special event permit on June 18, 2016 at Oak Park
- h. The Starving Rooster for a special event permit on August 13, 2016 at 1st Ave N

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

2016-2017 ALCOHOLIC BEVERAGE LICENSE DENIAL- SIDEKICK’S – APPROVED

Alderman Withus moved the City Council deny the application for hotel-motel retail liquor and beer license renewal for Shine Time, LLC dba SideKick’s Lounge.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ALLOCATE COMMUNITY FACILITY TAX FUNDS TO THE MINOT RECREATION COMMISSION AND MINOT PARK DISTRICT- RENOVATION OF SOFTBALL FIELDS AT SOUTH HILL COMPLEX – APPROVED

Alderman Jantzer moved the City Council approve the allocation of Community Facility Tax Funds to the City of Minot Recreation Commission and Minot Park District in the amount of \$1,742,224 and authorize the transfer of \$257,775.96 from girls’ softball to the fast pitch diamonds project.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ALLOCATE COMMUNITY FACILITY TAX FUNDS TO THE MINOT COMMISSION ON AGING- OFFICE REMODEL – APPROVED

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Alderman Jantzer moved the City Council approve the allocation of Community Facility Tax Funds in the amount of \$135,000 to Minot Commission on Aging.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ALLOCATE COMMUNITY FACILITY TAX FUNDS TO THE MINOT POLICE DEPARTMENT AND DOMESTIC VIOLENCE CRISIS CENTER – APPROVED

Alderman Jantzer moved the City Council approve the allocation of Community Facility Tax Funds in the amount of \$100,000 to the City of Minot Police Department and Domestic Violence Crisis Center.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ALLOCATE COMMUNITY FACILITY TAX FUNDS TO THE MINOT FAMILY YMCA- WITH DRAWN

ADOPT BUDGET SCHEDULE – APPROVED

Alderman Jantzer moved the City Council adopt the following meeting schedule for consideration of the 2017 Annual Budget.

August 1: Proposed budget and Annual Plan to City Council

August 25: Committee of the Whole Meeting – Questions & Answers

September 12: Special City Council meeting - public hearing on budget ordinance; Committee of the Whole meeting on budget; and first reading of budget ordinance

September 19: Special City Council meeting - Final adoption of budget ordinance

Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ADOPT-A-LOT – APPROVED

Alderman Jantzer moved the City Council authorize the Mayor to sign a joint powers agreement between the City of Minot and Minot Park District to assist with the Adopt-A-Lot program. Motion seconded by Alderman Lehner.

Alderman Schuler asked who would be responsible for maintenance of the proposed lots such as mowing and snow removal. The City Attorney responded by saying, the Park District would take care of those tasks.

Whereupon a vote was taken on the above motion by Alderman Jantzer, seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

MINOT AG COMPLEX 6TH ADDITION, LOT 5- AGT FOODS USA, INC. – SENT BACK TO PLANNING

Alderman Jantzer stated he would like to address a variance request which was denied by the Planning Commission.

Les Knudson came before the City Council to explain his request for a variance regarding the paving of a lot located at 625 42nd St NE. He stated, he would like to avoid paving the parking lot of the property while gravel roads lead to the facility because of the upkeep that would be necessary to maintain it. He said he would be willing to sign an agreement that would require him to pave the lot after the road leading to it is paved.

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Upon questioning by Alderman Jantzer, he explained, they are in the final stages of completing an addition to the property. The original plan was to have a parking lot of crushed gravel but since the expansion was over 50% the requirement for a paved lot was triggered.

The Mayor suggested it be sent back to Planning Commission.

Alderman Shomento asked what it would cost to pave the lot, to which Mr. Knudson replied by saying, about \$400,000.

Alderman Schuler asked the City Engineer if there would be enough time to get the item on the next month's agenda. He stated, staff needs to make sure they meet the notification requirements but there should be time. Alderman Schuler then asked if there are any plans to pave the road in question. The City Engineer replied by saying, the City does not improve or pave roadways unless a development project occurs. He explained, there was a project being planned with the MADC prior to the flood in 2011 but that was put on hold. He said there are no plans for that road unless future development takes place.

Upon questioning by Alderman Withus, the City Engineer stated the purpose of paving the lot is for ADA compliance as well as aesthetics and dust control. He continued by saying, the 129 required parking spaces is determined based on the square footage and by the building's use.

Alderman Podrygula asked if there would be funding to have the road paved. The City Engineer stated there are no plans to pave the road but those funds come from special assessments or developer donated improvements.

Alderman Pankow asked if the City could create a document that would include a condition that the parking lot be paved at the point in time the City paved the road. The City Attorney stated, they can recommend conditions but there is no guarantee the Planning Commission will accept them.

Alderman Jantzer moved the City Council send the variance request back to Planning Commission for review. Motion seconded by Alderman Pankow and carried by the following roll call vote: ayes: Berg, Jantzer, Kossan, Lehner, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ADJOURNMENT

There being no further business, Alderman Withus moved the City Council meeting be adjourned. Motion seconded by Alderman Lehner and carried unanimously. Meeting adjourned at 7:35 p.m.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor