

August 1, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – AUGUST 1, 2016 AT 6:30 P.M.

ROLL CALL

Members Present:

Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus

Members Absent:

Berg, Frantsvog, Lehner

Mayor Chuck Barney presiding.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Alderman Olson moved the City Council approve the minutes of the July 5, 2016 regular City Council meeting.

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

APPROVAL OF BILLS – JULY 2016

Alderman Hedberg moved the City Council approve the bills as listed for July 2016 in the amount of \$21,211,224.16 and transfers, as follows:

A-1 EVANS SEPTIC TANK SERVICE	320.00	256081	AUX SABLE MIDSTREAM	500.00	256401
ABSOLUTE COMFORT INC	2495.00	256680	AVESIS	1606.05	256105
ABSOLUTE COMFORT, INC	1197.00	256082	AVESIS	1586.93	256696
ACKERMAN ESTVOLD	31843.75	256083	BAKER & TAYLOR BOOKS	863.53	256106
ACKERMAN ESTVOLD	19607.50	256681	BAKER & TAYLOR BOOKS	3416.09	256402
ACME TOOLS	1340.97	256085	BAKER & TAYLOR BOOKS	1596.00	256697
ACME TOOLS	717.61	256394	BAKER, ZACHARY	93.10	256107
ACME TOOLS	1113.33	256682	BALLANTYNE, BRITTANY	1195.00	256108
ACOM SOLUTIONS	2190.00	256683	BALLANTYNE, BRITTANY	295.00	256698
ADAPCO, INC	22336.80	256395	BATTERIES PLUS BULBS #639	16.56	256403
ADVANCED BUSINESS METHODS	210.67	256396	BATTERIES PLUS BULBS #639	71.80	256699
ADVANCED BUSINESS METHODS	7523.00	256684	BAUER, KATHERINE	64.40	256700
AICPA	255.00	256086	BC3 MOBILE HOMES	2000.00	256701
ALL AMERICAN TROPHIES	240.50	256087	BECHTOLD PAVING	17667.00	256109
ALL AMERICAN TROPHIES	338.70	256397	BECHTOLD PAVING	25994.15	256404
ALLEN, EARL	528.50	256088	BECHTOLD PAVING	84244.95	256703
AMANO MCGANN, INC	28499.50	256089	BEETER, MISSY OR JUSTIN	20.00	256405
AMAZON/GEGRB	216.21	256090	BERGER ENTERPRISES, LLC	78874.01	256677
AMAZON/GEGRB	497.79	256685	BEST BUY BUSINESS ADVANTAGE ACCOUNT	659.98	256408
AMERICAN WORKING DOGS, INC	170.00	256091	BISMARCK-MANDAN SECURITY, INC	8023.20	256409
AMERIPRIDE	32.09	256092	BLOTSKE, COLTYN	233.50	256410
AMERIPRIDE	112.25	256398	BLUE CROSS BLUE SHIELD	128335.09	256110
AMERIPRIDE	36.89	256686	BLUESTONE CONSTRUCTION, INC	46588.81	256111
AMERITAS LIFE INSURANCE CORP	2965.25	256093	BLUESTONE CONSTRUCTION, INC	86105.04	256704
AMERITAS LIFE INSURANCE CORP	3035.49	256687	BOHNENKAMP, CASSY	46.68	256411
APEX ENGINEERING GROUP	61397.59	256399	BOOT BARN INC	19.99	256659
APEX ENGINEERING GROUP	108856.09	256688	BORDER STATES ELECTRIC SUPPLY	394.07	256112
APPLIED CONCEPTS, INC	433.10	256095	BORDER STATES ELECTRIC SUPPLY	2009.15	256413
APPLIED CONCEPTS, INC	196.30	256689	BORDER STATES ELECTRIC SUPPLY	3951.78	256705
AQUA-PURE INC	43755.75	256096	BREMER	970.00	256935
AQUA-PURE INC	834.41	256690	BRENCO CORPORATION	30.57	256414
ARLT, EARNEST	120.00	256097	BROADWAY PRINTING COMPANY	50.00	256706
ARROWHEAD ACE HARDWARE	198.74	256098	BROWN & SAENGER	2.00	256113
ARROWHEAD ACE HARDWARE	15.98	256400	BROWN & SAENGER	22.00	256415
ARROWHEAD ACE HARDWARE	124.58	256691	BROWN & SAENGER	40.69	256707
ASC CONSTRUCTION EQUIPMENT OF USA	121.59	256099	BURCKHARD, BRENT & ISAAC ISAKSON	3263.00	256114
ASSURANT EMPLOYEE BENEFITS	46.50	256100	BURCKHARD, MARVIN	900.00	256709
ASSURANT EMPLOYEE BENEFITS	46.50	256692	BURLINGTON ELECTRIC	630.58	256115
ASTECH	102164.32	256101	BURLINGTON ELECTRIC	90.00	256416
ASTECH	59690.88	256693	BURLINGTON ELECTRIC	1608.18	256710
AT&T	1367.28	256103	BUTLER MACHINERY CO.	1213.34	256116
AT&T	769.40	256694	BUTLER MACHINERY CO.	956.27	256417
ATTIC, THE	159.00	256104	BUTLER MACHINERY CO.	100.16	256711
AUTOMATION TRAINING	1685.00	256695	BYE, DONNA	1168.77	256117

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BYE, DONNA	24.73	256418	EAPC ARCHITECTS	2624.31	256151
BYRD-FARR, JESSICA	49.50	256660	EAPC ARCHITECTS	9267.95	256731
CANADIAN PACIFIC RAILWAY	100.00	256118	EBSCO INFORMATION SERVICES	2810.00	256152
CAROLINA SOFTWARE	250.00	256419	ECOLAB	656.76	256153
CARSWELL, PAMELA	39.98	256119	ECOLAB	865.71	256732
CASH WISE LIQUOR	31.78	256120	EDELMAUN & ASSOCIATES, INC	1262.36	256449
CATRABONE, JASON	10.50	256420	EISENBRAUN, JULIE	10.50	256450
CCI SOLUTIONS	513.01	256121	ELDORADO NATIONAL - CALIFORNIA	1572.10	256154
CDM SMITH	174538.35	256122	ELEMENTS	349857.24	256451
CDM SMITH	187781.25	256421	ELICH, TRAVIS	63.70	256155
CDM SMITH	3442.50	256712	ELICH, TRAVIS	712.45	256452
CDW GOVERNMENT INC.	278.96	256123	EMERGENCY APPARATUS MAINTENANCE	473.35	256156
CDW GOVERNMENT INC.	708.32	256422	EMERGENCY APPARATUS MAINTENANCE	404.79	256734
CDW GOVERNMENT INC.	400.14	256713	EMERGENCY AUTOMOTIVE TECHNOLOGIES	6024.93	256157
CENGAGE LEARNING/GALE	829.00	256124	EMERGENCY AUTOMOTIVE TECHNOLOGIES	754.80	256453
CENGAGE LEARNING/GALE	103.46	256423	EMERGENCY MEDICAL PRODUCTS, IN	64.30	256158
CENTRAL MACHINING&PUMP REPAIR	1403.06	256714	ENERBASE	24973.00	256180
CENTRAL POWER ELECTRIC COOP	108000.00	256424	ENERBASE	28089.07	256472
CHAPPO, DEBBIE	11.56	256125	ENERBASE	7102.03	256755
CHECKRITE	10.00	256425	ETHANOL PRODUCTS	3444.03	256181
CHELLA, BRENDAN	5.18	256126	ETHANOL PRODUCTS	4197.42	256473
CHICAGO TRIBUNE	468.52	256127	EXCAVATING INC.	266538.41	256474
CHIEF/LAW ENFORCEMENT SUPPLY	1604.85	256426	EXERCISE EQUIPMENT CENTER	15.00	256475
CHRISTOPHER A. CARLSON	261.11	256387	EXPLORER POST #9472	50.00	256182
CHRISTOPHER A. CARLSON	153.58	256661	EXPRESSWAY SUITES	160.20	256476
CHRISTOPHER A. CARLSON	152.37	256936	FACTORY MOTOR PARTS	878.89	256183
CHULINDA INVESTMENTS, LLP	2720.00	256715	FACTORY MOTOR PARTS	645.54	256477
CIRCLE SANITATION	1735.00	256128	FACTORY MOTOR PARTS	213.33	256756
CIRCLE SANITATION	1450.50	256716	FAKEN, CHAD	429.55	256757
CITY OF MINOT	71.50	256427	FARGO GLASS & PAINT COMPANY	368.00	256184
CLEAN HARBORS ENV. SERVICES	20976.64	256428	FARGO GLASS & PAINT COMPANY	316.52	256758
CLEAN TECH	159.80	256129	FARSTAD OIL CO	583.75	256185
CLEAN TECH	385.00	256429	FARSTAD OIL CO	1620.00	256478
CLOUSE, TITUS	9.66	256718	FASTENAL COMPANY	52.59	256186
CLUTE OFFICE EQUIP. INC.	100.00	256130	FASTENAL COMPANY	144.77	256479
CLUTE OFFICE EQUIP. INC.	285.50	256719	FASTENAL COMPANY	2.09	256759
CMT CONCRETE & CONSTRUCTION	840.00	256131	FEDERAL EXPRESS	26.05	256187
CMT CONCRETE & CONSTRUCTION	7225.75	256430	FEDERAL EXPRESS	18.71	256760
COLLINS, AUDREY	996.00	256132	FEISTNER, JUSTIN	23.33	256761
COLONIAL LIFE PREMIUM PROCESSING	2351.64	256133	FERGUSON WATERWORKS #2516	3425.11	256188
COMMUNITY AMBULANCE SERVICE	620.00	256134	FERGUSON WATERWORKS #2516	352.94	256480
COMMUNITY AMBULANCE SERVICE	56.00	256431	FERGUSON WATERWORKS #2516	8475.08	256762
COMPUTECH	118.50	256720	FILKINS, JACOB	789.30	256481
COMPUTER STORE	708.98	256135	FINDAWAY WORLD, LLC	19.99	256189
COMPUTER STORE	1049.99	256432	FIRST DISTRICT HEALTH UNIT	27662.50	256190
COMPUTER STORE	729.98	256721	FIRST WESTERN INSURANCE	3403.00	256191
CONCRETE MOBILE INC.	816.75	256433	FIRST WESTERN INSURANCE	659.00	256763
COOL FISH SERVICES, INC	339.85	256434	FLADLAND, DEREK	21.00	256764
COOL FISH SERVICES, INC	418.10	256722	FLALL-MASTER	793.50	256482
COOVER-CLARK & ASSOCIATES, INC	1896.89	256136	FLANAGAN, MITCHELL	139.01	256765
CPS, LTD	54422.75	256137	FLERMOEN, KELLI	617.48	256766
CREATIVE PRINTING	315.50	256435	FRED PRYOR SEMINARS	237.00	256483
CREDIT COLLECTIONS BUREAU	98.57	256388	FRENCH, JOHN	59.50	256484
CREDIT COLLECTIONS BUREAU	98.57	256662	FUNKE, LANDI	7.80	256192
CREDIT COLLECTIONS BUREAU	98.57	256937	FUSION AUTOMATION INC	218795.17	256193
CUMMINS NPOWER, LLC	33765.45	256138	G & P COMMERCIAL SALES	459.01	256194
DACOTAH PAPER CO.	319.32	256139	G & P COMMERCIAL SALES	149.07	256767
DACOTAH PAPER CO.	171.20	256436	GAFFANEYS	22.95	256195
DACOTAH PAPER CO.	2037.71	256723	GAFFANEYS	406.60	256485
DAKOTA FENCE	4090.00	256140	GAFFANEYS	389.50	256768
DAKOTA FENCE	2800.00	256437	GALLUP, STACEY	68.56	256196
DAKOTA FIRE EXTINGUISHER	272.64	256141	GARBERG, TULLY	21.00	256769
DAKOTA FIRE EXTINGUISHER	178.30	256438	GARTMAN, DAVID & KIMAR	2065.00	256197
DAKOTA FIRE EXTINGUISHER	128.13	256724	GENERAL SCRAP INC	80.00	256771
DAKOTA FLUID POWER, INC	927.26	256439	GENERAL TRADING	490.49	256200
DAKOTA FLUID POWER, INC	315.74	256725	GENERAL TRADING	568.43	256487
DAKOTA OUTERWEAR CO.	202.75	256440	GENERAL TRADING	164.74	256773
DAKOTA SUPPLY GROUP	5360.38	256441	GERDAU AMERISTEEL	68.73	256201
DAKOTA SUPPLY GROUP	681.56	256726	GERDAU AMERISTEEL	81.51	256488
DAKOTA TRUCK & FARM	225.23	256142	GERDAU AMERISTEEL	441.70	256774
DAKOTA TRUCK & FARM	369.00	256442	GESSNER, CHERYL	373.67	256202
DALLALIO JR, STEPHEN	10.00	256443	GILLIG LLC	277.86	256489
DAVIS, LAURIE	450.00	256143	GOETTLE, SHANE C	3500.00	256203
DAVIS, ROBERT	845.00	256727	GOODMAN, DAVID	13.98	256775
DECK A DAY	1380.00	256144	GOOSENECK IMPLEMENT	116.81	256204
DELL MARKETING L.P.	477.60	256145	GOOSENECK IMPLEMENT	21.84	256490
DEMCO	2282.16	256444	GOOSENECK IMPLEMENT	98.20	256776
DILLARD, MIA	126.87	256146	GPC PROPERTIES	7546.00	256206
DILLARD, MIA	25.00	256728	GRAND FORKS FIRE EQUIPMENT	19160.00	256207
DIRECTV	236.50	256147	GRAND FORKS FIRE EQUIPMENT	45.66	256491
DIRECTV	133.99	256446	GRAND FORKS FIRE EQUIPMENT	364.87	256777
DIRECTV	102.51	256729	GRAND HOTEL	875.00	256492
DOMESTIC VIOLENCE CRISIS CENTE	2422.65	256148	GRANITE SPRINGS CO.	15.00	256208
DOMINO'S PIZZA	162.50	256447	GRAPHICS, LETTERING & TRIM	940.00	256209
DR TRANSPORT, INC	25326.23	256149	GRAPHICS, LETTERING & TRIM	460.00	256779
DR TRANSPORT, INC	25222.74	256448	GRAVEL PRODUCTS, INC.	521.21	256210
DR TRANSPORT, INC	29167.15	256730	GRAVEL PRODUCTS, INC.	10893.55	256493
DRUNK BUSTERS	474.00	256150	GRAVEL PRODUCTS, INC.	12312.07	256780

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GRAVES, ALTON	30.00	256781	LAWSON PRODUCTS, INC.	202.80	256525
GRAY, BREE	50.00	256494	LENCO CONSTRUCTION	3150.00	256816
GRAYBAR	2743.60	256211	LEXIPOL LLC	8950.00	256817
GROSCHKE, DONALD AND SHARON	136.50	256212	LOCATORS & SUPPLIES	456.41	256818
HACH	66.58	256495	LOCK DOCTOR	67.00	256239
HAMMER, STUART	57.44	256782	LOUCKS, PATRICIA	25.00	256819
HARLEYS	6.99	256213	LOVE, RAYSHON	16.04	256526
HARLEYS	26.97	256496	LOWES PRINTING, INC.	8114.83	256527
HAWKINS, INC	3662.40	256497	LYNCH SUPPLY CO	260.28	256528
HAWKINS, INC	50.00	256783	M-B COMPANY	633.38	256529
HD SUPPLY WATERWORKS	397.80	256214	MACA	5000.00	256240
HD SUPPLY WATERWORKS	2004.08	256498	MACA	5000.00	256820
HD SUPPLY WATERWORKS	1506.63	256784	MACS INC	86.92	256241
HEDAHL'S INC	811.34	256215	MACS INC	417.56	256530
HEDAHL'S INC	214.50	256785	MACS INC	456.86	256821
HEMPHILL, CINDY	923.20	256663	MADC	22.00	256242
HEMPHILL, CINDY	493.43	256786	MADC	30416.67	256531
HENDERSHOT, KELLY	301.92	256499	MADC	48.00	256822
HIGH PLAINS TECHNOLOGY INC	1436.96	256500	MAGIC CITY GARAGE DOOR COMPANY	328.00	256243
HIRSHFIELD'S	54.33	256788	MAGIC CITY GARAGE DOOR COMPANY	2485.00	256532
HOLIDAY INN-RIVERSIDE	1000.00	256217	MAIN ELECTRIC CONSTRUCTION	5150.17	256244
HOME DEPOT CREDIT SERVICES	12.95	256218	MAIN ELECTRIC CONSTRUCTION	4786.85	256533
HOME DEPOT CREDIT SERVICES	360.76	256502	MARCO, INC	1875.00	256245
HOME DEPOT CREDIT SERVICES	40.69	256789	MARCO, INC	672.15	256534
HOME OF ECONOMY	25.32	256219	MARKETPLACE FOODS	230.37	256246
HOME OF ECONOMY	192.69	256503	MARKETPLACE FOODS	10.39	256823
HOME OF ECONOMY	95.89	256790	MARTIN, COREY J	278.00	256247
HOME VISION CONSTRUCTION	3865.00	256504	MARTINSON, MICHAEL OR AMANDA	30.00	256536
HOMESTEADERS RESTAURANT	16.60	256505	MATERIAL TESTING	574.00	256537
HOPE HEALTH/IHAC	195.40	256220	MATERIAL TESTING	7073.00	256824
HOUSTON ENGINEERING, INC	144157.84	256221	MATTSON CONSTRUCTION	279432.51	256248
HOUSTON ENGINEERING, INC	89602.70	256791	MATTSON CONSTRUCTION	438264.17	256825
HP INC	2124.69	256506	MDU	391.59	256250
HP INC	652.00	256792	MEADOWS, CASEY	21.00	256826
HUBER SPRINKLER SERVICE	1438.10	256222	MED-TECH RESOURCE, INC.	3593.92	256827
HUBER SPRINKLER SERVICE	75.00	256507	MENARDS	1772.41	256252
IMSA	75.00	256508	MENARDS	1574.98	256539
INDUSTRIAL BUILDERS, INC	597861.65	256509	MENARDS	1501.98	256830
INDUSTRIAL LUBRICANT COMPANY	158.20	256510	MICKELSEN, RYAN	21.00	256540
INFORMATION SYSTEMS CORP	8700.00	256793	MICKELSON, TODD	199.00	256541
INFORMATION TECHNOLOGY DEPARTMENT	2367.45	256795	MICROSOFT CORPORATION	1418.32	256542
INNOCORP, LTD	2961.92	256796	MID DAKOTA EDUCATION COOP	395.00	256253
INTERNATIONAL ACADEMIES OF EMERGEN	15.00	256797	MIDSTATES WIRELESS, INC	95.00	256254
INTERNATIONAL CODE COUNCIL, INC	123.00	256511	MIDSTATES WIRELESS, INC	1693.00	256543
INTERNATIONAL CODE COUNCIL, INC	1230.36	256798	MIDWEST MECHANICAL SOLUTIONS	1860.00	256831
INTERNATIONAL INSTITUTE OF	195.00	256664	MICKELSON, LAVERN AND KANDI	145343.00	256255
INTERSTATE BATTERY SYSTEM	16.40	256223	MINOT AUTO	1836.40	256262
INTERSTATE BATTERY SYSTEM	628.75	256512	MINOT AUTO	4176.37	256549
INTERSTATE BATTERY SYSTEM	677.75	256799	MINOT AUTO	1026.56	256834
IVERS PLUMBING & SPRINKLER SYSTEMS	134.85	256224	MINOT AUTOMOTIVE CENTER	328.74	256263
JH MEDICAL SUPPLY	231.90	256226	MINOT CHAMBER OF COMMERCE	150.00	256835
JH MEDICAL SUPPLY	28.09	256513	MINOT CITY AUDITOR	33.80	256264
JLG ARCHITECTS	5014.85	256800	MINOT CITY AUDITOR	20.60	256550
JOB SERVICES OF NORTH DAKOTA	6264.55	256801	MINOT COMMISSION ON AGING	12500.00	256265
JOHN T. JONES CONSTRUCTION CO	931146.12	256227	MINOT CONVENTION&VISITORS BUR.	2636.42	256266
JOHN T. JONES CONSTRUCTION CO	423170.93	256802	MINOT CONVENTION&VISITORS BUR.	33343.39	256551
JOHNSON, BETTY	2045.00	256803	MINOT CONVENTION&VISITORS BUR.	1053.88	256836
JONASSON, DAN	200.17	256514	MINOT DAILY NEWS	1925.67	256267
JONASSON, DAN	95.60	256805	MINOT DAILY NEWS	1524.24	256552
JUNDT, LISA	959.99	256806	MINOT DAILY NEWS	4527.72	256837
K MART	148.01	256228	MINOT ELECTRIC	171.68	256268
K MART	55.98	256807	MINOT ELECTRIC	2723.53	256554
KADRMAS, LEE & JACKSON (BISMARCK)	29438.05	256229	MINOT ELECTRIC	340.22	256838
KADRMAS, LEE & JACKSON (BISMARCK)	64982.44	256515	MINOT EMPLOYEE DONATIONS	1919.88	256938
KADRMAS, LEE & JACKSON (BISMARCK)	201646.93	256808	MINOT LUMBER	15.58	256269
KALIX	48.00	256516	MINOT PARK DISTRICT	245500.00	256270
KELLER PAVING AND LANDSCAPING	1000433.57	256230	MINOT PARK DISTRICT	120946.08	256839
KELLER PAVING AND LANDSCAPING	12359.40	256517	MINOT PLUMBING&HEATING CO INC	1693.20	256271
KELLER PAVING AND LANDSCAPING	1398411.28	256810	MINOT PLUMBING&HEATING CO INC	186.67	256840
KEY CONTRACTING INC	46628.00	256231	MINOT PUBLIC SCHOOLS ACTIVITIES	175.00	256272
KEY CONTRACTING INC	53539.00	256518	MINOT RESTAURANT SUPPLY	136.50	256555
KIMBALL, MICHELLE	68.08	256232	MINOT RESTAURANT SUPPLY	108.00	256842
KLEIN, ADAM	258.10	256233	MINOT SASH & DOOR, INC.	.00	256556
KLINKHAMMER, BRANDON	21.00	256813	MINOT SASH & DOOR, INC.	12.00	256665
KLUG, JOHN	506.20	256519	MINOT VETERINARY CLINIC	2724.00	256843
KOVARIK, ARDELLE	376.00	256234	MINOT'S FINEST COLLISION CENTER	7083.73	256557
KRAFT, JOSHUA	934.40	256235	MISCELLANEOUS A/R	20.00	256256
KRILL, JOHN	10.50	256520	MISCELLANEOUS A/R	500.00	256328
KROLL, NOELLE	90.08	256521	MISCELLANEOUS A/R	3125.00	256558
L-TRON CORPORATION	.00	256236	MISCELLANEOUS A/R	1849.00	256778
L-TRON CORPORATION	324.00	256389	MISCELLANEOUS A/R	53.75	256841
LALONDE, CLAUDETTE	35.00	256522	MISCELLANEOUS A/R	1562.50	256897
LANDSIEDEL, TOM	213.00	256523	MN CHILD SUPPORT PAYMENT CENTER	174.89	256390
LARSON, SCOTT R	30.00	256814	MN CHILD SUPPORT PAYMENT CENTER	174.89	256666
LAUDENSCHLAGER, ADAM	58.65	256237	MN CHILD SUPPORT PAYMENT CENTER	174.89	256939
LAUDENSCHLAGER, ADAM	54.05	256524	MOORE ENGINEERING, INC	45444.95	256273
LAUDENSCHLAGER, ADAM	17.25	256815	MOORE ENGINEERING, INC	40613.72	256559
LAWSON PRODUCTS, INC.	64.60	256238	MOORE, MELANIE	60.00	256274

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MOORE, MELANIE	150.00	256560	POST CONSTRUCTION COMPANY	18088.42	256309
MORELLI'S DISTRIBUTING INC.	3265.19	256275	POTTS, JOHN	250.24	256591
MORELLI'S DISTRIBUTING INC.	1451.55	256562	PRAIRIE ENGINEERING, P.C.	7160.00	256592
MOWBRAY & SONS	850.23	256563	PRAIRIE SUPPLY	287.48	256310
MOWBRAY & SONS	261.00	256667	PRAIRIE SUPPLY	26.00	256593
MR. LAWN	530.00	256276	PREFERRED CONTROLS CORP	103.00	256311
MR. LAWN	530.00	256844	PREFERRED CONTROLS CORP	876.00	256594
MULCAHY COMPANY	2664.72	256277	PRINGLE & HERIGSTAD, P.C.	413.00	256595
MUUS LUMBER	95.58	256278	PRINGLE & HERIGSTAD, P.C.	812.00	256875
MUUS LUMBER	26.36	256564	PRIORITY DISPATCH	450.00	256312
MUUS LUMBER	92.47	256845	PROCOLLECT	719.46	256596
MVTL LABORATORIES	683.00	256279	PROCONTROLS MIDWEST	1704.40	256313
MVTL LABORATORIES	419.00	256565	PROTHMAN	3750.00	256876
MVTL LABORATORIES	310.00	256846	PROVIDENT LIFE & ACC INS CO	821.14	256314
MWH AMERICAS, C/O HMJV A JOINT	148568.02	256847	PROVIDENT LIFE & ACC INS CO	814.64	256877
NAPA AUTO PARTS	1569.68	256282	QUALITY BOOKS	447.65	256315
NAPA AUTO PARTS	1602.85	256568	QUALITY BOOKS	749.12	256597
NAPA AUTO PARTS	833.24	256850	RAINBOW PHOTO LAB, INC.	319.40	256598
NATIONAL ALLIANCE FOR DEC	4570.28	256283	RAINBOW PHOTO LAB, INC.	149.70	256878
NATIONAL PAYMENT CORPORATION	145.18	256569	RALPH'S PLUMBING	372.95	256316
NCDMV	14.00	256851	RD LAND DEVELOPMENT, LLC	10625.36	256879
ND CHAPTER OF IAAI	.00	256668	RDO EQUIPMENT	1208.58	256317
ND CHAPTER OF IAAI	500.00	256675	RDO EQUIPMENT	2426.47	256880
ND CHAPTER OF IAAI	250.00	256852	REAL TIME TRANSLATIONS, INC	23.00	256599
ND DEPT OF HEALTH	85.00	256284	REAL TIME TRANSLATIONS, INC	66.00	256881
ND DEPT OF HEALTH	1030.00	256570	RECORDED BOOKS	334.00	256600
ND DEPT OF HEALTH	85.00	256670	RECORDED BOOKS	99.00	256882
ND DEPT OF HEALTH	10.00	256676	RECOVERY RESOURCES	184.97	256391
ND DEPT OF TRANSPORTATION	16.50	256285	RECOVERY RESOURCES	116.55	256672
ND DEPT OF TRANSPORTATION	105.48	256853	RECOVERY RESOURCES	194.38	256940
ND INSURANCE DEPT	400.00	256286	REGENT BOOK COMPANY	16.06	256601
ND INSURANCE DEPT	.00	256571	RELENTLESS DBA DESERT SNOW	1180.00	256883
ND INSURANCE DEPT	44736.05	256671	REPUBLIC PARKING SYSTEM	30705.24	256318
ND LEAGUE OF CITIES	40.00	256572	REPUBLIC PARKING SYSTEM	31217.97	256602
ND MUNICIPAL ATTORNEYS ASSOC	70.00	256287	RHI SUPPLY	1260.49	256320
ND ONE CALL, INC	723.70	256288	RHI SUPPLY	552.38	256603
ND ONE CALL, INC	677.60	256854	RHI SUPPLY	132.99	256884
ND PETROLEUM TANK FUND	450.00	256855	RICE LAKE CONTRACTING CORP	336566.68	256321
NDU CAREER CENTER	375.00	256856	RICE LAKE CONTRACTING CORP	844361.13	256885
NESHEIM, ANN	263.33	256289	RICHARDS REFRIGERATION	160.00	256322
NET TRANSCRIPTS	437.90	256573	RIMMER, RANDALL	72085.20	256886
NET TRANSCRIPTS	335.45	256857	ROLAC CONTRACTING	218951.39	256323
NEWMAN OUTDOOR ADVERTISING	1135.00	256574	ROTARY CLUB OF MINOT	186.00	256673
NEWMAN TRAFFIC SIGNS	112.72	256290	ROTARY CLUB OF MINOT	186.00	256888
NEWMAN TRAFFIC SIGNS	3834.00	256858	RYAN GMC	67.45	256324
NICOLAISEN, CLEO	274.45	256575	SANDUSKY, CAISEE	586.42	256325
NICOLAISEN, CLEO	210.15	256859	SANITATION PRODUCTS	146419.48	256604
NISS IMPRESSIONS	17.90	256291	SANITATION PRODUCTS	196.79	256889
NOONCHESTER, DESARE	55.20	256860	SATHER, LONNIE	35.48	256890
NORTH CENTRAL FEED AND SEED	60.25	256293	SATROM TRAVEL	1536.60	256605
NORTH COUNTRY MERCANTILE	51.18	256861	SATROM TRAVEL	1904.75	256891
NORTH DAKOTA CPA SOCIETY	280.00	256862	SHEELS	542.56	256326
NORTH PRAIRIE RURAL WATER	65.53	256294	SCHENFISCH, SHANNON	1252.50	256892
NORTH PRAIRIE RURAL WATER	77.30	256576	SCHENFISCH, SHANNON	10.00	256941
NORTHERN PLAINS CHILDREN'S ADVOCACY	1020.92	256295	SCHMALTZ, SARAH	973.54	256893
NORTHERN PLAINS CHILDREN'S ADVOCACY	911.28	256863	SCHOCKS SAFE AND LOCK SERVICE	82.75	256327
NORTHERN PLAINS CONTRACTING	534325.00	256296	SCHOCKS SAFE AND LOCK SERVICE	117.00	256606
NORTHERN PLAINS EQUIPMENT CO., INC.	3920.97	256297	SCHOCKS SAFE AND LOCK SERVICE	29.90	256894
NORTHERN PLAINS EQUIPMENT CO., INC.	445.72	256577	SCHOLASTIC LIBRARY	1708.17	256895
NORTHERN PLAINS EQUIPMENT CO., INC.	218.70	256864	SCHOOLING, AMANDA	73.75	256607
NORTHERN PLUMBING & HEATING, INC	1055.00	256578	SCUBA ONE	900.00	256896
NORTHERN TECHNOLOGIES, LLC	2266.00	256298	SD SOLID WASTE MGMT ASSN	645.00	256608
NORTHERN TECHNOLOGIES, LLC	261.00	256865	SECURITY FENCE, INC.	3091.48	256329
NORTHERN TESTING	540.00	256866	SECURITY PLUS	163.00	256609
NORTHWEST TIRE AND RETREAD	808.38	256299	SHIFT CALENDARS	555.01	256610
NORTHWEST TIRE AND RETREAD	6037.38	256580	SHOWCASES	137.81	256330
O'DAY EQUIP. INC.	847.98	256582	SHOWCASES	162.00	256611
OCLC	1178.24	256583	SIMPSON, NANCY	25.25	256331
ODNEY ADVERTISING	65.00	256584	SKILL PATH, INC.	31.90	256898
OFFICE DEPOT	96.52	256867	SNAP ON TOOLS	19.75	256333
OFFICE MAX	312.08	256868	SOLTIS BUSINESS FORMS CO.	977.17	256612
OK AUTOMOTIVE	157.64	256585	SOLTIS BUSINESS FORMS CO.	2159.79	256899
OK AUTOMOTIVE	217.91	256869	SOO LINE RAILROAD COMPANY	5000.00	256334
OK TIRE STORES - MINOT	9.16	256586	SOO LINE RAILROAD COMPANY	5000.00	256613
OLSON, JACOB	5.00	256300	SOURIS BASIN PLANNING COUNCIL	6198.20	256900
OLSON'S TOWING	2157.00	256302	SOURIS RIVER JOINT WATER RESOURCE	125467.42	256335
OLSON'S TOWING	195.00	256870	SOURIS RIVER JOINT WATER RESOURCE	359763.99	256901
OTIS ELEVATOR COMPANY	12682.20	256303	SOURIS VALLEY POLICE CANINE FOUND	400.00	256336
OVERHEAD DOOR CO. OF MINOT	124.00	256304	SOURIS VALLEY READY MIX, LLD	249.00	256614
OVERHEAD DOOR CO. OF MINOT	801.00	256587	SOUTH EAST EDUCATION COOPERATIVE	100.00	256337
OVERHEAD DOOR CO. OF MINOT	1544.00	256871	SRF CONSULTING GROUP	34200.34	256338
OXFORD UNIVERSITY PRESS, INC	250.80	256872	STAAB, LEE	108.90	256339
PBBS EQUIPMENT CORPORATION	3205.82	256305	STAPLES	565.67	256340
PCS MOBILE	726.00	256306	STAPLES	976.93	256616
PENWORTHY COMPANY LLC	151.64	256588	STAPLES	2049.70	256903
PEOPLE FACTS, LLC	76.34	256589	STATE WATER COMMISSION	153098.57	256341
PEPSI-COLA BOTTLING COMPANY	9880.54	256307	STATE WATER COMMISSION	53272.70	256904
PITNEY BOWES INC.	1284.75	256590	STEIN'S INC.	330.89	256617

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STRATA CORPORATION	662603.90	256342	VERICOM COMPUTERS	1079.10	256923
STRATA CORPORATION	1157644.19	256905	VERIZON	2571.43	256644
STREICHER'S	764.64	256343	VERIZON	477.81	256924
STRIEFEL, TERRY & JODY	7650.00	256906	VERIZON WIRELESS - VSAT NORTH	50.00	256925
SUMMERS, DANA	10.50	256618	VILLAGE FAMILY SERVICE CENTER	3150.00	256371
SUNGARD PUBLIC SECTOR	160.88	256619	VINYL PLUS INC	350.00	256645
SUNRISE DELIVERY	212.00	256620	VISIT MINOT	120.00	256646
SWANSTON EQUIPMENT	195509.81	256621	VOLLMER, JENNA	6.90	256372
SWANSTON EQUIPMENT	1497.23	256907	VORTEX DRAIN TILING & CITIZEN	270481.18	256393
SWANSTON EQUIPMENT CORPORATION	897.76	256345	WAGNER CONSTRUCTION	2684281.88	256373
TASER INTERNATIONAL	407.11	256622	WAGNER CONSTRUCTION	683971.11	256647
TAYLOR, MIKE	2849.25	256346	WAGNER CONSTRUCTION	2174840.69	256926
TAYLOR, MIKE	73.87	256623	WARD COUNTY AUDITOR	3304.70	256374
TEAM ELECTRONICS INC	5903.15	256624	WARD COUNTY AUDITOR	15250.00	256648
TECTA AMERICA	1742.22	256625	WARD COUNTY LAW ENF RANGE	200.00	256649
TENN CHILD SUPPORT	92.30	256392	WARD COUNTY RECORDER	69.00	256375
TENN CHILD SUPPORT	92.30	256674	WARD COUNTY RECORDER	50.00	256927
TENN CHILD SUPPORT	92.30	256942	WARD COUNTY WATER RESOURCE BRD	15357.60	256376
TERMINAL SUPPLY CO.	110.36	256347	WATER ACCOUNT REFUNDS	4.15	256094
TERRY, FARON	1129.00	256626	WATER ACCOUNT REFUNDS	88.03	256205
THEIN WELL	55660.63	256348	WATER ACCOUNT REFUNDS	19.07	256216
THOMAS NAGEL	1133.00	256943	WATER ACCOUNT REFUNDS	14.53	256225
THOMSON REUTERS-WEST PAYMENT CENTER	565.56	256908	WATER ACCOUNT REFUNDS	5.06	256249
THORSRUD SUPPLY CO., INC.	76.75	256349	WATER ACCOUNT REFUNDS	50.00	256292
THORSRUD SUPPLY CO., INC.	333.50	256627	WATER ACCOUNT REFUNDS	33.50	256308
TITAN MACHINERY	7858.64	256350	WATER ACCOUNT REFUNDS	33.62	256332
TITAN MACHINERY	355.36	256628	WATER ACCOUNT REFUNDS	27.17	256344
TITAN MACHINERY	400.00	256909	WATER ACCOUNT REFUNDS	17.05	256406
TODD FERM CONSTRUCTION LLC	9405.50	256351	WATER ACCOUNT REFUNDS	38.03	256407
TOLLEFSON'S	9242.13	256629	WATER ACCOUNT REFUNDS	5.71	256445
TOMPKINS, CHARLES & LINDA	17230.00	256910	WATER ACCOUNT REFUNDS	19.59	256501
TRACTOR SUPPLY COMPANY	470.32	256352	WATER ACCOUNT REFUNDS	14.53	256535
TRACTOR SUPPLY COMPANY	69.97	256630	WATER ACCOUNT REFUNDS	12.05	256561
TRACTOR SUPPLY COMPANY	307.75	256911	WATER ACCOUNT REFUNDS	76.06	256581
TRAFFIC PARTS	1388.94	256912	WATER ACCOUNT REFUNDS	17.09	256643
TRILLION AVIATION	10275.00	256631	WATER ACCOUNT REFUNDS	14.49	256702
TRINITY HEALTH	130.00	256353	WATER ACCOUNT REFUNDS	58.84	256708
TRINITY HEALTH	170.00	256632	WATER ACCOUNT REFUNDS	130.48	256717
TRINITY MEDICAL GROUP	2688.45	256633	WATER ACCOUNT REFUNDS	85.89	256733
TRUE VALUE MINOT	703.83	256354	WATER ACCOUNT REFUNDS	7.28	256770
TRUE VALUE MINOT	10.44	256913	WATER ACCOUNT REFUNDS	20.84	256787
TUFF TRUCKS	1800.37	256355	WATER ACCOUNT REFUNDS	51.21	256804
TYLER TECHNOLOGIES	1433.00	256356	WATER ACCOUNT REFUNDS	3.09	256809
U.S. FOODSERVICE	1278.34	256357	WATER ACCOUNT REFUNDS	67.12	256811
U.S. FOODSERVICE	589.49	256634	WATER ACCOUNT REFUNDS	17.39	256812
U.S. POST MASTER	60.00	256358	WATER ACCOUNT REFUNDS	8.18	256873
U.S. POST OFFICE	5000.00	256359	WATER ACCOUNT REFUNDS	15.19	256874
U.S. POST OFFICE	5000.00	256678	WATER ACCOUNT REFUNDS	33.55	256887
U.S. POSTAL SERVICE	1768.00	256360	WATER ACCOUNT REFUNDS	19.99	256932
ULINE	488.25	256361	WEBER, BRENT	326.20	256377
ULRICKSON, PAUL	2175.99	256914	WEBER, KRISTINA	10.50	256650
ULTIMATE FLOORING LLC	255.00	256915	WESSLEN CONSTRUCTION INC	87608.76	256378
UNIFORM CENTER	997.83	256362	WESSLEN CONSTRUCTION INC	46213.76	256928
UNIFORM CENTER	7013.13	256635	WEST OAKS ANIMAL HOSPITAL	299.20	256651
UNITED MAILING SERVICE	276.64	256363	WEST RIVER STRIPING COMPANY	87284.07	256379
UNITED MAILING SERVICE	249.31	256636	WESTERN STEEL AND PLUMBING	30.64	256380
UNITED MAILING SERVICE	345.27	256916	WESTERN STEEL AND PLUMBING	190.69	256652
UNITED RENTALS	263.27	256364	WESTERN STEEL AND PLUMBING	11.77	256929
UNITED STATES TREASURY	1399.65	256365	WESTLIE FORD	71.98	256381
UNUM DENTAL	326.22	256366	WESTLIE FORD	493.02	256930
UNUM DENTAL	11714.23	256367	WESTLIE TRUCK CENTER	1679.52	256382
UNUM LIFE INSURANCE COMPANY OF AMER	7596.23	256368	WESTLIE TRUCK CENTER	96832.20	256653
UNUM LIFE INSURANCE COMPANY OF AMER	2352.74	256369	WESTLIE TRUCK CENTER	157.95	256931
UNUM LIFE INSURANCE COMPANY OF AMER	2400.21	256917	WHEELER, MARY	24.00	256383
UNUM LIFE INSURANCE COMPANY OF AMER	7220.87	256918	WHITESSELL, STEVE	27.96	256384
UNUM LIFE INSURANCE COMPANY OF AMER	12286.13	256919	WILBUR-ELLIS CO LLC	433.15	256385
UNUM LIFE INSURANCE COMPANY OF AMER	326.22	256920	WILBUR-ELLIS CO LLC	292.50	256654
UPS STORE #1423	67.91	256370	WINNELSON	667.05	256655
UPS STORE #1423	28.30	256637	WORKFORCE SAFETY & INSURANCE	387.60	256656
UPS STORE #1423	12.39	256921	XEROX	1382.58	256657
USA BLUE BOOK	585.41	256638	YOUNGER, TIMOTHY	361.01	256933
USA BLUE BOOK	460.61	256922	102.9 KWGO-FM	300.80	256658
VALLIE, JOSEPH	20.00	256639	3D SPECIALTIES INC.	20.00	256386
VALUE LINE INSTITUTIONAL SERVICES	985.00	256640	3D SPECIALTIES INC.	2228.98	256934
VANGUARD APPRAISALS	569.00	256641			
VEIT & COMPANY	129565.65	256642			
			TOTAL:	\$21,211,224.16	

CHARGE THESE FUNDS:

Airport	\$ 15,798.75
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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	4,222.17
Total Transferred	\$ 241,978.68

ELECTRONIC PAYMENTS

AFLAC	\$ 11,558.73
BCBS	195,376.48
Federal Tax Withholding	334,467.67
State Income Tax	60,011.03
Sales and Use Tax	1,889.45
ND State Disbursement	12,005.85
Deferred Comp	28,728.28
Verendrye Electric	13,751.87
Xcel	108,286.39
MDU	2,301.41
SRT	35,282.86
Verizon	251.68
Credit Card Payments	6,669.91
Mass Mutual	152,257.71
Miscellaneous	
Total	\$ 962,839.32

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

APPROVAL OF PAYROLL – JUNE 12, 2016 THROUGH JULY 23, 2016 – APPROVED

Alderman Hedberg moved the City Council approve the payroll for the period of June 12, 2016 through July 23, 2016 in the amount of \$2,910,896.56.

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

ORDINANCE NO. 5098 – COMMUNITY DEVELOPMENT FUNDS- CITY OF MINOT RECREATION COMMISSION AND MINOT PARK DISTRICT – FIRST READING – APPROVED

The City Council held a public hearing to consider a request by the City of Minot Recreation Commission and Minot Park District for \$1,742,224 in City sales tax proceeds to renovate two softball fields at the South Hill Complex. No one appeared in opposition.

Alderman Jantzer moved the public hearing be closed and ordinance no. 5098 be placed on first reading authorizing and appropriating, on a contingent basis, City sales tax proceeds derived from City ordinance 3560 and 4380, to the City of Minot Recreation Commission and Minot Park District. Motion seconded by Alderman Withus and carried unanimously.

Alderman Jantzer moved the City Council pass ordinance no. 5098 on first reading. Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5099 – COMMUNITY DEVELOPMENT FUNDS- MINOT COMMISSION ON AGING – FIRST READING – APPROVED

The City Council held a public hearing to consider a request by Minot Commission on Aging for \$135,000 in City sales tax proceeds to remodel and update their office.

Alderman Schuler asked if there would be bus service to the location given the new bus routes, to which Brian Horinka replied by saying, yes, there will be two routes per hour.

Alderman Olson moved the public hearing be closed and ordinance no. 5099 be placed on first reading amending Sections 32-41 through 32-45, Article IV, Chapter 32, which authorizes the City of Minot to engage in the enterprise of granting funding through a contractual relationship to a private non-profit entity for the enhancement and improvement of community facilities from proceeds from the City sales tax. Motion seconded by Alderman Hedberg and carried unanimously.

Alderman Olson moved the City Council pass ordinance no. 5099 on first reading. Motion seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5100 – COMMUNITY DEVELOPMENT FUNDS- CITY OF MINOT POLICE DEPARTMENT AND DOMESTIC VIOLENCE CRISIS CENTER – FIRST READING – APPROVED

The City Council held a public hearing to consider the application by the Minot Police Department and Domestic Violence Crisis Center for \$100,000 in City sales tax proceeds to provide services to victims of domestic violence. No one appeared in opposition.

Alderman Jantzer moved the public hearing be closed and ordinance no. 5100 be placed on first reading enacting new provisions of Sections 32-46 through 32-50, inclusive, to be designated as article V, “Enterprise For Funding The Domestic Violence Crisis Center Facilities,” and authorizing the City of Minot to engage in the enterprise of granting funding through a contractual relationship to a private non-profit entity for the enhancement and improvement of community facilities from proceeds from the City sales tax. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Jantzer moved the City Council pass ordinance no. 5100 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

PERSONAL APPEARANCES

Josh Wolsky of 1340 S. Main St. came before the Council on behalf of Friends of the Souris River. He stated, their goal is to enhance the river to create a recreational and cultural resource for activities. He said there would be another river clean-up day on August 20th on the eastern side of town and they are partnering with The Pursuit church. Mr. Wolsky explained, the reason he came before the

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Council was to have a discussion about the Burdick Expressway widening project which will encroach on an area of dead loop. He said, he met with Alderman Straight and the City Engineer to discuss the design and suggest other measures. He believes the addition of turning lanes is not consistent with the road and is not necessary at the cost of the river. Mr. Wolsky also brought up an issue regarding phase 1 of the flood protection project. He believes it will wall off a quadrant of town from the greenway and does not allow access for pedestrian traffic. He suggested a pedestrian entrance be added near 3rd St.

The Mayor thanked him for the work they have done cleaning the river so far.

Paul Strokland spoke in support of the Burdick Expressway project. He believes the dead loops should be removed in order to make the road less dangerous.

Kelly Burgardt of 313 9th St SE, stated, his home is located near one of the dead loops and the Burdick project would severely encroach on the appeal of their home. He said his family loves their home and hope the City reconsiders the design.

The City Engineer stated, the design for the project will be presented during next month's Committee meeting. He explained, the City has a cost share of the project but the final design decisions will come from the Department of Transportation.

William Nissen of 806 38th St SE, came before the Council to suggest having a public discussion considering a pathway along the river which could be used for walking, fishing and have benches.

Alderman Straight said, this project affects the quality of life for those who live in the area. He stated, he visited Grand Forks and met with engineers who described installing a simple wall as an option.

Lee Snyder of 701 9th Ave NE, spoke regarding the access to northeast Minot after phase 1 of the flood protection project is completed. He stated he lost 80% of his vision and cannot drive anymore so he needs the pedestrian pathways to get around. It would be difficult for him without access to northeast Minot.

Steve Malichesky of 2100 33rd St NW spoke to the Council on behalf of a friend regarding a traffic issue. He explained, there is busy intersection at 31st Ave SE which acts as a shortcut between route 2 and Broadway. The speed limit in this area is 25 mph but there are consistently problems with speeding. He has concerns for pedestrian safety and would like to request an electronic speed sign.

The Mayor suggested he speak with Chief Olson after the meeting to make arrangements for the sign and to also meet with the City Engineer to discuss traffic solutions.

MAYOR'S REPORT

The Mayor began his report with an update on the City Manager search. He said the job has been posted and a committee has been assembled to interview qualified candidates. He also said there will be a farewell gathering for Mr. Staab at 3:00 pm on August 19th and commended his work over the past two years as a visionary and a leader for the City of Minot.

Mayor Barney then congratulated Officer Foley for his efforts as an Explorer Post Leader over the last four years. He explained, Officer Foley started the post here in Minot and has worked with other businesses statewide in order to get young people involved in law enforcement.

Chief Olson also presented Officer Foley with the ND Peace Officers Life Saving award for going above and beyond after saving a man's life earlier this year. Officer Foley was not in attendance when the award was first presented in June.

The Mayor thanked the Police Department for representing the City in such a positive manner.

Mayor Barney welcomed Robert Davis, the new Planning Director to the City of Minot. He gave a brief schedule of upcoming meetings including one with the US Army Corps of Engineers' new commanding Colonel in which the City will educate him on the community here and the impacts of the 2011 flood.

APPOINTMENTS AND REAPPOINTMENTS – APPROVED

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

MAGIC Fund Committee

Jeremy Becker appointed to replace Brad Johnson with a term to expire June 2019.

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Minot Public Library

Kari Kvigne appointed to replace Joe King with a term to expire June 30, 2019.

City Manager Search/Interview Committee

Chuck Barney
Mark Jantzer
Miranda Schuler
Dean Frantsvog
Dave Pankow
John Zimmerman
Bob Schempp
Brenda Foster

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

AUTHORIZE MAYOR TO APPOINT AD HOC COMMITTEE TO DISCUSS CHANGES IN GOVERNMENT – APPROVED

Alderman Jantzer moved the City Council authorize the Mayor to appoint an ad hoc committee to discuss the upcoming changes to the City government.

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

CITY MANAGER REPORT

The City Manager said the proposed 2017 budget has been provided to the Council. It will also be distributed to the press and can be found on the City website. He explained, this has been a particularly difficult budget year as there has been a decrease in revenue of between 25-28%. He stated, the goal was to maintain quality service while focusing on fiscal oversight. As a result there will be no mill increase in the proposed budget which he will explain in detail at the Committee of the Whole meeting on August 18th.

Mr. Staab congratulated Fire Chief Flermoen on the success of the Fill the Boot campaign which raised \$58,000 as a fundraiser for muscular dystrophy. He thanked the Fire Department and the citizens of Minot for their generosity.

Chief Olson announced there would be an event August 2nd at the North Hill Soccer Complex with food, games and activities with community partners. He then congratulated Jason Sundbakken on his recent graduation from Northwestern University School of Police Staff for Upper Level Management where he graduated with a 98%.

The City Manager announced it was the first day of the new bus routes and said bus fees will be waived during the week of August 8th. Next, he thanked the Auditorium Director for his work and announced the upcoming Chase Rice concert at the Auditorium. Mr. Staab gave some construction updates including the opening of the Oak Park Bridge. He said the Hazard Mitigation Grant Project is expected to open 16th St mid-September, 37th Ave Road Expansion is progressing without any issues, and the Downtown Infrastructure Project- Phase 2 is a few weeks behind schedule. The Ramstad Access Road is about a month behind due to an issue requiring FAA approval with a detention pond. He gave notice that the chip and seal district project will begin soon to help maintain the lifespan of the roads. He also gave a brief outline regarding the Downtown Parking Structures which he mentioned will be discussed in detail under Other Business. The City Manager said the public input meeting discussing former Ramstad School Grounds was a success and he reminded, there will be another meeting at 6:00 pm on August 8th at Oak Park to discuss a Downtown gathering space. He concluded with a summary of topics that will need to be decided on concerning the changes in government that will take effect in June 2017 including terms, election schedules, defining a quorum, majority and super majority, committee structure and their authority, the Mayor's role and authority, among other things.

In response to the upcoming meeting to consider a downtown gathering space, Alderman Straight encouraged citizens to do some research and have fun with their suggestions.

SUBDIVISION – HACIENDA HILLS 11TH ADDITION, LOTS 1 & 2 – APPROVED

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Alderman Shomento moved the City Council approve the subdivision of Lots 6-10, Replat of Lots 7-9, Hacienda Hills Addition into 2 lots to be known as Hacienda Hills 11th Addition, Lots 1 & 2.

This property is located east and west of 1701 12th Ave SE.

Findings of Fact:

1. The property is zoned R1, Single-Family District.
2. The proposed subdivision meets the R1, single family, lot size requirements.
3. The subject property is identified as Medium Density Residential by the Future Land Use map. Medium Density Residential allows attached and detached townhome development at a density of 6-12 units per acre.

Conditions:

1. It is contingent upon the property owner to provide sidewalks at such time when 12th Ave. SE is rebuilt to urban road standards.

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

SUBDIVISION – RIVER OAKS 5TH ADDITION, LOTS 1 & 2 – APPROVED

Alderman Shomento moved the City Council approve the subdivision of River Oaks Subdivision, Block 2, Lot 19 and River Oaks 4th Addition, Block 1, Lot 1 into 2 lots to be known as River Oaks 5th Addition, Lots 1 & 2.

This property is located at 1801 & 1805 Rivers Edge Dr. SE.

Findings of Fact:

1. The property is zoned R1, Single-Family District.
2. The proposed subdivision meets the R1, single family, lot size requirements.
3. The subject property is identified as Low Density Residential by the Future Land Use map.

Conditions:

1. It is responsibility of the property owner to provide sidewalks at such time when Rivers Edge Dr. SE is rebuilt to urban road standards.

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

DENY AN AMENDMENT TO THE FUTURE LAND USE MAP TO CHANGE THE DESIGNATION FROM OFFICE BUSINESS PARK TO RESIDENTIAL ON GREENLAND 2ND ADDITION, LOT 1 – APPROVED

Alderman Shomento moved the City Council deny the request to amend the Future Land Use map to change the designation from Office Business Park to Residential on Greenland 2nd Addition, Lot 1.

This property is located at 1011 46th Ave NE.

Findings of Fact:

1. The property is zoned C2, General Commercial District.
2. The Future Land Use designation is Office Business Park.
3. The subject property would be provided access from a minor arterial.
4. The proposed zone change is not compatible with the Future Land Use map.
5. The proposed amendment to the Future Land Use map is not in harmony with the Comprehensive Plan.

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

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ORDINANCE NO. 5101 - TO REMOVE THE CONCEALED FASTENER REQUIREMENT ON M1 AND M2 DISTRICTS IN THE ZONING SUPPLEMENT TO THE CMCO – FIRST READING – APPROVED

Alderman Shomento moved the City Council pass ordinance no. 5101 on first reading to remove the concealed fastener requirement on M1 (Light Industrial) & M2 (Heavy Industrial) Districts of the Zoning Supplement to the City of Minot Code of Ordinances. Motion seconded by Alderman Olson and carried unanimously.

Alderman Shomento moved the City Council pass ordinance no. 5101 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

CORRECTION TO THE LEGAL DESCRIPTION: EDGEVIEW ESTATES 8TH ADDITION, BLOCK 1, LOTS 1-3, BLOCK 2, LOTS 1 & 2 – APPROVED

Alderman Shomento moved the City Council authorize a correction to the subdivision approved on September 8, 2015 to read Edgeview Estates 8th Addition; Block 1, Lots 1-3; Block 2, Lots 1 & 2.

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

RESOLUTION NO. 3508- CORRECTION TO ORDINANCE NO. 5005 – REZONING EDGEVIEW ESTATES 8TH ADDITION, BLOCK 1, LOTS 2 & 3, BLOCK 2, LOTS 1 & 2 FROM C2 (GENERAL COMMERCIAL) DISTRICT TO P (PUBLIC) DISTRICT – APPROVED

Alderman Shomento moved the City Council adopt resolution no. 3508 correcting to the legal description in ordinance no. 5005 to read: Rezoning Edgeview Estates 8th Addition, Block 1, Lots 2 & 3, Block 2, Lots 1 & 2 From C2 (General Commercial) District to P (Public) District.

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

DENY REZONING GREENLAND 2ND ADDITION, LOT 1 FROM C2 (GENERAL COMMERCIAL) TO RA (AGRICULTURAL RESIDENTIAL) – APPROVED

Alderman Olson moved the City Council deny an application to change the zone from C2 (General Commercial) District to RA (Agricultural Residential) District for the purpose of building a home. Motion seconded by Alderman Sipma.

This property is located at 1011 46th Ave NE.

Findings of Fact:

1. The property is zoned C2, General Commercial District.
2. The Future Land Use designation is Office Business Park.
3. The subject property would be provided access from a minor arterial.
4. The proposed zone change is not compatible with the Future Land Use map.
5. The proposed amendment to the Future Land Use map is not in harmony with the Comprehensive Plan.

Rick Hovde spoke on behalf of the application and explained by saying it was denied by Planning Commission but he would like the Council to reconsider the zone change. The Planning Director stated, there is an issue with rezoning since the subject property is located next to an industrial business. He said, the Fire Marshal looked into the safety of the tanks located at the neighboring First Energy, and the tanks are empty but it is still a commercial use which would be incompatible to have a residential property beside it.

At the request of Alderman Podrygula, Mr. Hovde showed an aerial view of the property and described the area. Alderman Schuler asked about the zoning around the property. The subject property is zoned C-2, the property to the east is R-1, to the west is C-2 and to the north is AG. The Planning Director said the deciding factor in their recommendation for denial was the commercial use to the west. It is also within the Office Business Park future land use plan.

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Upon questioning by the Mayor, Mr. Hovde stated, the only access currently available to the subject property is from his driveway. Alderman Sipma asked if access would be an issue and Alderman Pankow stated, if the owner sold the property the new owner would need an easement in order to access the house.

Whereupon a vote was taken on the motion by Alderman Olson seconded by Alderman Sipma and carried by the following roll call vote: ayes: Hedberg, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: Jantzer, Kossan, Olson.

BRING BACK FOR DISCUSSION- VARIANCE REQUEST- MINOT AG COMPLEX 6TH ADDITION, LOT 5 – APPROVED

Alderman Podrygula moved the City Council bring forward for discussion the application for a variance from Minot AG Complex 6th Addition, Lot 5.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Sipma, Straight, Withus. nays: Schuler, Shomento.

VARIANCE REQUEST- MINOT AG COMPLEX 6TH ADDITION, LOT 5 – DENIED

Alderman Podrygula moved the City Council approve the request for a variance to Section 23-6 (e) of the Zoning Ordinance regarding paving requirements on Minot AG Complex 6th Addition, Lot 5 based on the criteria for property rights enjoyed by others and unreasonable hardships. Motion seconded by Alderman Withus.

Alderman Podrygula stated, the subject property is located in a very rural area across from a sunflower field. It is surrounded by gravel roads and he understands the company's concern with ruining their parking lot, should they be required to pave it. He believes, if the Council prevents the variance it may hinder the growth of the AGT Foods complex in Minot. He also said, the applicant is willing to make a commitment to meet the conditions at a later date.

Alderman Olson asked what kind of deadline should be considered to have the parking lot paved.

Alderman Podrygula moved the City Council amend the original motion with the addition that the paving requirement will be applicable when the road to the lot is paved. Motion seconded by Alderman Withus and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Podrygula, Sipma, Withus. Nays: Pankow, Schuler, Shomento, Straight.

Upon questioning by Alderman Schuler, the City Attorney stated, the applicant needs to be in compliance with the zoning regulations before they can be granted with a permit of occupancy. The City has no way of forcing the property owner to pave the parking lot after the variance is granted. It would eventually be up to a municipal judge to decide and the City would hold no leverage to enforce the requirement.

Alderman Podrygula asked if this should have been a request for a conditional use permit, to which the Planning Director explained by saying, conditional use permits are granted for land uses not for paving.

Eric Barge, representing AGT Foods stated, the company has invested in the development in Minot. They have over 100 employees and see 40-60 trucks through their facility each day. That kind of traffic from a gravel road will destroy their parking lot. He said their goal is to pave eventually but not until the road to the building is paved.

Alderman Straights asked if there is any concern with contamination to their products from dust, to which Mr. Barge explained by saying they have weekly audits and have not encountered any issues.

Alderman Jantzer asked if it was determined how many spaces would need to be paved in the event the variance is denied. The Planning Director stated, 64 spaces, according to the building code.

Stefanie Hoffart of the MADC spoke in favor of the variance and stated AGT Foods is an important anchor client in that park and she hopes they continue to grow.

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Alderman Podrygula stated, he is reluctant to argue against staff recommendations but since this is a unique situation, he suggested the areas' zoning be reviewed. Ms. Hoffart stated she is discussing it with the Planning Department.

The City Manager advised the Council that when making decisions about planning principles, take the personal information out and focus on the property. It should be less emotion driven and more based on the functionality of the property.

The City Attorney reminded the Council, the variance requires 8 votes to pass.

Whereupon a vote was taken on the above motion by Alderman Podrygula, seconded by Alderman Withus as amended and failed by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Podrygula, Sipma, Withus. Nays: Pankow, Schuler, Shomento, Straight.

FINAL PAYMENTS – APPROVED

Alderman Pankow moved the City Council authorize the following final payments:

- a. Bluestone Construction in the amount of \$86,105.04 for the US Highway 2 Ditch Repair (4029.1)
- b. NDDOT in the amount of \$105.48 for the Western Districts Signing Project (4072)
- c. Strata Corporation in the amount of \$295,936.17 for Taxiway D and Commercial Service Ramp
- d. Strata Corporation in the amount of \$108,760.35 for Commercial Service Apron Construction

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

AWARD OF BID- NORTH HILL ELEVATED TANK (4155) – APPROVED

Alderman Pankow moved the City Council approve the bid from Landmark Structures in the amount of \$3,336,000 for the North Hill Elevated Tank and authorize the Mayor to sign the contracts on behalf of the City.

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

ORDINANCE NO. 5102- AMEND THE 2016 ANNUAL BUDGET- HOMELAND SECURITY GRANT – FIRST READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5102 on first reading amending the 2016 annual budget to increase the Fire Control revenues and expenditures for a Supplemental State Homeland Security Grant. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5102 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5103- AMEND THE 2016 ANNUAL BUDGET- EMERGENCY GENERATOR FOR FIRE STATION ONE (FD0042) – FIRST READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5103 on first reading amending the 2016 annual budget to increase fire administration maintenance buildings and grounds expenditures and revenues and decrease the Fire Equipment Purchase expenditures and revenues for the emergency generator for fire station one. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5103 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

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PLEDGED ASSETS – APPROVED

Alderman Pankow moved the City Council approve the list of pledged assets as of June 30, 2016.

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

SURPLUS EQUIPMENT- 1997 FREIGHTLINER FIRE ENGINE – APPROVED

Alderman Pankow moved the City Council authorize the Fire Chief to sell the 1997 Freightliner fire engine and accept the sale price.

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

BROADWAY VIADUCT, US 83 BYPASS 4 LANE, 21ST AVE EXTENSION TO 30TH ST MEMORANDUM OF UNDERSTANDING (3529, 3979, 3849, 4040) – APPROVED

Alderman Pankow moved the City Council approve the Memorandum of Understanding for the US Highway 83 projects in cooperation with the Mouse River Enhanced Flood Protection Project, and authorize the Mayor and City staff to execute the agreement.

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

RESOLUTION NO. 3509 – AUTHORIZE USE OF OBLIGATION BONDS- BROADWAY VIADUCT & US HIGHWAY 83 FOUR LANE PROJECTS – APPROVED

Alderman Pankow moved the City Council adopt resolution no. 3509 to authorize the use of obligation bonds for the Broadway Viaduct and US Highway 83 four lane projects.

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

ORDINANCE NO. 5027 – ANNEX INTO CITY LIMITS PRAIRIE GRASS ADDITION, BLOCK 1, LOTS 1 & 2 – SECOND READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5027 on second reading to annex into City limits Prairie Grass Addition, Block 1, Lots 1 & 2. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5027 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5051 – ANNEX INTO CITY LIMITS SECTION 7-155-82, SE ¼, LESS OUTLOT 1 AND COUNTY ROAD – SECOND READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5051 on second reading to annex into City limits Section 7-155-82, SE¼, Less Outlot 1 and County Road. Motion seconded by Alderman Jantzer and carried unanimously.

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

Finding of Facts:

1. The property is zoned AG, Agricultural District and a zone change to P, Public is pending.
2. The property is currently located outside city boundaries.

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3. Section 30-5, intent of land use and the required information for Planning Commission consideration of the zoning ordinance have been met.

Alderman Pankow moved the City Council pass ordinance no. 5051 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, 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 – SECOND READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5094 on second reading rezoning Section 36-156-83, Outlot 2 from C2 (General Commercial) District to M1 (Light Industrial) District. Motion seconded by Alderman Jantzer 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 Pankow moved the City Council pass ordinance no. 5094 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, 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 – SECOND READING – APPROVED

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

OPTIONAL RELOCATION ASSISTANCE POLICY– APPROVED

Alderman Pankow moved the City Council approve the Optional Relocation Assistance Policy effective May 1, 2016.

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

RECRUITMENT SERVICES FOR CITY MANAGER POSITION– APPROVED

Alderman Pankow moved the City Council ratify the Mayor's signature on the contract with Prothman Company, for services to recruit for the impending vacation of the City Manager position.

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

ORDINANCE NO. 5104 – INSTALL STOP SIGN AT THE INTERSECTION OF 1ST STREET SE & 18TH AVENUE SE – FIRST READING – APPROVED

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Alderman Schuler moved the City Council place ordinance no. 5104 on first reading adding the intersection of 1st St SE and 18th Ave SE to the list of City Council created traffic restrictions provided for in Section 20-2 of the City of Minot Code of Ordinances; Stop Signs and Yield Signs. Motion seconded by Alderman Olson and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no 5104 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AWARD OF BID – FIRE EQUIPMENT – APPROVED

Alderman Schuler moved the City Council accept the following bids for fire equipment: Section 1: M&T; \$7,159.00, Section 2: Fire Safety USA; \$12,370.00, Section 3: Heiman; \$6,465.85, Section 4: Fire Safety USA; \$8,965.00.

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

SIDEWALK REPAIR REQUESTS – APPROVED

Alderman Schuler moved the City Council order the sidewalk repair and installation work at the listed properties to be performed by the City's Contractor, and the expense of constructing, repairing or rebuilding the sidewalk shall be assessed to the properties.

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

HILLCREST DRIVE RETAINING WALL ENGINEERING CONTRACT AMENDMENT 1 (4088.1) – APPROVED

Alderman Schuler moved the City Council approve the contract amendment with KLJ for the Hillcrest Drive Retaining Wall in the amount of \$12,334.75 and authorize the Mayor to sign the amendment.

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

AWARD OF BID – PUPPY DOG SEWER SYSTEM IMPROVEMENTS- PHASE 6 – APPROVED

Alderman Schuler moved the City Council award the bid to Utility Systems of America in the amount of \$4,925,861.30 for Puppy Dog Sewer System Improvements- Phase 6 and authorize the Mayor to sign contracts on behalf of the City.

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

RESOLUTION NO. 3510 – AUTHORIZE USE OF UTILITY BONDS FOR PUPPY DOG SEWER SYSTEM IMPROVEMENTS- PHASE VI – APPROVED

Alderman Schuler moved the City Council adopt resolution no. 3510 authorizing the use of water and sewer utility bonds to fund the Puppy Dog Sewer Phase VI Project.

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

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

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Alderman Schuler moved the City Council place ordinance no. 5096 on second 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 Olson and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5096 on second reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, 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 – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5097 on second 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 Olson and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5097 on second reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5105 – SPECIAL SPEED ZONES FOR JOHN HOEVEN ELEMENTARY SCHOOL – FIRST READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5105 on first reading adding special speed zones on 37th Ave SE and 13th St SE to the list of City Council created traffic restrictions provided for in section 20-2 of the City of Minot Code of Ordinances; Special Speed Limits. Motion seconded by Alderman Olson and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5105 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

ORDINANCE NO. 5106 - FOUR WAY STOP CONTROL AT THE INTERSECTION OF CENTRAL AVE & MAIN ST. – FIRST READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5106 on first reading adding the intersection of Main Street and Central Avenue to the list of City Council created traffic restrictions provided for in Section 20-2 of the City of Minot Code of Ordinances; Stop Signs and Yield Signs. Motion seconded by Alderman Olson and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5106 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

AWARD OF BID - MOUSE RIVER ENHANCED FLOOD PROTECTION PROJECT- SOURIS VALLEY TEMPORARY IMPROVEMENTS FOR LEVEE CONSTRUCTION (3529) – APPROVED

Alderman Schuler moved the City Council approve the low bid from Cordova Construction in the amount of \$132,361 and approve paying the entire cost for the golf course temporary improvements. Motion seconded by Alderman Hedberg.

Alderman Shomento asked why the City is paying for two tee boxes for property owned by the Park District. Alderman Podrygula also questioned, since the Park District is another taxing authority, why this wouldn't be funded themselves.

The Public Works Director explained, the reason the project was presented to the Park District is because construction done by the City for the Flood Protection project will directly affect the ability to play on the golf course.

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Alderman Schuler added, if the construction caused the golf course to close, the Park District could ask the City for compensation in lost revenue. The Public Works Director also stated, the Park District has not asked the City to purchase the land from them in order to construct the flood project.

Upon questioning by Alderman Schuler, the Public Works Director stated, the holes will be playable and safer if they are diverted from the construction site with these tee boxes.

Alderman Podrygula asked if other properties will be impacted this way throughout the course of the flood project's construction. The Public Works Director responded by saying, there will be a major impact on the zoo and likely many others. He stated, a project of this magnitude is similar to relocating utilities and may affect other businesses along the way.

Whereupon a vote was taken on the above motion by Alderman Schuler seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Sipma, Straight, Withus. nays: Shomento.

37TH AVE SW RECONSTRUCTION ENGINEERING AMENDMENT 1 (4070) – APPROVED

Alderman Schuler moved the City Council approve the contract amendment with Apex Engineering Group for \$145,487 for 37th Ave SW Reconstruction and authorize the Mayor to sign the amendment. Motion seconded by Alderman Hedberg.

Alderman Shomento stated, the engineers should accept their original contract amount whether or not the bids came in under their estimate. He believes a majority of the engineering work was done before the bids were accepted.

The City Engineer said the engineers provide an estimate prior to the project which is based on what they believe the current market value of materials may cost. For this project, the City is essentially getting a \$9.1 million roadway for \$6.6 million, which is a great value but the engineers still need to be on site to ensure the quality of the product.

Whereupon a vote was taken on the above motion by Alderman Schuler seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Sipma, Straight, Withus. nays: Shomento.

36TH AVE NW EXTENSION TO BROADWAY ENGINEERING AMENDMENT 2 (4071) – APPROVED

Alderman Schuler moved the City Council approve the contract amendment with Moore Engineering for \$118,255 for 36th Ave NW Extension to Broadway and authorize the Mayor to sign the amendment. Motion seconded by Alderman Jantzer.

Alderman Jantzer stated, he understand the concerns from Alderman Shomento regarding both of the contract amendments but does not want the Council and citizens to lose sight of how much was saved on the total project. The engineers had no way of knowing the bids would be under their estimate by such a large amount.

Whereupon a vote was taken on the motion by Alderman Schuler, seconded by Alderman Hedberg and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Sipma, Straight, Withus. nays: Shomento.

KLJ CHANGE ORDER 63; GRAHAM CONSTRUCTION EXTENDED GENERAL CONDITIONS CLAIM – APPROVED

Alderman Olson moved the City Council approve the change order to Graham Construction in the amount of \$67,602.43, approve the extension of the required Substantial Completion date to February 25, 2016, and final completion acceptance effective May 25, 2016 to resolve an extended general conditions claim.

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

SNOW REMOVAL EQUIPMENT ENGINEERING DESIGN AND RFP – APPROVED

Alderman Olson moved the City Council approve a contract with Ulteig for design and closeout of the snow removal equipment purchase and authorize Ulteig to develop and issue the in-scope RFP

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

ORDINANCE NO. 5107 – AMEND THE 2016 ANNUAL BUDGET- AIRPORT CAPITAL EXPENSES – FIRST READING – APPROVED

Alderman Olson moved the City Council place ordinance no. 5107 on first reading amending the 2016 annual budget to increase the airport capital expenses and increase the Federal and State revenue to account for the grants. Motion seconded by Alderman Shomento and carried unanimously.

Alderman Olson moved the City Council pass ordinance no. 5107 on first reading. Motion seconded by Alderman Shomento and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight, Withus. nays: none.

KLJ CHANGE ORDER 64; GRAHAM CONSTRUCTION – APPROVED

Alderman Olson moved the City Council approve the change order to Graham Construction in the amount of \$2,516.80 for additional cabling for a monitor and workstation.

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

SURPLUS SALES TAX DOLLAR REASSIGNMENT – APPROVED

Alderman Olson moved the City Council authorize the Airport Director to reassign sales tax dollars unused from previously mentioned projects to other Airport projects planned for 2016 including the SRE truck and landscaping.

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

TSA 10 YEAR TERMINAL LEASE AGREEMENT

Alderman Olson moved the City Council approve a new 10-year lease agreement with the General Services Administration for space occupied in the new terminal by the Transportation Security Administration.

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

RETAIL BEER AND WINE LICENSE- KPZ, INC. DBA THE SPOT – APPROVED

Alderman Hedberg moved the City Council approve the request from KPZ, Inc. dba The Spot for a Retail Beer and Wine License effective August 2, 2016, subject to receipt of all documentation and approval by the Police Chief, Building Official and Fire Marshal.

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

GAMING SITE AUTHORIZATION- KPZ, INC. DBA THE SPOT – APPROVED

Alderman Hedberg moved the City Council approve a gaming site authorization for MSU Beaver Boosters to conduct games at The Spot, effective August 2, 2016.

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

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ADMINISTRATIVE APPROVALS – RATIFICATION

Alderman Hedberg moved the City Council ratify the following administratively approved requests for July 2016:

- a. Sevens Bar & Restaurant for a special event permit on July 7, 2016 at Dakota Air Museum (100 34th Ave NE)
- b. The Tap Room for a special event permit from July 7, 2016 through July 21, 2016 outside the premises at 23 Main St. S.
- c. 5 Bomb Wing to conduct a raffle from July 6, 2016 through August 26, 2016 at Nodak Arms (601 104th St SE)
- d. Minot Association of Builders to conduct a raffle from July 12, 2016 through August 15, 2016 at Vardon Golf Club (7101 County Road 15w)
- e. 19th Hole for a special event permit on July 14, 2016 for Bacon and brew at the Zoo (1219 Burdick Expressway East)
- f. Minot Zoo Crew to conduct a raffle on July 14, 2016 at Roosevelt Park Zoo (1219 Burdick Expressway East)
- g. Elevation for a special event permit on August 20, 2016 for an outdoor event (1912 valley Bluffs Dr.)
- h. Capri Bar for a special event permit on July 23, 2016 for a wedding dance at The Parker (21 1st Ave SE)
- i. The Starving Rooster for a special event permit on August 13, 2016 for an outdoor event (1st Ave N)
- j. The Starving Rooster for a special event permit on August 27, 2016 for an outdoor event (1st Ave N)

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

AUTHORIZE THE MAYOR TO APPOINT AD HOC COMMITTEE- ALCOHOLIC BEVERAGE REVISIONS – APPROVED

Alderman Hedberg moved the City Council authorize the Mayor to appoint an ad-hoc committee to recommend changes to Chapter 5 of the City of Minot Code of Ordinances regarding alcoholic beverages.

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

BUDGET SCHEDULE CORRECTION – APPROVED

Alderman Jantzer moved the City Council adopt the following amended meeting schedule for consideration of the 2017 Annual Budget. Motion seconded by Alderman Sipma.

August 1: Proposed budget and Annual Plan to City Council

August 18: 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

Alderman Jantzer clarified, the only change was moving the Committee of the Whole meeting from August 25th to August 18th.

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

2016 ANNUAL PAY AND CLASSIFICATION PLAN – RECEIVED AND FILED

Alderman Schuler moved the City Council receive and file for discussion during budget considerations, the 2017 Annual Pay and Classification Plan as recommended by the Minot Civil Service Commission.

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

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PARKING STRUCTURE EXTERIOR FINISHES AND ARCHITECT SCOPE – APPROVED

The City Manager explained, in 2013, a Developer's Agreement was established between the City of Minot and Cypress Development. At some point during the negotiations, cuts needed to be made to decrease the costs. Apparently, the exterior finishes were removed from the scope as well as reducing the number of parking spaces from 275 to 225. The City Manager continued by saying, the parking garages belong to the City and in order to protect the investment, the exterior must be completed.

The City Engineer said he met with V3 Studios, the architect of the original design. They discussed a variety of measures and the goal is to find a solution that is economical, meets building code requirements, and looks consistent with the downtown design. V3 Studios, with the assistance of EAPC, will compile some sketches to present to Council at a later date. Upon questioning by the Mayor, the City Engineer stated, funding will come from sales tax cash reserves.

The City Engineer stated, tonight, they are looking for approval of a contract with V3 Studios for \$4,800 for conceptual development and then an hourly not to exceed 7% fee based on construction price.

Upon questioning regarding the future development of the structures, Mr. Staab stated, it is not the City's responsibility to construct the podium or to build the proposed retail and apartment space. If the developer decides to proceed with further development, they may choose whatever exterior material they like.

Mayor Barney expressed his frustration toward the developer and stated, they have not demonstrated an ability to do much. But, he said, the City is invested and cannot turn its back on the project. He hopes it will be the last time this project requires more money but staff has thought that before as well.

Alderman Sipma asked if there may be issues in the future regarding repayment of Federal funds if the project does not complete the retail and living spaces. More research would be needed but the Mayor said the City may look for a new developer.

Alderman Kossan asked what could happen to the structures if the City did not do anything about the exterior, to which the City Engineer responded by saying, the exterior will break down and water could get into the electrical work which would be more costly to fix.

Alderman Straight asked about the issue regarding the alley reconstruction which is described in the memo provided from the City Engineer. He explained, the damage to the alleys was discussed with the developer who refused to repair the damage.

Mr. Staab explained, the developer's agreement that was created in 2013 never should have been signed because it contains too many holes. Now that the garages are finally at the point of completion, he said, if he could legally force someone else to fix the exterior he would but it is imperative the City take action. The City signed a contract for \$10.5 million but the developer has invested exponentially more than that. The retail space needs to be constructed in order for the developer to get any return on its investment.

Alderman Olson moved the City Council approve a contract with V3 Studios for \$4,800 for conceptual development and 7% fee for design and inspection services, authorize the creation of plans and specifications and authorize a call for bids for the exterior finishes, and authorize staff to request quotes/bids for the alley reconstruction. Motion seconded by Alderman Sipma.

Alderman Podrygula stated, this is a mess but the City needs to preserve its' investment and learn from past mistakes so this never happens again.

The Mayor concluded by saying, the project was a problem which everyone there inherited but they have stepped up to address the issue.

Whereupon a vote was taken on the above motion by Alderman Olson, seconded by Alderman Sipma and carried by the following roll call vote: ayes: Hedberg, Jantzer, Kossan, Olson, 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 Jantzer and carried unanimously. Meeting adjourned at 8:45 p.m.

August 1, 2016

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor