

September 6, 2016

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

ROLL CALL

Members Present:

Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight (via conference call)

Members Absent:

Withus

Mayor Chuck Barney presiding.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Alderman Frantsvog moved the City Council approve the minutes of the August 1, 2016 Regular City Council meeting, the August 18, 2016 Special City Council meeting and the August 18, 2016 Committee of the Whole.

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

APPROVAL OF BILLS – AUGUST 2016

Alderman Frantsvog moved the City Council approve the bills as listed for August 2016 in the amount of \$8,276,796.42 and transfers, as follows:

Table with 5 columns: Bill Description, Amount, Fund Code, Vendor Name, and Amount. Lists various bills and vendors such as A-1 EVANS SEPTIC TANK SERVICE, BLACKBURN MANUFACTURING COMPANY, BLUE CROSS BLUE SHIELD, etc.

September 6, 2016

CLARK, DAPHNE	83.72	257281	FRYE, MARCELLA	120.00	257355
CLOUSE, TITUS	6.29	257283	FUNKE, LANDI	70.45	257356
CLUTE OFFICE EQUIP. INC.	640.00	256987	FUSION AUTOMATION INC	118542.83	257357
CLUTE OFFICE EQUIP. INC.	685.00	257284	G & P COMMERCIAL SALES	882.66	257042
CMT CONCRETE & CONSTRUCTION	2390.00	257285	G & P COMMERCIAL SALES	382.74	257359
CNA SURETY	50.00	257286	GAFFANEYS	1100.15	257043
COLONIAL LIFE PREMIUM PROCESSING	2351.64	256988	GAFFANEYS	330.00	257360
COMFORT INN, BISMARCK	80.00	256989	GENERAL EQUIPMENT	120.99	257361
COMMUNITY AMBULANCE SERVICE	34.00	257287	GENERAL HOUSING	75.00	257362
COMPUTECH	16.98	257288	GENERAL SCRAP INC	110.00	257045
COMPUTER STORE	459.99	256990	GENERAL TRADING	620.82	257047
COMPUTER STORE	59.00	257289	GENERAL TRADING	265.14	257364
COOKIES FOR YOU	1200.00	256991	GERDAU AMERISTEEL	27.67	257048
COOL FISH SERVICES, INC	1078.17	257290	GERDAU AMERISTEEL	48.62	257365
COOPER, BRADLEY	20.00	257291	GESSNER, CHERYL	30.89	257366
CPS, LTD	885.00	257292	GFOA	375.00	257049
CREDIT COLLECTIONS BUREAU	9.36	257228	GILLIES, CHRISTOPHER	17.50	257367
CRISP, MICHAEL	92.94	257293	GILLIG LLC	974.70	257050
CROSSCOUNTRY FREIGHT SOLUTIONS, INC	95.73	257294	GOETTLE, SHANE C	7000.00	257368
CROXALL, JEREMY	17.50	257295	GOOSENECK IMPLEMENT	202.86	257051
CUMMINS NPOWER, LLC	141.51	256993	GOOSENECK IMPLEMENT	116.97	257369
CUMMINS NPOWER, LLC	75.09	257296	GRABAR VOICE AND DATA, INC	9950.00	257370
CURT'S STARTER & ALT. SERVICE	193.34	257297	GRAND HOTEL	1638.00	257053
DACOTAH PAPER CO.	2039.14	257299	GRANITE SPRINGS CO.	15.00	257054
DAKOTA FIRE EXTINGUISHER	957.33	256994	GRANITE SPRINGS CO.	15.00	257371
DAKOTA FIRE EXTINGUISHER	1386.32	257300	GRAPHICS, LETTERING & TRIM	980.00	257372
DAKOTA FLUID POWER, INC	206.63	256995	GRAVEL PRODUCTS, INC.	2030.94	257373
DAKOTA FLUID POWER, INC	27.80	257301	GUEST SERVICES	167.32	257375
DAKOTA SUPPLY GROUP	18334.00	256996	GUSTAFSON, RICK	283.47	257376
DAKOTA SUPPLY GROUP	2527.71	257302	H.A. THOMPSON & SONS, INC.	159.00	257055
DAKOTA TRUCK & FARM	499.58	256997	H.A. THOMPSON & SONS, INC.	346.00	257378
DAKOTA WRECKING AND SALVAGE	225.00	256998	HACH	187.09	257379
DAVIDSON CONSTRUCTION	58320.70	257303	HATT, KASEY & SHANTELE	714.70	257381
DECK A DAY	5845.00	257304	HAUGAN, MARGARET	195.62	257382
DECOTEAU, WILLIAM	17.50	257305	HAWKINS, INC	3662.40	257058
DEGELE, TRAVIS	17.50	257306	HAWKINS, INC	3662.40	257383
DEMCO	37.23	257307	HAYE, NAOMI	199.07	257384
DEMENT, JACQUELINE	296.25	257579	HD SUPPLY WATERWORKS	58.26	257059
DIRECTV	133.99	256999	HEDBERG, RICK	126.50	257060
DIRECTV	102.51	257308	HEIMAN FIRE EQUIPMENT INC.	1343.10	257385
DIVE RIGHT IN SCUBA, INC	1961.69	257000	HEMPHILL, CINDY	882.54	257061
DOMESTIC VIOLENCE CRISIS CENTE	1879.41	257002	HENNESSY, BRIAN	627.80	257062
DOMESTIC VIOLENCE CRISIS CENTE	2442.50	257309	HERRMANN, JAMES	17.50	257386
DR TRANSPORT, INC	29146.19	257229	HIRSHFIELD'S	18.97	257064
DR TRANSPORT, INC	28937.90	257310	HIRSHFIELD'S	85.58	257387
DRUSE, DAMON	10.50	257311	HOLIDAY III, WILLIAM	35.00	257065
DXP ENTERPRISES	3146.00	257312	HOLIDAY INN	347.00	257066
DYKE, DARREN	323.85	257313	HOLIDAY INN	347.00	257388
EBSCO INFORMATION SERVICES	1260.46	257003	HOME DEPOT CREDIT SERVICES	115.00	257067
EBSCO INFORMATION SERVICES	1199.00	257314	HOME DEPOT CREDIT SERVICES	133.44	257389
ECOLAB	133.04	257004	HOME OF ECONOMY	41.92	257068
ECOLAB	112.48	257315	HOME OF ECONOMY	100.87	257390
EDELMANN & ASSOCIATES, INC	714.06	257005	HOSKINS, JOHNNY	17.50	257392
EISENBRAND, JULIE	137.00	257316	HOUSTON ENGINEERING, INC	134932.85	257069
ELICH, TRAVIS	17.50	257317	HOUSTON ENGINEERING, INC	194500.08	257393
EMERGENCY AUTOMOTIVE TECHNOLOGIES	706.42	257006	HP INC	9125.62	257070
EMERGENCY AUTOMOTIVE TECHNOLOGIES	230.14	257318	HUGHES, GREG	17.50	257395
ENERBASE	39698.39	257025	HUMMEL, RICHARD	296.37	257396
ENERBASE	6468.06	257339	HUWE THE HOUSE MOVER INC	7500.00	257071
ENVIRONMENTAL PRODUCTS & ACCESS	545.98	257026	IAAI	20.00	257072
ENVIRONMENTAL TOXICITY CONTROL INC	325.00	257340	IBM CORPORATION	4413.35	257073
EQUIPMENT PICKER LLC	276.14	257027	IMSA	75.00	257397
ERA/ENVIRONMENTAL RESOURCE ASSOCIA	240.89	257028	INDUSTRIAL CHEM LABS & SVCS	292.67	257398
ETHANOL PRODUCTS	5891.85	257029	INFORMATION TECHNOLOGY DEPARTMENT	2371.50	257075
ETHANOL PRODUCTS	6863.76	257341	INLAND TRUCK PARTS CO	859.38	257076
EXCAVATING INC.	254920.01	257342	INNOCORP, LTD	699.00	257399
EXPLORER POST #9472	120.00	257343	INSPECTION REFUNDS	50.00	257052
FACTORY MOTOR PARTS	361.96	257030	INTERNATIONAL ACADEMIES OF EMERGEN	50.00	257400
FACTORY MOTOR PARTS	399.16	257344	INTERNATIONAL CODE COUNCIL, INC	175.00	257401
FARGO GLASS & PAINT COMPANY	229.64	257031	INTERSTATE BATTERY SYSTEM	176.90	257402
FARGO TRACTOR	153.18	257032	IPMA-HR	130.00	257403
FARSTAD OIL CO	801.74	257033	JAGER, BARRY	28.00	257404
FARSTAD OIL CO	2230.50	257345	JH MEDICAL SUPPLY	12.05	257405
FASTENAL COMPANY	39.97	257034	JOHNSON, BETTY	630.00	257406
FASTENAL COMPANY	14.44	257346	JOHNSON, CHARLES	377.02	257407
FEDERAL EXPRESS	28.05	257035	JOHNSON, COREY	17.50	257408
FEDERAL EXPRESS	27.65	257347	JONASSON, DAN	378.20	257077
FERGUSON ENTERPRISES, INC	182.07	257036	JUNDT, LISA	50.00	257079
FERGUSON WATERWORKS #2516	1502.20	257037	JUNDT, LISA	44.96	257409
FERGUSON WATERWORKS #2516	9654.08	257348	K MART	215.95	257410
FERRELLGAS, INC.	200.00	257039	KADRMAS, LEE & JACKSON (BISMARCK)	58090.50	257411
FINDAWAY WORLD, LLC	2746.41	257040	KALIX	48.00	257412
FIRST DISTRICT HEALTH UNIT	27662.50	257041	KELLER PAVING AND LANDSCAPING	1314204.89	257413
FLEXIBLE PIPE TOOL COMPANY	3654.95	257349	KELLER, SHAWN	320.40	257414
FOOD SERVICES OF AMERICA	68.91	257350	KEVIN'S PLUMBING & FORCED AIR	130.86	257415
FRED PRYOR SEMINARS	198.00	257351	KIMBALL MIDWEST	15.87	257416
FRONTIER PRECISION	20.45	257354	KLUG, JOHN	.00	257080

September 6, 2016

KLUG, JOHN	1204.70	257230	ND LEAGUE OF CITIES	20.00	257232
KRILL, JOHN	92.94	257417	ND LEAGUE OF CITIES	8943.27	257469
KROLL, NOELLE	181.63	257418	ND ONE CALL, INC	558.40	257470
KRUSE'S ALIGNMENT & AUTO REPAIR	106.82	257081	ND READY MIX & CONCRETE PRODUC	150.00	257127
KUSTOM ELECTRONICS INC.	149.20	257419	ND STATE RADIO COMM.	2400.00	257128
LAFRAMBOISE, GARY	677.50	257420	ND WATER & POLLUTION CONTROL	40.00	257471
LAW ENFORCEMENT TARGETS	1035.95	257421	NDBOA	215.00	257129
LAWSON PRODUCTS, INC.	121.68	257082	NDBOA	1125.00	257472
LEXISNEXIS MATTHEW BENDER	580.96	257083	NDPA	50.00	257130
LEXISNEXIS MATTHEW BENDER	22.94	257422	NDSWRA	150.00	257131
LIBRARY MISC VENDORS	55.00	256972	NELSON, PAULETTE	26.64	257132
LOCKREM, JAKE	301.00	257423	NESS, ROGER	57.63	257473
LOVE, RAYSHON	55.07	257424	NET TRANSCRIPTS	160.75	257474
LOWES GARDEN CENTER	1980.00	257084	NEWMAN BROTHERS, INC	1181.01	257475
LOWES PRINTING, INC.	1287.40	257085	NEWMAN OUTDOOR ADVERTISING	1135.00	257133
LOWES PRINTING, INC.	38.00	257425	NICOLAISEN, CLEO	116.21	257134
M & S SHEET METAL, INC.	60.30	257086	NOONCHESTER, DESARE	50.60	257135
M&T FIRE AND SAFETY INC	724.00	257426	NORTH PRAIRIE RURAL WATER	126.80	257136
MACA	7000.00	257427	NORTHERN BRAKE	23.70	257137
MACS INC	60.92	257088	NORTHERN BRAKE	50.00	257476
MADC	30416.67	257089	NORTHERN IMPROVEMENT COMPANY	4306.41	257138
MADC	48.00	257428	NORTHERN PLAINS CHILDREN'S ADVOCACY	1083.34	257477
MAGIC CITY GARAGE DOOR COMPANY	125.00	257090	NORTHERN PLAINS EQUIPMENT CO., INC.	228.95	257139
MAGIC CITY GARAGE DOOR COMPANY	2485.00	257429	NORTHERN TESTING	420.00	257478
MAIN ELECTRIC CONSTRUCTION	6265.56	257091	NORTHERN TRUCK EQUIPMENT CORP	628.02	257140
MALY, SADIE	43.00	257092	NORTHWEST BLDG IMPROVEMENT	6875.00	257479
MARCO, INC	672.15	257093	NORTHWEST TIRE AND RETREAD	8814.51	257144
MARKETPLACE FOODS	819.03	257431	NORTHWEST TIRE AND RETREAD	202.24	257480
MARS OF MINOT	45.00	257432	NOVA FIRE PROTECTION CO.	483.00	257146
MARYSVILLE MARINE DISTRIBUTORS	548.33	257433	O'DAY EQUIP. INC.	126.00	257147
MATERIAL TESTING	8058.00	257094	O'REILLY AUTO PARTS	79.59	257481
MATERIAL TESTING	630.00	257434	OCLC	1219.30	257482
MATHRE COMMUNICATIONS INC	250.00	257435	ODNEY ADVERTISING	65.00	257483
MCLAUGHLIN, TIM	2.68	257437	OFFICE DEPOT	187.92	257148
MCLEOD, MATT	4.52	257438	OFFICE DEPOT	418.51	257484
MDU	277.99	257095	OK AUTOMOTIVE	113.84	257485
MDU	561.37	257439	OLSON ALUMINUM CASTINGS	1299.58	257149
MED-TECH RESOURCE, INC.	362.34	257440	OLSON'S TOWING	3466.00	257150
MENARDS	1049.93	257097	ONLINE DAKOTA INFORMATION NETWORK	6330.80	257151
MENARDS	1393.02	257443	ORR, SKYLAR	17.50	257486
MICROSOFT CORPORATION	1410.50	257098	OSTEROS, KIMBLE	25000.00	257487
MINOT AREA COMMUNITY LAND TRUST	12500.00	257445	OVERHEAD DOOR CO. OF MINOT	1370.35	257152
MINOT AUTO	2350.30	257105	OVERHEAD DOOR CO. OF MINOT	1623.05	257488
MINOT AUTO	1393.26	257449	OWEN, CHRIS	1967.55	257153
MINOT AUTOMOTIVE CENTER	8101.97	257106	PARSONS, JENNA	122.50	257489
MINOT CITY AUDITOR	7.62	257450	PARTAC PEAT CORPORATION	1290.00	257154
MINOT COMMISSION ON AGING	12500.00	257107	PEI	111.00	257490
MINOT CONVENTION&VISITORS BUR.	37128.42	257108	PEOPLE FACTS, LLC	16.67	257491
MINOT CONVENTION&VISITORS BUR.	35569.50	257451	PEPPELMAN, ZACHARY	6.42	257155
MINOT DAILY NEWS	147.46	257109	PEPSI-COLA BOTTLING COMPANY	1383.57	257156
MINOT DAILY NEWS	1750.54	257452	PETCO	80.98	257492
MINOT ELECTRIC	1023.56	257110	PETERSON, AARON	17.50	257493
MINOT EMPLOYEE DONATIONS	1313.16	257580	PITNEY BOWES INC.	50.14	257157
MINOT GOLF, LLC	1000.00	257453	PODRYGULA, STEPHAN	220.21	257158
MINOT LUMBER	4954.46	257112	POST CONSTRUCTION COMPANY	47379.81	257494
MINOT PLUMBING&HEATING CO INC	980.00	257454	POSTMASTER	500.00	257495
MINOT RESTAURANT SUPPLY	36.80	257455	PRAIRIE SUPPLY	17.99	257160
MINOT VETERINARY CLINIC	2235.00	257456	PRAIRIE SUPPLY	106.49	257496
MINOT WELDING COMPANY	1318.47	257113	PREFERRED CONTROLS CORP	535.50	257497
MISCELLANEOUS A/R	6.68	257001	PRINGLE & HERIGSTAD, P.C.	3052.00	257498
MISCELLANEOUS A/R	20.00	257502	PROCOLLECT	687.16	257499
MISCELLANEOUS A/R	45.00	257583	PROTHMAN	4335.79	257162
MN CHILD SUPPORT PAYMENT CENTER	174.89	257231	PROTHMAN	3750.00	257500
MN CHILD SUPPORT PAYMENT CENTER	174.89	257581	QUALITY BOOKS	171.56	257163
MODERN MARKETING	639.01	257457	RAILROAD MANAGEMENT COMPANY	562.75	257503
MOORE ENGINEERING, INC	84166.17	257458	RALPH'S PLUMBING	150.00	257164
MOORE, MELANIE	60.00	257114	RANDASH, BRIAN	11.00	257165
MOORE, MELANIE	55.00	257459	RD LAND DEVELOPMENT, LLC	30021.08	257166
MORELLI'S DISTRIBUTING INC.	2113.92	257115	RD LAND DEVELOPMENT, LLC	41153.66	257504
MORELLI'S DISTRIBUTING INC.	467.00	257460	RDO EQUIPMENT	393.56	257167
MOTION INDUSTRIES	397.36	257461	REA, MICHAEL	280.00	257168
MOWBRAY & SONS	2040.00	257116	REAL TIME TRANSLATIONS, INC	30.50	257169
MUUS LUMBER	32.53	257117	RECOVERY RESOURCES	146.56	257233
MUUS LUMBER	26.41	257462	REGENT BOOK COMPANY	43.00	257505
MVTL LABORATORIES	661.00	257463	REPUBLIC PARKING SYSTEM	32344.61	257506
MWH AMERICAS, C/O HMJV A JOINT	120731.26	257464	REYNOLDS, JOHN	1684.40	257170
NAGEL, THOMAS	1133.00	257582	RHI SUPPLY	619.40	257172
NAPA AUTO PARTS	1638.32	257120	RHI SUPPLY	76.08	257507
NAPA AUTO PARTS	1409.52	257466	RICE LAKE CONTRACTING CORP	1088922.80	257584
NATIONAL ASSOCIATION OF SCHOOL	395.00	257467	ROMANICK, MARIA	474.13	257585
NATIONAL PAYMENT CORPORATION	229.18	257468	ROUTEMATCH SOFTWARE	995.00	257174
NATIONAL TACTICAL OFFICERS	998.00	257121	RTI	61.95	257175
ND ASSOCIATION OF OIL & GAS	1737.08	257122	S. J. LOUIS CONSTRUCTION	417912.00	257177
ND DEPT OF TRANSPORTATION	25937.96	257123	SANITATION PRODUCTS	1098.22	257178
ND DEPT OF TRANSPORTATION	23.00	257124	SCHALL, AL	928.00	257179
ND FIRE PREVENTION ASSC.	75.00	257125	SCHMALTZ, SARAH	297.20	257510
ND FIREFIGHTER'S ASSOCIATION	648.12	257126	SCHNASE, CYNDI	19.22	257511

September 6, 2016

SCHOCKS SAFE AND LOCK SERVICE	53.50	257180	WASTE NOT RECYCLING LLC	6152.40	257214
SCHOCKS SAFE AND LOCK SERVICE	115.89	257513	WATER ACCOUNT REFUNDS	302.38	256979
SCHOOLING, AMANDA	86.61	257514	WATER ACCOUNT REFUNDS	19.66	256984
SCHRIOCK, KERRY	92.94	257515	WATER ACCOUNT REFUNDS	11.97	256985
SCOTT, DENNIS	137.00	257516	WATER ACCOUNT REFUNDS	1.90	256992
SECURITY FENCE, INC.	19267.15	257517	WATER ACCOUNT REFUNDS	23.40	257038
SECURITY PLUS	55.00	257181	WATER ACCOUNT REFUNDS	5.00	257044
SECURSCREEN	130.00	257518	WATER ACCOUNT REFUNDS	20.06	257056
SERTOMA CLUB OF MINOT	300.00	257519	WATER ACCOUNT REFUNDS	9.78	257057
SHI INTERNATIONAL CORP	553.00	257520	WATER ACCOUNT REFUNDS	29.30	257063
SLOBODEN, TIM	27.50	257182	WATER ACCOUNT REFUNDS	10.74	257078
SMITH, CYRUS	17.50	257521	WATER ACCOUNT REFUNDS	12.05	257087
SOURIS BASIN TRANSPORTATION	42000.00	257183	WATER ACCOUNT REFUNDS	37.16	257145
SOURIS RIVER DESIGNS	645.25	257184	WATER ACCOUNT REFUNDS	3.09	257159
SOURIS RIVER JOINT WATER RESOURCE	327769.30	257522	WATER ACCOUNT REFUNDS	15.80	257161
SOUTHEAST MUFFLER	489.37	257185	WATER ACCOUNT REFUNDS	1.84	257173
SRF CONSULTING GROUP	38375.61	257186	WATER ACCOUNT REFUNDS	19.59	257176
STANTEC CONSULTING SERVICES INC	15216.66	257524	WATER ACCOUNT REFUNDS	6.79	257190
STAPLES	2300.13	257188	WATER ACCOUNT REFUNDS	3.16	257195
STAPLES	588.47	257525	WATER ACCOUNT REFUNDS	77.80	257215
STATE WATER COMMISSION	9120.67	257189	WATER ACCOUNT REFUNDS	2.45	257234
STATE WATER COMMISSION	54221.32	257526	WATER ACCOUNT REFUNDS	1.87	257253
STEIN'S INC.	27.20	257191	WATER ACCOUNT REFUNDS	3.67	257257
STEIN'S INC.	1130.04	257527	WATER ACCOUNT REFUNDS	38.03	257259
STROKLUND, TAMI	21.48	257529	WATER ACCOUNT REFUNDS	46.79	257261
SUMMERS, DANA	17.50	257530	WATER ACCOUNT REFUNDS	63.70	257268
SUNDBAKKEN, JASON	139.81	257192	WATER ACCOUNT REFUNDS	10.00	257275
SUNDBAKKEN, JASON	79.91	257531	WATER ACCOUNT REFUNDS	18.33	257282
SUNDHEIM, JUSTIN	22.00	257532	WATER ACCOUNT REFUNDS	58.32	257352
SUNGARD PUBLIC SECTOR	173.31	257193	WATER ACCOUNT REFUNDS	128.75	257353
SWANSTON EQUIPMENT	1869.73	257194	WATER ACCOUNT REFUNDS	464.55	257358
SWANSTON EQUIPMENT	5535.13	257533	WATER ACCOUNT REFUNDS	11.97	257374
TAYLOR, MIKE	92.94	257534	WATER ACCOUNT REFUNDS	46.78	257377
TEAM ELECTRONICS INC	206.00	257196	WATER ACCOUNT REFUNDS	14.77	257380
TEAM ELECTRONICS INC	177.00	257535	WATER ACCOUNT REFUNDS	50.00	257391
TECTA AMERICA	14391.00	257586	WATER ACCOUNT REFUNDS	10.00	257394
TENN CHILD SUPPORT	92.30	257235	WATER ACCOUNT REFUNDS	30.98	257436
TENN CHILD SUPPORT	92.30	257587	WATER ACCOUNT REFUNDS	32.93	257444
TESSMAN SEED COMPANY	1094.00	257536	WATER ACCOUNT REFUNDS	103.21	257501
THEETGE JR, EARNEST	17.50	257537	WATER ACCOUNT REFUNDS	5.62	257508
THOMPSON, SETH	1265.00	257197	WATER ACCOUNT REFUNDS	11.97	257509
THOMSON REUTERS-WEST PAYMENT CENTER	565.56	257538	WATER ACCOUNT REFUNDS	50.65	257512
THONGPHET, ILLIANA	280.00	257539	WATER ACCOUNT REFUNDS	17.05	257523
TIMEMARK INC	995.00	257540	WATER ACCOUNT REFUNDS	10.78	257528
TIRES PLUS	155.50	257541	WATER ACCOUNT REFUNDS	65.63	257574
TITAN MACHINERY	702.48	257198	WATER ACCOUNT REFUNDS	6560.98	257588
TITUS, KRISTY	224.97	257542	WEBER, BRENT	17.50	257557
TODD FERM CONSTRUCTION LLC	4258.00	257199	WEBER, KRISTINA	97.11	257558
TODD FERM CONSTRUCTION LLC	2352.50	257543	WEGNER, SHAWN	134.53	257559
TRACTOR SUPPLY COMPANY	151.63	257200	WESSLEN CONSTRUCTION INC	72665.50	257560
TRACTOR SUPPLY COMPANY	62.69	257544	WESTERN STEEL AND PLUMBING	37.76	257216
TRAFFIC PARTS	2022.00	257201	WESTERN STEEL AND PLUMBING	10.04	257561
TRILLION AVIATION	2962.50	257202	WESTLIE FORD	144.40	257217
TRINITY MEDICAL GROUP	1036.50	257203	WESTLIE FORD	1585.41	257562
TRINITY MEDICAL GROUP	5054.55	257545	WESTLIE TRUCK CENTER	1586.04	257219
TRUE VALUE MINOT	20.60	257204	WESTLIE TRUCK CENTER	1484.91	257563
TRZPUC, BETTY	5154.33	257546	WESTMAN, LISA	66.01	257564
U.S. FOODSERVICE	741.74	257205	WHELEN ENGINEERING COMPANY	337.95	257565
U.S. FOODSERVICE	1030.01	257547	WHITEHEAD, MATTHEW	137.00	257566
U.S. POST OFFICE	5000.00	257206	WHITESELL, STEVE	20.97	257567
UNITED MAILING SERVICE	306.45	257207	WILBUR-ELLIS CO LLC	194.50	257220
UNITED MAILING SERVICE	322.69	257548	WILBUR-ELLIS CO LLC	1568.00	257568
UNITED PRINTING	519.00	257208	WINNELSON	956.56	257569
UNIVERSITY OF WISCONSIN-EXTENSION	225.00	257549	WOODLAND RESORT	.00	257221
UPS STORE #1423	112.97	257550	WOODLAND RESORT	72.00	257236
VALS CYCLERY	100.00	257209	WORKFORCE SAFETY & INSURANCE	112.40	257570
VALS CYCLERY	111.00	257551	XEROX	1193.41	257222
VEIT & COMPANY	500478.26	257552	XEROX	131.42	257571
VERIZON	2469.24	257210	XPRESS MART	3.62	257223
VERIZON	477.81	257553	ZABACK, DARRELL	173.00	257224
VORTEX DRAIN TILING & CITIZEN	32784.52	257211	20/20 GENESYSTEMS, INC	745.89	257572
WAGNER CONSTRUCTION	873601.17	257554	3D SPECIALTIES INC.	3098.00	257225
WARD COUNTY AUDITOR	12400.00	257212	3D SPECIALTIES INC.	3414.20	257573
WARD COUNTY RECORDER	70.00	257555	94.9 KTZU-FM	300.80	257226
WARD COUNTY WATER RESOURCE BRD	13500.00	257213			
WARD COUNTY WATER RESOURCE BRD	12263.40	257556			
			TOTAL:	8,276,796.42	

September 6, 2016

CHARGE THESE FUNDS:

Airport	\$ 15,798.75
Cemetery	3,195.08
Parking Authority	376.25
Garbage	
Collection	21,274.42
Landfill	30,171.00
Water/Sewer	
Storm Sewer Maintenance	6,230.75
Water Supply	61,993.67
Water Distribution	37,655.42
Sewer	23,643.58
Utility Billing	6,772.42
Replacement	8,852.50
Public Transportation	4,767.92
Library	4,834.75
Auditorium/Recreation	12,190.00
Pension	293.59
Total Transferred	\$ 238,050.10

ELECTRONIC PAYMENTS

AFLAC	
BCBS	195,568.07
Federal Tax Withholding	486,803.63
State Income Tax	
Sales and Use Tax	
ND State Disbursement	8,321.34
Deferred Comp	19,095.52
Verendrye Electric	14,781.94
Xcel	131,386.40
MDU	2,124.05
SRT	17,213.25
Verizon	251.84
Credit Card Payments	6,577.73
Mass Mutual	108,971.80
Miscellaneous	
Total	\$ 991,095.57

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

September 6, 2016

APPROVAL OF PAYROLL – JULY 24, 2016 THROUGH AUGUST 20, 2016 – APPROVED

Alderman Frantsvog moved the City Council approve the payroll for the period of July 24, 2016 through August 20, 2016 in the amount of \$1,955,810.45.

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

PUBLIC HEARING – BUILDING RELOCATION- RUSSELL TITUS- 2310 62ND ST SE – APPROVED

The City Council held a public hearing to consider the request by Russell Titus to relocate an accessory building to 2310 62nd St SE also known as Lot 17 of Countryside Villas 3rd Addition under the following conditions:

- A \$10,000 completion bond must be posted with the City of Minot prior to issuance of any permits for this work.
- An approved foundation design in compliance with City of Minot building codes.
- The plumbing, electrical and HVAC systems, if applicable, shall be brought into compliance with current code requirements of the City of Minot.
- All work at the new location must be in compliance with the City of Minot building codes and zoning ordinances.
- Approved building permits for all proposed construction
- Smoke detectors in required locations
- The exterior of the structure must be one consistent color or scheme of colors after relocation.
- Applicant must obtain all necessary permits, and coordinate all relocation activities with public utilities and traffic authorities.
- The property must be provided with proper site drainage, site restoration and must be landscaped in a manner similar to surrounding properties.

No one appeared in opposition.

Whereupon Alderman Frantsvog moved the public hearing be closed and the request be approved. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight; nays: none.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT- ACCESSIBLE SPACE APARTMENTS – APPROVED

The City Council held a public hearing to obtain citizen views and to respond to proposals and questions related to the performance of the City of Minot in carrying out its community development responsibilities regarding a Community Development Block Grant for Accessible Space Apartments. No one appeared in opposition.

Whereupon Alderman Hedberg moved the public hearing be closed and the item be approved. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight; nays: none.

PUBLIC HEARING- RESOLUTION NO. 3511 – VACATE AN ALLEY BETWEEN MAPLE ST AND 9TH ST SW, THAT PORTION BETWEEN BURDICK EXPRESSWAY WEST AND 6TH AVE SW

The City Council held a public hearing to consider the request by Daniel Klingbeil to adopt resolution no. 3511, to vacate an alley between Maple St and 9th St SW, that portion between Burdick Expressway West and 6th Ave SW, also described as the alley between Lots 4-10 of Block 41 of Brooklyn Addition and Lots 4 & 6 of Reeves-Van's rearrangement of a portion of Block 41 of Brooklyn Addition. 825 Burdick Expressway West. No one appeared in opposition.

September 6, 2016

Whereupon Alderman Lehner moved the public hearing be closed and resolution no. 3511 be adopted. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight; nays: none.

PERSONAL APPEARANCES

William Eagan of 806 38th St SE, stated he submitted proposals to the Planning Department but has not heard back from them. The Mayor said he has received his emails and will set up a time to meet personally with him.

Dan Meschke of 827 2nd Ave NW, came forward with concerns over the safety of children being picked up at Longfellow School. He stated, there is no parking allowed on the side of the street closest to the school forcing kids to run across a busy street. The Mayor said he would contact the school district the following day and work with the Police Chief to resolve the issue.

Kristi Burgess of 921 13th Ave SE, came forward to request the City help to provide free testing for hepatitis C. She asked for support and stated, community members could have the virus and not be aware. The Mayor said he would contact First District Health Unit to find out what is available and will let the public know.

Tina Lillemon of 9 Scramble St SE, came before the Council to request a pedestrian signal near the newly built John Hoeven Elementary. She explained, she had discussed it with the Traffic Engineer and he said there currently aren't any funds in the budget to install a signal. The City Engineer stated, there are lots of kids in the area and it would be a valid improvement. He continued by saying, the City would need a funding source and gave an example of a similar situation which happened near Minot State. He said the cost was split 50/50 and equaled about \$15,000-\$20,000 share for the City. The Mayor requested the City Engineer provide the necessary information for the first reading of the budget.

Jessica Ehli of 3416 Woodside Circle, came forward in support of a stop sign or flashing pedestrian signal.

MAYOR'S REPORT

The Mayor thanked the Park Board for sponsoring a First Responders Golf Outing at Souris River Golf Course. He stated, he will be attending a meeting with the governor the following day to discuss cost shares on flood protection. He then called upon the HR Director to give an update on the search for City Manager.

Ms. Jundt explained, the City Manager search has continued for about 6 ½ weeks. The recruitment agency, Prothman, has sent out 1,200 mailers to potential applicants, have posted on several websites and are personally calling individuals. They have received eight applications, of which only two are qualified. They will conduct preliminary interviews and forward them to the City if they are recommended. She said the tentative date for final interviews was set for September 14th and 15th but that cannot be accomplished at this point.

The Mayor then called upon the City Engineer to give an update on the roof of the parking structures. Mr. Meyer stated, after meeting with the developers, they understand the roof must meet the City's building codes. He also said it would be in their best interest financially, to complete the roof and construct the retail space.

APPOINTMENTS AND REAPPOINTMENTS – APPROVED

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

Planning Commission

Jessica Henderson to replace Brendan Howe with a term to expire September 2021

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

September 6, 2016

CITY MANAGER REPORT

The Acting City Manager, Cindy Hemphill, reminded the public of the upcoming Special City Council meetings regarding the budget. These meetings will take place on September 12th and 19th. The ad-hoc committee to discuss the changes in City Government will begin meeting on September 13th at noon. She then gave updates on the different departments. She said the Fire Department recently did live fire training as part of an FAA mandate. There will also be firefighter test recruitment open house on October 4th. She explained, the Auditorium lighting project will be delayed due to a supplier issue. The South Hill Complex will open bids for the field improvements in early 2017. The Library has events scheduled including an adult coloring club. The Hazard Mitigation Grant project should have the section near 16th St completed by September 20th. Construction downtown is progressing near Central Campus but there have not been any issues so far relating to student traffic.

RESOLUTION NO. 5312 – INITIAL RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION HIGHWAY BONDS – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 5312 authorizing the issuance of General Obligation Highway Bonds in a principal amount estimated not to exceed \$12,670,000 to finance federal aid highway projects to be undertaken pursuant to North Dakota Century Code, Chapter 21-03, and particularly Section 21-03-07, subdivision 4, described as follows: Oak Park Bridge Replacement, 37th Avenue Southwest Reconstruction and 36th Avenue Northwest Road.

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

RESOLUTION NO. 5313 – ISSUANCE OF UP TO \$5,220,000 WATER AND SEWER RESERVE REVENUE BONDS – APPROVED

Alderman Olson moved the City Council adopt resolution no. 5313 authorizing the issuance of up to \$5,220,000 Water and Sewer Reserve Revenue Bonds.

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

SUBDIVISION- FLOREZ ADDITION, LOT 1 – APPROVED

Alderman Olson moved the City Council approve the subdivision of Roach's 3rd Addition, Block 5, Lots 5 & 6 into one lot to be known as Florez Addition, Lot 1.

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

VARIANCE APPEAL- ROOSEVELT WATTS- GOHEENS ADDITION, BLOCK 6, LOT 5 – APPROVED

Alderman Lehner moved the City Council approve the item as recommended by the Planning Commission, seconded by Alderman Sipma.

Upon clarification that the Planning Commission recommended denial of the variance, Alderman Lehner withdrew his motion, Alderman Sipma withdrew his second.

Alderman Shomento moved the City Council approve the appeal for a variance to the City of Minot Zoning Ordinance Section 21-8 a) which states, an accessory building shall be subordinate to the existing primary building, on Goheens Addition, Block 6, Lot 5. This property is located at 2019 4th ST NW. Motion seconded by Alderman Sipma.

Alderman Sipma stated, after speaking with Mr. Watts, he believes the situation was a miscommunication and can be rectified without causing damage to the existing cement slab.

September 6, 2016

Alderman Shomento added, there is only a difference of 144 square feet between the proposed building and what would be permitted by ordinance.

Alderman Pankow suggested City staff adjust the application process for certain permits in order to prevent this type of situation from happening in the future.

The City Engineer explained, when an applicant requests a slab permit, they don't necessarily include the building details.

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

FINAL PAYMENTS – APPROVED

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

- a. S.J. Louis Construction, Inc. in the amount of \$417,912 for 55th Street Forcemain and Gravity Sewer Improvements (3490.3)

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.

CITIZEN'S PARTICIPATION PLAN – APPROVED

Alderman Frantsvog moved the City Council approve the updated City of Minot Citizen's Participation Plan, and further authorize the Mayor to sign the policy.

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

RESOLUTION NO. 3514 – OFFERING TO PURCHASE LAND AND AUTHORIZING USE OF EMINENT DOMAIN AUTHORITY – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3514 offering to purchase land and authorizing use of eminent domain.

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

CONFIRMATION OF 2016 DEMOLITIONS – APPROVED

Alderman Frantsvog moved the City Council approve the list of 2016 Demolitions.

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

CONFIRMATION OF 2016 NUISANCE ABATEMENTS – APPROVED

Alderman Frantsvog moved the City Council approve the list of 2016 Nuisance Abatements.

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

September 6, 2016

CONFIRMATION OF 2016 WEED CUTTING & MISCELLANEOUS ASSESSMENTS – APPROVED

Alderman Frantsvog moved the City Council approve the list of 2016 Weed Cutting & Miscellaneous Assessments.

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

ORDINANCE NO. 5108- AMEND THE 2016 ANNUAL BUDGET – POLICE ADMINISTRATION EDUCATION AND TRAINING – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5108 on first reading to amend the 2016 annual budget to increase the Police Administration Education and Training Expenditures account and increase the General Fund Revenues to reflect the award from the ND Insurance Reserve Fund. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5108 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight; nays: none.

ORDINANCE NO. 5109- AMEND THE 2016 ANNUAL BUDGET – POLICE PATROL MAINTENANCE EXPENDITURES – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5109 on first reading to amend the 2016 annual budget to increase the Equipment Capital Expenditures and the Miscellaneous Damage Claims Revenue and decrease the Police Patrol Maintenance Expenditures for the balance to purchase a replacement vehicle. Motion seconded by Alderman Olson and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5109 on first reading. Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight; nays: none.

OAK PARK BRIDGE REPLACEMENT USE OF LIQUIDATED DAMAGES (4032) – APPROVED

Alderman Frantsvog moved the City Council approve the use of liquidated damages to compensate SRF Consulting for additional engineering services up to the maximum liquidated damages charged and also pay the overage to Braun Intertec in the amount of \$1,770 for the Oak Park Bridge Replacement.

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

PARKING STRUCTURE EXTERIOR FINISHES: APPROVE CONCEPT, ARCHITECTURAL CONTRACT, AUTHORIZE CREATION OF PLANS AND SPECIFICATIONS, AND AUTHORIZE CALL FOR BIDS (3738.4) – APPROVED

Alderman Frantsvog moved the City Council approve the design concepts as presented, authorize the architectural contract with V3 Studios for design and construction management, authorize the creation of plans and specifications, and authorize a call for bids.

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

September 6, 2016

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

Alderman Frantsvog moved the City Council place ordinance no. 5098 on second 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 Olson and carried unanimously.

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

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

Alderman Frantsvog moved the City Council place ordinance no. 5099 on second 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 Olson and carried unanimously.

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

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

Alderman Frantsvog moved the City Council place ordinance no. 5100 on second 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 Olson and carried unanimously.

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

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

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

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

Alderman Frantsvog moved the City Council place ordinance no. 5105 on second 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

September 6, 2016

City of Minot Code of Ordinances; Special Speed Limits. Motion seconded by Alderman Olson and carried unanimously.

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

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

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

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

Alderman Frantsvog moved the City Council place ordinance no. 5107 on second 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 Olson and carried unanimously.

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

AWARD OF BID- PARK SOUTH DEVELOPMENT STORM WATER POND (4135) – APPROVED

Alderman Schuler moved the City Council award the bid to Strata Corporation in the amount of \$586,280 for the general bid and Fusion Automation in the amount of \$47,887 for the electrical portion of the bid for the Park South Development Storm Water Pond 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: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight; nays: none.

MINOT SWIF DEFICIENCY WORK – ENGINEERING AMENDMENT (3135.2) – APPROVED

Alderman Schuler moved the City Council approve the engineering amendment with Houston Engineering for Minot SWIF deficiency work Engineering services and authorize the Mayor to sign the contract amendment on behalf of the City.

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

BROADWAY VIADUCT CONSTRUCTION AND MAINTENANCE AGREEMENT CANADIAN PACIFIC RAILROAD AND NDDOT (3979) – APPROVED

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

September 6, 2016

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

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

Alderman Schuler moved the City Council place ordinance no. 5101 on second 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 Jantzer and carried unanimously.

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

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

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

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

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

MINOT SWIF DEFICIENCY WORK -APPROVE PLANS AND SPECS STORM SEWER OUTFALL INVESTIGATION (3135.2B) – APPROVED

Alderman Schuler moved the City Council approve the plans and specifications for the Storm Sewer Outfall Investigation and authorize a call for bids.

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

MINOT SWIF DEFICIENCY WORK -APPROVE PLANS AND SPECS- 3RD AVE AND 10TH ST (3135.2A) – APPROVED

Alderman Schuler moved the City Council approve the plans and specifications for erosion repairs along 10th Street and 3rd Avenue and authorize a call for bids.

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

September 6, 2016

BURDICK EXPRESSWAY RECONSTRUCTION SELECTION OF PREFERRED ALTERNATIVES (4179)
- APPROVED

Alderman Schuler moved the City Council choose the following options for the Burdick Expressway Reconstruction: Alternate B: Build Project and Realign the Road at the Oxbow; Option 1: Replace signal at Burdick/9th St; Option 2b: Remove Traffic Signal and Install a Pedestrian Signal. Motion seconded by Alderman Shomento

Josh Wolsky of 1340 S. Main St, came forward to discuss some concerns over the project. He does not believe there was proper consideration from the public due to a lack of public notice. He also acknowledged that there was a public forum but it took place at the same time as a City Council meeting therefore, no members could attend. He stated, he submitted comments to the Council from the organization, Friends of the Souris, but did not get any response. He brought up the issues that were discussed at the Public Works and Safety Committee meeting, including potential stormwater flow, uncertain excavation, and the necessity to purchase a lot owned by MSU. He concluded by saying, filling in this area of river is the opposite of the vision for greenspace and recreation.

Kelly Burgardt, of 313 9th St SE, also spoke against the project. He stated, it will shift the turning lane of Burdick closer to his home. He said, when the surveying was done near his house, he was told it would not affect his property.

The City Engineer stated the project is a cooperation between the City and the NDDOT. He explained, the City has a 10% cost share and their opinions will be considered heavily but the Department of Transportation will make the final call. He responded to each of the concerns by stating, the notification for the project was published in the official paper as was required. He said, staff has already met with MSU regarding the purchase of the lot in question and if necessary can be purchased at the appraised price. He also explained by saying, these improvements will correct issues relating to ADA compliance, narrow lanes and insufficient geometrics for the impending traffic increase. Upon concerns about stormwater drainage, he explained, staff knows how much water comes in and can calculate what is necessary to pump out. They are comfortable with the amount of drainage that will be provided and it will be monitored like any other area. He further explained, it will be a volume for volume replacement. The DOT has done preliminary geotechnical analysis and took soil borings to ensure the project is technically feasible. Like any other project, if issues arise later in the process, alternatives will be discussed.

Jarrold Olson, came forward on behalf of the Park District. He expressed concern over the traffic signal at the intersection of 13th Street. The City Engineer stated, based on numerous traffic calculations, studies do not warrant a signal at that location but the DOT is open to the concept of a pedestrian flasher.

Others spoke in opposition to the project for reasons regarding drainage and the desire to keep the river as is.

Alderman Hedberg suggested the Council delay the decision until the following month when more research can be done. The City Engineer explained, they have done as much as they can up to this point. The engineers will need some direction on which alternatives to pursue further.

Alderman Lehner gave his support for the options chosen and stated, there was some confusion at the Public Works meeting but as the project was explained during the discussion, he no longer has any concerns.

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

MAYORAL COMMITTEE APPOINTMENT- NUISANCE COMPLAINTS- WEEDS AND DEBRIS –
APPROVED

Alderman Schuler moved the City Council request the Mayor appoint a committee to discuss a systematic organized mechanism to deal with the issue of weeds and debris on undeveloped property. Motion seconded by Alderman Podrygula.

September 6, 2016

It was agreed by all that there is an issue with weeds, debris and nuisances around town but it was questioned if a committee is the best way to find a solution or if City staff should investigate the problem.

Alderman Podrygula further explained the extent of the issue by stating, it is occurring in every part of town. There are locations with noxious weeds, piles of debris, and construction materials abandoned by developers. Enforcement mechanisms are beyond the capability of Public Works and there are authority and jurisdictional issues at play.

The Public Works Director stated, staff has attempted to contact the developers and have made little headway. They were told a contractor was hired to maintain an area around Ballantyne Lake but so far nothing has been done. When asked what would be needed to accomplish a solution, Mr. Jonasson said, there is an ordinance but it does not address properties of this magnitude. The City does not have the equipment to mow or spray for weeds nor the manpower to complete it.

Upon the suggestion to contract the work and assess the costs, the City Attorney stated, that can be done but the City would be responsible for payment up front and would not be guaranteed the owner will pay the bill.

Several residents of the northwest area of town described the experiences they had with the weeds throughout the summer. Foxtails have affected homes, pets and the health of residents.

Lauren Tiffany of 900 25 ½ Ave NW, stated, she contacted one of the developers who own one of the properties. She said they told her the land was given to the City in an easement. The City Engineer responded by saying, once the development is complete, the lake will be deeded to the City, but the developer has been told it needs to be cleaned up.

The Mayor offered his opinion that after hearing discussion, recommends a committee be appointed.

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

AWARD OF BID- ARMED SECURITY – APPROVED

Alderman Olson moved the City Council award the security contract to Bismarck-Mandan Security, Inc. for the period of September 1, 2016 through July 31, 2018

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

ORDINANCE NO. 5110- AMEND THE ANNUAL BUDGET- AIRPORT PROFESSIONAL SERVICE CONTRACT- SECURITY – FIRST READING – APPROVED

Alderman Olson moved the City Council place ordinance no. 5110 on first reading to amend the 2016 annual budget to increase the Airport professional service contract expenses using sales tax major projects. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Olson moved the City Council pass ordinance no. 5110 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Schuler, Shomento, Sipma, Straight; nays: none.

CONSTRUCTION OBSERVATION AND ADMINISTRATION CONTRACT FOR TERMINAL DEMOLITION- KLJ – APPROVED

Alderman Olson moved the City Council accept the contract with KLJ to provide project management services to the Airport as well as approve the allocation of sales tax funds for payment of the contract, and further authorize the Mayor to sign any necessary documents.

September 6, 2016

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

AWARD OF BID- SNOW REMOVAL EQUIPMENT – APPROVED

Alderman Olson moved the City Council accept the bid from Westlie Ford to provide the SRE truck to the Airport for \$240,745 as well as approve the allocation of sales tax funds in the amount of \$9,950 and reallocate \$2,087.50 from the Airport landscaping budget, for the City's share of the cost and further authorize the Mayor to sign any necessary documents.

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

AWARD OF BID- LED LIGHTING – APPROVED

Alderman Olson moved the City Council accept the bid of Standard Signs Inc. for \$84,767.60 to provide the LED Lighting upgrade to the Airport as well as approve the allocation of sales tax funds in the amount of \$4,000 and reallocate \$238.38 from the Airport landscaping budget for the City's share of the cost, and further authorize the Mayor to sign any necessary documents.

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

AWARD OF BID- ARCADE EQUIPMENT – APPROVED

Alderman Olson moved the City Council accept the qualifications of IF LaFleur and Sons to provide equipment and service to the Airport Arcade and further authorize the Mayor to sign any necessary documents.

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

AWARD OF BID- 1988 TERMINAL BUILDING DEMOLITION AND NOTICE TO PROCEED – APPROVED

Alderman Olson moved the City Council award the bid to Dig It Up Backhoe Services for the general construction component in the amount of \$342,523.75 and Main Electric for electrical construction component in the amount of \$327,514.83 for the 1988 terminal demolition. In addition, approve reallocation of sales tax dollars from the Landscape Project as approved at the August 1, 2016 Council meeting in the amount of \$15,141.93 and further authorize the Mayor to sign the necessary documentation.

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

GAMING SITE AUTHORIZATION- MINOT HOCKEY BOOSTERS INC. – OFF THE VINE –APPROVED

Alderman Hedberg moved the City Council approve a gaming site authorization for Minot Hockey Boosters to conduct games at Off the Vine, effective October 1, 2016.

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

September 6, 2016

GAMING SITE AUTHORIZATION- MSU ALUMNI ASSOCIATION INC. – THE GRAND HOTEL – APPROVED

Alderman Hedberg moved the City Council approve a gaming site authorization for MSU Alumni Association Inc. to conduct games at the Grand Hotel, effective August 15, 2016.

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

GAMING SITE AUTHORIZATION- ROCKY MOUNTAIN ELK FOUNDATION – MOOSE LODGE – APPROVED

Alderman Hedberg moved the City Council approve a gaming site authorization for Rocky Mountain Elk Foundation to conduct a raffle at the Moose Lodge.

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

ADMINISTRATIVE APPROVALS – RATIFICATION

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

- a. ND Sec of American Water Works Association to conduct a raffle from October 11, 2016 to October 13, 2016 at Holiday Inn (2200 Burdick Expressway East)
- b. Town & Country Credit Union to conduct a raffle from September 30, 2016 to October 10, 2016 at Town & Country Credit Union (615 South Broadway)
- c. Dakota hope Clinic to conduct a raffle from September 1, 2016 to November 18, 2016 at The Armory (420 3rd Ave SW)
- d. Minot Soccer Association to conduct a raffle on August 9, 2016 at Christ Lutheran Church (502 17th St NW)
- e. Defender's Association to conduct a raffle from December 1, 2016 to December 16, 2016 at Sleep Inn & Suites (2400 10th St SW)
- f. Souris Valley Animal Shelter to conduct a raffle on September 30, 2016 at holiday Inn Riverside (2200 Burdick Expy E.)
- g. Downtown Business & Professional Association to conduct a Bingo on August 20, 2016 at The Fair Building (122 S Main St, Suite D)
- h. Edison Elementary School PTA to conduct a raffle from September 15, 2016 to May 31, 2017 at Edison Elementary School (701 17th Ave SW)
- i. Souris Valley Ducks Unlimited to conduct a raffle from September 14, 2016 to September 15, 2016 at Grand International Inn (1505 N Broadway)
- j. ND Autism Center to conduct a raffle on September 24, 2016 at 1st Lutheran Church (120 5th Ave NW)
- k. Blue Rider Bar for a special event permit on August 11, 2016 for a concert (118 1st Ave SE)
- l. JL Beers for a special event permit on September 1, 2016 for outdoor event (2001 22nd Ave SW)
- m. Off the Vine for a special event on August 19th for a Street Dance (Main Street)
- n. Ebenezer's Eatery & Irish Pub for a special event permit from September 9, 2016 to September 10, 2016 for outdoor event (303-304 East Central Avenue)
- o. Companions for Children to conduct a raffle on September 1, 2016 at Napa Auto Parts (14 20th Ave SE)
- p. Bishop Ryan Catholic School Booster Club to conduct raffles from September 8, 2016 through February 7, 2017 at Bishop Ryan High School (316 11th Ave NW)
- q. Bishop Ryan Catholic School Booster Club to conduct raffle from September 2, 2016 through September 30, 2016 at MSU Herb Parker Stadium (500 West University Ave)

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

September 6, 2016

SPECIAL ASSESSMENT COMMISSION REPORT- PAVING DISTRICT 485 – APPROVED

Alderman Olson moved the City Council approve the assessment of Paving District 485.

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

SPECIAL ASSESSMENT COMMISSION REPORT- PAVING DISTRICT 493 – SENT TO SPECIAL ASSESSMENT COMMISSION

Alderman Olson moved the City Council approve the assessment of Paving District 493. Motion seconded by Alderman Lehner.

Chris Strange, the Manager of the Minot Country Club came forward to appeal the assessment of the property. He said, the Country Club received a disproportionate amount of the assessment because it was based on square footage, opposed to frontage. He also stated, the golf course is a seasonal business and the street value assessed to them is not the primary route for traffic. He suggested the assessment include some other properties that were not part the district but will also benefit from the roads.

Mark Hildahl, President of Golf Minot, Inc. stated, it is an unfair assessment for one street when other residential properties were only assessed \$3,000-\$5,000.

Peter Hankla, the attorney for the Minot County Club, stated, the Country Club was added to the paving district because of the benefit from the road system specifically for truck traffic. He said however, because there is no signage and it is not the most direct route, deliveries do not use that road. He suggested the Council consider modifying the assessment formula.

Denise Martin of 1620 35th Ave SE, said she also attended the Special Assessment Commission meeting and urged the Council to reconsider the assessment for her home. She cannot access her house from that street and does not get any benefit from its construction.

The interim City Manager explained, according to the ND Century Code, Council cannot change the total value of the assessment nor can they remap the properties included. They would only be able to allocate the values differently among the other properties. Upon questioning as to whether or not the item can be tabled until a later date, Ms. Hemphill explained, the assessments need to be certified by November 1st or else the City will have to carry the cost.

Alderman Frantsvog commented, the Country Club was added to the paving district at the request of the other property owners. He added, the assessment can be reviewed and approved in time for the deadline.

Ms. Hemphill stated, notification letters must be sent to all of the properties and staff will schedule another meeting.

Alderman Sipma asked why the new townhomes were not included to which the City Engineer explained, the paving district was first approved in 2014 and at that time, the area had not been annexed into the City.

Alderman Shomento moved the City Council send the report back to the Special Assessment Commission for further review. Motion seconded by Alderman Frantsvog and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Shomento, Sipma, Straight; nays: Schuler.

JOINT POWERS AGREEMENT BETWEEN THE CITY OF MINOT PARK DISTRICT AND THE CITY OF MINOT, NORTH DAKOTA – APPROVED

Alderman Lehner moved the City Council approve the joint powers agreement between the City of Minot Park District and the City of Minot, North Dakota.

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

September 6, 2016

APPROVE THE CONTRACTUAL AGREEMENT FOR COMMUNITY FACILITIES BETWEEN THE CITY OF MINOT, NORTH DAKOTA, AND THE MINOT COMMISSION ON AGING (MCA) – APPROVED

Alderman Lehner moved the City Council approve the contractual agreement for Community Facilities funds between Minot Commission on Aging and the City of Minot, North Dakota.

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

APPROVE THE CONTRACTUAL AGREEMENT FOR COMMUNITY FACILITIES BETWEEN THE CITY OF MINOT, NORTH DAKOTA, AND THE DOMESTIC VIOLENCE CRISIS CENTER (DVCC) – APPROVED

Alderman Lehner moved the City Council approve the contractual agreement for Community Facilities funds between the Domestic Violence Crisis Center and the City of Minot, North Dakota.

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

ADJOURNMENT

There being no further business, Alderman Lehner moved the City Council meeting be adjourned. Motion seconded by Alderman Frantsvog and carried unanimously. Meeting adjourned at 8:46 p.m.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor