

October 3, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – OCTOBER 3, 2016 AT 6:30 P.M.

ROLL CALL

Members Present:

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

Members Absent:

None

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 September 6, 2016 Regular City Council meeting, the September 12, 2016 Special City Council meeting and the September 12, 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, Withus; nays: none.

APPROVAL OF BILLS – SEPTEMBER 2016

Alderman Frantsvog moved the City Council approve the bills as listed for September 2016 in the amount of \$15,886,453.98 and transfers, as follows:

A&W TOWING AND RECOVERY	600.00	AMERITAS LIFE INSURANCE CORP	2975.21
257856		257597	
A-1 EVANS SEPTIC TANK SERVICE	320.00	ANDERSEN, BRIAN	67.39
257857		257868	
AAAA	2500.00	APEX ENGINEERING GROUP	192852.83
257858		257869	
ACKERMAN ESTVOLD	97834.39	AQUA-PURE INC	18236.40
257589		257598	
ACKERMAN ESTVOLD	20645.06	ARFF SPECIALISTS, LLC	12000.00
257859		257599	
ACKERMAN ESTVOLD	88745.88	ARROWHEAD ACE HARDWARE	15.99
258136		257600	
ACME TOOLS	927.66	ARROWHEAD ACE HARDWARE	24.96
257590		257870	
ACME TOOLS	513.20	ASSURANT EMPLOYEE BENEFITS	46.50
257860		257601	
ADVANCED BUSINESS METHODS	394.67	AT&T	1693.68
257591		257872	
ADVANCED FIRST AID INC	2193.28	ATTIC, THE	1162.00
257861		257873	
ALA- AMERICAN LIBRARY ASSOCIATION	108.00	AVESIS	1825.75
257592		257602	
ALL AMERICAN TROPHIES	635.00	BAKER & TAYLOR BOOKS	3720.30
257593		257603	
ALL AMERICAN TROPHIES	44.00	BAKER & TAYLOR BOOKS	6079.67
257862		257874	
ALTERNATIVE MEDIA	6.00	BAMBENEK, JASON	154.98
257863		257604	
AMAZON/GEGRB	733.07	BAMBENEK, JASON	1282.61
257864		257875	
AMERICAN ASSN OF AIRPORT EXEC	2500.00	BATTERIES PLUS BULBS #639	133.35
257594		257605	
AMERICAN TRUCK & TRAILER, LLC	6995.00	BATTERIES PLUS BULBS #639	62.70
257865		257876	
AMERICAN WELDING & GAS, INC.	38.11	BAUER, KATHERINE	36.80
257595		257606	
AMERICAN WELDING & GAS, INC.	85.37	BECHTOLD PAVING	20302.70
257866		257607	
AMERIPRIDE	48.91	BECHTOLD PAVING	46385.57
257596		257878	
AMERIPRIDE	105.86	BERGER ENTERPRISES, LLC	62505.46
257867		257608	

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BISMARCK-MANDAN SECURITY, INC	8290.64	257609	ENERBASE	40843.51	257941
BLOYER, JAY	45.50	257879	EXCAVATING INC.	234078.37	257942
BLUE CROSS BLUE SHIELD	133075.72	257610	EXPRESSWAY SUITES	80.10	257943
BOHANNON, MAGGIE LAPC	500.00	257611	FACTORY MOTOR PARTS	419.78	257670
BORDER STATES ELECTRIC SUPPLY	179.32	257612	FACTORY MOTOR PARTS	1154.34	257945
BORDER STATES ELECTRIC SUPPLY	910.73	257880	FARAH, HANZADA	225.00	257946
BREMER	960.00	258137	FARAH, HANZADA	318.45	258140
BRENCO CORPORATION	73.42	257613	FARSTAD OIL CO	273.60	257671
BROADWAY PRINTING COMPANY	583.74	257881	FARSTAD OIL CO	2783.15	257947
BROCK WHITE CO LLC	258.80	257882	FASTENAL COMPANY	98.30	257672
BROWN & SAENGER	1205.24	257614	FEDERAL EXPRESS	19.75	257948
BURCKHARD, BRENT & ISAAC ISAKSON	1848.00	257615	FERGUSON WATERWORKS #2516	9690.65	257673
BURLINGTON ELECTRIC	290.00	257883	FERGUSON WATERWORKS #2516	16824.57	257950
BUTLER MACHINERY CO.	1244.84	257616	FINDAWAY WORLD, LLC	99.99	257951
BUTLER MACHINERY CO.	143.46	257884	FIRST DISTRICT HEALTH UNIT	27662.50	257674
BUTZ, JOHN	20.00	257617	FIRST WESTERN INSURANCE	31.00	257675
BYE, DONNA	47.73	257618	FJELD, DEBRA	4.68	257676
C&C PLUMBING AND HEATING	1770.00	257619	FLANAGAN, MITCHELL	398.30	257952
C'MON INN	160.20	257885	FOSTER, BRENDA	20.00	257677
CAMPBELL, STU	63.00	257886	FRED PRYOR SEMINARS	99.00	257678
CANTONE, CHASE	157.50	257887	FUNKE, LANDI	9.95	257679
CARSWELL, PAMELA	290.92	257620	FUSION AUTOMATION INC	202572.00	257953
CASHWISE LIQUORS	80.94	257621	G & P COMMERCIAL SALES	188.00	257680
CASILLAS, ADAM	1058.52	257622	G & P COMMERCIAL SALES	73.38	257954
CDW GOVERNMENT INC.	2067.72	257623	GAFFANEYS	257.18	257681
CDW GOVERNMENT INC.	835.71	257889	GAFFANEYS	467.40	257955
CENGAGE LEARNING/GALE	326.13	257890	GATES, TIM	45.50	257956
CERTIFIED LABORATORIES	243.80	257891	GENERAL TRADING	743.69	257683
CHECKRITE	10.00	257893	GENERAL TRADING	198.74	257957
CHIEF/LAW ENFORCEMENT SUPPLY	400.49	257894	GERDAU AMERISTEEL	6.65	257684
CHILD'S WORLD	316.90	257624	GERDAU AMERISTEEL	672.20	257958
CHRISTIANSON HEATING & AIR	864.77	257625	GFOA	50.00	257959
CHRISTIANSON HEATING & AIR	85.00	257895	GLADBACK, BELINDA	.00	257960
CHRISTOPHER A. CARLSON	450.62	257839	GLADBACK, BELINDA	57.00	258141
CHRISTOPHER A. CARLSON	338.34	258138	GOODMAN, DAVID	27.96	257685
CHRYSALIS CONSULTING, LLC	60216.04	257896	GOOSENECK IMPLEMENT	.00	257686
CIRCLE SANITATION	1450.50	257626	GOOSENECK IMPLEMENT	126.52	257841
CLAREY'S SAFETY EQUIPMENT INC.	8464.40	257855	GOOSENECK IMPLEMENT	345.66	257961
CLASSIC CURBING	1000.00	257897	GOOSENECK IMPLEMENT COMPANY	5142.44	257842
CLEAN TECH	102.33	257627	GRAHAM CONSTRUCTION SERVICES, INC	2863810.32	257962
CLUTE OFFICE EQUIP. INC.	251.91	257898	GRANITE SPRINGS CO.	62.50	257687
CMT CONCRETE & CONSTRUCTION	1950.00	257628	GRANITE SPRINGS CO.	15.00	257963
CMT CONCRETE & CONSTRUCTION	1391.00	257899	GRAPHICS, LETTERING & TRIM	920.00	257964
COLLINS, SCOTT	160.10	257629	GRAVEL PRODUCTS, INC.	1709.00	257688
COLONIAL LIFE PREMIUM PROCESSING	2337.19	257630	GRAVEL PRODUCTS, INC.	490.08	257965
COMFORT INN, BISMARCK	320.00	257900	H.A. THOMPSON & SONS, INC.	94.00	257966
COMMUNITY AMBULANCE SERVICE	204.00	257631	HACH	281.01	257689
COMMUNITY AMBULANCE SERVICE	14.00	257901	HARLEYS	4.99	257691
COMPUTER STORE	215.96	257632	HARLEYS	6.99	257967
COOL FISH SERVICES, INC	240.00	257633	HARLEYS SERVICE CENTER INC	25.00	257968
COOVER-CLARK & ASSOCIATES, INC	13947.76	257634	HAWKINS, INC	3662.40	257692
COVER ONE	2296.70	257902	HAWKINS, INC	4178.54	257969
CPS, LTD	6292.00	257635	HD SUPPLY WATERWORKS	1968.42	257970
CUMMINS NPOWER, LLC	423.32	257637	HEDAHL'S INC	193.72	257693
CUMMINS NPOWER, LLC	1254.03	257903	HEDAHL'S INC	1941.10	257971
CURT'S STARTER & ALT. SERVICE	76.34	257904	HERC-U-LIFT INC MINOT	1138.92	257694
DACOTAH PAPER CO.	977.57	257905	HERC-U-LIFT INC MINOT	1085.06	257973
DAKOTA FENCE	1300.00	257906	HIRSHFIELD'S	.00	257695
DAKOTA FIRE EXTINGUISHER	143.74	257638	HIRSHFIELD'S	243.10	257854
DAKOTA FIRE EXTINGUISHER	165.88	257907	HOME DEPOT CREDIT SERVICES	81.23	257974
DAKOTA FLUID POWER, INC	55.51	257639	HOME OF ECONOMY	9.99	257696
DAKOTA FLUID POWER, INC	4120.37	257908	HOME OF ECONOMY	30.12	257975
DAKOTA OUTERWEAR CO.	158.40	257909	HOMESTEADERS RESTAURANT	512.70	257976
DAKOTA SUPPLY GROUP	100212.55	257640	HOMINKA, BRIAN	300.00	257697
DAKOTA SUPPLY GROUP	58734.72	257910	HOUSTON ENGINEERING, INC	71084.81	257977
DAKOTA TRUCK & FARM	8.47	257911	HP INC	5868.00	257698
DAVIDSON CONSTRUCTION	3575.00	257641	HUBER SPRINKLER SERVICE	1636.25	257699
DAVIS, ROBERT	5000.00	257642	IAAI	120.00	257700
DICKINSON PUBLIC LIBRARY	.00	257913	INDUSTRIAL BUILDERS, INC	513738.01	257979
DIG IT UP BACKHOE SERVICE	26936.49	257914	INDUSTRIAL CHEM LABS & SVCS	291.94	257980
DILLARD, MIA	10.62	257915	INFORMATION TECHNOLOGY DEPARTMENT	2458.70	257982
DIRECTV	133.99	257644	INTERNATIONAL CODE COUNCIL, INC	384.18	257701
DIRECTV	102.51	258139	INTERNATIONAL CODE COUNCIL, INC	12.82	257983
DOMINO'S PIZZA	182.00	257840	INTERNATIONAL TRAVEL AGENCY	781.20	257702
DR TRANSPORT, INC	29281.12	257645	INTERSTATE BATTERY SYSTEM	903.05	257984
DR TRANSPORT, INC	25007.90	257916	INTOXIMETERS	170.00	257985
DRUSE, DAMON	45.50	257917	ISUZU DIESEL MIDWEST	285.65	257986
EAPC ARCHITECTS	11.46	257646	JACOBSEN MUSIC, INC	249.97	257703
ESBCO INFORMATION SERVICES	63.93	257918	JAMESTOWN ELECTRIC	1640.00	257704
ECOLAB	865.71	257647	JH MEDICAL SUPPLY	88.96	257706
ECOLAB	227.13	257919	JOHN T. JONES CONSTRUCTION CO	248615.84	257707
ECONOMY AUTO GLASS SALES INC	813.96	257648	JOHNSON, BETTY	630.00	257708
ECONOMY AUTO GLASS SALES INC	335.00	257920	JOHNSTONE SUPPLY	254.66	257988
ELECTRO WATCHMAN INC	419.40	257649	JONASSON, DAN	1133.96	257709
EMERGENCY AUTOMOTIVE TECHNOLOGIES	102.90	257650	JUNDT, LISA	295.00	257710
EMERGENCY AUTOMOTIVE TECHNOLOGIES	353.46	257921	JUNDT, LISA	454.40	257989
ENERBASE	27335.13	257669	K MART	96.08	257990

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KADRMAS, LEE & JACKSON (BISMARCK)	56915.56	257711	NFPA	420.75	258048
KADRMAS, LEE & JACKSON (BISMARCK)	40114.07	257991	NICOLAISEN, CLEO	106.72	258049
KALIX	125.06	257712	NIENOW, DENNIS	450.00	257755
KAZA FIRE EQUIPMENT	3382.53	257713	NORTH COUNTRY SPORTSWEAR	189.90	257756
KELLER PAVING AND LANDSCAPING	11389.92	257714	NORTH DAKOTA CPA SOCIETY	140.00	257757
KELLER PAVING AND LANDSCAPING	1336605.95	257992	NORTH DAKOTA GUARANTY & TITLE	.00	257758
KEY CONTRACTING INC	33837.50	257993	NORTH PRAIRIE RURAL WATER	127.04	257759
KIMBALL MIDWEST	434.55	257715	NORTHERN BRAKE	694.01	258050
KLUG, JOHN	221.00	257716	NORTHERN PLAINS CHILDREN'S ADVOCACY	.00	258051
KLUG, JOHN	29.80	257994	NORTHERN TESTING	440.00	258052
LAUDENSCHLAGER, JAY	253.70	257997	NORTHERN TRUCK EQUIPMENT CORP	325.49	257760
LAWSON PRODUCTS, INC.	137.55	257717	NORTHWEST TIRE AND RETREAD	6844.69	257762
LEXISNEXIS MATTHEW BENDER	66.43	257718	NORTHWEST TIRE AND RETREAD	7434.62	258055
LEXISNEXIS MATTHEW BENDER	216.31	257998	NOYES, JOSHUA	458.70	257846
LOVE, RAYSHON	13.11	257999	NOYES, JOSHUA	45.50	258056
LOVELACE, DAN	45.50	258000	O'DAY EQUIP. INC.	40.11	257763
LOWES PRINTING, INC.	3495.15	257719	OCLC	.00	258057
LYLES MOVING/D&K PACKING	1250.00	258001	OCLC	1219.30	258147
M & S SHEET METAL, INC.	7925.04	257720	ODNEY ADVERTISING	65.00	258058
M&T FIRE AND SAFETY INC	25.95	258002	OFFICE DEPOT	45.23	257764
MACS INC	5.51	257721	OFFICE DEPOT	36.48	257847
MACS INC	946.16	258003	OFFICE DEPOT	72.26	258059
MADC	30416.67	257844	OFFICE OF THE ATTORNEY GENERAL	35.00	257765
MADC	12.00	258004	OK AUTOMOTIVE	287.52	257766
MAGIC CITY SURPLUS	138.00	258005	OLSON, ROBERT & CATHERINE	50.00	257768
MAIN ELECTRIC CONSTRUCTION	2036.32	257722	OLSON'S TOWING	2111.00	257770
MAIN ELECTRIC CONSTRUCTION	11958.53	258006	OLSON'S TOWING	89.00	258060
MALY, SADIE	5.00	257723	ORANGE SAVINGS BANK	51806.70	257772
MARAGOS, SHEILA	45.50	258007	OUTBACK AUTO BODY	5624.25	258061
MARCO, INC	672.15	258008	OVERHEAD DOOR CO. OF MINOT	38.00	257773
MARKETPLACE FOODS	45.84	258009	OVERHEAD DOOR CO. OF MINOT	447.50	258062
MARQUEZ, TIM	15.00	257724	OZIGBO, LYOBOSA RICHARD	420.00	258063
MATERIAL TESTING	5563.00	258010	PACIFIC CASCADE CORPORATION	44.95	258064
MDU	12.60	258011	PAGAN, JORGE L	7500.00	258065
MEDTOX LABORATORIES	139.00	258012	PEOPLE FACTS, LLC	25.67	257774
MENARDS	930.38	257728	PETCO	125.47	258066
MENARDS	2475.79	258015	PETERSON, JESSICA	15.00	257775
MEYER, LANCE	408.30	257729	PITNEY BOWES INC.	1284.75	258067
MICKELSON, TODD	110.00	257730	PODRYGULA, STEPHAN	161.50	258148
MICKELSON, TODD	52.50	258016	POSSEN, LACEY	28.50	258068
MICROSOFT CORPORATION	1334.74	258017	PRAIRIE SUPPLY	447.25	257776
MIDSTATES WIRELESS, INC	68.79	258018	PRAIRIE SUPPLY	91.48	258069
MINOT AUTO	1075.84	257734	PREFERRED CONTROLS CORP	304.00	257777
MINOT AUTO	2606.45	258025	PRINGLE & HERIGSTAD, P.C.	2184.00	258070
MINOT AUTOMOTIVE CENTER	118.50	257735	PRIORITY DISPATCH	790.00	257778
MINOT AUTOMOTIVE CENTER	1800.00	258026	PRO IT, LLC	1837.50	258071
MINOT CHAMBER OF COMMERCE	905.00	257736	PROCOLLECT	1571.95	258072
MINOT CHAMBER OF COMMERCE	8000.00	258027	PROQUEST	2838.15	258073
MINOT CITY AUDITOR	13.47	258142	PROVIDENT LIFE & ACC INS CO	814.64	257779
MINOT COMMISSION ON AGING	12500.00	257737	PSYCHOLOGICAL RESOURCES	540.00	257780
MINOT CONVENTION&VISITORS BUR.	56607.02	257738	QUALITY BOOKS	2185.19	258074
MINOT DAILY NEWS	690.58	257739	R & B SUPPLY CO., INC	367.95	258075
MINOT DAILY NEWS	1540.77	258029	R & R INDUSTRIES, INC	861.15	257781
MINOT ELECTRIC	5032.17	257741	R & R INDUSTRIES, INC	1171.62	258076
MINOT ELECTRIC	2885.59	258030	RADEMACHER, JARROD	444.40	257782
MINOT EMPLOYEE DONATIONS	1310.48	258143	RAILROAD MANAGEMENT COMPANY	176.86	258077
MINOT PAVING	675.00	258031	RALPH'S PLUMBING	1567.44	257783
MINOT POLICE DEPT	5.00	258032	RD LAND DEVELOPMENT, LLC	35399.72	257784
MINOT RESTAURANT SUPPLY	12.32	257742	RD LAND DEVELOPMENT, LLC	11788.00	258078
MN CHILD SUPPORT PAYMENT CENTER	174.89	257845	RDO EQUIPMENT	273.20	257785
MN CHILD SUPPORT PAYMENT CENTER	162.43	258144	RDO EQUIPMENT	115.92	257848
MOORE ENGINEERING, INC	.00	257743	RDO EQUIPMENT	119.59	258079
MOORE, MELANIE	70.00	257744	REALTIME TRANSLATIONS, INC	104.00	257786
MOORE, MELANIE	115.00	258033	REALTIME TRANSLATIONS, INC	22.50	258080
MORELLI'S DISTRIBUTING INC.	25.00	257745	RECORDED BOOKS	229.65	258081
MORELLI'S DISTRIBUTING INC.	215.86	258034	REED-JOSEPH INTERNATIONAL CO	240.00	257787
MUUS LUMBER	63.18	257746	REGENT BOOK COMPANY	28.53	258082
MUUS LUMBER	16.09	258035	REPUBLIC PARKING SYSTEM	29356.63	258083
MVTL LABORATORIES	1389.00	257747	REYNOLDS, JOHN	980.52	257789
MVTL LABORATORIES	310.00	258036	RHI SUPPLY	233.11	257790
MWH AMERICAS, C/O HMJV A JOINT	190403.16	258037	RHI SUPPLY	304.00	258085
NAGEL, THOMAS	1155.00	258145	RICHARDS REFRIGERATION	246.67	257791
NAPA AUTO PARTS	1743.56	257750	ROLAC CONTRACTING	19211.60	258086
NAPA AUTO PARTS	1502.37	258039	SANITATION PRODUCTS	1084.33	257792
NATIONAL PAYMENT CORPORATION	149.38	258040	SANITATION PRODUCTS	2442.30	258088
ND DEPT OF TRANSPORTATION	23.00	257751	SCHAEFFER, ERIC	20.00	257793
ND DEPT OF TRANSPORTATION	36611.65	258041	SCHLECHT, DUSTY	45.50	258089
ND DEPT OF TRANSPORTATION	10.00	258042	SCHOCKS SAFE AND LOCK SERVICE	185.45	257794
ND DEPT OF TRANSPORTATION	5.00	258043	SCHOCKS SAFE AND LOCK SERVICE	213.75	258090
ND ONE CALL, INC	629.40	258044	SCHOLASTIC LIBRARY	245.64	258091
ND SAFETY COUNCIL, INC.	815.00	258146	SECURITY FENCE, INC.	350.00	257795
NDDIS	48097.29	258045	SECURITY PLUS	42.00	257796
NELSON, PAULETTE	28.79	258046	SOLTIS BUSINESS FORMS CO.	749.30	257797
NEOPOST USA DEPT 3689	108.90	258047	SOURIS RIVER JOINT WATER RESOURCE	454092.86	258092
NESHEIM, ANN	17.50	257752	SOURIS VALLEY SUITES	1000.50	257798
NET TRANSCRIPTS	471.85	257753	SOURIS VALLEY SUITES	530.40	258093
NEWMAN TRAFFIC SIGNS	2335.90	257754	SOUTH DAKOTA CHILD SUPPORT	187.85	257849

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SOUTH DAKOTA CHILD SUPPORT	187.85	258149	VEIT & COMPANY	524324.65	258118
SOUTHEAST MUFFLER	350.00	258094	VERIZON	2466.89	257827
SRF CONSULTING GROUP	10092.53	257799	VERIZON	504.71	258119
STALHEIM, STEFANIE	90.00	257800	VORTEX DRAIN TILING & CITIZEN	67347.07	257853
STANTEC CONSULTING SERVICES INC	19302.01	258150	WAGNER CONSTRUCTION	6698197.09	258120
STAPLES	.00	257802	WARD COUNTY AUDITOR	35810.00	257828
STAPLES	1176.06	257851	WARD COUNTY AUDITOR	13325.00	258121
STAPLES	1053.47	258095	WARD COUNTY CLERK OF COURT	250.00	258122
STATE WATER COMMISSION	11086.22	257803	WARD COUNTY JAIL	210.00	258123
STATE WATER COMMISSION	119718.55	258096	WARD COUNTY RECORDER	16.00	257829
STOCKMAN, RICHARD	240.00	258097	WATER ACCOUNT REFUNDS	38.75	257636
STRANDEMO, COLE	440.70	258098	WATER ACCOUNT REFUNDS	8.18	257643
STROKLUND, TAMI	7.51	258099	WATER ACCOUNT REFUNDS	11.97	257690
SUNDRE SAND & GRAVEL, INC.	2405.40	257804	WATER ACCOUNT REFUNDS	33.50	257705
SUNGARD PUBLIC SECTOR	1400.00	257805	WATER ACCOUNT REFUNDS	18.13	257725
SUNGARD PUBLIC SECTOR	560.60	258100	WATER ACCOUNT REFUNDS	12.64	257726
SWANSTON EQUIPMENT	909.43	257806	WATER ACCOUNT REFUNDS	15.78	257767
SWANSTON EQUIPMENT	734.47	258101	WATER ACCOUNT REFUNDS	10.47	257771
TASER	225.00	258102	WATER ACCOUNT REFUNDS	48.49	257788
TEAM ELECTRONICS INC	605.00	257807	WATER ACCOUNT REFUNDS	46.79	257826
TEAM ELECTRONICS INC	198.00	258103	WATER ACCOUNT REFUNDS	46.67	257836
TENN CHILD SUPPORT	92.30	257852	WATER ACCOUNT REFUNDS	19.66	257843
TENN CHILD SUPPORT	92.30	258151	WATER ACCOUNT REFUNDS	54.43	257877
TERNES, KEVIN	45.50	258104	WATER ACCOUNT REFUNDS	10.00	257888
TEXAS DEPT OF PUBLIC SAFETY	20.00	258105	WATER ACCOUNT REFUNDS	117.83	257892
THOMSON REUTERS-WEST PAYMENT CENTER	565.56	258106	WATER ACCOUNT REFUNDS	32.90	257912
TILLEMA, LUKE	69.00	258107	WATER ACCOUNT REFUNDS	65.40	257949
TILLEMA, LUKE	84.00	258152	WATER ACCOUNT REFUNDS	3.09	257972
TITAN MACHINERY	1002.36	257808	WATER ACCOUNT REFUNDS	38.03	257978
TODD FERRELL CONSTRUCTION LLC	19489.00	257810	WATER ACCOUNT REFUNDS	5.74	257987
TODD FERRELL CONSTRUCTION LLC	8215.00	258108	WATER ACCOUNT REFUNDS	4.47	257995
TOM'S BACKHOE SERVICE	163183.35	258109	WATER ACCOUNT REFUNDS	30.34	257996
TRACTOR SUPPLY COMPANY	75.95	257811	WATER ACCOUNT REFUNDS	5.62	258019
TRACTOR SUPPLY COMPANY	.00	258110	WATER ACCOUNT REFUNDS	38.03	258087
TRACTOR SUPPLY COMPANY	104.66	258153	WATER ACCOUNT REFUNDS	53.03	258134
TRILLION AVIATION	4012.50	258111	WEATHER TAP	83.95	257830
TRINITY MEDICAL GROUP	2404.65	257812	WEST OAKS ANIMAL HOSPITAL	56.00	257831
TRUE VALUE MINOT	5.31	257813	WESTERN STEEL AND PLUMBING	103.01	257832
TRUE VALUE MINOT	18.99	258154	WESTERN STEEL AND PLUMBING	121.23	258124
TUFF TRUCKS	371.85	257814	WESTLIE FORD	139.15	258125
TYLER TECHNOLOGIES, INC	1435.00	257815	WESTLIE TRUCK CENTER	66956.33	257833
U.S. FOODSERVICE	696.50	258112	WESTLIE TRUCK CENTER	6480.82	258126
U.S. POST OFFICE	5000.00	257816	WHEELER, DAN	367.00	257834
ULRICKSON, PAUL	564.41	257817	WHITE, MARC	126.50	257835
UNIFORM CENTER	1942.50	258113	WILBUR-ELLIS CO LLC	100.00	258127
UNITED MAILING SERVICE	5327.32	257818	WILLIAM E. YOUNG CO., INC	155.38	258128
UNITED MAILING SERVICE	309.16	258114	WILO USA LLC	4407.21	258129
UNUM LIFE INSURANCE COMPANY OF AMER	12708.55	257819	WINNELSON	66.33	257837
UNUM LIFE INSURANCE COMPANY OF AMER	326.22	257820	WINNELSON	2078.35	258130
UNUM LIFE INSURANCE COMPANY OF AMER	2436.08	257821	WITHUS JR, GEORGE	126.50	258131
UNUM LIFE INSURANCE COMPANY OF AMER	7612.64	257822	WSI CLAIM	250.00	258132
UPS STORE #1423	11.55	258115	XEROX	1495.89	258133
US RECORDS MIDWEST LLC	1196.19	257823	ZABACK, DARRELL	867.20	258155
USA BLUE BOOK	1333.05	258116	3D SPECIALTIES INC.	98.40	257838
VALS CYCLERY	31.50	257824	3D SPECIALTIES INC.	448.08	258135
VALS CYCLERY	32.00	258117			
VANGUARD APPRAISALS	17425.00	257825			
			TOTAL:	\$15,886,453.98	

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

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Utility Billing	6,772.42
Replacement	8,852.50
Public Transportation	4,767.92
Library	4,834.75
Auditorium/Recreation	12,190.00
Pension	
Total Transferred	\$ 237,756.51

ELECTRONIC PAYMENTS

AFLAC	23,137.38
BCBS	197,863.89
Federal Tax Withholding	328,171.62
State Income Tax	
Sales and Use Tax	
ND State Disbursement	7,318.83
Deferred Comp	19,095.52
Verendrye Electric	15,915.81
Xcel	154,821.62
MDU	3,105.72
SRT	
Verizon	251.84
Credit Card Payments	8,892.51
Mass Mutual	114,830.83
Miscellaneous	
Total	\$ 873,405.57

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, Withus; nays: none.

APPROVAL OF PAYROLL – AUGUST 21, 2016 THROUGH SEPTEMBER 17, 2016 – APPROVED

Alderman Frantsvog moved the City Council approve the payroll for the period of August 21st through September 17th in the amount of \$1,892,839.18.

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, Withus; nays: none.

PUBLIC HEARING – BUILDING RELOCATION- FIRST ASSEMBLY OF GOD- 1805 2ND ST SE – APPROVED

The City Council held a public hearing to consider a request from First Assembly of God, to relocate a portable classroom from 3800 11th Ave SE to 1805 2nd St SE, also known as, South Park Terrace 2nd Addition under the following conditions:

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- 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 match the onsite primary building in design and color.
- Skirting around perimeter of foundation is required.
- 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.
- All work must begin within 30 days of issuance of moving and building permits and completed within ten months of start date and generally in accordance with the following schedule:
 1. Foundation complete within two months.
 2. Structure relocated within four months.
 3. Work required for code compliance complete within six months.
 4. All proposed construction and final clean up complete within ten months.
 5. City of Minot Zoning Ordinance, Section 23-1 states that “All off-street parking spaces and all driveways on private property leading to such parking areas shall be all-weather hard surface material. Acceptable surfacing materials include asphalt, concrete, brick, cement pavers or similar materials installed and maintained according to industry standards.”

No one appeared in opposition.

Whereupon Alderman Frantsvog moved the public hearing be closed and the request be approved. 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, Withus; nays: none.

PUBLIC HEARING – 2017 ANNUAL BUDGET – APPROVED

The City Council held a public hearing to obtain citizen views on the proposed 2017 Budget reflecting a total budget of \$192,986,855 and a mill levy of 79.26 mills (\$17,871,719). No one appeared in opposition.

Whereupon Alderman Lehner moved the public hearing be closed. 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 Withus; nays: none.

ORDINANCE NO. 5111- ADOPTING THE 2017 ANNUAL BUDGET – SECOND READING – APPROVED

Alderman Lehner moved the City Council place Ordinance No. 5111, adopting the 2017 Annual Budget, on second reading. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Lehner moved the City Council pass Ordinance No.5111 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, Withus. nays: none.

RESOLUTION NO. 3518- ESTABLISHING THE 2017 RATES, FEES, AND CHARGES FOR THE MINOT INTERNATIONAL AIRPORT – APPROVED

Alderman Lehner moved the City Council adopt resolution no. 3518, establishing the 2017 rates, fees, and charges for the Minot International Airport.

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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, Withus. nays: none.

PUBLIC HEARING – RENAISSANCE ZONE PROJECT- CORRIDOR INVESTORS, LLC – APPROVED

The City Council held a public hearing to consider approval of an application for a Zone Project filed by Corridor Investors, LLC for a five-year property tax exemption, including improvements and a five-year business investment income tax exemption, to renovate a building at 1 Main St. North also known as, Original Minot Addition Lot 15 Except North 8" & all of Lot 16 Block 20. No one appeared in opposition.

Whereupon Alderman Jantzer moved the public hearing be closed and the item be approved. Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Frantsvog, Hedberg, Jantzer, Kossan, Lehner, Olson, Pankow, Podrygula, Shomento, Sipma, Straight, Withus; nays: Schuler

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT- SUNSET RIDGE LOW INCOME HOUSING LAND PURCHASE – 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 for Sunset Ridge low income housing land purchase.

Doug Pfau, Property Supervisor at IMM and President of MCAA (Magic City Apartment Association), came before the Council to provide some information on current housing in Minot. Mr. Pfau named a few low income properties which are unoccupied and stated, the city of Minot does not need any more low income housing. He said the vacancy rate is 10% based on a survey of 6100 units. He also said if all 9200 units reported, the rate would be even higher.

The Acting City Manager stated, a Community Development Block Grant- Disaster Recovery project has commissioned a study to research the vacancy rate in Minot. The study is not complete yet, but so far the rate is at 17%. She continued by saying, just because housing is available it does not mean it is affordable.

Mr. Pfau added, the concept of affordable is debatable and rent has gone down since its peak during the oil boom.

Alderman Podrygula asked Mr. Pfau if he was implying they should be careful of publicly financing housing given vacancies, and if they should scrutinize developers for overcharging on construction. Mr. Pfau replied, he just wanted the Council to be aware of the facts.

Matt Watne, a realtor, stated the city has been overbuilt with apartments and overbuilt with low income housing. He said, now that rent has gone down, the units are unoccupied and it would not be a wise use of taxpayer money to build more housing.

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

PERSONAL APPEARANCES

Katie Haarsager, with Enbridge, came forward in an introductory purpose as the Community Relations Advisor. She provided a pamphlet to familiarize new Council Members with Enbridge and welcomed them to contact her with any questions they may have.

Sara Bloom, of 511 S Main St, came before the Council to ask that they consider an ordinance to allow up to 3 hens per household. She provided facts from her research, including, 93 out of 100 of the largest cities in the U.S. allow hens and Minot allowed hens until 1984. She listed several examples from large cities proving they have had very few complaint calls regarding chickens. She addressed the health concerns by stating, the instances of chickens affecting health and safety are low and she would not allow them with her kids if it was unsafe. She shared information showing that backyard hens provide

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more nutritious eggs and their feces help fertilize gardens. Alderman Straight mentioned he appreciates her passion for the issue.

Jeff Dunn, of 708 30th Ave NW, spoke in support of backyard chickens. He stated, he owned chickens until 2004, unaware they were banned from city limits. He said, he never had any issues with noise and they made great pets. He encouraged the Council to approve the ordinance.

Samantha Bice, of 813 18th Ave SE #403, spoke in support of the chicken ordinance. She said she was a former owner of 6 hens. She came forth with similar data as Mrs. Bloom, and added, hens are low maintenance, act as a pest control for bugs, help eat table scraps to decrease the amount of garbage to the landfill and stated, her family depended on chickens for food during financial hardships. She mentioned from experience, they do not produce much noise, no smell if you keep their area clean, which can be a requirement in the ordinance, and if you store food properly there are no vermin problems.

Linda Olson, of 2 11th Ave NW, came forward with information stating, other animals, which are not regulated by the City, are more likely to spread salmonella than chickens. She said hens are a bargain waste disposal, diverting seven pounds of food residuals from the landfill in one month. She also noted, the city is already overrun by geese, turkey and pheasants without predator problems.

Sherry Heilmann of 204 21st ST NW, stated for record, she spoke with her neighbors and they are not opposed to chickens.

Bobby Roberts, City of Minot Animal Control Officer, stated there must have been a reason for the change in the ordinance in 1984. He then gave an example of a possible outcome by stating, San Antonio is overrun with loose chickens. He expressed concerns over how it would be handled when an owner accidentally raised a rooster. He has had experience picking up illegal chickens within City limits and said it is not easy to catch them. He also stated, people do not always follow laws, but the possibility of cockfighting would increase if the doors are open to chickens.

Jamie Allen of Minot, stated, if an owner gets a rooster, farms will adopt them.

Alderman Olson moved the City Council direct the City Attorney to draft an ordinance similar to that of Billings, Montana which allows up to three hens, specifies the dimensions of the coop, establishes a timeframe for the hens to be outdoors, and requires daily maintenance of the area. Motion seconded by Alderman Straight.

Several Alderman made suggestions for the ordinance including, a plan of action for the hens after their egg laying lifespan has expired in order to prevent slaughter, requiring the neighbors to agree to allow the hens, establishing a permit cost, and providing a progression of discipline for disobeying the ordinance.

Alderman Lehner stated, he appreciates the information but has not had anyone contact him in favor of chickens.

Alderman Podrygula explained, he will vote to move the issue forward in order to give the idea his full consideration but at this point would not vote to approve the ordinance.

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

Sherry McGlaughlin and Tommy Shaw came before the Council to discuss issues that delayed the opening of their business, The Spot. They explained, they wanted to open a family friendly pool hall and gaming center so they purchased the Cenex building on Central Ave. They said when they discussed the building with the Fire Marshal, it was determined the capacity would be under 300 and the building would not require sprinklers. They were also told, the plumber would be responsible for securing a building permit for the bathrooms and they could use whatever material the architect decided. Since then, they stated, there has been several instances of miscommunication regarding what is required for them to open. They came to the Council to plead for direction as far as how to proceed in order to open as soon as possible.

Mayor Barney said he toured the facility with the City Engineer and Acting City Manager and is sympathetic to their cause. He understands the need to open quickly in order to gain the business from pool leagues in Minot. He then asked if they received the letter from the City Attorney which was sent that day.

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Ms. McGlaughlin stated, they had received the letter but have not had time to properly review it since it was short notice.

The City Engineer stated, safety and legality are the main concerns. After looking at the code study provided by the architect, staff determined, as an interim condition in order to temporarily open, they could separate the pool hall space by installing a fire rated wall between the arcade and pool area which would put them under the square footage threshold and delay the requirement for a fire suppression system. They would also be required to add lighting to find the exits in case of a fire and construct a one hour fire rated second exit at the set of doors on the east side. There are other improvements that also need to be made in the future including building a vestibule per energy code requirements. These options are all listed in the letter from the City Attorney.

Mayor Barney recapped the three options the owners of the property need to correct in order to open. He then addressed the communication issues that have transpired and let the public know, there have been discussions with city staff to streamline the process of applying for permits so there is a clear set of guidelines when citizens come to Public Works. He asked Ms. McGlaughlin if they were amenable to the options laid out in the letter, to which she replied, she would need to find the costs of each option. At this point the options supplied would be more expensive than installing sprinklers which they were initially told they did not need to do to open.

Ms. McGlaughlin and Mr. Shaw asked if there was any type of variance that could be granted so they could open before the fire suppression system was installed. The City Attorney stated, Minot's Code of Ordinances adopted the International Building Code in which only the Building Official can grant a certificate of occupancy. This governing body does not have the authority to grant a variance.

The City Engineer added, they have been trying to find other ways in the building code to make something work. Now they have the code study with information to make those kind of calls, they can more accurately determine what needs to be done to proceed.

Mayor Barney asked for suggestions to help the business move forward.

Citizens made recommendations including a fire watch, which would provide 24-hour surveillance until the issues are resolved, or temporarily opening only during league events.

The Mayor concluded the discussion by advising the owners of The Spot, they can meet with staff after the Council meeting to set up a time to discuss options the following day.

MAYOR'S REPORT

The Mayor stated, since last month's City Council meeting, he has visited with First District Health regarding the hepatitis C problem. He sent letters to Trinity and has a meeting scheduled for October 18th. He said, he has had a lot of contact from citizens about the issue and will keep the public posted with any updates.

The Mayor stated, he has appointed a committee to come up with better ways to address the noxious weed concerns.

He said, there were other issues brought up last month concerning the safety of street crossings at Longfellow and John Hoeven schools. Staff came up with reasonable solutions and are working with Dr. Vollmer to resolve the problems.

He concluded his report by saying, he attended the Task Force 21 Nuclear Triad in Washington D.C. to discuss the safety and protection of the nation and the impact to the City. He also met with Governor Dalrymple to go over cost share plans for the flood project.

RESOLUTION NO. 3515 – RESOLUTION OF SUPPORT- SISTER CITY SKIEN, NORWAY – APPROVED

Alderman Jantzer moved the City Council adopt resolution no. 3515 reinforcing relations with Skien, Norway in a resolution of support for Minot's sister city.

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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, Withus; nays: none.

RESOLUTION NO. 3516 – RESOLUTION OF SUPPORT- NEW RETAIL LOCATION FOR UNITED STATES POST OFFICE – APPROVED

Alderman Kossan moved the City Council adopt resolution no. 3516 supporting a new retail location for the United States Postal Service.

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

APPOINTMENTS AND REAPPOINTMENTS – APPROVED

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

Electrical Board

Dayne Braaten to replace David Johnson with a term to expire October 2018

Nuisance Weed Ad Hoc Committee

Alderman Stephan Podrygula, Chair
Alderman Shaun Sipma
Alderman Miranda Schuler
Sandy Horob
Lauren Tiffany

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

CITY MANAGER REPORT

The Acting City Manager, Cindy Hemphill, listed the dates for upcoming events including, the Change of Government Committee which will meet October 4th, 11th, 18th and 25th, the Fire Department Open House, October 4th, The City Manager Candidate Meet and Greet October 6th, and the Minot International Airport Public Input meeting, October 19th. She also listed events taking place at the Library.

Ms. Hemphill listed the City Manager finalists as Casey Bradley, Michael Kardoes, and Thomas Barry and stated the interviews will take place on Friday, October 7th. She stated, there was a State Water Policy Group meeting on September 21st. The recommended cost share is 65% State and 35% City of Minot but the goal is to try for split 70/30.

She gave brief updates on all of the construction projects. The Hazard Mitigation Grant Project will have two lanes of traffic open on October 10th. An update sheet was distributed on the Downtown Infrastructure project which outlines a six week timeline. The bid opening for the exterior of the parking structures will be October 18th and will be awarded at the October 21st, Special City Council Meeting. She said, plans for the roof were submitted by the developer but they were rejected by staff and new plans will be drawn up. The 37th Ave Road Expansion is on schedule but due to the rain this week, substantial completion is tentatively set for October 21st. The Ramstad Access Road is continuing work and Hillcrest Drive is expected to be completed the end of October.

Upon questioning by Alderman Podrygula, Ms. Hemphill explained, the Special City Council meeting will take place at noon, October 21st to consider the report of the Special Assessment Commission which needed adequate time to send notifications.

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SUBDIVISION- THE BLUFFS 6TH ADDITION, LOTS 1-3- APPROVED

Alderman Jantzer moved the City Council approve the subdivision of The Bluffs Addition; Block 1, Lot 44; Block 7, Lot 1; Block 8, Lot 1 into 3 lots to be known as The Bluffs 6th Addition, Lots 1-3.

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, Withus; nays: none.

SUBDIVISION- HILLTOP 6TH ADDITION, LOTS 1 & 2 – APPROVED

Alderman Jantzer moved the City Council approve the subdivision of Hilltop Addition, Lot 1 into two lots to be known as Hilltop 6th Addition, Lots 1 & 2.

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, Withus; nays: none.

RESOLUTION NO. 3517- HILLTOP 6TH ADDITION, LOT 1 – APPROVED

Alderman Jantzer moved the City Council adopt resolution no. 3517 to reassign the special use permit, now known as a conditional use permit, originally granted on Hilltop Addition, Lot 1 for a cell tower on May 5, 2003, to Hilltop 6th Addition, Lot 1.

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, Withus; nays: none.

ORDINANCE NO. 5112 – REZONE NW1/4, SECTION 33-155-83; S1/2S1/2SW1/4, S1/2N1/2S1/2SW1/4, & SW1/4SE1/4 LESS N330' & SORENSON'S 4TH ADDITION ALL IN SECTION 28-155-83 – FIRST READING – APPROVED

Alderman Jantzer moved the City Council place ordinance no. 5112 on first reading to rezone NW1/4, Section 33-155-83; S1/2S1/2SW1/4, S1/2N1/2S1/2SW1/4, & SW1/4SE1/4 Less N330' & Sorenson's 4th Addition all in Section 28-155-83.

Motion seconded by Alderman Schuler and carried unanimously.

Alderman Jantzer moved the City Council pass ordinance no. 5112 on first reading 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, Withus; nays: none.

RESOLUTION NO. 3519 – AMEND THE FUTURE LAND USE MAP DESIGNATION ON THE MINOT LANDFILL KNOWN AS NW1/4, SECTION 33-155-83; S1/2S1/2SW1/4, S1/2N1/2S1/2SW1/4, & SW1/4SE1/4 LESS N330' & SORENSON'S 4TH ADDITION ALL IN SECTION 28-155-83 – APPROVED

Alderman Jantzer moved the City Council adopt resolution no. 3519 amending the Future Land Use Map Designation on the Minot landfill known as NW1/4, Section 33-155-83; S1/2S1/2SW1/4, S1/2N1/2S1/2SW1/4, & SW1/4SE1/4 less N330' & Sorenson's 4th Addition all in Section 28-155-83 from High Density Residential, Business Office Park, and Industrial to Public.

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, Withus; nays: none.

FINAL PAYMENTS – APPROVED

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

- a. Graham Construction in the amount of \$2,324,059 for the AIP 046 project (AIR007)
- b. Graham Construction in the amount of \$412,090.07 for the Economy Parking Lot project (AIR003 & AIR015)
- c. Graham Construction in the amount of \$127,611.04 for the Airport Road Construction project (AIR015)

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- d. Industrial Builders, Inc. in the amount of \$ 513,738.02 for the Oak Park Bridge Replacement (4032)
- e. Tom's Backhoe Service in the amount of \$163,183.35 for the Puppy Dog Sewer Phase IV (3020.3)
- f. NDDOT in the amount of \$18,795.79 for 13th Street SE Reconstruction Phase 1 (3491)
- g. NDDOT in the amount of \$17,815.86 for 13th Street SE Reconstruction Phase 2 (3491)
- h. Knife River in the amount of \$4,500 for 13th Street SE Reconstruction (3491)
- i. Excavating, Inc. in the amount of \$234,078.36 for Paving District 496 (4092)
- j. Rolac Construction in the amount of \$19,211.60 for the Perkett Skating Rink (3764)

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, Withus; nays: none.

RESOLUTION NO. 3520 – AMEND RESOLUTION NO. 3364, ESTABLISHING VOLUNTARY HOME ACQUISITION FOR ABANDONED AND BLIGHTED PROPERTIES REQUEST, TO THE NORTH DAKOTA HOUSING FINANCE AGENCY – APPROVED

Alderman Pankow moved the City Council adopt resolution no. 3520 to amend resolution no. 3364 establishing voluntary home acquisition for abandoned and blighted properties request, to the North Dakota Housing Finance Agency.

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, Withus; nays: none.

CONTRACT AGREEMENT- CITY OF MINOT AND WARD COUNTY- HOUSING PRISONERS AT WARD COUNTY JAIL

Alderman Pankow moved the City Council approve the contract between the City of Minot and Ward County for housing City of Minot prisoners at the Ward County Jail.

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, Withus; nays: none.

AMENDMENT ONE TO THE CONTRACT BETWEEN THE CITY OF MINOT AND CDM SMITH FOR ADMINISTRATIVE SERVICES OF THE NATIONAL DISASTER RESILIENT GRANT – APPROVED

Alderman Pankow moved the City Council approve Amendment One to the Contract between the City of Minot and CDM Smith for the Administrative and Project Delivery Services effective June 6, 2016 and further authorize the Mayor to sign the Amendment.

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, Withus; nays: none.

ORDINANCE NO. 5113-AMEND THE 2016 ANNUAL BUDGET- BOILER ROOM PUMP (LIB027) – FIRST READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5113 on first reading to amend the 2016 annual budget to increase the Equipment Purchase revenues and expenditures and decrease the Library's Maintenance Buildings and Grounds revenue and expenditures for the purchase of a new boiler room pump. Motion seconded by Alderman Olson and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5113 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, Withus; nays: none.

ORDINANCE NO. 5114 - AMEND THE 2016 ANNUAL BUDGET- ENGINEERING RESTROOMS (PM0006) – FIRST READING – APPROVED

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Alderman Pankow moved the City Council place ordinance no. 5114 on first reading to amend the 2016 annual budget to increase the Equipment Purchase expenditures and decrease the Property Maintenance department expenditures for the upgrade to Engineering restrooms. Motion seconded by Alderman Olson and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5114 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, Withus; nays: none.

ORDINANCE NO. 5115- AMEND THE 2016 ANNUAL BUDGET- NEW WORLD ENTERPRISE THIRD PARTY INTERFACE SOFTWARE (FD0050) – FIRST READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5115 on first reading to amend the 2016 annual budget to increase the Fire Equipment Capital expenditures and decrease the General Fund expenditures for the New World Enterprise Third Party Interface Software. Motion seconded by Alderman Olson and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5115 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, Withus; nays: none.

AWARD OF BID- VEHICLE FOR IT DEPARTMENT – APPROVED

Alderman Pankow moved the City Council award the bid for a vehicle for the IT Department to Ryan Honda for the 2016 Honda HR-V for \$21,900 and further authorize the Finance Director to sign the necessary paperwork.

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, Withus; nays: none.

ORDINANCE NO. 5116 – AMEND THE 2016 ANNUAL BUDGET- VEHICLE FOR IT DEPARTMENT – FIRST READING – APPROVED

Alderman Pankow moved the City Council place ordinance no. 5116 on first reading to amend the 2016 annual budget by moving the \$1,900 from IT operation supplies to the capital projects funds for purchase of a vehicle for the IT Department. Motion seconded by Alderman Olson and carried unanimously.

Alderman Pankow moved the City Council pass ordinance no. 5116 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, Withus; nays: none.

AWARD OF BID- WATER TREATMENT PLANT CHEMICALS (4232) – APPROVED

Alderman Pankow moved the City Council award the bids for water treatment plant chemicals as follows:

- Carbon Dioxide awarded to Poet Ethanol Products for \$180.00/Ton.
- Chlorine awarded to DPC Industries for \$605.00/Ton.
- Quicklime awarded to DR Transport for \$134.00/Ton.
- Ammonium Sulfate awarded to Hawkins Water Treatment for 0.305/LB

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, Withus; nays: none.

AWARD OF BID- 600 TONS DE-ICING SALT (4230) – APPROVED

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Alderman Pankow moved the City Council award the bid for 600 tons of de-icing salt to DR Transport for \$62.90/ton for a total of \$37,740.

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, Withus; nays: none.

AWARD OF BID- 6,000 TONS WASHED SAND (4229) – APPROVED

Alderman Pankow moved the City Council award the bid for 6,000 tons of washed sand to Gravel Products for \$14.15/ton.

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, Withus; nays: none.

AWARD OF BID- ROAD GRADER CUTTING EDGES (4231) – APPROVED

Alderman Pankow moved the City Council award the bid for road grader cutting edges to Valk Manufacturing Company at a unit price of \$49.48 for a total of \$27,214.

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, Withus; nays: none.

PROPERTY TAX EXEMPTION FOR FUTURE IMPROVEMENTS- 1112 SOO STREET – APPROVED

Alderman Pankow moved the City Council approve the request for an exemption of improvements for tax years 2017, 2018, 2019 for a residential property located at 1112 Soo St.

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, Withus; nays: none.

RESOLUTION NO. 3521 – OFFERING TO PURCHASE LAND AND AUTHORIZING THE USE OF EMINENT DOMAIN – APPROVED

Alderman Pankow moved the City Council adopt resolution no. 3521 offering to purchase land and authorizing the use of eminent domain on the additional listed properties. Motion seconded by Alderman Olson.

Alderman Pankow stated there was a couple at the Finance & Improvements Committee meeting who wanted to speak on behalf of this issue but did not understand the consent agenda. He wanted to give them a second chance to address the Council. No one appeared.

Whereupon a vote was taken on the motion by Alderman Pankow, 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, Withus; nays: none.

BROADWAY VIADUCT CONSTRUCTION PARTICIPATION AND MAINTENANCE AGREEMENT WITH NDDOT (3979) – APPROVED

Alderman Schuler moved the City Council approve the cost participation and maintenance agreement with the NDDOT for the Broadway Viaduct and authorize the Mayor and City staff to execute the agreement.

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

RESOLUTION NO. 3522 – DECLARING THE CITY'S INTENTION TO BOND FOR THE BROADWAY VIADUCT CONSTRUCTION PROJECT – APPROVED

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Alderman Schuler moved the City Council adopt resolution 3522 declaring official intent to comply with requirements of the Income Tax Regulations dealing with the issuance of obligations with respect to the Broadway Viaduct Construction project in order to preserve the option of the City to finance the costs of the Projects with tax-exempt obligations.

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, Withus; nays: none.

**PERKETT STORM WATER IMPROVEMENTS, CONSTRUCTION AND MAINTENANCE AGREEMENT
NDDOT (3529 PHASE MI-2A) – APPROVED**

Alderman Schuler moved the City Council approve the Construction and Maintenance Agreement with the NDDOT for Perkett Storm Water Improvements, and authorize the Mayor to execute the agreement.

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, Withus; nays: none.

**PERMANENT ENCROACHMENT WITHIN CITY RIGHT-OF-WAY: 105 1ST STREET SE – VESTIBULE ON
THE NORTH SIDE OF THE BUILDING – APPROVED**

Alderman Schuler moved the City Council approve encroachment of the vestibule on the north side of 105 1st Street SE with the following conditions:

1. The City Council approve the encroachments listed above.
2. The Owner signing the permit agrees the costs of maintenance and replacement be his responsibility.
3. The City Attorney prepare the encroachment permit agreement, including language to protect the City from liability.
4. The City Council retains the right to revoke the encroachment permit if it becomes necessary for any reason.
5. The property owner pays a \$100 processing fee.

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, Withus; nays: none.

EMERGENCY ACTION PLAN FOR FLOOD FIGHTING (3135.1) – APPROVED

Alderman Schuler moved the City Council approve the Emergency Action Plan for flood fighting in the City of Minot.

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, Withus; nays: none.

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

Alderman Schuler moved the City Council place ordinance no. 5108 on second 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 Lehner and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5108 on second reading. 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, Withus; nays: none.

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

Alderman Schuler moved the City Council place ordinance no. 5109 on second reading to amend the 2016 annual budget to increase the Equipment Capital Expenditures and the Miscellaneous Damage Claims Revenue and decrease the Police Patrol

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Maintenance Expenditures for the balance to purchase a replacement vehicle. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5109 on second reading. 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, Withus; nays: none.

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

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

Alderman Schuler moved the City Council pass ordinance no. 5110 on second reading. 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, Withus; nays: none.

WEST CENTRAL DISTRIBUTION DEVELOPER AGREEMENT (4235) – APPROVED

Alderman Schuler moved the City Council approve the West Central Distribution Developer's agreement with staff's proposed language and authorize the Mayor to sign the agreement.

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, Withus; nays: none.

APEX CONTRACT AMENDMENT (3490.2) – APPROVED

Alderman Schuler moved the City Council approve the request to increase the current contract with Apex Engineering by \$26,750 for the 30th Ave and 55th St NE Gravity Sewer project and authorize the Mayor to sign the amendment.

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, Withus; nays: none.

AWARD OF QUOTES- MAIN STREET ALLEY RECONSTRUCTION (4223) – NO QUOTES RECEIVED

Alderman Schuler stated, the deadline for quotes for the Main St Alley Reconstruction was October 3rd but no quotes were received. City Staff will work on generating a quote package and advertise the work in the spring of 2017.

AWARD OF BID- RECTANGULAR RAPID FLASHING BEACON FOR JOHN HOEVEN ELEMENTARY (4237) – APPROVED

Alderman Schuler moved the City Council approve the quote by Main Electric in the amount of \$13,033.50 for the installation of the rectangular rapid flashing beacon equipment at John Hoeven Elementary School and allow them to commence with the work.

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

AWARD OF BID- GRACO LINE LAZER PAINT MACHINE – APPROVED

Alderman Olson moved the City Council accept the bid from Epic Solutions in the amount of \$24,343 to provide the Graco Line Lazer paint machine to the Airport as well as approve the allocation of funds, and further authorize the Mayor to sign any necessary documents.

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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, Withus; nays: none.

RATIFY FAA GRANT OFFER FOR AIP 3-38-0037-052-2016 – APPROVED

Alderman Olson moved the City Council ratify the acceptance of the Federal Aviation Administration Airport Improvement Plan Grant Offer 3-38-0037-052-2016 in the amount of \$990,460.50 for the Terminal demolition, the snow removal equipment truck and the LED lighting upgrade.

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, Withus; nays: none.

ORDINANCE NO. 5117 - AMEND THE 2016 ANNUAL BUDGET- SNOW REMOVAL EQUIPMENT – FIRST READING – APPROVED

Alderman Olson moved the City Council place ordinance no. 5117 on first reading to amend the 2016 annual budget to increase the Airport’s capital purchases revenues and expenses for the purchase of a snow removal equipment truck with plow attachment. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Olson moved the City Council pass ordinance no. 5117 on first reading. 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, Withus; nays: none.

ORDINANCE NO. 5118 - AMEND THE 2016 ANNUAL BUDGET – LED LIGHTING UPGRADE – FIRST READING – APPROVED

Alderman Olson moved the City Council place ordinance no. 5118 on first reading to amend the 2016 annual budget to increase the Airport’s capital purchases revenues and expenses for the LED light replacement. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Olson moved the City Council pass ordinance no. 5118 on first reading. 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, Withus; nays: none.

ORDINANCE NO. 5119 - AMEND THE 2016 ANNUAL BUDGET- OLD TERMINAL DEMOLITION – FIRST READING – APPROVED

Alderman Olson moved the City Council place ordinance no. 5119 on first reading to amend the 2016 annual budget to increase the Airport professional service contract expenses and federal and state revenue. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Olson moved the City Council pass ordinance no. 5119 on first reading. 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, Withus; nays: none.

ADMINISTRATIVE APPROVALS – RATIFICATION

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

- a. Ranger Lounge for an event permit September 10, 2016 for an outdoor event
- b. MSU Women’s Basketball to conduct a raffle on November 12, 2016 at MSU Herb Parker Stadium (500 W University Ave)
- c. Prairie Federal Credit Union to conduct a raffle September 26, 2016 (1430 South Broadway)

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- d. The Original Bar & Nightclub for an event permit on September 17, 2016 for an outdoor event
- e. Off the Vine for an event permit on October 7, 2016 for an event at Gourmet Chef (122 South Main Street)
- f. Off the Vine for an event permit on November 10, 2016 for an event at Gourmet Chef (122 South Main Street)
- g. Souris River Brewing for an event permit on September 15, 2016 for the Fall Wine Walk
- h. The Landing Bar Grill and Bottleshop for an event permit on September 11, 2016 for an outdoor event (2015 North Broadway)
- i. The Landing Bar Grill and Bottleshop for an event permit on September 24, 2016 for an outdoor event (2015 North Broadway)
- j. North Dakota Professional Aviation Mechanics Association to conduct a raffle on March 7, 2017 at the Holiday Inn (2200 Burdick Expressway East)
- k. Minot Rifle and Pistol Club to conduct a raffle on September 24, 2016 at the Grand Hotel (1500 North Broadway)
- l. The Grand Hotel for an event permit on September 15, 2016 for an event at MSU (500 University Ave W)
- m. Pour House for an event permit from September 16-19, 2016 for an outdoor event (400 E Central Ave #102)
- n. Lamplighter Lounge for an event permit from September 23-25, 2016 for an outdoor event (200 16th St SW)
- o. Zion Lutheran Church to conduct a raffle on October 22, 2016 (1800 Hiawatha St)
- p. Nodak Race Club to conduct a raffle on October 22, 2016 at the Holiday Inn Riverside (2200 Burdick Expressway West)
- q. Souris Valley United Way for a charity local permit to conduct a casino night on October 14, 2016 at the Grand Hotel (1505 North Broadway)
- r. Cognizant to conduct a raffle on October 31, 2016 at 2000 21st Ave NW

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

UPDATED DEVELOPMENT PLAN – RENAISSANCE ZONE – APPROVED

Alderman Jantzer moved the City Council grant conditional approval of the updated development plan and a 5 year extension on all active Renaissance Zone blocks in order to continue accepting new applications for benefits.

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

REVOCAION OF TAXI CAB LICENSE – ORANGE CAB – APPROVED

Alderman Frantsvog moved the City Council revoke Orange Cab's taxicab license. Motion seconded by Alderman Lehner.

Abdikafi Warsame, a driver for the cab company came before the Council. He said, the company is in Fargo but he drives for them in Minot. He stated, they are in the process of purchasing an accessible vehicle and should have one before the end of the year.

Mayor Barney explained, when the City Council considered the ordinance, it was decided all cab companies should be in compliance.

The administrative clerk in for the Inspections Department, Dee Falkinburg, stated, letters were sent to the company since March reminding them of the issue. She asked Mr. Warsame when he began searching for an accessible vehicle, to which Mr. Warsame responded by saying he is working on it.

Alderman Schuler, the chair for the taxi cab ad hoc committee explained, when the ordinance took effect, there was a grace period for companies already in existence which gave them until July 2016 to obtain an accessible vehicle.

Ms. Falkinburg explained to Mr. Warsame, if the license is revoked the company must obtain an operable accessible vehicle for Orange Cab's fleet; the vehicle must be properly inspected; it must be properly insured; and the vehicle must be licensed with the city in order to apply for a new license.

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

VORTEX DRAIN TILING, LLC. - DEFAULT OF CONTRACT; 8TH STREET WATER AND SEWER IMPROVEMENTS (4010.2) – APPROVED

Alderman Jantzer moved the City Council authorize staff to take the appropriate steps for declaring Vortex Drain Tiling, LLC, in default of their contract on the 8th St Water and Sewer Improvements project, for failing to adhere to the progress of their schedule and failing to supply sufficient skilled laborers on the project. Further, the City Council authorizes city staff to terminate the contract, if necessary, and to take any necessary steps to involve the Surety in the completion of the project. Motion seconded by Alderman Withus.

Upon questioning by Alderman Podrygula, the Public Works Director stated, this company is also working on the 36th Ave NW project as a subcontractor to the prime, which has undergone substantial delays as well. He further explained, the surety is a payment bond provided by the contractor to ensure the subcontractors get paid.

Alderman Podrygula stated his opinion that he would not give any more business to Vortex Drain Tiling.

Mayor Barney stated, the situation came to his attention when Alderman Frantsvog requested he visit the project on 8th Street NE. He said, he was appalled by the lack of work and the imposition placed on citizens. He stated, he was very disappointed and wants the project finished.

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

AWARD OF BID- MINOT SWIF DEFICIENCY WORK 3RD AVE AND 10TH STREET (3135.2A) – APPROVED

Alderman Schuler moved the City Council award the bid to Meyer Contracting, Inc. in the amount of \$225,654.02 for the Minot SWIF Deficiency work, 3rd Avenue and 10th Street.

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, Withus; nays: none.

AWARD OF BIDS- MINOT SWIF DEFICIENCY WORK- STORM SEWER OUTFALL TELEVISIONING AND INSPECTION (3135.2B) – APPROVED

Alderman Schuler moved the City Council award the bid to Pace in the amount of \$240,088.85 for the Minot SWIF Deficiency work, Storm Sewer Outfall Televisioning and Inspection. Motion seconded by Alderman Olson.

Mayor Barney asked the Public Works Director if there was a typo on the recommendation memo. Mr. Jonasson responded by saying no, those were the bids submitted. He followed up by saying, the engineer's estimate was about \$266,000 so he is comfortable with the bid from Pace.

Upon questioning by Alderman Sipma, the Public Works Director stated, the City has not worked with the company before but they attended the pre-bid meeting and staff has checked their references.

Whereupon a vote was taken on the above motion by Alderman Schuler, 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, Withus; nays: none.

DRAFT AN ORDINANCE TO STRENGTHEN CHAPTER 9 OF THE CMCO RELATING TO DANGEROUS BUILDINGS – APPROVED

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Alderman Straight moved the City Council direct the City Attorney to draft an ordinance to strengthen Chapter 9 of the City of Minot Code of Ordinances, relating to dangerous buildings to bring before the Council next month. Motion seconded by Alderman Podrygula.

Alderman Straight stated, there are still dozens of blighted properties left from the flood. He said he recognizes the serious challenges to the process which prohibits the homes from being torn down and the issues resulting in eminent domain. Some residents are concerned over the property values of their homes when the neighboring lot is a blighted property. He said he would like to work with the City Attorney to take a look at the language in the current ordinance and make amendments to support city staff and residents of Minot living next to blighted properties in order to move the process along.

At the request of the City Attorney, Alderman Straight specified the sections he would like to analyze are located in the dangerous building sections and those regarding health and safety issues in relation to dangerous buildings.

Whereupon a vote was taken on the above motion by Alderman Straight, 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, Withus; nays: none.

COMMITTEE TO STUDY CURRENT SALES TAX STRUCTURE – APPROVED

Alderman Straight took time to recognize Maurice Foley, Ryan Ackerman, Cindy Hemphill, and Dan Jonasson for the work they put in at a recent State Water Commission meeting. He said, Mr. Foley did a fantastic job lobbying on behalf of Minot's local cost share for flood protection and stated, they secured an additional \$50 million dollars for the community by decreasing the cost share to 65% State 35% City of Minot. He encouraged everyone to attend the next Water Commission meeting on October 12th to possibly decrease Minot's cost share even more.

Alderman Straight moved City Council support forming a committee to study current sales tax structure and study if more can be added to flood protection. Motion seconded by Alderman Hedberg.

Alderman Straight explained, he would like to open a dialog about how the City spends tax dollars. He assured, this will not be a discussion about raising taxes for the citizens and will not be at the expense of economic development. He recognized Ms. Hoffart and Chamber of Commerce President, Mr. MacMartin as possible committee members and stated he wants to convey a better business climate in Minot. He also addressed the need for flood protection in areas near Eastwood Park.

Alderman Podrygula shared his support for Alderman Straight's ideas and his passion. He added, the Council should be cognizant of investments especially when funding from the federal government might not be available. He encouraged formation of the committee.

Mayor Barney commented, it is good to occasionally reassess priorities of the community and he added, the Comprehensive flood plan reaches from border to border of Minot. The Souris River Joint board has made it clear it is a basin wide plan not just for Minot but for the entire state of North Dakota. He assured, the eastern part of the community has not been forgotten, and it is just not included in the first four phases.

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

ADJOURNMENT

There being no further business, Alderman Lehner moved the City Council meeting be adjourned. Motion seconded by Alderman Withus and carried unanimously. Meeting adjourned at 8:53 p.m.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor