

January 9, 2017

MINOT CITY COUNCIL – SCHEDULED MEETING – JANUARY 9, 2017 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 December 5, 2016 Regular City Council meeting and the December 30, 2016 Special City Council meeting.

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.

APPROVAL OF BILLS – DECEMBER 2016

Alderman Frantsvog moved the City Council approve the bills as listed for December 2016 in the amount of \$13,958,320.65 and transfers as follows:

A&M PROPERTIES	468.50	AMERICINN OF VALLEY CITY	246.77
259644		259649	
A-1 EVANS SEPTIC TANK SERVICE	190.00	AMERIPRIDE	48.91
259359		259365	
ABERLE, CHRIS	136.36	AMERIPRIDE	36.89
259947		259650	
ACKERMAN ESTVOLD	64491.86	AMERIPRIDE	64.23
259360		259952	
ACKERMAN ESTVOLD	44471.00	AMERITAS LIFE INSURANCE CORP	2877.90
259597		259366	
ACKERMAN ESTVOLD	4502.67	AMERITAS LIFE INSURANCE CORP	2877.94
259645		259953	
ACME TOOLS	36.84	ANDERSON, JANET	25.68
259361		259651	
ACME TOOLS	129.19	APEX ENGINEERING GROUP	123257.30
259598		259652	
ACME TOOLS	842.80	APPLIED CONCEPTS, INC	116.20
259646		259954	
ACME TOOLS	308.90	AQUA-PURE INC	11718.00
259900		259955	
ACME TOOLS	109.91	ARROWHEAD ACE HARDWARE	77.43
259948		259367	
ADVANCED BUSINESS METHODS	184.00	ARROWHEAD ACE HARDWARE	386.18
259362		259653	
ADVANCED BUSINESS METHODS	210.67	ARROWHEAD ACE HARDWARE	52.98
259647		259902	
ADVANCED BUSINESS METHODS	210.67	ARROWHEAD ACE HARDWARE	87.38
259949		259956	
ALL AMERICAN TROPHIES	252.50	AT&T	2035.57
259363		259958	
ALL AMERICAN TROPHIES	31.00	ATTIC, THE	6475.00
259648		259368	
ALL AMERICAN TROPHIES	1254.00	AUTOMATION, INC	171.85
259901		259959	
ALL SEASON ARENA	16231.99	BADGER DAYLIGHTING CORP	450.00
259599		259960	
AMAZON/GEGRB	1066.06	BAKER & TAYLOR BOOKS	1131.85
259364		259369	
AMAZON/GEGRB	553.05	BAKER & TAYLOR BOOKS	4315.17
259950		259655	
AMERICAN TRUCK & TRAILER, LLC	151.43	BAKER & TAYLOR BOOKS	942.46
259951		259961	

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BAKKEN DEVELOPMENT GROUP	667.50	259370	CUMMINS NPOWER, LLC	4019.14	259604
BARRY, TOM	10000.00	260201	CYMBALUK, CODY	25.00	259993
BATTERIES PLUS BULBS #639	55.50	259371	DAKOTA FIRE EXTINGUISHER	1484.77	259994
BAUER, KATHERINE	32.20	259656	DAKOTA FLUID POWER, INC	955.31	259396
BECHTOLD PAVING	633772.06	259372	DAKOTA FLUID POWER, INC	67.24	259605
BECHTOLD PAVING	55408.00	259657	DAKOTA FLUID POWER, INC	2468.25	259995
BECKER, KRISTA	157.50	259373	DAKOTA OUTERWEAR CO.	486.80	259996
BEHM, PAUL	527.50	259658	DAKOTA SUPPLY GROUP	27051.41	259397
BERGER ENTERPRISES, LLC	228355.08	259375	DAKOTA SUPPLY GROUP	301.40	259686
BERGER ENTERPRISES, LLC	.00	259968	DAKOTA SUPPLY GROUP	143830.90	259997
BERGER ENTERPRISES, LLC	108227.39	260208	DAKOTA TRUCK & FARM	45.28	259398
BIBLIOTHECA, LLC	3117.79	259376	DENNY'S RESTAURANT	18.25	259998
BIBLIOTHECA, LLC	768.00	259659	DEY DISTRIBUTING	28.21	259999
BISMARCK-MANDAN SECURITY, INC	7598.40	259660	DIG IT UP BACKHOE SERVICE	9467.01	259399
BISMARCK-MANDAN SECURITY, INC	7824.80	259969	DILLARD, MIA	35.02	259688
BK PROPERTIES	774.00	259661	DIRECTV	102.51	259400
BLOYER, JAY	122.50	259970	DIRECTV	133.99	259689
BLUE CROSS BLUE SHIELD	126616.32	259600	DIRECTV	107.51	260000
BLUE CROSS BLUE SHIELD	143568.84	260209	DL BARKIE CONSTRUCTION INC	3174.93	259401
BOBS MAINTENANCE AND REMODELING	286.75	259377	DOMESTIC VIOLENCE CRISIS CENTE	2442.49	259402
BOLTON, TED	91.93	259662	DOMESTIC VIOLENCE CRISIS CENTE	2687.12	259690
BORDER STATES ELECTRIC SUPPLY	54.11	259378	DOMINO'S PIZZA	266.50	259403
BORDER STATES ELECTRIC SUPPLY	42.63	259663	DOMRES, ROGER	632.00	259404
BORDER STATES ELECTRIC SUPPLY	205.93	259971	DON STEVENS, INC.	44.83	259691
BRAATEN, KEVIN	31.16	259664	DONAHUE, KRISTIN	36.00	260001
BREMER	1220.00	260210	DORSEY & WHITNEY	27500.00	259692
BROADWAY PRINTING COMPANY	1533.00	259973	DORSEY & WHITNEY	172.50	259906
BROCK WHITE CO LLC	129.30	259379	DR TRANSPORT, INC	16575.43	259405
BROWN & SAENGER	80.37	259380	DR TRANSPORT, INC	29687.57	259693
BROWN & SAENGER	50.39	259666	DR TRANSPORT, INC	33385.33	260002
BROWN & SAENGER	21.99	259974	DRUSE, DAMON	35.00	259694
BROWN, ROBBY	205.00	259381	DYKE, DARREN	326.17	259406
BSN SPORTS	128.17	259667	EBSO INFORMATION SERVICES	11.00	260004
BUREAU OF RECLAMATION	60000.00	259601	ECOLAB	133.04	259407
BURGESS, JUSTIN	191.81	259975	ECOLAB	544.28	259695
BURLINGTON ELECTRIC	1266.17	259382	ECOLAB	140.60	260005
BUTLER MACHINERY CO.	1284.44	259383	ECONOMY AUTO GLASS SALES INC	410.00	259408
BUTLER MACHINERY CO.	3242.91	259977	EDELMANN & ASSOCIATES, INC	1313.43	259409
CALIFORNIA DEPT OF MOTOR VEHICLES	5.00	259978	EMERGENCY APPARATUS MAINTENANCE	527.68	259696
CARSWELL, PAMELA	.00	259668	EMERGENCY AUTOMOTIVE TECHNOLOGIES	136.19	259410
CARSWELL, PAMELA	74.41	259903	EMERGENCY AUTOMOTIVE TECHNOLOGIES	1509.41	260006
CDM SMITH	147242.77	259385	ENERBASE	4195.14	259426
CDM SMITH	441696.25	259670	ENERBASE	20211.19	259606
CDM SMITH	467976.02	259981	ENERBASE	21032.78	259716
CDW GOVERNMENT INC.	341.61	259386	ENERBASE	989.40	259907
CDW GOVERNMENT INC.	87.27	259671	ENERBASE	37601.88	260028
CDW GOVERNMENT INC.	21.51	259904	ENERBASE	3741.47	260217
CDW GOVERNMENT INC.	262.26	259982	ENGEL, MICHAEL	78.20	259717
CECIL, MIKE	288.20	259387	ESTATE OF TERENCE J. BOE	396.00	259718
CENGAGE LEARNING/GALE	2638.11	259983	ETHANOL PRODUCTS	1069.92	259427
CENTRAL MACHINING&PUMP REPAIR	689.48	259984	ETHANOL PRODUCTS	3423.06	259719
CENTRAL TRENCHING INC	1800.00	259388	EULL, MITCHELL	40.00	259720
CHAPPO, DEBBIE	3.45	259985	FACTORY MOTOR PARTS	192.96	259428
CHARLIE'S COUNTRY SAUSAGE	484.00	259672	FACTORY MOTOR PARTS	249.57	259607
CHELLA, BRENDAN	9.28	259673	FACTORY MOTOR PARTS	1302.36	260030
CHRISTOPHER A. CARLSON	248.27	259602	FARGO GLASS & PAINT COMPANY	161.08	259429
CHRISTOPHER A. CARLSON	40.33	259905	FARGO GLASS & PAINT COMPANY	170.00	260031
CHS, MICHAEL GEE	1727.00	259674	FARSTAD OIL CO	798.25	259430
CIRCLE SANITATION	238.50	259389	FARSTAD OIL CO	2440.85	259608
CIRCLE SANITATION	1281.25	259603	FARSTAD OIL CO	38.00	259721
CIRCLE SANITATION	112.00	259986	FARSTAD OIL CO	2049.90	260032
CIRCLE SANITATION	1000.00	260211	FASTENAL COMPANY	36.05	259431
CITY OF GRAND FORKS - AR	100.62	259390	FASTENAL COMPANY	25.56	259609
CITY OF MINOT	954.00	260212	FASTENAL COMPANY	66.95	259722
CITY OF MINOT	5.78	260232	FASTENAL COMPANY	27.14	260033
CLEAN TECH	790.38	259987	FEDERAL EXPRESS	23.74	259723
CLOUSE, TITUS	231.94	259675	FEDERAL EXPRESS	265.44	260034
CLOUSE, TITUS	88.94	259988	FELTNER, RICHARD	717.95	260035
CMT CONCRETE & CONSTRUCTION	2700.00	259676	FERGUSON WATERWORKS #2516	2928.89	259432
COACH & FOUR QUALITY CARS	1038.00	259677	FERGUSON WATERWORKS #2516	2101.05	259908
COLLINS, SCOTT	281.57	259678	FIDELITY SECURTIY LIFE	1776.41	259433
COLONIAL LIFE PREMIUM PROCESSING	2322.74	259391	FIDELITY SECURTIY LIFE	2034.04	260036
COMFORT INN, BISMARCK	2616.80	259392	FIELHABER, WILLIAM	94.00	259724
COMFORT SUITES-BISMARCK	327.60	259989	FIRE SAFETY USA, INC	21680.00	259725
COMPUTER STORE	12.99	259393	FIRE SAFETY USA, INC	365.00	260037
COMPUTER STORE	.00	259679	FIRST DISTRICT HEALTH UNIT	29948.20	259726
COMPUTER STORE	649.98	259990	FIRST DISTRICT HEALTH UNIT	6330.00	259911
COOKIES FOR YOU	1200.00	259680	FIRST WESTERN INSURANCE	227.00	259435
COOVER-CLARK & ASSOCIATES, INC	1029.22	259991	FIRST WESTERN INSURANCE	62.00	259610
CORRFO COMPANIES	940.00	259992	FIRST WESTERN INSURANCE	312.58	260038
CORY, KEVIN	178.50	259681	FLANAGAN, MITCHELL	10.50	260039
COUSINS KRISTA	217.00	259682	FLEXIBLE PIPE TOOL COMPANY	117.10	260218
CPS, LTD	3118.50	259683	FORREST, JOSEPH	672.00	259728
CRAFT BUILDERS, INC	2928.00	259684	FRY, DARRON	433.00	259436
CROSS COUNTRY DELIVERY	96.12	259394	FUNKE, LANDI	57.50	260040
CSB PAINTING INC	2850.00	259685	FUSTON AUTOMATION INC	18420.00	259437
CUMMINS NPOWER, LLC	404.64	259395	G & P COMMERCIAL SALES	73.03	260041

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GAFFANEYS	222.95	259438	JOHNSON CONTROLS	223.70	259461
GAFFANEYS	100.85	259729	JONASSON, DAN	343.32	259919
GATES, TIM	122.50	259439	JUNDT, LISA	30.82	259756
GENCO WILLISTON GROUP LLC	1797.00	259440	K MART	59.15	259462
GENERAL EQUIPMENT	3080.00	260042	KADRMAS, LEE & JACKSON (BISMARCK)	488458.25	260067
GENERAL SCRAP INC	26.25	259441	KALIX	29.23	259463
GENERAL SCRAP INC	52.80	259611	KALIX	916.00	259758
GENERAL SCRAP INC	63.00	260043	KELLER PAVING AND LANDSCAPING	31119.02	259464
GENERAL TRADING	397.58	259443	KELLER PAVING AND LANDSCAPING	1597087.01	259759
GENERAL TRADING	171.34	259612	KELLER PAVING AND LANDSCAPING	426179.25	260068
GENERAL TRADING	52.71	259730	KENNETH J. KLEKAMP, INC	1757.50	259761
GENERAL TRADING	5.84	259912	KEVINS AUTO BODY	17777.93	260069
GENERAL TRADING	94.78	260044	KLEIN, TOM	1810.50	259762
GENERAL TRAFFIC CONTROLS	3317.00	260045	KLIMPEL EXCAVATING, INC.	630.00	260070
GERDAU AMERISTEEL	5.58	259731	KLINGBEIL, DANIEL	250.00	259763
GERDAU AMERISTEEL	76.63	260046	KLS SPRINKLER SERVICE	250.00	259764
GILLIG LLC	199.54	259613	KLUG, JOHN	26.45	260071
GOETTLE, SHANE C	3500.00	259444	KNIFE RIVER CO.	4500.00	259465
GOETTLE, SHANE C	7500.00	259913	KREBS, BRIAN	50.02	259766
GOODMAN, DAVID	13.98	259445	KUSTOM SIGNALS, INC.	99.57	259617
GOOSENECK IMPLEMENT	1.70	259446	KXNEWS	2935.00	259767
GOOSENECK IMPLEMENT	1222.78	259614	LABOY, CHARLES	122.50	259768
GOOSENECK IMPLEMENT	218.10	260047	LAKELAND DAKOTA	512.50	259466
GRANITE SPRINGS CO.	191.00	259447	LAUDENSCHLAGER, ERIK	93.70	259467
GRANITE SPRINGS CO.	76.00	259914	LAUDENSCHLAGER, ERIK	375.45	260072
GRANITE SPRINGS CO.	15.00	260048	LAW ENFORCEMENT SEMINARS, LLC	650.00	259468
GRAVEL PRODUCTS, INC.	15108.53	259732	LAWSON PRODUCTS, INC.	183.70	259769
GRAVEL PRODUCTS, INC.	677.98	259915	LEARNING OPPORTUNITIES, INC	39.64	259770
GRAVEL PRODUCTS, INC.	15472.75	260049	LEVEL UP BUILDER'S CONSTRUCTION	2197.50	259470
GRAVEL PRODUCTS, INC.	853.88	260219	LINDMAN, PETER	122.50	259471
GREENHECK, SUE	20.13	260050	LOAF N JUG	20.00	259771
GREENWELL, SAMANTHA	251.57	260051	LOAF N JUG	41.71	260073
GULLICKSON, LARRY	766.00	259733	LOCATORS & SUPPLIES	4038.11	260074
HACH	663.27	259448	LOVELACE, DAN	129.50	259472
HAMMER, STUART	205.00	259449	LOWES PRINTING, INC.	315.00	259772
HAMPTON INN & SUITES--BISMARCK	5906.70	259451	LOWES PRINTING, INC.	432.75	260075
HAMPTON INN & SUITES--BISMARCK	245.70	259734	LUDLUM MEASUREMENTS, INC	117.00	259473
HAMPTON INN & SUITES--BISMARCK	900.90	260052	LUND, JOSHUA	13.00	259474
HARLEYS	6.99	259735	LUPU, HEATHER	122.50	260076
HAUG, SHANE	161.00	259737	M & S SHEET METAL, INC.	87.00	259773
HAWKINS, INC	35.00	259452	MACS INC	19.40	259475
HAWKINS, INC	3662.40	259738	MACS INC	113.96	259774
HAWKINS, INC	2441.60	260053	MACS INC	16.66	259920
HBD INC.	105.39	259739	MACS INC	130.15	260077
HD SUPPLY WATERWORKS	592.72	259453	MADC	26.00	259476
HD SUPPLY WATERWORKS	689.16	259740	MADC	30416.67	259775
HD SUPPLY WATERWORKS	4012.09	260054	MADC	13.00	260078
HEGG DEVELOPMENT GROUP	330.00	259454	MAGIC CITY GARAGE DOOR COMPANY	40.00	259776
HEIMAN FIRE EQUIPMENT INC.	6465.85	260055	MAGIC CITY GARAGE DOOR COMPANY	1400.00	260079
HERC-U-LIFT INC MINOT	28.23	259615	MAIN ELECTRIC CONSTRUCTION	26651.49	259479
HERC-U-LIFT INC MINOT	28.23	260056	MAIN ELECTRIC CONSTRUCTION	21549.08	259777
HIGH POINT NETWORKS, LLC	165.00	259741	MAIN ELECTRIC CONSTRUCTION	12515.34	259921
HIGH POINT NETWORKS, LLC	4855.00	260057	MAIN ELECTRIC CONSTRUCTION	303.26	260080
HILDAHL, MARK	1370.00	259742	MARCO, INC	672.15	259778
HOME OF ECONOMY	88.98	259455	MARKETPLACE FOODS	72.99	259480
HOME OF ECONOMY	344.84	259743	MARKETPLACE FOODS	54.38	259779
HOME OF ECONOMY	9.99	259916	MARKETPLACE FOODS ARROWHEAD	40.41	260081
HOME OF ECONOMY	85.28	260058	MARKETPLACE WINE & SPIRITS	25.00	259780
HOMESTEADERS RESTAURANT	80.00	260059	MARSHALL & SWIFT	349.95	259481
HOPE HEALTH/IHAC	195.40	260060	MATERIAL TESTING	1590.20	259482
HOUSTON ENGINEERING, INC	105733.46	259456	MATERIAL TESTING	1630.00	259922
HOUSTON ENGINEERING, INC	1021.77	259744	MATERIAL TESTING	191.80	260082
HOUSTON ENGINEERING, INC	93660.46	259917	MCLEOD, MATT	122.50	259483
HOUSTON ENGINEERING, INC	148994.64	260061	MDU	1722.80	259782
HUBER SPRINKLER SERVICE	75.00	259457	MENARDS	613.63	259485
HUBER SPRINKLER SERVICE	397.00	259745	MENARDS	1085.73	259784
HUNTER, TERRY	910.00	259746	MENARDS	659.36	260083
IDEAL AUTO	1152.00	259747	MEYER CONTRACTING, INC	206011.66	260084
INDUSTRIAL CHEM LABS & SVCS	127.59	259616	MICHAELSON, PATRICIA	868.00	259785
INDUSTRIAL CHEM LABS & SVCS	256.01	260062	MICROSOFT CORPORATION	1372.00	259786
INFORMATION TECHNOLOGY DEPARTMENT	2408.70	259749	MIKKELSON, LAVERN AND KANDI	25000.00	259787
INSPECTION REFUNDS	30.00	259687	MINDT CONSTRUCTION	2690.00	259788
INSPECTION REFUNDS	20.00	259839	MINOT AUTO	1008.25	259488
INSPECTION REFUNDS	5.00	259972	MINOT AUTO	715.66	259620
INTERNATIONAL ACADEMIES OF EMERGEN	80.00	259750	MINOT AUTO	44.81	259789
INTERNATIONAL ASSN. OF	380.00	260063	MINOT AUTO	3488.09	260093
INTERNATIONAL ASSOCIATION FOR	80.00	259751	MINOT AUTOMOTIVE CENTER	3.12	259489
INTERNATIONAL CODE COUNCIL, INC	301.25	259458	MINOT AUTOMOTIVE CENTER	336.00	259621
INTERNATIONAL CODE COUNCIL, INC	385.50	259752	MINOT BOARD OF REALTORS	185.00	259790
INTERNATIONAL CODE COUNCIL, INC	22.45	260064	MINOT CHAMBER OF COMMERCE	2000.00	259490
INTERSTATE BATTERY SYSTEM	1.15	260065	MINOT CHAMBER OF COMMERCE	800.00	259791
IPMA-HR	1045.00	259753	MINOT CHAMBER OF COMMERCE	2000.00	260094
JABARA, JAMES	87.50	259754	MINOT COMMISSION ON AGING	12500.00	259792
JENSEN, TAYLOR	122.50	259459	MINOT CONVENTION&VISITORS BUR.	5100.53	259491
JH MEDICAL SUPPLY	33.49	259460	MINOT CONVENTION&VISITORS BUR.	27582.78	259622
JH MEDICAL SUPPLY	122.37	259755	MINOT CONVENTION&VISITORS BUR.	3543.66	260095
JH MEDICAL SUPPLY	335.44	260066	MINOT DAILY NEWS	1528.74	259492

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MINOT DAILY NEWS	56.94	259793	NORTHWEST TIRE AND RETREAD	9330.74	259517
MINOT DAILY NEWS	133.59	260096	NORTHWEST TIRE AND RETREAD	1479.71	259628
MINOT DAILY NEWS	713.21	260221	NORTHWEST TIRE AND RETREAD	9325.44	260117
MINOT ELECTRIC	17398.49	259794	NORTHWESTERN EQUIPMENT	720.58	260118
MINOT ELECTRIC	1015.90	260097	NOVAKS	3730.00	259929
MINOT EMPLOYEE DONATIONS	1988.26	260222	NOYES, JOSHUA	122.50	259518
MINOT FIRE RELIEF ASSN.	173285.95	259795	NOYES, JOSHUA	161.00	259824
MINOT PAVING	105206.30	259493	NYBAKKEN BODY SHOP	5055.51	260119
MINOT PAVING	1104.00	259796	O'DAY EQUIP. INC.	126.00	259825
MINOT PLUMBING&HEATING CO INC	2347.65	259494	O'DAY EQUIP. INC.	147.75	260120
MINOT PLUMBING&HEATING CO INC	10569.86	259797	O'REILLY AUTO PARTS	26.06	260121
MINOT RESTAURANT SUPPLY	35.90	259495	OCLC	1219.30	259826
MINOT RESTAURANT SUPPLY	33.25	260099	ODNEY ADVERTISING	151.25	259519
MINOT STATE BASEBALL	1600.00	260100	ODNEY ADVERTISING	65.00	260122
MINOT VETERINARY CLINIC	3232.00	259798	OFFICE DEPOT	29.70	259520
MINOT, CITY OF	50.00	259923	OFFICE DEPOT	451.27	259827
MINOT'S FINEST COLLISION CENTER	7970.02	260101	OFFICE DEPOT	693.98	260123
MISCELLANEOUS A/R	35.00	259757	OK AUTOMOTIVE	59.37	260124
MN CHILD SUPPORT PAYMENT CENTER	162.43	259623	OLSON, JACOB	122.50	259521
MN CHILD SUPPORT PAYMENT CENTER	162.43	259924	OLSON, JACOB	150.50	260125
MN CHILD SUPPORT PAYMENT CENTER	162.43	260223	OLSON, JASON	58.50	259522
MOODY'S INVESTORS SERVICE	19000.00	259496	OLSON'S TOWING	1642.25	259523
MOORE ENGINEERING, INC	55598.32	259799	OLSON'S TOWING	177.00	259828
MOORE MEDICAL LLC	106.39	259800	OLSON'S TOWING	2136.00	260127
MOORE, MELANIE	125.00	259497	OLSON'S TOWING	14.00	260226
MOORE, MELANIE	20.00	259624	OVERHEAD DOOR CO. OF MINOT	252.50	260128
MORELLI'S DISTRIBUTING INC.	953.40	259801	PACE	26365.84	260129
MOSS, AARON	178.50	259802	PACE NORTH HILL LLC	2810.00	259829
MOUSE RIVER FIREMEN'S ASSN	25.00	259498	PAPPENFUS, MATTHEW	122.50	259524
MOWBRAY & SONS	1970.73	259804	PAPPENFUS, MATTHEW	175.00	260130
MUFFLER SHOP	75.00	260102	PBBS EQUIPMENT CORPORATION	3472.97	259525
MUUS LUMBER	16.50	259499	PEI	70.00	259830
MUUS LUMBER	15.48	259805	PEOPLE FACTS, LLC	16.67	259831
MVTL LABORATORIES	351.00	259500	PEPPELMAN, ZACHARY	122.50	259526
MVTL LABORATORIES	310.00	259806	PEPSI-COLA BOTTLING COMPANY	576.36	259832
MWH AMERICAS, C/O HMJV A JOINT	94246.67	260103	PEPSI-COLA BOTTLING COMPANY	434.20	260131
NAGEL, THOMAS	1012.00	260224	PETCO	98.02	259833
NAPA AUTO PARTS	765.43	259502	PETCO	95.00	260132
NAPA AUTO PARTS	537.03	259625	PITNEY BOWES INC.	1284.75	259930
NAPA AUTO PARTS	443.46	259807	PITNEY BOWES INC.	50.14	260133
NAPA AUTO PARTS	197.36	259925	POSSEN, LACEY	24.50	260134
NAPA AUTO PARTS	2183.37	260106	POST BOARD	1260.00	259527
NATIONAL PAYMENT CORPORATION	131.88	259808	POST CONSTRUCTION COMPANY	31867.74	259528
NBS CALIBRATIONS	398.00	259503	POST CONSTRUCTION COMPANY	185612.23	259630
ND DEPT OF TRANSPORTATION	11.50	259504	POWER SYSTEMS, LLC	64.77	260135
ND DEPT OF TRANSPORTATION	5.00	259505	PRAIRIE ENGINEERING, P.C.	800.00	260136
ND DEPT OF TRANSPORTATION	5.00	259506	PRAIRIE SCALE SYSTEMS, INC	101905.19	259529
ND DEPT OF TRANSPORTATION	6213.14	259809	PRAIRIE SUPPLY	808.24	259530
ND DEPT OF TRANSPORTATION	5.00	259810	PRAIRIE SUPPLY	396.45	260137
ND DEPT OF TRANSPORTATION	48.00	259811	PRINGLE & HERIGSTAD, P.C.	518.00	259836
ND DEPT OF TRANSPORTATION	.00	259812	PROBST, MIKE	786.00	259837
ND DEPT OF TRANSPORTATION	10.00	260107	PROCOLLECT	42.10	259838
ND DEPT OF TRANSPORTATION	10.00	260108	PROCOLLECT	1208.69	259931
ND FIRE CHIEFS ASSN	50.00	260109	PROFFUTT LTD PARTNERSHIP	5096.75	259531
ND INSURANCE DEPT	480.00	259813	PROTHMAN	7250.00	260138
ND ONE CALL, INC	290.65	259814	PROVIDENT LIFE & ACC INS CO	756.90	259532
ND RECREATION & PARKS ASSN.	110.00	259815	PROVIDENT LIFE & ACC INS CO	691.90	260139
ND STATE PLUMBING BOARD	330.00	259507	PSYCHOLOGICAL RESOURCES	405.00	260140
ND WATER USERS ASSN.	180.00	259508	PTS POWER	231.85	259533
ND WATER USERS ASSN.	1200.00	259816	PTS POWER	5379.81	260141
NEBRASKA CHILD SUPPORT PAYMENT	137.54	259626	PUBLIC FINANCIAL MGMT	500.00	259534
NEBRASKA CHILD SUPPORT PAYMENT	206.31	259926	PUBLIC FINANCIAL MGMT	82776.45	260142
NEBRASKA CHILD SUPPORT PAYMENT	206.31	260225	QUALITY BOOKS	134.56	259535
NEDROSE HOLDINGS LLP	767.00	259817	QUALITY BOOKS	89.94	260143
NELSON FORD	27975.00	259509	QUALITY INN & SUITES, MINOT	6162.16	259536
NELSON, PAULETTE	165.77	260110	R & R INDUSTRIES, INC	1298.26	259932
NET TRANSCRIPTS	478.45	259510	RACERS STORE MANAGEMENT LLC	.00	259840
NET TRANSCRIPTS	884.05	260111	RADAR SHOP	569.00	260144
NEWMAN BROTHERS, INC	484.46	259511	RAINMAKER GROUP	300.00	259841
NFPA	51.35	260112	RALPH'S PLUMBING	165.10	259842
NICOLAISEN, CLEO	84.81	259818	RASMUSSEN, WES	5.36	259843
NIESS IMPRESSIONS	1583.71	259819	RD LAND DEVELOPMENT, LLC	7437.86	259844
NIESS IMPRESSIONS	129.15	259927	RD LAND DEVELOPMENT, LLC	8030.00	260145
NORTH CENTRAL RENTAL & LEASING	756.45	259512	RDO EQUIPMENT	636.25	259537
NORTH CENTRAL RENTAL & LEASING	4538.19	259820	RDO EQUIPMENT	295.77	259933
NORTH CENTRAL RENTAL & LEASING	18219.33	259928	RDO EQUIPMENT	6825.15	260147
NORTH DAKOTA GUARANTY & TITLE	220.00	259643	REALTIME TRANSLATIONS, INC	55.50	259538
NORTH DAKOTA HIGHWAY PATROL	845.96	259821	REALTIME TRANSLATIONS, INC	20.00	259845
NORTH PRAIRIE RURAL WATER	120.47	259822	REALTIME TRANSLATIONS, INC	66.00	260148
NORTHER LIGHTS IDLEWILD LLC	2112.25	259513	RECOVERY RESOURCES	172.86	260227
NORTHERN BRAKE	2.60	259514	RED DOOR HOMES OF MINOT	3912.50	259539
NORTHERN BRAKE	136.50	259627	REGENT BOOK COMPANY	29.53	259540
NORTHERN PLAINS CHILDREN'S ADVOCACY	1156.87	259515	REGENT BOOK COMPANY	30.38	260149
NORTHERN PLAINS CHILDREN'S ADVOCACY	.00	260113	REPUBLIC PARKING SYSTEM	30003.49	260150
NORTHERN PLAINS EQUIPMENT CO., INC.	42.33	259823	RESSLER LAWN CARE & SNOW REMOV	50.00	259846
NORTHERN PLAINS EQUIPMENT CO., INC.	91.65	260114	REYNOLDS, JOHN	334.00	259934
NORTHERN TESTING	205.00	260115	REYNOLDS, NICHOLAS	24.70	259541

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RHI SUPPLY	245.14	259542	THOMSON REUTERS-WEST PAYMENT CENTER	585.14	259872
RHI SUPPLY	58.63	259847	TILLEMA, LUKE	199.00	259873
RICE LAKE CONTRACTING CORP	101639.15	259631	TITAN MACHINERY	487.58	259565
RICE LAKE CONTRACTING CORP	511707.80	260151	TITAN MACHINERY	741.75	260175
ROCK 30 GAMES	23.40	260152	TRACTOR SUPPLY CREDIT PLAN	23.87	259566
ROCKMOUNT RESEARCH AND ALLOY	1360.07	260153	TRACTOR SUPPLY CREDIT PLAN	1493.45	259874
ROLAC CONTRACTING	115056.00	259543	TRACTOR SUPPLY CREDIT PLAN	345.93	260176
ROLAC CONTRACTING	30978.00	259848	TRILLION AVIATION	2000.00	259875
RUELLE, TYLER	374.40	260154	TRINITY HEALTH	202.67	259876
SANITATION PRODUCTS	2985.53	260155	TRINITY MEDICAL GROUP	758.25	259877
SCHATZ PROPERTIES	797.00	259849	TRUE VALUE MINOT	5.12	259567
SCHOCKS SAFE AND LOCK SERVICE	569.47	259544	TRUE VALUE MINOT	18.99	259878
SCHOCKS SAFE AND LOCK SERVICE	10.25	259850	TYLER TECHNOLOGIES, INC	6918.00	259879
SCHOCKS SAFE AND LOCK SERVICE	405.75	259935	U.S. FOODSERVICE	685.96	259880
SCHOCKS SAFE AND LOCK SERVICE	69.00	260156	U.S. GEOLOGICAL SURVEY	19800.00	259941
SCHULZ PLUMBING, HEATING, A/C, INC	1522.19	259851	U.S. POST OFFICE	245.00	259568
SECURITY PLUS	42.00	259852	U.S. POST OFFICE	5000.00	259638
SERVPRO OF MINOT	400.00	259853	U.S. POST OFFICE	5000.00	259942
SERVPRO OF MINOT	18093.84	260157	ULINE	1541.68	260177
SHERWIN WILLIAMS	31.67	259545	ULRICKSON, PAUL	168.28	259569
SHERWIN WILLIAMS	55.56	259854	ULRICKSON, PAUL	907.47	260178
SIGNS TODAY, INC	40.00	259855	UNIFORM CENTER	3701.81	260179
SIMTECH INC	690.00	260158	UNITED MAILING SERVICE	459.31	259570
SMETANA, DENNIS	338734.00	259546	UNITED MAILING SERVICE	5292.73	259943
SMITH, NATHAN	2590.00	259547	UNITED MAILING SERVICE	328.87	260180
SNAP ON TOOLS	39.50	259548	UNITED PRINTING	519.00	259639
SOLTIS BUSINESS FORMS CO.	1077.23	259549	UNUM LIFE INSURANCE COMPANY OF AMER	7482.86	259571
SOLTIS BUSINESS FORMS CO.	117.45	259856	UNUM LIFE INSURANCE COMPANY OF AMER	12584.85	259572
SOLTIS BUSINESS FORMS CO.	92.00	260159	UNUM LIFE INSURANCE COMPANY OF AMER	457.49	259573
SORENSEN, JASON	350.00	259936	UNUM LIFE INSURANCE COMPANY OF AMER	2353.95	259574
SOURIS BASIN PLANNING COUNCIL	2791.63	259632	UNUM LIFE INSURANCE COMPANY OF AMER	503.24	260181
SOURIS BASIN PLANNING COUNCIL	1318.32	259937	UNUM LIFE INSURANCE COMPANY OF AMER	14509.06	260182
SOURIS RIVER JOINT WATER RESOURCE	642828.15	259633	UNUM LIFE INSURANCE COMPANY OF AMER	7352.73	260183
SOURIS RIVER JOINT WATER RESOURCE	380604.47	259938	UNUM LIFE INSURANCE COMPANY OF AMER	3153.69	260231
SOUTH DAKOTA CHILD SUPPORT	187.85	259634	UPS STORE #1423	5.93	259575
SOUTH DAKOTA CHILD SUPPORT	187.85	259939	UPS STORE #1423	56.48	259881
SOUTH DAKOTA CHILD SUPPORT	187.85	260228	UPS STORE #1423	72.11	260184
SOUTH PRAIRIE GIRLS BASKETBALL	400.00	260160	USA BLUE BOOK	330.52	259944
SOUTHWEST CROSSING PARTNERS LLC	1512.50	259857	USPS - FEE PAYMENTS	215.00	259640
SPENCER, DAVID	916.90	260161	UTILITY SYSTEMS OF AMERICA, INC	1148276.30	259576
SRF CONSULTING GROUP	12377.85	260162	VALS CYCLERY	19.50	259577
ST ALEXIUS MEDICAL CENTER	14260.00	259550	VEGAS MOTEL	485.60	259882
STANDARD SIGNS INC.	75367.60	259551	VERICOM, LLC	410.00	260185
STANDING ROCK SANITATION SERVICE	35000.00	259552	VERIZON	550.71	259578
STAPLES	1226.36	259553	VERIZON	2495.98	259883
STAPLES	161.57	259859	VERIZON	477.37	260186
STAPLES	1726.25	260163	VOLLMER, JENNA	3.74	260187
STATE WATER COMMISSION	100996.72	259554	W.D. LARSON COMPANIES LTD	896.25	259884
STATE WATER COMMISSION	56660.20	260164	WAGNER CONSTRUCTION	1506389.89	260188
STEIN'S INC.	80.04	259555	WAL MART	8.23	259886
STEVEN BLENKER/AMERIGAS	859.50	259860	WAL MART	64.37	260189
STRANDEMO, COLE	227.50	259556	WALLWORK TRUCK CENTER	8608.82	260190
STRANDEMO, COLE	122.50	260165	WARD COUNTY AUDITOR	12050.00	259579
STRATA CORPORATION	494332.26	259861	WARD COUNTY AUDITOR	69785.40	260191
STREICHER'S	559.98	259557	WARD COUNTY RECORDER	180.00	259581
SUN LIFE FINANCIAL	46.50	259654	WARD COUNTY RECORDER	45.00	259887
SUN LIFE FINANCIAL	46.50	260166	WARD COUNTY WATER RESOURCE BRD	434.00	259888
SUNDBAKKEN, JASON	66.50	259862	WARD COUNTY WATER RESOURCE BRD	90055.62	260192
SUNDRE SAND & GRAVEL, INC.	734.75	259558	WASTE NOT RECYCLING LLC	3070.80	259582
SUNDRE SAND & GRAVEL, INC.	5480.20	259863	WATER ACCOUNT REFUNDS	67.50	259434
SUNDRE SAND & GRAVEL, INC.	33565.00	260167	WATER ACCOUNT REFUNDS	7.49	259469
SUNGARD PUBLIC SECTOR	80778.49	259864	WATER ACCOUNT REFUNDS	65.79	259595
SUNGARD PUBLIC SECTOR	172.32	260168	WATER ACCOUNT REFUNDS	11.94	259629
SUNNY 101.9/KBTO FM	587.52	260169	WATER ACCOUNT REFUNDS	13.24	259665
SWANSON & WARCUP, LTD	2308.40	259559	WATER ACCOUNT REFUNDS	10.75	259727
SWANSON & WARCUP, LTD	3175.66	260171	WATER ACCOUNT REFUNDS	50.00	259736
SWANSON & WARCUP, LTD	82.00	260229	WATER ACCOUNT REFUNDS	20.00	259760
SWANSTON EQUIPMENT	1336.95	259560	WATER ACCOUNT REFUNDS	10.12	259765
SWANSTON EQUIPMENT	1219.91	259635	WATER ACCOUNT REFUNDS	25.90	259781
SWANSTON EQUIPMENT	205.84	259865	WATER ACCOUNT REFUNDS	63.27	259803
SWANSTON EQUIPMENT	60.85	260172	WATER ACCOUNT REFUNDS	13.24	259834
SWANSTON FAMILY LLLP	47.00	259561	WATER ACCOUNT REFUNDS	13.24	259835
SWENSON INC	1158.00	259866	WATER ACCOUNT REFUNDS	44.34	259858
TEAM ELECTRONICS INC	52.95	259562	WATER ACCOUNT REFUNDS	38.03	259885
TEAM ELECTRONICS INC	2702.95	259867	WATER ACCOUNT REFUNDS	16.93	259918
TEAM ELECTRONICS INC	54.00	260173	WATER ACCOUNT REFUNDS	5.83	260003
TEAM LAB CHEMICAL CORP	2792.50	259868	WATER ACCOUNT REFUNDS	20.87	260098
TEAMSIDELINE.COM	1099.00	259869	WATER ACCOUNT REFUNDS	118.93	260197
TENN CHILD SUPPORT	92.30	259636	WATER ACCOUNT REFUNDS	28.06	260220
TENN CHILD SUPPORT	92.30	259940	WATTERUD, CHAD	122.50	259889
TENN CHILD SUPPORT	92.30	260230	WEGNER, SHAWN	96.50	259890
TERMINAL SUPPLY CO.	108.79	259563	WERNER, MINDY	100.00	259583
TERMINAL SUPPLY CO.	49.54	259637	WEST CENTRAL INC	526.00	259891
TERMINAL SUPPLY CO.	21.69	260174	WEST RIVER STRIPING COMPANY	13388.42	259584
TERNES, KEVIN	52.50	259870	WESTERN STEEL AND PLUMBING	187.54	259585
THOMAS, CHARLIE	889.50	259871	WESTERN STEEL AND PLUMBING	28.74	260193
THOMSON REUTERS-WEST PAYMENT CENTER	174.00	259564	WESTLIE FORD	294.76	259586

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WESTLIE FORD	191.19	259641	XEROX	7.81	259593
WESTLIE FORD	582.90	260194	XEROX	1610.24	259896
WESTLIE TRUCK CENTER	1396.81	259587	ZIEGLER, DAMIAN	10.00	259945
WESTLIE TRUCK CENTER	12884.51	259642	ZUERCHER TECHNOLOGIES LLC	6300.00	259594
WESTLIE TRUCK CENTER	1865.07	260195	1ST MINOT REALTY	820.00	259897
WHEELER, DAN	93.70	259588	102.9 KWGO-FM	225.60	259898
WHITE, ROBIN	105.00	259589	102.9 KWGO-FM	587.52	260198
WHITESELL, STEVE	35.00	259590	3D SPECIALTIES INC.	549.93	259596
WHITESELL, STEVE	136.50	259892	3D SPECIALTIES INC.	17.63	259946
WHITESELL, STEVE	17.50	260196	3D SPECIALTIES INC.	1778.00	260199
WINNELSON	1416.61	259591	94.9 KTZU-FM	225.60	259899
WINNELSON	226.32	259893	94.9 KTZU-FM	587.52	260200
WORKFORCE SAFETY & INSURANCE	686.21	259894			
XCEL	4999.69	259592			
XCEL	80.49	259895			
			TOTAL:	\$13,958,320.65	

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	67.55
Total Transferred	\$ 237,824.06

ELECTRONIC PAYMENTS

AFLAC	11,457.76
BCBS	164,926.36
Federal Tax Withholding	353,952.20
State Income Tax	
Sales and Use Tax	
ND State Disbursement	10,975.85
Deferred Comp	28,180.78
Verendrye Electric	59,989.71
Xcel	123,474.19

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MDU	20,904.74
SRT	
Verizon	251.54
Credit Card Payments	1,025.96
Mass Mutual	174,681.53
Miscellaneous	
Total	\$ 949,820.62

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.

APPROVAL OF PAYROLL – NOVEMBER 13, 2016 THROUGH DECEMBER 24, 2016 – APPROVED

Alderman Frantsvog moved the City Council approve the payroll for the period of November 13, 2016 through December 24, 2016 in the amount of \$2,919,102.75

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.

PERSONAL APPEARANCES

Ryan Ackerman, an administrator for the Souris River Joint Board came forward to explain some updates for the legislative process taking place to request state funding. He said there would be a hearing the following day at the Capitol Building and distributed a document summarizing the billion dollar project. It identifies the basin wide nature of the program and outlines the activities included. It lays out the approach for phases 1-4 which is to remove as many people from harm's way as possible. It also explains the other funding sources besides the State of North Dakota. He said, this portion of the basin is suffering serious financial hardship and by demonstrating that to the legislature, Minot should be able to justify receiving funds. Mr. Ackerman explained some tables in the brochure which identify the remaining activities for the current biennium, the planned activities and costs associated for the next biennium using state funds, and the planned activities based on the executive budget.

Upon questioning by Alderman Straight, Mr. Ackerman stated, despite budget cuts at the state level, the Souris River Joint Board will stay engaged in the process and advocate on behalf of the basin. It is the very beginning of the process and as revenue projections become available, there will be more clarity.

Alderman Schuler asked for suggestions for ways Council members and citizens can help secure funding. He encouraged everyone to learn about what we need and show support. He said there is value in showing legislators a presence. Alderman Schuler requested the media share this information and be present at the meetings.

Mr. Ackerman also distributed a map showing the current state of the basin regarding snow pack. He compared the current amount of snow to previous dates in 2011 and said there is less now, particularly in the Canadian Basin than there was prior to the flood. He hoped to alleviate some concerns.

RESOLUTION NO. 3538 – RESOLUTION OF SUPPORT FOR REQUESTING \$127 MILLION FUNDING REQUEST FROM THE STATE – APPROVED

Alderman Podrygula moved the City Council go on record by adopting resolution no. 3538 asking for a minimum allocation of \$127 million from the State for the Mouse River Enhanced Flood Protection Project.

Motion seconded by Alderman Straight 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.

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MAYOR'S REPORT

The Mayor welcomed the new City Manager, Tom Barry. He listed some of his recent meetings, including Task Force 21 with Senator Hoeven regarding the new defense budget bill. He met with legislators to reinforce the commitment of the community regarding funding for flood protection. He met with MADC to announce the introduction of SkySkopes, a drone operating company located in Minot. A group met with Governor Burgum about base retention, the flood plan, and the Main Street initiative. He and Alderman Jantzer also met with the Secretary of the Airforce, Deborah James, Gen. Rand, Commander of Global Strike, and Lt. Gen. Weinstein on the force improvement program.

APPOINTMENTS AND REAPPOINTMENTS – APPROVED

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

Souris Basin Planning Council
Kenton Kossan

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.

APPOINTMENTS AND REAPPOINTMENTS – APPROVED

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

Sales Tax Ad Hoc Committee
Dean Frantsvog (Chair)
Rick Hedberg
Shannon Straight
Stephanie Hoffart
John MacMartin
Robert Schempp

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.

CITY MANAGER REPORT

The new City Manager thanked everyone for the warm welcome he has received so far. He began his report by listing meeting dates for the upcoming Nuisance Weed ad hoc committee, the Area 4 buyout meeting which will take place January 16th and the standing committee meetings.

He said he has been meeting with staff and members of the community on a community listening tour and will develop feedback and create action plans. His primary focus will be on flood control, snow management, the National Disaster Resilience projects, financials, and the legislative session. He went into detail regarding snow management since there have been several extraordinary snow events this season. He explained, the City is equipped to handle 4-8 inches of snow at a time but we have already received more snowfall in one month than we usually see in a typical year. The City has a snow management plan in place which outlines the priorities for snow removal, which are: Emergency routes, hillsides, and then residential and central business districts. The emphasis is on keeping streets passable. He sympathized with those citizens who have felt neglected during snow removal, but stated, he would rather someone be stuck in their house than stuck in the road. He stated, there have been two emergency snow declarations, no travel advisories, and the City is spending hundreds of thousands on contractors to remove the snow. He said, overall the public has shown overwhelming support toward the hardworking staff and is demonstrating neighborly assistance toward others, but there has been some displeasure and bad behaviors taking place.

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Mr. Barry explained the costs associated with equipment and labor for snow removal. He also demonstrated how property taxes are broken down by household and stated, the average cost to taxpayers for street maintenance is about \$80 annually. He asked citizens to understand the operational constraints and distributed a fact sheet to Council members in order to be more proactive in communicating with the public. He emphasized the need to remove vehicles from the roadways and said there have been 120 tow tags issued since December 27th. He stated, regardless of the appointment of an ad hoc committee, there would be a thorough internal review of the snow removal process.

He continued by explaining some of the issues taking place at the Airport. Due to a lack of visibility, the Airport was shut down on three occasions, but was quickly reopened when conditions allowed. There was a buildup of snow on the roof of the building, but staff is working with the structural engineer to ensure there is no lasting damage. A fire suppression break caused some flooding and staff is working on a solution to prevent future breaks. There was also a problem with the center entrance air curtain.

He explained some financial information, including how the tax collections are divided from the first and second penny sales tax. Fifty percent of the first penny currently goes toward flood control. He stated, the flood control project is broken down so the city's cost share is 35% and the state cost share is 65%. He estimated that by 2019, the city will not be able to meet the debt payment for the flood control project as projected at 50% sales tax contribution. He continued by saying, debt has increased by 165% in the past four years and is currently at \$104 million with \$60 million tied directly to growth. To make matters worse, revenue from state sales tax distributions has fallen over 30% and City sales tax is down about 20%. He said, property tax and sales tax are the two main sources of revenue for the city non-enterprise funds. He concluded by stating, the search for a new Finance Director has been unsuccessful. So far there have only been three applicants and only one applicant meets the expected qualifications.

FINAL PAYMENTS – APPROVED

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

- a. NDDOT in the amount of \$5,181.77 for the 2014 TAP Project 13th St SE Shared Use Path (3713)
- b. Berger Enterprises, LLC in the amount of \$108,227.39 for Round 3 Home Demolitions

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. 5139 - AMEND THE 2017 ANNUAL BUDGET- LIBRARY NEW SERVER FIBER LINE – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5139 on first reading amending the 2017 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 new server fiber line. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5139 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. 5140 - AMEND THE 2016 ANNUAL BUDGET- FIRE INSURANCE – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5140 on first reading amending the 2016 annual budget to increase the Fire Department Associations expenditures and the General Fund Fire Insurance Refund revenues. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5140 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.

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ORDINANCE NO. 5141 - AMEND THE 2016 ANNUAL BUDGET- MEMORY FIREWORKS DONATION – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5141 on first reading amending the 2016 annual budget to increase the Fire Department Fire Prevention expenditures and the General Fund Donations revenue to account. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5141 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. 5142 - AMEND THE 2016 ANNUAL BUDGET- LIBRARY MEMORIAL DONATION (LIB025) – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5142 on first reading amending the 2016 annual budget to increase the Library capital purchase expenditures and revenues and decrease the Memorial Donations revenues and expenditures. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5142 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. 5143 - AMEND THE 2016 ANNUAL BUDGET- ENGINEERING CONFERENCE ROOM EQUIPMENT (PM0007) – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5143 on first reading amending the 2016 annual budget to increase Property Maintenance department revenue and expenditures and decrease the Equipment Purchase revenue and expenditures for the Engineering conference room non-capital equipment. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5143 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. 5144 - AMEND CMCO – SECTION 12 ½ EMINENT DOMAIN – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5144 on first reading amending Section 12 ½, Eminent Domain, of the City of Minot Code of Ordinances. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5144 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.

AMENDMENT 10 TO AGREEMENT BETWEEN CITY OF MINOT AND PROGRAM ADMINISTRATOR – CDM SMITH – APPROVED

Alderman Frantsvog moved the City Council approve Amendment 10, effective January 1, 2017, to the Agreement between City of Minot and Program Administrator – CDM Smith 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.

RATIFICATION OF CITY MANAGER 401A RETIREMENT PLAN – APPROVED

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Alderman Frantsvog moved the City Council ratify the signature of the Human Resource Director on the Adoption and Administrative Services Agreements, to instate the City Manager's 401a retirement plan with the International City/County Management Association-Retirement Corporation (ICMA-RC).

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.

COMMUNITY FACILITY FUNDS – AMENDMENT TO JOINT POWERS AGREEMENT – MINOT PARK DISTRICT ARTIFICIAL TURF – HOEVEN BASEBALL COMPLEX (ST2P16) – APPROVED

Alderman Frantsvog moved the City Council approve the request to reassign the Community Facility Funds in the amount of \$1M for Artificial Turf from the Hoeven Baseball Complex to Corbett Field, further authorize the City Attorney to amend the Joint Powers Agreement between the City of Minot and the Minot Park District, and authorize the Mayor to sign the Amended Joint Powers 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.

SURPLUS PROPERTIES – APPROVED

Alderman Frantsvog moved the City Council ratify the sale of surplus properties as listed by city staff.

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. 5134- AMENDING CHAPTER 30 (ADMINISTRATIVE PROCEDURES), SUBSECTIONS 30-2(H) (VARIANCES), 30-3(E) (CONDITIONAL USE PERMITS), 30-5(C) AND (I) (TEXT AMENDMENTS AND ZONING DISTRICT CHANGES), AND 30-7(C) (ANNEXATION) OF THE CITY OF MINOT ZONING ORDINANCES– SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5134 on second reading to amend Chapter 30 (Administrative Procedures), Subsections 30-2(H) (Variances), 30-3(E) (Conditional Use Permits), 30-5(C) And (I) (Text Amendments and Zoning District Changes), And 30-7(C) (Annexation) of the City of Minot Zoning Ordinances. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5134 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. 5135 – INCORPORATING THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE INTO THE CMCO- CHAPTERS 9, 15 AND 17 – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5135 on second reading Amending Chapter 9 (Buildings And Housing), Article I (Building Codes), Division 1 (International Building Code), Sections 9-1 Through 9-2, Inclusive, Division 2 (International Residential Code), Section 9-5, And Adding Division 2.1 (International Energy Conservation Code), Sections 9-7 And 9-8; Amending Chapter 15 (Gas Code), Article VI (International Fuel Gas Code), Sections 15-301 Through 15-302; And Amending Chapter 17 (Heating, Ventilating And Air Conditioning), Article I (In General), Section 17-1 Of The Minot Code Of Ordinances. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5135 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. 5136 - INCORPORATING THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE INTO THE CMCO – CHAPTER 12 – SECOND READING – APPROVED

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Alderman Frantsvog moved the City Council place ordinance no. 5136 on second reading Amending Chapter 12 (Electrical Code), Article II (Administration and Enforcement), Division 4 (Electrical Permits), Section 12-51 of the City of Minot Code Of Ordinances. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5136 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. 5137- INCORPORATING THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE INTO THE CMCO – CHAPTER 13 – SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5137 on second reading Amending Chapter 13 (Fire Prevention and Protection), Article III (Fire Code), Sections 13-39 Through 13-40, Inclusive, Of The Minot Code Of Ordinances. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5137 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. 5145 - AMEND THE 2016 ANNUAL BUDGET- ARMORY FLOOR REPLACEMENT (CAP002) – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5145 on first reading amending the 2016 annual budget in the amount of \$62,780 to replace the Mondo Athletic Floor with a Connor Rezill Cushion RD Wood Floor System. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5145 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.

INSTALLATION OF SAFETY FEATURES FOR UTILITY BILLING – APPROVED

Alderman Frantsvog moved the City Council approve the installation of safety features for utility billing.

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. 5146 - AMEND THE 2017 ANNUAL BUDGET – SAFETY FEATURES FOR UTILITY BILLING – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5146 on first reading amending the 2017 annual budget moving the funds from cash reserves to utility billing. Motion seconded by Alderman Lehner and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5146 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.

AWARD OF BID- CUTTING EDGES (4231) – APPROVED

Alderman Schuler moved the City Council rescind the bid awarded to Vaulk Manufacturing Company and instead award to RDO Equipment for road grader cutting edges.

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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- AUTOMATED TRASH CONTAINERS (4249) – APPROVED

Alderman Schuler moved the City Council approve the recommendation of Schaefer Systems and authorize Public Works to negotiate the purchase contracts for automated trash containers and also authorize the Mayor to sign the contracts on the City's behalf once they are completed.

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.

COST PARTICIPATION AND MAINTENANCE AGREEMENT- US 2 INTERCHANGE HIGH MAST LIGHTING PROJECT (4256) – APPROVED

Alderman Schuler moved the City Council approve the Cost Participation and Maintenance Agreement for repair or replacement of high mast poles along Highway 2 and authorize the Mayor and City Staff to appropriately finalize the agreement.

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.

SALE OF EXCESS BUSES (4255) – APPROVED

Alderman Schuler moved the City Council authorize staff to advertise two excess transit buses for sale to the public.

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.

TRANSIT ASSET MANAGEMENT PLAN – APPROVED

Alderman Schuler moved the City Council approve the Transit Asset Management (TAM) plan from Minot City Transit.

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.

BUS ADVERTISING CONTRACT WITH LUTHERAN SOCIAL SERVICES OF NORTH DAKOTA – APPROVED

Alderman Schuler moved the City Council approve the advertising agreement with Lutheran Social Services of North Dakota, authorize the Public Works Director to sign any necessary documentation, and authorize the department to pursue other advertising opportunities.

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.

BUS ADVERTISING CONTRACT WITH JESSICA AARDAHL, STATE FARM AGENT – APPROVED

Alderman Schuler moved the City Council approve the advertising agreement with Jessica Aardahl and authorize the Public Works Director to sign any necessary documentation.

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.

HEIDRICH HOMES 5TH ADDITION REVISED DEVELOPMENT AGREEMENT – APPROVED

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Alderman Schuler moved the City Council approve the revised development agreement for Heidrich Homes 5th Addition plat and authorize the Mayor to sign the agreement.

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.

NEW SANITATION TRUCKS LEASE AMENDMENT (4238) – APPROVED

Alderman Schuler moved the City Council amend the bid from Sanitation Products for the 5-year lease option for automated sanitation trucks in the amount of \$387,266.00/year to \$390,142.00/year so the additional equipment can be added to the trucks.

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.

LANDFILL CELL 6- ENGINEERING CONSULTANT SELECTION (4241 & LF0007) – APPROVED

Alderman Schuler moved the City Council approve the recommendation of CPS for engineering services for Landfill Cell 6, authorize the Public Works Director to negotiate the contracts for architectural services for the projects and also authorize the Mayor to sign the contracts on the City's behalf once they are completed.

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. 5138 – AMEND THE 2016 ANNUAL BUDGET- AIRPORT PROFESSIONAL SERVICE CONTRACT – SECOND READING – APPROVED

Alderman Schuler moved the City Council place ordinance no. 5138 on second reading to amend the 2016 annual budget to increase the Airport professional service contract expenses and federal and state revenue. Motion seconded by Alderman Olson and carried unanimously.

Alderman Schuler moved the City Council pass ordinance no. 5138 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, Withus; nays: none.

MINOT FIRE DEPARTMENT- MEMORANDUM OF UNDERSTANDING WITH BNSF – APPROVED

Alderman Schuler moved the City Council authorize the Mayor to sign the MOU between the Minot Fire Department and BNSF.

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.

REQUEST TO DONATE 1954 LADDER TRUCK TO MUSEUM – APPROVED

Alderman Schuler moved the City Council authorize the Fire Department staff to seek a proper home for the 1954 Ladder Truck.

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.

BISMARCK FIRE DEPARTMENT MUTUAL AID AGREEMENT – APPROVED

Alderman Schuler moved the City Council authorize the Mayor to sign the Mutual Aid agreement between the City of Bismarck Fire Department and the Minot Fire Department.

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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.

MOUSE RIVER FIREFIGHTERS ASSOCIATION MUTUAL AID AGREEMENT – APPROVED

Alderman Schuler moved the City Council authorize the Mayor to sign the Mutual Aid agreement between Mouse River Firefighters Association and the Minot Fire Department.

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.

COMMUNITY FOUNDATION AND HESS GRANT ACCEPTANCE – APPROVED

Alderman Schuler moved the City Council authorize acceptance of the Community Foundation and Hess Grants in order to fund an automatic fire extinguishing training simulator.

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.

US HIGHWAY 83 BYPASS 4-LANE COST PARTICIPATION AND MAINTENANCE AGREEMENT (4040) & 21ST AVE NW EXTENSION TO 30TH ST (3849) – APPROVED

Alderman Schuler moved the City Council approve the CPM agreement with the NDDOT for the US Highway Bypass 4-Lane project and the 21st Ave Extension to 30th St and authorize the Mayor and city staff to sign the agreement.

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.

TRINITY HOSPITAL REVIEW AND INSPECTION SERVICES RFQ (4248) – APPROVED

Alderman Schuler moved the City Council authorize staff to solicit requests for qualifications for review and inspection services for the new Trinity Hospital.

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.

US GEOLOGICAL SURVEY MONITORING CONTRACT – APPROVED

Alderman Schuler moved the City Council approve the contract for river monitoring by USGS and authorize the Mayor to sign the contract.

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 TO ENGINEERING- EMERGENCY WELL REPAIRS (4210) – APPROVED

Alderman Schuler moved the City Council approve the engineering amendment for Emergency Well Repairs and authorize the Mayor to sign the amendment on behalf of the City.

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.

MODIFICATIONS TO THE MOUSE RIVER ENHANCED FLOOD PROTECTION PLAN (MREFPP) – APPROVED

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Alderman Schuler moved the City Council recommend adoption of the alternates as described by staff for Sites 1, 2 and 4 of the Mouse River Enhanced Flood Protection Plan, to the Souris River Joint Board.

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.

COMMAND TRAILER TRANSFER TO WARD COUNTY – APPROVED

Alderman Schuler moved the City Council authorize the transfer of a 2004 Incident Command Trailer to the Ward County Emergency Management Office.

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.

APPOINTMENT OF SPECIAL ASSISTANT CITY ATTORNEY – APPROVED

Alderman Schuler moved the City Council appoint Roza Larson as Special Assistant City Attorney for the City of Minot to prosecute Minot Municipal Case No. MI-2017-CR-00012.

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.

SNOW REMOVAL ACTION PLAN – APPROVED

Alderman Schuler moved the City Council thank all of the hardworking employees of the City, ask the citizens of Minot for their patience, request Public Works form an action plan including a refilling station and a page of frequently asked questions, and consider an ad hoc committee to look at the issue. Motion seconded by Alderman Sipma.

Mayor Barney questioned whether an ad hoc committee is necessary and suggested the Public Works and Safety Committee would be able to handle the work.

Alderman Podrygula concurred, and stated, the purpose of his motion is to take a substantive look at the issue and we are already seeing that.

Alderman Schuler amended the motion to send the issue to the Public Works and Safety Committee instead of forming an ad hoc committee. Alderman Sipma amended the second.

Whereupon a vote was taken on the amended motion by Alderman Schuler, 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.

Mayor Barney suggested the committee consider the City's process of ticketing and towing in their discussion in order to make the roads as clear and wide as possible while they are being plowed.

REQUEST FOR QUALIFICATIONS, TERMINAL ADVERTISING – APPROVED

Alderman Olson moved the City Council authorize Airport staff to issue the RFQ to applicable agencies for Terminal Advertising, assess the responses, and provide the City Manager and Airport Committee with recommendations based on the findings.

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.

LEASE TRANSFER OF LOT 4, BLOCK 9, AIRPORT 2ND ADDITION- RUSSELL GOHL TO DELOS HAUGEN – APPROVED

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Alderman Olson moved the City Council approve the lease transfer from Russell Gohl to Delos Haugen and further authorize the Airport Director to sign any necessary documents.

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.

ASSIGNMENT OF LEASE OF T-HANGAR NO. 3 TO GALEN, JACOB AND MATTHEW MARSH – APPROVED

Alderman Olson moved the City Council authorize Galen, Jacob and Matthew Marsh to rent T-hangar No. 3 for the price of \$75.00 per month and further authorize the Mayor to sign the lease agreement.

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. 5147 - PREMISES REQUIREMENTS – FIRST READING – APPROVED

Alderman Hedberg moved the City Council place ordinance no. 5147 on first reading amending the CMCO Section 5-27, relating to fencing requirements for a licensed premises under Chapter 5. Motion seconded by Alderman Withus and carried unanimously.

Alderman Hedberg moved the City Council pass ordinance no. 5147 on first reading. Motion 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.

ORDINANCE NO. 5148 - MAYSA – FIRST READING – APPROVED

Alderman Hedberg moved the City Council place ordinance no. 5148 on first reading amending the CMCO Section 5-16(12), relating to the MAYSA under Chapter 5 to eliminate the following language: “area generally known as the Eck Rink of the MAYSA Arena or other specific confines of the” from subsection (c)(iii). Motion seconded by Alderman Withus and carried unanimously.

Alderman Hedberg moved the City Council pass ordinance no. 5148 on first reading. Motion 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.

ORDINANCE NO. 5149 - SUPPER CLUBS – FIRST READING – APPROVED

Alderman Hedberg moved the City Council place ordinance no. 5149 on first reading amending the CMCO Section 5-16(6), relating to supper club under Chapter 5 to eliminate the following restriction: “A supper club licensee shall not sell the same alcoholic beverage or unit or measure of alcoholic beverage at differing prices during the course of any one (1) day.” Motion seconded by Alderman Withus and carried unanimously.

Alderman Hedberg moved the City Council pass ordinance no. 5149 on first reading. Motion 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.

ADMINISTRATIVE APPROVALS – RATIFICATION

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

- a. Minot State University Athletics to conduct a raffle on December 31, 2016 at MSU Dome (500 University Ave West)
- b. Minot Employee Christmas Party Committee to conduct a raffle on December 9, 2016 at the VFW (1100 31st St SE)
- c. The Grand Hotel for a special event permit on December 17, 2016 at 500 University Ave
- d. The Grand Hotel for a special event permit on December 19, 2016 at 500 University Ave
- e. 10 North Main for a special event permit from January 13, 2017 through January 23, 2017 at Mouse River Players

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(115 1st St SE)

- f. Capri Bar for a special event permit on December 16, 2016 at Minot Air Museum (100 34th Ave NE)
- g. Bricks Studio Select Team to conduct a raffle on December 19, 2016 at MSU Dome (11th Ave NW)
- h. Lewis & Clark Elementary to conduct a raffle on January 27, 2017 at Lewis & Clark Elementary School (2215 8th At NW)
- i. MHS Dance Team to conduct a raffle on January 21, 2017 at Magic City Campus (1100 11th Ave SW)
- j. ND Blue Knights- Chapter Two to conduct a raffle on May 20, 2017 at Minot Harley Davidson Store (515 20th St SE)
- k. Bel Air PTA to conduct a raffle on April 21, 2017 at Bel Air Elementary School (501 25th St NW)
- l. Minot High Wrestling Boosters to conduct a raffle on December 22, 2016 at Magic City Campus (1100 11th Ave SW)
- m. Sports On Tap for a special event permit for an event on the lower level of Sports On Tap (220 South Broadway)

Motion 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.

ORDINANCE NO. 5150 - SUPPER CLUB DEFINITION – FIRST READING – APPROVED

Alderman Hedberg moved the City Council place ordinance no. 5150 on first reading amending the CMCO section 5-1(17) of the City of Minot Code of Ordinances to provide a grandfather clause to supper clubs located in the Renaissance Zone and subsequently removed from the Renaissance Zone. Motion seconded by Alderman Withus and carried unanimously.

Alderman Hedberg moved the City Council pass ordinance no. 5150 on first reading. Motion 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.

ORDINANCE NO. 5151 - OUTDOOR DINING AREAS – FIRST READING – APPROVED

Alderman Hedberg moved the City Council place ordinance no. 5151 on first reading amending the CMCO by adding a section to be numbered 28-3.1 (Outdoor dining areas; permits; applications; encroachment agreements) to Article I (In General), Chapter 28 (Streets, Sidewalks, and Public Grounds) relating to permits for outdoor dining areas. Motion seconded by Alderman Withus and carried unanimously.

Alderman Hedberg moved the City Council pass ordinance no. 5151 on first reading. Motion 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.

PROPOSED ORDINANCE - LICENSEE TO CLOSE AT CERTAIN TIMES – FIRST READING – FAILED

Alderman Hedberg moved the City Council place the proposed ordinance on first reading amending the CMCO Section 5-21, relating to hours of operation and holidays for a licensed premises under Chapter 5. Motion seconded by Alderman Withus.

Alderman Kossan expressed his concerns over changing the closing time of bars from 1:00 am to 2:00 am which would coincide with state law. He gave statistics relating to nationwide traffic accidents and the instances where drivers had exceeded the legal limit of alcohol in their system. He stated, allowing patrons an additional hour to consume alcohol can increase the level of alcohol in the system by ten times.

Alderman Podrygula commented by saying, additional drinking time may increase the amount of fights and disorderly conduct. He was also concerned with law enforcement, specifically a shift change at 3:00 am in the Police Department which would be the time when incidents could be prevalent.

Upon questioning by Alderman Olson, Alderman Hedberg stated, the recommendation from the ad hoc committee was to bring the city ordinance in line with state law. Alderman Frantsvog added, the establishment would be able to stop serving alcohol at any time prior to 2:00 am but it gave additional time for patrons to stay inside.

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Alderman Podrygula moved the City Council amend the motion to allow the establishments to stay open until 2:00 am but only serve alcohol until 1:00 am. Motion seconded by Alderman Olson.

Upon questioning by Alderman Straight, Mike Miller, of 808 5th St. NE, owner of Elevation, stated, the current ordinance requires that all customers be outside by 1:00 am which means they stop serving alcohol by 12:30. He said he does not see it as problematic to have to stop serving at 1:00 am but would prefer that customers not be able to hang out and cause trouble without generating any revenue from them.

Alderman Schuler expressed concerns that the people instrumental in making this decision, were not there to comment. She suggested sending the proposed ordinance back to the Liquor and Gambling Control Committee for further discussion.

Alderman Podrygula withdrew the amendment. Alderman Olson withdrew the second.

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

PROPOSED ORDINANCE - LICENSEE TO CLOSE AT CERTAIN TIMES – SEND BACK TO COMMITTEE – APPROVED

Alderman Podrygula moved the City Council send the proposed ordinance amending the CMCO Section 5-21, relating to hours of operation and holidays for a licensed premises under Chapter 5, back to the Liquor and Gambling Control Committee.

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, Withus; nays: none.

PROPOSED ORDINANCE - PUBLIC CONSUMPTION OF ALCOHOLIC BEVERAGES RESTRICTION – FIRST READING – FAILED

Alderman Hedberg moved the City Council place the proposed ordinance on first reading amending Section 5-3 of the City of Minot Code of Ordinances to prohibit the consumption of alcohol in commercially zoned areas of the City of Minot. Motion seconded by Alderman Berg.

Alderman Sipma stated, he had conversations with business owners over the unintended consequences of the proposed ordinance. He said, the way it is written creates grey areas for businesses who want to be able to allow customers to have a beverage while shopping. He believes it is a flat blanket that may create more work through permitting and does not believe it is the best solution for the problem at hand. He suggested there should be a way some language can be drawn up to address all concerns.

Alderman Hedberg concurred, and said, there are things that need to be addressed before he can support it.

Alderman Lehner brought up an example where a home business would be considered private property open to the public and would then be in violation of the law if any drinking occurred there.

Alderman Schuler explained as a piece of clarification, these ordinances come to City Council for approval after a great deal of thought and work was put into them. She expressed her appreciation for citizens who come forward and voice their concerns when something unintentionally adversely affects their business.

Alderman Pankow agreed and acknowledged the importance of public input at these meetings. He encouraged those affected to come to the next meeting for the discussion.

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

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PROPOSED ORDINANCE - PUBLIC CONSUMPTION OF ALCOHOLIC BEVERAGES RESTRICTION – SEND BACK TO COMMITTEE – APPROVED

Alderman Sipma moved the City Council send the proposed ordinance amending Section 5-3 of the City of Minot Code of Ordinances to prohibit the consumption of alcohol in commercially zoned areas of the City of Minot, back to the Liquor and Gambling Control Committee.

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, Withus; nays: none.

RESOLUTION NO. 3539- CORRECTION TO ORDINANCE NO. 4530- REZONING HIGHLANDER ESTATES SUBDIVISION, BLOCK 10 – APPROVED

Alderman Jantzer moved the City Council adopt resolution no. 3539 to correct ordinance no. 4530 changing the zone from Multi-Family Residence District R3 to Limited Commercial District C1.

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.

ADJOURNMENT

There being no further business, Alderman Lehner moved the City Council meeting be adjourned. Motion seconded by Alderman Olson and carried unanimously. Meeting adjourned at 7:34 pm.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor