

January 4, 2021 Regular City Council Meeting

MINOT CITY COUNCIL – SCHEDULED MEETING – JANUARY 4, 2021 AT 5:30 P.M.

ROLL CALL

Members Present:

Evans, Jantzer, Pitner, Podrygula, Ross, Sipma

Members Absent:

Olson

PLEDGE OF ALLEGIANCE

Mayor Sipma presiding and led the City Council in the Pledge of Allegiance

COVID-19 UPDATE

Lisa Clute, Executive Officer of First District Health Unit, applauded the community for their efforts which have lowered the rate of infection, and have lessened the impact to hospitals and funeral homes. She mentioned the Governor's announcement revising Executive Orders to allow increased capacity in bars and restaurants and downgraded the risk level from "critical" to "moderate." She said, they continue to test and the City is conducting Binax testing at the Fire Department. She brought up the accuracy of the Binax testing but said despite the possible flaws with negative results, it provides an opportunity to identify positives and isolate those affected. She said, they are still seeing positivity rates but encouraged continued mitigation. She then explained, First District Health Unit is still conducting pcr tests, but there has been less demand so they adjusted their hours from 8:30 am until noon. They can now focus their resources on the vaccine. The large testing events are also continuing.

Ms. Clute said they are working with several emergency managers to provide first responders with the vaccine. So far, they have had limited doses but have a request into the State for 1,000 more which should be received next week. Most of the front-line workers have been vaccinated and the long-term care facilities should be completed by the third week of January. The Governor has identified the priority tiers going forward. First District Health Unit will vaccinate Tier 1B, then 2, then 3 as the vaccine becomes available. She said there is no waiting list for the vaccine but they will distribute news releases and post to social media to communicate when the vaccine is available.

Alderman Evans asked if individuals in Tier 1B need to reach out to get the vaccine or if they will be contacted by their healthcare provider, to which Ms. Clute said, they will be contacted by a healthcare provider. She then emphasized the need to watch for media releases.

The Mayor reminded the community to watch for local media releases as the news and number of vaccines will vary throughout the state. He then passed along his appreciation to Ms. Clute, First District Health Unit and everyone who has worked tirelessly throughout the pandemic.

MAYOR'S REPORT

The Mayor presented a display of trophies which he asked, Alderman Jantzer, Task Force 21 Chairman, to discuss.

Alderman Jantzer recognized Minot Air Force Base as this year's recipient of the Best Bomb Wing Omaha trophy as well as the Best Missile Wing Omaha trophy. He said, it is rare to win both in one year, which says volumes about the quality of the Air Force and the execution of the mission at Minot AFB. He said, they are extremely proud of the Air Force Base and the role the dual nuclear base plays in strategic deterrence for our nation. He then described the Barksdale trophy which is awarded every two years for the best community support Air Force Global Strike Command Base. Minot received the trophy in 2019 and is very proud to be recognized.

Mayor Sipma said, the community can reach out to the Chamber for opportunities to connect with Minot Air Force Base.

He continued his report by describing some of his meetings and activities over the past month.

December 9th – COVID Coalition Meeting (Virtual)

December 10th – MADC Board Meeting (Zoom)

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December 10th – Task Force 21, Nuclear Triad Conference (Virtual)
December 10th – KMOT TV Interview
December 14th – MADC Executive Committee Meeting (Zoom)
December 15th – MAFB Omaha Award Ceremony
December 15th – KMOT TV Interview, State of the City
December 16th – Team Minot Breakfast, MAFB Jimmy Doolittle Center
December 16th – COVID Coalition Meeting (Virtual)
December 17th – Governor’s Conference Call with Mayors
December 18th – MAFB 5th Medical Group Ceremony, MAFB
December 18th – Minot Water Superintendent Mark Vollmer Retirement after 24 years, Congratulations!
December 21st – Ward County Weed Board Meeting
December 21st – Minot City Council Meeting
December 22nd – MREFPP Legislative Planning Conference Call
December 23rd – NDDES Conference Call, Binax Testing in Minot
December 26th – COVID Quick Testing Planning Conference Call
December 29th – Governor Virtual Meeting with ND Mayors
December 30th – City Manager Meet & Greet, Legislative Meeting
December 30th – COVID Coalition Virtual Meeting
December 31st – Minot COVID Quick Test Conference Call Update
January 2nd – Minot COVID Quick Test Conference Call Update
January 4th – KXMC TV Interview, Legislative Session

He pointed out that the Minot Fire Department had conducted over 1,100 COVID tests with a 9% positivity rate. He advised the community to check the website for adjusted hours for testing and said it would continue through January 9th. He gave a special thanks to ND National Guard for providing training for the testing, Minot Fire Department Firefighters, Assistant Fire Chief Lonnie Sather for organizing the events, and City Employees for Staffing the drive-through testing operation.

He also said, there were numerous phone calls, e-mails, and individual contact concerning City business.

Mayor Sipma concluded his report by recognizing David Lakefield, for his hard work as Interim City Manager. He applauded his efforts for working through COVID, a software transition, and all of the long hours.

CITY MANAGER REPORT

Mayor Sipma welcomed City Manager Harold Stewart.

Mr. Stewart presented a brief introduction where he described his role as a public servant, husband, father, and leader. He highlighted his experience as a City Manager for the past twelve years in three different states. He provided background on his education from the University of Kansas and his credentials as an ICMA-Credentialed Manager.

He then gave an overview of his first week in Minot. He arrived at City Hall December 28th and has been working to meet with Department Heads and Council members. He spoke about the importance of building relationships through meetings with key stakeholders and community leaders. He is also getting familiar with the city and businesses while assessing organizational and community strengths and weaknesses. Mr. Stewart is getting settled with paperwork, learning software systems, organizing the office and preparing for the Legislative Session. In the coming weeks, he will continue to focus on meeting people, learning about major city projects, and building relationships with the Minot community and with Legislators. He said, his goal is for Minot to be a leader in best practices. He hopes for Minot to be synonymous across the state and the nation, for accomplishing things the right way.

He expressed his excitement for he and his family to join the community. He said he is impressed with City leadership and the progress that has been made since he last applied for the City Manager position in 2014. He emphasized the importance of transparency in local government and said he is available to connect with the community through positive interactions.

CITY ATTORNEY REPORT

The City Attorney submitted a written report. She explained there was an update under the Cypress Development section regarding pending motions. A hearing took place earlier that afternoon in front of the Court and a motion was granted to continue the trial because it was a COVID related request. The Judge ordered the Calendar Clerk to reschedule it at least

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three months out. The motion to compel was taken under advisement so a decision will be relayed to the Council when available.

Alderwoman Evans asked if there is a timeline for the additional staff the Council authorized for the Attorney's Office. Attorney Hendershot said, they received six applications by the deadline and are scheduling interviews with the candidates.

CITY COUNCIL MINUTES – APPROVED

Alderman Pitner moved the City Council approve the minutes of the December 21, 2020 regular City Council meeting.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

BILLS, TRANSFERS & PAYROLL

Alderman Pitner moved the City Council approve payroll for the period of November 22, 2020 through December 19, 2020 in the amount of \$2,104,736.17 and bills and transfers in the amount of \$5,217,474.45 as follows:

VERENDRYE ELECTRIC	55998.55	100000648	EILEEN BEAN	12.65	285050
3D SPECIALTIES, INC.	0	284877	ENERBASE	7825.07	284912
3D SPECIALTIES, INC.	9576.39	285039	FACTORY MOTOR PARTS	408.12	284913
ACKERMAN ESTVOLD	39465.25	284878	FIRE EXTINGUISHING SYSTEMS	449.6	284914
ACME TOOLS	0	284879	FIRST DISTRICT HEALTH UNIT	24205.17	284915
ACME TOOLS	20.14	285040	FIRST INTERNATIONAL BANK & TRUST	610	284916
ADVANCED BUSINESS METHODS	0	284880	FIRST WESTERN INSURANCE	923	284917
ADVANCED BUSINESS METHODS	509.64	285041	FLASH MOVING SERVICES	16000	284919
ALL AMERICAN TROPHIES	0	284882	FLEETMIND SOLUTIONS, INC.	1987.5	284920
ALL AMERICAN TROPHIES	39.95	285043	FLOYD BORUD	4039.87	284898
ALL SEASON ARENA	0	284883	GENERAL ONE TIME PAY	200	284921
ALL SEASON ARENA	10316.21	285044	GENERAL TRADING	17.27	284922
AMERICAN WELDING & GAS, INC.	0	284884	GERDAU RECYCLING	176.07	284923
AMERICAN WELDING & GAS, INC.	5042.52	285045	GILLIG, LLC	129	284924
AMERITAS LIFE INSURANCE CORP	0	284885	GOETTLE LAW, PLLC	3500	284925
AMERITAS LIFE INSURANCE CORP	1676.88	285046	GOVHR USA	8500	284927
APEX ENGINEERING GROUP	9396.43	284886	GRAND FORKS FIRE EQUIPMENT	2665.23	284928
APH/AUTO VALUE	0	284887	H&H TRUCKING	7223.04	284929
APH/AUTO VALUE	19.99	285047	HAWKINS, INC.	23710.3	284931
AQUA-PURE, INC.	0	284888	HERC-U-LIFT	265.34	284933
AQUA-PURE, INC.	35682.28	285048	HOME OF ECONOMY	112.97	284935
ARAMARK	244.92	284889	HOUSTON ENGINEERING, INC.	20798.08	284936
ASSETWORKS	6486.99	284890	HP, INC.	2000	284937
BECHTOLD PAVING	0	284893	HSG PARK JOINT VENTURE, LLC	135140.4	284938
BECHTOLD PAVING	2426.25	285051	INFOUSA MARKETING, INC.	355	284939
BIBLIOTHECA, LLC	4379.5	284894	INTERNATIONAL ECONOMIC DEVEL COUNC	455	284940
BLU ON BROADWAY, LLC	12148.5	284895	INTERSTATE BATTERY SYSTEM	793.75	284941
BORDER STATES INDUSTRIES, INC.	24.8	284897	IVERS PLUMBING & SPRINKLER SYSTEMS	75	284942
BRAUN INTERTEC CORPORATION	1216.5	284899	JERRY'S REPAIR & ALIGNMENT	110	284943
BUTLER MACHINERY CO.	43.98	284900	JOHN DEERE FINANCIAL	182.52	284926
CARI ROBISON	50	284999	JOHNSON CONTROLS	153.68	284944
CDM SMITH	172075	284901	KALIX	93.24	284945
CHARITY LEMERE	78.2	284948	KEVIN NISSEN	11	284982
COLONIAL LIFE	2517.44	284902	LANDRUM AND BROWN, INC.	6310	284946
COMPUTER STORE	169.99	284903	LHOIST NORTH AMERICA OF MISSOURI	53191.77	284949
CREDIT COLLECTIONS BUREAU	108.97	284904	LOWES PRINTING, INC.	75	284950
CUMMINS POWER, LLC	750	284905	MAC'S CONSTRUCTION INC.	9550	284951
DACOTAH PAPER CO.	416.54	284906	MACA	10000	284952
DAKOTA FENCE	685	284907	MACEY WANTZ	55.2	285020
DAN LAWSON	50	284947	MADC	30416.67	284953
DIG IT UP BACKHOE SERVICE	109172.25	284908	MAGIC CITY GARAGE DOOR COMPANY	592.25	284954
DIVISION OF CHILD SUPPORT	102	284909	MAIN ELECTRIC CONSTRUCTION	21400.58	284955
DOMESTIC VIOLENCE CRISIS CENTE	2932.07	284910	MARCHUS-BATTERIES PLUS	0	284891
ECOLAB PEST ELIMINATION DIVISION	787.2	284911	MARCHUS-BATTERIES PLUS	98.95	285049
EILEEN BEAN	0	284892	MARCO, INC.	175	284956

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MARY HASBY HELEN	185	284930	VESSCO, INC.	50.47	285016
MENARDS	7.98	284957	VISIT MINOT	28249.29	285017
MIDWEST TAPE	62.21	284958	VOICE PRODUCTS SERVICE, LLC	7358	285018
MINOT AUTO	438.79	284959	WAGNER CONSTRUCTION	663081.4	285019
MINOT AUTOMOTIVE CENTER	36.9	284960	WARD COUNTY AUDITOR	4580	285021
MINOT COMMISSION ON AGING	8750.01	284961	WATER BILLING ONE TIME PAY	2.69	285022
MINOT CONVENTION&VISITORS BUR.	20632.46	284962	WATER BILLING ONE TIME PAY	1.23	285023
MINOT DAILY NEWS	108.68	284963	WATER BILLING ONE TIME PAY	50	285024
MINOT EMPLOYEE DONATIONS	769.41	284964	WATER BILLING ONE TIME PAY	13.22	285025
MINOT FIRE RELIEF ASSOCIATION	176587.42	284965	WATER BILLING ONE TIME PAY	45.07	285026
MINOT LUMBER	109.76	284966	WATER BILLING ONE TIME PAY	45.07	285027
MINOT PARK DISTRICT	381	284967	WATER BILLING ONE TIME PAY	100	285028
MINOT PAVING	264671.18	284968	WATER BILLING ONE TIME PAY	68.31	285029
MINOT RURAL FIRE DEPT	220.5	284969	WATER BILLING ONE TIME PAY	311.48	285030
MN CHILD SUPPORT PAYMENT CENTER	172.12	284970	WATER BILLING ONE TIME PAY	9.1	285031
MOWBRAY & SONS	863.96	284971	WATER BILLING ONE TIME PAY	9.43	285032
NAPA AUTO PARTS	741.91	284972	WATER BILLING ONE TIME PAY	97.18	285033
NATIONAL PAYMENT CORPORATION	142.24	284973	WEST RIVER STRIPING COMPANY	174890.35	285034
ND DEPT OF ENVIRONMENTAL QUALITY	840	284974	WESTLIE FORD	512.76	285035
ND DEPT OF HEALTH	18.54	284975	WESTLIE TRUCK CENTER	6055.26	285036
ND DEPT OF TRANSPORTATION	2	284976	WILBUR ELLIS	223	285037
ND DEPT OF TRANSPORTATION	54	284977	WILLIAM E. YOUNG CO., INC.	4465.06	285038
ND FRATERNAL ORDER OF POLICE	712.5	284978	ACME TOOLS	103.07	285052
ND ONE CALL, INC.	442.85	284979	ALL SEASON ARENA	859.5	285053
NEBRASKA CHILD SUPPORT PAYMENT	563.08	284980	AMAZON	13.69	285054
NEXTREQUEST CO	8269.25	284981	AMERICAN PLANNING ASSOC	587	285055
NORTH WINDS TRUCK ACCESSORIES	389.95	284983	APEX ENGINEERING GROUP	7106	285056
NORTHERN PLAINS EQUIPMENT CO., INC.	23.52	284984	ARAMARK	81.64	285057
NORTHWEST TIRE AND RETREAD	17107.38	284985	ARCHKEY TECHNOLOGIES	125	285058
OLSON'S TOWING	1322	284986	ASSOCIATION OF STATE FLOODPLAIN	165	285059
ONE CALL CONCEPTS, INC.	179.55	284987	BLUESTONE CONSTRUCTION, INC.	260980.27	285061
OVERHEAD DOOR CO. OF MINOT	89	284988	BLUETARP FINANCIAL, INC.	35.72	285062
PHIL SCHULTZ	400	285002	BRAUN INTERTEC CORPORATION	1064	285063
POST CONSTRUCTION COMPANY	105764.99	284989	BUTLER MACHINERY CO.	432.18	285064
PROGRAMMERS BROADCASTING, INC.	551	284990	C & R RADIATOR	2840.17	285065
PROGRAMMERS BROADCASTING, INC.	223.25	284991	CORRPRO COMPANIES	690	285067
PROGRAMMERS BROADCASTING, INC.	285	284992	CROSS COUNTRY COURIER	89.54	285068
PROGRAMMERS BROADCASTING, INC.	137.75	284993	DACOTAH PAPER CO.	95.86	285069
PROVIDENT LIFE & ACC INS CO	525.92	284994	DAKOTA FLUID POWER, INC.	840.63	285070
RAY O. AGBABIKA	0	284881	DAKOTA TRUCK & FARM	264.52	285071
RAY O. AGBABIKA	35	285042	DAKOTALAND AUTOGLASS	39.76	285072
REFUND ONE TIME PAY	10000	284995	DAVIDSON CONSTRUCTION	46067.5	285073
REFUND ONE TIME PAY	25	284996	DIVISION OF CHILD SUPPORT	102	285074
REFUND ONE TIME PAY	5	284997	DORSEY & WHITNEY	27734.46	285075
REPUBLIC PARKING SYSTEM	37237.98	284998	EAPC	1225	285076
SANDY FLAGSTAD	20	284918	EMPLOYEE ONE TIME PAY	15	285077
SANITATION PRODUCTS	1659.48	285000	ENERBASE	10993.16	285078
SCHATZ CROSSROADS TRUCKSTOP	25	285001	FACTORY MOTOR PARTS	944.42	285079
SHAWN W. HENESSEE	1304.85	284932	FARSTAD OIL CO	20558.49	285080
SNAP ON TOOLS	44.5	285003	FIRST INTERNATIONAL BANK & TRUST	640	285081
SOURIS RIVER JOINT WATER RESOURCE	798582.06	285004	FORENSIC STORE	3626	285082
SOUTH DAKOTA CHILD SUPPORT	188.31	285005	GALE	184.43	285083
STATE WATER COMMISSION	246616.23	285006	GENERAL ONE TIME PAY	866	285084
SUN LIFE FINANCIAL	73	285007	GENERAL ONE TIME PAY	1415	285085
SWANSTON EQUIPMENT	60.85	285008	GENERAL TRADING	127.71	285086
TATE HILGENKAMP	50	284934	GERDAU RECYCLING	17.14	285087
TED BOLTON	249.08	284896	GRANT GOLDADER	99.98	285088
TIMMONS GROUP	22437.03	285009	HANSON'S EXCAVATING	2090.7	285090
TITAN MACHINERY	367.27	285010	HOME DEPOT CREDIT SERVICES	53.82	285091
TRAFFIC CONTROL CORPORATION	335	285011	HP, INC.	5300	285092
TYLER TECHNOLOGIES, INC.	5600	285012	HYDRO KLEAN	144213.4	285093
ULTEIG	16082.43	285013	INFORMATION TECHNOLOGY DEPARTMENT	2820.05	285094
UNITED MAILING SERVICE	536.59	285014	INTERSTATE BATTERY SYSTEM	1348.8	285095
UNUM LIFE INSURANCE	8268.88	285015	JERRY'S REPAIR & ALIGNMENT	85	285096
			JOHN DEERE FINANCIAL	141.76	285089

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KELLER PAVING AND LANDSCAPING	77920.66	285097	UNUM LIFE INSURANCE	4224.85	285158
KEVIN'S PLUMBING & HEATING	83.65	285098	VISIT MINOT	48463.71	285160
KIWANIS CLUB OF MINOT	300	285099	WARD COUNTY RECORDER	20	285161
KLJ ENGINEERING, LLC	20095.75	285100	WATER BILLING ONE TIME PAY	363.96	285162
LANDRUM AND BROWN, INC.	2000	285101	WATER BILLING ONE TIME PAY	227.35	285163
LHOIST NORTH AMERICA OF MISSOURI	24225.2	285102	WATER BILLING ONE TIME PAY	67.61	285164
M&T FIRE AND SAFETY, INC.	37898	285104	WATER BILLING ONE TIME PAY	11.72	285165
MAIN ELECTRIC CONSTRUCTION	6167.44	285105	WATER BILLING ONE TIME PAY	13.22	285166
MARCHUS-BATTERIES PLUS	296.95	285060	WATER BILLING ONE TIME PAY	29.78	285167
MARCO, INC.	206.33	285106	WESTLIE FORD	173959.37	285168
MARSHAL LIDDELL	50	285103	WESTLIE TRUCK CENTER	2234.35	285169
MELANIE MOORE	189	285116	WILLIAM E. YOUNG CO., INC.	2276.26	285170
MIDWEST TAPE	332.97	285107	MDU	143.84	10000677
MILLER LAW OFFICE, P.C.	540	285108	MDU	35.99	10000678
MINOT AUTO	1581.42	285109	MDU	22.4	10000679
MINOT AUTOMOTIVE CENTER	41.74	285110	MDU	604.65	10000680
MINOT CONVENTION&VISITORS BUR.	4904.8	285111	MDU	86.54	10000681
MINOT DAILY NEWS	723.52	285112	MDU	491.45	10000682
MINOT EMPLOYEE DONATIONS	745.15	285113	MDU	643.84	10000683
MINOT PLUMBING & HEATING CO, INC.	1743.01	285114	MDU	2207.11	10000684
MN CHILD SUPPORT PAYMENT CENTER	172.12	285115	MDU	23.8	10000685
MUNICODE	1123.2	285117	MDU	22.4	10000686
NAPA AUTO PARTS	733.18	285118	MDU	283.59	10000687
NATIONAL CHILD SAFETY COUNCIL	100	285119	MDU	117.49	10000688
ND FRATERNAL ORDER OF POLICE	712.5	285120	MDU	54.59	10000689
NDPA	200	285121	MDU	358.62	10000690
NEBRASKA CHILD SUPPORT PAYMENT	563.08	285122	MDU	457.56	10000691
NORTH COUNTRY MERCANTILE	61.98	285123	MDU	4053.61	10000692
NORTHERN PLAINS EQUIPMENT CO., INC.	4.48	285124	MDU	747.25	10000693
NORTHWEST TIRE AND RETREAD	7241	285125	MDU	82.73	10000694
O'DAY EQUIP., INC.	70.32	285126	MDU	42.58	10000695
OLSON'S TOWING	568.75	285127	MDU	619.22	10000696
PAMELA CARSWELL	46.4	285066	MDU	394.19	10000697
PRAIRIE SUPPLY	256.98	285128	MDU	24.22	10000698
PREFERRED CONTROLS CORP	365.63	285129	MDU	501.63	10000699
PRINGLE & HERIGSTAD, P.C.	2402.25	285130	MDU	339.22	10000700
PRO-WEST & ASSOCIATES, INC.	95.39	285131	MDU	393.6	10000701
PROCOLLECT	97.89	285132	MDU	69.58	10000702
RDO EQUIPMENT	1155.58	285133	MDU	20.3	10000703
REFUND ONE TIME PAY	493	285134	MDU	24.63	10000704
REFUND ONE TIME PAY	450	285135	MDU	22.12	10000705
REFUND ONE TIME PAY	25	285136	MDU	22.4	10000706
REFUND ONE TIME PAY	790.97	285137	MDU	55.92	10000707
REFUND ONE TIME PAY	950	285138	MDU	49.25	10000708
REFUND ONE TIME PAY	20	285139	MDU	136.46	10000709
REFUND ONE TIME PAY	25	285140	MDU	79.31	10000710
REFUND ONE TIME PAY	10	285141	MDU	299.67	10000711
REFUND ONE TIME PAY	20	285142	MDU	25.05	10000712
REGENT BOOK COMPANY	62.53	285143	MDU	148.33	10000713
REPUBLIC PARKING SYSTEM	27968.6	285144	MDU	22.4	10000714
ROUTEMATCH	20403.02	285145	MDU	23.8	10000715
SANI SPORT	17805	285146	MDU	73.87	10000716
SANITATION PRODUCTS	3673.29	285147	MDU	184.22	10000717
SECRETARY OF STATE	36	285148	MDU	46.58	10000718
SIMONSON'S	25	285149	MDU	58.19	10000719
SOLTIS BUSINESS FORMS CO.	2550	285150	MDU	50.59	10000720
SOUTH DAKOTA CHILD SUPPORT	188.31	285151	MDU	24.63	10000721
SPX CORPORATION	6232.79	285152	MDU	942.16	10000722
STATE WATER COMMISSION	441718.29	285153	MDU	5464.7	10000723
STREICHER'S	18667.5	285154	MDU	932.93	10000724
TITAN MACHINERY	284.37	285155	XCEL	2018.78	10000649
TWENTERPRISES, INC.	260.36	285156	XCEL	272.93	10000650
TYLER TECHNOLOGIES, INC.	5600	285157	XCEL	286.32	10000651
ULTIMATE TRAINING MUNITIONS	11810.22	285159	XCEL	2705.82	10000652
			XCEL	94.25	10000653

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XCEL	32181.67	10000654	XCEL	19.45	10000667
XCEL	1243.03	10000655	XCEL	135.77	10000668
XCEL	195.23	10000656	XCEL	149.68	10000669
XCEL	2638.31	10000657	XCEL	350.38	10000670
XCEL	5181.14	10000658	XCEL	45.67	10000671
XCEL	26064.83	10000659	XCEL	3440.71	10000672
XCEL	26004.73	10000660	XCEL	179.82	10000673
XCEL	5157.17	10000661	XCEL	18.45	10000674
XCEL	7254.17	10000662	XCEL	243.07	10000675
XCEL	127.69	10000663	XCEL	1339.76	10000676
XCEL	7526.49	10000664	Total	5217474.45	
XCEL	449.22	10000665			
XCEL	3150.99	10000666			

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

ORDINANCE NO. 5558 – AMEND THE 2020 ANNUAL BUDGET- STORM SEWER DISTRICT 123 – 10TH ST SW (4393) – SECOND READING – APPROVED

Alderman Pitner moved the City Council place ordinance no. 5558 on second reading amending the 2020 annual budget to increase the Water Distribution and Sewage Collection watermain maintenance and design infrastructure expenditures and decrease the Storm Sewer capital infrastructure and Street improvements expenditures for the Storm Sewer District #123 watermain replacement portion. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Pitner moved the City Council pass ordinance no. 5558 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

ORDINANCE NO. 5559 – AMEND THE 2020 ANNUAL BUDGET- DONATIONS FOR EQUIPMENT – SECOND READING – APPROVED

Alderman Pitner moved the City Council place ordinance no. 5559 on second reading amending the 2020 annual budget to increase the Fire department operation supplies revenues and expenditures for the donations funding from local businesses to be used to purchase exercise equipment. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Pitner moved the City Council pass ordinance no. 5559 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

ORDINANCE NO. 5560 – AMEND THE 2021 ANNUAL BUDGET- TOURISM RECOVERY AND RESILIENCE PROJECT – SECOND READING – APPROVED

Alderman Pitner moved the City Council place ordinance no. 5560 on second reading to amend the 2021 annual budget to increase the Sales Tax Economic Development expenditures for the Tourism Recovery and Resilience Project. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Pitner moved the City Council pass ordinance no. 5560 on second reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

ORDINANCE NO. 5561 – AMEND THE 2021 ANNUAL BUDGET - NETWORK SWITCH UPGRADE – FIRST READING – APPROVED

Alderman Pitner moved the City Council place ordinance no. 5561 on first reading amending the 2021 annual budget to increase the Data Processing Capital Equipment Purchases expenditures and General Fund department operation supplies, equipment materials, software and technical services expenditures for the purchase of a network switch upgrade. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Pitner moved the City Council pass ordinance no. 5561 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

GAMING SITE AUTHORIZATION- PRAIRIE GRIT ADAPTIVE SPORTS

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Alderman Pitner moved the City Council approve the gaming site authorization for Prairie Grit Adaptive Sports to install electronic pull tabs at Applebee's (2302 15th Street SW).

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

ADDITIONAL ALCOHOLIC BEVERAGE LICENSE RENEWALS 2021

Alderman Pitner moved the City Council approve the alcoholic beverage license renewals for the period of January 1, 2021 through December 31, 2021 for Sergio's of Minot, Inc. dba Paradiso's Mexican Restaurant for a Retail Liquor and Beer License operating at 1445 South Broadway and FX8, Inc. dba Quality Inn & Suites for a Retail Beer and Wine License operating at 3916 North Broadway.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

RETAIL BEER & WINE LICENSE- MINOT HOSPITALITY PARTNERS, LLC DBA MAINSTAY SUITES

Alderman Pitner moved the City Council approve the Retail Beer and Wine License for Minot Hospitality Partners, LLC dba Mainstay Suites operating at 1212 31st Avenue SW.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

ACCEPT REVISED CDBG-NDR TIMELINE FOR 1-YEAR EXTENSION

Alderman Pitner moved the City Council accept the revised CDBG-NDR Grant timeline with benchmarks based on 1-year extension of spend deadline to September 30, 2023.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

PUBLIC HEARING: RENAISSANCE ZONE CASE NO. M-96, CONDITIONAL APPROVAL, DAKOTA APPLE PARTNERSHIP

The City Council held a public hearing to consider an application for Project M-96, filed by Chad Thompson of Dakota Apple Partnership for a new construction project on a multi-tenant retail store. Dakota Apple Partnership is requesting a five-year property tax exemption, including improvements on property located at 304 4th Avenue NW. No one appeared on behalf of the request.

Alderman Pitner moved the City Council close the public hearing and grant conditional approval of Renaissance Zone application M-96 for a five-year property tax exemption, including improvements on the property located at 304 4th Avenue NW. Motion seconded by Alderwoman Evans.

Alderman Pitner said, as the liaison for the Renaissance Zone Review Board, he is excited to see the program working to improve underutilized property in Minot.

Whereupon a vote was taken on the above motion by Alderman Pitner, seconded by Alderwoman Evans and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

RESOLUTION NO. 3680 - NO PARKING ON 10TH STREET NE AT 9TH AVENUE NE

Alderman Jantzer moved the City Council adopt resolution no. 3680 to add a parking restriction to the following location:
1. East side of 10th Street NE, south 50-feet from the center of the 9th Avenue NE intersection.

Motion seconded by Alderman Ross.

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Alderman Jantzer asked if it would be a permanent 24-hour restriction. Stephen Joersz, Traffic Engineer, stated, it would be a traditional 24-hour no parking zone.

Alderwoman Evans asked if there was any comment solicited from the surrounding properties, to which Mr. Joersz said they had not reached out to residents.

Whereupon a vote was taken on the above motion by Alderman Jantzer, seconded by Alderman Ross and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Sipma; nays: none.

PERSONAL APPEARANCES

Aaron Moss, representing the North Dakota Fraternal Order of Police, Souris Valley Regional Lodge #7, brought attention to the 100th anniversary of the most recent line of duty death in the Minot Police Department. Officer, Lee S. Fahler was shot attempting to make an arrest of a bootlegger on January 20, 1920 and succumbed to his wounds the following day. Officer Moss said he intended to hold a memorial service however, due to distancing restrictions, it will be postponed.

Mayor Sipma reminded the community that June 22, 2021 would be the 10-year anniversary of the 2011 flood. He said, June 26th was the date of the highest crest and he plans to hold a ceremony to recognize the devastation and the recovery that has taken place since 2011.

ADJOURNMENT

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderman Ross and carried unanimously. Meeting adjourned at 6:18 pm.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Shaun Sipma, Mayor