

May 2, 2016

MINOT CITY COUNCIL – SCHEDULED MEETING – May 2, 2016 AT 6:30 P.M.

ROLL CALL

Members Present:

Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento

Members Absent:

None

Mayor Barney presiding.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Alderman Hatlelid moved the City Council approve the minutes of the April 4, 2016 regular City Council meeting.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

APPROVAL OF BILLS – APRIL 2016

Alderman Hatlelid moved the City Council approve the bills as listed for April 2016 in the amount of \$7,181,312.70 and transfers, as follows:

ABSOLUTE COMFORT INC	1435.00	254528	BEST WESTERN RAMKOTA	378.20	254550
ACKERMAN ESTVOLD	94474.38	254206	BHG, INC	138.60	254233
ACKERMAN ESTVOLD	3455.00	254529	BISMARCK-MANDAN SECURITY, INC	8290.64	254234
ACME TOOLS	1089.12	254207	BLAIR, MIKE	225.00	254235
ACME TOOLS	1485.97	254530	BLAIR, MIKE	200.00	254551
ADVANCED BUSINESS METHODS	210.67	254208	BLUE CROSS BLUE SHIELD	126711.10	254236
ADVANCED ENGINEERING &	3463.07	254531	BORDER STATES ELECTRIC SUPPLY	37.90	254237
ADVANCED WARNING LIGHTS	206.98	254532	BORSHEIM CRANE SERVICE	1360.00	254238
ALL AMERICAN TROPHIES	296.45	254209	BORSHEIM CRANE SERVICE	680.00	254552
ALL AMERICAN TROPHIES	.00	254533	BOTTINEAU FIRE DEPT	55.00	254553
ALL AMERICAN TROPHIES	273.50	254824	BOUND TREE MEDICAL	464.96	254554
AMANO MCGANN, INC	1165.40	254210	BRANDT, KELLY	110.50	254239
AMAZON/GECRB	619.15	254534	BREMER	980.00	254555
AMERICAN ASSN OF AIRPORT EXEC	400.00	254211	BROADWAY PRINTING COMPANY	227.98	254240
AMERICAN SOCIETY OF LANDSCAPE ARCHI	415.00	254212	BROADWAY PRINTING COMPANY	70.00	254556
AMERIPRIDE	262.20	254213	BROWN & SAENGER	359.75	254241
AMERIPRIDE	43.35	254535	BROWN & SAENGER	150.33	254557
AMERITAS LIFE INSURANCE CORP	2965.25	254214	BROWN, ROBBY	310.00	254558
AMUNDSON, ELMER	1164.96	254536	BULLET TRANSMISSION	1372.28	254559
ANDERSON, JANET	370.50	254537	BULLETINBOARDS.COM	101.50	254560
APEX ENGINEERING GROUP	146563.76	254216	BURLINGTON ELECTRIC	1571.63	254242
APEX ENGINEERING GROUP	5131.50	254538	BUTLER MACHINERY CO.	1710.71	254243
APPLIED CONCEPTS, INC	100.00	254217	BUTLER MACHINERY CO.	209.18	254561
ARAMARK	220.33	254539	BYE, DONNA	60.90	254244
ARGENT, REED & CORI	83.11	254541	BYE, DONNA	451.20	254562
ARROWHEAD ACE HARDWARE	174.37	254218	C&C PLUMBING AND HEATING	215.00	254245
ARROWHEAD ACE HARDWARE	134.31	254542	C&C PLUMBING AND HEATING	85.00	254563
ASSURANT EMPLOYEE BENEFITS	23.25	254219	CAROLINA SOFTWARE	250.00	254564
AT&T	957.64	254220	CARSWELL, PAMELA	49.35	254565
AT&T	660.24	254543	CC STEEL INC	169872.57	254247
ATTIC, THE	212.00	254221	CCI SOLUTIONS	300.30	254566
ATTIC, THE	429.00	254544	CDM SMITH	12814.96	254248
AUCH, ROBIN	600.00	254222	CDM SMITH	178495.93	254568
AVESIS	1571.42	254223	CDW GOVERNMENT INC.	2335.06	254249
BADGER DAYLIGHTING CORP	26000.00	254224	CDW GOVERNMENT INC.	10960.95	254569
BAKER & TAYLOR	2629.18	254225	CECIL, MIKE	21.00	254250
BAKER & TAYLOR	914.40	254226	CENGAGE LEARNING/GALE	630.89	254251
BAKER & TAYLOR BOOKS	3501.58	254545	CENGAGE LEARNING/GALE	78.72	254570
BASIN LANDSCAPING & CONSTRUCTION	8400.00	254546	CHELLA, BRENDAN	124.20	254571
BATTERIES PLUS BULBS #639	73.42	254227	CHRISTOPHER A. CARLSON	323.80	254252
BAUER, KATHERINE	27.60	254228	CHRISTOPHER A. CARLSON	211.68	254572
BC3 MOBILE HOMES	4600.00	254229	CHRYSALIS CONSULTING, LLC	91574.35	254253
BC3 MOBILE HOMES	13800.00	254547	CIRCLE SANITATION	4417.00	254254
BEAN, JORDAN	20.00	254548	CITIES AREA TRANSIT	7031.80	254573
BEHRENS, JEFF	324.03	254230	CIVICPLUS	19978.12	254255
BERNTSON, SUE ANN	30.00	254231	CLERK OF CIRCUIT COURT	7.50	254527
BEST BUY BUSINESS ADVANTAGE ACCOUNT	10725.93	254549	CLOUSE, TITUS	47.99	254256
BEST WESTERN RAMKOTA	338.20	254232	CLUTE OFFICE EQUIP. INC.	978.05	254577

May 2, 2016

COLLINS, SCOTT	593.00	254257	FREDERICKSEN, BRANDON	70.00	254321
COLONIAL LIFE PREMIUM PROCESSING	2351.64	254258	G & P COMMERCIAL SALES	3615.43	254322
COMPUTER STORE	376.41	254259	G & P COMMERCIAL SALES	375.34	254636
COMPUTER STORE	36.99	254578	GAFFANEYS	241.90	254323
COOKIES FOR YOU	84.00	254260	GAFFANEYS	139.90	254637
COOL FISH SERVICES, INC	120.00	254261	GALLAGHER BENEFIT SERVICES, INC	2400.00	254638
COOL FISH SERVICES, INC	120.00	254579	GATEKEEPER SYSTEMS	4500.00	254324
COOVER-CLARK & ASSOCIATES, INC	6099.74	254262	GENERAL EQUIPMENT	.00	254325
COOVER-CLARK & ASSOCIATES, INC	10963.96	254580	GENERAL EQUIPMENT	47.31	254522
CPS, LTD	14363.00	254263	GENERAL TRADING	333.82	254327
CREATIVE PRINTING	610.00	254581	GENERAL TRADING	193.46	254640
CREDIT COLLECTIONS BUREAU	98.57	254264	GERDAU AMERISTEEL	203.77	254328
CREDIT COLLECTIONS BUREAU	98.57	254582	GERDAU AMERISTEEL	20.63	254641
CROSS MATCH TECHNOLOGIES, INC	2650.00	254583	GOODMAN, DAVID	99.38	254643
CURT'S STARTER & ALT. SERVICE	138.55	254265	GOOSENECK IMPLEMENT	245.69	254329
DACOTAH PAPER CO.	1869.22	254266	GOOSENECK IMPLEMENT	71.82	254644
DACOTAH PAPER CO.	746.71	254585	GOOSENECK IMPLEMENT COMPANY	69860.75	254330
DAKOTA FENCE	24.00	254267	GRANITE SPRINGS CO.	113.00	254331
DAKOTA FENCE	70.00	254586	GRANITE SPRINGS CO.	15.00	254645
DAKOTA FIRE EXTINGUISHER	.00	254268	GRAPHICS, LETTERING & TRIM	565.00	254646
DAKOTA FIRE EXTINGUISHER	296.67	254587	GRAVEL PRODUCTS, INC.	2409.15	254647
DAKOTA FLUID POWER, INC	515.70	254588	GREAT PLAINS TECHNICAL SERVICES	2422.00	254332
DAKOTA OUTERWEAR CO.	172.00	254269	GREAT PLAINS TECHNICAL SERVICES	3725.00	254648
DAKOTA SUPPLY GROUP	1391.25	254270	GREENWELL, SAMANTHA	1080.00	254649
DAKOTA TRUCK & FARM	67.26	254271	GRUNDEN, RICHARD & THERESA	1080.00	254650
DAKOTA TRUCK & FARM	153.96	254589	GULF SUPPLY CO., INC	1702.24	254333
DAKOTA WRECKING AND SALVAGE	40.00	254590	H.A. THOMPSON & SONS, INC.	268.00	254334
DATRUE	8911.65	254272	H.A. THOMPSON & SONS, INC.	3720.00	254651
DAWSON, JAMES	1415.00	254591	H&H TRUCKING	5180.85	254335
DEBOWEY, KATE	140.00	254274	HACH	458.33	254336
DELL MARKETING L.P.	35597.05	254275	HAMAN, TODD	20.00	254652
DELL MARKETING L.P.	477.60	254592	HAMMER, STUART	813.58	254653
DIRECTV	133.99	254276	HANDCUFF WAREHOUSE	188.60	254337
DIVE RIGHT IN SCUBA, INC	153.50	254277	HARLEYS	13.98	254338
DLT SOLUTIONS INC.	24434.23	254278	HARLEYS SERVICE CENTER INC	25.00	254654
DOMESTIC VIOLENCE CRISIS CENTE	3747.17	254520	HARLOW'S BUS SALES INC.	79239.53	254655
DOMESTIC VIOLENCE CRISIS CENTE	1903.31	254593	HATLELID, JIM	194.92	254339
DOMINO'S PIZZA	182.00	254279	HATT, KASEY & SHANTELE	1080.00	254656
DOSCH, RANDY	70.00	254280	HAWKINS, INC	3662.40	254657
DR TRANSPORT, INC	14425.72	254281	HBD INC.	428.74	254658
DR TRANSPORT, INC	20293.21	254594	HD SUPPLY WATERWORKS	668.85	254340
DSW HOMES LLC	570.00	254282	HD SUPPLY WATERWORKS	194.75	254659
DUCHSHERER, JOSH	45.50	254283	HEDAHL'S INC	235.00	254341
DUCKS UNLIMITED	18800.00	254526	HEIMAN FIRE EQUIPMENT INC.	20025.00	254342
DXP ENTERPRISES	967.00	254284	HOLM CONSTRUCTION	300.00	254660
DXP ENTERPRISES	215.00	254595	HOME DEPOT CREDIT SERVICES	451.77	254343
EAPC ARCHITECTS	3674.79	254285	HOME DEPOT CREDIT SERVICES	201.94	254661
EAPC ARCHITECTS	3677.18	254596	HOME OF ECONOMY	39.14	254345
ECOLAB	355.00	254286	HOME OF ECONOMY	27.19	254662
ECONOMY AUTO GLASS SALES INC	19.31	254597	HOPE HEALTH/IHAC	195.40	254346
EICKHOF COLUMBARIA INC	46329.00	254287	HOUSTON ENGINEERING, INC	24807.68	254347
EIDE BAILLY	35000.00	254598	HP INC	2554.32	254348
EMERGENCY AUTOMOTIVE TECHNOLOGIES	617.27	254288	HP INC	841.53	254663
EMERGENCY AUTOMOTIVE TECHNOLOGIES	1293.45	254599	HUMMEL, RICHARD	.00	254664
ENERBASE	19439.95	254309	HUMMEL, RICHARD	233.60	254827
ENERBASE	9629.26	254622	ICMA	1303.26	254665
ETHANOL PRODUCTS	8124.75	254623	IDWHOLESALER	110.00	254349
EVIDENT, INC	809.12	254310	IHEARTMEDIA	480.00	254350
EVIDENT, INC	299.98	254624	INDUSTRIAL CHEM LABS & SVCS	292.81	254666
EXERCISE EQUIPMENT CENTER	7895.00	254311	INFORMATION SYSTEMS CORP	243.65	254667
EXPRESSWAY SUITES	160.20	254625	INFORMATION TECHNOLOGY DEPARTMENT	3457.65	254669
FACTORY MOTOR PARTS	318.33	254521	INTERNATIONAL CODE COUNCIL, INC	96.76	254351
FACTORY MOTOR PARTS	216.18	254626	INTERNATIONAL TRAVEL AGENCY	399.70	254352
FARAH, HANZADA	505.82	254627	INTERSTATE BATTERY SYSTEM	120.95	254670
FARAH, HANZADA	47.04	254826	IPMA-HR	474.25	254671
FARGO GLASS & PAINT COMPANY	37.38	254628	J C PENNEY CO	94.08	254354
FARSTAD OIL CO	122.25	254312	JH MEDICAL SUPPLY	85.76	254355
FARSTAD OIL CO	624.50	254629	JOB SERVICES OF NORTH DAKOTA	8254.79	254672
FASTENAL COMPANY	28.98	254313	JOHN T. JONES CONSTRUCTION CO	505938.99	254356
FASTENAL COMPANY	64.34	254630	JONASSON, DAN	102.00	254673
FEDERAL EXPRESS	199.70	254314	JONES, THOMAS	100.50	254358
FEDERAL EXPRESS	10.71	254631	JUNDT, LISA	130.21	254359
FEDEX EXPRESS, LEGAL DEPARTMENT	10.00	254315	K MART	325.87	254360
FERGUSON ENTERPRISES, INC	444.87	254316	K MART	37.74	254674
FERGUSON ENTERPRISES, INC	291.10	254632	KADRMAS, LEE & JACKSON (BISMARCK)	185223.29	254675
FERGUSON WATERWORKS #2516	418.48	254317	KEVIN'S PLUMBING & FORCED AIR	367.53	254361
FIRE SAFETY USA, INC	4625.00	254318	KEVINS AUTO BODY	251.12	254362
FIRST DISTRICT HEALTH UNIT	27907.15	254633	KFYR-TV	810.00	254363
FISHER SCIENTIFIC	124.40	254319	KLUG, JOHN	828.89	254364
FLEXIBLE PIPE TOOL COMPANY	5744.60	254634	KLUG, JOHN	136.94	254676
FOLEY, JARED	218.25	254320	KNDX - WEST DAKOTA FOX	.00	254677
FORTERRA PIPE & PRECAST	2930.50	254635	KNDX - WEST DAKOTA FOX	450.00	254828

May 2, 2016

KRAM, ASHLEY	50.00	254365	NATIONAL PAYMENT CORPORATION	141.26	254724
KROLL, NOELLE	.00	254678	ND CLERKS ASSOCIATION	60.00	254725
KROLL, NOELLE	85.25	254829	ND DEPT OF TRANSPORTATION	5.00	254414
KUHN, TRENT	500.00	254679	ND DEPT OF TRANSPORTATION	4707.49	254726
KUSTOM SIGNALS, INC.	30.00	254366	ND DEPT OF TRANSPORTATION	44.50	254727
L & H ELECTRIC	380.18	254680	ND INSURANCE DEPT	220.00	254728
LACKEY, SHANNON	420.40	254367	ND ONE CALL, INC	274.00	254729
LAUDENSCHLAGER, ADAM	64.98	254368	ND SAFETY COUNCIL, INC.	95.00	254415
LAUDENSCHLAGER, ADAM	82.23	254681	ND SAFETY COUNCIL, INC.	1995.00	254730
LAUDENSCHLAGER, JAY	171.99	254369	ND SOCIETY OF PROFESSIONAL ENGINEER	175.00	254416
LAWSON PRODUCTS, INC.	121.68	254370	ND STATE LIBRARY	140.00	254417
LEARNING OPPORTUNITIES, INC	461.26	254371	ND STATE RADIO COMM.	2400.00	254418
LEBARON, RYAN & ORTEGA, JACQUELYN	630.00	254682	ND SURPLUS PROPERTY	200.00	254731
LEXISNEXIS MATTHEW BENDER	290.89	254372	NELSON, PAULETTE	21.97	254419
LEXISNEXIS MATTHEW BENDER	122.70	254683	NELSON, PAULETTE	53.14	254732
LIBRARICA LLC	99.00	254373	NEOPOST USA	99.00	254420
LOCATORS & SUPPLIES	65.62	254374	NET TRANSCRIPTS	1329.63	254421
LOWES PRINTING, INC.	34.45	254375	NET TRANSCRIPTS	4966.71	254733
LOWES PRINTING, INC.	1074.00	254684	NEWMAN OUTDOOR ADVERTISING	1135.00	254734
LTP	41440.00	254685	NEWMAN TRAFFIC SIGNS	90.19	254735
LUCAS, JASON	1415.00	254686	NICOLAISEN, CLEO	66.90	254423
M & S SHEET METAL, INC.	130.50	254376	NICOLAISEN, CLEO	.00	254736
MAC'S HARDWARE STORE	251.33	254377	NICOLAISEN, CLEO	807.69	254832
MAC'S HARDWARE STORE	41.37	254688	NOONCHESTER, DESARE	96.60	254424
MACA	4000.00	254378	NORTH CENTRAL FEED AND SEED	50.00	254425
MADC	30416.67	254379	NORTH CENTRAL FEED AND SEED	39.25	254737
MADC	36.00	254689	NORTH PRAIRIE RURAL WATER	.00	254426
MAGIC CITY GARAGE DOOR COMPANY	18.75	254380	NORTH PRAIRIE RURAL WATER	123.80	254523
MAIN ELECTRIC CONSTRUCTION	10193.24	254381	NORTHERN BRAKE	1075.00	254427
MARCO, INC	638.32	254690	NORTHERN PLAINS CONTRACTING	112088.75	254428
MARCO, INC	2424.14	254691	NORTHERN TECHNOLOGIES, INC	8165.50	254738
MARCO, INC	85.00	254830	NORTHERN TESTING	210.00	254739
MARKETPLACE FOODS	114.56	254382	NORTHWEST TIRE AND RETREAD	1147.74	254429
MARKETPLACE FOODS ARROWHEAD	31.90	254383	NORTHWEST TIRE AND RETREAD	4144.60	254741
MARKETPLACE FOODS ARROWHEAD	54.03	254692	NYBAKKEN BODY SHOP	2020.80	254742
MATALKA, KELLY	86.48	254385	O'DAY EQUIP. INC.	886.16	254431
MATERIAL TESTING	7014.00	254693	OCLC	1178.24	254743
MATTSON CONSTRUCTION	278980.31	254694	ODNEY ADVERTISING	65.00	254744
MAYER ELECTRIC CO.	355.00	254386	OFFICE DEPOT	50.43	254432
MDU	1853.09	254696	OFFICE OF STATE AUDITOR	165.00	254433
MENARDS	1093.70	254388	OK AUTOMOTIVE	8.22	254434
MENARDS	2540.78	254699	OK AUTOMOTIVE	43.24	254745
MENDELSON, TANYA	238.65	254389	OLSON'S TOWING	2009.75	254436
MICROSOFT CORPORATION	1390.17	254700	OLYMPIC EQUIPMENT RENTALS	22464.20	254746
MIDSTATES WIRELESS, INC	2218.73	254390	OSTERODS, KIMBLE	1364.14	254747
MINITEX	2510.00	254391	OVERHEAD DOOR CO. OF MINOT	291.50	254748
MINOT AUTO	760.51	254395	PAINT & FLOOR STORE	64.00	254750
MINOT AUTO	1629.60	254705	PEDERSON, ROBERT A	90.50	254437
MINOT AUTOMOTIVE CENTER	368.60	254396	PEOPLE FACTS, LLC	25.67	254438
MINOT CITY AUDITOR	51.98	254397	PETCO	44.99	254439
MINOT CITY AUDITOR	36.49	254706	PIETSCH AIRCRAFT RESTORATION & REPR	502.00	254751
MINOT COMMISSION ON AGING	12500.00	254707	POLICE DEPT PETTY CASH	10.00	254441
MINOT CONVENTION&VISITORS BUR.	55329.40	254398	PPI CONSULTING	800.00	254442
MINOT DAILY NEWS	2356.04	254399	PREFERED CONTROLS CORP	245.00	254443
MINOT DAILY NEWS	1313.27	254708	PRESERVATION ND	100.00	254444
MINOT ELECTRIC	2007.37	254400	PRINGLE & HERIGSTAD, P.C.	742.00	254752
MINOT EMPLOYEE DONATIONS	1213.73	254709	PROCOLLECT	1816.85	254753
MINOT LUMBER	15.69	254401	PROTECH INTEGRATIONS LLC	475.00	254445
MINOT LUMBER	17.57	254710	PROVIDENT LIFE & ACC INS CO	827.64	254446
MINOT PARK DISTRICT	371932.88	254402	PUBLIC WORKS ACADEMY	300.00	254754
MINOT RESTAURANT SUPPLY	176.00	254403	QUALITY BOOKS	66.31	254447
MINOT RESTAURANT SUPPLY	57.25	254711	RALPH'S PLUMBING	99.00	254755
MINOT RURAL FIRE PROTECTION DIST	315.00	254404	RAMADA BISMARCK HOTEL	80.10	254448
MINOT STATE UNIVERSITY	450.00	254405	RDO EQUIPMENT	9601.00	254449
MINOT VETERINARY CLINIC	2328.00	254712	RDO EQUIPMENT	10375.00	254756
MINOT WELDING COMPANY	169.32	254713	REAL TIME TRANSLATIONS, INC	20.00	254450
MINOT'S FINEST COLLISION CENTER	408.20	254714	RECORDED BOOKS	202.80	254451
MN CHILD SUPPORT PAYMENT CENTER	174.89	254406	REDDING, SCOTT	20.97	254452
MN CHILD SUPPORT PAYMENT CENTER	174.89	254715	RENSLAND, BRANDON	5.00	254758
MOORE ENGINEERING, INC	42350.41	254407	REPUBLIC PARKING SYSTEM	32725.42	254759
MOORE, MELANIE	50.00	254408	RHI SUPPLY	39.25	254453
MOORE, MELANIE	50.00	254716	RICE LAKE CONTRACTING CORP	152856.44	254454
MORELLI'S DISTRIBUTING INC.	.00	254717	RODMAN, DAVID	957.57	254455
MORELLI'S DISTRIBUTING INC.	2431.79	254831	ROLAC CONTRACTING	470197.35	254456
MOSS, AARON	190.00	254409	ROSSCO CRANE & RIGGING, INC	1970.00	254457
MOWBRAY & SONS	3830.00	254719	ROTARY CLUB OF MINOT	372.00	254458
MUUS LUMBER	43.36	254410	RSES	265.20	254761
MWH AMERICAS, C/O HJMV A JOINT	30685.23	254720	RYAN CHEVROLET INC.	332.33	254762
MY PLACE HOTEL - BISMARCK	156.00	254411	RYAN GMC	1009.26	254763
NAPA	.00	254721	SAFE SOFTWARE INC	450.00	254764
NAPA AUTO PARTS	1077.79	254413	SAGER, JESSICA & SAM	1415.00	254459
NAPA AUTO PARTS	867.30	254723	SANITATION PRODUCTS	802.15	254765

May 2, 2016

SATROM TRAVEL	321.30	254460	UNITED STATES TREASURY	125.00	254497
SATROM TRAVEL	2405.99	254766	UNITED STATES TREASURY	125.00	254803
SCHOCKS SAFE AND LOCK SERVICE	464.93	254461	UNUM LIFE INSURANCE COMPANY OF AMER	21937.55	254498
SCHOCKS SAFE AND LOCK SERVICE	130.40	254767	UPS STORE #1423	29.64	254499
SCHOOLING, AMANDA	140.30	254768	UPS STORE #1423	38.41	254804
SCHRIOCK, KERRY	72.00	254462	USA BLUE BOOK	95.82	254500
SD ASSOCIATION OF CODE ENFORCEMENT	180.00	254463	USA BLUE BOOK	478.51	254805
SECRETARY OF STATE	36.00	254769	VALK MANUFACTURING COMPANY	.00	254501
SECURITY FENCE, INC.	1275.00	254770	VALK MANUFACTURING COMPANY	4139.56	254806
SECURITY PLUS	113.00	254464	VERENDRYE ELECTRIC	78934.72	254502
SECURITY PLUS	50.00	254771	VERIZON	2548.10	254503
SENGHAAS, SHANE	130.82	254465	VERIZON	504.45	254807
SERTOMA CLUB OF MINOT	100.00	254466	VOLLMER, MARK	10.00	254504
SERTOMA CLUB OF MINOT	200.00	254772	VOLLMER, MARK	32.00	254808
SHAW - LUNDQUIST ASSOCIATES, INC	350329.04	254467	WAGNER CONSTRUCTION	382759.74	254505
SHERWIN WILLIAMS	1210.92	254773	WAGNER CONSTRUCTION	986472.80	254809
SIGN D'ZYN	.00	254468	WALL SYSTEM LLC	10000.00	254811
SIGN D'ZYN	5157.00	254524	WALTH, ROD	70.94	254506
SIRCHIE	265.96	254774	WARD COUNTY AUDITOR	18250.00	254812
SLEEP INN & SUITES	1201.50	254775	WARD COUNTY RECORDER	121.00	254507
SOARING EAGLE OUTERWEAR LLC	125.00	254776	WARD ELECTRIC	752.03	254813
SOURIS BASIN PLANNING COUNCIL	945.94	254469	WASTE NOT RECYCLING LLC	3913.20	254508
SOURIS BASIN PLANNING COUNCIL	7564.75	254778	WATER ACCOUNT REFUNDS	24.64	254246
SOUTH PRAIRIE SCHOOL DISTRICT	450.00	254470	WATER ACCOUNT REFUNDS	13.24	254273
SPECIAL OPERATIONS TECHNOLOGIES, IN	1593.47	254471	WATER ACCOUNT REFUNDS	1.87	254353
SPX CORPORATION	770.51	254779	WATER ACCOUNT REFUNDS	28.48	254357
SRT COMMUNICATIONS	5824.63	254472	WATER ACCOUNT REFUNDS	10.78	254384
STAAB, LEE	1200.05	254780	WATER ACCOUNT REFUNDS	6.97	254422
STANTEC CONSULTING SERVICES INC	17263.00	254473	WATER ACCOUNT REFUNDS	11.97	254440
STAPLES	2505.11	254474	WATER ACCOUNT REFUNDS	14.49	254514
STAPLES	674.60	254781	WATER ACCOUNT REFUNDS	22.11	254515
STATE WATER COMMISSION	61497.07	254475	WATER ACCOUNT REFUNDS	31.27	254540
STATE WATER COMMISSION	28125.43	254782	WATER ACCOUNT REFUNDS	52.15	254574
STEIN'S INC.	77.86	254476	WATER ACCOUNT REFUNDS	179.70	254575
STRATA CORPORATION	484803.91	254477	WATER ACCOUNT REFUNDS	5.08	254576
STROKLUND, TAMI	223.65	254478	WATER ACCOUNT REFUNDS	.00	254584
SUPER 8 BISMARCK	313.60	254479	WATER ACCOUNT REFUNDS	3963.86	254642
SWANSTON EQUIPMENT	4414.15	254480	WATER ACCOUNT REFUNDS	38.03	254687
SWANSTON EQUIPMENT	3479.63	254784	WATER ACCOUNT REFUNDS	.00	254695
SWANSTON EQUIPMENT CORPORATION	305.38	254481	WATER ACCOUNT REFUNDS	74.49	254718
SWANSTON EQUIPMENT CORPORATION	3.20	254785	WATER ACCOUNT REFUNDS	1.28	254749
TACTICAL TECHNOLOGIES INC.	99.00	254482	WATER ACCOUNT REFUNDS	3.00	254757
TAYLOR, MIKE	379.18	254483	WATER ACCOUNT REFUNDS	75.00	254760
TAYLOR, MIKE	154.25	254786	WATER ACCOUNT REFUNDS	50.00	254777
TEAM ELECTRONICS INC	3361.45	254484	WATER ACCOUNT REFUNDS	8.18	254783
TEAM ELECTRONICS INC	1412.00	254787	WATER ACCOUNT REFUNDS	13.28	254794
TENN CHLD SUPPORT	92.30	254485	WATER ACCOUNT REFUNDS	38.03	254800
TENN CHLD SUPPORT	92.30	254788	WATER ACCOUNT REFUNDS	75.89	254810
TERMINAL SUPPLY CO.	49.85	254486	WATER ACCOUNT REFUNDS	14.00	254814
TERRY, FARON	264.00	254789	WATER ACCOUNT REFUNDS	50.00	254825
THATCHER COMPANY OF MONTANA	14168.00	254790	WESSLEN CONSTRUCTION INC	83737.96	254509
THERMO SCIENTIFIC	87.20	254791	WEST OAKS ANIMAL HOSPITAL	269.74	254815
THOMAS NAGEL	1100.00	254792	WESTERGAARD, STEVE	45.50	254510
THOMSON REUTERS-WEST PAYMENT CENTER	565.56	254793	WESTERN STEEL AND PLUMBING	30.03	254511
TITAN MACHINERY	2149.37	254487	WESTERN STEEL AND PLUMBING	104.59	254816
TITAN MACHINERY	801.37	254795	WESTLIE FORD	389.47	254512
TOM'S BACKHOE SERVICE	278178.75	254488	WESTLIE FORD	91227.00	254817
TRACTOR SUPPLY COMPANY	24.99	254489	WESTLIE TRUCK CENTER	235.10	254513
TRACTOR SUPPLY COMPANY	648.48	254796	WESTLIE TRUCK CENTER	64048.47	254818
TRAFFIC CONTROL CORPORATION	2170.00	254490	WHITESSELL, STEVE	48.93	254819
TRINITY HEALTH	210.00	254797	WOOD, JUSTIN	31.00	254820
TRINITY MEDICAL GROUP	6053.70	254491	WORKFORCE SAFETY & INSURANCE	931.58	254821
TRUE VALUE MINOT	15.25	254492	WORKPLACE ELEMENTS LLC	370.00	254516
TUFF TRUCKS	1800.37	254798	XCEL	856.46	254525
U.S. POST OFFICE	5000.00	254799	XEROX	1185.75	254517
ULINE	470.76	254493	XEROX	131.42	254822
ULRICKSON, PAUL	32.17	254494	YELLOW PAGES PREMIUM	569.99	254518
UNIFORM CENTER	285.38	254495	3D SPECIALTIES INC.	1800.02	254519
UNIFORM CENTER	11150.50	254801	3D SPECIALTIES INC.	758.00	254823
UNITED MAILING SERVICE	412.17	254496			
UNITED MAILING SERVICE	5288.67	254802			
			TOTAL:	\$7,181,312.70	

May 2, 2016

CHARGE THESE FUNDS:

Airport	\$ 15,798.75
Cemetery	3,195.08
Parking Authority	376.25
Garbage	
Collection	21,274.42
Landfill	30,171.00
Water/Sewer	
Storm Sewer Maintenance	6,230.75
Water Supply	61,993.67
Water Distribution	37,655.42
Sewer	23,643.58
Utility Billing	6,772.42
Replacement	8,852.50
Public Transportation	4,767.92
Library	4,834.75
Auditorium/Recreation	12,190.00
Pension	2,478.58
Total Transferred	\$ 240,235.09

ELECTRONIC PAYMENTS

AFLAC	\$ 11,245.32
BCBS	180,385.68
Federal Tax Withholding	313,512.37
State Income Tax	59,886.68
Sales and Use Tax	4,364.33
ND State Disbursement	9,667.94
Deferred Comp	19,715.52
Verendrye Electric	21,819.82
Xcel	118,109.40
MDU	12,997.26
SRT	17,759.35
Verizon	232.93
Credit Card Payments	7,596.34
Mass Mutual	92,328.06
Total	\$ 869,621.00

May 2, 2016

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

APPROVAL OF PAYROLL – MARCH 20, 2016 THROUGH APRIL 16, 2016 – APPROVED

Alderman Hatlelid moved the City Council approve the payroll for the period of March 20, 2016 through April 16, 2016 in the amount of \$1,837,747.94.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

PUBLIC HEARING – DEMOLITION 505 11TH ST NW – APPROVED

The City Council held a public hearing to consider any objections to the orders to demolish 505 11th St NW. No one appeared in opposition.

Alderman Frey moved the public hearing be closed and the demolition of 505 11th St NW be approved.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

PUBLIC HEARING – DEMOLITION 704 2ND AVE NE – APPROVED

The City Council held a public hearing to consider any objections to the orders to demolish 704 2nd Ave NE. No one appeared in opposition.

Alderman Lehner moved the public hearing be closed and the demolition of 704 2nd Ave NE be approved.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

PUBLIC HEARING – RENAISSANCE APPLICATION- MICAH AND SARAH BLOOM – APPROVED

The City Council held a public hearing for consideration of conditional approval of a Renaissance application submitted by Micah and Sarah Bloom, for a 100% five-year property tax exemption, including improvements, but not land and for the five-year personal income tax exemption to rehabilitate their home located at 511 S. Main St, also known as, Blaisdell S/D Lot 9 Blaisdell S/D Blk 13 Ramstads Riverview S/D North 50' West ½ Lot 6. No one appeared in opposition.

Alderman Frey moved the public hearing be closed and conditional approval to the Renaissance application be granted.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Seymour, Shomento. nays: Schuler.

PERSONAL APPEARANCES

Shannon Straight of 913 2nd Ave SE, appeared before the Council to commend the efforts by the Friends of the Souris for their April 23rd cleanup event. He stated there were 7.33 tons of garbage removed from the river around Roosevelt Park and thanked members of the City for their help donating dumpsters and volunteering. He said there will be another event to clean the river around Oak Park during the city-wide cleanup on May 14th. He concluded by inviting everyone to attend a candidate Meet and Greet, sponsored by the MakeMinot Committee, to allow citizens to meet the City Council candidates running in the June 14th election. The event will take place at the Auditorium in room 201.

May 2, 2016

The Mayor offered his gratitude toward Mr. Straight for taking the initiative to launch the events to clean the river. He stated Mr. Straight is an inspiration to the community and urged him to keep moving forward in his activities.

Robert Field of 2710 BelAir Dr. came before the Council to state his concerns over the downtown construction project. He stated, bump outs were attempted years ago, but were removed after being affected by weather, disgruntled drivers and finally fire truck maneuverability. He then said he insists on keeping the traffic lights in the intersections to protect the safety of pedestrians.

The Mayor responded by saying, safety is the number one concern. There have been many discussions on those issues between himself, the engineers, and the Downtown Association and it continues to be discussed.

MAYOR'S REPORT

The Mayor said he attended the Military Ball last month and gave a speech at the Minot Chamber of Commerce Honors Banquet. He invited everyone to attend a public meeting concerning Recycling on May 9th at 6:30 in the Auditorium. He stated the Community Facilities Committee will meet on June 8th and will be accepting proposals until May 31st. He concluded his report by presenting a proclamation to Aaron Bliven for his outstanding contribution to the City of Minot.

APPOINTMENTS AND REAPPOINTMENTS – APPROVED

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

Renaissance Zone

Chad Vogel reappointed with a term to expire May 2019

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

CITY MANAGER REPORT

The City Manager invited everyone to attend the Airport dedication ceremony taking place on May 6th at 1:30 pm. He also mentioned the city-wide cleanup and hazardous waste recycling weekend, scheduled for May 13th and 14th and reminded everyone to make a note of the meeting schedule changes as a result of the Memorial Day Holiday. He stated, the Renaissance Ramp has been open since February and the Central Ramp should be ready in about a month. The Downtown Infrastructure project has started up again, beginning with the completion of the final block of phase 1 and starting phase 2. He said the Water Treatment Plant flood walls are progressing. He then showed a preliminary rendering of the Office of Resilience for downtown Minot which will house the Resilience AmeriCorps employees.

He concluded his report by recognizing employees who demonstrate excellence in their fields; dispatcher, Barb McPeak, Senior Officer, Krista Mattice, and Senior Accountant, Melody Shelkey. He also congratulated Tim Beach on his retirement as Assistant Fire Chief and his new replacement Dean Lenertz.

SUBDIVISION – LUNDEEN'S ADDITION, LOTS 1-3 – APPROVED

Alderman Miller moved the City Council approve the subdivision of Northdale 3rd Addition, Lots 1 & 2 plus ½ vacated alley; Polaris Addition, Lot 1; Northgate Subdivision, Lot 2 into three lots to be known as Lundeen's Addition, Lots 1-3 for the purpose of expanding a current business.

This property is located at 2705 & 2911 N Broadway and 300 27th Ave NW.

Finding of Facts:

1. Property rights enjoyed by others

Conditions:

May 2, 2016

1. Sidewalks will be required on proposed Lundeen's Addition, Lot 1 - 3
2. Buffer would be required along the north portion of Lot 1 and there will be a requirement to remove the fence and plant grass on Lot 1.
3. A detailed drawing of existing and proposed easements on all properties to be included in the replat. Drawing must show easement type, width, and location.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5074- REZONING LUNDEEN'S ADDITION, LOT 1 & LOT 2 – FIRST READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5074 on first reading to change the zone from C2 (General Commercial) District and R3 (Multiple Residence) District to C2 (General Commercial) District on proposed Lundeen's Addition, Lot 1. Also, to change the zone from R3 (Multiple Residence) District and C2 (General Commercial) District to R3 (Multiple Residence) District on proposed Lundeen's Addition, Lot 3. Proposed Lundeen's Addition, Lot 2 will remain C2 (General Commercial) District. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Miller moved the City Council pass ordinance no. 5074 on first reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SUBDIVISION – MEADOWBROOK ESTATES 9TH ADDITION, LOTS 1-3 – APPROVED

Alderman Miller moved the City Council approve an application by Sue Zane T. Durand to subdivide Outlot 11 and an unplatted portion of the S1/2NW1/4, Section 5-154-82 into 3 lots to be known as Meadowbrook Estates 9th Addition, Lots 1-3.

This property is located along 27th St SE and north of 43rd Ave SE.

Finding of Facts:

1. Subject property is zoned AG, Agricultural District.
2. Proposed subdivision meets both R1 and AG zoning district lot size requirements.
3. The subject property is guided Low Density Residential by the Comprehensive Plan and Future Land Use Map.

Conditions:

1. Storm Water Management Plans will be required and approved by the City Engineer and Ward County Water Resource Board.
2. 27th St SE shall be constructed to township standards from 43rd Ave to the north most driveway.
3. Sidewalks will be required when roadways are built to urban road standards.
4. A Rural Septic Sewer study will be required.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5075- REZONING MEADOWBROOK ESTATES 9TH ADDITION, LOTS 2 & 3 – FIRST READING – APPROVED

Alderman Miller moved the City Council place ordinance no. 5075 on first reading to change the zone from AG (Agricultural) District to R1 (Single Family Residential) District on proposed Meadowbrook Estates 9th Addition, Lots 2 & 3. Proposed Meadowbrook Estates 9th Addition, Lot 1 will remain AG. Motion seconded by Alderman Hatlelid and carried unanimously.

May 2, 2016

Alderman Miller moved the City Council pass ordinance no. 5075 on first reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SUBDIVISION – OAK PARK VILLAGE, LOTS 1-5 – APPROVED

Alderman Miller moved the City Council approve an application by Earl Allen, Jr. represented by Tim Knutson to subdivide West Minot, Block 22; and Outlot A, Section 23-155-83 into 5 lots to be known as Oak Park Village, Lots 1-5.

This property is the Oak Park Shopping Center; along 4th Ave NW, just north of Oak Park.

Finding of Facts:

3. Subject property is zoned C2, General Commercial.
4. Proposed subdivision meets the C2 zoning district lot size requirements.

Conditions:

2. 30' access easement would be dedicated for river access.
3. Sidewalks will need to be repaired if damaged.
4. Recorded cross parking agreement will be required.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SUBDIVISION – TRESTLE RIDGE 4TH ADDITION, LOTS 1-4 – APPROVED

Alderman Miller moved the City Council approve an application by Lenny Behm represented by Ackerman-Estvold Engineering to subdivide Trestle Ridge 2nd Addition, Lot 1 into 4 lots to be known as Trestle Ridge 4th Addition, Lots 1-4.

This property is located between 61st and 62nd St SW and north of 16th Ave SW.

Finding of Facts:

1. Subject property is zoned AG, Agricultural District.
2. Proposed subdivision meets both RA and AG zoning district lot size requirements.

Conditions:

1. Access will be granted to lots on 61st St SW only.
2. Any roadway improvements constructed to township standards.
3. Storm Water Management Plans will be required and approved by the City Engineer and Ward County Water Resource Board.
4. A Rural Septic Sewer study will be required.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SUBDIVISION – GLACIAL POINT 3RD ADDITION, LOTS 1 & 2 – APPROVED

Alderman Hatlelid moved the City Council approve an application by Ed and Paulette Nush to subdivide Glacial Point Addition, Lots 35 & 36 into 2 lots to be known as Glacial Point 3rd Addition, Lots 1 & 2 for a lot line adjustment, with the exception that the condition requiring a sidewalk be waived.

This property is located at 1108 & 1112 Glacial Drive.

Finding of Facts:

May 2, 2016

1. Subject property is zoned R1, Single Family Residential.
2. Proposed subdivision meets the R1 zoning lot size requirements.

Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

VARIANCE TO THE BUILDING DESIGN REQUIREMENTS AS STATED IN SECTION 15-9 OF THE ZONING ORDINANCE TO CONSTRUCT A BUILDING APPROXIMATELY 100' X 60' ON OUTLOT 70 LESS LOT A, SECTION 21-155-82 – APPROVED

Alderman Frantsvog moved the City Council approve an application by JaCraig Partners, represented by Jay Stein, for an appeal to approve a variance to the building design requirements as stated in Section 15-9 of the Zoning Ordinance to construct a building approximately 100' x 60' on Outlot 70 less Lot A, Section 21-155-82.

This property is located at 205 42nd St SE.

Finding of Facts:

1. The subject property is zoned M2 Heavy Industrial District Special Use Permit. With a Special Use Permit to place two above ground fuel tanks, 1,000 gallon of diesel fuel and 100 gallons of methanol.
2. The proposed building is an allowable use within the M2 zoning district.
3. The request demonstrates a hardship on a legal-non confirming lot as a property right enjoyed by others.

Conditions:

1. 10% of the proposed new CUP landscaping will be required and approved by the Planning Department.
2. The applicant will have to provide the 10% landscaping from the previously approved CUP.
3. Pond and erosion control measures on site need to be brought into compliance with storm water management plan.

Alderman Frantsvog stated it should be reflected in the minutes of the Planning Commission April 25, 2016 meeting, the exposed fasteners are permitted on the proposed structure.

Motion seconded by Alderman Lehner and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5076- REZONING TRESTLE RIDGE 4TH ADDITION, LOTS 2-4 – FIRST READING – APPROVED

Alderman Jantzer moved the City Council place ordinance no. 5076 on first reading to change the zone from AG (Agricultural) District to RA (Agricultural Residential) District on proposed Trestle Ridge 4th Addition, Lots 2-4. Proposed Lot 1 will remain AG (Agricultural). Motion seconded by Alderman Connole and carried unanimously.

Gary Kramlich, a representative from Watne Realtors, speaking for the property owner, came forward to voice concerns that this property should not require sidewalks. It is located at 61st and 16th Ave SW and the requirement was waived for nearby lots.

Alderman Jantzer moved the subdivision be amended to waive the requirement for sidewalks on Trestle Ridge 4th Addition, Lots 1-4. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

Alderman Jantzer moved the City Council pass ordinance no. 5076 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

May 2, 2016

FINAL PAYMENTS – APPROVED

Alderman Frantsvog moved the City Council approve the following requests for final payment:

- a. Wagner Construction, Inc. in the amount of \$633,261.19 for the 55th Crossing Lift Station (3965)
- b. NDDOT in the amount of \$4,502.35 for the Canadian Pacific Railway Signal Upgrade at Central Ave (3761)
- c. NDDOT in the amount of \$205.14 for the Traffic Signal Base Improvement Project – US 83 (N. Broadway) and University Ave (3887)

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5077 – AMENDING THE 2016 ANNUAL BUDGET- CIVIC PLUS CITY WEBSITE UPGRADE (MGR002) – FIRST READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5077 on first reading amending the 2016 annual budget to increase General Fund maintenance expenditures and decrease the Equipment Purchase expenditures for the Civic-Plus City Website upgrade. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5077 on first reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3497- ROSEHILL CEMETERY COLUMBARIUM FEES (4122) – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3497 amending the Rosehill Cemetery fees to include columbarium rates.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SPECIAL ASSISTANT CITY ATTORNEY, SHANE GOETTLE – APPROVED

Alderman Frantsvog moved the City Council approve the Special Assistant Attorney contract with Mr. Goettle and further authorize the Mayor to sign the contract.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SURPLUS PROPERTY – 109 25TH ST SW – APPROVED

Alderman Frantsvog moved the City Council declare 109 25th Street SW surplus property; authorize the Finance Director to sell the property; and further authorize the Mayor to sign the necessary documentation.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

36TH AVE NW EXTENSION TO BROADWAY- DEDICATE UTILITY EASEMENTS (4071) – APPROVED

Alderman Frantsvog moved the City Council approve the easements for the 36th Ave NW Extension to Broadway, as identified in the attached documents and authorize the Mayor and City Clerk to sign the easements.

May 2, 2016

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AWARD OF BID- HILLCREST DRIVE RETAINING WALL (4088.1) – APPROVED

Alderman Frantsvog moved the City Council award the bid for the Hillcrest Drive Retaining Wall in the amount of \$2,412,145, to Veit & Company from Rogers, MN and authorize the Mayor to sign the contract.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SERTOMA COMPLEX PARKING LOT AND PAVING IMPROVEMENTS- APPROVE PLANS AND SPECIFICATIONS AND CALL FOR BIDS – APPROVED

Alderman Frantsvog moved the City Council approve the plans and specifications for the Sertoma Complex Parking Lot and Paving Improvements and authorize a call for bids.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5071- REZONING SCHALL ADDITION LOT 1 FROM AG (AGRICULTURAL) AND RA (AGRICULTURAL RESIDENTIAL) DISTRICT TO RA (AGRICULTURAL RESIDENTIAL) - SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5071 on second reading to change the zone from AG (Agricultural) District and RA (Agricultural Residential) District to RA (Agricultural Residential) on proposed Schall Addition, Lot 1, and proposed Schall Addition, Lot 2 will remain AG. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5071 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler. nays: Seymour

ORDINANCE NO. 5072 – AMEND CMCO- CHAPTER 12 SECTION 12.28- LANGUAGE CHANGE- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5072 on second reading, amending the City of Minot Code of Ordinances to change the language in Chapter 12 Section 12.28. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5072 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

ORDINANCE NO. 5073 – AMEND CMCO- CHAPTER 12 SECTION 12.30- LANGUAGE CHANGE- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place ordinance no. 5073 on second reading, amending the City of Minot Code of Ordinances to change the language in Chapter 12 Section 12.30. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5073 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: none.

May 2, 2016

AWARD OF BID- CITY OF MINOT STRUCTURE DEMOLITION AND SITE RESTORATION (3755.2) – APPROVED

Alderman Frantsvog moved the City Council award the bid to Berger Enterprises, LLC. in the amount of \$1,099,109, for the City of Minot Structure Demolition and Site Restoration Round 3 and further authorize the Mayor to sign the necessary documentation.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3498 – PAVING DISTRICT 495- APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE A CALL FOR BIDS – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3498 to approve the plans and specifications for Paving District 495 and authorize a call for bids.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

CITY OF MINOT ETHICS POLICY FOR CITY OFFICIALS AND EMPLOYEES – APPROVED

Alderman Frantsvog moved the City Council approve the City of Minot Ethics Policy, and further authorize the Mayor to sign the policy.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

DENIAL OF ABATEMENT APPLICATION BY K. HAWK VENTURE, LLC – APPROVED

Alderman Frantsvog moved the City Council deny in full, the application for abatement or refund of taxes, from Kevin Hawk, aka K. Hawk Venture, LLC for the property located at 1925 N. Broadway, also known as Lot 4, Block 1 of Anderson's S/D E 375' S 700.5 Sec.11 155 83, also known as the former International Brotherhood of Electrical Workers.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3499- AUTHORIZE USE OF EMINENT DOMAIN PROCEEDINGS AS NECESSARY – APPROVED

Alderman Frantsvog moved the City Council adopt resolution no. 3499, offering to purchase land and authorize use of eminent domain proceedings as necessary on the listed properties. Motion seconded by Alderman Connole.

Alderman Miller asked the Finance Director to explain the process leading up to eminent domain. The Finance Director replied by saying, there were projects comprised of buyouts and acquisitions, each property was independently appraised and compared to similar properties to come up with an offer. If the offer is rejected by the homeowner, they go through negotiations and if necessary, an appeals hearing. The department is still working with the individuals and eminent domain is a last resort. She also noted, the verbiage Alderman Miller requested at the Finance & Improvements Committee meeting was reviewed by Swanson and Warcup but was found to be redundant as the eminent domain process is already defined as contingent upon prior settlement.

Alderman Shomento asked if the properties are primarily hung up on price, to which the Finance Director explained there are different stages for different properties. Some are trying to find a comparable home. She also stated these are the first 10 properties but there will be more brought before Council in the future.

Upon questioning by Alderman Miller regarding funding, the Finance Director replied, the costs are split 75% state water commission funding and 25% CDBG-DR funds. She did not have figures on hand as far as how much is remaining in the budget but can access

May 2, 2016

the information to report later.

Whereupon a vote was taken on the motion by Alderman Frantsvog, seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5078- AMEND CMCO- INSTALLATION OF STOP SIGN AT THE INTERSECTION OF 7TH ST NE AND BAVARIA DRIVE – FIRST READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5078 on first reading authorizing the installation of a stop sign at the intersection of 7th Street NE and Bavaria Drive. Motion seconded by Alderman Berg and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5078 on first reading. Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5079- AMEND CMCO- PARKING RESTRICTION ON WEST SIDE OF 10TH ST NE BETWEEN RAILWAY AVE AND 6TH AVE NE – FIRST READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5079 on first reading to restrict parking on the west side of 10th Street NE between Railway Ave and 6th Ave NE. Motion seconded by Alderman Berg and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5079 on first reading. Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

2016 JAG LOTTERY GRANT FROM THE ND BUREAU OF CRIMINAL INVESTIGATION FOR THE WARD COUNTY NARCOTICS TASK FORCE – APPROVED

Alderman Connole moved the City Council ratify the application by the Minot Police Department/Ward County Narcotics Task Force and authorize acceptance if awarded, the 2016 JAG and Lottery Grant from the ND Bureau of Criminal Investigation.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

NORTH DAKOTA DEPARTMENT OF EMERGENCY SERVICES FY 2016 STATE HOMELAND SECURITY PROGRAM REGIONAL RESPONSE TEAM GRANT – MINOT POLICE DEPT. BOMB TEAM – APPROVED

Alderman Connole moved the City Council ratify the application by the Minot Police Department and authorize acceptance if awarded, the North Dakota Department of Emergency Services (NDDes) FY 2016 State Homeland Security Program (SHSP) Regional Response Team Grant.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5080- AMENDING THE 2016 ANNUAL BUDGET- INCREASE POLICE PATROL AND CAPITAL EQUIPMENT PURCHASE REVENUES AND EXPENDITURES – FIRST READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5080 on first reading amending the 2016 annual budget to increase the police patrol and capital equipment purchase revenues and expenditures. Motion seconded by Alderman Berg and carried unanimously.

May 2, 2016

Alderman Connole moved the City Council pass ordinance no. 5080 on first reading. Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

NORTH DAKOTA DEPARTMENT OF EMERGENCY SERVICES FY 2016 STATE HOMELAND SECURITY PROGRAM REGIONAL RESPONSE TEAM GRANT- FIRE DEPARTMENT

Alderman Connole moved the City Council ratify the application by the Minot Fire Department and authorize acceptance if awarded, the North Dakota Department of Emergency Services (NDDDES) FY 2016 State Homeland Security Program (SHSP) Regional Response Team Grant.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AWARD OF BID- 2016 AWD OR 4X4 VEHICLE FOR INSPECTIONS DEPT. (4169) – APPROVED

Alderman Connole moved the City Council approve the low bid from Minot Automotive Center in the amount of \$17,395 for a vehicle for the Inspections Department and authorize the staff to complete the purchase.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5068 – AMEND THE 2016 ANNUAL BUDGET- LIBRARY RFID COMPATIBLE SECURITY GATES (LIB023) - SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5068 on second reading, amending the 2016 annual budget to decrease the library capital budgeted revenues and expenditures for new RFID compatible Security Gates and increase the Software Agreement revenue and expenditures in the Library fund. Motion seconded by Alderman Berg and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5068 on second reading. Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5069– AMEND THE 2016 ANNUAL BUDGET- POLICE ADMINISTRATION CRIME PREVENTION SUPPLIES- SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5069 on second reading, amending the 2016 annual budget to increase the Police Administration Crime Prevention Supplies expenditures to purchase supplies. Motion seconded by Alderman Berg and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5069 on second reading. Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5070 – AMENDING THE 2016 ANNUAL BUDGET- AIRPORT PROMOTIONS- SECOND READING – APPROVED

Alderman Connole moved the City Council place ordinance no. 5070 on second reading amending the 2016 annual budget to increase the airport promotion and operation supply expenses to purchase goods for the indoor play area and grand opening events at the new terminal. Motion seconded by Alderman Berg and carried unanimously.

May 2, 2016

Alderman Connole moved the City Council pass ordinance no. 5070 on second reading. Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AWARD OF BID- SIGN INSTALLATION TRUCK (4189 &TFC011) – APPROVED

Alderman Connole moved the City Council sign installation truck to Westlie Motor Company for the purchase of option #2 in the amount of \$64,586.72.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AWARD OF BID- STORM SEWER DISTRICT 122- ENGINEERING CONSULTANT SELECTION (4197) – APPROVED

Alderman Connole moved the City Council select Ackerman-Estvold to perform the engineering services for Storm Sewer District 122, authorize the City Engineer to negotiate a scope and fee, and authorize the Mayor to sign the contract.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3500- DECLARING OFFICIAL INTENT TO REIMBURSE ALL OR A PORTION OF THE EXPENDITURE MADE FOR COSTS OF THE PROJECT OUT OF THE PROCEEDS OF AN OBLIGATION, AS DEFINED IN THE REGULATIONS (4197) – APPROVED

Alderman Connole moved the City Council adopt resolution no. 3500 declaring official intent to reimburse all or a portion of the expenditure made for costs of Storm Sewer District 122 out of the proceeds of an obligation, as defined in the regulations.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AWARD OF BID- 2016 PAVEMENT MARKINGS (4200) – APPROVED

Alderman Connole moved the City Council award the bid to West River Striping Co. in the amount of \$121,770 for the 2016 Pavement Marking Installation.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

21ST AVE NW EXTENSION TO 30TH ST NW- APPROVE DESIGN SCOPE AND FUNDING RESPONSIBILITIES (3849) – APPROVED

Alderman Connole moved the City Council approve the design scope and funding responsibilities between the City of Minot and NDDOT for the 21st Ave NW Extension to 30th St NW and authorize the City Engineer to sign the decision document.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3501- DECLARING OFFICIAL INTENT TO REIMBURSE ALL OR A PORTION OF THE EXPENDITURE MADE FOR COSTS OF THE PROJECT OUT OF THE PROCEEDS OF AN OBLIGATION, AS DEFINED IN THE REGULATIONS (3849) – APPROVED

May 2, 2016

Alderman Connole moved the City Council adopt resolution no. 3501 declaring official intent to reimburse all or a portion of the expenditure made for costs of the 21st Ave NW Extension to 30th St NW out of the proceeds of an obligation, as defined in the regulations.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SWIF IMPROVEMENTS- CONTRACT WITH HOUSTON ENGINEERING (3135.2) – APPROVED

Alderman Connole moved the City Council enter into an agreement with Houston Engineering, Inc. in the amount of \$352,500 for an engineering contract for Minot System Wide Improvement Framework (SWIF) Improvements and authorize the Mayor to sign the contract on the City's behalf.

Motion seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SOURIS VALLEY ANIMAL SHELTER- TNR PROGRAM FOR FERAL CATS – APPROVED

Alderman Connole moved the City Attorney be authorized to work with Souris Valley Animal Shelter to develop a process that would allow the shelter to test the trap, neuter, release program without allowing all citizens in Minot to release animals into the City. Motion seconded by Alderman Shomento.

Alderman Connole explained the Souris Valley Humane Society would like to test a TNR program in Minot but our current ordinances prevent them from doing so.

The City Attorney said she will work with Mr. McDonald from the Souris Valley Humane Society to develop a plan to present to the Public Works and Safety Committee.

Whereupon a vote was taken on the above motion by Alderman Connole, seconded by Alderman Shomento and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SURPLUS TAX DOLLAR REASSIGNMENT – APPROVED

Alderman Hatlelid moved the City Council authorize the Interim Airport Director to reassign sales tax dollars unused from the attached list of projects to other Airport projects planned for 2016.

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ORDINANCE NO. 5081- AMENDING THE 2016 ANNUAL BUDGET- AIRPORT PROFESSIONAL SERVICE CONTRACT – FIRST READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance no. 5081 on first reading amending the 2016 annual budget to increase the Airport professional service contract expenses using sales tax major projects. Motion seconded by Alderman Frey and carried unanimously.

May 2, 2016

Alderman Hatlelid moved the City Council pass ordinance no. 5081 on first reading. Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

SURPLUS- OLD TERMINAL HOLD ROOM SEATING – APPROVED

Alderman Hatlelid moved the City Council declare the hold room seating as surplus and approve donating the hold room seating to the Jamestown Airport.

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ADMINISTRATIVE APPROVALS – RATIFICATION

Alderman Seymour moved the City Council ratify the following administratively approved requests for April 2016:

- a. 1-2-5 Motorcycle Club to conduct a raffle on July 20, 2016 at the Ranger Lounge (1218 S. Broadway)
- b. Magic City Lions Club to conduct a raffle on April 30, 2016 at the Vegas Motel (2315 N. Broadway)
- c. Gymagic Gymnastics to conduct a raffle on April 14, 2016 at the Minot Auditorium (420 3rd Ave SW)
- d. Paradiso for a special event permit on April 12, 2016 at Watne Realty (408 N. Broadway)
- e. Trinity Health Foundation to conduct a raffle on June 20, 2016 at Souris Valley Golf Course (2400 14th Ave SW)
- f. The Landing Bar for a special event permit on April 20, 2016 at Moose Park (400 9th St SW)
- g. Little Hands Loving Hearts Child Development Center to conduct bingo and a raffle on April 8, 2016 at Our Savior Lutheran Church (3705 11th St SW)
- h. The Pour Farm for a special event permit on April 16, 2016 at the Harley Davidson Shop (515 20th Ave SE)
- i. Off the Vine for a special event permit on April 16, 2016 on Main St.
- j. Colin Brown's Y's Men Club to conduct a sports pool from September 11, 2016 through December 26, 2016 at the Minot Family YMCA (3515 16th St SW)
- k. Minot Area Homeless Coalition to conduct a raffle on June 18, 2016 at Nola's Lounge (919 Burdick Expy W)
- l. Nedrose High School to conduct bingo and a raffle on June 30, 2016 at Nedrose High School (5705 15th Ave SE)

Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

GAMING SITE AUTHORIZATION- MSU ALUMNI ASSOCIATION- POUR HOUSE – APPROVED

Alderman Seymour moved the City Council approve a gaming site authorization for MSU Alumni Association to conduct pull tabs at Pour House effective May 1, 2016.

Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

REQUEST FOR CITY OF MINOT PENSION REFUNDS – APPROVED

Alderman Lehner moved the City Council approve the refund of contributions to the following City of Minot employees:

- | | |
|---|--|
| • Daniel Fuller in the amount of \$51,070.57 | • Matthew Green in the amount of \$16,165.35 |
| • Dennis Schmidt in the amount of \$26,219.17 | • Gary Knodel in the amount of \$17,426.43 |
| • Kyle Medeiros in the amount of \$15,856.98 | • Ashley Conroe in the amount of \$16,271.52 |
| • Courtney Sims in the amount of \$17,103.26 | • Jason Duncan in the amount of \$18,175.89 |

May 2, 2016

- Cassadie Ell in the amount of \$22,231.97
- Kenneth Faris in the amount of \$52,173.74
- James Geer in the amount of \$18,562.95
- Sarah Klein in the amount of \$11,597.52

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

REQUEST FOR CITY OF MINOT PENSION RETIREMENT BENEFITS – APPROVED

Alderman Lehner moved the City Council approve the pension retirement benefits to the following City of Minot employees:

- Dan Strandberg in the amount of \$5,036.69
- CJ Craven in the amount of \$7,328.48
- Carleen Larsen in the amount of \$4,898.98
- Delores Mickelson in the amount of \$2,652.51
- Margie Zietz in the amount of \$4,498.97

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

REQUEST FOR CITY OF MINOT DEFERRED VESTED BENEFITS – APPROVED

Alderman Lehner moved the City Council approve the deferred vested retirement benefits to the following City of Minot employees:

- Maggie Tygart in the amount of \$2,023.41

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

REQUEST FOR CITY OF MINOT SURVIVING SPOUSE BENEFITS – APPROVED

Alderman Lehner moved the City Council approve the surviving spouse benefits to the following City of Minot employees:

- Ed Hanley in the amount of \$1,930.89
- Dan Draovich in the amount of \$3,754.10
- Richard Johnson in the amount of \$2,031.23
- Darin Egge in the following amounts: spouse \$2,040.02; child #1 \$1,020.01; child #2 \$1,020.01

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AMENDED DEFERRED VESTED BENEFITS – APPROVED

Alderman Lehner moved the City Council approve the amended deferred vested benefits to the following City of Minot employees:

- Craig Sandusky in the amount of \$1,212.03
- Patrick Muus in the amount of \$2,132.57
- Thomas Pruitt in the amount of \$2,422.51

May 2, 2016

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AMENDED PENSION BENEFITS – APPROVED

Alderman Lehner moved the City Council approve the amended pension benefits to the following City of Minot employees:

- Larry Haug in the amount of \$3,634.27
- Ross Rubbelke in the amount of \$2,944.81
- Tracy Steen in the amount of \$3,552.69
- Winston Black in the amount of \$4,494.31
- Rodney Arness in the amount of \$4,281.51
- Connie Dosch in the amount of \$2,725.51
- John VanGrinsven in the amount of \$1,222.89
- Dan Strandberg in the amount of \$4,951.83
- Edward Hausauer in the amount of \$5,337.23
- Jonathan Squires in the amount of \$3,972.76
- Bonnie Ripplinger in the amount of \$4,054.10

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

AMENDED SURVIVOR BENEFITS – APPROVED

Alderman Lehner moved the City Council approve the amended survivor benefits to the following City of Minot employees:

- Jessica Egge in the amount of \$2,028.31
- Sofia Egge in the amount of \$1,014.16
- Raquel Egge in the amount of \$1,014.16

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ACCEPTANCE OF ACTUARIAL REPORT – GALLAGHER BENEFIT SERVICES, INC. – APPROVED

Alderman Lehner moved the City Council accept the 2016 City of Minot Employee Pension Plan Actuarial Report as presented by Gallagher Benefit Services, Inc.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

ACCEPTANCE OF BREMER TRUST – 2015 INVESTMENT SUMMARY – APPROVED

Alderman Hatlelid moved the City Council accept the Bremer Trust 2015 Investment Summary for the City of Minot Employee Pension Plan.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

2017 BUDGET SCHEDULE – PULLED

Alderman Shomento moved the 2017 Budget Schedule be pulled until a later date. Motion seconded by Alderman Lehner and carried unanimously

EMERGENCY ENGINEERING SERVICES FOR WELL EXPLORATION FOR MINOT AQUIFER – APPROVED

Alderman Jantzer moved the City Council declare the well exploration for Minot Aquifer project an emergency so the bidding process can be shortened, in accordance with state law and authorize the Public Works Director to negotiate a contract with Houston

May 2, 2016

Engineering for the design and construction engineering of developing new wells in the Minot Aquifer and authorize the Mayor to sign the contracts on the City's behalf. Motion seconded by Alderman Connole.

The Public Works Director explained there are issues with the well in the Minot aquifer. The well drillers have determined there is sand and sediment causing a decrease in production and the wells need to be re-drilled. He stated, with summer approaching, the two wells need as much production as possible and therefore, the City must expedite the process.

Alderman Connole asked how many wells will be involved in this project to which he replied by saying there will be three wells repurposed and should be online by summer.

Upon questioning by Alderman Schuler, the Public Works Director replied, they will be about the same depth as the current wells, at 130 feet.

He also responded to questions about funding by stating, the estimated cost is about \$500,000. He supplied a letter from the North Dakota State Water Commission stating the project is eligible for NAWS Funding.

Whereupon a vote was taken on the above motion by Alderman Jantzer, seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

RESOLUTION NO. 3502- IN THE EVENT THE MAKEMINOT PROPOSAL FAILS IN THE JUNE 14, 2016 ELECTION, THE CITY COUNCIL ACKNOWLEDGES SUPPORT FOR AN ALTERNATIVE MEASURE TO BE CONSIDERED ON THE NOVEMBER 2016 BALLOT – APPROVED

Alderman Schuler moved the City Council adopt resolution no. 3502, acknowledging support for the alternative measure to consider on the November 2016 ballot in the event the MakeMinot proposal fails in the June 14, 2016 election. Motion seconded by Alderman Berg.

Alderman Schuler presented an alternative plan for City Council in the event the MakeMinot proposal fails in the June election. She supplied a resolution outlining a system of four voting wards, with two Alderman per ward, which would be established by quadrants and divided into roughly equal populations. She stated, if the measure does not pass in June, there would be no need for a Special election but it could be placed on the ballot in November.

Alderman Frantsvog asked if it could be on the same ballot in June, to which the Finance Director and City Attorney responded, it is too late to add anything to the June ballot.

The City Attorney requested confirmation this is a non-binding resolution, to which Alderman Schuler replied by saying it is.

Alderman Lehner asked if other alternatives came forward, such as maintaining the existing wards but only one representative from each ward, would multiple measures be allowed on the ballot in November or would we be bound to only voting on this option if the resolution is adopted?

Alderman Schuler replied, the ward system is confusing but with quadrant lines it is more clearly laid out and each ward would include a portion of the valley.

Alderman Shomento asked if this should wait until after the decision is realized in the June election.

Alderman Schuler responded by saying it is important to let voters know there will be other options. If a citizen is just looking for something to change they may vote for a system they don't believe in without getting a chance to consider alternatives.

Alderman Miller questioned the legality of the quadrant system based on the requirement to have equal representation in each ward.

May 2, 2016

The Finance Director stated there would need to be a remapping of the City based on the 2010 census. She also explained, if the City were to undergo a new census the cost would be upwards of \$1 million.

Whereupon a vote was taken on the above motion by Alderman Schuler, seconded by Alderman Berg and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hatlelid, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour. nays: Frey, Shomento

ADJOURNMENT

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

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Chuck Barney, Mayor