

November 4, 2019 Regular City Council Meeting

MINOT CITY COUNCIL – SCHEDULED MEETING – NOVEMBER 4, 2019 AT 5:30 P.M.

ROLL CALL

Members Present:

Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky

Members Absent:

None

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT

Mayor Sipma welcomed the Boy Scout Troop who attended the meeting. He then described some of his meetings and activities over the past month.

October 15 – Opportunity Task Force Meeting
October 15 – Kalix Tour
October 15 – Cub Scout Presentation
October 16 – Chamber Annual Meeting
October 16 – MADC Special Board Meeting
October 17 – Meeting with Erling Dahl – Norwegian Business Consultant
October 18 – Sign Zombie Home Purchase Agreement
October 19 – Attended MSU Football Game MSU 38 Concordia-St. Paul 31
October 21 – City Council Regular Meeting
October 24 – Flood Buyout Meeting Areas 6 & 6A
October 25 – Bel Air 3rd Grade Class Presentation
October 25 – IEDC Steering Committee Meeting
October 29 - 31 – Main Street Summit in Bismarck
October 31 – ND Energy Association Welcome
November 1 - MADC Development Meeting
November 4 - MPS Accreditation Team Interview

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

APPOINTMENTS & REAPPOINTMENTS – APPROVED

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

Minot Parking Authority

Chad Schmidt reappointed with a term to expire June 2024

Jason Bradley reappointed with a term to expire June 2024

Planning Commission

Todd Koop reappointed with a term to expire December, 2021

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

CITY MANAGER REPORT

The City Manager listed upcoming meeting dates including, Military Affairs Committee November 7th and Souris River Joint Board November 7th. He said, City offices will be closed November 11th in observance of Veterans Day. The next City Council meeting is November 18th, Chamber Board meeting November 19th, ND State Fair Annual meeting November 20th,

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MAGIC Fund Screening Committee November 22nd, Planning Commission November 25th, offices will be closed November 28th for Thanksgiving, and the downtown tree lighting is November 29th.

He then shared details about the new Enterprise Resource Planning (ERP) system that kicked off October 17th. He listed the objectives of the new system including, increase user access to real-time system data, decreased reliance on staff for financial data and reports, decrease the number of manual and paper-based processes, improve workflow processes, reduce or eliminate redundant data entry, and implement a system that provides modern ERP functionality. The intended goals are to streamline processes and go paperless as much as possible, avoid duplicate entry into multiple systems, ensure that sufficient and effective training is included as part of the ERP System Implementation, provide a method to track efficiency gains and ensure appropriate controls are in place as part of the ERP System Implementation. He explained that Phase 1 will include financials and will take about 12 months before going live. Phase 2 is Human Capital Management and will begin April, 2020 and tentatively go live April 2021. Phase 2A will be ExecuTime Advanced Scheduling and will start May, 2021 and go live August, 2021 and Phase 3 will include Utility Billing and will start October, 2020 and go live October, 2021. Future phases will implement new Asset Management and Fleet Management software as well as permitting and land development.

Mr. Barry gave his update on NDR projects. The Environmental Review is done for the Family Homeless Shelter and the Release of Funds request has been sent to HUD. The City reached agreement on three more zombie homes which means there are only 14 of the 35 to go. The Gathering Space project doesn't have much to report. Trinity was sent a letter to gage their interest but there has been no response yet. Generally, the City will wait about 45 days before the Council should start looking at next steps. A meeting was held October 24th for Buyout Areas 6 and 6a. There were about 30 in attendance and it was calm and cordial compared to previous similar meetings. About half of the property owners have finished or scheduled an intake meeting.

The City Manager continued with construction updates. Phase 1 of Flood Control is about four weeks behind schedule on the 3rd Street project, however, 3rd Street is now open to traffic. The 5th Avenue intersection will open eastbound in a few weeks. They will continue to work on the pump station through the winter as much as possible. Phases 2/3 of Flood Control is overall ahead of schedule. Curb and gutter have been placed on 16th Street and once cured it will be fully open for traffic, which should take place mid-November. The work on Broadway concluded for the year and traffic control has been pulled. The project spanned 35 of the anticipated 40 blocks of concrete replacement. Final work will be completed in the spring on next year.

Mr. Barry mentioned the 2020-2024 Capital Improvement Plan and said, staff is compiling the latest list using input from Council and other departments. Most of the major infrastructure projects have been completed or are in progress but it is likely there will be some sewer improvements and maintenance projects. He said, the deadline for inclusion of projects is November 13th, the draft report will be issued to Council January 17th, and the report will be presented during the January 21st Council meeting.

He then described the recent ICMA Conference he attended in Nashville, TN. There were about 5,500 attendees nationally and internationally. He said, it was a great opportunity to benchmark other community challenges and initiatives. There were learning exchanges, roundtable discussions, cutting edge technology, program & project initiatives, professional development, and municipal performance metrics.

He provided an update on the Buy Local Preference Task Force and the Workforce Recruitment Task Force. The Buy Local Preference Task Force has made progress on the definition, local purchasing language and bid noticing criteria. He said, he anticipates two more meetings followed by recommendations to Council. The Workforce Recruitment Task Force has been studying the issues and trends in the market to find efficiencies. They are focused on streamlining processes, attracting interest, improving quality candidates and incentivizing employment. He said there will be 2-4 more meetings but in order to provide a quality report to Council will take until early 2020. He mentioned the Community Engagement Strategy that will be presented to Council after review by Department Heads.

The Main Street Summit took place in Bismarck October 29-31 and was well attended by Minot representatives. He said, there were nine keynote speakers as well as multiple break-out session. They discussed topics such as, M.S. infrastructure, workforce trends, youth in government, census best practices, recreation and infrastructure, art and culture, and volunteerism.

He concluded his report by recognizing Fire Captain Austin Burns who was named Instructor of the Year by the North Dakota Firefighter's Association.

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ATTORNEY REPORT

The City Attorney provided a written report.

RECYCLING PRESENTATION

Jason Sorenson, Assistant Public Works Director, presented additional information about recycling options. He gave a brief recap of the feasibility study and said the results led to a focus on consolidation and transfer. He explained that the City currently has \$766,956 from the Community Facilities Fund and \$250,000 in the landfill budget to be used towards capital costs. He then described how they calculated the monthly cost for residents. Since we can use existing labor and equipment, the estimated annual cost can be reduced to about \$685,000 per year or about \$172 per ton. If that amount is distributed among the 12,700 accounts, it results in about \$4.50 per month for each account.

He described the recycling programs in Fargo, Grand Forks, Bismarck and Dickinson by elaborating on the process, bin size, and the customer rates.

Mr. Sorenson pointed out some considerations if a joint program with Kalix were to take place. He said, it would eliminate the need for about \$2 million in capital expenses and would eliminate shipping fees. It would however require source separated collection and an independent utility to handle collection. There would be additional trucks and drivers required and independent routes. There is the possibility of loose garbage at the curb again and the limited recyclable items could lead to high contamination rates. He explained that nationally, single stream collection is the direction the industry is heading due mainly because of safety concerns. Refuse and recycling collection is the 5th most deadly job in the U.S.

He then clarified some inaccurate comments made during the previous recycling discussion. He said the market for recyclables is still in high demand. China has banned imports which accounted for 50% of global demand for paper and plastic. There is a huge excess of domestic supply and not enough processors. Chinese are investing \$500 million dollars in domestic infrastructure to process locally and ship to China. There is also an additional \$3 billion in planned domestic investments which will increase demand. It will take 2-5 years to see the effects of these investments but recycling prices have always been cyclical so there's no cause to worry about rebounding prices.

He also clarified the landfill savings as a result of recycling. He said, assuming 2,000 tons of recycling is collected per year, it would equate to about 12,000 cubic yards of landfill space. One landfill cell has a capacity of 640,000 cubic yards of waste so it would take about 53 years to divert the waste equivalent to one MSW cell. If one cell costs about \$1.5 million to construct, it would save about \$28,000 per year over 53 years.

At the conclusion of his presentation, Alderman Wolsky asked if the City does any recycling internally. Mr. Sorenson said, it varies by department but Public Works and City Hall collect paper, plastic bottles and cans and take them to Kalix.

Alderman Straight asked if glass could be recycled, to which Mr. Sorenson responded by saying, glass is too cheap to make with raw materials so it is not beneficial to collect.

Mayor Sipma asked about the footprint of recycling, specifically, how much diesel fuel it takes per year to haul recycled materials and if transferring it causes more harm to the environment. Mr. Sorenson said, the EPA has an equivalency calculator that he would refer to. He added that during conversations with Dem-Con, they said, the savings from natural resources making it still more beneficial to recycle.

Alderman Podrygula asked if it would be possible to work with Kalix to coordinate single-stream collection. He said, Kalix has confirmed they are not interested in single stream and that it would require significant capital input.

Mr. Sorenson then clarified that the facility would cost \$2 million to construct and \$1 million is already in reserves for the project. It would also cost about \$685,000 per year which would be paid by the monthly customer rates.

Upon questioning by Alderman Jantzer, Mr. Sorenson said, the program would be for residential properties only. The City does not handle collection for any commercial properties.

Alderman Pitner asked if the \$4.50 fee would fluctuate over time, to which Mr. Sorenson said, it is possible. Until we see the volume of materials, it is hard to predict changes. The cost comparisons provided in the feasibility study include labor costs but we already have labor. He recommended hiring a recycling coordinator but initially will use existing staff.

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Alderman Olson asked about a timeline for the project. Mr. Sorenson said, hypothetically, if the Council voted to move forward, an RFQ would be published and awarded this year and design of the transfer facility and construction could take place in 2020. He said, he would recommend waiting until spring of 2021 before distributing bins.

Alderman Pitner asked if there is existing City property on which to locate the facility. Mr. Sorenson said, the existing landfill is not ideal and he would need to map out the new quarters of the expansion to find a location.

Mayor Sipma said, there have been 100 or so residents who have weighed in on the topic so he would like the Council to take the next three weeks to mull over the issue and bring direction for the Council meeting in December. He suggested Council members bring ideas to the Assistant Public Works Director to conduct more in-depth review before making a proposal to the Council.

Alderman Podrygula said he is not yet convinced this is the most environmentally beneficial way to spend money. He said he would like an expert to provide a ranking of methods to effectively protect the environment in order to see if recycling makes a significant impact or if there are other solutions such as LED lighting and planting trees.

The City Manager responded by saying, they could try and find someone however, the research on sustainable initiatives depends on the perspective. It is difficult to quantify for example, the impact of low flow toilets to conserve water or a anti-idling initiative. The measurement of success could be valued by reducing the carbon footprint, impacts to water quality, or sustainable aquifers.

Alderman Wolsky said they should take their time to make a decision. The program will be user subsidized so they need to determine whether it is voluntary or involuntary. He also suggested researching the possibility of using MAGIC fund dollars to invest in a partnership with Kalix or private haulers. He said they should look into involving businesses in the program.

The City Manager said, the more direction the Council can provide to staff the better. Whether it is voluntary or involuntary will change the equation. They should also decide whether it should include more than just Minot residents and if a surcharge should be included for non-participation.

Alderman Olson encouraged the public to contact Council members and let them know their opinions and whether they would like the Council to make the decision or if they would prefer to have the issue on the ballot during the June election.

Alderman Straight said, he supports a voluntary program. The demographic in Minot is made up of young people and he believes they will drive the program. He said, there are people in the community who want to do this and he would like to provide an avenue for recycling to take place.

SUBDIVISION OF THE BLUFFS 11TH ADDITION – APPROVED

Alderman Jantzer moved the City Council approve the request by Golf Minot, Inc dba Minot Country Club to subdivide Lot 23, Block 1, The Bluffs Addition and Lots 23, 24 & 39, Block 1, The Bluffs Second Addition and Lots 11, 12 & 13, The Bluffs 7th Addition and Lot 1, The Bluffs 9th Addition to the City of Minot to add depth to current residential lots surrounding the golf course.

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

THE BLUFFS 11TH ADDITION PLAT – APPROVED

Alderman Jantzer moved the City Council approve a plat and add a previously unplatted portion of SW1/4NE1/4 of Section 6, Township 154 North, Range 82 West to the Country Club lot.

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

SUBDIVISION OF MAGIC CITY INDUSTRIAL PARK 2ND ADDITION, LOT 1 – APPROVED

Alderman Jantzer moved the City Council merge Lot 3 and the east 100 feet of Lot 4, Block 3, Magic City Industrial Park Addition into a new subdivision to be known as Magic City Industrial Park 2nd Addition, Lot 1.

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

RESOLUTION NO. 3637 - MAGIC CITY INDUSTRIAL PARK 2ND ADDITION, LOT 1 CONDITIONAL USE PERMIT – APPROVED

Alderman Jantzer moved the City Council adopt resolution no. 3637 for a Conditional Use Permit (CUP) for a 12,000 gallon above ground diesel fuel tank on Magic City Industrial Park 2nd Addition, Lot 1.

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

PLANNING COMMISSION MEETING SCHEDULE – APPROVED

Alderman Jantzer moved the City Council include the adjusted meeting schedule for the Planning Commission when adopting the 2020 meeting resolution to reflect the decision to change the Planning Commission meetings to the first Tuesday of each month at 5:30 pm.

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

PUBLIC HEARING: ORDINANCE NO. 5423 - REZONING THE BLUFFS 11TH ADDITION – FIRST READING – APPROVED

The City Council held a public hearing to consider a request by Golf Minot, Inc. dba Minot Country Club to rezone an unplatted portion of the SW1/4 NE 1/4 of Section 6-154-82 containing 2.98 acres to be known as a portion of Lot 1, The Bluffs 11th Addition from AG (Agricultural District) to R1 (Single-Family Residential District). No one appeared on behalf of the public hearing.

Alderman Pitner moved the City Council close the public hearing and place ordinance no. 5423 on first reading to rezone the above parcel from AG (Agricultural District) to R1 (Single-Family Residential District). Motion seconded by Alderman Straight and carried unanimously.

Alderman Pitner moved the City Council pass ordinance no. 5423 on first reading. Motion seconded by Alderman Straight and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky; nays: none.

PUBLIC HEARING: ORDINANCE NO. 5424 - ANNEXATION OF THE BLUFFS 11TH ADDITION – FIRST READING – APPROVED

The City Council held a public hearing to consider a request by Golf Minot, Inc. dba Minot Country Club, to annex into the city limits of Minot an unplatted portion of SW1/4NE1/4 of Section 6, Township 154 North, Range 82 West to the Country Club lot. No one appeared on behalf of the public hearing.

Alderman Olson moved the City Council close the public hearing and place ordinance no. 5424 on first reading to annex the above parcel into the city limits of Minot. Motion seconded by Alderman Straight and carried unanimously.

Alderman Olson moved the City Council pass ordinance no. 5424 on first reading. Motion seconded by Alderman Straight and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky; nays: none.

THE BLUFFS 12TH ADDITION REPLAT

Alderman Wolsky moved the City Council approve the request by Mike Reder, to combine Lots 28, 29 & 30, Bluffs 7th Addition into two lots to be known as Bluffs 12th Addition, Lots 1 and 2. Motion seconded by Alderman Jantzer.

Alderman Wolsky stated, there is no grounds to deny this request but he commented on the financial burden created by its approval. The property tax revenue collected from the property will not pay for the cost of maintenance.

A vote was taken on the above motion by Alderman Wolsky, seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky; nays: none.

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PUBLIC HEARING: ORDINANCE NO. 5425 - REZONE BLAISDELL BIRD ADDITION, LOTS 23 & 24, BLOCK 13 – FIRST READING – APPROVED

The City Council held a public hearing to consider a request by Rehab Services, Inc., to rezone Blaisdell Bird Addition, Lots 23 & 24, Block 13 from C1 (Neighborhood Commercial District) to R2 (Two-Family Residential District).

Kevin Streitz, of 432 19th St NW, spoke in opposition to the request. He said, he has issues bringing temporary residents to the neighborhood especially when very few of the neighbors were informed. His residence is just outside of the notification area. He doesn't think it is a positive environment to bring around their families and they do not know what type of people will be using the facility.

Terry Peterson, Assistant Director of Rehab Services, Inc., came forward to explain the request. He said, Rehab Services is a 501c3 that has been serving the Minot Community since 1988 serving people with disabilities. They began offering addiction treatment services in 1993 with a partnership with North Central Human Service Center. They are currently licensed to handle addiction treatment services in the city and have a longstanding relationship with North Central Human Service Center who approached Rehab Services, Inc. to help meet their requirement to provide beds in the community. He said, this building suited their needs and he thanked the Building Official and Principal Planner for their help to correct some of the existing code issues. He mentioned that as a non-profit, they laid out the capital to purchase the building and do any renovations necessary as well as comply with zoning codes. He said, they are installing a privacy fence on the north and west sides and they are prepared to comply with any requirements set by the City. He explained that this is a transitional facility for individuals who are at least six weeks sober and in compliance with their treatment program. The facility will be staffed 24/7 and have security cameras. There is also a handbook in which individuals are required to comply.

Alderman Pitner asked about the number of transitional facilities they operate in Minot, to which Mr. Peterson responded by saying, this will be the third. Two of them are intensive facilities for those undergoing court ordered or voluntary treatment. They also continue support in the home or with AA and NA programs. He added that individuals who complete an intensive treatment program nearly doubles the success rates over incarceration and doubles again if they complete a transitional program.

Alderman Olson moved the City Council close the public hearing and place and pass ordinance no. 5425 on first reading to rezone the above property from C1 (Neighborhood Commercial District) to R2 (Two-Family Residential District). Motion seconded by Alderman Pitner.

Alderman Podrygula expressed concerns about the way the proposal has been handled. He said, facilities and programs like this are essential but the first thing that should be done is consultations with neighbors so they understand how the facility operates.

Mayor Sipma suggested there be conversations with State lawmakers to adjust the minimum requirements. He also connected the facility to the work done with the Mayor's Committee on Addiction. He mentioned that he feels more comfortable living near a property such as this one rather than some of the others in the neighborhood. It is a beneficial addition to the community.

Alderman Wolsky stated, he lives near a similar property and assured the residents near this property, they have been excellent neighbors. He said, however, he does not support rezoning this parcel as an R2 zone and would prefer it remain C1. He understands the need for this facility in the community but he does not support the land development practice. He would prefer this use be accomplished through a conditional use permit.

A vote was taken on the above motion by Alderman Olson, seconded by Alderman Pitner and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight; nays: Wolsky.

RESOLUTION NO. 3638 - BLAISDELL BIRD ADDITION, LOTS 23 & 24, BLOCK 13- AMEND THE FUTURE LAND USE MAP – APPROVED

Alderman Jantzer moved the City Council adopt resolution no. 3638 to amend the future land use map to acknowledge the change in zone on Blaisdell Bird Addition, Lots 23 & 24, Block 13.

Motion seconded by Alderman Olson and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight; nays: Wolsky.

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RESOLUTION NO. 3639 - BLAISDELL BIRD ADDITION LOT 23 & 24, BLOCK 13- CONDITIONAL USE PERMIT – APPROVED

Alderman Pitner moved the City Council adopt resolution no. 3639 for a Conditional Use Permit (CUP) to operate a Group Home providing support services and housing for individuals through a contract with North Central Human Services Center on a short-term basis, including the additional condition requested by staff stating, the NFPA 13D fire suppression system be installed within 60 days. Motion seconded by Alderman Wolsky.

Upon questioning by Alderman Straight, the City Attorney stated, annual review of the Conditional Use Permit is not required. There is a provision that states, if no substantial construction relating to the CUP approval takes place within one year then it is void, as well as if the activity for which the CUP was approved does not take place within six months, the CUP is void. If the conditions outlined in the permit are not met, the CUP could come back to City Council for revocation.

Alderman Straight raised concerns about installing a costly fire suppression system after the property is purchased.

Alderman Podrygula mentioned the fire safety concerns and said as long as it is adequate by Fire Department standards, then he is comfortable with it. He commented on the incomplete application which did not include full plans for the property and only outlined a sketch. He emphasized the need for City staff to have detailed plans before issuing a permit. He said he would not have supported the CUP without the modifications on fire suppression.

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

APPROVAL OF THE MINUTES – APPROVED

Alderman Jantzer moved the City Council approve the minutes of the October 21, 2019 regular City Council meeting.

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

APPROVAL OF BILLS & TRANSFERS – APPROVED

Alderman Jantzer moved the City Council approve the bills and transfers as listed for October in the amount of \$5,224,902.51.

| | | | |
|-------------------------------|-----------|-------------------------------------|----------|
| ABERDEEN REGINAL AIRPORT | 150.00 | AMERIPRIDE | 76.64 |
| 279457 | | 279460 | |
| ACKERMAN ESTVOLD | 23700.25 | AMERITAS LIFE INSURANCE CORP | 2275.94 |
| 279423 | | 279165 | |
| ACME RENTS | 220.00 | ANDERSON, JANET | 84.04 |
| 1001287 | | 279462 | |
| ACME TOOLS | 1381.77 | ANDERSON, RYAN | 25.00 |
| 1001288 | | 279166 | |
| ADOBE SYSTEMS INC. | 29.99 | APEX ENGINEERING GROUP | 4726.00 |
| 1001289 | | 279167 | |
| ADVANCED BUSINESS METHODS | 275.92 | APPLE BOOKS | 23.36 |
| 279158 | | 1001295 | |
| ALEX AIR APPARATUS, INC | 7095.50 | APPLIED CONCEPTS, INC/STALKER RADAR | 110.00 |
| 1001290 | | 279463 | |
| ALL AMERICAN TROPHIES | 33.00 | ARCHER'S ELITE PRO SHOP | 100.00 |
| 279159 | | 279424 | |
| ALL AMERICAN TROPHIES | 114.95 | ARFF SPECIALISTS, LLC | 14000.00 |
| 279458 | | 279168 | |
| ALTSCHULER, CYNTHIA | 25.00 | ARROWHEAD ACE HARDWARE | 258.10 |
| 279160 | | 1001296 | |
| AMANO MCGANN, INC | 1359.06 | ASHAM, CARMEN | 180.34 |
| 279459 | | 279464 | |
| AMAZON.COM | 5615.04 | ASTECH | 8473.58 |
| 1001293 | | 279169 | |
| AMAZON/GEGRB | 266.28 | ASTECH | 82416.41 |
| 279161 | | 279465 | |
| AMERICAN BANK CENTER | 156972.46 | ASTORIA HOTEL & EVENT CENTER | 390.00 |
| 279650 | | 1001297 | |
| AMERICAN TRUCK & TRAILER, LLC | 3807.00 | AT&T | 3825.63 |
| 279162 | | 1001299 | |
| AMERICAN WELDING & GAS, INC. | 7280.66 | AUSTIN, HARLEY | 60.00 |
| 279163 | | 279170 | |
| AMERICAN WELDING & GAS, INC. | 201.37 | AUTO ZONE 6843 | 109.90 |
| 1001294 | | 1001300 | |
| AMERIPRIDE | 76.64 | AVIATION SERVICES | 50.00 |
| 279164 | | 279171 | |

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|-------------------------------------|-----------|---------|------------------------------------|----------|---------|
| AXON ENTERPRISE, INC | 99.00 | 279466 | DIG IT UP BACKHOE SERVICE | 19726.15 | 1001327 |
| B & H PHOTO-VIDEO | 1745.00 | 1001301 | DIRECTV | 262.97 | 1001328 |
| BADGER DAYLIGHTING CORP | 1262.20 | 279467 | DIRE RIGHT IN SCUBA, INC | 650.00 | 1001329 |
| BAKER & TAYLOR BOOKS | 4799.00 | 1001303 | DOMESTIC VIOLENCE CRISIS CENTE | 1625.02 | 279211 |
| BAKKE GRINOLDS WIEDERHOLT | 1091.40 | 279425 | DOMESTIC VIOLENCE CRISIS CENTE | 1617.73 | 279429 |
| BAKKE GRINOLDS WIEDERHOLT | 92.10 | 279468 | DON BESSETTE MOTORS | 50.00 | 279212 |
| BAKKEN DEVELOPMENT GROUP MINOT, LLC | 3578.68 | 279172 | DORSEY & WHITNEY | 4820.11 | 279493 |
| BARRY, TOM | 108.68 | 279469 | DRAPER, DAVID | 55.00 | 279213 |
| BATTERIES PLUS BULBS #639 | 64.58 | 1001304 | DREWS AUTO BODY | 557.09 | 279494 |
| BAUER, KATHERINE | 39.44 | 279173 | DRUSE, DAMON | 60.50 | 279214 |
| BCBS | 50.00 | 279174 | DUCHSHERER, JOSH | 16.50 | 279215 |
| BEAN, EILEEN | 17.28 | 279175 | EAGLE TECHNOLOGY MANAGEMENT, INC. | 629.00 | 1001330 |
| BECHTOLD PAVING | 8340.00 | 279176 | EAPC ARCHITECTS | 18609.35 | 279216 |
| BECHTOLD PAVING | 170805.11 | 279426 | EBSCO INFORMATION SERVICES | 1407.62 | 279495 |
| BECK, KYLE | 82.50 | 279177 | ECOLAB | 491.96 | 279217 |
| BEST BUY BUSINESS ADVANTAGE ACCOUNT | 397.36 | 1001305 | ECOLAB | 649.04 | 1001331 |
| BILLINGSLEY, BRIAN | 130.50 | 279178 | ELDORADO NATIONAL - CALIFORNIA | 26.95 | 279218 |
| BILLINGSLEY, BRIAN | 151.06 | 279472 | EMERGENCY APPARATUS MAINTENANCE | 783.48 | 1001332 |
| BIRDY'S HYDRO MULCHING | 750.00 | 279179 | EMERGENCY AUTOMOTIVE TECHNOLOGIES | 8642.24 | 279219 |
| BLOYER, JAY | 73.50 | 279180 | ENERBASE | 31984.11 | 279235 |
| BLUETARP FINANCIAL, INC | 7.99 | 279181 | ENERBASE | 32536.80 | 279517 |
| BLUETARP FINANCIAL, INC | 39.99 | 279473 | ENERBASE | 215.34 | 1001333 |
| BLUETARP FINANCIAL, INC | 1701.79 | 1001306 | ENVIROTECH SERVICES, INC | 10733.87 | 1001334 |
| BOLTON, EDWARD T | 240.00 | 279182 | EPIC MANAGEMENT, LLC | 1063.50 | 279518 |
| BORDER STATES INDUSTRIES INC | 23.66 | 279183 | EVERGREEN NEIGHBORHOOD DEVELOPMENT | 1738.00 | 279236 |
| BORDER STATES INDUSTRIES INC | 615.01 | 279474 | EVIDENT, INC | 474.00 | 1001335 |
| BORDER STATES INDUSTRIES INC | 240.89 | 1001307 | EXCAVATING INC. | 50.00 | 279237 |
| BOUND TREE MEDICAL | 31.92 | 1001308 | EXECUTIVE AIR TAXI CORP | 50.00 | 279238 |
| BOURGGAULT INDUSTRIES LTD | 25.00 | 279184 | FACTORY MOTOR PARTS | 617.64 | 279239 |
| BOWLBY, BARRY | 35.00 | 279185 | FACTORY MOTOR PARTS | 881.96 | 279519 |
| BOZEMAN, JAMES | 25.00 | 279186 | FACTORY MOTOR PARTS | 544.00 | 1001336 |
| BRAYS SADDLERY | 35.00 | 1001309 | FAGERLAND, BERT | 25.00 | 279240 |
| BREACHING TECHNOLOGIES INC. | 4247.28 | 1001310 | FARGO GLASS & PAINT COMPANY | 1193.88 | 279241 |
| BROADWAY PRINTING COMPANY | 1317.50 | 279475 | FARSTAD OIL CO | 1250.00 | 279242 |
| BROCK WHITE CO LLC | 1090.53 | 1001311 | FARSTAD OIL CO | 240.00 | 279520 |
| BROOME, BRYCE | 186.42 | 279427 | FARSTAD, JEFF | 50.00 | 279243 |
| BROWN, ROBBY | 263.90 | 279187 | FEDERAL EXPRESS | 75.00 | 279244 |
| BUBACH, JONAS | 15.00 | 279476 | FEDERAL EXPRESS | 11.50 | 1001337 |
| BUCH, JOSEPH | 25.00 | 279188 | FELAND BROS FARM | 50.00 | 279245 |
| BULLET PROOF DIESEL | 1758.04 | 1001312 | FERGUSON ENTERPRISES, INC | 100.77 | 1001338 |
| BURKE, WILLIAM | 25.00 | 279189 | FERGUSON WATERWORKS #2516 | 1175.52 | 1001339 |
| BUSEK, KENT | 4290.00 | 279190 | FERRELLGAS, L.P. | 2359.50 | 279521 |
| BUTLER MACHINERY CO. | 1360.35 | 279192 | FETTIG, RALPH | 25.00 | 279246 |
| BUTLER MACHINERY CO. | 721.65 | 279477 | FIDELITY SECURITY LIFE | 2923.26 | 279247 |
| BUTLER MACHINERY CO. | 529.58 | 1001313 | FIMREITE, DOUG | 25.00 | 279249 |
| C&R RADIATOR | 2106.78 | 279478 | FIRE EQUIPMENT CO. | 326.00 | 279431 |
| CARNEGIE LIBRARY OF PITTSBURGH | 19.99 | 279479 | FIRE SAFETY USA, INC | 1190.00 | 1001340 |
| CAROLINA SOFTWARE | 250.00 | 279480 | FIRST DISTRICT HEALTH UNIT | 8333.34 | 279250 |
| CARSWELL, PAMELA | 99.00 | 279428 | FIRST DISTRICT HEALTH UNIT | 2820.26 | 279522 |
| CARTWRIGHT, JOHN | 25.00 | 279194 | FIRST INTERNATIONAL BANK & TRUST | 1070.00 | 279632 |
| CDM SMITH | 211518.00 | 279195 | FIRST WESTERN INSURANCE | 1253.00 | 279524 |
| CDW GOVERNMENT INC | 338.95 | 279481 | FLEETMIND SOLUTIONS INC | 2742.50 | 279251 |
| CDW GOVERNMENT INC | 80.72 | 1001314 | FLEETMIND SOLUTIONS INC | .40 | 1001341 |
| CHIEF/LAW ENFORCEMENT SUPPLY | 156.20 | 279482 | FLEXIBLE PIPE TOOL COMPANY | 969.00 | 279252 |
| CHRISTIANSON, LARRY | 25.00 | 279196 | FLYING TOO LLC | 25.00 | 279253 |
| CHURCHILL COMMUNICATIONS | 50.00 | 279197 | FORTERRA PIPE & PRECAST | 9270.66 | 279254 |
| CITY LAUNDRY | 27.96 | 1001315 | G & P COMMERCIAL SALES | 511.68 | 1001342 |
| CLAREY'S SAFETY EQUIPMENT INC. | 860.70 | 1001316 | GAFFANEYS | 106.15 | 279525 |
| CLOUSE PHILLIP | 50.00 | 279199 | GALE | 75.72 | 279255 |
| COLLECTION SERVICES CENTER | 675.69 | 279630 | GALE | 347.87 | 279526 |
| COLON-DEJESUS, MANUAL | 25.00 | 279200 | GENCO BAKKEN DEVELOPMENT GROUP LLC | 2106.60 | 279257 |
| COLONIAL LIFE PREMIUM PROCESSING | 2626.64 | 279483 | GENERAL TRADING | 11.00 | 279258 |
| COMPUTER INTELLIGENCE ASSOCIA | 240.34 | 279484 | GENERAL TRADING | 112.68 | 279527 |
| COMPUTER STORE | 418.00 | 1001317 | GENERAL TRADING | 123.05 | 1001343 |
| COOKIES FOR YOU | 900.00 | 279485 | GEOLOGIC COMPUTER SYSTEMS | 2957.50 | 279432 |
| CORE & MAIN | 6945.14 | 1001318 | GERDAU RECYCLING | 976.29 | 279259 |
| CRAFT BUILDERS, INC | 4903.00 | 279646 | GETTE, JASON | 25.00 | 279260 |
| CREDIT COLLECTIONS BUREAU | 346.74 | 279631 | GEYER, MICHAEL | 25.00 | 279261 |
| CUMMINS POWER, LLC | 528.47 | 279487 | GFOA | 930.00 | 1001344 |
| CUMMINS POWER, LLC | 6417.82 | 1001319 | GOETTLE, SHANE C | 3500.00 | 279262 |
| DACOTAH PAPER CO. | 1410.39 | 279201 | GOLDEN RULE CREATIONS | 176.02 | 279528 |
| DACOTAH PAPER CO. | 741.50 | 279488 | GOOSENECK IMPLEMENT | 82.12 | 279263 |
| DAKOTA FENCE | 132.30 | 1001320 | GOOSENECK IMPLEMENT | 256.28 | 279529 |
| DAKOTA FIRE EXTINGUISHER | 33.99 | 1001321 | GRAINGER | 1710.50 | 1001345 |
| DAKOTA FLUID POWER, INC | 7.08 | 279489 | GRAND FORKS FIRE EQUIPMENT | 1560.04 | 1001346 |
| DAKOTA OUTERWEAR CO. | 206.96 | 279490 | GRANITE SPRINGS CO. | 65.50 | 1001347 |
| DAKOTA SUPPLY GROUP | 5053.04 | 1001322 | GRAVEL PRODUCTS, INC. | 1830.50 | 279530 |
| DAKOTALAND AUTOGLASS | 45.00 | 279202 | GRAYBAR | 199.68 | 279531 |
| DAKOTALAND AUTOGLASS | 290.00 | 1001323 | GRAYBAR | 151.20 | 1001348 |
| DARLEY | 113.90 | 1001324 | GRONDAHL, CHAD | 25.00 | 279264 |
| DAVIDSON CONSTRUCTION | 13150.00 | 279203 | GROTTE, JEREMY | 25.00 | 279265 |
| DAVIDSON CONSTRUCTION | 13350.00 | 279491 | GUNTER HONEY INC | 25.00 | 279266 |
| DAVIS, LAURIE | 244.76 | 279204 | H BRUCE KAYLOR | 25.00 | 279267 |
| DAVIS, MATTHEW | 25.00 | 279205 | HACH | 501.76 | 1001349 |
| DAVIS, RON | 25.00 | 279206 | HAMMER, ERIK | 25.00 | 279268 |
| DEATER, TIMOTHY | 25.00 | 279207 | HAMMER, STUART | 263.90 | 279269 |
| DELL MARKETING L.P. | 9307.88 | 279208 | HANSON, LUJALAN | 25.00 | 279270 |
| DELL MARKETING L.P. | 4638.96 | 279492 | HARLEYS | 13.98 | 279271 |
| DELOUGHERY PAINTING CO. | 25.00 | 279209 | HARLEYS | 6.99 | 279533 |
| DELTA AIR LINES | 1392.00 | 1001325 | HARLOW'S BUS SALES INC. | 1874.25 | 279272 |
| DELTA DENTAL OF MINNESOTA | 16550.82 | 279210 | HAUF, MICHAEL | 25.00 | 279273 |
| DEMCO | 290.14 | 1001326 | HAWKINS, INC | 3729.60 | 279274 |

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| HAYE, PATRICK | 50.00 | 279275 | MARAGOS, SHEILA | 33.00 | 279315 |
| HEARTSMART | 377.00 | 1001350 | MARCO, INC | 232.54 | 279316 |
| HELGESON, COREY | 740.00 | 279276 | MARCO, INC | 196.50 | 279317 |
| HENDERSHOT, KELLY | 250.23 | 279277 | MARCO, INC | 175.00 | 279558 |
| HENNING, ALAN | 15.00 | 279278 | MARKETPLACE FOODS | 18.54 | 1001370 |
| HERC-U-LIFT INC MINOT | 188.28 | 279279 | MARSH, GALEN | 50.00 | 279318 |
| HIEB CONSTRUCTION INC | 9699.64 | 279535 | MARTIN, JOHN | 25.00 | 279319 |
| HIGH POINT NETWORKS, LLC | 525.00 | 279536 | MATERIAL TESTING | 2011.50 | 279559 |
| HIRSHFIELD'S | 148.37 | 1001351 | MATERIAL TESTING | 313.00 | 1001371 |
| HOBBY LOBBY | 124.18 | 1001352 | MAYER ELECTRIC CO. | 50.00 | 279320 |
| HOFFERT, PETER | 125.51 | 279280 | MED-TRANS CORP | 25.00 | 279321 |
| HOLIDAY INN | 238.00 | 1001353 | MENARDS | 92.29 | 279560 |
| HOLIDAY INN | 84.60 | 1001354 | MENARDS | 3315.41 | 1001376 |
| HOME DEPOT CREDIT SERVICES | 71.76 | 279281 | MEON, DEAN | 100.00 | 279322 |
| HOME DEPOT CREDIT SERVICES | 39.97 | 279433 | MERCURO, PETER | 25.00 | 279323 |
| HOME DEPOT CREDIT SERVICES | 187.86 | 1001355 | MEYER, LANCE | 11.00 | 279561 |
| HOME OF ECONOMY | 161.14 | 1001356 | MICROSOFT CORPORATION | 90.00 | 279562 |
| HOMEWOOD SUITES - FARGO | 1395.60 | 1001357 | MICROSOFT CORPORATION | 1778.00 | 1001377 |
| HOUSTON ENGINEERING, INC | 53114.39 | 279434 | MILLER LAW OFFICE, P.C. | 637.50 | 279324 |
| HOWARD, DAVID | 86.42 | 279282 | MILLER, TIFFANY | 25.00 | 279325 |
| HOWARD, MARK | 25.00 | 279283 | MINOT AERO CENTER | 35.00 | 279326 |
| HUETTL, EMILY | 33.00 | 279284 | MINOT AUTO | 1331.46 | 279329 |
| I. KEATINGS FURNITURE INC. | 159.98 | 1001358 | MINOT AUTO | .00 | 279564 |
| INFORMATION TECHNOLOGY DEPARTMENT | 2639.16 | 279538 | MINOT AUTO | 525.23 | 279634 |
| INNOVATIVE ELECTRONIC DESIGNS | 8125.00 | 279539 | MINOT AUTO | 215.87 | 1001378 |
| INNOVATIVE OFFICE SOLUTIONS LLC | 314.07 | 279285 | MINOT AVIATION | 25.00 | 279330 |
| INNOVATIVE OFFICE SOLUTIONS LLC | 1432.46 | 279540 | MINOT CHAMBER OF COMMERCE | 3961.44 | 279331 |
| INTERNATIONAL CODE COUNCIL, INC | 295.00 | 279286 | MINOT CHAMBER OF COMMERCE | 240.00 | 1001379 |
| INTERNATIONAL CODE COUNCIL, INC | 679.82 | 279541 | MINOT CITY AUDITOR | 7.99 | 279565 |
| INTERNATIONAL CODE COUNCIL, INC | 290.00 | 1001359 | MINOT COMMISSION ON AGING | 7083.34 | 279332 |
| INTERNATIONAL MUNICIPAL LAWYERS AS | 480.00 | 1001360 | MINOT CONVENTION&VISITORS BUR. | 5056.40 | 279333 |
| INTERSTATE BATTERY SYSTEM | 359.85 | 279542 | MINOT CONVENTION&VISITORS BUR. | 43626.50 | 279442 |
| INTOXIMETERS, INC | 180.00 | 1001361 | MINOT CONVENTION&VISITORS BUR. | 21279.13 | 279635 |
| J C PENNEY CO | 320.94 | 1001362 | MINOT DAILY NEWS | 1098.20 | 279334 |
| JERRY'S REPAIR & ALIGNMENT | 85.00 | 279287 | MINOT DAILY NEWS | 618.64 | 279566 |
| JESSEN ROOFING, INC. | 53120.00 | 279543 | MINOT ELECTRIC | 216.89 | 279567 |
| JH MEDICAL SUPPLY | 330.15 | 279288 | MINOT ELECTRIC | 2750.11 | 1001380 |
| JLG ARCHITECTS | 16450.00 | 279289 | MINOT EMPLOYEE DONATIONS | 1366.04 | 279636 |
| JLG ARCHITECTS | 4700.00 | 279544 | MINOT LUMBER | 37.37 | 1001381 |
| JOHNSON CONTROLS | 1114.15 | 279290 | MINOT PARK DISTRICT | 185689.14 | 279335 |
| JOHNSON CONTROLS | 658.76 | 279435 | MINOT PARK DISTRICT | 4860.00 | 279568 |
| JOHNSON CONTROLS | 768.40 | 1001363 | MINOT PAVING | 29702.28 | 279443 |
| JOHNSTONE SUPPLY | 532.80 | 279436 | MINOT SASH & DOOR, INC. | 90.00 | 1001382 |
| K MART | 10.99 | 1001364 | MISC P CARD VENDOR | 24879.27 | 1001393 |
| KADRMAS, LEE & JACKSON (BISMARCK) | 20024.13 | 279291 | MN CHILD SUPPORT PAYMENT CENTER | 172.12 | 279444 |
| KALIX | 224.59 | 1001365 | MN CHILD SUPPORT PAYMENT CENTER | 172.12 | 279637 |
| KELLER PAVING AND LANDSCAPING | 5505.40 | 279292 | MOBLEY, CHRISTOPHER | 20.00 | 279336 |
| KELLER PAVING AND LANDSCAPING | 105285.96 | 279437 | MOBLEY, MICHAEL | 25.00 | 279337 |
| KELLER PAVING AND LANDSCAPING | 332234.27 | 279545 | MONLEY, RANDI | 99.00 | 279445 |
| KELLER, ERIC | 16.50 | 279293 | MONTANA-DAKOTA | 523.95 | 279338 |
| KELLER, JAMES | 25.00 | 279294 | MOORE, MELANIE | 53.00 | 279339 |
| KELLER, LEE | 25.00 | 279295 | MOORE, MELANIE | 46.00 | 279446 |
| KERZMANN, DARREL | 25.00 | 279296 | MOSTAD, JAMES | 25.00 | 279340 |
| KIESSLING, JAY | 25.00 | 279297 | MOWBRAY & SONS | 2805.00 | 279569 |
| KIMBALL MIDWEST | 213.90 | 279546 | MOWBRAY & SONS | 1108.46 | 1001394 |
| KINNEY, MICHAEL | 311.91 | 279298 | MOYA, ZHAINA | 99.00 | 279570 |
| KIWANIS CLUB OF MINOT | 150.00 | 279299 | MUUS LUMBER | 339.29 | 1001395 |
| KIWANIS CLUB OF MINOT | 150.00 | 279438 | MVTL LABORATORIES | 2061.00 | 1001396 |
| KRAFT, JOSHUA | 224.00 | 279547 | NAGEL, THOMAS | 1450.00 | 279639 |
| KRONSCHNABEL, KELLI | 44.00 | 279300 | NAPA AUTO PARTS | 1291.85 | 279342 |
| KRONSCHNABEL, KELLI | 82.50 | 279439 | NAPA AUTO PARTS | 733.69 | 279572 |
| LAMBETH, BRENTON C | 2927.00 | 279548 | NAPA AUTO PARTS | 1174.22 | 1001397 |
| LANDRUM AND BROWN, INC | 2000.00 | 279549 | NATIONAL GEOGRAPHIC HISTORY | 40.00 | 1001398 |
| LAPOINT, EDDY | 150.00 | 279301 | NATIONAL PAYMENT CORPORATION | 143.19 | 279573 |
| LARSON, SANDRA | 500.00 | 279302 | NATIONAL WEATHER SERVICE | 25.00 | 279343 |
| LARSON, SANDRA | 217.85 | 279440 | ND DEPT OF HEALTH | 37.08 | 279574 |
| LAVERDURE, SHANE | 100.00 | 279303 | ND DEPT OF TRANSPORTATION | 110606.63 | 279575 |
| LAVERDURE, SHANE | 83.00 | 279550 | ND DEPT OF TRANSPORTATION | 11.50 | 279576 |
| LEE, LANE | 25.00 | 279304 | ND DEPT OF TRANSPORTATION | 11.50 | 279577 |
| LEWIS & CLARK TRAIL HERITAGE FOUNDA | 49.00 | 1001366 | ND DEPT OF TRANSPORTATION | 11.50 | 279578 |
| LEWIS, TIMOTHY | .00 | 279551 | ND DEPT OF TRANSPORTATION | 11.50 | 279579 |
| LEWIS, TIMOTHY | 115.00 | 279647 | ND DEPT OF TRANSPORTATION | 5.00 | 279580 |
| LEXISNEXIS MATTHEW BENDER | 795.74 | 1001367 | ND DEPT OF TRANSPORTATION | 10.00 | 279581 |
| LHOIST NORTH AMERICA OF MISSOURI | 24817.92 | 279305 | ND DEPT OF TRUST LANDS | 8752.31 | 279648 |
| LHOIST NORTH AMERICA OF MISSOURI | 14287.14 | 279552 | ND FIREFIGHTER'S ASSOCIATION | 100.00 | 279582 |
| LINRUD, LARRY | 25.00 | 279306 | ND LEAGUE OF CITIES | 45.00 | 279344 |
| LOCATORS & SUPPLIES | 952.83 | 1001368 | ND ONE CALL, INC | 763.55 | 279583 |
| LOPEZ-GIETZEN, SARA | 25.00 | 279307 | ND SAFETY COUNCIL, INC. | 75.00 | 1001399 |
| LOVELACE, DAN | 33.00 | 279308 | ND SEWAGE PUMP & LIFT STATION COMP | 410.00 | 1001400 |
| LOWES PRINTING, INC. | 1116.20 | 279553 | ND STATE RADIO COMM. | 3000.00 | 279584 |
| LOWES PRINTING, INC. | 197.50 | 1001369 | ND WATER & POLLUTION CONTROL | 1000.00 | 1001401 |
| LUCKE, DARREN | 25.00 | 279309 | NDAAO | 325.00 | 1001402 |
| LUND, JOSHUA | 88.00 | 279554 | NDFFA | 150.00 | 279447 |
| LUNNIE, LEISHA | 25.00 | 279310 | NDPA | 250.00 | 1001403 |
| M & S SHEET METAL, INC. | 6460.00 | 279311 | NELSON FORD | 100822.68 | 279585 |
| M & S SHEET METAL, INC. | 5823.35 | 279555 | NELSON, PAULETTE | 373.68 | 279448 |
| MACADO, RICARDO | 25.00 | 279312 | NET TRANSCRIPTS | 95.79 | 279586 |
| MACPHERSON, DEREK | 25.00 | 279313 | NEUHALFEN, RAY | 224.00 | 279587 |
| MADC | 27375.00 | 279441 | NORMONT EQUIPMENT CO | 4220.94 | 1001404 |
| MAILFINANCE | 1296.00 | 279556 | NORSK HOFFFEST | 64.00 | 1001405 |
| MAIN ELECTRIC CONSTRUCTION | 516.00 | 279314 | NORTH PRAIRIE RURAL WATER | 141.78 | 1001406 |
| MAIN ELECTRIC CONSTRUCTION | 570.43 | 279557 | NORTHERN LIGHTS IDLEWILD LLC | 4019.60 | 279345 |

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| NORTHERN LIGHTS PROPERTY DEVELOPMEN | 1434.60 | 279346 | STEIN'S INC. | 51.20 | 1001428 |
| NORTHERN TESTING | 631.00 | 279588 | STEVENS WELDING SERVICE INC. | 60.00 | 279391 |
| NORTHWEST TIRE AND RETREAD | 1991.49 | 279348 | STEVEY, RONALD | 100.00 | 279392 |
| NORTHWEST TIRE AND RETREAD | 10611.64 | 279590 | STREICHER'S | 810.00 | 1001429 |
| NOVAKS | 982.50 | 279349 | STRIPE, STEPHEN | 25.00 | 279393 |
| O'DAY EQUIP. INC. | 135.00 | 279350 | SUN LIFE FINANCIAL | 46.50 | 279394 |
| OCLC | 1359.48 | 1001407 | SUPERION, LLC | 87774.80 | 279616 |
| OFFICE DEPOT | 752.17 | 1001408 | SWANK MOVIE LICENSING | 648.00 | 1001430 |
| OFFICE FURNITURE RESOURCES | 270.00 | 279351 | SWANSON & WARCUP, LTD | 14389.23 | 1001431 |
| OK AUTOMOTIVE | 54.43 | 279352 | SWANSTON EQUIPMENT | 3320.67 | 279617 |
| OK AUTOMOTIVE | 186.22 | 1001409 | SWENSON, HAGEN & CO. | 104.40 | 279395 |
| OLSON'S TOWING | 1675.00 | 279591 | TACO JOHN'S | 13.00 | 279396 |
| OLSON'S TOWING | 85.00 | 279640 | TARGET | 30.00 | 279397 |
| OSTERBERG, TONY | 25.00 | 279353 | TARGET | 381.45 | 1001432 |
| OVERDRIVE | 5186.09 | 279593 | TEAM ELECTRONICS INC | 106.25 | 1001433 |
| OVERHEAD DOOR CO. OF MINOT | 99.00 | 1001410 | TERNES, KEVIN | 33.00 | 279398 |
| PADDOCK, MARK | 272.30 | 279354 | TEST VENDOR 1 | 75.00 | 9 |
| PEI | 75.00 | 1001411 | TEST VENDOR 2 | 60.00 | 10 |
| PETCO | 191.94 | 1001412 | THE HILLMAN GROUP, INC | 326.00 | 1001434 |
| PETERSON, AARON | 82.50 | 279355 | THOMSON REUTERS-WEST PAYMENT CENTER | 264.00 | 1001435 |
| PIERSON, CAITLYN | 6000.00 | 279356 | THORSRUD SUPPLY CO., INC. | 34.99 | 1001436 |
| PIKKA, JOSHUA | 349.08 | 279594 | TOMPKINS, CASEY | 25.00 | 279399 |
| PINKERTON, JOHN | 25.00 | 279358 | TOO DARK MOTORSPORTS | 350.00 | 279400 |
| POLLARD WATER | 464.65 | 1001413 | TOOKE ENTERPRISES INC | 25.00 | 279401 |
| POLLMAN, DANA | 122.50 | 279359 | TOTALFUNDS | 351.75 | 279618 |
| POLLMAN, DANA | 2292.10 | 279595 | TRACTOR SUPPLY CREDIT PLAN | 19.99 | 1001437 |
| POST CONSTRUCTION COMPANY | 155257.58 | 279596 | TRAFFIC CONTROL CORPORATION | 930.00 | 279619 |
| PRAIRIE SUPPLY | 15.98 | 279360 | TRINITY MEDICAL GROUP | 491.25 | 1001438 |
| PRAIRIE SUPPLY | 51.45 | 279597 | TRUE VALUE MINOT | 17.81 | 1001439 |
| PRAIRIE SUPPLY | 760.82 | 1001414 | TYLER TECHNOLOGIES, INC | 357351.75 | 279620 |
| PRENTICE, BRAD | 25.00 | 279361 | U.S. POST OFFICE | 5000.00 | 279621 |
| PRINGLE & HERIGSTAD, P.C. | 1029.50 | 279362 | U.S. POST OFFICE | 161.00 | 1001440 |
| PRINGLE & HERIGSTAD, P.C. | 1369.40 | 279598 | ULTEIG | 67847.00 | 279622 |
| PRO AIRE CARGO & CONSULTING, INC | 25.00 | 279363 | UNIFORM CENTER | 780.66 | 279623 |
| PROCOLLECT | 1461.42 | 279599 | UNITED AIRLINES | 30.00 | 1001441 |
| PROCONTROLS MIDWEST | 8286.26 | 279600 | UNITED MAILING SERVICE | 229.89 | 279402 |
| PROTECH INTEGRATIONS LLC | 44.97 | 279601 | UNITED MAILING SERVICE | 368.20 | 279624 |
| PROVIDENT LIFE & ACC INS CO | 538.92 | 279364 | UNITED PARCEL SERVICE | 50.00 | 279403 |
| PTM EQUIPMENT INC | 20560.00 | 279449 | UNLIMITED EXCAVATING INC | 136288.61 | 279454 |
| QUALITY INN-BISMARCK | 423.00 | 1001415 | UNUM LIFE INSURANCE COMPANY OF AMER | 11986.52 | 279404 |
| RADAR SHOP | 1012.00 | 279365 | UPS STORE #1423 | 27.10 | 1001442 |
| RADISSON HOTEL BISMARCK | 541.44 | 1001416 | US DEPARTMENT OF EDUCATION AWG | 155.61 | 279455 |
| RAMADA BISMARCK HOTEL | 662.00 | 1001417 | US DEPARTMENT OF EDUCATION AWG | 287.96 | 279643 |
| RAMADA INN-GRAND FORKS | 138.00 | 1001418 | VACUUM & SEWING CENTER | 739.89 | 1001443 |
| RAMKOTA HOTEL & CONFERENCE CENTER | 201.92 | 1001419 | VANTAGEPOINT TRANSFER - 30##### | 124.19 | 279456 |
| RDO EQUIPMENT | 274.17 | 1001420 | VANTAGEPOINT TRANSFER - 30##### | 124.19 | 279644 |
| REDSTONE TECHNOLOGIES, INC | 1160.00 | 279366 | VERIZON | 20.02 | 279645 |
| REICHENBERGER, ELROY | 25.00 | 279367 | VERIZON | 3172.08 | 1001444 |
| REPUBLIC PARKING SYSTEM | 27193.69 | 279603 | VITKO, NANCY | 25.00 | 279405 |
| REPUBLIC PARKING SYSTEM | 84.00 | 1001421 | VOGEL, CHAD | 25.00 | 279406 |
| RETINA CONSULTANTS LTD | 25.00 | 279368 | VOLLMER, MARK | 16.50 | 279407 |
| RHI SUPPLY | 378.45 | 279369 | WAL MART | 23.71 | 1001445 |
| RHI SUPPLY | 678.70 | 1001422 | WALISER, PAUL | 25.00 | 279408 |
| ROBISON, CARI | 250.00 | 279370 | WALKER, WESTON | 25.00 | 279409 |
| ROMANCE, PAMALA | 25.00 | 279371 | WANTZ, MACEY | 71.92 | 279410 |
| ROSTAD, JIM | 25.00 | 279372 | WARD COUNTY AUDITOR | 10595.00 | 279411 |
| ROTELIUK, RONDEL | 92.80 | 279604 | WARD COUNTY RECORDER | 20.00 | 279412 |
| ROUTEWATCH | 17431.45 | 279605 | WASTE NOT RECYCLING LLC | 11647.80 | 279625 |
| RUSTAD, MARK | 25.00 | 279373 | WATER ACCOUNT REFUNDS | 25.16 | 279193 |
| RUSTAD, SCOTT & LISA | 25.00 | 279374 | WATER ACCOUNT REFUNDS | 50.00 | 279198 |
| SAKAK, ABE | 15.00 | 279375 | WATER ACCOUNT REFUNDS | 15.37 | 279248 |
| SANITATION PRODUCTS | 1107.60 | 279376 | WATER ACCOUNT REFUNDS | 5.00 | 279256 |
| SCHATZ PROPERTIES | 2650.00 | 279377 | WATER ACCOUNT REFUNDS | 14.71 | 279357 |
| SCHEELS | 16.00 | 1001423 | WATER ACCOUNT REFUNDS | 31.97 | 279413 |
| SCHLECHT, DUSTY | 27.50 | 279378 | WATER ACCOUNT REFUNDS | 10.94 | 279430 |
| SCHLECHT, DUSTY | 33.00 | 279606 | WATER ACCOUNT REFUNDS | 14.97 | 279450 |
| SCHNEIDER, LEEROY | 65.00 | 279379 | WATER ACCOUNT REFUNDS | 4.78 | 279452 |
| SCHOCKS SAFE AND LOCK SERVICE | 275.00 | 279380 | WATER ACCOUNT REFUNDS | 12.24 | 279453 |
| SCHOCKS SAFE AND LOCK SERVICE | 193.65 | 1001424 | WATER ACCOUNT REFUNDS | 14.12 | 279461 |
| SCHON, AL | 25.00 | 279381 | WATER ACCOUNT REFUNDS | 41.58 | 279470 |
| SCRENCLOUD | 40.00 | 1001425 | WATER ACCOUNT REFUNDS | 112.47 | 279471 |
| SECURITY PLUS | 75.00 | 279382 | WATER ACCOUNT REFUNDS | 7.05 | 279486 |
| SECURITY PLUS | 58.00 | 279608 | WATER ACCOUNT REFUNDS | 6.52 | 279532 |
| SENNETT, JERRY | 25.00 | 279383 | WATER ACCOUNT REFUNDS | 185.95 | 279534 |
| SERTOMA CLUB OF MINOT | 100.00 | 279609 | WATER ACCOUNT REFUNDS | 8.69 | 279571 |
| SKY HIGH AVIATION | 25.00 | 279384 | WATER ACCOUNT REFUNDS | 10.00 | 279592 |
| SLATON, JAMES | 25.00 | 279385 | WATER ACCOUNT REFUNDS | 45.07 | 279602 |
| SLEEP INN & SUITES GRAND FORKS | 256.68 | 1001426 | WATER ACCOUNT REFUNDS | 50.00 | 279607 |
| SORENSEN, JASON | 16.50 | 279386 | WATER ACCOUNT REFUNDS | 15.43 | 279626 |
| SOURIS BASIN PLANNING COUNCIL | 4208.33 | 279387 | WATER ACCOUNT REFUNDS | 96.83 | 279638 |
| SOURIS RIVER JOINT WATER RESOURCE | 1133121.71 | 279611 | WEATHER MODIFICATION | 25.00 | 279414 |
| SOURIS VALLEY READY MIX, LLD | 269.00 | 279388 | WELLS, BRADLEY | 25.00 | 279415 |
| SOURIS VALLEY READY MIX, LLD | 276.75 | 279612 | WESSLEN CONSTRUCTION INC | 2580.80 | 279416 |
| SOURIS VALLEY REGIONAL LODGE 7 | 2160.00 | 279641 | WEST RIVER STRIPING COMPANY | 55815.99 | 279649 |
| SOUTH DAKOTA CHILD SUPPORT | 175.87 | 279451 | WESTERN STEEL AND PLUMBING | 185.19 | 1001446 |
| SOUTH DAKOTA CHILD SUPPORT | 175.87 | 279642 | WESTLIE FORD | 1869.28 | 279417 |
| SPEE-DEE DELIVERY SERVICE | 89.54 | 279613 | WESTLIE TRUCK CENTER | 1730.81 | 279419 |
| SRF CONSULTING GROUP | 13049.62 | 279389 | WESTLIE TRUCK CENTER | 194.60 | 279627 |
| STAPLES | 52.57 | 1001427 | WHITTAKER, JERROD | 25.00 | 279420 |
| STATE WATER COMMISSION | 48822.71 | 279390 | WINNELSON | 1180.83 | 1001447 |
| STATE WATER COMMISSION | 597744.05 | 279614 | WOSICK, WILLIAM | 25.00 | 279421 |
| STEEN CONSTRUCTION & ASSOCIATES | 1100.00 | 279615 | XEROX CORPORATION | 1105.08 | 279628 |

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ZIMMERMAN CONTRACTING INC
3D SPECIALTIES INC.

25.00 279422
3017.51 279629

3M COMPANY

230.05 1001448
TOTAL: \$5,224,902.51

CHARGE THESE FUNDS:

| | |
|-------------------------|---------------|
| Airport | \$ 26,131.42 |
| Cemetery | 3,539.58 |
| Parking Authority | 376.25 |
| Garbage | |
| Collection | 21,274.42 |
| Landfill | 30,171.00 |
| Water/Sewer | |
| Storm Sewer Maintenance | 11,885.75 |
| Water Supply | 61,993.66 |
| Water Distribution | 37,655.42 |
| Sewer | 23,643.58 |
| Utility Billing | 6,772.42 |
| Replacement | 9,013.75 |
| Public Transportation | 5,679.33 |
| Library | 6,693.83 |
| Auditorium/Recreation | 16,821.34 |
| Total Transferred | \$ 261,651.75 |

ELECTRONIC PAYMENTS

| | |
|-------------------------|----------------|
| AFLAC | \$ 13,776.55 |
| BCBS | 354,989.76 |
| Federal Tax Withholding | 316,515.93 |
| State Income Tax | 68,922.60 |
| Sales and Use Tax | |
| ND State Disbursement | 7,394.12 |
| Deferred Comp | 20,311.40 |
| Verendrye Electric | 76,784.58 |
| Xcel | 140,272.25 |
| MDU | 8,255.29 |
| Mass Mutual | 116,335.79 |
| Discovery Benefits | 7,179.44 |
| NDPERS Pension | 41,078.76 |
| Total | \$1,174,987.47 |

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

APPROVAL OF PAYROLL – SEPTEMBER 15, 2019 THROUGH OCTOBER 12, 2019 – APPROVED

Alderman Jantzer moved the City Council approve payroll for the period of September 15, 2019 through October 12, 2019 in the amount of \$2,022,022.12

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

ORDINANCE NO. 5422 – AMEND THE 2019 ANNUAL BUDGET - FY 2019 LOCAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (PD0185) – SECOND READING – APPROVED

Alderman Jantzer moved the City Council place ordinance no. 5422 on second reading to amend the 2019 annual budget to increase the Police department operation supplies and capital revenues and expenditures for the FY2019 Edward Byrne JAG Grant. Motion seconded by Alderman Pitner and carried unanimously.

Alderman Jantzer moved the City Council pass ordinance no. 5422 on second reading. Motion seconded by Alderman Pitner and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky; nays: none.

ADMINISTRATIVE APPROVALS – APPROVED

Alderman Jantzer moved the City Council ratify the following administratively approved requests.

1. Sports On Tap for a special event permit October 26, 2019 at 220 South Broadway
2. Wildwood Men's League to conduct a raffle February 8, 2020 at Knights Of Columbus (2601 N Broadway)
3. Prairie Grit Adaptive Sports to conduct a raffle at Sleep Inn & Suites (2400 10th Ave SW)
4. Independence, Inc. to conduct a raffle at the Clarion Hotel (2200 E Burdick Expy)
5. Minot Prairie Quilters to conduct a raffle at Clarion Hotel (2200 E Burdick Expy)
6. Minot Prairie Quilters to conduct a raffle at Vincent Methodist (1024 2nd Street SE)
7. The Spot for a special event permit October 26, 2019 outside 6 2nd Street NE
8. The Spot for a special event permit October 26, 2019 at Dakota Territory Air Museum (100 34th Ave NE)
9. Atypical Brewery for a special event permit October 24, 2019 at MSU (500 University Ave W)
10. MP Wine & Spirits for a special event permit October 24, 2019 at Clarion Hotel (2200 E Burdick Expy)
11. Atypical Brewery for a special event permit October 26, 2019 at The Spot (6 2nd Street NE)
12. Navy Rose Giroux Benefit to conduct a raffle November 17, 2019 at Moose Lodge (400 9th St SW)
13. MSU Alumni Association to extend the site premises January 17-19, 2020 and January 25, 2020 to include the Grand Ballroom at the Grand International Hotel (1505 North Broadway)

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

2019 STREET PATCHING – PHASE 1 – FINAL PAYMENT (4380) – APPROVED

Alderman Jantzer moved the City Council authorize the final payment of \$39,914.41 to be paid to Bechtold Paving, Inc. for 2019 Street Patching Phase 1.

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

LIBRARY SECOND FLOOR CARPET REPLACEMENT – APPROVED

Alderman Jantzer moved the City Council award the bid for the Library Second Floor Carpet Replacement to iKeating, Inc. in the amount of \$50,530.00 and authorize the Library Director to negotiate details and sign the agreement.

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

STREET SWEEPER (PROJECT NUMBER 4496) – APPROVED

Alderman Jantzer moved the City Council award the bid to Swanston Equipment in the amount of \$214,108.00 for the Global M3 street sweeper.

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

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ORDINANCE NO. 5426 – AMEND THE 2020 ANNUAL BUDGET - STREET SWEEPER (4496) – FIRST READING – APPROVED

Alderman Jantzer moved the City Council place ordinance no. 5426 on first reading to amend the 2020 annual budget to increase the Street Capital Equipment Purchases expenditures for the purchase of a street sweeper. Motion seconded by Alderman Pitner and carried unanimously.

Alderman Jantzer moved the City Council pass ordinance no. 5426 on first reading. Motion seconded by Alderman Pitner and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky; nays: none.

LANDFILL 6-WAY DOZER (PROJECT NUMBER 4500) – APPROVED

Alderman Jantzer moved the City Council award the bid for a lease on a new landfill dozer to RDO Equipment Co in the amount of \$88,923.18 per year for 5 years.

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

SPECIALTY RESTAURANT BEER & WINE LICENSE – MI MEXICO – APPROVED

Alderman Jantzer moved the City Council approve the request from Mexico Lindo, LLC dba Mi Mexico, for a Specialty Restaurant Beer & Wine License operating at Dakota Square Mall, 2400 10th Street SW, Suite 101.

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

GENERAL AVIATION APRON PH. II (AIR069) AND PH. III (AIR073) – APPROVED

Alderman Jantzer moved the City Council approve the Ulteig Work Order No. 1 – GA Apron Reconstruction (Phase II and III) and authorize the Mayor to sign any applicable documentation.

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

CARGO APRON RECONSTRUCTION AND EXPANSION (AIR076) – APPROVED

Alderman Jantzer moved the City Council approve the Ulteig Work Order No. 1 – Cargo Apron Reconstruction and Expansion – Design Services and authorize the Mayor to sign any applicable documentation.

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

3RD STREET SE AND BURDICK EXPRESSWAY HSIP REJECT BID (4426) – FAILED

Alderman Olson moved the City Council reject the bids for the 3rd Street SE and Burdick Expressway HSIP and authorize Engineering to reexamine the project. Motion seconded by Alderman Wolsky.

Alderman Podrygula asked how much delay it would cause if the project was deferred. The City Engineer explained, because this is a DOT project, they are coming up against overhead expenses they cannot get around because there are a lot of record keeping and requirements to report to the DOT. On a City job, we hold contractors to the same construction standards but the amount of overhead required is much less. During the second round of bids there was an improvement in the numbers but that is as low as it is going to get. Federal funds can be allocated to the project up to a certain amount, so if we moved forward, the project could start next spring but the City's cost share would go from about \$8,000 up to \$65,000. If we broke the project incrementally into pieces there might be a cost savings to the City. The pedestrian signal across from the Zoo could be done cheaper on its own rather than be included in this project. The crosswalk at 3rd Street started as a pedestrian signal improvement project but turned into an ADA improvement project which requires reconstructing sidewalks. We could include the pedestrian improvement project inside the reconstruction or major rehab of 3rd Street which will take place in the next few years. The overhead cost would then be spread over other items. He said, the decision lies in how quickly we want

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the improvements done. We could delay them a few years and package it into another DOT project. If we believe the need is there, we can accept the bid and find additional funding.

Mr. Meyer responded to further questioning by saying, the pedestrian signal at the Zoo is a very doable project in 2020. If we want to move forward with 3rd Street improvements, the best course of action would be to award the bid at the additional cost. If we bid the project locally, we would forego the Federal cost share. We could not award one phase of the project without the other.

Alderman Jantzer emphasized the need for pedestrian improvements on 3rd Street and said he does not want it to be delayed.

Alderman Pitner agreed with the safety concerns and asked if there would be cost implications of a delay for example, due to inflation.

Mr. Meyer said, it depends on the scope of the project but typically they estimate 2%-3% inflation.

Mayor Sipma pointed out the possibility that when 3rd Street is reconstructed in a few years, they may have to replace some of the work done during this project. Mr. Meyer said, the poles are in decent shape and could likely be saved but there is a risk of having to replace some components.

Alderman Wolsky asked if there are any other tactics that could be used to enhance pedestrian safety in the event this project is delayed. Mr. Meyer said enhanced striping, as well as enhanced parking restrictions could improve safety but the County would see some operational challenges during that time.

Mayor Sipma commented that since a new State law was passed, the Council could double the fine for a failure to yield.

Alderman Wolsky said, that would be little consolation if someone was hit.

Upon questioning by Alderman Pitner, Mr. Meyer said the pedestrian actuated rectangular rapid flashing beacon is far and away a better system than the current crossing. Simply installing the equipment doesn't help unless the buttons are installed and the buttons require the ADA improvements.

Whereupon a vote was taken on the above motion by Alderman Olson, seconded by Alderman Wolsky and failed by the following roll call vote: ayes: Olson, Sipma, Wolsky; nays: Jantzer, Pitner, Podrygula, Straight.

AWARD OF BID- 3RD STREET SE AND BURDICK EXPRESSWAY HSIP (4426) – APPROVED

Alderman Podrygula moved the City Council award the bid to Strata in the amount of \$161,370.65 to move forward with the 3rd Street and Burdick Expressway Improvements project next year. Motion seconded by Alderman Pitner.

Upon questioning by Mayor Sipma regarding a funding mechanism to complete the project, the Finance Director said, we could take the funding from general fund reserves, from sales tax reserves or there is some money set aside in special projects. It would require a budget amendment be approved at the next Council meeting.

Alderman Jantzer said sometimes they have to accept that they need to spend the money. They have attempted to bid the project twice and he believes staff has worked to save money.

Whereupon a vote was taken on the above motion by Alderman Podrygula, seconded by Alderman Pitner and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Straight; nays: Sipma, Wolsky.

WASTEWATER TREATMENT FACILITY HYDRAULIC IMPROVEMENTS - FINAL PAYMENT (PROJECT NUMBER 4202) – APPROVED

Alderman Jantzer moved the City Council approve the final payment amount of \$355,397.32 to Wagner Construction, Inc. for WWTF Hydraulic Improvements project. Motion seconded by Alderman Wolsky.

Alderman Wolsky asked how we would evaluate the success of this project to which Mr. Jonasson replied by saying, the project upsized the piping from the aeration ponds to the lagoons. In the past, we were limited by the 24" pipe and would occasionally need to bypass the aeration ponds. The upsized 36" pipe gives capacity for proper treatment so we can already see the results.

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

31ST AVE SE RECONSTRUCTION COST PARTICIPATION AND MAINTENANCE AGREEMENT (CPM) (4331) – APPROVED

Alderman Olson moved the City Council approve the CPM agreement with the NDDOT for the 31st Avenue SE Reconstruction project and authorize the Mayor to sign the agreement.

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

WASTEWATER HYDRAULIC IMPROVEMENTS – CONTRACT AMENDMENT (PROJECT NUMBER 4202) – APPROVED

Alderman Olson moved the City Council approve the contract amendment with Apex Engineering in the amount of \$51,875.00 for the Wastewater Hydraulic Improvements project and authorize the Mayor to sign the agreement. Motion seconded by Alderman Jantzer.

Upon questioning by Alderman Jantzer about the project's delay, Mr. Jonasson said, it was supposed to be completed in January but actually finished in September. The contractor was charged liquidated damages in excess of the engineering fees.

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

MREFPP PHASE BU-1 – BURLINGTON LEVEE PROJECT – APPROVED

Alderman Wolsky moved the City Council approve plans and specifications and recommend approval to SRJB for bidding of the levee project in Burlington, Phase BU-1 of the MREFPP. Motion seconded by Alderman Straight.

Alderman Wolsky commented on the City's commitment to the basin-wide project. He said, this is a significant improvement for the residents of Burlington.

Alderman Straight mentioned the Souris River Joint Board meeting scheduled for Thursday and invited the public to attend.

Mayor Sipma said, the basin-wide commitment will ensure successful partnerships with communities upstream and downstream.

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

RESOLUTION NO. 3640 - MREFPP PHASE BU-1 – BURLINGTON LEVEE PROJECT – APPROVED

Alderman Jantzer moved the City Council adopt resolution no. 3640 declaring official intent to reimburse all or a portion of the expenditure made for costs of the Mouse River Enhanced Flood Protection Plan: Burlington Levee System (Phase BU-1) out of the proceeds of an obligation, as defined in the Regulations.

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

PERSONAL APPEARANCES

None

ORDINANCE NO. 5427- AMENDMENT TO CMCO SECTION 5-8; LICENSEE TO CLOSE AT CERTAIN TIMES – FIRST READING – APPROVED

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Alderman Wolsky moved the City Council place and pass ordinance no. 5427 on first reading amending Section 5-8 of the City of Minot Code of Ordinances to allow on-sale of alcohol on Thanksgiving Day. Motion seconded by Alderman Straight.

Alderman Wolsky invited Jon Lakoduk to comment on the proposed motion since he requested Council take the issue under consideration.

Jon Lakoduk, owner of Saul's and The Tap Room, said the request is an attempt to align the City's code with State law with the exception of the 2:00 am closing time.

Alderman Pitner said, he placed the item on the agenda in order to shore up the ordinance and allow license owners to decide if they want to serve on certain holidays.

The City Attorney clarified, the only change included in this draft of the ordinance is the authorization to serve on Thanksgiving. Easter is still prohibited in this amendment.

Alderman Wolsky asked if additional changes could be made to the ordinance before the second reading, to which the City Attorney replied by saying, yes. Alderman Wolsky then said, he will support the ordinance on first reading but would like to discuss the 2:00 am closing time before the second reading.

Alderman Podrygula requested the Police Chief be prepared for that discussion at the next meeting.

Alderman Jantzer reminded the Council that it was not long ago that a committee composed of Council members and bar owners discussed these issues. He said, it is unproductive to keep going back to the same issues looking for a different result.

Alderman Olson requested the notes from those meetings be available for review before the next meeting.

Mayor Sipma said, the committee met in 2016 and was split on the 2:00 am closing time. It was the license holders who ultimately opposed the change.

A vote was taken on the above motion by Alderman Wolsky, seconded by Alderman Straight, to place and pass ordinance no. 5427 on first reading and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky; nays: none.

ADJOURNMENT

There being no further business, Alderman Jantzer moved the City Council meeting be adjourned. Motion seconded by Alderman Pitner and carried unanimously. Meeting adjourned at 7:57 pm.

ATTEST: _____
Kelly Matalka, City Clerk

APPROVED: _____
Shaun Sipma, Mayor