

# March 7, 2016

## MINOT CITY COUNCIL – SCHEDULED MEETING – MARCH 7, 2016 AT 6:30 P.M.

### ROLL CALL

#### Members Present:

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

#### Members Absent:

Frey, Hatlelid

Mayor Barney presiding.

### PLEDGE OF ALLEGIANCE

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

### APPROVAL OF MINUTES

Alderman Miller moved the City Council approve the minutes of the February 1, 2016 regular City Council meeting.

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

### APPROVAL OF BILLS – FEBRUARY 2016

Alderman Miller moved the City Council approve the bills as listed for February 2016 in the amount of \$8,968,844.34 and transfers, as follows:

ABSOLUTE COMFORT INC	240.00	253270	BECKER, KRISTA	36.00	252900
ACKERMAN ESTVOLD	47580.00	252876	BEST BUY BUSINESS ADVANTAGE ACCOUNT	12045.98	253295
ACKERMAN ESTVOLD	28393.75	253271	BEST WESTERN RAMKOTA	160.20	252901
ACME TOOLS	2322.35	252877	BHG, INC	114.60	252902
ACME TOOLS	.00	253272	BISSETTE, BRITTON	500.00	252903
ACME TOOLS	63734.21	253581	BLESSMAN, JOSH	1120.00	252904
ADREM SOFTWARE, INC	5360.00	253273	BLUE CROSS BLUE SHIELD	127134.51	253598
ADVANCED BUSINESS METHODS	2131.04	252878	BLUETARP FINANCIAL, INC	119.41	253297
AGWEK	40.00	253274	BORDER STATES ELECTRIC SUPPLY	3540.04	252905
AHERN RENTALS	3900.00	252879	BORDER STATES ELECTRIC SUPPLY	1158.86	253298
ALL AMERICA CITY GLASS	193.75	252880	BORSHEIM CRANE SERVICE	3570.00	253299
ALL AMERICAN TROPHIES	55.00	252881	BRADY MARTZ	1400.00	253300
ALL AMERICAN TROPHIES	512.75	253275	BREMER	490.00	253301
AMANO MCGANN, INC	117962.24	252882	BREMER	490.00	253583
AMAZON/GEGRB	906.78	253277	BROADWAY PRINTING COMPANY	567.23	252906
AMERICAN PLANNING ASSOCIATION	274.00	252883	BROADWAY PRINTING COMPANY	234.15	253302
AMERICAN WATER WORKS ASSN.	75.00	253278	BROCK WHITE CO LLC	416.47	253303
AMERICAN WELDING & GAS, INC.	135.81	253279	BROCKEY, M LANCE & OLSON, LAURA	1250.00	252907
AMERIPRIDE	69.18	252884	BROWN & SAENGER	1974.41	252908
AMERIPRIDE	69.18	253280	BROWN & SAENGER	989.00	253304
AMERITAS LIFE INSURANCE CORP	3071.37	252885	BURLINGTON ELECTRIC	447.61	252909
ANDERSEN, BRIAN	128.90	252886	BURLINGTON ELECTRIC	674.47	253305
APEX ENGINEERING GROUP	128908.59	253281	BURNS, AUSTIN	109.22	253306
APPLIED CONCEPTS, INC	4935.00	253282	BUTLER MACHINERY CO.	9006.78	252911
ARAMARK	571.13	253283	BUTLER MACHINERY CO.	5160.18	253307
ARROWHEAD ACE HARDWARE	232.72	252889	BYE, DONNA	87.97	252912
ARROWHEAD ACE HARDWARE	189.19	253284	BYE, DONNA	534.46	253308
ASC CONSTRUCTION EQUIPMENT OF USA	408.60	252890	C'MON INN OF FARGO	404.97	253309
ASSINIBOINE RIVER BASIN INITIATIVE	20000.00	252891	CARPET PATROL	45.00	253310
ASSURANT EMPLOYEE BENEFITS	46.50	252892	CARSWELL, PAMELA	59.96	252913
ASSURANT EMPLOYEE BENEFITS	.00	253285	CASA MOTEL	360.02	252914
AT&T	1588.47	253287	CASILLAS, ADAM	52.50	253311
ATTIC, THE	11390.00	252893	CCI SOLUTIONS	692.45	253312
ATTIC, THE	56012.00	253288	CDM SMITH	199471.25	253314
AVESIS	1555.11	252894	CDW GOVERNMENT INC.	541.11	252915
AW DIRECT	430.31	253289	CDW GOVERNMENT INC.	1650.01	253315
B & H PHOTO-VIDEO	3649.09	253290	CENGAGE LEARNING/GALE	2273.98	252916
BADGER DAYLIGHTING CORP	9040.00	253291	CENGAGE LEARNING/GALE	25.63	253316
BAKER & TAYLOR	.00	252895	CHIEF	1835.40	252917
BAKER & TAYLOR BOOKS	1799.87	252896	CHILD'S WORLD	338.64	253317
BAKER & TAYLOR BOOKS	270.52	253246	CHRISTOPHER A. CARLSON	665.01	252918
BAKER & TAYLOR BOOKS	.00	253292	CHRISTOPHER A. CARLSON	350.54	253584
BAKER & TAYLOR BOOKS	1794.84	253582	CHRYSALIS CONSULTING, LLC	29235.00	252919
BAMBENEK, JASON	494.04	252897	CHRYSALIS CONSULTING, LLC	49381.50	253318
BATTERIES PLUS BULBS #639	265.00	253293	CINQUIPT	6219.04	253319
BAUER, KATHERINE	27.60	252898	CIRCLE SANITATION	1850.78	253320
BC3 MOBILE HOMES	4600.00	252899	CLARK, MAVERICK	15.00	252920
BC3 MOBILE HOMES	9200.00	253294	CLASS C SOLUTIONS GROUP	162.22	252921

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CLUTE OFFICE EQUIP. INC.	1.59	252922	G & P COMMERCIAL SALES	274.64	253010
CNA SURETY	50.00	253321	G & P COMMERCIAL SALES	41123.35	253382
COLE PAPERS INC.	7969.76	252924	GAFFANEYS	1474.60	253011
COLLINS, SCOTT	230.50	252925	GAFFANEYS	307.64	253383
COLONIAL LIFE PREMIUM PROCESSING	2497.00	252926	GAYDOS, ROBERT & TIFFANY	630.00	253012
COMFORT SUITES-BISMARCK	80.00	252927	GCR TIRE CENTERS	141.00	253384
COMFORT SUITES-BISMARCK	720.00	253322	GEFROH ELECTRIC	883.70	253385
COMMUNITY AMBULANCE SERVICE	135.00	252928	GENERAL HOUSING	70.00	253013
COMMUNITY AMBULANCE SERVICE	25.00	253323	GENERAL TRADING	524.66	253015
COMPANIONS FOR CHILDREN	6000.00	252929	GENERAL TRADING	.00	253388
COMPUTECH	59.25	253324	GENERAL TRADING	592.93	253587
COMPUTER STORE	998.93	252930	GENERAL TRAFFIC CONTROLS	982.24	253389
COMPUTER STORE	360.93	253325	GERDAU AMERISTEEL	1079.46	253016
COOL FISH SERVICES, INC	120.00	252931	GERDAU AMERISTEEL	188.17	253390
COOVER-CLARK & ASSOCIATES, INC	32467.59	252932	GIENGER, LAURIE	124.78	253017
CORRPRO COMPANIES	560.00	252933	GILLIG LLC	555.72	253391
COUSINS KRISTA	423.50	252934	GOETTLE, SHANE C	7400.00	253392
CPS, LTD	2330.77	252935	GOODMAN, DAVID	20.97	253018
CPS, LTD	11094.50	253326	GOODMAN, DAVID	20.97	253393
CRAFT ELECTRIC	12519.57	252936	GRAHAM CONSTRUCTION SERVICES, INC	622851.48	253394
CRAFT ELECTRIC	4337.63	253327	GRAINGER	1191.24	253019
CREATIVE PRINTING	174.00	253328	GRAINGER	765.65	253395
CREDIT COLLECTIONS BUREAU	1003.90	253267	GRAND FORKS FIRE EQUIPMENT	83.34	253020
CROSBY KIDS DAYCARE	10000.00	252937	GRAND FORKS FIRE EQUIPMENT	458.69	253396
CROSS COUNTRY DELIVERY	206.29	252938	GRANITE SPRINGS CO.	25.76	253397
CUMMINS NPOWER, LLC	83.79	252939	GRAPHICS, LETTERING & TRIM	120.00	253248
CUMMINS NPOWER, LLC	6408.58	253329	GRAVEL PRODUCTS, INC.	2616.18	253021
DACOTAH PAPER CO.	7269.86	252941	GRAYBAR	202.16	253022
DAKOTA FIRE EXTINGUISHER	2811.96	252942	GREEN ACRES PROPERTY OWNERS ASN	.00	253023
DAKOTA FIRE EXTINGUISHER	115.23	253330	GREEN ACRES PROPERTY OWNERS ASN	263.20	253398
DAKOTA FLUID POWER, INC	3294.25	252943	H&H TRUCKING	12121.22	253024
DAKOTA FLUID POWER, INC	843.83	253331	H&H TRUCKING	3461.56	253399
DAKOTA OUTERWEAR CO.	186.00	252944	HACH	769.28	253025
DAKOTA SUPPLY GROUP	1675.31	252945	HACH	277.47	253400
DAKOTA SUPPLY GROUP	5503.20	253332	HARLEYS	15.98	253249
DAKOTA TRANSIT ASSOCIATION	210.00	253333	HARLEYS	6.99	253401
DAKOTA TRUCK & FARM	481.43	253334	HARLEYS SERVICE CENTER INC	42.38	253026
DAVIS, CALVIN & BONNIE	1510.00	252946	HAWKINS, INC	3662.40	253027
DEGELE, TRAVIS	15.00	252947	HAWKINS, INC	3662.40	253403
DELL MARKETING L.P.	1432.80	253335	HD SUPPLY WATERWORKS	97.65	253028
DEWITZ, RYAN	645.25	253336	HEDAHL'S INC	23.54	253030
DIRECTV	249.98	252948	HEDAHL'S INC	96.91	253404
DIVE RIGHT IN SCUBA, INC	364.65	252949	HEMPHILL, CINDY	208.93	253031
DKOTA TRACK SIDE	15.99	252950	HENDERSHOT, SETH	39.10	253032
DLT SOLUTIONS INC.	3139.11	252951	HENNESSY, JESSE & CHRISTINA	4732.00	253033
DOMESTIC VIOLENCE CRISIS CENTE	.00	252952	HOCKING, JOHN	161.50	253034
DOMESTIC VIOLENCE CRISIS CENTE	51602.16	253247	HOLME'S ELECTRIC CO.	3866.63	253405
DOMESTIC VIOLENCE CRISIS CENTE	.00	253337	HOME DEPOT CREDIT SERVICES	9.96	253035
DR TRANSPORT, INC	35174.81	253338	HOME DEPOT CREDIT SERVICES	.00	253406
DRUSE, DAMON	47.42	253339	HOME DEPOT CREDIT SERVICES	86.49	253588
DUCHSHERER, GAIL	20.00	252954	HOME OF ECONOMY	115.97	253036
EAPC ARCHITECTS	6038.05	252955	HOME OF ECONOMY	139.25	253407
EAPC ARCHITECTS	2314.73	253340	HOME OF ECONOMY	152.67	253408
EBSCO INFORMATION SERVICES	12787.21	252956	HONEYWELL ANALYTICS INC	625.00	253409
ECOLAB	133.04	253341	HOUCHEM BINDERY, LTD	139.35	253410
ECONOMY AUTO GLASS SALES INC	138.53	252957	HOUSTON ENGINEERING, INC	.00	253037
EDELMAAN & ASSOCIATES, INC	375.00	253342	HOUSTON ENGINEERING, INC	10899.09	253411
ELECTRIC PUMP	82260.01	252958	HP INC	2463.32	253412
ELECTRIC SERVICE	404.07	252959	I. KEATINGS FURNITURE INC.	123.25	253038
ELERT & ASSOCIATES	6661.25	252960	I. KEATINGS FURNITURE INC.	655.00	253414
ELERT & ASSOCIATES	2802.50	253343	INFOGROUP/INFO-USA MARKETING	1995.00	253415
EMERGENCY AUTOMOTIVE TECHNOLOGIES	270.43	252961	INFORMATION TECHNOLOGY DEPARTMENT	4188.35	253044
EMERGENCY AUTOMOTIVE TECHNOLOGIES	467.49	253344	INSIGHT TECHNOLOGIES, INC	225.00	253045
ENERBASE	41467.42	252999	INSIGHT TECHNOLOGIES, INC	350.00	253416
ENERBASE	18653.96	253369	INSPECTION REFUNDS	20.00	253195
ENVIRONMENTAL SPECIALISTS	8259.17	253370	INSPECTION REFUNDS	30.00	253386
ETHANOL PRODUCTS	2819.58	253371	INTERNATIONAL CODE COUNCIL, INC	312.00	253046
FACTORY MOTOR PARTS	311.29	253000	INTERNATIONAL CODE COUNCIL, INC	406.70	253417
FACTORY MOTOR PARTS	405.87	253372	INTERSTATE BATTERY SYSTEM	127.15	253418
FALKINBURG, DEE	21.28	253001	J C PENNEY CO	190.00	253048
FARSTAD OIL CO	2329.95	253002	JAMESTOWN ELECTRIC	1223.43	253049
FASTENAL COMPANY	47.92	253003	JENSEN, TAYLOR	85.00	253419
FASTENAL COMPANY	.00	253373	JH MEDICAL SUPPLY	71.10	253420
FASTENAL COMPANY	17.58	253585	JOHN BEAN TECHNOLOGIES	138023.78	253421
FEDERAL EXPRESS	277.32	253004	JOHN T. JONES CONSTRUCTION CO	194868.12	253051
FERGUSON ENTERPRISES, INC	133.00	253374	JOHNSON, GREG	92.34	253052
FERGUSON WATERWORKS	1288.91	253005	JONASSON, DAN	616.07	253422
FINKEN, CHAD	727.39	253375	K MART	.00	253054
FIRE SAFETY USA, INC	158.41	253006	K MART	9.42	253250
FIRE SAFETY USA, INC	828662.50	253376	KADRMAS, LEE & JACKSON (BISMARCK)	7338.44	253055
FIRST DISTRICT HEALTH UNIT	55427.10	253007	KADRMAS, LEE & JACKSON (BISMARCK)	191840.10	253423
FIRST WESTERN INSURANCE	996.00	253008	KEITH, JACOB OR JOZEY	730.00	253056
FIRST WESTERN INSURANCE	1632.86	253377	KELLER PAVING AND LANDSCAPING	21337.50	253424
FISHER PROMOTIONS	1189.51	253378	KELLER, ISAIAH	844.00	253425
FLADLAND, DEREK	35.00	253009	KEVINS AUTO BODY	3909.59	253057
FLANAGAN, MITCHELL	199.00	253379	KIMBALL, MICHELLE	641.04	253426
FLORES CONCRETE CONSTRUCTION, INC	17055.00	253380	KINNEY CONSTRUCTION	742.00	253427
FUSION AUTOMATION INC	94643.86	253381	KLIMPEL EXCAVATING, INC.	140.00	253058

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KLS SPRINKLER SERVICE	210.00	253428	NAPA AUTO PARTS	1662.87	253109
KLUG, JOHN	121.00	253429	NAPA AUTO PARTS	1174.51	253478
KOPP, TIMOTHY	350.95	253059	NATIONAL ASSOCIATION OF SCHOOL	500.00	253479
KRILL, JOHN	39.91	253060	NATIONAL PAYMENT CORPORATION	671.33	253110
LACKEY, SHANNON	431.34	253430	ND CHIEFS OF POLICE ASSOCIATION	90.00	253111
LAUDENSCHLAGER, ADAM	60.95	253061	ND CLERKS ASSOCIATION	60.00	253112
LAUDENSCHLAGER, ADAM	83.95	253431	ND DEPT OF HEALTH	355.42	253480
LENTZ, JACOB	52.50	253432	ND DEPT OF TRANSPORTATION	228139.13	253113
LEVEL UP BUILDER'S CONSTRUCTION	3060.00	253062	ND DEPT OF TRANSPORTATION	11.50	253114
LEVEL UP BUILDER'S CONSTRUCTION	4976.25	253433	ND INSURANCE DEPT	1.44	253481
LEWIS, ROBERT	249.97	253434	ND LIBRARY ASSOCIATION	205.00	253482
LONG RIDER BOOKS	798.73	253063	ND ONE CALL, INC	78.20	253483
LOWES GARDEN CENTER	4985.00	253064	ND SAFETY COUNCIL, INC.	500.00	253115
LOWES PRINTING, INC.	5138.32	253065	ND SAFETY COUNCIL, INC.	810.00	253484
LUDLUM MEASUREMENTS, INC	162.00	253066	ND SOCIETY OF PROFESSIONAL ENGINEER	244.00	253485
M & S SHEET METAL, INC.	.00	253067	ND WATER COALITION	1000.00	253116
M & S SHEET METAL, INC.	1441.00	253435	NDBOA	490.00	253117
M-B COMPANY	5660.00	253068	NDBOA	250.00	253486
MAC'S CONSTRUCTION	.00	253069	NDWPCC	40.00	253118
MAC'S HARDWARE STORE	12.68	253070	NELSON, DEBI	25.00	253119
MAC'S HARDWARE STORE	148.73	253251	NELSON, PAULETTE	106.09	253120
MACS INC	110.38	253436	NELSON, PAULETTE	35.52	253487
MADC	30416.67	253071	NEOPOST USA	332.65	253488
MADC	353.00	253437	NET TRANSCRIPTS	1826.74	253489
MAIN ELECTRIC CONSTRUCTION	33870.07	253074	NEWMAN OUTDOOR ADVERTISING	1135.00	253121
MAIN ELECTRIC CONSTRUCTION	175.00	253438	NICOLAISEN, CLEO	30.99	253490
MARCO, INC	699.35	253075	NISS IMPRESSIONS	40.65	253491
MARCO, INC	590.37	253076	NOONCHESTER, DESARE	87.40	253122
MARCO, INC	635.00	253439	NORTH DAKOTA LIVING	4800.00	253123
MARKETPLACE FOODS	56.91	253440	NORTH DAKOTA PORT SERVICES	1242.00	253124
MARTIN, COREY J	514.00	253441	NORTH PRAIRIE RURAL WATER	.00	253125
MATHRE COMMUNICATIONS INC	250.00	253442	NORTH PRAIRIE RURAL WATER	51.83	253255
MATTSON CONSTRUCTION	.00	253443	NORTH PRAIRIE RURAL WATER	67.33	253492
MATTSON CONSTRUCTION	84769.63	253589	NORTHERN BRAKE	50.00	253126
MAXAIR SALES & SERVICE	365.50	253077	NORTHERN PLAINS CHILDREN'S ADVOCACY	2107.09	253127
MAYER ELECTRIC CO.	2166.12	253252	NORTHERN PLAINS CONTRACTING	138802.50	253128
MENARDS	2075.49	253081	NORTHERN PLAINS CONTRACTING	136586.25	253269
MENARDS	526.51	253446	NORTHERN PLAINS EQUIPMENT CO., INC.	24.53	253129
MEYER ELECTRIC	.00	253082	NORTHERN SAFETY TECHNOLOGY	152.38	253130
MICKELSON, TODD	49.45	253083	NORTHERN SAFETY TECHNOLOGY	855.76	253493
MICROSOFT CORPORATION	1180.30	253084	NORTHERN TECHNOLOGIES, INC	920.25	253131
MIDSTATES WIRELESS, INC	596.00	253085	NORTHERN TECHNOLOGIES, INC	41664.50	253256
MIKE HAYES CONSULTING	742.00	253086	NORTHERN TESTING	630.00	253494
MINOT AUTO	1061.63	253089	NORTHWEST TIRE AND RETREAD	1063.14	253132
MINOT AUTO	1433.69	253451	NORTHWEST TIRE AND RETREAD	14611.71	253496
MINOT AUTOMOTIVE CENTER	7267.62	253090	NOYES, JOSHUA	36.00	253133
MINOT CHAMBER OF COMMERCE	4300.00	253091	O'DAY EQUIP. INC.	1571.32	253497
MINOT CHAMBER OF COMMERCE	2000.00	253452	OCLC	1179.18	253498
MINOT CITY AUDITOR	68.52	253453	ODNEY ADVERTISING	65.00	253499
MINOT COMMISSION ON AGING	25000.00	253092	OFFICE DEPOT	257.89	253500
MINOT CONVENTION&VISITORS BUR.	34876.38	253268	OFFICE FURNITURE RESOURCES	17575.00	253134
MINOT CONVENTION&VISITORS BUR.	3312.83	253454	OFFICE MAX	23.97	253135
MINOT COUNCIL ON THE ARTS	3000.00	253455	OFFICE MAX	167.23	253501
MINOT DAILY NEWS	.00	253093	OK AUTOMOTIVE	47.10	253136
MINOT DAILY NEWS	1690.46	253253	OK AUTOMOTIVE	54.55	253502
MINOT DAILY NEWS	5429.28	253457	OLSON'S TOWING	416.00	253503
MINOT ELECTRIC	397.50	253094	OVERHEAD DOOR CO. OF MINOT	550.14	253138
MINOT ELECTRIC	438.29	253458	PARTON, JANET	562.23	253140
MINOT EMPLOYEE DONATIONS	618.49	253459	PARTY CITY	169.26	253504
MINOT EMPLOYEE DONATIONS	631.53	253590	PEOPLE FACTS, LLC	16.67	253141
MINOT PARK DISTRICT	514253.09	253095	PEPSI-COLA BOTTLING COMPANY	5353.20	253505
MINOT RESTAURANT SUPPLY	137.50	253461	PETCO	182.82	253506
MINOT STATE UNIVERSITY	60.00	253462	PETERSON, AARON	35.00	253142
MINOT VETERINARY CLINIC	.00	253097	PHALANX DEFENSE SYSTEMS	4725.00	253143
MINOT VETERINARY CLINIC	1825.00	253254	PICTOMETRY INTERNATIONAL CORP	20388.00	253507
MINOT WATER DEPT.	44.34	253098	PIERCE COUNTY TRIBUNE	42.00	253144
MINOT WATER DEPT.	.00	253463	PITNEY BOWES INC.	50.14	253145
MINOT WELDING COMPANY	295.00	253099	POSTMASTER	421.00	253146
MINOT'S FINEST COLLISION CENTER	3633.04	253464	POSTMASTER	245.00	253508
MISCELLANEOUS A/R	280.00	253078	PRAIRIE SUPPLY	29.97	253147
MN CHILD SUPPORT PAYMENT CENTER	174.89	253100	PRAIRIE SUPPLY	19.99	253509
MN CHILD SUPPORT PAYMENT CENTER	174.89	253591	PREFERRED CONTROLS CORP	4200.00	253148
MODERN MARKETING	321.81	253465	PREFERRED CONTROLS CORP	125.00	253510
MOORE ENGINEERING, INC	7132.65	253101	PRINGLE & HERIGSTAD, P.C.	329.00	253149
MOORE, MELANIE	234.00	253102	PROCOLLECT	2893.79	253150
MOORE, MELANIE	50.00	253467	PROTECH INTEGRATIONS LLC	299.88	253511
MORE PROPERTIES	87.50	253468	PROTHMAN	8264.37	253151
MORELLI'S DISTRIBUTING INC.	.00	253103	PROVIDENT LIFE & ACC INS CO	705.56	253152
MORELLI'S DISTRIBUTING INC.	2819.70	253469	PSYCHOLOGICAL RESOURCES	270.00	253512
MORRIS, ROBERT III	30.00	253470	QUALITY BOOKS	425.43	253153
MOSS, AARON	34.75	253471	RADIODETECTION	303.00	253154
MPLA	65.00	253472	RAINBOW PHOTO LAB, INC.	199.50	253155
MUNICODE	950.00	253473	RALPH'S PLUMBING	86.50	253156
MUUS LUMBER	69.32	253104	RAZOR TRACKING INC	6300.00	253157
MUUS LUMBER	6.49	253474	RDO EQUIPMENT	8502.85	253159
MWH AMERICAS, C/O HMJV A JOINT	21444.76	253475	RDO EQUIPMENT	49012.59	253513
NABOZNY, TRAVIS	15.00	253105	RDO EQUIPMENT	2874.71	253592
NADA USED CAR GUIDE	105.00	253106	RECOVERY RESOURCES	176.69	253160

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RECOVERY RESOURCES	176.99	253593	TRACTOR SUPPLY COMPANY	94.97	253204
REED, GREGORY & OSTEROOS, KIMBLE	3192.00	253257	TRACTOR SUPPLY COMPANY	198.90	253555
REHAB SERVICES	7725.00	253514	TRAFFIC PARTS	374.52	253205
RENSLAND, BRANDON	18.00	253515	TRILLION AVIATION	437.50	253206
RESULTS UNLIMITED	200.00	253161	TRIMBORN, ALLYN	630.00	253207
RHI SUPPLY	334.15	253162	TRINITY HEALTH	755.64	253556
RHI SUPPLY	145.49	253516	TRINITY MEDICAL GROUP	3954.75	253208
RICE LAKE CONTRACTING CORP	451564.82	253163	TRUCK UTILITIES	2324.15	253209
RIPP RESTRAINTS	492.60	253517	TRUE VALUE MINOT	14.24	253557
ROEDOCKER, TRAVIS	56.76	253166	TUFF TRUCKS	1050.00	253210
ROLAC CONTRACTING	463699.40	253519	U.S. FOODSERVICE	1952.59	253559
ROTARY CLUB OF MINOT	382.00	253167	ULINE	646.41	253211
ROTO-ROOTER	150.00	253168	ULRICKSON, PAUL	2480.00	253212
RTT MOBILE INTERPRETATION	20.00	253169	ULTRAMAX	2328.00	253213
RTT MOBILE INTERPRETATION	13.50	253520	UNIFORM CENTER	3151.93	253560
RYAN CHEVROLET INC.	18.65	253170	UNITED MAILING SERVICE	424.51	253214
RYAN CHEVROLET INC.	87.87	253521	UNITED MAILING SERVICE	294.77	253561
RYAN GMC	13990.00	253171	UNITED STATES POST OFFICE	5000.00	253260
RYAN GMC	149.00	253258	UNITED STATES TREASURY	125.00	253215
S.J. LOUIS CONSTRUCTION	436025.00	253172	UNITED STATES TREASURY	125.00	253597
SANITATION PRODUCTS	82.55	253173	UNUM LIFE INSURANCE COMPANY OF AMER	14642.86	253217
SANITATION PRODUCTS	40.08	253522	UNUM LIFE INSURANCE COMPANY OF AMER	8053.86	253562
SATROM TRAVEL	381.20	253523	UPS STORE #1423	92.57	253218
SCHOCKS SAFE AND LOCK SERVICE	891.75	253174	UPS STORE #1423	109.20	253563
SCHOCKS SAFE AND LOCK SERVICE	1208.61	253524	USA BLUE BOOK	4717.79	253219
SCHRIOCK, KERRY	15.00	253175	USPS-HASLER	2500.00	253564
SCHULZ PLUMBING, HEATING, A/C, INC	920.70	253176	VERENDRYE ELECTRIC	54849.00	253220
SEARS	2849.94	253177	VERENDRYE ELECTRIC	8800.00	253565
SECURITY PLUS	55.00	253178	VERIZON	.00	253221
SENGER, ROBERT & MICHELLE	1415.00	253179	VERIZON	1620.50	253261
SERTOMA CLUB OF MINOT	105.00	253180	VERIZON	477.71	253566
SEWER SNAKER	320.00	253525	VESSCO, INC	495.33	253222
SHAW - LUNDQUIST ASSOCIATES, INC	421210.92	253181	VISIT MINOT	1175.00	253567
SHERWIN WILLIAMS	104.61	253182	WAGNER CONSTRUCTION	930594.41	253568
SHI INTERNATIONAL CORP	65.57	253526	WALTER, DEVIN	19.43	253569
SHRM	.00	253183	WARD COUNTY AUDITOR	5021.62	253230
SHRM	190.00	253259	WARD COUNTY AUDITOR	47150.00	253570
SISON, CHRISTOPHER	52.50	253527	WARD COUNTY DIVE TEAM	5000.00	253231
SLEEP INN & SUITES FARGO	320.40	253184	WARD COUNTY NARCOTICS TASK FORCE	549.52	253571
SNOREK, SEAN	52.50	253528	WARD COUNTY RECORDER	16.00	253572
SOLTIS BUSINESS FORMS CO.	747.08	253185	WASTE NOT RECYCLING LLC	2368.80	253232
SOLTIS BUSINESS FORMS CO.	1285.76	253529	WATER ACCOUNT REFUNDS	83.68	252887
SOURIS BASIN PLANNING COUNCIL	20172.00	253186	WATER ACCOUNT REFUNDS	38.03	252953
SOURIS BASIN PLANNING COUNCIL	9669.98	253530	WATER ACCOUNT REFUNDS	50.65	253029
SOURIS RIVER JOINT WATER RESOURCE	313516.28	253187	WATER ACCOUNT REFUNDS	38.03	253047
SOURIS RIVER JOINT WATER RESOURCE	97357.09	253531	WATER ACCOUNT REFUNDS	76.26	253050
SPENCER, DAVID	958.00	253188	WATER ACCOUNT REFUNDS	75.89	253053
SPHERION STAFFING LLC	2269.52	253189	WATER ACCOUNT REFUNDS	21.19	253096
SPHERION STAFFING LLC	1637.67	253533	WATER ACCOUNT REFUNDS	1.84	253137
SRF CONSULTING GROUP	34226.74	253190	WATER ACCOUNT REFUNDS	17.91	253139
SRF CONSULTING GROUP	23894.32	253534	WATER ACCOUNT REFUNDS	19.21	253164
STANTEC CONSULTING SERVICES INC	605.00	253535	WATER ACCOUNT REFUNDS	118.40	253165
STAPLES	1763.12	252875	WATER ACCOUNT REFUNDS	22.15	253201
STAPLES	700.60	253191	WATER ACCOUNT REFUNDS	30.98	253216
STAPLES	1211.95	253537	WATER ACCOUNT REFUNDS	50.00	253240
STARKE, HILLARY & CLARK, ADAM	630.00	253192	WATER ACCOUNT REFUNDS	10.78	253296
STATE WATER COMMISSION	11224.40	253193	WATER ACCOUNT REFUNDS	289.56	253402
STATE WATER COMMISSION	76460.23	253538	WATER ACCOUNT REFUNDS	33.41	253413
STEIN'S INC.	11.25	253539	WATER ACCOUNT REFUNDS	5.62	253466
STRENGTHEN ND	120.00	253540	WATER ACCOUNT REFUNDS	50.00	253518
SUMMERS, DANA	15.00	253541	WATER ACCOUNT REFUNDS	18.33	253558
SUNDHEIM, JUSTIN	385.57	253194	WATER ACCOUNT REFUNDS	23.37	253576
SUNDHEIM, JUSTIN	115.00	253542	WESTERN STEEL AND PLUMBING	15.73	253233
SUNGARD PUBLIC SECTOR	121.22	253543	WESTLIE FORD	767.23	253234
SWANSON & WARCUP, LTD	2091.08	253544	WESTLIE FORD	8500.00	253262
SWANSTON EQUIPMENT CORPORATION	4012.94	253196	WESTLIE FORD	1571.81	253573
SWANSTON EQUIPMENT CORPORATION	31255.06	253545	WESTLIE TRUCK CENTER	.00	253236
TASER INTERNATIONAL	26555.80	253197	WESTLIE TRUCK CENTER	2778.12	253264
TASER INTERNATIONAL	558.16	253546	WESTLIE TRUCK CENTER	3061.62	253575
TAYLOR, MIKE	35.00	253198	WHEELER, MARY	13.00	253237
TAYLOR, MIKE	3153.60	253547	WHELEN ENGINEERING COMPANY	250.00	253238
TEAM ELECTRONICS INC	274.00	253199	WILLIAM E. YOUNG CO., INC	61.00	253239
TEAM ELECTRONICS INC	115.70	253548	WILLIAM E. YOUNG CO., INC	5629.89	253577
TENN CHILD SUPPORT	92.30	253200	WSI CLAIM	204.04	253578
TENN CHILD SUPPORT	92.30	253594	XCEL	.00	253241
TERMINAL SUPPLY CO.	42.70	253549	XCEL	312.56	253265
TETTEH, SYBIL	1065.27	253550	XEROX	2087.12	253242
THE HOME DEPOT	54317.55	253202	XEROX BUSINESS SERVICES LLC	3705.00	253579
THOMAS NAGEL	539.00	253551	ZIFCHOCK, STEPHANIE	73.50	253243
THOMAS NAGEL	539.00	253595	102.9 KWGO-FM	459.00	253580
THOMSON REUTERS-WEST PAYMENT CENTER	565.56	253552	3D SPECIALTIES INC.	1899.74	253244
THORSRUD SUPPLY CO., INC.	179.90	253553	3M COMPANY	3023.37	253245
TILLEMA, LUKE	648.04	253554	3M COMPANY	129.57	253246
TITAN MACHINERY	491.60	253203			
TOM'S BACKHOE SERVICE	11197.24	253596			

TOTAL: \$8,968,844.34

**March 7, 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
Total Transferred	\$ 237,756.51

**ELECTRONIC PAYMENTS**

AFLAC	\$ 11,047.90
BCBS	174,505.49
Federal Tax Withholding	444,537.45
State Income Tax	-
ND State Disbursement	9,409.85
Deferred Comp	19,765.52
Verendrye Electric	35,362.93
Xcel	171,252.23
MDU	33,056.55
SRT	34,669.92
Verizon	232.92
Credit Card Payments	7,353.00
Mass Mutual	94,296.56
Sales Tax	18.79
Total	\$ 1,035,509.11

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

**APPROVAL OF PAYROLL – JANUARY 24, 2016 THROUGH FEBRUARY 20, 2016 – APPROVED**

**March 7, 2016**

Alderman Miller moved the City Council approve the payroll for the period of January 24, 2016 through February 20, 2016 in the amount of \$1,867,633.44.

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

**PRIOR TO THE PUBLIC HEARINGS, THE BUILDING OFFICIAL GAVE A BRIEF PRESENTATION DESCRIBING THE CONDITION OF THE FOLLOWING PROPERTIES: 416 2<sup>ND</sup> AVE NW, 708 EAST BURDICK EXPY, 312 SOUTH BROADWAY, 12 10<sup>TH</sup> ST SW, AND 107 7<sup>TH</sup> ST NW.**

**PUBLIC HEARING – DEMOLISH 416 2<sup>ND</sup> AVE NW – APPROVED**

The City Council held a public hearing to consider any objections to the orders to demolish 416 2<sup>nd</sup> Ave NW. No one appeared in opposition.

Alderman Frantsvog moved the public hearing be closed and the demolition of 416 2<sup>nd</sup> Ave NW be approved.

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

**PUBLIC HEARING – DEMOLISH 708 EAST BURDICK EXPY – APPROVED**

The City Council held a public hearing to consider any objections to the orders to demolish 708 East Burdick Expy. No one appeared in opposition.

Alderman Lehner moved the public hearing be closed and the demolition of 708 East Burdick Expy be approved.

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

**PUBLIC HEARING – DEMOLISH 312 SOUTH BROADWAY – APPROVED**

The City Council held a public hearing to consider any objections to the orders to demolish 312 South Broadway. No one appeared in opposition.

Alderman Jantzer moved the public hearing be closed and the demolition of 312 South Broadway be approved.

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

**PUBLIC HEARING – DEMOLISH 12 10<sup>TH</sup> ST SW – APPROVED**

The City Council held a public hearing to consider any objections to the orders to demolish 12 10<sup>th</sup> St SW. No one appeared in opposition.

Alderman Lehner moved the public hearing be closed and the demolition of 12 10<sup>th</sup> St SW be approved.

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

**PUBLIC HEARING – DEMOLISH 107 7<sup>TH</sup> ST NW -- APPROVED**

**March 7, 2016**

The City Council held a public hearing to consider any objections to the orders to demolish 107 7<sup>th</sup> St NW. No one appeared in opposition.

Alderman Lehner moved the public hearing be closed and the demolition of 107 7<sup>th</sup> St NW be approved.

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

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT- SANITARY SEWER LIFT STATIONS – APPROVED**

The City Council held a public hearing to obtain citizen views and to respond to proposals and questions related to the performance of the City of Minot in carrying out its community development responsibilities regarding a Community Development Block Grant for installation of four sanitary sewer lift stations.

Whereupon Alderman Miller moved the public hearing be closed and the item be approved.

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

**PUBLIC HEARING – RESOLUTION NO. 3483- VACATE 40<sup>TH</sup> AVE SE BETWEEN LOTS 1-2, URIJAH’S 1<sup>ST</sup> ADDITION – APPROVED**

The City Council held a public hearing to consider adopting resolution no. 3483, to approve the request by Ken Herslip, represented by KLJ, Mark Sweeney to vacate 40th Ave SE between Lots 1-2, Urijah’s 1st Addition. No one appeared in opposition.

Whereupon Alderman Frantsvog moved the public hearing be closed and resolution no. 3483 be adopted.

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

**PUBLIC HEARING – DUEMELAND CROSSROADS, LLLP. – 100% FIVE YEAR PROPERTY TAX EXEMPTION- 400 S. BROADWAY – APPROVED**

The City Council held a public hearing to consider a request by Duemeland Crossroads, LLLP for conditional approval for a 100% five-year property tax exemption, including improvements, but not land for the five-year business investment income tax exemption pending Certificate of Good Standing on the property located at 400 S. Broadway also known as Brooklyn Addition Lot 1 Less St & Lots 2-6, N10’ L7, Lot 12 Less S5’, Plus Portion Lot 10 Block 21 & all Vacated 4th Ave & Lots 13-20 Plus Alley Blk 40 Less Portion for Right of Way Parcel 15. No one appeared in opposition.

Whereupon Alderman Miller moved the public hearing be closed and the item approved.

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

**MAYOR’S REPORT**

The Mayor stated he had made several local appearances throughout the past month. He announced the airport open house was very well attended at 5,218 visitors.

**APPOINTMENTS AND REAPPOINTMENTS – APPROVED**

**March 7, 2016**

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

Zoning Ordinance Steering Committee

Stu Sautner  
Tyler Neether  
Richard Galster

Renaissance Zone

Denise Lindbo reappointed with a term to expire January 2019

Recycling Ad Hoc Committee

Shannon Straight  
Julie Haro  
Shelly Wepler  
Miranda Schuler (Committee Chair)  
Dave Shomento  
Kevin Connole  
Borgie Beeler  
Dave Schwengler  
Sean Weaks  
Jason Sorenson  
John Reynolds

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

**CITY MANAGER REPORT**

The City Manager introduced Anne Thorvik, the interim Director of the Airport, as well as Carter Thompson, the new Principle Planner. He then showed a brief video demonstrating the transition between the old terminal and the new airport which had its first flight on February 29<sup>th</sup>. He stated, May 6<sup>th</sup> will be the VIP Grand opening for the terminal with guests from Washington D.C. He announced the need for volunteers at the airport to work three hour shifts directing visitors throughout the new terminal. He gave an update on the National Disaster Resilience Program by stating, all of the 15 projects in the plan will be funded but it is still being determined exactly how much funding will go to each project. He continued his updates by stating the Renaissance parking structure has its equipment installed and it will be fully operational starting March 14<sup>th</sup> and work is still being done on the Central ramp. The 6<sup>th</sup> Street Underpass is nearing completion and he urged citizens to refer to the City website for information on the new lighting system being installed. The Water Treatment Plant is progressing on schedule. The downtown infrastructure project will have a bid opening on March 17<sup>th</sup> for the second phase of reconstruction. He concluded by showing recognition to the Water and Sewer department for all of their hard work.

**CITY ATTORNEY REPORT**

No Report

**MAGIC FUND – BRENT MATTSON- ANNUAL MAGIC FUND REPORT – APPROVED**

Jason Zimmerman spoke on behalf of Brent Mattson and stated he was available for any questions regarding the Annual Magic Fund report.

**SUBDIVISION- BROADWAY CENTER 2<sup>ND</sup> ADDITION, LOTS 1 & 2 – APPROVED**



**March 7, 2016**

Alderman Miller moved the City Council approve the Subdivision of Broadway Center 1st Addition, Block 1, Lot 5 into two lots to be known as Broadway Center 2nd Addition, Lots 1 & 2.

This property is located at 3425 S. Broadway.

Finding of Facts:

1. Subject property is zoned C2, General Commercial District.
2. Proposed subdivision meets lot size requirements.

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

**ORDINANCE NO. 5053 – REZONING CENTENNIAL ADDITION, LOTS 15A & 15B FROM R2 (TWO-FAMILY RESIDENTIAL) TO R1 (SINGLE-FAMILY RESIDENTIAL)- FIRST READING – APPROVED**

Alderman Miller moved the City Council place ordinance no. 5053 on first reading to change the zone from R2 (Two-Family Residential) District to R1 (Single Family Residential) District for the purpose of bringing the property into compliance for a rear yard setback for an existing deck on Centennial Addition, Lots 15A & 15B. Motion seconded by Alderman Connole and carried unanimously.

This property is located at 1402 17½ Ave SW.

Finding of Facts:

1. Subject property is zoned R2, Two-Family Residential District.
2. The request to rezone would bring property into compliance with the R1, Single-Family Residential District.
3. Section 30-5, intent of land use and the required information for Planning Commission consideration of the zoning ordinance have been met.

Alderman Miller move the City Council pass ordinance no. 5053 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5054 – REZONING SECTION 7-155-82, OUTLOT 1 FROM R1 (SINGLE-FAMILY RESIDENTIAL) TO P (PUBLIC) - FIRST READING – APPROVED**

Alderman Miller moved the City Council place ordinance no. 5054 on first reading to change the zone from R1 (Single-family) District to P (Public) District on Section 7-155-82, Outlot 1. Motion seconded by Alderman Connole and carried unanimously.

This property is located south of 30th Ave NE and west of 27th St NE.

Finding of Facts:

1. The property is zoned R1, Single-Family Residential, and a zone change to P, Public, is pending.
2. Any proposed use or change of use of land or building by any public agency, or others on public land shall be submitted to the Planning Commission for review and approval.

Alderman Miller move the City Council pass ordinance no. 5054 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**RESOLUTION NO. 3484 – CONDITIONAL USE PERMIT- COMMUNITY MEDICAL SERVICE- ALLOW OPIOID TREATMENT CLINIC IN A C2 DISTRICT ON LINHA'S 5<sup>TH</sup> ADDITION, LOT 1 – APPROVED**

**March 7, 2016**

Alderman Miller moved the City Council adopt resolution no. 3484 to allow an opioid treatment clinic in a C2 district on Linha's 5<sup>th</sup> Addition, Lot 1. Motion seconded by Alderman Olson.

This property is located at 300 30th Ave NW, Unit D.

Finding of Fact:

1. Subject property is zoned C2, General Commercial.
2. Section 11- 4 e), the request is allowed with a Conditional Use Permit.
3. Section 30-3 a) and d) Intent of land use and the required information for Planning Commission consideration of the zoning ordinance have been met.

Mayor Barney stated, since the opioid treatment clinic has been such a debatable topic, he would open the floor for discussion starting with those in favor of the clinic.

Patrick Uri, a Minot resident, stated he has experience in law enforcement and corrections as well as working with addiction. He explained patients need more than abstinence based treatment. He countered the claim the clinic will attract addicts to the community by saying they are already here and they need help.

Paul Strokland voiced his support for the clinic. He described the personal struggle he has had finding treatment for his daughter. He explained that addicts are people too and they live and work in this city just like anyone else. This center can help people who need it.

Rebecca Schmaltz, a Minot resident, described her story of addiction. She discredited the image of a stereotypical drug addict by explaining how prescription pain medication led her down a road of withdrawal and relapse. After years of unsuccessful treatment, she found help at a Community Medical Service clinic in Kalispel, MT. It required her to stay 13 hours away from Minot and her family, while pregnant and undergoing treatment. She stated, she has been clean for seven months but still has to drive to Billings, MT every two weeks because Minot does not have a facility. She stated, drug dealers have taken advantage of the high wages in Minot that resulted from the oil boom but, she explained, if there is a clinic it will result in less users and the dealers will leave.

Nancy Simpson, a Minot resident from Atlanta, spoke about a friend who suffered from addiction. She urged those opposed to the clinic to imagine what it would be like if it was your family or friends who had to be taken away from a support system in order to find treatment.

Mary Bower, a jail minister at Ward County stated she is aware of overcrowding and the increase in drug related crime and instances of overdoses. Her concern is that, with a methadone clinic, one substance is used to replace another which is more of a Band-Aid for the problem rather than a solution. She questioned who is monitoring the clinic and where funding comes from.

Ms. Schmaltz responded to her concerns by saying the clinic in Montana is thoroughly monitored. She stated, she speaks to a counselor multiple times each week and visits with the counselor at the office. She said there are random drug screens to keep patients in check and that payments are made out of pocket. She concluded by stating, Community Medical Service is a better answer than shipping someone off to treatment where the instance of relapse is so frequent.

Mr. Strokland also added, there is a strict process where the patient goes to the clinic and receives the medication on site. They cannot just walk in, get drugs and leave.

Laurie Schmaltz, Rebecca's mother described her battle in dealing with drug abuse. She explained it is not just "those people" as they have been described by some. She stated it could happen to anyone and they need a support system nearby during treatment. She explained that for some rehab facilities she was told there was a six week waiting period to get treatment. She concluded by saying, she is glad her daughter has gotten the help she needs but a facility in Minot is necessary at this point.

No one appeared in opposition to the opioid treatment clinic.

**March 7, 2016**

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

**FINAL PAYMENTS – APPROVED**

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

- a. Fusion Automation in the amount of \$94,643.86 for the City Wi-Fi System (3673.2)
- b. Tom's Backhoe Service in the amount of \$11,197.24 for the 21st Ave NW Street and Utility Improvements (3570)

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

**ORDINANCE NO. 5055– AMEND THE 2015 ANNUAL BUDGET- FLOOD CONTROL CAPITAL EXPENDITURES- 111 15<sup>TH</sup> ST SE (CAP019) - FIRST READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5055 on first reading, amending the 2015 annual budget to increase the Flood Control Capital expenditures and decrease the Sales Tax Flood Control expenditures for the purchase of a property located at 111 15th St SE. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5055 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5056– AMEND THE 2015 ANNUAL BUDGET- SPECIAL REVENUE FUND- FIRST READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5056 on first reading, amending the 2015 annual budget to move the transfer of sales tax property tax relief first penny to the general fund and remove it from the debt fund to meet the definition of a special revenue fund and move the levy between the general fund and the debt fund. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5056 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5057– AMEND THE 2015 ANNUAL BUDGET- INTEREST DISTRIBUTION, THE ALL SEASONS ARENA BOND, AND 1504 3<sup>RD</sup> AVE SE - FIRST READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5057 on first reading, amending the 2015 annual budget to increase department expenditures for interest distribution, the All Seasons Arena Bond, and 1504 3rd Ave SE Acquisition and Demolition. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5057 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5058– FLOOD CONTROL CAPITAL REVENUES AND EXPENDITURES - FIRST READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5058 on first reading, amending the 2015 annual budget to increase the Flood Control Capital revenues and expenditures to match. Motion seconded by Alderman Connole and carried unanimously.

**March 7, 2016**

Alderman Frantsvog moved the City Council pass ordinance no. 5058 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5059– SALES TAX INFRASTRUCTURE REVENUES AND EXPENDITURES - FIRST READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5059 on first reading, amending the 2015 annual budget to increase the Sales Tax Infrastructure revenues and expenditures to match. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5059 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5060– AMEND THE 2016 ANNUAL BUDGET- FLOOD CONTROL CAPITAL EXPENDITURES- 110 4<sup>TH</sup> AVE NW (CAP021) - FIRST READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5060 on first reading, amending the 2015 annual budget to increase the Flood Control Capital Expenditures for the purchase of a property allocated at 110 4th Ave NW. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5060 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5061– AMEND THE 2016 ANNUAL BUDGET- SPECIAL REVENUE FUND - FIRST READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5061 on first reading, amending the 2016 annual budget to move the transfer of sale tax property tax relief first penny to the general fund and remove it from the debt fund to meet the definition of a special revenue fund and move the levy between the general fund and the debt fund. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5061 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5062– AMEND THE 2016 ANNUAL BUDGET- MICROFILM READER (LIB026) - FIRST READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5062 on first reading, amending the 2016 annual budget to increase the library capital budgeted revenues and expenditures for a new microfilm reader. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5062 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5063– AMEND THE 2016 ANNUAL BUDGET- PARK DISTRICT MAYSA ARENA RINK #3 (ST2P13) - FIRST READING – APPROVED**

**March 7, 2016**

Alderman Frantsvog moved the City Council place ordinance no. 5063 on first reading, amending the 2016 annual budget to increase the Sales Tax Community Facilities expenditures for the Minot Park District Maysa Arena Rink #3. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5063 on first reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF MINOT AND BEYOND SHELTER FOR THE DEVELOPMENT OF COOK'S COURT SENIOR HOUSING – APPROVED**

Alderman Frantsvog moved the City Council approve the Amendment to the Contract between the City of Minot, North Dakota and Beyond Shelter for the Development of Cook's Court Senior Housing and further authorize the Mayor to sign the amendment.

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

**AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF MINOT AND BEYOND SHELTER FOR THE DEVELOPMENT OF SUNSET RIDGE – APPROVED**

Alderman Frantsvog moved the City Council approve the Amendment to the Contract between the City of Minot, North Dakota and Beyond Shelter for the Development of Sunset Ridge and further authorize the Mayor to sign the amendment.

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

**AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF MINOT AND BEYOND SHELTER FOR THE DEVELOPMENT OF FIELDCREST – APPROVED**

Alderman Frantsvog moved the City Council approve the Amendment to the Contract between the City of Minot, North Dakota and Beyond Shelter for the Development of Fieldcrest and further authorize the Mayor to sign the amendment.

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

**AMENDMENT #2 TO THE CONTRACT BETWEEN THE CITY OF MINOT AND BEYOND SHELTER FOR THE DEVELOPMENT OF FIELDCREST – APPROVED**

Alderman Frantsvog moved the City Council approve Amendment #2 to the Contract between the City of Minot and Beyond Shelter for the Development of Fieldcrest and further authorize the Mayor to sign the amendment.

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

**BURDICK EXPRESSWAY RECONSTRUCTION SELECTION OF ENGINEER – APPROVED**

Alderman Frantsvog moved the City Council affirm the selection of Apex Engineering Group by the NDDOT and authorize the City Engineer to negotiate a scope and fee for the utility design and construction engineering for Burdick Expressway Reconstruction.

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

**March 7, 2016**

**RESOLUTION NO. 3485 – AUTHORIZE THE USE OF SEWER AND UTILITY BONDS- BURDICK EXPRESSWAY RECONSTRUCTION (4179) – APPROVED**

Alderman Frantsvog moved the City Council adopt resolution no. 3485 authorizing the use of sewer and water utility bonds to pay for the engineering and construction of the sewer and water lines in the Burdick Reconstruction project.

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

**SOUTH BROADWAY MILL & OVERLAY NDDOT PE AGREEMENT (4180) – APPROVED**

Alderman Frantsvog moved the Council approve the agreement with the NDDOT for the South Broadway Mill & Overlay and authorize the Mayor to sign the agreement.

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

**US 2 – 42<sup>ND</sup> ST INTERSECTION IMPROVEMENT NDDOT PE AGREEMENT (4181) – APPROVED**

Alderman Frantsvog moved the City Council approve the agreement with the NDDOT for the US 2 and 42nd St. Intersection Improvements and authorize the Mayor to sign the agreement.

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

**RESOLUTION NO. 3486 - DOWNTOWN INFRASTRUCTURE IMPROVEMENTS- APPROVE PLANS AND SPECIFICATIONS AND CALL FOR BIDS PHASE II (3608, 3630, 4073) – APPROVED**

Alderman Frantsvog moved the City Council adopt resolution no. 3486 to approve the plans and specifications for the downtown infrastructure improvements and authorize a call for bids for Phase II; Storm Sewer District 119 and Street Lighting District 64.

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

**AMENDMENTS TO THE DIRECT AND INDIRECT COSTS WITH SOURIS BASIN PLANNING COUNCIL – NORTH HILL PROJECT (3570) – APPROVED**

Alderman Frantsvog moved the City Council approve the Amendments to the Direct Costs and Indirect Costs with Souris Basin Planning Council for Administrative Services Pertaining to the US Department of Commerce Economic Development Administration Award #05-79-05271 (North Hill) and further authorize the Mayor to sign the Amendments.

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

**ORDINANCE NO. 5049- AMENDING THE 2015 ANNUAL BUDGET- PUBLIC WORKS COPIER MACHINE (4174) – SECOND READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5049 on second reading amending the 2015 annual budget to increase the Equipment Purchase and Landfill Department expenditures and decrease the Street, Landfill, and Shop Department expenditures for the purchase of a Public Works Copier Machine. Motion seconded by Alderman Connole and carried unanimously

Alderman Frantsvog moved the City Council pass ordinance no. 5049 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**March 7, 2016**

**ORDINANCE NO. 5050- AMEND CMCO- AIRPORT TERMINAL RESTAURANT LICENSE- SECOND READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5050 on second reading to amend the City of Minot Code of Ordinances regarding the Airport Terminal Restaurant license to permit the sale of liquor and as such, increase the annual license fee from \$947.50 to \$3,125. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5050 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5052 – REZONING SECTION 7-155-82, SE 1/4, LESS OUTLOT 1 FROM AG (AGRICULTURAL) DISTRICT TO P (PUBLIC) DISTRICT – SECOND READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5052 on second reading to change the zone from AG (Agricultural) District to P (Public) District on Section 7-155-82, SE¼, Less Outlot 1. Motion seconded by Alderman Connole and carried unanimously.

This property is located south of 30th Ave NE and west of 27th St NE.

Finding of Facts:

1. The property is zoned AG, Agricultural District and a zone change to P, Public is pending.
2. The property is currently located outside city boundaries.
3. Section 30-5, intent of land use and the required information for Planning Commission consideration of the zoning ordinance have been met.

Alderman Frantsvog moved the City Council pass ordinance 5052 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5025 – REZONING GREEN ACRES 4<sup>TH</sup> ADDITION, LOT 1 – SECOND READING – APPROVED**

Alderman Frantsvog moved the City Council place ordinance no. 5025 on second reading to change the zone from R1 (Single-Family Residential) District and AG (Agricultural) District to R1 (Single-Family Residential) District on proposed Green Acres 4th Addition, Lot 1. Motion seconded by Alderman Connole and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5025 on second reading. Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**BURDICK EXPRESSWAY RECONSTRUCTION NDDOT PE AGREEMENT (4179) – APPROVED**

Alderman Frantsvog moved the City Council approve the agreement with the NDDOT for Burdick Expressway Reconstruction and authorize the Mayor to sign the agreement.

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

**AWARD OF BID- OAK PARK BRIDGE REPLACEMENT (4032) – APPROVED**

**March 7, 2016**

Alderman Connole moved the City Council accept the bid of \$1,665,690.50 from Industrial Builders Inc. from Fargo, ND for the Oak Park Bridge Replacement and authorize the Mayor to sign the contract.

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

**RESOLUTION NO. 3487 APPROVE THE USE OF GENERAL OBLIGATION BONDS- OAK PARK BRIDGE REPLACEMENT (4032) – APPROVED**

Alderman Connole moved the City Council adopt resolution no. 3487 approving the use of general obligation bonds to pay for the Oak Park Bridge Replacement.

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

**AWARD OF BID- SKID STEER- WATER AND SEWER DEPARTMENT (4186 & WS0042) – APPROVED**

Alderman Connole moved the City Council award the bid to Swanston Equipment for the Bobcat S650 for the amount of \$39,557 plus the trade-in of a 2015 New Holland L225 for the Water and Sewer Department.

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

**AWARD OF BID- TRUCK AND HOIST- WATER TREATMENT PLANT (4187 & WS0039) – APPROVED**

Alderman Connole moved the City Council award the bid to Westlie Truck Center for the Freightliner with hoist in the amount of \$95,509 for the Water Treatment Plant.

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

**AWARD OF BID- UTILITY TRACTORS WITH LOADER- WATER AND SEWER DEPARTMENT (4188 & WS0045) – APPROVED**

Alderman Connole moved the City Council award the bid to Northern Plains Equipment for the Case IH tractors with option #1 in the amount of \$73,190 for the Water and Sewer Department.

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

**AWARD OF BID- 37<sup>TH</sup> AVE SW RECONSTRUCTION (4070) – APPROVED**

Alderman Connole moved the City Council accept the bid from Wagner Construction Inc. dba Wagner Place from International Falls, MN in the amount of \$6,656,496.55 for the 37th Ave SW Reconstruction and authorize the Mayor to sign the contract.

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

**37<sup>TH</sup> AVE SW RECONSTRUCTION- CENTRAL POWER COOP AGREEMENT (4070)– APPROVED**



**March 7, 2016**

Alderman Connole moved the City Council approve the agreement with Central Power Electric Coop for the 37th Ave SW Reconstruction Project, authorize the Mayor to sign the agreement

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

**2016 STREET SEAL DISTRICT PROJECT (4165) – APPROVED**

Alderman Connole moved the City Council approve the low bid from Astech Corporation in the amount of \$897,550.94 for the 2016 Street Seal District Project and authorize the Mayor to sign the contract.

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

**ORDINANCE NO. 5064 – AMEND THE 2016 ANNUAL BUDGET- 2016 STREET SEAL PROJECT (4165)- FIRST READING – APPROVED**

Alderman Connole moved the City Council place ordinance no. 5064 on first reading amending the 2016 annual budget to increase the Street Improvement expenditures for the 2016 Street Seal District. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5064 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**2016 SIDEWALK, CURB, AND GUTTER (4166) – APPROVED**

Alderman Connole moved the City Council approve the low bid from Bechtold Paving Inc. in the amount of \$360,410 for the 2016 Sidewalk, Curb and Gutter Project and authorize the Mayor to sign the contract.

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

**AWARD OF BID- 36<sup>TH</sup> AVE NW EXTENSION TO BROADWAY (4071) – APPROVED**

Alderman Connole moved the City Council accept the base bid including alternate 1 from Keller Paving and Landscaping, Inc. in the amount of \$2,896,956.75 and authorize the Mayor to sign the contract.

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

**RESOLUTION NO. 3488- APPROVE THE USE OF GENERAL OBLIGATION BONDS- 36<sup>TH</sup> AVE EXTENSION TO BROADWAY (4071) – APPROVED**

Alderman Connole moved the City Council adopt resolution no. 3488 approving the use of general obligation bonds for the 36th Ave NW Extension to Broadway Project.

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

**MINOT PRAIRIE INDUSTRIAL PARK 2<sup>ND</sup> ADDITION DEVELOPER AGREEMENT (4098) – APPROVED**

**March 7, 2016**

Alderman Connole moved the City Council approve the developer's agreement for Minot Prairie Industrial Park 2nd Addition and authorize the Mayor to sign the agreement.

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

**AWARD OF BID- LEASE/PURCHASE OF NEW MOTOR GRADER (4182 & STR040) – APPROVED**

Alderman Connole moved the City Council award the bid to Butler Machinery for the straight purchase of the new motor grader in the amount of \$259,000 for the Street Department.

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

**HANDICAPPED ACCESSIBLE VAN PURCHASE (4193, BUS016, BUS021) – APPROVED**

Alderman Connole moved the City Council authorize the purchase of two handicapped accessible vans for the Public Works Department.

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

**ENGINEERING AMENDMENT- 55<sup>TH</sup> CROSSING SANITARY SEWER LIFT STATION (3965) – APPROVED**

Alderman Connole moved the City Council approve the amendment for engineering services with Apex Engineers for the 55th Crossing Sanitary Sewer Lift Station for an additional amount not to exceed \$12,000 and authorize the Mayor to sign the contract amendment.

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

**NAWS- BIOTA PLANT AT MAX- SWC COST SHARE REQUEST – APPROVED**

Alderman Connole moved the City Council support the 35% cost share, approximately \$1.75 million to expedite the design of the Biota Plant at Max.

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

**NAWS- SUNDRE LINE RELOCATION – DESIGN ENGINEERING – APPROVED**

Alderman Connole moved the City Council authorize the Public Works director to negotiate a contract for design of the Sundre Line relocation for flood protection and approve the Mayor to sign the contract on the City's behalf.

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

**REJECT BIDS- FIRE DEPARTMENT BREATHING AIR COMPRESSOR/ FILL STATION – APPROVED**

Alderman Connole moved the City Council reject all bids for the Breathing Air Compressor/ Fill Station.

**March 7, 2016**

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

**ORDINANCE NO. 5045– AMEND THE 2016 ANNUAL BUDGET- REGIONAL TRAINING- SECOND READING (PD0100) – APPROVED**

Alderman Connole moved the City Council place ordinance no. 5045 on second reading, amending the 2016 annual budget to increase the ND Office of the Attorney General Criminal Justice Oil Impact Grant budget for Regional Training. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5045 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5046– AMEND THE 2015 ANNUAL BUDGET- WATER DISTRIBUTION EXPENDITURES (WS0049) - SECOND READING – APPROVED**

Alderman Connole moved the City Council place ordinance no. 5046 on second reading, amending the 2015 annual budget to increase the water distribution expenditures for the purchase of a ½ ton 4x4 extended cab pickup and transfer savings from other water and sewer capital purchases and cash reserves. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5046 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5047– AMEND THE 2015 ANNUAL BUDGET- BUS FIXED ROUTE TRANSIT SOFTWARE (BUS015) - SECOND READING – APPROVED**

Alderman Connole moved the City Council place ordinance no. 5047 on second reading, amending the 2015 annual budget to increase the capital equipment and decrease the operation supply expenditures for the administration expenses for the fixed route transit software for the bus. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5047 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ORDINANCE NO. 5048– AMEND THE 2015 ANNUAL BUDGET- UPGRADE TO ENGINEERING RESTROOMS & CONFERENCE ROOM EQUIPMENT (PM0006 & PM0007) - SECOND READING – APPROVED**

Alderman Connole moved the City Council place ordinance no. 5048 on second reading amending the 2015 annual budget to increase the Equipment Purchase expenditures and decrease the Property Maintenance department expenditures for the upgrade to Engineering restrooms and the purchase of TV/video equipment for conference room. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5048 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**AWARD OF BID- POLICE INVESTIGATION VEHICLE – APPROVED**

Alderman Connole moved the City Council award the bid for a police investigation vehicle to Ryan GMC for a Dodge Journey SXT.

**March 7, 2016**

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

**2016 STREET IMPROVEMENT DISTRICT PROJECT (4164) – APPROVED**

Alderman Connole moved the City Council approve the low bid from Keller Paving & Landscaping, Inc. in the amount of \$973,878.40 for the 2016 Street Improvement District Project and authorize the Mayor to sign the contract.

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

**ORDINANCE NO. 5065- AMEND THE 2016 ANNUAL BUDGET- 2016 STREET IMPROVEMENT DISTRICT- FIRST READING – APPROVED**

Alderman Connole moved the City Council place ordinance no. 5065 on first reading amending the 2016 annual budget to increase the Street Improvement expenditures for the 2016 Street Improvement District. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass ordinance no. 5065 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**2016 STREET PATCHING PROJECT (4184) – APPROVED**

Alderman Connole moved the City Council approve the low bid from Keller Paving & Landscaping, Inc. in the amount of \$476,900 for the 2016 Street Patching Project and authorize the Mayor to sign the contract.

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

**PROFESSIONAL SERVICES AGREEMENT WITH TRILLION AVIATION FOR AIR SERVICE DEVELOPMENT CONSULTING – APPROVED**

Alderman Seymour moved the City Council approve a professional services agreement of \$24,000 plus travel related expenses to Trillion Aviation and authorize the Mayor to sign the agreement.

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

**LEASE AGREEMENT WITH ARINC – APPROVED**

Alderman Seymour moved the City Council approve a lease agreement contract with ARINC and authorize the Mayor to sign the agreement.

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

**AMENDMENTS TO CAR RENTAL AGREEMENTS – APPROVED**

**March 7, 2016**

Alderman Seymour moved the City Council approve the amendment to each car rental lease agreement once they have been reviewed and approved with necessary adjustments, and authorize the Mayor to sign each amendment.

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

**CONTRACT AMENDMENT WITH CHRYSALIS CONSULTING – APPROVED**

Alderman Seymour moved the City Council approve funding for terminal transition consulting services with Chrysalis Consulting for an additional not-to-exceed amount of \$75,000 and allow the Mayor to sign all documents

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

**ORDINANCE NO. 5066- AMEND THE 2016 ANNUAL BUDGET- AIRPORT PROFESSIONAL SERVICES CONTRACT- FIRST READING – APPROVED**

Alderman Seymour moved the City Council place ordinance no. 5066 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 Jantzer and carried unanimously.

Alderman Seymour moved the City Council pass ordinance no. 5066 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**GAMING SITE EXTENSION – MSU ALUMNI ASSOCIATION – GRAND INTERNATIONAL INN – APPROVED**

Alderman Seymour moved the City Council authorize the gaming site authorization extension of premises from MSU Alumni Association at the Grand Hotel, 1505 North Broadway, on April 6, 2016.

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

**SPECIALTY RESTAURANT BEER LICENSE – DAKOTA KID, LLC DBA QDOBA – APPROVED**

Alderman Seymour moved the City Council approve the request from Dakota Kid, LLC dba Qdoba for a Specialty Restaurant Beer license effective March 8, 2016 subject to receipt of all documentation and approval by the Police Chief and Building Official.

Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, 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 February 2016:

- a. HHC 164th EN BN NCO Club to conduct a raffle on December 31, 2016 at the Armed Forces Reserve Center (3420 2nd St. NE, Suite 2)
- b. Wildwood Men's Golf League to conduct a raffle on March 19, 2016 at Knights of Columbus (2601 North Broadway)
- c. Magic City Figure Skating Synchro to conduct a raffle on March 5, 2016 at The Vegas Motel (2315 North Broadway)
- d. Northern Plains Children's Advocacy Center to conduct a raffle on February 20, 2016 at The Grand Hotel (1505 North Broadway)
- e. Souris Valley Ducks Unlimited to conduct a raffle on February 5, 2016 at the Grand Hotel (1505 North Broadway)

## March 7, 2016

- f. Ebenezer's for a special event permit on February 25, 2016 at Century 21 Action Realtors (500 20th Ave SW)
- g. Off the Vine for a special event permit on February 12, 2016 at the Taube Museum of Art (2 Main St. North)
- h. Souris Valley United Way to conduct a raffle on February 26, 2016 at Vardon Golf Club (7101 County Rd 15 W)
- i. The Pour Farm for a special event permit on February 27, 2016 at Harley Davidson (515 20th Ave SE)
- j. Longfellow School PTA to conduct a raffle on April 15, 2016 at Longfellow School (600 16th St NW)
- k. Minot Aircraft Modelers to conduct a raffle on April 9, 2016 at Dakota Square Mall (2400 10th St SW)
- l. Bel Air Elementary PTA to conduct a raffle on April 8, 2016 at Bel Air Elementary School (501 25th St NW)
- m. Minot Matwrats to conduct a raffle on April 23, 2016 at Minot High School (1100 11th Ave SW)
- n. The Grand Hotel for a special event permit on February 19, 2016 at the Minot International Airport (305 Airport Road #221)
- o. Bel Air Elementary PTA to conduct a raffle on April 8, 2016 at Bel Air Elementary School (501 25th St NW)
- p. Ebenezer's for a special event permit from March 17, 2016 through March 19, 2016 (300 E Central Ave)

The Minot Recreation Department is requesting the City Council to allow the consumption of alcohol beverages for the following locations and dates.

- a. Saturday, May 7, 2016. At the South Hill Complex including the east and west end parking lots. Men's Early Bird Softball Tournament. 8am - 11:00pm.
- b. Saturday, May 7, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's Early Bird Tournament. 8am- 11:00pm.
- c. Saturday, July 23, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's and Women's State Fair Softball Tournament. 8am – 11:00pm.
- d. Saturday, July 23, 2016. At the South Hill Complex including the east and west end parking lots. Men's and Women's State Fair Softball Tournament. 8am – 11:00pm.
- e. Sunday, July 24, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's and Women's State Fair Softball Tournament. 8am – 11:00pm.
- f. Sunday, July 24, 2016. At the South Hill Complex including the east and west end parking lots. Men's and Women's State Fair Softball Tournament. 8am – 11pm.
- g. Saturday, August 13, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's State Rec 1 Softball Tournament. 8am – 11:00pm.
- h. Saturday, August 13, 2016. At the South Hill Complex including the east and west end parking lots. Men's State Rec 1 Softball Tournament. 8am – 11:00pm.
- i. Sunday, August 14, 2016. At the Sertoma Keith White North Hill Complex, including all parking lots adjacent to the complex. Men's State Rec 1 Softball Tournament. 8am – 11:00pm.
- j. Sunday, August 14, 2016. At the South Hill Complex including the east and west end parking lots. Men's State Rec 1 Softball Tournament. 8am – 11:00pm.

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

### **CANVASS AND DECLARATION OF RESULTS- MARCH 1, 2016 SPECIAL ELECTION – APPROVED**

Alderman Jantzer moved the City Council approve the report of the Minot City Canvassing Board Committee regarding the results of the March 1, 2016 Special Election.

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

### **ORDINANCE NO. 5067- AMENDING THE CITY OF MINOT CODE OF ORDINANCES BY ADDING A NEW SECTION TO BE NUMBERED 1-13 RELATING TO PROCEDURE FOR CHANGING THE FORM OF GOVERNMENT- FIRST READING – APPROVED**

**March 7, 2016**

Alderman Frantsvog moved the City Council place ordinance no. 5067 on first reading amending the City of Minot Code of Ordinances by adding a section to be number 1-13, relating to procedures for changing the form of government. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Frantsvog moved the City Council pass ordinance no. 5067 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Hedberg, Jantzer, Lehner, Miller, Olson, Pankow, Schuler, Seymour, Shomento. nays: none.

**ADJOURNMENT**

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

ATTEST: \_\_\_\_\_  
Kelly Matalka, City Clerk

APPROVED: \_\_\_\_\_  
Chuck Barney, Mayor