

March 7, 2022 Regular City Council Meeting

MINOT CITY COUNCIL – SCHEDULED MEETING –March 7, 2022 AT 5:30 P.M. - AMENDED

ROLL CALL

Members Present:

Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Sipma

Members Absent:

None

PLEDGE OF ALLEGIANCE

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

MAYORAL REPORT

February Meetings & Activities

- 8th – Souris Valley United Way Annual Meeting
- 8th – Virtual Reading to Children for Minot Public Schools
- 9th – ND Land Surveyor’s Annual Convention in Minot
- 11th – MACEDC Monthly Board Meeting
- 14th – Task Force 21 Monthly Meeting
- 15th – City Comprehensive Focus Group
- 18th – State of the City Luncheon
- 22nd – Team Minot Breakfast at Minot Air Force Base
- 22nd – MACEDC Executive Session Meeting
- 22nd – Regular City Council Meeting
- 23rd – Minot Comprehensive Plan Focus Group
- 23rd – Citizen of the Year Check Presentation at Project Bee
- 23rd – Task Force 21, US Air Force Global Strike Commander General Anthony Cotton
- 25th – MC Northern Plains Children’s Advocacy Center Gala

March Meeting & Activities

- 1st – Community & Economic Development Meeting
- 1st – Podcast Interview, Mental Health/Wellness
- 3rd – Military Affairs Committee Luncheon
- 4th – Minotauros Ceremonial 1st Puck Drop

Along with 14 other meetings regarding City Business and numerous phone calls, e-mails, social media, and staff interactions.

Mayor Sipma also congratulated the Minot High Boys Swim and Dive Team on their win at State, the Minot High Boys Basketball team for being the WDA Champions, and the Minot High Girls Basketball team for placing 2nd at WDA. In closing, he introduced Lance Meyer, City Engineer, and presented him with a plaque from FEMA for our Category 6 rating.

CITY MANAGER REPORT

The City Manager provided a written update describing events and activities for various departments. Harold also mentioned to council that they should look for invitations for a Trinity and City Hall Renovation Tour.

CITY ATTORNEY REPORT

The City Attorney submitted a written report.

PUBLIC HEARING FOR TAXI LICENSE DENIAL – MICHAEL PACE – APPROVED

Chief John Klug reported on the denial by stating the applicant has been denied due to previous domestic violence charge and the ordinance reads this charge should result in a denial of this type of licensing.

Alderman Pitner moved the City Council ratify the decision to deny a City of Minot Taxi Driver's License to Michael Pace based on his disqualifying criminal record.

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

PUBLIC HEARING 2022 RENAISSANCE ZONE DEVELOPMENT PLAN REVISION – APPROVED

Alderman Pitner moved the City Council approve a minor revision to the City of Minot Renaissance Zone Development Plan and authorize staff to submit the revised development plan to the North Dakota Department of Community Services for final approval.

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

COUNCIL MINUTES – APPROVED

Alderman Ross moved the City Council approve the minutes of February 22, 2022 Regular City Council Meeting and the minutes of the February 18, 2022 State of the City Address.

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

BILLS, TRANSFERS, AND PAYROLL – APPROVED

Alderman Ross moved the City Council approve payroll for the period of January 16, 2022 through February 12, 2022 in the amount of \$2,222,029.19 and bills and transfers for February in the amount of \$6,515,940.04 as follows:

4 ACRES WELDING & FABRICATION, INC	\$75.00	290373	AARON PETERSON	\$147.50	290650
AAAE	\$150.00	290374	ACKERMAN ESTVOLD	\$8,385.00	290533
ACKERMAN ESTVOLD	\$18,926.46	290375	ADVANCED BUSINESS METHODS	\$3,099.33	290534
ACME TOOLS	\$316.57	290376	ADVANCED ENGINEERING & ENVIRONMENTAL	\$603.25	290535
ADVANCED BUSINESS METHODS	\$752.43	290377	AMANO MCGANN, INC.	\$2,080.99	290536
ADVANCED ENGINEERING & ENVIRONMENTAL	\$1,325.50	290378	AMAZON	\$22.94	290537
AMERICAN PUBLIC WORKS ASSN.	\$3,515.00	290379	AMERICAN WELDING & GAS, INC.	\$9,157.75	290538
AMERICAN TRUCK & TRAILER, LLC	\$209.00	290380	AMERITAS LIFE INSURANCE CORP	\$1,140.67	290539
AMERICAN WATER WORKS ASSN.	\$3,877.00	290381	ANDRES CASAREZ JR	\$76.70	290552
AMERITAS LIFE INSURANCE CORP	\$332.89	290382	ANTHONY HUGG	\$117.60	290604
AQUA-PURE, INC.	\$4,515.00	290383	APEX ENGINEERING GROUP	\$19,906.69	290540
ARAMARK	\$173.06	290384	ARAMARK	\$86.53	290541
AT&T	\$91.54	290385	ASSETWORKS	\$5,073.75	290542
BALCO UNIFORM COMPANY, INC.	\$188.92	290386	AXON ENTERPRISE, INC.	\$32,508.00	290543
BERT'S TRUCK EQUIPMENT INC	\$16,330.00	290388	BETHKE, LLOYD H.	\$300.00	290546
BLUE CROSS BLUE SHIELD OF ND	\$40.00	290389	BISHOP RYAN HIGH SCHOOL	\$100.00	290547
BLUESTONE CONSTRUCTION, INC.	(\$123,531.69)	290390	BLUESTONE CONSTRUCTION, INC.	\$117,721.61	290692
BMI GENERAL LICENSING	\$391.00	290391	BLUETARP FINANCIAL, INC.	\$5.99	290548
BORDER STATES INDUSTRIES, INC.	\$1,053.50	290392	BRANDON TRONDSON	\$1,000.00	290630
BROADWAY PRINTING COMPANY	\$738.70	290395	BREAD OF LIFE LUTHERAN CHURCH	\$1,150.72	290549
BUTLER MACHINERY CO.	\$90.92	290396	BULLARD-WOLF, CHRISTINA	\$77.22	290550
CAISEE SANDUSKY	\$25.00	290487	BUTLER MACHINERY CO.	\$1,351.26	290551
CITY OF MINOT	\$300.00	290459	CASHWISE	\$20.00	290553
CIVICPLUS	\$1,914.42	290397	CITY OF MINOT	\$25.00	290628
COLONIAL LIFE	\$2,291.76	290398	COMPUTER STORE	\$562.50	290554
CUSTOM TRUCK EQUIPMENT INC	\$5,091.21	290399	CORRPRO COMPANIES	\$705.00	290555
DACOTAH PAPER CO.	\$3,356.08	290400	CPS, LTD	\$42,856.50	290556
DAKOTA FLUID POWER, INC.	\$871.87	290401	CROSSCOUNTRY FREIGHT SOLUTIONS, INC.	\$369.37	290557
DAKOTA SUPPLY GROUP	\$435.00	290402	CUMMINS POWER, LLC	\$274.80	290558
DARREN ZUCK	\$112.10	290528	DACOTAH PAPER CO.	\$940.87	290559
DAVID RODMAN	\$587.20	290486	DAKOTA FLUID POWER, INC.	\$2,261.88	290560
DIVISION OF CHILD SUPPORT	\$102.00	290404	DAKOTALAND AUTOGLASS	\$150.00	290561
DOMESTIC VIOLENCE CRISIS CENTER	\$1,034.54	290405	DEERE CREDIT, INC.	\$89,855.08	290608
DOMINIC GUNSCH	\$1,722.96	290435	DELL FINANCIAL SERVICES	\$13,354.97	290563
DR TRANSPORT, INC.	\$14,122.40	290407	DIVISION OF CHILD SUPPORT	\$102.00	290564
DUCK'S TOWING	\$80.00	290408	DOMESTIC VIOLENCE CRISIS CENTER	\$13,911.51	290565
EAPC	\$10,000.00	290409	DR TRANSPORT, INC.	\$5,578.40	290566
ECOLAB PEST ELIMINATION DIVISION	\$393.60	290410	ECOLAB PEST ELIMINATION DIVISION	\$111.67	290567
ELDORADO NATIONAL - CALIFORNIA	\$167.66	290411	EILEEN BEAN	\$10.53	290544
EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$1,703.00	290412	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$11,907.78	290568

Harold Stewart	\$134.40	290413	Aaron Zabka	\$375.30	290569
Harold Stewart	\$10.00	290414	Alex Coleman	\$236.00	290570
Nathan Derr	\$53.10	290415	Chad Sickles	\$236.00	290571
ENERBASE	\$16,762.68	290416	Justin Smestad	\$118.00	290572
FACTORY MOTOR PARTS	\$2,479.10	290417	Shawn Reis	\$117.60	290573
FARSTAD OIL CO	\$56,589.78	290418	ENERBASE	\$24,714.58	290574
FASTENAL COMPANY	\$222.43	290419	ETSYSTEMS	\$132.00	290575
FIRST INTERNATIONAL BANK & TRUST	\$660.00	290420	FACTORY MOTOR PARTS	\$1,463.64	290576
FIRST WESTERN INSURANCE	\$103,851.00	290421	FARSTAD OIL CO	\$27,586.28	290577
FLEXIBLE PIPE TOOL COMPANY	\$1,680.15	290422	FASTENAL COMPANY	\$301.53	290578
FORUM INDUSTRIES, INC	\$1,085.00	290423	FIRST INTERNATIONAL BANK & TRUST	(\$660.00)	290579
GALLS, LLC	\$1,992.32	290424	FIRST INTERNATIONAL BANK & TRUST	\$660.00	290691
Ashley Flagstad	(\$275.45)	290425	FIRST WESTERN INSURANCE	\$612,303.00	290580
Georgine Walsh	\$10.00	290426	FLEETMIND SOLUTIONS, INC.	\$2,746.25	290581
Jacob Hundley	\$1,025.50	290427	FLEXIBLE PIPE TOOL COMPANY	\$1,348.95	290582
Marie Miller	\$476.06	290428	FORCE AMERICA	\$921.93	290583
Samantha Chitwood-Reyes	\$75.00	290429	G & P COMMERCIAL SALES	\$382.14	290584
Texas Department of Public Safety	\$20.00	290430	Dave Leite	\$20.00	290585
GENERAL TRADING	\$82.66	290431	DINA GOODMAN	\$50.00	290586
GOOSENECK IMPLEMENT COMPANY	\$29.50	290432	EZ Money	\$10.00	290587
GRAYBAR	\$1,215.60	290433	Jennifer Baker	\$50.00	290588
GREAT PLAINS TECHNICAL SERVICES	\$1,380.00	290434	Karlee Schmidt	\$25.00	290589
H.A. THOMPSON & SONS, INC.	\$1,380.00	290436	Karlee Schmidt	\$25.00	290590
HAWKINS, INC.	\$30,276.02	290437	LAVAUN MACKEY	\$25.00	290591
HOBBY LOBBY	\$50.00	290438	Marie Miller	(\$105.00)	290592
HOME OF ECONOMY	\$500.90	290439	Nite Train Pizza	\$21.25	290593
HOUSTON ENGINEERING, INC.	\$7,907.98	290440	Shanlya M. Van Hill	\$200.00	290594
HUWE THE HOUSE MOVER, INC.	\$10,000.00	290441	Treasurer, State of Iowa	\$5.50	290595
HYLAND SOFTWARE, INC.	\$10,750.12	290442	GENERAL TRADING	\$1,041.77	290596
INFORMATION TECHNOLOGY DEPARTMENT	\$3,525.60	290443	GILLIG, LLC	\$597.80	290597
INTERSTATE BATTERY SYSTEM	\$577.90	290444	GOETTLE LAW, PLLC	\$3,500.00	290598
JEFF BEHRENS	\$53.10	290387	GOOSENECK IMPLEMENT COMPANY	\$2,387.87	290599
JOE DEGENSTEIN	\$53.10	290403	H.A. THOMPSON & SONS, INC.	\$500.00	290600
JOHNSON CONTROLS	\$412.60	290445	HAWKINS, INC.	\$17,710.97	290601
KLJ ENGINEERING, LLC	\$9,743.47	290446	HOLOPHANE	\$3,050.00	290602
KYLE SCHILL	\$375.30	290489	HOME OF ECONOMY	\$17.97	290603
LANCE LENTON	\$28,000.00	290406	INTERSTATE BATTERY SYSTEM	\$1,557.90	290605
LANDRUM AND BROWN, INC.	\$7,830.00	290447	JASON SUNDBAKKEN	\$15.00	290668
LHOIST NORTH AMERICA OF MISSOURI	\$33,333.94	290448	JASON WEST	\$463.70	290686
MACEY WANTZ	\$112.10	290514	JEREMY CROXALL	\$463.70	290606
MAIN ELECTRIC CONSTRUCTION	\$3,190.78	290450	JOB SERVICES OF NORTH DAKOTA	\$10,552.50	290607
MARCO, INC.	\$259.84	290451	JOHN ZAKIAN	\$1,900.00	290690
MARCO, INC.	\$216.64	290452	KALIX	\$365.49	290609
MEGAN SCHMIDT	\$300.00	290490	KRYSTA BECKER	\$76.70	290545
MIDWEST TAPE	\$224.40	290453	LACAL EQUIPMENT	\$951.06	290610
MINOT AREA CHAMBER EDC	\$674.20	290449	LANDMARK STRUCTURES	\$40,270.00	290611
MINOT AUTO	\$3,814.45	290454	LEXIPOL, LLC	\$1,080.00	290612
MINOT DAILY NEWS	\$2,889.03	290455	LHOIST NORTH AMERICA OF MISSOURI	\$36,622.19	290613
MINOT EMPLOYEE DONATIONS	\$775.89	290456	LINDE GAS & EQUIPMENT INC	\$4.78	290614
MINOT LIONS CLUB	\$90.00	290457	LOWES PRINTING, INC.	(\$320.80)	290615
MINOT PARK DISTRICT	\$44,621.02	290458	MAGIC CITY DISCOVERY CENTER	\$638,417.37	290617
MOTOROLA	\$3,540.55	290461	MAGIC CITY GARAGE DOOR COMPANY	\$1,485.00	290618
MOWBRAY & SONS	\$162.41	290462	MAIN ELECTRIC CONSTRUCTION	\$11,382.90	290619
MUNICODE	\$492.66	290463	MARIA ROMANICK	\$25.00	290659
NAPA AUTO PARTS	\$2,945.65	290464	MDU	\$1,556.54	10002070
ND FRATERNAL ORDER OF POLICE	\$650.00	290465	MELANIE MOORE	\$70.00	290629
ND HOUSING FINANCE AGENCY	\$916.12	290466	MESSERLI & KRAMER PA	\$589.46	290621
ND ONE CALL, INC.	\$494.10	290467	MIDSTATES WIRELESS, INC.	\$202.50	290622
ND WATER EDUCATION FOUNDATION	\$150.00	290468	MINOT AREA CHAMBER EDC	\$37,884.74	290616
NDDEQ	\$18.54	290469	MINOT AREA COUNCIL OF THE ARTS, INC	\$6,666.66	290623
NEBRASKA CHILD SUPPORT PAYMENT	\$563.08	290470	MINOT AUTO	\$1,805.76	290624
NORTHERN BRAKE	\$368.95	290471	MINOT DAILY NEWS	\$989.37	290625
NORTHERN PLAINS EQUIPMENT CO., INC.	\$169.33	290472	MINOT ELECTRIC	\$3,264.33	290626
NORTHERN TESTING	\$1,295.00	290473	MINOT EMPLOYEE DONATIONS	\$767.66	290627
NORTHWEST TIRE AND RETREAD	\$4,175.05	290474	MOWBRAY & SONS	\$464.56	290631
OK AUTOMOTIVE	\$1,480.00	290475	MUNICODE	\$950.00	290632
OLSON'S TOWING	\$946.40	290476	NAPA AUTO PARTS	\$1,504.12	290633
OTIS ELEVATOR COMPANY	\$25,086.00	290477	NATIONAL PAYMENT CORPORATION	\$529.69	290634
OVERHEAD DOOR CO. OF MINOT	\$175.00	290478	ND FRATERNAL ORDER OF POLICE	\$650.00	290635
PRAIRIE SUPPLY	\$344.04	290479	ND ONE CALL, INC.	\$85.60	290636
PROCOLLECT	\$345.62	290480	ND STATE FAIR	\$400.00	290637
PROTECH INTEGRATIONS, LLC	\$179.94	290481	ND STATE RADIO COMM.	\$3,000.00	290638

PROVIDENT LIFE & ACC INS CO	\$579.20	290482	NDBOA	\$735.00	290639
RALPH'S PLUMBING	\$587.92	290483	NDDEQ	\$18.54	290640
RDO EQUIPMENT	\$3,927.57	290484	NEBRASKA CHILD SUPPORT PAYMENT	\$563.08	290641
RHI SUPPLY	\$4,541.08	290485	NEXTREQUEST CO	\$8,682.71	290642
ROBBIE BOUCHER	\$112.10	290393	NORTH COUNTRY SPORTSWEAR	\$976.04	290643
SANITATION PRODUCTS	\$3,860.16	290488	NORTHERN PLAINS EQUIPMENT CO., INC.	\$80.64	290644
SHAUN SIPMA	\$220.41	290492	NORTHWEST TIRE AND RETREAD	\$7,591.49	290645
SHERWIN WILLIAMS	\$70.72	290491	O'DAY EQUIP., INC.	\$885.76	290646
SOURIS RIVER JOINT WATER RESOURCE	\$3,202.50	290493	OK AUTOMOTIVE	\$37.00	290647
SOUTH DAKOTA CHILD SUPPORT	\$188.31	290494	OLSON'S TOWING	\$5,193.00	290648
SRF CONSULTING GROUP	\$1,924.15	290495	ONE CALL CONCEPTS, INC.	\$25.70	290649
SRT COMMUNICATIONS	\$34,324.40	290496	PITNEY BOWES RESERVE ACCOUNT	\$3,250.00	290651
STATE WATER COMMISSION	\$11,062.95	290497	PRAIRIE SUPPLY	\$353.48	290652
STEIN'S, INC.	\$1,623.83	290498	PRINGLE & HERIGSTAD, P.C.	\$828.45	290653
STRATA CORPORATION	\$63,334.82	290499	PROCOLLECT	\$1,015.90	290654
SWANSON & WARCUP, LTD	\$13,221.27	290500	PROCONTROLS MIDWEST	\$600.00	290655
SWANSTON EQUIPMENT COMPANIES	\$2,074.68	290501	PROTECH INTEGRATIONS, LLC	\$154.99	290656
TERMINAL SUPPLY CO.	\$29.36	290502	PROVIDENT LIFE & ACC INS CO	\$579.20	290657
TERRENCE MATTHEW BRACK	\$300.00	290394	RAPID FIRE PROTECTION, INC.	\$4,639.00	290658
TRAFFIC CONTROL CORPORATION	\$3,325.00	290503	ROXI MATHIS	\$200.00	290620
TRINITY HEALTH	\$1,651.50	290504	SANITATION PRODUCTS	\$3,955.54	290660
TUFF TRUCKS	(\$1,539.98)	290505	SOURIS BASIN PLANNING COUNCIL	\$1,250.00	290661
UNITED MAILING SERVICE	\$412.91	290506	SOURIS RIVER JOINT WATER RESOURCE	\$309,547.28	290662
UNUM LIFE INSURANCE	\$8,643.43	290507	SOUTH DAKOTA CHILD SUPPORT	\$188.31	290663
UNUM LIFE INSURANCE	\$4,173.29	290508	SRF CONSULTING GROUP	\$3,342.10	290664
UPS STORE #1423	\$36.42	290509	STATE WATER COMMISSION	\$1,378,454.20	290665
VANTAGEPOINT TRANSFER -- 10###	\$552.03	290510	STERNBERG LANTERNS, INC	\$1,120.00	290666
VESSCO, INC.	\$4,903.27	290511	STRATA CORPORATION	\$885.79	290667
VISIT MINOT	\$32,996.97	290512	SUNDRE SAND & GRAVEL, INC.	\$3,508.50	290669
WALLWORK TRUCK CENTER	\$3,078.61	290513	SWANSTON EQUIPMENT COMPANIES	\$554.48	290670
WARD COUNTY RECORDER	\$20.00	290515	THE RETAIL COACH, LLC	\$15,000.00	290671
BREMER BANK	\$281.25	290516	THOMSON REUTERS-WEST PAYMENT CENTER	\$351.00	290672
BRENTRUP, KAYLA	\$4.08	290517	TIMMONS GROUP	\$30,843.20	290673
CRAIG, MICHAEL	\$50.00	290518	TRACTOR SUPPLY CREDIT PLAN	\$19.99	290674
GOHL, RUSS	\$548.88	290519	TUFF TRUCKS	\$464.89	290675
GUYNN, BRYAN	\$50.00	290520	U.S. POST OFFICE	\$5,000.00	290676
KEIFFER, SHANIKA	\$40.00	290521	UNITED MAILING SERVICE	\$363.94	290677
Nicholle Morlano	\$50.00	290522	VANTAGEPOINT TRANSFER -- 10###	\$552.03	290678
TUCKER, CORRYN	\$16.31	290523	VISIT MINOT	\$31,042.21	290679
WINDISCH, MARCELLA	\$15.56	290524	COOL, CRYSTAL	\$43.72	290680
WAYNE MOE	\$770.00	290460	HARRIS, SHARON	\$5.44	290681
WESTLIE FORD	\$398.03	290525	LAHTONEN, MATTHEW	\$17.41	290682
WESTLIE TRUCK CENTER	\$4,536.08	290526	MCAIR, CHRISTINE	\$14.79	290683
WORKFORCE SAFETY & INSURANCE	\$250.00	290527	RUIZ, VINCENT	\$13.25	290684
MDU	\$25,083.03	100002026	VIGNASSI, JOSEF	\$8.67	290685
XCEL	\$191,949.62	100001973	WESTLIE FORD	\$1,709.96	290687
DAVID MYERS	\$1,666.00	290529	WESTLIE TRUCK CENTER	\$13,753.91	290688
WARD COUNTY TREASURER	\$36,102.41	290530	WILL, JARED T.	\$1,028.46	290689
CHRISTINE DIRCKS	\$400.00	290531	WILLIAM DECOTEAU	\$383.50	290562
MDU	\$11,832.67	100002025	XCEL	\$1,738.65	100002078
4 ACRES WELDING & FABRICATION, INC	\$3,735.66	290532	TOTAL	4638578.08	

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

ADMINISTRATIVE APPROVALS – APPROVED

Alderman Ross moved the City Council approve the following administrative approval requests:

1. Taube Museum of Art to conduct a raffle on March 5, 2022 at the Taube Museum (2 N. Main St.).
2. Valley of Minot Scottish Rite to conduct a raffle on June 30, 2022 at the Minot Masonic Center (2524 Burdick Expy East).
3. Minot Area Chamber EDC to conduct a raffle on April 2, 2022 at the Clarion Hotel (2200 East Burdick Expy).
4. Optimist Club of Minot to conduct a raffle August 3, 2022 at the Grand Hotel (1505 N Broadway).
5. Edison Elementary PTA to conduct a raffle on March 31, 2022 at Edison Elementary (701 17th Ave SW).
6. Magic City Figure Skating Club to conduct a raffle on April 8, 2022 at the Armory (420 3rd Ave SW).
7. Northern Plains Children's Advocacy Center to conduct a raffle on July 12, 2022 at Minot Oak Park (1300 4th Ave NW).

8. Boy Scout Troop 425 to conduct a raffle on March 19, 2022 at the Congregational United Church of Christ (430 N Broadway).
9. Special Event Permit for Der Blaue, LLC dba Blue Rider (105 2nd Ave SE).
10. Special Event Permit for Der Blaue, LLC dba Blue Rider (500 University Ave West).
11. Special Event Permit for Sports on Tap, Inc dba Sports on Tap (220 S Broadway).

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

ORDINANCE NO. 5704 – AMEND THE 2022 ANNUAL BUDGET – HESS FIRE DONATION – APPROVED

Alderman Ross moved the City Council place ordinance no. 5704 on second reading amending the 2022 annual budget to increase the Fire Department Capital equipment fund contribution and donations revenue and capital equipment expenditure for the purchase of an air compressor with a grant awarded by Hess.

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

ORDINANCE NO. 5706 – AMEND THE 2021 ANNUAL BUDGET – LINE ITEMS OVER BUDGET (YEAR-END) – APPROVED

Alderman Ross moved the City Council place ordinance no. 5706 on second reading amending the 2021 annual budget to adjust the department budgets for funds approved by City Council for the following year-end transfers and grants.

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

ORDINANCE NO. 5707 – AMEND THE 2022 ANNUAL BUDGET – SANITATION ROLL-OFF TRUCK – APPROVED

Alderman Ross moved the City Council place ordinance no. 5707 on second reading amending the 2022 annual budget to increase the garbage collection capital equipment expenses for the purchase of new roll-off truck and approve the use of sanitation cash reserves.

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

ORDINANCE NO. 5708 – AMEND THE 2022 ANNUAL BUDGET – EDISON SAFE ROUTES TO SCHOOL – APPROVED

Alderman Ross moved the City Council place ordinance no. 5708 on second reading amending the 2022 annual budget to increase the capital infrastructure engineering and engineering sidewalk curb and gutters expenditures for the additional expense and permanent easement for the Edison Safe Routes to School project # 4505 and approve the transfer of the sales tax improvement and general fund revenue.

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

ORDINANCE NO. 5709 – AMEND THE 2022 ANNUAL BUDGET – NW FIRE STATION #5 – APPROVED

Alderman Ross moved the City Council place ordinance no. 5709 on second reading amending the 2022 annual budget to increase the capital infrastructure fire department expenditures for the NW Fire Station #5 construction, project # FD0024 using capital infrastructure reserves.

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

ORDINANCE NO. 5710 – AMEND THE 2022 ANNUAL BUDGET – RUNWAY REHAB ENGINEERING – APPROVED

Alderman Ross moved the City Council place ordinance no. 5710 on second reading amending the 2022 annual budget to increase the airport airside runway maintenance for the design engineering of runway 13/31 and 8/26 rehabilitation using airport cash reserves, grant funding will be applied for to reimburse 95% of the expense.

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

ORDINANCE NO. 5711 – AMEND THE 2022 ANNUAL BUDGET – SRE EQUIPMENT ENGINEERING – APPROVED

Alderman Ross moved the City Council place ordinance no. 5711 on second reading amending the 2022 annual budget to increase the airport capital equipment budget for the engineering portion of the snow removal equipment, using airport cash reserves, grant funding will be applied for to reimburse 95% of the expense.

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

ORDINANCE NO. 5712 – AMEND THE 2022 ANNUAL BUDGET – VEHICLE DIAGNOSTIC EQUIPMENT – APPROVED

Alderman Ross moved the City Council place ordinance no. 5712 on second reading amending the 2022 annual budget to increase the vehicle maintenance capital equipment expenditures for the purchase of a vehicle diagnostic system and approve the use of capital equipment cash reserves.

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

FINAL PAYMENT – BLU ON BROADWAY – APPROVED

Alderman Ross moved the City Council approve final payment in the amount of #348,149.02 to be paid to Blu on Broadway, LLC for the Blu on Broadway Project.

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

P# 3529.05B MREFPP PHASE WC-1B – TIERRECITA VALLEJO LEVEE SEGMENT BID APPROVAL – APPROVED

Alderman Ross moved the City Council approve the bid award to Wagner Construction in the amount of \$3,883,810.00 and recommend approval of award to the SRJB. It was also motioned the City Council approve the Reimbursement Resolution for this phase.

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

P#3529.08 MREFPP PHASE SA-1 – SAWYER BRIDGE REPLACEMENT BID APPROVAL – APPROVED

Alderman Ross moved the City Council approve award to Swingen Construction in the amount of \$5,538,432.55 and recommend approval to the SRJB for bidding of the Sawyer replacement, Phase SA-1 of the MREFPP.

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

P#35293C MREFPP PHASE BU-1D – BURLINGTON LEVEE PROJECT – APPROVED

Alderman Ross moved the City Council concur with the SJRB bid award of BU-1D to Bluestone Construction in the amount of \$6,433,492.22.

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

P#3529.1A PHASE 5A – FLOODWALL, LEVEE, STORMWATER PUMP STATION BID APPROVAL – APPROVED

Alderman Ross moved the City Council approve the low bidder of Wagner Construction in the amount of \$54,149,125.18 and forward approval to SRJB for award.

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

AIRPORT DRAINAGE & STORMWATER IMPROVEMENT PERMIT – APPROVED

Alderman Ross moved the City Council approve the Department of the Army Permit NWO-2004-60610-BIS for work to be completed in accordance with the preliminary plans entitled Construction Drawings for Drainage and Stormwater Improvements at Minot International Airport, Minot, North Dakota, A.I.P. #3-38-0037-054-2018; and authorize the Mayor to sign the permit and any applicable documentation.

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

RUNWAY PAVEMENT REHABILITATION – APPROVE PLANS AND AUTHORIZE CALL FOR BID – APPROVED

Alderman Ross moved the City Council approve the plans and specification and authorize a call for bids.

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

SNOW REMOVAL EQUIPMENT ACQUISITION – APPROVE ADS FOR BIDS – APPROVED

Alderman Ross moved the City Council approve the specifications and authorize a call for bids.

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

16TH STREET WEST ROAD DIET WITH BICYCLE LANES (4624) - APPROVED

Alderman Podrygula questioned Stephen Joersz, Traffic Engineer, about the attention to these particular areas and the impact to traffic the road diet will have. Stephen discussed the timeframe due to the Chip Seal project. Stephen also mentioned that 16th Street showed it has 9,000-12,000 vehicles traveling it daily. There has actually been a decrease over the years on the usage of 16th St. most likely due to the North Bypass completion and the opening back up of Broadway after the bridge construction. Stephen also mentioned that the road diet might not work for all of 16th St. but these areas specified would be a good fit for this process. This will help unify the speed of traffic. Alderman Podrygula questioned whether it would uniform the speed to be faster or slower in these areas. Stephen thought it would slow down the speed just a bit making it safer for traveling. Lastly, Alderman Podrygula, proposed the idea of doing the all-in-one process change or phasing the road diet in process. Stephen said that it would have a significant cost factor to do it all at once due to diamond grinding in some areas. The process of diamond grinding could cause some confusion on the markings in the change to the road diet as well.

Alderman Jantzer addressed the bike lane and if it would be an all year bike lane that would be clear in the winter. Stephen said that the intent is to keep the bike lane clear but depends on the snow events if it will be accessible all year round. Alderman Jantzer wanted Stephen to discuss the center turn lane. Stephen said that most traffic would do North left turns due to the destinations in the area.

Alderman Ross inquired about if the NW development was considered in the study. Stephen believed that 21st Ave would have more of an impact with the new high school and that this has been a thought in the back of his mind. He mentioned that the boundaries for the new high school might make a difference for the NW development. Mayor Sipma mentioned that with the elementary school on 16th it will make more sense for people accessing the new high school to use the bypass.

Alderwoman Evans asked Stephen to explain what would happen if the road diet is a hated change. Stephen just said it would be an easy change of pavement markings. Alderman Pitner spoke on how this traffic change makes sense and how he is happy to see this change for the areas involved. Mayor Sipma mentioned that this will also help for Perkett Elementary traffic 2 times a day and how this will help with accident reduction. The Mayor and Alderman Podrygula also mentioned that it will be important to educate the public about this traffic change.

Alderwoman Evans lastly asked Stephen Joersz about how he will study the impact after the project is complete. Stephen mentioned that it would take a couple years to do a study so that he could get the proper sample size to study the traffic accidents/incidents in these areas.

Alderman Pitner moved the City Council approve to convert 16th St. W from 4th Ave NW to 2nd Ave SW from a four/five-lane roadway to a three-lane roadway with bicycle lanes as part of the 2022 City of Minot Street Seal maintenance project; and approve to convert 16th St. W from 2nd Ave SW to Burdick Expressway W from a four/five-lane roadway to a three-lane roadway with bicycle lanes as part of the 2025 North Dakota Department of Transportation Urban Roads project.

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

2022 NUISANCE ABATEMENT – AWARD & BUDGET AMENDMENT - APPROVED

Alderman Jantzer moved the City Council award the bid for the 2022 Nuisance Abatement Rebid project to the low bidder, Hanson’s Excavating, Inc., in the amount of \$66,550.00; approve the budget amendment ordinance; and authorize the Mayor to sign the agreement.

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

2022 SIGNAL CABINET REPLACEMENT AWARD & BUDGET AMENDMENT - APPROVED

Alderwoman Olson moved the City Council approve award the bid for the construction portion of the 2022 Signal Cabinet Improvement project to the low bidder, Main Electric Construction, Inc. in the amount of \$322,543.00; approve the budget amendment ordinance; and authorize the Mayor to sign the agreement.

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

AMEND THE 2022 POLICE DEPARTMENT BUDGET FOR PURCHASE OF NEW K-9, TRAINING, AND EQUIPMENT - APPROVED

Alderman Pitner asked if the new K-9 would be just for narcotics or also trained on explosives. Chief Klug said the new K-9 would only be for narcotics. The City Manager, Harold Stewart, commented further on the topic proposing the question on if the new K-9 would be trained on marijuana. Chief Klug mentioned that Mace is not trained on marijuana and neither will this new K-9.

Alderman Jantzer moved the City Council approve the proposed ordinance to amend the 2022 Police Department annual budget.

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

APPROVE PLANS AND SPECS – WELL F SUNDRE AQUIFER (4681) – APPROVED

Alderman Ross moved the City Council approve the plans and specifications and authorize a call for bids; and approve the budget amendment to allocate funds for procurement and construction.

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

PERSONAL APPEARANCES

N/A

MISCELLANEOUS & DISCUSSION ITEMS

None

ADJOURNMENT

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderman Ross and carried unanimously. Meeting adjourned at 6:15 pm.

ATTEST: Mikayla McWilliams
Mikayla McWilliams, City Clerk

APPROVED: Shaun Sipma
Shaun Sipma, Mayor