

On October 3, 2022, a Regular Meeting of the Minot City Council was held in the Council Chambers at City Hall. Mayor Ross call the meeting to order at 5:46 pm.

**ROLL CALL**

Members Present:

Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle

Members Absent:

None

**PLEDGE OF ALLEGIANCE**

Mayor Ross, along with captains of the MSU Athletic teams, led the City Council in the Pledge of Allegiance.

**MAYOR'S REPORT**

Mayor Ross did the Fire Prevention Week 2022 Proclamation. He also attended activities for the Sister City Visit. Mayor Ross thanked the Hostfest organization and volunteers.

**CITY MANAGER REPORT**

Harold Stewart introduced Hayden Fredrickson, who is a local high school student participating in an internship. He also mentioned the press release for the City of Minot receiving two Community Development awards. Harold submitted a written report to the council.

**CONSENT ITEMS**

Alderman Pitner moved the City Council approve consent items 5.1-5.13.

5.1 CITY COUNCIL MINUTES - Approve the minutes of the September 19, 2022 Regular City Council meeting and September 26, 2022 Special City Council meeting.

5.2 ORDINANCES – Approval of the following ordinances considered for second reading:

1. Ordinance No 5773 - Zoning Map Amendment - River Bottom Addition
2. Ordinance No 5775 - 2022 BA Bel Air-Washington Safe routes to school

5.3 ADMINISTRATIVE APPROVALS - Approval of the following administrative approvals:

1. Cardinal Smokin Guns to conduct a raffle on January 17, 2023 at Nedrose High School (5705 15th Ave SE).
2. Minot Lion's Club to conduct a raffle on December 13, 2022 at the Pour Farm (201 37th Ave SW).
3. Art Friends of the NW Arts Center to conduct a raffle on December 17, 2022 at MSU – NW Arts Center (500 University Ave W).
4. Minot Social Club for Exceptional Persons to conduct a calendar raffle in November 2022 at 2nd Story (13 1st Ave SW).
5. Special Event Permit for The "O"riginal, Inc dba The "O"riginal Bar and Nightclub (720 N Broadway).
6. Special Event Permit for the Minot Beaver Boosters dba Minot State University (500 University Ave W).
7. Special Event Permit for KP2, Inc dba The Spot (6 2nd St NE).
8. Special Event Permit for Der Blaue, LLC dba The Blue Rider (118 1st Ave SE).
9. Special Event Permit for VennMitchell, Inc dba The Landing Bar and Bottle Shop (2015 N Broadway).
10. Special Event Permit for Casey's Cookies, Inc dba Cookies for You (117 S Main St).
11. Special Event Permit for the Little Red Caboose, LLC dba On the Rocks (614 3rd St NE).
12. Special Event Permit for Johanneson's of ND, Inc dba MP Wine & Spirits (2211 16th St NW).
13. Three Special Event Permits for Sports on Tap, Inc dba Sports on Tap (220 S Broadway).

5.4 BILLS, TRANSFERS, AND PAYROLL - Approve payroll for the period of August 14, 2022 through September 24, 2022 in the amount of \$3,216,513.75 and the bills and transfers for September in the amount of \$8,367,385.05.

ACKERMAN ESTVOLD	\$77.50	292892	CLEAN TECH	\$200.00	293059
ACME RENTS	\$412.50	292893	CPS, LTD	\$43,519.73	293060
ACME TOOLS	\$1,890.80	292894	DACOTAH PAPER CO.	\$1,013.61	293061

ADVANCED BUSINESS METHODS	\$781.22	292895	DAKOTA CONCRETE CONSTRUCTION	\$1,500.00	293062
AMERICAN WELDING & GAS, INC.	\$4,593.63	292896	DAKOTA FENCE	\$10,385.45	293063
AMERITAS LIFE INSURANCE CORP	\$1,056.12	292897	DAKOTA FIRE EXTINGUISHER	\$209.60	293064
AQUA-PURE, INC.	\$5,980.00	292898	DAKOTA OUTERWEAR CO.	\$192.00	293065
ARAMARK	\$96.53	292899	DAKOTA TRUCK & FARM	\$222.60	293066
BALCO UNIFORM COMPANY, INC.	\$30,641.69	292901	DAKOTALAND AUTOGLASS	\$375.00	293067
BECHTOLD PAVING	\$11,921.36	292902	DAVIDSON CONSTRUCTION	\$10,170.00	293068
BLUETARP FINANCIAL, INC.	\$35.29	292903	DIG IT UP BACKHOE SERVICE	\$8,500.00	293069
BRAVERA BANK	\$16,058.83	292904	DIVISION OF CHILD SUPPORT	\$102.00	293070
C&C PLUMBING AND HEATING	\$50,246.11	292905	DOMESTIC VIOLENCE CRISIS CENTER	\$1,134.37	293071
CDM SMITH	\$106,849.60	292906	DORSEY & WHITNEY	\$1,252.35	293072
CHRISTOPHER A. CARLSON	\$820.00	292907	ECOLAB PEST ELIMINATION DIVISION	\$100.00	293073
CITY OF MINOT	\$150.00	293000	EIDE BAILLY LLP	\$1,250.00	293074
CLUTE OFFICE EQUIP., INC.	\$6,983.89	292908	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$1,984.99	293075
COLONIAL LIFE	\$2,178.78	292909	Ben Cofell	\$282.90	293076
CPS, LTD	\$4,861.25	292910	Brian Horinka	\$300.00	293077
CREA	\$200.00	292994	Dan Jonasson	\$282.90	293078
DACOTAH PAPER CO.	\$224.59	292911	Derek Robinson	\$67.70	293079
DAKOTA FENCE	\$1,720.00	292912	Eileen Bean	\$21.84	293080
DAKOTA FIRE EXTINGUISHER	\$171.93	292913	Jason Sorenson	\$485.56	293081
DAKOTA FLUID POWER, INC.	\$763.43	292914	John Reynolds	\$351.55	293082
DCI CREDIT SERVICE, INC.	\$451.15	292915	Lance Meyer	\$401.11	293083
DIVISION OF CHILD SUPPORT	\$102.00	292916	Lance Meyer	\$37.80	293084
DL BARKIE CONSTRUCTION, INC.	\$19,248.50	292917	Robert Cimino	\$67.70	293085
EAPC	\$4,751.22	292918	Rondel Roteliuk	\$45.04	293086
ECOLAB PEST ELIMINATION DIVISION	\$442.49	292919	ENERBASE	\$18,360.13	293087
ELECTRO WATCHMAN, INC.	\$419.40	292920	FACTORY MOTOR PARTS	\$293.51	293088
EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$92.40	292921	FIRST DISTRICT HEALTH UNIT	\$25,000.00	293091
Alec Rice	\$120.00	292922	FIRST INTERNATIONAL BANK & TRUST	\$650.00	293092
Carmen Asham	\$289.57	292923	FIRST WESTERN INSURANCE	\$911.00	293093
Christina Bullard Wolf	\$63.84	292924	FLEETMIND SOLUTIONS, INC.	\$1,987.50	293094
Cody Lockyer	\$13.00	292925	FLEXIBLE PIPE TOOL COMPANY	\$65.25	293095
Damon Druse	\$147.50	292926	FLOW MEASUREMENT AND CONTROL	\$1,268.00	293096
Dan Lovelace	\$41.30	292927	GALE	\$352.37	293097
Jacob Filkins	\$661.50	292928	GALLS, LLC	\$103.48	293098
James Seifert	\$634.50	292929	Belinda Altenhofen	\$118.00	293099
Macey Wantz	\$75.00	292930	Celine Eden Marx	\$225.00	293100
Matt Pappenfus	\$249.95	292931	Celine Marx	\$20.00	293101
Ryan Kamrowski	\$147.50	292932	Cheryl Croonquist	\$25.00	293102
Sheila Maragos	\$166.30	292933	Christopher M. Hamilton	\$20.00	293103
Stuart Hammer	\$64.90	292934	City of Miot	\$100.00	293104
ENERBASE	\$85,136.35	292935	Cody Lockyer	\$5.00	293105
ENVISIONWARE, INC	\$895.00	292936	Jamison Baier	\$20.00	293106
FACTORY MOTOR PARTS	\$582.19	292937	Kmart	\$62.94	293107
FASTENAL COMPANY	\$138.12	292939	Lewis and Clark Elementary School	\$25.00	293108
FEDEX	\$5.84	292940	Minot Symphony Association	\$250.00	293109
FIRE EQUIPMENT CO.	\$346.50	292941	Noel Heller	\$277.38	293110
FIRST INTERNATIONAL BANK & TRUST	\$650.00	292942	Owen Iverson	\$8.00	293111
FLAIL-MASTER	\$1,148.00	292943	Ryan Dosch	\$17.70	293112
FRONTIER PRECISION	\$470.40	292944	Samantha L. Chitwood-Reyes	\$160.00	293113
GALE	\$185.85	292945	Seth La Bodda	\$295.00	293114
GALLS, LLC	\$663.07	292946	Target	\$15.00	293115
GEFROH ELECTRIC	\$287.50	292947	Taylor Jensen	\$400.20	293116
Air Canada	\$7,150.73	292948	WSI- ND Workforce Safety & Insurance	\$50.00	293117
Cashwise Foods	\$25.00	292949	Zackery Myers	\$295.00	293118
Goodwill	\$116.03	292950	GENERAL TRADING	\$6.34	293119
Hobby Lobby	\$34.60	292951	GERDAU RECYCLING	\$99.79	293120
Jacob Hundley	\$1,025.50	292952	GOOSENECK IMPLEMENT COMPANY	\$126.77	293121
Jennifer Edward Baker	\$25.00	292953	HANSON'S EXCAVATING	\$200,917.35	293123
Jesse Hoffart	\$375.00	292954	HAWKINS, INC.	\$29,839.09	293124
Joe Melvin Stenvold	\$100.00	292955	HID GLOBAL CORPORATION	\$400.00	293125
Joseph Baer, Jr.	\$18.01	292956	HITS, INC.	\$2,065.00	293126
Rosco Landscaping, Inc.	\$3,289.00	292957	HOUSTON ENGINEERING, INC.	\$111,137.28	293127
Royce McNally	\$54.37	292958	IMM	\$400.20	293128
Shane and Mary Prough	\$300.00	292959	JIMS WELDING, INC.	\$9,246.00	293129
Shera Marie Inman	\$50.00	292960	JLG ARCHITECTS	\$13,185.00	293130
Target	\$50.00	292961	JOHN DEERE FINANCIAL	\$2,119.90	293122
Tina E. Hagen	\$50.00	292962	JOHNSON CONTROLS	\$6,914.30	293131
Total Beauty	\$25.00	292963	KALIX	\$51.43	293132
GENERAL TRADING	\$54.54	292964	LEARNING IDEAS, LLC	\$794.95	293133
GOETTLE LAW, PLLC	\$3,500.00	292965	LENCO CONSTRUCTION	\$2,360.00	293134
GRAINGER	\$99.55	292967	LHOIST NORTH AMERICA OF MISSOURI	\$66,304.55	293135
HANSON'S EXCAVATING	\$69,017.40	292968	MAGIC CITY DISCOVERY CENTER	\$514,760.30	293136
HAWKINS, INC.	\$12,601.54	292969	MAIN ELECTRIC CONSTRUCTION	\$26,268.89	293137
INLAND TRUCK PARTS CO	\$668.92	292970	MATERIAL TESTING	\$12,036.96	293138
INTERSTATE BATTERY SYSTEM	\$499.38	292971	MESSERLI & KRAMER PA	\$453.32	293139
INTOXIMETERS, INC.	\$200.00	292972	MIDWEST TAPE	\$94.97	293140
J.D. POWER AND ASSOCIATES	\$329.00	292973	MINOT AUTO	\$1,654.85	293141

JERRY'S REPAIR & ALIGNMENT	\$210.00	292974	MINOT AUTOMOTIVE CENTER	\$45.97	293142
JESSE BRAUN ELECTRIC, LLC	\$33,891.06	292975	MINOT COMMISSION ON AGING	\$12,875.00	293143
JOHN DEERE FINANCIAL	\$235.02	292966	MINOT DAILY NEWS	\$2,028.10	293144
JOHNSON CONTROLS	\$3,603.25	292976	MINOT EMPLOYEE DONATIONS	\$726.69	293145
JOST CONSTRUCTION, INC	\$18,750.00	292977	MINOT PAVING	\$284,953.88	293146
KALIX	\$104.71	292978	MOORE ENGINEERING, INC	\$43,543.84	293148
KLJ ENGINEERING, LLC	\$16,400.11	292979	MOWBRAY & SONS	\$418.59	293149
LANDMARK STRUCTURES	\$106,920.62	292980	NAPA AUTO PARTS	\$1,110.82	293150
LHOIST NORTH AMERICA OF MISSOURI	\$82,908.27	292982	NATIONAL PAYMENT CORPORATION	\$142.72	293151
LOWES GARDEN CENTER	\$3,158.69	292983	ND CHILD SUPPORT	\$75.00	293152
M & S SHEET METAL, INC.	\$236.00	292984	ND DEPT OF WATER RESOURCES	\$1,352,829.91	293153
M&T FIRE AND SAFETY, INC.	\$34,556.40	292985	ND FRATERNAL ORDER OF POLICE	\$662.50	293154
MAGIC CITY GARAGE DOOR COMPANY	\$9,271.50	292986	ND ONE CALL, INC.	\$1,440.50	293155
MAIN ELECTRIC CONSTRUCTION	\$29,524.61	292987	NDDEQ	\$1,674.86	293156
MARCO, INC.	\$276.63	292988	NET TRANSCRIPTS	\$52.56	293157
MARCO, INC.	\$175.00	292989	NORTHERN TESTING	\$590.00	293158
MATTHEW BENDER & COMPANY, INC.	\$503.86	292981	NORTHWEST TIRE AND RETREAD	\$3,874.96	293159
MENARDS	\$43.98	292990	NYBAKKEN BODY SHOP	\$4,752.68	293160
MESSERLI & KRAMER PA	\$453.82	292991	OK AUTOMOTIVE	\$1,008.00	293161
MIDWEST TAPE	\$18.73	292992	OLSON'S TOWING	\$4,785.99	293162
MILLER LAW OFFICE, P.C.	\$97.50	292993	ONE CALL CONCEPTS, INC.	\$404.90	293163
MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	292995	PARK & PLAY USA	\$916.00	293164
MINOT AUTO	\$1,022.63	292996	PARKLAND USA CORPORATION	\$1,835.55	293090
MINOT DAILY NEWS	\$2,335.44	292997	PAYMENTUS	\$2,082.11	293165
MINOT EMPLOYEE DONATIONS	\$721.36	292998	PEC SOLUTIONS LLC	\$46,065.00	293052
MINOT PARK DISTRICT	\$53,680.39	292999	PROCOLLECT	\$1,182.41	293166
MOWBRAY & SONS	\$1,365.09	293001	PROJECT BEE	\$2,599.07	293167
NAPA AUTO PARTS	\$2,105.55	293002	PROTECH INTEGRATIONS, LLC	\$1,589.96	293168
ND DEPT OF TRANSPORTATION	\$11.50	293003	RAILROAD MANAGEMENT COMPANY III,LLC	\$313.34	293169
ND DEPT OF WATER RESOURCES	\$129,304.29	293004	RDO EQUIPMENT	\$3,180.53	293170
ND FRATERNAL ORDER OF POLICE	\$662.50	293005	ARANA, JAVIER	\$27.03	293171
ND ONE CALL, INC.	\$698.30	293006	BELL, DANIEL	\$5.73	293172
NDBOA	\$430.00	293007	BORTOLON, LEANDRO	\$15.38	293173
NDLTAP-UGPTI/ND SU	\$200.00	293008	CBL & ASSOCIATES/DAKOTA SQUARE	\$792.61	293174
NELSON AUTO CENTER	\$18.00	293009	CLEMENTS, PATRICK	\$47.45	293175
NORTHERN TESTING	\$520.00	293010	FERDINAND, RUTHERFORD	\$43.08	293176
NORTHWEST TIRE AND RETREAD	\$8,098.52	293011	FIRST 1ST CHOICE RENOVATIONS	\$58.87	293177
NYBAKKEN BODY SHOP	\$530.40	293012	HEIM, SCOTT	\$10.96	293178
PARKLAND USA CORPORATION	\$1,638.90	292938	HOWARD, RACHEL	\$14.03	293179
PEC SOLUTIONS LLC	\$125.00	292900	JELLENT PROPERTIES	\$47.42	293180
PHIL SCHULTZ	\$400.00	293028	JONES, KRISTEN	\$19.38	293181
POST CONSTRUCTION COMPANY	\$321,514.52	293014	KELLUM, KAMIL	\$39.11	293182
PROCOLLECT	\$9.69	293015	LARSON, JOSHUA	\$50.70	293183
PROTECH INTEGRATIONS, LLC	\$470.00	293016	MARQUART, CASEY	\$19.38	293184
PROVIDENT LIFE & ACC INS CO	\$553.20	293017	MATHEWS, BOB	\$83.72	293185
RADISSON HOTEL BISMARCK	\$86.40	293018	MATLOCK, MATTHEW	\$35.91	293186
RDO EQUIPMENT CO	\$6,704.38	293019	MERGERSON, TERRANCE	\$36.61	293187
DAVIS, CARLA	\$40.33	293020	PASZEK, THOMAS	\$33.16	293188
GLEAVE, AUSTIN	\$64.80	293021	PHILION, RICK	\$73.48	293189
LOEHR, GARRETT	\$14.03	293022	RANDALL, WILLIAM	\$29.45	293190
LOZA, ERICA	\$22.45	293023	SCHULTZ, DARIN	\$5.62	293191
PILSON, JORDAN	\$24.74	293024	ROLAC CONTRACTING	\$256,631.40	293192
ZEIT, LISA	\$32.61	293025	SANITATION PRODUCTS	\$976.53	293193
ROLAC CONTRACTING	\$654,690.60	293026	SHERWIN WILLIAMS	\$1,571.90	293194
SANITATION PRODUCTS	\$3,696.06	293027	SIGN SOLUTIONS USA	\$242.88	293195
SHARE CORPORATION	\$178.29	293029	SIGNS TODAY	\$129.90	293196
SOUTH DAKOTA CHILD SUPPORT	\$188.31	293030	SOURIS BASIN PLANNING COUNCIL	\$1,250.00	293197
STEEN CONSTRUCTION & ASSOCIATES	\$29,715.00	293031	SOURIS BASIN TRANSPORTATION	\$33,000.00	293198
SUNDRE SAND & GRAVEL, INC.	\$43,950.15	293032	SOURIS RIVER JOINT WATER RESOURCE	\$18,668.44	293199
THE IRIS COMPANIES	\$3,737.00	293033	SOUTH DAKOTA CHILD SUPPORT	\$188.31	293200
THE PENWORTHY COMPANY, LLC	\$330.44	293013	SWANSTON EQUIPMENT COMPANIES	\$13,142.92	293201
THE RETAIL COACH, LLC	\$6,875.00	293034	SWINGEN CONSTRUCTION COMPANY	\$5,000.00	293202
TRAFFIC CONTROL CORPORATION	\$397.00	293035	TEAM ELECTRONICS, INC.	\$325.85	293203
TRANE COMPANY	\$580.82	293036	THOMSON REUTERS-WEST PAYMENT CENTER	\$363.00	293204
TUFF TRUCKS	\$1,089.89	293037	TIMMONS GROUP	\$4,761.75	293205
UNITED MAILING SERVICE	\$286.39	293038	TRAFFIC CONTROL CORPORATION	\$22,492.00	293206
UNUM LIFE INSURANCE	\$4,236.93	293039	TRANE U.S. INC.	\$6,885.42	293089
VALS CYCLERY	\$3,999.99	293040	TRINITY HOSPITALS AND MEDICAL GROUP	\$4,011.73	293207
VANTAGEPOINT TRANSFER -- 10###	\$552.03	293041	TUFF TRUCKS	\$399.99	293208
VISIT MINOT	\$20,428.97	293042	U.S. POST OFFICE	\$5,000.00	293209
WESTERN DAKOTA ENERGY ASSOCIATION	\$4,000.00	293043	UNITED MAILING SERVICE	\$5,395.50	293210
WESTLIE FORD	\$47,318.30	293044	UNUM LIFE INSURANCE	\$8,644.91	293211
WESTLIE TRUCK CENTER	\$20,737.83	293045	USA BLUE BOOK	\$308.24	293212
ADVANCED ENGINEERING & ENVIRONMENTAL	\$16,168.50	293046	VANGUARD APPRAISALS	\$17,150.00	293213
AIRSIDE SOLUTIONS	\$1,262.59	293047	VANTAGEPOINT TRANSFER -- 10###	\$552.03	293214
AMERICAN WELDING & GAS, INC.	\$33,531.32	293048	VISIT MINOT	\$63,464.40	293215
APH/AUTO VALUE	\$93.14	293049	Rondel Roteliuk	\$34.37	293216

AQUA-PURE, INC.	\$14,175.00	293050	Rondel Roteliuk	\$15.21	293217
ARAMARK	\$96.53	293051	WESTLIE FORD	\$45,500.00	293218
BECHTOLD PAVING	\$53,137.43	293053	WESTLIE TRUCK CENTER	\$14,001.66	293219
BLUETARP FINANCIAL, INC.	\$7.99	293054	NDBOA	\$30.00	293220
CARAHSOFT TECHNOLOGY CORPORATION	\$24,874.91	293055	TYLER TECHNOLOGIES, INC.	\$90,063.13	293221
CATERPILLAR FINANCIAL SERVICES	\$6,259.53	293056	ROLAC CONTRACTING	\$670,001.40	293222
CHRISTIANSON HEATING & AIR	\$1,426.64	293057	THE TRAILER CONNECTION	\$3,739.00	293223
CHRISTOPHER A. CARLSON	\$721.07	293058	TRAFFIC CONTROL CORPORATION	\$18,928.00	293224
CITY OF MINOT	\$1,010.00	293147			
				6,574,090.11	

5.5 MAJOR SUBDIVISION FINAL PLAT: RIVER BOTTOM ADDITION - Approve a minor subdivision plat as provided in Attachment A to create River Bottom Addition.

5.6 MINOR SUBDIVISION PLAT: PRAIRIE GREEN 24TH ADDITION - Approve a minor subdivision plat as provided in Attachment A to create Prairie Green 24th Addition.

5.7 MINOR SUBDIVISION PLAT: SOUTH PARK TERRACE 19TH MINOR PLAT - Approve a minor subdivision plat as provided in Attachment A to create South Park Terrace 19th Addition.

5.8 APPROVAL OF SPECIAL ASSESSMENT DISTRICT - Approve the assessment roll for Paving District 499.

5.9 RENTAL OF RENAISSANCE PARKING FACILITY - Approve the attached City of Minot Rental Agreement for the use of the Renaissance Parking Garage by the Minot Optimist Club to conduct a Halloween Trick or Treating event and authorize the Mayor and Finance Director to sign the agreement.

5.10 SRT EASEMENT (4580.1) - Approve the easement for SRT Communications; and authorize the mayor to sign the easement document.

5.11 2022 STREET PATCHING - FINAL PAYMENT (4625) - Approve the final payment of \$68,688.70 to be paid to Bechtold Paving, Inc.

5.12 NDDOT FFY2023 TRAFFIC SAFETY GRANT (2023200003-2023200007) - Authorize to accept the North Dakota Department of Transportation (NDDOT) FFY 2023 Traffic Safety Enforcement Grant for the Minot Police Department; authorize the Mayor to sign the agreement; and approve the proposed ordinance for the FFY2023 NDDOT Traffic Safety Division grant on the first reading.

5.13 BUDGET AMENDMENT REQUEST – FIRE PREMIUM TAX - Approve the budget amendment on first reading for the overage of the fire premium tax returned to the City of Minot from the State of North Dakota.

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

## **ACTION ITEMS**

### **6.1 ADOPT 2023 BUDGET ORDINANCE AND APPLICABLE RESOLUTIONS ESTABLISHING RATES, FEES, AND CHARGES– APPROVED**

Alderman Pitner moved the City Council place and pass Ordinance No 5776 on second reading to adopt the 2023 annual budget; adopt a resolution establishing the rates, fees, and charges pertaining to the Minot International Airport; adopt a resolution establishing rates, fees, and charges pertaining to Sewer; and authorize 84 sworn officers but only fund 81 sworn officers. The motion was seconded by Alderman Jantzer.

Alderman Streyle moved to amend the original motion to also include the use interest income instead of ARPA funding to restore the community grant funding to original amount. Motion seconded by Alderwoman Evans and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.

Alderman Pitner moved to amend the original motion to also include economic development funds from sales tax to fund \$232,000 for 1<sup>st</sup> phase of Wayfinding Signage and \$513,313 for the façade program. The motion was seconded by Alderwoman Evans.

Alderman Podrygula moved to split the motion to amend by Alderman Pitner into two questions – first whether to include economic development funds from sales tax to fund \$232,000 for the 1<sup>st</sup> phase of wayfinding signage and second to include economic development funds from sales tax to fund \$513,313 for the façade program. Motion seconded by Alderwoman Olson and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.

The City Council first voted on whether to include economic development funds from sales tax to fund \$232,000 for 1<sup>st</sup> phase of Wayfinding Signage. Motion seconded by Alderwoman Evans and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Ross, Streyle; nays: Olson, Podrygula.

The City Council then voted on whether to include economic development funds from sales tax to fund \$513,313 for the façade program. Motion carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.

Alderwoman Olson moved to amend the original motion to also include the levying of tax for the 3 sworn officers. Motion seconded by Alderman Podrygula and carried by the following roll call vote: ayes: Olson; nays: Evans, Jantzer, Pitner, Podrygula, Ross, Streyle. The motion failed.

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

#### **6.2 PURCHASE USED SNOW REMOVAL EQUIPMENT (SRE) TO REPLACE TOTALED SRE – APPROVED**

Alderman Jantzer moved the City Council approve the purchase of used SRE chassis, plow, and associated shipping from M-B Companies; forego the bidding process on this purchase due to the unique nature of the equipment and the used condition; and approve the budget amendment ordinance on first reading to pay for the purchase and delivery of the equipment.

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

#### **6.3 APPOINTMENT OF INTERIM CITY ATTORNEY AND RECOMMENDED TEMPORARY SALARY INCREASE - APPROVED**

Alderwoman Olson moved the City Council to appoint Stefanie Stalheim as the interim City Attorney and approve staff recommendation to increase monthly salary by ten (10) percent for assuming additional duties effective October 3, 2022. Motion seconded by Alderman Pitner and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Ross; nays: Evans, Streyle.

#### **6.4 PAVING & UTILITY DISTRICT 2021-1 (4585) - AMENDMENTS – APPROVED**

Alderman Jantzer moved the City Council approve the amendments to the AE2S engineering contract and authorize the Mayor to sign; and approve the budget amendment on first reading. The motion was seconded by Alderwoman Olson carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.

#### **6.5 AD HOC COMMITTEE: "EMPLOYEE BENEFITS AND WAGE REVIEW COMMITTEE" – APPROVED**

Alderman Streyle moved the City Council to establish an ad hoc committee, comprised of no more than nine (9) members, to be appointed by the Mayor, to review and offer recommendations to the City Council for health care insurance, other employee benefits, vacation leave policy and the annual wage cost of living adjustment methodology for the 2024 budget. The committee shall explore for feasibility and desirability of a strategic partnership with the Minot Park District for the purpose of joint bidding of employee benefit packages. The committee members must consist of Minot City Human Resource Director (1), Minot City Manager (1), three (3) members of Minot City Council, three (3) City of Minot Employees, and one (1) member from the public. The motion was seconded by Alderman Pitner.

Alderwoman Evans moved to amend the original motion to include adding (2) two Civil Service Commission members and (1) one retired employee to the committee. Motion seconded by Alderwoman Olson and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.

Alderwoman Evans moved to amend the original motion to expand the strategic partnerships portion of the motion to other governmental entities and other quasi-governmental entities. Motion seconded by Alderwoman Olson and carried by the following roll call vote: ayes: Evans, Jantzer, Pitner, Podrygula, Ross, Streyle; nays: Olson.

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

#### **PERSONAL APPEARANCES**

Andy Subrink of Minot, ND spoke about the financial decisions he did not agree with such as the retaining wall, the moving of City Hall, and wasting America's money on too much low income housing. Alderman Pitner and Alderwoman Evans responded to some of Mr. Subrink's statements.

**MISCELLANEOUS/DISCUSSION ITEMS**

**2023 SALARY SURVEY REVIEW – COVERED IN THE EMPLOYEE BENEFITS AND WAGE REVIEW COMMITTEE ITEM**

**MSU STUDENT GOVERNMENT ASSOCIATION/CITY COUNCIL JOINT MEETING**

Council members agreed to hold a joint meeting with the MSU Student Government and City Council. Harold Stewart mentioned it might be beneficial for the council to have at least an annual meeting with other entities as well such as MACEDC, Ward County Commission, and Minot Park Board.

**2023 MEETING SCHEDULE DISCUSSION**

Alderman Pitner moved the City Council approve July 3, 2023 a paid holiday for employees and move the City Council meeting to July 5, 2023. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.

**ADJOURNMENT**

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderman Jantzer and carried unanimously. Meeting adjourned at 7:20 pm.

For the full October 3, 2022 Regular City Council meeting video, see: [City Council Meeting - October 3, 2022 - YouTube](#).

ATTEST: Mikayla McWilliams  
Mikayla McWilliams, City Clerk

APPROVED: Thomas Ross  
Thomas Ross, Mayor