

COMMITTEE OF THE WHOLE

October 31, 2018

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Members Present:

Sipma (Mayor), Jantzer, Olson, Pitner, Podrygula, Straight, Wolsky

Members Absent:

None

To the Honorable Mayor and All Aldermen:

Following are the recommendations of the **Committee of the Whole** meeting called to order at 4:15 p.m. on Wednesday, October 31, 2018:

- 1. The City Council approve final payment of \$734,521.70 to be paid to Asphalt Surface Technologies Corp. (ASTECH) for the 2018 Street Seal District. (4310)**

The above motion by Alderman Olson, seconded by Mayor Sipma, and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky. nays: none.

- 2. The City Council approve the final payment for the 2018 Water Main Replacement Project to Post Construction in the amount of \$519,767.47. (4312)**

The above motion by Alderman Olson, seconded by Mayor Sipma, and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky. nays: none.

- 3. The City Council approve the final payment for the Public Works Building Addition Project to Rolac Construction in the amount of \$15,000.00. (3884)**

The above motion by Alderman Olson, seconded by Mayor Sipma, and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky. nays: none.

- 4. The City Council approve the final payment to Shaw Lundquist & Associates in the amount of \$265,392.51 for the Renaissance Parking Structure. (3738.1)**

The above motion by Alderman Olson, seconded by Mayor Sipma, and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky. nays: none.

- 5. The City Council approve the final payment to Shaw Lundquist & Associates in the amount of \$275,957.58 for the Central Parking Structure. (3738.2)**

The above motion by Alderman Olson, seconded by Mayor Sipma, and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky. nays: none.

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- 6. The City Council pass an ordinance on first reading amending Section 2-48(A) (Vacation and Sick Leave), Article III (City Officers), Division 2 (City Manager) of the Minot Code of Ordinances.**

The above motion by Alderman Olson, seconded by Mayor Sipma, and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky. nays: none.

- 7. The City Council grant authorization to apply for and accept the Rural Community Grant for the purchase of a dual purpose police dog for bomb detection and patrol work for the Minot Police Department.**

The above motion by Alderman Olson, seconded by Mayor Sipma, and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky. nays: none.

- 8. The City Council approve the MOU with the supplemental letter, as provided by the Bureau of Reclamation and authorize the Mayor to appoint the Public Works Director and Asst. Public Works Director to the AMP team.**

The above motion by Alderman Olson, seconded by Mayor Sipma, and carried by the following roll call vote: ayes: Jantzer, Olson, Pitner, Podrygula, Sipma, Straight, Wolsky. nays: none.

- 9. The City Council approve and accept the equipment donation offer from C&J Energy Services Casehold Solutions.**

The above motion by Mayor Sipma, seconded by Alderman Olson.

Alderman Wolsky asked the Police Chief if a conditional use permit will be required at the location of the equipment and if it needs to go through Planning Commission. Chief Olson responded by saying, he can look into it but there is already one container located at the site and it is outside city limits and the extraterritorial zone.

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

- 10. The Public Works Director gave a presentation on current activities taking place in the Public Works Department.**

The Public Works Director, Dan Jonasson, shared information about four of the twelve departments under Public Works including Rosehill Cemetery, Vehicle Maintenance, Property Maintenance, and City Transit. He described the duties of each department, as well as their accomplishments and challenges. The full presentation can be viewed at: <https://www.youtube.com/watch?v=0ZuCx6lEO0c>

There being no further business, the meeting was adjourned at 4:50 pm.

Respectfully Submitted,
Kelly Matalka, City Clerk