

On February 6, 2023, 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 5:30 pm.

ROLL CALL

Members Present:

Burlingame, Evans, Jantzer, Olson, Pitner, Podrygula, Ross

Members Absent

None

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT

Mayor Ross proclaimed February 9th Giving Hearts Day.

Mayor Ross attended a MACEDC Board meeting, Task Force 21 meeting, legislative forums, Honorary Commanders meeting, met with MSU Football candidates, and dinner with press conference with NDSU architects.

CITY MANAGER REPORT

Harold Stewart submitted a written report to the council.

CITY ATTORNEY REPORT

Stefani Stalheim submitted a written report to the council.

CONSENT ITEMS

Alderman Olson moved the City Council approve consent items 6.1-6.2, 6.4-6.14, and 6.16-6.25.

6.1 CITY COUNCIL MINUTES - Approve the minutes from the January 12, 2023 Special City Council meeting, the January 17, 2023 Regular City Council meeting, and the January 24, 2023 Special City Council meeting.

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

1. Ordinance No 5805 - Zoning Map Amendment - Portion of Subdivision of Lot 6
2. Ordinance No 5806 - Text Amendment - Fence Regulations - Second Reading
3. Ordinance No 5807 - Zoning Map Amendment - 28 N Main
4. Ordinance No 5808 - Zoning Map Amendment - Pizza Ranch
5. Ordinance No 5809 - 2023 BA - Patrol Vehicles
6. Ordinance No 5810 - 2023 BA - RAISE Grant Consulting Fees
7. Ordinance No 5811 - 2023 BA- Housing Study
8. Ordinance No 5812 - 2023 BA - PW Vehicles (4731)
9. Ordinance No 5813 - Trash Water Storm Sewer Rates

(Ordinances are available for inspection and copying at the City Hall City Clerk's Office during normal office hours (generally Mon-Friday 8:00am – 4:30pm))

6.4 BILLS, TRANSFERS, AND PAYROLL - approve the payroll for the period of December 18, 2022 through January 14, 2023 in the amount of \$2,270,851.31 and the bills and transfers for January in the amount of \$9,282,568.12.

AAAAE	\$275.00	294402	ACKERMAN ESTVOLD	\$98,557.38	294576
ADVANCED BUSINESS METHODS	\$226.71	294403	ADVANCED BUSINESS METHODS	\$13,170.76	294577
ALL SEASON ARENA	\$1,990.76	294404	ADVANCED ENGINEERING & ENVIRONMENTAL	\$792.00	294578
AMERICAN WELDING & GAS, INC.	\$10,895.50	294405	ALL AMERICAN TROPHIES	\$812.00	294579
AMERITAS LIFE INSURANCE CORP	\$969.96	294406	AMERICAN WELDING & GAS, INC.	\$3,135.50	294580
AQUA-PURE, INC.	\$5,980.00	294407	APEX ENGINEERING GROUP	\$13,107.93	294581
ARAMARK	\$210.38	294408	AT&T	\$174.24	294582
BUTLER MACHINERY CO.	\$124.95	294409	AUTO-OWNERS INSURANCE COMPANY	\$12,182.00	294583
C&C PLUMBING AND HEATING	\$44,510.21	294410	AXON ENTERPRISE, INC.	\$198,769.46	294584
CAPITAL ONE	\$11.99	294411	AZTECA SYSTEMS, LLC	\$105,000.00	294585
DAKOTA FLUID POWER, INC.	\$1,518.26	294412	BAKER & TAYLOR BOOKS	\$1,343.97	294586
EAPC	\$21,330.00	294413	BARR ENGINEERING	\$1,395.00	294587
EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$1,260.25	294414	BMI GENERAL LICENSING	\$421.00	294588

Andrew Hess	\$25.00	294415	BROADWAY PRINTING COMPANY	\$828.00	294589
Holly Zeece	\$22.29	294416	CAPITAL ONE	\$5.48	294590
Jordan Boswell	\$25.00	294417	CAROLINA SOFTWARE	\$1,400.00	294591
Jordan Wilkes	\$25.00	294418	CDM SMITH	\$123,830.85	294592
Joshua Noyes	\$922.60	294419	CITY OF MINOT	\$100.00	294680
Macey Wantz	\$82.50	294420	CIVICPLUS	\$1,171.64	294593
Rebecca Heringer	\$336.30	294421	COLE PAPERS, INC.	\$116.95	294594
Shane Adelman	\$325.04	294422	CORE & MAIN	\$62,005.65	294595
ENERBASE	\$32,067.12	294423	CPS, LTD	\$15,644.48	294596
FACTORY MOTOR PARTS	\$451.24	294424	CROWN ASSET MANAGEMENT, LLC	\$503.59	294712
FIRST WESTERN INSURANCE	\$303.00	294425	DACOTAH PAPER CO.	\$1,105.45	294597
FLASHPARKING, INC	\$7,358.35	294426	DAKOTA FIRE EXTINGUISHER	\$206.70	294598
GALLS, LLC	\$449.92	294427	DAKOTA FLUID POWER, INC.	\$1,429.31	294599
GENERAL EQUIPMENT	\$68.00	294434	DAKOTALAND AUTOGLASS	\$120.00	294600
Braxton M Wynton	\$75.00	294428	DIAMOND TRUCK EQUIPMENT	\$6,801.72	294601
Celine Marx	\$20.00	294429	DIVISION OF CHILD SUPPORT	\$102.00	294602
Cody Ceynar	\$5.00	294430	DOOLEY ENTERPRISES, INC.	\$11,134.49	294603
Jane Ellis	\$5.00	294431	EBSKO	\$4,860.63	294605
Joe M. Stenvold, Jr.	\$100.00	294432	ECOLAB PEST ELIMINATION DIVISION	\$111.67	294606
Rebecca Kuntz	\$100.00	294433	EIDE FORD LINCOLN	\$23,400.00	294607
GENERAL TRADING	\$501.57	294435	ELDORADO NATIONAL - CALIFORNIA	\$215.97	294608
HAWKINS, INC.	\$2,044.53	294437	Allen Shefstad	\$112.10	294609
HIGH POINT NETWORKS, LLC	\$15,860.00	294438	Christina Bullard-Wolf	\$112.10	294610
IHEARTMEDIA	\$308.00	294439	Craig Klein	\$5.00	294611
INTERSTATE BATTERY SYSTEM	\$603.80	294440	David Helgeson	\$112.10	294612
JESSE BRAUN ELECTRIC, LLC	\$6,158.60	294441	Shane Gillis	\$661.50	294613
JOHN DEERE FINANCIAL	\$1,759.84	294436	Steve Curelo	\$112.10	294614
JORGE L PAGAN	\$14,000.00	294442	Tyler Reimche	\$112.10	294615
JWC ENVIRONMENTAL	\$25,220.75	294443	ENERBASE	\$6,668.70	294616
KLJ ENGINEERING, LLC	\$52,635.05	294444	FACTORY MOTOR PARTS	\$93.80	294617
LHOIST NORTH AMERICA OF MISSOURI	\$4,883.87	294445	FIRST DISTRICT HEALTH UNIT	\$26,500.00	294618
MAGIC CITY GARAGE DOOR COMPANY	\$459.00	294446	FIRST INTERNATIONAL BANK & TRUST	\$726.00	294619
MAIN ELECTRIC CONSTRUCTION	\$41,283.28	294447	FIRST WESTERN INSURANCE	\$220.00	294620
MARCO, INC.	\$563.16	294448	FLEETMIND SOLUTIONS, INC.	\$1,987.50	294621
MARCO, INC.	\$175.00	294449	GAFFANEYS	\$161.04	294622
MIDSTATES WIRELESS, INC.	\$135.00	294450	GALE	\$76.47	294623
MINOT AUTO	\$2,629.76	294451	GALLS, LLC	\$1,219.51	294624
MINOT PARK DISTRICT	\$58,045.70	294452	Angela Schnaible	\$25.00	294625
MINOT PLUMBING & HEATING CO, INC.	\$975.64	294453	BC/BS	\$50.00	294626
MINOT RURAL FIRE DEPT	\$603.27	294454	Cody Ceynar	\$5.00	294627
NAPA AUTO PARTS	\$3,038.12	294455	Dina Goodman	\$50.00	294628
ND DEPT OF WATER RESOURCES	\$312,952.18	294456	Express Mart	\$6.00	294629
NORTH COUNTRY SPORTSWEAR	\$76.00	294457	Harry R. Steenstrup	\$37.50	294630
NORTHWEST TIRE AND RETREAD	\$857.93	294458	Jane Ellis	\$5.00	294631
OVERHEAD DOOR CO. OF MINOT	\$1,690.00	294459	John August Jones-Hatton	\$37.50	294632
PHIL SCHULTZ	\$400.00	294465	Loaf N Jug	\$37.50	294633
POST CONSTRUCTION COMPANY	\$97,604.25	294460	M&H Gas	\$20.47	294634
RDO EQUIPMENT	\$201.22	294461	Menard's Inc.	\$40.00	294635
ROERS CONSTRUCTION	\$160,948.97	294462	North Dakota Child Support	\$20.00	294636
SANITATION PRODUCTS	\$390.13	294463	Robert Hamilton	\$167.43	294637
SCG CONSULTING SERVICES, LLC	\$6,531.25	294464	Rock 30 Games	\$71.72	294638
SHORT ELLIOTT HENDRICKSON, INC	\$13,375.00	294466	State Farm Claims	\$37.50	294639
SOURIS RIVER JOINT WATER RESOURCE	\$65,734.64	294467	Tamara Silverston	\$25.00	294640
SWANSTON EQUIPMENT COMPANIES	\$324.97	294468	TeamCare	\$25.00	294641
TITAN MACHINERY	\$37.75	294469	Teresa Hunt	\$233.00	294642
TRAFFIC CONTROL CORPORATION	\$65,180.00	294470	Warsaw Community Public Library	\$23.00	294643
TUFF TRUCKS	\$2,399.97	294471	GERDAU RECYCLING	\$1,279.49	294644
UNITED MAILING SERVICE	\$279.85	294472	GLASS DOCTOR	\$664.86	294645
VISIT MINOT	\$3,981.51	294473	GREAT PLAINS FIRE	\$22,977.00	294647
WARD COUNTY AUDITOR	\$6,370.00	294474	GUARDIAN FLEET SAFETY	\$56,345.85	294648
WARD COUNTY LAW ENF TRAINING C	\$1,500.00	294475	H.A. THOMPSON & SONS, INC.	\$1,480.00	294649
WEST RIVER STRIPING COMPANY	\$149,755.36	294476	HIGH POINT NETWORKS, LLC	\$8,369.87	294650
WESTLIE FORD	\$559.54	294477	HOME OF ECONOMY	\$159.98	294651
WESTLIE TRUCK CENTER	\$175,617.80	294478	HOUSTON ENGINEERING, INC.	\$107,801.15	294652
ACME TOOLS	\$18.92	294479	HYDR0 KLEAN	\$52,954.00	294653
ADVANCED BUSINESS METHODS	\$856.71	294480	JEROMES COLLISION CENTER	\$3,521.89	294654
ALL SEASON ARENA	\$5,069.16	294481	JLG ARCHITECTS	\$3,530.00	294655
APH/AUTO VALUE	\$78.02	294482	JOBBER'S WAREHOUSE COMPANY	\$28,613.74	294656
BURLINGTON ELECTRIC	\$53,505.00	294485	JOHN DEERE FINANCIAL	\$402.76	294646
BUTLER MACHINERY CO.	\$2,189.09	294486	KEMPER CONSTRUCTION CO	\$360.50	294657
CDM SMITH	\$89,982.75	294487	KIWANIS CLUB OF MINOT	\$450.00	294658
CITY OF MINOT	\$230.00	294533	LANCE LENTON	\$16,000.00	294604
CLUTE OFFICE EQUIP., INC.	\$765.41	294488	LANDRUM AND BROWN, INC.	\$5,331.25	294659
COLONIAL LIFE	\$1,978.00	294489	LHOIST NORTH AMERICA OF MISSOURI	\$5,645.90	294660
COOKIES FOR YOU	\$900.00	294490	LIBRARY SYSTEMS & SERVICES LLC	\$5,000.00	294661
CORE & MAIN	\$2,014.36	294491	LOWES PRINTING, INC.	\$438.42	294662
CROWN ASSET MANAGEMENT, LLC	\$643.68	294553	M-B COMPANY	\$659.28	294663
DAKOTA FLUID POWER, INC.	\$311.68	294492	MAIN ELECTRIC CONSTRUCTION	\$1,045.06	294665

DIG IT UP BACKHOE SERVICE	\$15,238.55	294493	MARCO, INC.	\$276.64	294666
DIVISION OF CHILD SUPPORT	\$102.00	294494	MARCO, INC.	\$238.30	294667
DOMESTIC VIOLENCE CRISIS CENTER	\$871.15	294495	MARIDON SORUM	\$70.00	294668
DORSEY & WHITNEY	\$13,500.00	294496	MDU	\$1,367.05	294669
ECOLAB PEST ELIMINATION DIVISION	\$562.59	294497	MELANIE MOORE	\$118.00	294682
EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$2,300.17	294498	MID-STATES ORGANIZED CRIME INFO CTR	\$250.00	294670
Pam Carswell	\$91.62	294499	MIDWEST TAPE	\$53.97	294671
Randi Monley	\$12.06	294500	MILLER LAW OFFICE, P.C.	\$652.50	294672
Rondel Roteliuk	\$41.25	294501	MINOT AREA CHAMBER EDC	\$119,480.83	294664
ENERBASE	\$56,949.13	294502	MINOT AUTO	\$1,775.45	294673
FEDEX	\$17.28	294504	MINOT AUTOMOTIVE CENTER	\$91.50	294674
FIRE EQUIPMENT CO.	\$484.50	294505	MINOT COMMISSION ON AGING	\$12,875.00	294675
FIRST INTERNATIONAL BANK & TRUST	\$726.00	294506	MINOT DAILY NEWS	\$129.56	294676
GALLS, LLC	\$61.51	294507	MINOT EMPLOYEE DONATIONS	\$746.22	294677
GEFROH ELECTRIC	\$85.00	294508	MINOT LIONS CLUB	\$100.00	294678
Shera Marie G. Inman	\$50.00	294509	MINOT PLUMBING & HEATING CO, INC.	\$418.59	294679
Wal-Mart	\$128.85	294510	MOUSE RIVER FIREFIGHTER'S ASSN	\$25.00	294683
GENERAL TRADING	\$1,303.94	294511	MOWBRAY & SONS	\$1,617.25	294684
GERDAU RECYCLING	\$262.25	294512	MUNICIPAL JUDGES ASSOCIATION	\$75.00	294685
GOETTLE LAW, PLLC	\$7,500.00	294513	NAPA AUTO PARTS	\$526.98	294686
GRAYMONT WESTERN US INC.	\$6,799.32	294515	NATIONAL PAYMENT CORPORATION	\$135.68	294687
GREAT PLAINS TECHNICAL SERVICES	\$6,528.00	294516	ND CHIEFS OF POLICE ASSOCIATION	\$400.00	294688
HAWKINS, INC.	\$10,350.00	294517	ND CHILD SUPPORT	\$20.00	294689
HYDRO KLEAN	\$46,955.00	294518	ND DEPT OF ENVIRONMENTAL QUALITY	\$18.54	294690
IED SUPPORT SERVICES	\$5,625.00	294519	ND DEPT OF TRANSPORTATION	\$221,858.97	294691
IHEARTMEDIA	\$2,156.00	294520	ND DEPT OF WATER RESOURCES	\$50,841.39	294692
INFORMATION TECHNOLOGY DEPARTMENT	\$3,579.85	294521	ND DHS EMERGENCY RENT BRIDGE	\$11.68	294693
JOB SERVICES OF NORTH DAKOTA	\$11,725.02	294522	ND FIREFIGHTER'S ASSOCIATION	\$363.80	294694
JOHN DEERE FINANCIAL	\$86.78	294514	ND FRATERNAL ORDER OF POLICE	\$646.00	294695
KALIX	\$60.08	294523	ND LEAGUE OF CITIES	\$23,969.00	294696
LHOIST NORTH AMERICA OF MISSOURI	\$34,615.45	294524	ND STATE RADIO COMM.	\$3,000.00	294697
MAGIC CITY GARAGE DOOR COMPANY	\$175.00	294525	NORTHERN TESTING	\$195.00	294698
MAIN ELECTRIC CONSTRUCTION	\$4,558.20	294526	OLSON'S TOWING	\$4,782.00	294699
MARCHUS-BATTERIES PLUS	\$17.33	294483	OVERHEAD DOOR CO. OF MINOT	\$4,980.00	294700
MIDWEST TAPE	\$56.22	294527	PAYMENTUS	\$1,949.84	294701
MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	294528	PIPE DREAMS	\$100.00	294702
MINOT AUTO	\$995.34	294529	POST BOARD	\$45.00	294703
MINOT ELECTRIC	\$4,572.94	294530	POST CONSTRUCTION COMPANY	\$578,795.34	294704
MINOT EMPLOYEE DONATIONS	\$771.09	294531	PRAIRIE SUPPLY	\$273.00	294705
MINOT VETERINARY CLINIC	\$15,736.76	294532	PRINGLE & HERIGSTAD, P.C.	\$2,325.00	294706
MOODY'S INVESTORS SERVICE, INC.	\$14,000.00	294534	PROCOLLECT	\$40.00	294707
MUUS LUMBER	\$483.69	294535	PROJECT BEE	\$9,135.63	294708
NAPA AUTO PARTS	\$445.91	294536	PROTECH INTEGRATIONS, LLC	\$598.00	294709
ND DEPT OF ENVIRONMENTAL QUALITY	\$165.00	294537	QUADIENT LEASING USA, INC.	\$1,296.00	294710
ND DEPT OF TRANSPORTATION	\$409,061.86	294538	RAFTELIS FINANCIAL CONSULTANTS, INC	\$5,000.00	294711
ND DEPT OF WATER RESOURCES	\$350,916.89	294539	JOHNSON, COREY L	\$50.00	294713
ND FRATERNAL ORDER OF POLICE	\$714.50	294540	LANDSIEDEL, LARRY	\$41.33	294714
ND ONE CALL, INC.	\$104.60	294541	MCELRAVY, HALEY	\$14.80	294715
NORTHERN TRUCK EQUIPMENT CORP	\$5,135.00	294542	MINOT PARK DISTRICT-ROOS POOL	\$37.50	294716
NORTHWEST TIRE AND RETREAD	\$2,592.00	294543	MOTON, ANGELIA	\$50.00	294717
O'DAY EQUIP., INC.	\$4.18	294544	ROBERTS, KOREY	\$387.21	294718
ONE CALL CONCEPTS, INC.	\$24.90	294545	RHI SUPPLY	\$4,858.95	294719
PARKLAND USA CORPORATION	\$168.25	294503	ROLAC CONTRACTING	\$623,847.90	294720
PFM FINANCIAL ADVISORS LLC	\$16,750.00	294546	SANITATION PRODUCTS	\$10,725.66	294721
PITNEY BOWES RESERVE ACCOUNT	\$3,000.00	294547	SCG CONSULTING SERVICES, LLC	\$6,531.25	294722
POST CONSTRUCTION COMPANY	\$12,000.00	294548	SCHOCKS SAFE AND LOCK SERVICE	\$10.00	294723
PRAIRIE SUPPLY	\$292.00	294549	SHORT ELLIOTT HENDRICKSON, INC	\$5,860.00	294724
PRINGLE & HERIGSTAD, P.C.	\$517.50	294550	SIGNS TODAY	\$34.35	294725
PROVIDENT LIFE & ACC INS CO	\$505.52	294551	SOURIS RIVER JOINT WATER RESOURCE	\$827,711.93	294726
RALPH'S PLUMBING	\$85.00	294552	SOUTH DAKOTA CHILD SUPPORT	\$188.31	294727
RDO EQUIPMENT	\$4,914.46	294554	STREICHER'S	\$2,650.00	294728
REAL TIME TRANSLATIONS, INC.	\$157.50	294555	SUNDRE SAND & GRAVEL, INC.	\$3,359.65	294729
ROLAC CONTRACTING	\$530,709.35	294556	SWANSON & WARCUP, LTD	\$12,048.37	294730
RON'S TRANSMISSION	\$175.00	294557	SWANSTON EQUIPMENT COMPANIES	\$537.78	294731
SANITATION PRODUCTS	\$4,110.85	294558	TARGET	\$15.00	294732
SOUTH DAKOTA CHILD SUPPORT	\$188.31	294559	THORSRUD SUPPLY CO., INC.	\$3,400.00	294733
SWANSTON EQUIPMENT COMPANIES	\$729.13	294560	TITAN MACHINERY	\$1,255.00	294734
TED BOLTON	\$949.97	294484	TRAPEZE SOFTWARE GROUP INC	\$22,706.97	294735
TITAN MACHINERY	\$420.47	294561	TRINITY EVANGELICAL FREE CHURCH	\$300.00	294736
TRITECH SOFTWARE SYSTEMS	\$9,237.85	294562	U.S. POST OFFICE	\$5,000.00	294737
ULTEIG	\$4,491.75	294563	UND ALUMNI ASSOCIATION AND FOUNDATION	\$11,370.00	294738
UNUM LIFE INSURANCE	\$4,341.27	294564	UNITED MAILING SERVICE	\$5,435.52	294739
UPS STORE #1423	\$11.37	294565	VANTAGEPOINT TRANSFER -- 10###	\$579.98	294740
VANTAGEPOINT TRANSFER -- 10###	\$579.98	294566	VISIT MINOT	\$54,612.50	294741
VISIT MINOT	\$22,082.87	294567	WAYNE MOE	\$1,680.00	294681
WALLWORK TRUCK CENTER	\$349.92	294568	WESTLIE FORD	\$378.41	294742
WESTLIE FORD	\$84.32	294569	WESTLIE TRUCK CENTER	\$67.71	294743
WESTLIE TRUCK CENTER	\$370.38	294570	DR TRANSPORT, INC.	\$6,181.77	294744

DR TRANSPORT, INC.	\$9,533.05	294571	ND CHILD SUPPORT	\$3,413.68	1E+08
JEANNA M. ZUNKER	(\$1,002.55)	294572	Anneliese Roberts	\$10,000.00	294746
JEANNA M. ZUNKER	\$1,002.55	294574	ROLAC CONTRACTING	\$471,466.53	294745
ND STATE FAIR	\$380.00	294573	DAKOTA PARTNERS, LLP	\$7,500.00	294747
AAAE	\$1,500.00	294575			
				7,486,293.76	

6.5 GAMING SITE AUTHORIZATION - PRAIRIE GRIT ADAPTIVE SPORTS - Amend the gaming site authorization for Prairie Grit Adaptive Sports to conduct a raffle on May 25, 2023 at Sammy's Pizza (400 N Broadway).

6.6 ALCOHOL LICENSING - HAWTHORN SUITES - Approve the Hotel Liquor, Beer, & Wine license for 80037, LLC dba Hawthorn Suites operating at 800 37th Ave SW, Minot.

6.7 ALCOHOL LICENSING - MINOT CONCESSIONS, LLC - Approve the Retail Beer & Wine license for Minot Concessions, LLC dba Corbett Field operating at 13th St SE & E Burdick Expy, Minot.

6.8 MINOR SUBDIVISION PLAT: HIGHLANDS AT NORTH HILL 6TH ADDITION - Approve a minor subdivision plat as provided in Attachment A to create Highlands at North Hill 6th Addition.

6.9 PLEDGED ASSETS, DECEMBER 31, 2022 (REVISED) - Approve the revised Pledged assets as of December 31, 2022, due to mail delay some of the information was received after the meeting on January 17, 2023.

6.10 CELL 7 CONSTRUCTION BID AWARD (4241.1) - Approve the bid submitted by Wagner Construction, Inc. in the amount of \$2,121,974.26 for the construction of landfill cell 7 and authorize the Mayor to sign the construction contract.

6.11 GARBAGE COLLECTION, LANDFILL, WATER AND STORM SEWER RATE SETTING RESOLUTION - Approve the attached resolution to set garbage collection, landfill, water and storm sewer rates.

6.12 RAW WATER LINE REPLACEMENT (4758) - Approve Task Order No. 2 in an amount not to exceed \$95,866.00 with Houston Engineering for design and construction engineering services for the Raw Water Line Replacement project and authorize the Mayor to sign the agreement.

6.13 ROCK SOLID TECHNOLOGIES CONTRACT AMENDMENT (4423) - Approve the contract amendment with Rock Solid Technology Inc and authorize the Mayor to sign the amendment.

6.14 MANHOLE REHAB – 37th AVE/30TH ST SW FINAL PAYMENT (4633.3) - Approve the final payment for the Manhole Rehab – 37th Ave./30th St. SW Project to CIP Construction Technologies, Inc. in the amount of \$15,784.25.

6.16 2023 SANITARY SEWER CIPP - BID AWARD (4722) - Award the bid for the 2023 Sanitary Sewer CIPP Project to Hydro-Klean, LLC for the lowest bid of \$342,332.92; and authorize the Mayor to sign contract documents on behalf of the City.

6.17 INFAX ELECTRONIC VISUAL INFORMATION DISPLAY SYSTEM (EVIDS) SUPPORT AGREEMENTS - Approve the annual support agreement with Infax Incorporated for the Airport's Electronic Visual Information Display (EVID) system; approve the Flightview Data Feed support agreement; approve the associated budget amendment on first reading; and authorize the Mayor to sign any applicable documentation.

6.18 CONTRACT WITH SHORT ELLIOT HENDRICKSON, INC. (SEH) FOR SNOW REMOVAL EQUIPMENT (SRE) ACQUISITION - Approve the Snow Removal Equipment (SRE) Acquisition assistance proposal to be conducted by Short Elliott Hendrickson, Inc. (SEH); and authorize the Mayor, City Attorney, and Airport Director to sign the necessary documentation.

6.19 CONTRACT WITH SHORT ELLIOT HENDRICKSON, INC. (SEH) FOR T-HANGAR TAXILANE DESIGN - Approve the Hangar Taxilane and Apron Reconstruction design to be conducted by Short Elliott Hendrickson Inc. (SEH); and authorize the Mayor, City Attorney, and Airport Director to sign the necessary documentation.

6.20 JOHNSON CONTROLS SERVICE SUPPORT AGREEMENT - Approve the Johnson Controls Service Support Agreement (renewal); and authorize the Mayor to sign the agreement.

6.21 FY 2022 STATE HOMELAND SECURITY GRANT PROGRAM (PD2022200006) - Approve the FY 2022 State Homeland Security Grant Program application and acceptance of award; authorize the ratification of Lt. McLeod's signature on the grant acceptance letter; and approve the ordinance to amend the 2023 annual budget for the award amount.

6.22 RFQ AWARD FOR PSAP CONSOLE FURNITURE - Award Xybix Systems Inc's response to the request for qualifications for the construction and installation of Emergency Communication Dispatch Console Furniture for an amount of \$137,364.65.

6.23 PARK SOUTH PHASE II FINAL PAYMENT (NDR007) - Approve the final payment to Essential Living, Inc. for Park South Phase II in the amount of \$107,655.55, contingent upon resolution of HUD findings.

6.24 PROJECT BEE SUBRECIPIENT AGREEMENT AMENDMENT #2 MULTIFAMILY HOUSING (NDR007) – Approve the subrecipient agreement amendment with Project Bee for LMI housing and authorize the Mayor to sign the amendment.

6.25 PROJECT BEE SUBRECIPIENT AGREEMENT AMENDMENT #3 FAMILY HOMELESS SHELTER (NDR010) - Approve the subrecipient agreement amendment with Project Bee for the Family Homeless Shelter and authorize the Mayor to sign the amendment.

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

6.3 ADMINISTRATIVE APPROVALS - APPROVED

Alderman Burlingame moved the City Council approve the following administrative approvals:

1. Bel Air Elementary PTA to conduct bingo on February 9, 2023 at Bel Air Elementary (501 25th St NW).
2. Dakota College at Bottineau – Student Nurse Association to conduct a raffle on January 20th& 22nd, 2023 at the Maysa Arena (2501 W Burdick Exwy).
3. Scottish Rite Minot Valley to conduct a raffle on June 22, 2023 at the Minot Masonic Center(2524 Burdick Expwy E).
4. Magic City Figure Skating Club to conduct a raffle on March 26, 2023 at the Maysa Arena (2501 W Burdick Exwy).
5. MSU Native American Cultural Awareness Club to conduct a raffle on April 22, 2023 at the MSU Campus (500 University Ave W).
6. MPOY Committee to conduct a raffle on February 25, 2023 at Nola’s Lounge (919 Burdick Exwy W).
7. Independence, Inc to conduct a raffle on March 2, 2023 at the Clarion Hotel (2200 E Burdick Expwy).
8. Boy Scout Troop 425 to conduct a raffle on March 4, 2023 at th Congregational United Church of Christ (430 N Broadway).
9. Minot High School Trap Team to conduct a raffle on April 28, 2023 and a calendar raffle in November 2023 at Central Campus (215 1st St SE).
10. Minotauros Booster Club to conduct a raffle on April 10, 2023 at Sleep Inn & Suites (2400 10th St SW).
11. Perkett Elementary PTO to conduct a raffle on March 24, 2023 at Perkett Elementary (2000 5th Ave SW).
12. Special Event Permit for Duckpond Ventures, LLC dba Dad’s/Saul’s (23 Main St S #B).
13. Special Event Permit for Bones BBQ, Inc. dba Bones BBQ Smokehouse & Grill (1412 2ndAve SW).
14. Special Event Permit for Der Blaue, LLC dba Blue Rider (118 1st Ave SE).

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

6.15 RAINBOW GARDENS LEASE (3748) – APPROVED

Alderman Burlingame moved the City Council approve a five-year lease with Rainbow Gardens Association beginning in 2023 and terminating in 2028 for \$600.00 per year; and authorize the Mayor to sign the lease agreement.

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

ACTION ITEMS

7.1 EMPLOYEE PARKING IN THE RENAISSANCE PARKING GARAGE AT THE NEW CITY HALL – APPROVED

Alderwoman Evans moved the City Council approve making the parking free in the garage for everyone, employees and citizens, and reserve sections for employees.

Alderwoman Evans moved the City Council amend the previous motion to include an effective date of April 1, 2023. The amended motion was seconded by Alderwoman Olson and carried by the following roll call vote: ayes: Burlingame, Evans, Jantzer, Olson, Pitner, Podrygula, Ross; nays: none.

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

7.2 STORM SEWER DISTRICT 121 PUPPY DOG COULEE ENGINEERING CONTRACT AMENDMENT 1 (4087) – APPROVED

Alderman Jantzer moved the City Council approve the contract amendment; authorize the Mayor to sign the amendment; and approve the budget amendment on 1st reading.

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

7.3 RECYCLING CARTS PURCHASE (4759) – APPROVED

Alderman Burlingame moved the City Council approve the sole source purchase of recycling carts from Schaefer Plastics North America, authorize the Finance Department to negotiate lease financing, authorize the Mayor to sign lease documents; and approve the ordinance on first reading to appropriate the Recycling Partnership Grant expenditures for cart purchase and recycling promotional material reimbursement.

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

MISCELLANEOUS AND DISCUSSION ITEMS

8.1 AD HOC COMMITTEE: CHILDCARE IN MINOT

Alderman Burlingame moved the City Council solicit applications to establish a committee comprised of no more than 11 members, the committee shall be charged with exploring the childcare crisis in Minot and making recommendations to the City Council.

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

8.2 RFP FOR DOWNTOWN PARKING RAMPS

The council discussed and directed staff to wait until the NDSU architect students have completed their downtown study and presented. They directed staff to come back to council on May 15, 2023 with this item again.

8.3 BUDGET ORDINANCE UPDATES

David Lakefield presented to the council on possible updates to the budget ordinance process. The council directed staff to move forward with the process on updating the ordinances.

PERSONAL APPEARANCES

Jim Schoemacker asked the council to consider a committee on changing the ordinance restricting chickens in city limits.

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 6:34 pm.

For the full February 6, 2023 Regular City Council meeting video, see: [City Council - February 6, 2023 - YouTube](#).

ATTEST: _____
Mikayla McWilliams, City Clerk

APPROVED: _____
Thomas Ross, Mayor