

On January 3, 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 (via Teams), Podrygula, Ross

Members Absent

None

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT

In lieu of the Mayor's Report, Mayor Ross held a moment of silence for Master Officer Blanchard. Chief Klug updated the council and public on the funeral arrangements.

CITY MANAGER REPORT

Harold Stewart submitted a written City Manager Report to the council.

CITY ATTORNEY REPORT

Stefanie Stalheim submitted a written City Attorney Report to the council.

PUBLIC HEARING: TAX INCREMENT FINANCING DISTRICT #2022-2 (THE TRACKS, PHASE #1)

A public hearing was held on the Tax Increment Financing District #2022-2 The Tracks, Phase #1. Blake Nybakken with Epic Companies did a presentation on the upcoming project.

Alderwoman Evans moved the City Council close the public hearing. Motion seconded by Alderman Burlingame and carried by the following roll call vote: ayes: Burlingame, Evans, Jantzer, Olson, Pitner, Podrygula, Ross; nays: none.

Alderwoman Evans moved the City Council approve TIF District 2022-2 and authorize the Mayor to execute the related Resolution; and authorize the Mayor and necessary City staff to execute the Master Development Agreement and any related documents.

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

CONSENT ITEMS

Alderwoman Olson moved the City Council approve consent items 7.1-7.15 & 7.17-7.19.

7.1 CITY COUNCIL MINUTES - Approve the minutes from the December 19, 2022 Special City Council meeting and the December 19, 2022 Regular City Council meeting.

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

1. Ordinance No 5798 - 2022 BA - Gen to Capital FD Fire Battery Fan
2. Ordinance No 5799 - 2022 BA - Gen to Capital FD Treadmill
3. Ordinance No 5800 - Zoning Map Amendment - Kremer Addition
4. Ordinance No 5801 - Text Amendment - Fall Clean-up

(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))

7.3 ADMINISTRATIVE APPROVALS - Approval of the following administrative approvals:

1. Lewis and Clark Elementary to conduct a raffle on January 27, 2023 at Lewis and Clark Elementary (2215 8th St NW).
2. Three Special Event Permits for Der Blaue, LLC dba Blue Rider (118 1st Ave SE).

7.4 BILLS, TRANSFERS, AND PAYROLL - Approve the payroll for the period of November 20, 2022 through December 17, 2022 in the amount of \$2,134,649.58 and the bills and transfers for December in the amount of \$7,707,677.35.

ACKERMAN ESTVOLD	\$116,909.49	294048	SIGNS TODAY	\$2,512.30	294223
ACME TOOLS	\$733.43	294049	SOURIS BASIN PLANNING COUNCIL	\$1,250.00	294224
ADVANCED BUSINESS METHODS	\$769.42	294050	SOURIS RIVER JOINT WATER RESOURCE	\$16,253.33	294225
ADVANCED ENGINEERING & ENVIRONMENTAL	\$10,235.00	294053	SOUTH DAKOTA CHILD SUPPORT	\$188.31	294226
ADVANTAGE ARCHIVES, LLC	\$12,015.99	294051	STEVEN FREDRICKSON	\$315.00	294227
ADVENTURE DIVERS	\$375.00	294052	STRATA CORPORATION	\$78,000.00	294228
ALL AMERICAN TROPHIES	\$25.50	294054	STREICHER'S	\$116.00	294229
ALL SEASON ARENA	\$4,690.33	294055	SUSAN BREKKE	\$300.00	294230
AMANO MCGANN, INC.	\$3,943.25	294056	SUSAN KREBSBACH	\$300.00	294231
AMERICAN TRUCK & TRAILER, LLC	\$877.37	294057	SWANSTON EQUIPMENT COMPANIES	\$8,915.20	294232
AMERICAN WELDING & GAS, INC.	\$9,271.88	294058	THE VERDIN COMPANY	\$292.87	294233
AMERITAS LIFE INSURANCE CORP	\$969.96	294059	TRAFFIC CONTROL CORPORATION	\$335.00	294234
AMY FLAX	\$340.20	294060	TRANE COMPANY	\$1,970.03	294235
APEX ENGINEERING GROUP	\$3,857.00	294061	TUFF TRUCKS	\$1,267.47	294236
BECHTOLD PAVING	\$62,898.21	294062	UHL CO.	\$804.00	294237
BEETER BROTHERS CONSTRUCTION	\$31,150.00	294063	UNITED MAILING SERVICE	\$335.23	294238
BLAKE EGGL	\$300.00	294064	UNUM LIFE INSURANCE	\$12,754.04	294239
BONNIE DAVIS	\$50.00	294065	VANTAGEPOINT TRANSFER -- 10###	\$552.03	294240
BORDER STATES INDUSTRIES, INC.	\$1,124.59	294066	VERIZON WIRELESS- VSAT	\$50.00	294241
BRIAN INCHES	\$300.00	294067	VISIT MINOT	\$52,598.76	294242
BUTLER MACHINERY CO.	\$5,209.35	294068	VLAD DILLAS	\$392.27	294243
CASH WISE #3043- 3208 SW 16TH ST, MINOT	\$100.00	294069	WARD COUNTY AUDITOR	\$20,050.07	294244
CDM SMITH	\$121,886.05	294070	WESTERN DAKOTA ENERGY ASSOCIATION	\$4,000.00	294245
CHARLES HURTEAU	\$536.13	294071	WESTLIE FORD	\$1,675.73	294246
CHRISTOPHER A. CARLSON	\$699.59	294072	WESTLIE TRUCK CENTER	\$25,653.26	294247
CITY OF MINOT	\$100.00	294178	ACKERMAN ESTVOLD	\$29,735.80	294248
CIVICPLUS	\$2,010.14	294073	ACME TOOLS	\$344.88	294249
CLEAN TECH	\$165.00	294074	ADVANCED ENGINEERING & ENVIRONMENTAL	\$4,420.75	294250
CPS, LTD	\$44,427.23	294075	ALL SEASON ARENA	\$5,177.96	294251
CREATIVE PRINTING	\$25.50	294076	AMERICAN TRUCK & TRAILER, LLC	\$5.67	294252
CURTIS TRACY	\$425.25	294077	APEX ENGINEERING GROUP	\$2,608.75	294253
D & J EQUIPMENT SALES & SERVICE,	\$334.98	294078	AQUA-PURE, INC.	\$924.00	294254
DACOTAH PAPER CO.	\$1,632.84	294079	ARAMARK	\$105.19	294255
DAKOTA FENCE	\$800.00	294080	BALCO UNIFORM COMPANY, INC.	\$2,712.78	294257
DAKOTA FLUID MOTION	\$533.48	294081	BORDER STATES INDUSTRIES, INC.	\$3,371.12	294258
DAKOTA FLUID POWER, INC.	\$3,333.89	294082	BUTLER MACHINERY CO.	\$875.69	294259
DARREN HILL	\$393.75	294083	C&C PLUMBING AND HEATING	\$22,132.93	294260
DIVISION OF CHILD SUPPORT	\$102.00	294084	CAPITAL ONE	\$11.99	294261
DOMESTIC VIOLENCE CRISIS CENTER	\$869.62	294085	CHRISTOPHER A. CARLSON	\$26.73	294262
DONALD NEGAARD	\$300.00	294086	CITY OF MINOT	\$100.00	294328
DR TRANSPORT, INC.	\$3,112.63	294088	COLONIAL LIFE	\$1,978.00	294263
EBSCO	\$2,282.00	294089	CORE & MAIN	\$460.65	294264
ECOLAB PEST ELIMINATION DIVISION	\$418.00	294090	CUMMINS POWER, LLC	\$293.25	294265
EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$10,071.75	294091	DACOTAH PAPER CO.	\$501.20	294266
Cody Lockyer	\$79.50	294092	DAKOTA FENCE	\$4,440.28	294267
Craig Klein	\$15.00	294093	DAKOTA FIRE EXTINGUISHER	\$217.15	294268
Jacob Filkins	\$661.50	294094	DAKOTALAND AUTOGLASS	\$441.35	294269
James Dockter	\$318.20	294095	DIVISION OF CHILD SUPPORT	\$102.00	294270
Janet Anderson	\$22.46	294096	DORSEY & WHITNEY	\$25,000.00	294271
Kristian Shaide	\$76.70	294097	DR TRANSPORT, INC.	\$12,736.33	294273
Krystle Foster	\$60.00	294098	EBSCO	\$1,665.00	294274
ENERBASE	\$109,890.01	294099	ELECTRIC PUMP	\$394.49	294275
ESO SOLUTIONS, FH SOFTWARE	\$7,537.00	294100	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$2,542.24	294276
FACTORY MOTOR PARTS	\$269.59	294101	Andrew Roach	\$324.50	294277
FIRST DISTRICT HEALTH UNIT	\$25,000.00	294103	Anthony Hugg	\$324.50	294278
FIRST INTERNATIONAL BANK & TRUST	\$726.00	294104	Brian Horinka	\$377.66	294279
FIRST WESTERN INSURANCE	\$7,470.78	294105	Dana Pollman	\$324.50	294280
GALLS, LLC	\$985.12	294106	Janet Anderson	\$129.16	294281
BC/BS	\$40.00	294107	Jeanne Stein	\$34.42	294282
C. Sophia Rammell	\$237.75	294108	Krystle Foster	\$87.50	294283
Casey Skedsvold	\$50.00	294109	Ronald Carter	\$324.50	294284
Cashwise Foods	\$13.98	294110	Rondel Roteliuk	\$15.63	294285
Eddie Berg	\$60.00	294111	Rondel Roteliuk	\$23.75	294286
Game Stop	\$15.00	294112	ENERBASE	\$42,082.92	294287
Jeremy Laber	\$250.00	294113	FACTORY MOTOR PARTS	\$388.95	294288
Jim Johnson	\$55.00	294114	FARGO GLASS & PAINT COMPANY	\$4,720.00	294289
Jo Melvin Stenvold	\$100.00	294115	FASTENAL COMPANY	\$60.39	294291
Lavaun Mackey	\$5.00	294116	FIRST INTERNATIONAL BANK & TRUST	\$726.00	294292
Loaf N Jug	\$7.17	294117	FLEETMIND SOLUTIONS, INC.	\$1,987.50	294293
M&H	\$13.47	294118	G & P COMMERCIAL SALES	\$270.00	294294
Michael & Paulette Anderson	\$20.00	294119	GALE	\$83.22	294295
Michele Reamann	\$200.00	294120	GALLS, LLC	\$1,139.03	294296
Quality Inn	\$5.00	294121	Carl Davidson	\$30.00	294297

Safari Fuels 104	\$8.25	294122	Cashwise Foods	\$25.00	294298
Schatz Crossroads	\$3.11	294123	Celine Eden Marx	\$50.00	294299
Scheel's	\$5.00	294124	Lane J. Taylor	\$20.00	294300
Shera M. G. Inman	\$50.00	294125	Lavaun Mackey	\$5.00	294301
Target	\$15.00	294126	Scheel's	\$229.94	294302
Taxi 9000	\$37.35	294127	William Egan	\$25.00	294303
GENERAL TRADING	\$325.66	294128	GENERAL TRADING	\$53.57	294304
GERDAU RECYCLING	\$479.64	294129	GERDAU RECYCLING	\$1,148.73	294305
GRAINGER	\$212.91	294130	GOETTLE LAW, PLLC	\$3,500.00	294306
GRAYBAR	\$7,930.70	294131	HAMEROFF LAW GROUP	\$314.88	294307
GUARDIAN FLEET SAFETY	\$8,221.24	294132	HANSON'S EXCAVATING	\$127,328.40	294308
HAMEROFF LAW GROUP	\$436.49	294133	HIGH POINT NETWORKS, LLC	\$8,170.46	294309
HAMILTON'S UPHOLSTERY & FAB	\$774.00	294134	HIRSHFIELD'S	\$403.21	294310
HAWKINS, INC.	\$12,394.53	294135	HOME DEPOT CREDIT SERVICES	\$149.64	294311
HIGH POINT NETWORKS, LLC	\$36,073.31	294136	IAAO	\$240.00	294313
HOME OF ECONOMY	\$135.42	294137	INSITUFORM TECHNOLOGIES USA, LLC	\$125,626.17	294312
HOUSTON ENGINEERING, INC.	\$4,744.78	294138	JIMS WELDING, INC.	\$10,601.15	294314
HWY 2 COLLISION CENTER	\$1,356.20	294139	JLG ARCHITECTS	\$5,030.00	294315
INFORMATION TECHNOLOGY DEPARTMENT	\$3,580.00	294140	KELLER PAVING AND LANDSCAPING	\$1,800.00	294316
INFRASTRUCTURE MANAGEMENT SERVICES	\$62,707.20	294141	LACAL EQUIPMENT	\$1,040.22	294317
INLAND TRUCK PARTS CO	\$3,213.02	294142	LANCE LENTON	\$14,000.00	294272
INTERSTATE BATTERY SYSTEM	\$263.90	294143	LHOIST NORTH AMERICA OF MISSOURI	\$33,919.57	294318
IXOM WATERCARE INC.	\$15,414.00	294144	LOCATORS & SUPPLIES	\$259.15	294319
JACEK MROZIK	\$504.00	294145	M&T FIRE AND SAFETY, INC.	\$5,039.00	294320
JASON ZIMMERMAN	\$300.00	294146	MIDWEST TAPE	\$43.23	294321
JESSE BRAUN ELECTRIC, LLC	\$1,815.00	294147	MINOT AUTO	\$2,005.24	294322
JOHN NWANKWO	\$300.00	294148	MINOT AUTOMOTIVE CENTER	\$902.50	294323
JOHNSON CONTROLS	\$675.32	294149	MINOT DAILY NEWS	\$537.23	294324
JON VAN DEVENTER	\$2,140.74	294150	MINOT ELECTRIC	\$2,755.39	294325
JORDAN KAY	\$315.00	294151	MINOT EMPLOYEE DONATIONS	\$700.38	294326
KATHRYN LENERTZ	\$300.00	294152	MINOT WELDING INC	\$2,377.65	294327
KFYR-TV	\$14.95	294153	MOWBRAY & SONS	\$4,033.00	294329
KLJ ENGINEERING, LLC	\$29,115.33	294154	NAPA AUTO PARTS	\$2,358.02	294330
LANCE LENTON	\$10,000.00	294087	ND CHILD SUPPORT	\$220.00	294331
LANDRUM AND BROWN, INC.	\$2,000.00	294155	ND DEPT OF ENVIRONMENTAL QUALITY	\$50.00	294332
LANGUAGE LINE SERVICES	\$57.97	294156	ND DEPT OF TRANSPORTATION	\$46.00	294333
LEADSONLINE	\$4,429.00	294157	ND DEPT OF WATER RESOURCES	\$10,976.47	294334
LENCO CONSTRUCTION	\$5,700.00	294158	ND DHS EMERGENCY RENT BRIDGE	\$87.26	294335
LHOIST NORTH AMERICA OF MISSOURI	\$53,764.12	294159	ND FRATERNAL ORDER OF POLICE	\$650.00	294336
LIBRARICA, LLC	\$476.70	294160	NDDEQ	\$37.08	294337
LOCATORS & SUPPLIES	\$581.55	294161	NELSON AUTO CENTER	\$145,271.36	294338
LOWES PRINTING, INC.	\$33.00	294162	NORTH COUNTRY SPORTSWEAR	\$79.98	294339
M & S SHEET METAL, INC.	\$872.66	294163	NORTHERN BRAKE	\$356.10	294340
MAIN ELECTRIC CONSTRUCTION	\$16,573.97	294165	NORTHWEST TIRE AND RETREAD	\$15,485.42	294341
MARCO, INC.	\$367.46	294166	O'DAY EQUIP., INC.	\$540.67	294342
MARK MILLER	\$534.87	294167	OK AUTOMOTIVE	\$2,016.00	294343
MELISSA ANDERSON	\$441.00	294168	PAYMENTUS	\$2,428.87	294344
MELODEE SWENSON	\$300.00	294169	PEC SOLUTIONS LLC	\$3,501.15	294256
MIDWEST TAPE	\$14.99	294170	PFM FINANCIAL ADVISORS LLC	\$28,900.00	294345
MILLER LAW OFFICE, P.C.	\$341.06	294171	PRAIRIE SUPPLY	\$593.33	294346
MINOT AREA CHAMBER EDC	\$111,250.00	294164	PROCOLLECT	\$779.37	294347
MINOT AUTO	\$2,872.01	294172	PROJECT BEE	\$29,911.14	294348
MINOT COMMISSION ON AGING	\$12,875.00	294173	PROTECH INTEGRATIONS, LLC	\$44.97	294349
MINOT DAILY NEWS	\$240.16	294174	RALPH'S PLUMBING	\$105.00	294350
MINOT ELECTRIC	\$207.59	294175	RDO EQUIPMENT	\$4,116.26	294351
MINOT EMPLOYEE DONATIONS	\$715.70	294176	BELGARDE, JESSICA	\$50.00	294352
MINOT PARK DISTRICT	\$57,953.15	294177	BURKE, NICOLE L	\$27.49	294353
MOWBRAY & SONS	\$4,518.25	294179	CLODFELTER, JARED	\$22.27	294354
NANCY ZIEGLER	\$300.00	294180	COFFELT, ALEECCIA	\$45.92	294355
NAPA AUTO PARTS	\$1,525.79	294181	FOSTER, OLIVIA	\$16.33	294356
NARDINI FIRE EQUIPMENT	\$368.00	294182	GLEIN, KYLE	\$54.31	294357
NATIONAL PAYMENT CORPORATION	\$136.80	294183	HALSTENGARD, TYLOR	\$8.67	294358
ND CHILD SUPPORT	\$100.00	294184	JOHNSON, KENDRA	\$26.27	294359
ND DEPT OF WATER RESOURCES	\$375,823.74	294185	MINOT PARK DISTRICT	\$65.53	294360
ND FRATERNAL ORDER OF POLICE	\$662.50	294186	NACE, SUMMER	\$18.61	294361
ND ONE CALL, INC.	\$360.35	294187	O'NEAL, JESSICA	\$32.61	294362
NDDEQ	\$2,490.00	294188	PETERSEN, RACHEL	\$7.13	294363
NDIRF	\$4,736.55	294189	RANKINS, KANISE	\$24.30	294364
NET TRANSCRIPTS	\$214.62	294190	VOLLMER, DANIEL	\$31.63	294365
NORTH DAKOTA GUARANTY & TITLE	\$1,827.00	294191	WAGNER, CHRISTINA	\$27.03	294366
NORTHERN PLAINS EQUIPMENT CO., INC.	\$391.00	294192	WILHELM, BURT	\$38.95	294367
NORTHERN TESTING	\$210.00	294193	ROLAC CONTRACTING	\$969,032.55	294368
NORTHWEST ASPHALT & MAINTENANCE	\$88,180.80	294194	SECRETARY OF STATE	\$36.00	294369
NORTHWEST TIRE AND RETREAD	\$8,259.48	294195	SIG SAUER	\$3,629.12	294370
NORTHWESTERN POWER EQUIPMENT C	\$2,965.00	294196	SIGN SOLUTIONS USA	\$4,029.35	294371
NYBAKKEN BODY SHOP	\$1,528.53	294197	SIGNS TODAY	\$590.10	294372
OK AUTOMOTIVE	\$1,025.00	294198	SMJ INTERNATIONAL	\$500.00	294373
OLSON'S TOWING	\$2,444.50	294199	SOLTIS BUSINESS FORMS CO.	\$941.00	294374

ONE CALL CONCEPTS, INC.	\$121.10	294200	SOURIS RIVER JOINT WATER RESOURCE	\$2,015,314.77	294375
PARKLAND USA CORPORATION	\$12,566.69	294102	SOUTH DAKOTA CHILD SUPPORT	\$188.31	294376
POST BOARD	\$75.00	294201	SOUTHEAST MUFFLER	\$10.29	294377
PRAIRIE SUPPLY	\$267.36	294202	SPX CORPORATION	\$2,226.47	294378
PREFERRED CONTROLS CORP	\$200.75	294203	STEEN CONSTRUCTION & ASSOCIATES	\$2,350.00	294379
PRINGLE & HERIGSTAD, P.C.	\$885.00	294204	SUNDRE SAND & GRAVEL, INC.	\$10,501.41	294380
PROTECH INTEGRATIONS, LLC	\$342.49	294205	SUPERION, LLC	\$34,653.85	294381
PROVIDENT LIFE & ACC INS CO	\$505.52	294206	SWANK MOVIE LICENSING	\$648.00	294382
RADAR SHOP	\$1,564.00	294207	SWANSTON EQUIPMENT COMPANIES	\$6,418.35	294383
RANDAL BECHTOLD	\$678.00	294208	TERMINAL SUPPLY CO.	\$239.20	294384
RDO EQUIPMENT	\$4,040.74	294209	THE MOUSE RIVER PLAYERS	\$63,998.00	294385
BECK, ALVIN	\$10.00	294210	THOMSON REUTERS-WEST PAYMENT CENTER	\$363.00	294386
CALDBECK, MARIAH	\$6.55	294211	TIMMONS GROUP	\$3,159.47	294387
HOGAN DOUGLAS ND	\$90.02	294212	TRAFFIC CONTROL CORPORATION	\$11,481.00	294388
IPM	\$65.05	294213	TRANE U.S. INC.	\$1,970.03	294290
IPM	\$29.08	294214	TUFF TRUCKS	\$399.99	294389
MAGIC CITY MANAGEMENT	\$47.42	294215	U.S. POST OFFICE	(\$10,000.00)	294390
MATTISON, MARK	\$30.67	294216	U.S. POST OFFICE	\$5,000.00	294399
RONNING, COLLEEN	\$8.67	294217	U.S. POST OFFICE	\$5,000.00	294400
SAMANTHA BROWN	\$425.25	294218	UNITED MAILING SERVICE	\$508.60	294391
SANITATION PRODUCTS	\$963.25	294219	VANTAGEPOINT TRANSFER -- 10###	\$552.03	294392
SERTOMA CLUB OF MINOT	\$125.00	294220	VELVA ENVIRONMENTAL, LLC	\$2,277.50	294393
SHAWN SCHMUTZLER	\$362.25	294221	VISIT MINOT	\$17,055.50	294394
SHERWIN WILLIAMS	\$1,724.40	294222	WESTLIE FORD	\$124.30	294395
XCEL ENERGY	\$480.00	294398	WESTLIE TRUCK CENTER	\$10,331.91	294396
INFAX, INC.	\$8,390.00	294401	WSI CLAIM	\$50.00	294397

7.5 ALCOHOLIC BEVERAGE LICENSE RENEWALS - Approve the renewals for the Alcohol Beverage Sales License for the upcoming year as of January 1, 2023 through December 31, 2023.

7.6 GAMING SITE AUTHORIZATION - BEULAH CONVENTION & VISITORS BUREAU - Approve the gaming site authorization for the Beulah Convention & Visitors Bureau to conduct gaming at the Uncle Maddio's Pizza (3310 16th St SW #100).

7.7 GAMING SITE AUTHORIZATION - MINNDAK RMEF, INC. - Approve the gaming site authorization for the Minndak RMEF, Inc. to conduct a raffle at the Grand Hotel (1505 N Broadway).

7.8 2019 ROUND 2 STRUCTURE DEMOLITION FINAL PAYMENT (3755.13) - Approve the final payment to Dig It Up Backhoe Service, Inc. in the amount of \$5,582.00 for the 2019 Round 2 Structure Demolition project.

7.9 2019 ROUND 3 STRUCTURE DEMOLITION FINAL PAYMENT (3755.14) - Approve the final payment to Dig It Up Backhoe Service, Inc. in the amount of \$1,697.20 for the 2019 Round 3 Structure Demolition project.

7.10 2020 ROUND 1 STRUCTURE DEMOLITION FINAL PAYMENT (3755.16) - Approve the final payment to Dig It Up Backhoe Service, Inc. in the amount of \$2,113.50 for the 2020 Round 1 Structure Demolition project.

7.11 2021 ROUND 2 STRUCTURE DEMOLITION FINAL PAYMENT (3755.19) - Approve the final payment to Dig It Up Backhoe Service, Inc. in the amount of \$5,845.85 for the 2021 Round 2 Structure Demolition project.

7.12 ND HOUSING & FINANCE AGENCY SUB-RECIPIENT AGREEMENT AMENDMENT #3 - Approve the ND Housing & Finance Agency subrecipient agreement amendment #3 and authorize the Mayor to sign the agreement.

7.13 REVISED 2023 FIRST DISTRICT HEALTH UNIT SERVICES AGREEMENT - Approve the revised 2023 First District Health Unit (FDHU) service agreement and authorize the Mayor, Finance Director, and City Clerk to sign the agreement.

7.14 4628 - 2022 PAVEMENT MARKINGS – FINAL PAYMENT - Approve the final payment of \$149,755.36 to be paid to West River Striping Company.

7.15 BEL AIR AND WASHINGTON ELEMENTARY SAFE ROUTES TO SCHOOL COST PARTICIPATION AND MAINTENANCE AGREEMENT (4577) - Approve the Cost Participation and Maintenance Agreement for Bel Air Safe Routes to School Project; approve the Cost Participation and Maintenance Agreement for Washington Safe Routes to School Project; and authorize the Mayor to sign both agreements.

7.17 LITTLE ROOSEVELT LOW HEAD DAM REMEDIATION – ACCEPTANCE OF STATE WATER COMMISSION GRANT (PROJECT #4618.1) - Approve to accept the funding awarding by the State Water Commission (SWC) for the low head dam remediation engineering and authorize the Mayor to sign the grant agreement.

7.18 FAA FY 2022 AIP SUPPLEMENTAL DISCRETIONARY GRANTS – STORMWATER IMPROVEMENTS - Approve the application of the FY 2022 Airport Improvement Program Supplemental Discretionary Grants from the FAA; and authorize the Mayor, City Attorney, and Airport Director to sign necessary documents for the application.

7.19 CONTRACT FOR TAXIWAY B2 RECONSTRUCTION - Approve the Taxiway B2 Reconstruction design to be conducted by Short Elliott Hendrickson Inc. (SEH); approve the proposed ordinance on first reading; and authorize the Mayor to sign the agreement.

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

7.16 LANDFILL CELL 7 - APPROVE PLANS AND SPECS (PROJECT NUMBER 4241.1)

Alderman Podrygula moved the City Council approve the plans and specifications for Cell 7 at the Minot Landfill and authorize a call for bids.

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

ACTION ITEMS

8.1 2020 & 2021 ABATEMENT REQUEST BY STONEHAVEN DEVELOPMENT, LLC & 55TH CROSSING, INC FOR 733 VACANT LOT PARCELS IN NUMEROUS 55TH CROSSING ADDITIONS– APPROVED

Alderman Olson moved the City Council approve the City Assessor’s recommendation to deny the abatement request for Residential and Commercial zoned lots.

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

8.2 APPROVAL OF MAGIC FUND GRANT FOR UNITED PULSE TRADING, INC. – APPROVED

Alderman Jantzer moved the City Council approve the Magic Fund request from United Pulse Trading, Inc.; approve the Development Agreement with United Pulse Trading, Inc.; approve the budget amendment on first reading; and authorize the Mayor and Finance Director to sign the necessary documents including the BND Pace/Flex Pace agreements.

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

8.3 2023 STREETLIGHT IMPROVEMENT COST PARTICIPATION AND MAINTENANCE AGREEMENT (4706) – APPROVED

Alderman Olson moved the City Council approve the Cost Participation and Maintenance Agreement for 2023 Streetlight Improvement Project; authorize the Mayor to sign the agreement; and approve the proposed budget amendment on first reading.

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

8.4 NW AREA WATERMAIN REPLACEMENT – BID AWARD (4656) - APPROVED

Alderman Jantzer moved the City Council award the bid for the NW Area Watermain Replacement Project to Wagner Construction for the lowest bid of \$3,793,297.50; authorize the Mayor to sign the contract for the project; and approve a budget amendment to allocate the funds for the project in 2023.

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

PERSONAL APPEARANCES

There were no personal appearances.

OTHER MISCELLANEOUS AND DISCUSSION ITEMS

There was no other miscellaneous and discussion items.

ADJOURNMENT

There being no further business, Alderman Jantzer moved the City Council meeting be adjourned. Motion seconded by Alderman Pitner and carried unanimously. Meeting adjourned at 6:57 pm.

For the full January 3, 2023 Regular City Council meeting video, see: [City Council Meeting - January 3, 2023 - YouTube](#).

ATTEST: Mikayla McWilliams
Mikayla McWilliams, City Clerk

APPROVED: Thomas Ross
Thomas Ross, Mayor