

On March 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 and Girl Scout Troop 10028 led the City Council in the Pledge of Allegiance.

MAYOR'S REPORT

Mayor Ross attended a Rotary Club and Kiwanis Club meeting, an Engineering Department breakfast, USPS Roundtable, State Fire Chief meeting, and the Opening Ceremony for the Special Olympics.

CITY MANAGER REPORT

Harold Stewart submitted a written report to the council.

CITY ATTORNEY REPORT

Stefani Stalheim submitted a written report to the council. Stefani also highlighted an upcoming open records meeting on Wednesday, July 26th at 10:00 am.

PUBLIC HEARING: SPECIAL USE PERMIT FOR ADDITIONAL ANIMALS REQUESTED

A public hearing was held for a Special Use Permit from Brienna Wittmayer for her residence at 1504 Valley Bluffs Drive. This permit is a request for additional animals, which would allow for her to have two additional English Bulldogs, above the 4 currently permitted under city ordinance, Chapter 7-15. This section also provides a method for a resident to request an exception. The application submitted contains all pertinent information and it has been confirmed by Animal Control Officer, Mary Lovro.

Alderman Pitner moved the City Council close the public hearing and approve the Special Use Permit and allow the additional animals at 1504 Valley Bluffs Drive.

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

CONSENT ITEMS

Alderman Pitner moved the City Council approve consent items 7.1-7.21.

7.1 CITY COUNCIL MINUTES - Approve the minutes of the February 21, 2023, Regular City Council meeting.

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

1. Ordinance No 5818 - Zoning Map Amendment - Portion of Highlands at North Hill
2. Ordinance No 5819 - 37th Ave SW and 23rd St SW Right Turn Restrictions
3. Ordinance No 5820 - Southbound S Broadway Right Turn Restriction at Burdick Expwy W
4. Ordinance No 5821 - 2023 BA - Children's Library Remodel (2021670002)
5. Ordinance No 5822 - 2023 BA - Citywide 3rd Party Snow Removal -Cash Reserves

(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 - Approve the administrative approvals.

1. Minot High School Health Occupations Students of America to conduct a calendar raffle on June 1-30, 2023 at Magic City Campus (1100 11th Ave SW).
2. Special Event Permit for Sports on Tap, Inc. dba Sports on Tap (220 S Broadway).

3. Two 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 January 15, 2023 through February 11, 2023 in the amount of \$2,259,978.48 and the bills and transfers for February in the amount of \$7,798,377.91.

ACKERMAN ESTVOLD	\$8,943.75	294748	ACME TOOLS	\$25.09	294890
ACME TOOLS	\$379.36	294749	ADVANCED BUSINESS METHODS	\$11,880.08	294891
ADVANCED BUSINESS METHODS	\$412.71	294750	ADVANCED ENGINEERING & ENVIRONMENTAL	\$956.00	294892
AFLAC	(\$14,955.99)	100003454	AMERICAN WATER WORKS ASSN.	\$3,993.00	294893
AIRSIDE SOLUTIONS	\$403.19	294751	ATSI	\$739.62	294894
AMERICAN PUBLIC WORKS ASSN.	\$3,181.00	294752	AUTO-OWNERS INSURANCE COMPANY	\$3,407.00	294895
APEX ENGINEERING GROUP	\$7,196.70	294753	AUTOMATIONDIRECT.COM	\$1,930.00	294896
ARAMARK	\$210.38	294754	BAKKE GRINOLDS WIEDERHOLT	\$8,245.70	294897
AUTO-OWNERS INSURANCE COMPANY	\$16,798.00	294755	BARR ENGINEERING	\$2,802.00	294898
BAKKE GRINOLDS WIEDERHOLT	\$1,218.50	294756	BAYCOM, INC.	\$932.99	294899
BERT'S TRUCK EQUIPMENT	\$67.25	294757	BRIGHTLY SOFTWARE, INC	\$5,151.75	294900
BIG M MINOT, LLC	\$510,341.67	8	BUTLER MACHINERY CO.	\$6,181.41	294901
BIG M MINOT, LLC	\$5.00	9	CAPITAL ONE	\$1.90	294902
BORDER STATES INDUSTRIES, INC.	\$216.24	294758	CENTRAL MACHINING&PUMP REPAIR	\$2,355.33	294903
BUTLER MACHINERY CO..	\$1,506.84	294759	CIP CONSTRUCTION TECHNOLOGIES, INC.	\$15,784.25	294904
C&C PLUMBING AND HEATING	\$36,900.00	294760	CITY OF MINOT	\$100.00	294975
CAPITAL ONE	\$39.99	294761	CLAIMS-X-CHANGE, LLC	\$6,150.00	294905
CITY OF MINOT	\$50.00	294840	CPS, LTD	\$20,212.50	294906
CITY OF MINOT	\$11.00	294841	CROSSCOUNTRY FREIGHT SOLUTIONS, INC.	\$420.71	294907
CORRPRO COMPANIES	\$720.00	294762	CROWN ASSET MANAGEMENT, LLC	\$493.06	295006
CPS, LTD	\$31,146.50	294763	DAKOTA FLUID POWER, INC.	\$545.90	294908
CREATIVE PRINTING	\$637.75	294764	DAKOTALAND AUTOGLASS	\$1,120.00	294909
CROWN ASSET MANAGEMENT, LLC	\$511.18	294861	DEERE CREDIT, INC.	\$88,093.22	294958
DACOTA PAPER CO.	\$17,134.46	294765	DIVISION OF CHILD SUPPORT	\$102.00	294910
DAKOTA FIRE EXTINGUISHER	\$28.66	294766	DORSEY & WHITNEY	\$2,973.80	294911
DAKOTA FLUID POWER, INC.	\$360.00	294767	ELDORADO NATIONAL - CALIFORNIA	\$217.09	294912
DIVISION OF CHILD SUPPORT	\$102.00	294768	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$106.08	294913
DOMESTIC VIOLENCE CRISIS CENTER	\$6,361.28	294769	EMERGENCY TECHNICAL DECON	\$2,885.40	294914
EAPC	\$4,747.13	294770	Amanda Somerville	\$64.90	294915
ELDORADO NATIONAL - CALIFORNIA	\$1,522.08	294771	Andres Casarez Jr.	\$76.70	294916
EMC CORPORATION	\$36,848.96	294772	Caisee Sandusky	\$76.70	294917
Brittany Shefstad	\$319.40	294773	Dana Pollman	\$190.50	294918
Harold Stewart	\$149.55	294774	Jacob Olson	\$190.50	294919
Jessica Long	\$319.40	294775	John Klug	\$190.00	294920
Krystle Foster	\$80.00	294776	Paul Pitner	\$383.80	294921
ENERBASE	\$72,174.92	294777	Roman Wilkerson	\$236.00	294922
FACTORY MOTOR PARTS	\$701.16	294778	ENERBASE	\$91,514.38	294923
FERGUSON ENTERPRISES, INC.	\$54.11	294780	ENERBASE	\$60.00	294924
FIRST DISTRICT HEALTH UNIT	\$26,500.00	294781	FACTORY MOTOR PARTS	\$626.58	294925
FIRST INTERNATIONAL BANK & TRUST	\$726.00	294782	FARDEN CONSTRUCTION	\$203,025.86	294926
G & P COMMERCIAL SALES	\$1,100.00	294783	FASTENAL COMPANY	\$75.30	294928
GALE	\$205.48	294784	FEDEX	\$29.07	294929
GALLS, LLC	\$764.56	294785	FIRST INTERNATIONAL BANK & TRUST	\$726.00	294930
AA Auto Crushing Inc	\$150.00	294786	FIRST WESTERN INSURANCE	\$14,427.00	294931
Amber Lea Marquardt	\$355.44	294787	FLASHPARKING, INC	\$16,530.00	294932
Casey Skedsvold	\$50.00	294788	G & P COMMERCIAL SALES	\$616.32	294933
Celine Eden Marx	\$20.00	294789	GALE	\$134.95	294934
Dan Lawson	\$75.00	294790	GALLS, LLC	\$1,904.19	294935
David Rasmusson	\$20.00	294791	GEFROH ELECTRIC	\$769.14	294936
Jennifer Demshur Baker	\$75.00	294792	WCBA	\$90.00	294889
Jennifer Javar	\$35.94	294793	Jim Johnson	\$100.00	294937
Jeremy Alden Laber	\$200.00	294794	Kyrie Beckman	\$72.35	294938
Joe Stenvold Jr	\$100.00	294795	Patricia & Gary Bender	\$1,136.25	294939
Levaun Mackey	\$5.00	294796	Sarah Green	\$275.36	294940
Lewis & Clark Elementary School	\$100.00	294797	Shera Inman	\$50.00	294941
Lindsay Elizabeth Kreger	\$50.00	294798	GENERAL TRADING	\$160.18	294942
Michael Scott Primeau	\$50.00	294799	GERDAU RECYCLING	\$2,059.12	294943
Motel/Studio 6	\$1,090.18	294800	GLASS DOCTOR	\$355.00	294944
North Dakota Child Support	\$5.00	294801	GOETTLE LAW, PLLC	\$7,500.00	294945
Ocean Front Properties, LLC	\$2,552.66	294802	GRAINGER	\$1,300.15	294946
Ocean Front Properties, LLC	\$16,713.62	294803	GRAYBAR	\$607.00	294947
Rebecca Lynn Kuntz	\$100.00	294804	GRAYMONT WESTERN US INC,	\$38,977.92	294948
Rebecca Vanden Bos	\$17.99	294805	HAMEROFF LAW GROUP	\$33.00	294949
Scheels	\$11.09	294806	HAWKINS, INC.	\$42,509.08	294950
Shannon Leah Hoff	\$10.00	294807	HIGH POINT NETWORKS, LLC	\$8,241.12	294951
Sharon Samulenok	\$65.96	294808	HOUSTON ENGINEERING, INC.	\$7,527.00	294952
Teresa Hunt	\$25.00	294809	INFRASTRUCTURE MANAGEMENT SERVICES	\$5,672.40	294953
GENERAL TRADING	\$121.13	294810	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$1,159.96	294954
GERDAU RECYCLING	\$115.10	294811	INTERSTATE BATTERY SYSTEM	\$318.58	294955
GLASS DOCTOR	(\$691.02)	294812	JLG ARCHITECTS	\$10,154.10	294956
GRAINGER	\$1,724.36	294814	JOHN BEAN TECHNOLOGIES CORP - OGDEN	\$1,100.89	294957
GRAYBAR	\$2,550.00	294815	JOHNSON CONTROLS	\$3,135.88	294959

GREAT PLAINS TECHNICAL SERVICES	\$817.43	294816	JORGE L PAGAN	\$2,890.00	294960
GUARDIAN FLEET SAFETY	\$14,697.02	294817	KALIX	\$150.20	294961
INFORMATION TECHNOLOGY DEPARTMENT	\$3,561.60	294818	KLJ ENGINEERING, LLC	\$1,000.00	294962
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$579.98	294819	M-B COMPANY	\$1,923.09	294963
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$579.98	294888	MAGIC CITY GARAGE DOOR COMPANY	\$1,527.00	294964
INTERSTATE BATTERY SYSTEM	\$271.90	294820	MAIN ELECTRIC CONSTRUCTION	\$10,597.58	294965
JOHN DEERE FINANCIAL	\$217.51	294813	MARCO, INC.	\$276.64	294966
JOHNSON CONTROLS	\$1,348.20	294821	MARCO, INC.	\$784.70	294967
JOHNSTONE SUPPLY	(\$297.32)	294822	MARIDON SORUM	\$80.00	294968
JORGE L PAGAN	\$8,125.00	294823	MIDSTATES WIRELESS, INC.	\$45.00	294969
KIMBALL MIDWEST	\$172.20	294824	MIDWEST TAPE	\$4,016.49	294970
KMOT	\$3,568.00	294825	MINOT AUTO	\$2,015.38	294971
KORRAL SUPPLY	\$202.78	294826	MINOT COMMISSION ON AGING	\$12,875.00	294972
LHOIST NORTH AMERICA OF MISSOURI	\$19,080.92	294827	MINOT DAILY NEWS	\$180.12	294973
LIBRARY SYSTEMS & SERVICES LLC	\$5,000.00	294828	MINOT EMPLOYEE DONATIONS	\$759.28	294974
LINDE GAS & EQUIPMENT INC	\$149.64	294829	MOODY'S INVESTORS SERVICE, INC.	\$11,400.00	294976
LTP ENTERPRISES, INC	\$95,805.90	294830	MOWBRAY & SONS	\$1,225.41	294977
M-B COMPANY	\$1,817.25	294831	NAPA AUTO PARTS	\$1,615.41	294978
MAIN ELECTRIC CONSTRUCTION	\$296,502.70	294833	NATIONAL PAYMENT CORPORATION	\$530.77	294979
MARCO, INC.	\$175.00	294834	ND CLERKS ASSOCIATION	(\$100.00)	294980
MARGIE'S ART GLASS, LLC	\$84,563.00	294835	ND DEPT OF TRANSPORTATION	\$1,624.41	294981
MINOT AREA CHAMBER EDC	\$44,480.83	294832	ND DEPT OF TRANSPORTATION	\$11.50	294982
MINOT AUTO	\$2,564.00	294836	ND DEPT OF TRANSPORTATION	\$11.50	294983
MINOT EMPLOYEE DONATIONS	\$760.44	294837	ND DEPT OF WATER RESOURCES	\$379,353.76	294984
MINOT PARK DISTRICT	\$54,051.78	294838	ND DHS EMERGENCY RENT BRIDGE	\$106.39	294985
MINOT PARK DISTRICT	\$2,164.39	100003453	ND FIREFIGHTER'S ASSOCIATION	\$632.59	294986
MINOT RURAL FIRE DEPT	\$547.34	294839	ND FRATERNAL ORDER OF POLICE	\$674.00	294987
MOWBRAY & SONS	(\$202.00)	294842	ND ONE CALL, INC.	\$104.70	294988
MSC INDUSTRIAL SUPPLY CO	\$50.45	294843	ND WATER COALITION	\$1,000.00	294989
NAPA AUTO PARTS	\$1,976.25	294844	NDDEQ	\$1,024.86	294990
ND CHILD SUPPORT	\$50.00	294845	NELSON AUTO CENTER	\$36,317.84	294991
ND FRATERNAL ORDER OF POLICE	\$674.00	294846	NEW VISION SECURITY, LLC	\$360.00	294992
ND WATER EDUCATION FOUNDATION	\$150.00	294847	NORTHERN TESTING	\$1,100.00	294993
NDBOA	\$730.00	294848	NORTHWEST TIRE AND RETREAD	\$17,663.77	294994
NORTHWEST TIRE AND RETREAD	\$3,323.80	294849	ODAY EQUIP., INC.	\$207.50	294995
OK AUTOMOTIVE	\$2,016.00	294850	OK AUTOMOTIVE	\$205.17	294996
OLSON'S TOWING	\$471.25	294851	OVERHEAD DOOR CO. OF MINOT	\$1,570.00	294997
OTIS ELEVATOR COMPANY	\$25,593.84	294852	PARKLAND USA CORPORATION	\$1,449.00	294927
OVERDRIVE	\$813.40	294853	PAYMENTUS	\$1,715.87	294998
PALMER JOHNSON POWER SYSTEMS	\$3,822.58	294854	POWER PROCESS EQUIPMENT	\$1,300.00	294999
PARKLAND USA CORPORATION	\$2,662.62	294779	PRAIRIE SUPPLY	\$459.17	295000
POST BOARD	\$135.00	294855	PROCOLLECT	\$1,849.80	295001
POSTMASTER	\$290.00	294881	PROJECT BEE	\$354,037.17	295002
PRAIRIE SUPPLY	\$197.95	294856	PROTECH INTEGRATIONS, LLC	\$50.00	295003
PRINGLE & HERIGSTAD, P.C.	\$562.50	294857	RALPH'S PLUMBING	\$140.82	295004
PROCOLLECT	\$833.43	294858	RAPID FIRE PROTECTION, INC.	\$4,437.00	295005
PROTECH INTEGRATIONS, LLC	\$75.00	294859	RDO EQUIPMENT	\$164.88	295007
PROVIDENT LIFE & ACC INS CO	\$505.52	294860	BAKER, JAMES	\$31.10	295008
RDO EQUIPMENT	\$224.98	294862	CHOU, NIAN CHIU	\$511.37	295009
CARLSON, PAUL	\$8.70	294863	EDINGER, ANNETTE	\$34.93	295010
CREATIVE PROPERTY	\$15.85	294864	IPM	\$66.68	295011
DENNEY, ROXY	\$6.92	294865	PFUFF, LUKE	\$50.00	295012
IMM	\$479.43	294866	ROLAC CONTRACTING	\$516,629.00	295013
MAGIC CITY MANAGEMENT	\$45.95	294867	ROLLKALL TECHNOLOGIES LLC	\$12.00	295014
ROERS CONSTRUCTION	\$115,897.00	294868	ROTARY CLUB OF MINOT	\$186.00	295015
SANITATION PRODUCTS	\$2,456.77	294869	SANITATION PRODUCTS	\$1,633.21	295016
SIGN SOLUTIONS USA	\$746.93	294870	SIGN SOLUTIONS USA	\$6,078.10	295017
SOLTIS BUSINESS FORMS CO.	\$447.54	294871	SOURIS BASIN PLANNING COUNCIL	\$2,500.00	295018
SOUTH DAKOTA CHILD SUPPORT	\$188.31	294872	SOURIS RIVER JOINT WATER RESOURCE	\$785,397.89	295019
STORSLER LAW FIRM, P.C.	\$2,112.50	294873	SOUTH DAKOTA CHILD SUPPORT	\$188.31	295020
STREICHER'S	\$7,915.65	294874	SRF CONSULTING GROUP	\$27,432.34	295021
THATCHER COMPANY	\$35,695.30	294875	SUNDRE SAND & GRAVEL, INC.	\$41,008.93	295022
THOMSON REUTERS-WEST PAYMENT CENTER	\$363.00	294876	THATCHER COMPANY	\$23,000.00	295023
TITAN MACHINERY	\$22.51	294877	THE RETAIL COACH, LLC	\$8,395.95	295024
U.S. GEOLOGICAL SURVEY	\$20,780.00	294878	THOMSON REUTERS-WEST PAYMENT CENTER	\$363.00	295025
UNITED MAILING SERVICE	\$248.62	294879	TIMMONS GROUP	\$1,651.43	295026
UNUM LIFE INSURANCE	\$12,504.03	294880	TOO DARK MOTORSPORTS	\$65.00	295027
VISIT MINOT	\$2,562.80	294882	TRINITY MEDICAL CENTER	\$20.00	295028
VOICE PRODUCTS SERVICE, LLC	\$8,424.11	294883	U.S. POST OFFICE	\$5,000.00	295029
WARD COUNTY AUDITOR	\$6,110.00	294884	UNITED MAILING SERVICE	\$443.69	295030
WARD COUNTY TREASURER	\$7,679.22	294885	UNUM LIFE INSURANCE	\$8,380.64	295031
WESTLIE FORD	\$30.69	294886	UPS STORE #1423	\$16.08	295032
WESTLIE TRUCK CENTER	\$2,782.89	294887	USA BLUE BOOK	\$144.70	295033
EMPOWER TRUST COMPANY, LLC	\$36,900.86	100003451	VISIT MINOT	\$38,132.53	295034
ND CHILD SUPPORT	\$3,413.68	100003450	WALLWORK TRUCK CENTER	\$3,523.96	295035
UNITED STATES TREASURY	\$127,916.69	100003452	WESTLIE FORD	\$748.72	295036
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$12,707.89	100003455	WESTLIE TRUCK CENTER	\$16,351.52	295037
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$100.00	100003456	ND CHILD SUPPORT	\$3,413.68	100003558

MINOT HOUSING AUTHORITY	\$169,078.00	10	EMPOWER TRUST COMPANY, LLC	\$34,228.43	100003559
MINOT HOUSING AUTHORITY	\$5.00	11	UNITED STATES TREASURY	\$125,508.76	100003560
MINOT PARK DISTRICT	\$2,166.73	100003557	UPS	\$62.29	295040
BIG M MINOT, LLC	\$554,323.42	12	LOCATORS & SUPPLIES	\$381.55	295038
BIG M MINOT, LLC	\$5.00	13	SOURIS RIVER JOINT WATER RESOURCE	\$101,144.90	295039
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$127,870.08	100003539	WEX HEALTH, INC	\$315.00	100003565
				\$6,017,118.30	

7.5 MINOT CHILDCARE COMMITTEE (MAYORAL APPOINTMENT) - Confirm the following Mayoral appointments for the Minot Childcare Committee:

- Members of City Council (2): Scott Burlingame and Lisa Olson
- Minot City Employee (1): John Van Dyke
- Childcare Providers (2): Becca Oswill and Kevin Cross
- Childcare Licensing Expert (1): Amy Jenkins
- Parents of children in childcare (2): Rianne Kuhn and Heather Cymbaluk
- Private Employee (1): Terry Schmalz
- MACEDC Representative (1): Keli Rosselli-Sullivan
- Minot City Manager (1)

7.6 GAMING SITE AUTHORIZATION: MINOT HOCKEY BOOSTERS, INC. - Approve the gaming site authorization for the Minot Hockey Boosters, Inc. to conduct gaming at X-Golf (1621 S Broadway).

7.7 GAMING SITE AUTHORIZATION: MULE DEER FOUNDATION - Approve the gaming site authorization for the Mule Deer Foundation to conduct a raffle on March 3, 2023, at Sports on Tap (220 S Broadway).

7.8 MINOR SUBDIVISION PLAT: HIGHLANDS AT NORTH HILL 5TH ADDITION - Approve a minor subdivision plat as provided in Attachment A to create Highlands at North Hill 5th Addition.

7.9 2022 LINE ITEMS OVER BUDGET - Pass an ordinance to amend the 2022 annual budget to adjust department budgets for funds approved by the City Council for various grants, donations, bond issuances, emergency fund and transfers between funds.

7.10 AGREEMENT WITH NDDOT FOR PARKING UNDER BURDICK VIADUCT WITH ORDINANCE REVISION (4563) - Approve the agreement with NDDOT; authorize the Mayor to sign the agreement; and pass on first reading the attached ordinance revision to Chapter 20.

7.11 CITY HALL REHABILITATION TELEVISION PACKAGE AWARD OF BID (4466) - Award the bid to Northwest Projector in the amount of \$44,865.00; and authorize the Mayor to sign the contract.

7.12 CITY HALL REHABILITATION APPLIANCE PROCUREMENT REJECT BIDS (4466) - Reject all bids and authorize staff to obtain quotes.

7.13 CITY HALL REHABILITATION MOVING SERVICES SELECTION (4466) - Select Jobbers Moving and Storage as the most qualified firm; and authorize the City Engineer to negotiate a scope and fee.

7.14 2023 STREET IMPROVEMENT - AWARD BID (4709) - Award the bid for the 2023 Street Improvement to the low bidder, Minot Paving Co., Inc. in the amount of \$847,681.61; and authorize the Mayor to sign the agreement.

7.15 2023 SANITATION TRUCKS PURCHASE (4761) - Approve the sole source purchase of two new sanitation trucks from Sanitation Products in the amount of \$777,704.00 minus the trade amount; authorize the Finance Department to negotiate lease financing; and authorize the Mayor to sign lease documents.

7.16 SEWER INSPECTION CAMERA AND COMPUTER UPGRADE (4745) - Approve the sole source purchase of a new camera and computer from Flexible Pipe and Tool Company in the amount of \$75,988 for the sewer televising trailer in the Sewer Department.

7.17 SUNDRE WELL F – ENGINEERING AMENDMENT (4681) - Approve the engineering amendment in the amount of \$96,254.00 and authorize the Mayor to sign the amendment.

7.18 CONTRACT FOR CONTINUOUS FRICTION MEASURING EQUIPMENT (CFME) ACQUISITION (PROJECT NUMBER 2023500003) - Approve the Snow Removal Equipment (SRE) Continuous Friction Measuring Equipment (CFME) Acquisition assistance proposal to be conducted by Short Elliott Hendrickson Inc. (SEH); and authorize the Mayor to sign the agreement.

7.19 AIRPORT OPERATIONS PLATFORM - Approve the part 139 airport operations platform agreement with Aerosimple; and authorize the Mayor to sign the Aerosimple Terms and Conditions contract.

7.20 AUTHORIZE PARTICIPATION IN THE NEW NATIONAL OPIOID SETTLEMENTS - Authorize the participation in the New National Opioid Settlements and authorize the Mayor to sign the settlement agreements.

7.21 APPROVE EDA PUBLIC SPACE INITIATIVE (APPROVE AGREEMENT FOR GRANT WITH THE STATE OF NORTH DAKOTA DEPARTMENT OF COMMERCE IN THE AMOUNT OF \$55,350) - Accept the award of the grant and authorize the Mayor to sign the agreement; and approve the budget amendment ordinance on first reading.

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 ALCOHOL LICENSING DENIAL - DUCKPOND VENTURES, LLC – APPROVED

Mayor Ross opened a public hearing for the request from Duckpond Ventures, LLC to transfer the licensed premises for their Retail Liquor, Beer, and Wine license from 23 S. Main St, Suite B to a storage closet and beverage cooler located at 105 1st St SE – the Regency Event Center.

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

Alderman Pitner moved the City Council deny the transfer of the premise for the Retail Liquor, Beer, & Wine license for Duckpond Ventures, LLC dba Dad's/Saul's to 105 1st St SE (Regency Event Center) due to the proposed premise of Duck pond Ventures, LLC not meeting the definition of a licensed premise per ND Century Code and the City of Minot ordinances; and direct staff to look into the ordinances on alcohol and bring options/recommendations to the April 17th City Council meeting.

Motion seconded by Alderwoman Evans and carried by the following roll call vote: ayes: Burlingame, Evans, Jantzer, Olson, Pitner, Ross; nays: Podrygula.

8.2 ART IN THE RIGHT-OF-WAY – E CENTRAL AVE AND 1ST ST E – APPROVED

Alderman Jantzer moved the City Council direct the Engineering Department to partner with the Minot Area Council of the Arts to install “Art in the Right-of-Way” inside the painted bulb-outs at the E Central Avenue and 1st Street E intersection.

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

8.3 PARKING RESTRICTIONS – 1ST STREET SE SOUTH OF 1ST AVENUE SE – TABLED

Alderman Jantzer moved the City Council table this item until the 2nd meeting in April.

Motion seconded by Alderman Burlingame 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.

MISCELLANEOUS AND DISCUSSION ITEMS

10.1 CONSIDER THE REPORT OF THE MAGIC FUND SCREENING COMMITTEE - TABLED

The City Council decided to table the consideration of the MAGIC Fund Screening Committee report until the next meeting.

ADJOURNMENT

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

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

ATTEST: Mikayla McWilliams
Mikayla McWilliams, City Clerk

APPROVED: Thomas Ross
Thomas Ross, Mayor