

On April 1, 2024, a Regular Meeting of the Minot City Council was held in the Council Chambers at City Hall. Mayor Ross called the meeting to order at 5:30 pm.

**ROLL CALL**

**Members Present:**

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

**Members Absent:**

None

Alderman Podrygula arrived at 5:30 pm just following Roll Call.

**PLEDGE OF ALLEGIANCE**

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

**MAYOR'S REPORT**

Mayor Ross attended the ND League of Cities conference, the Alcohol Ordinance Review and Rewrite Committee meeting, a Task Force 21 meeting, a lunch meeting with Representative Armstrong, a Minot Park District meeting, and multiple one-on-one meetings with the City Manager.

**CITY MANAGER'S REPORT**

Harold Stewart submitted a written report to the council. David Lakefield presented to the City Council a financial report.

**CITY ATTORNEY'S REPORT**

Stefanie Stalheim submitted a written report to the council.

**CONSENT ITEMS**

Alderman Pitner moved the City Council approve consent items 6.1-6.19.

6.1 CITY COUNCIL MINUTES - Approve the minutes of the March 18, 2024, Special City Council meeting and the March 18, 2024, Regular City Council meeting.

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

1. Ordinance No 5950 - Ordinance CM updates and ACM
2. Ordinance No 5951 - 2024 BA - Riverside Park Raw Water Line

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

6.3 ADMINISTRATIVE APPROVALS - Ratify the following Administrative Approvals:

1. Minot High Football Boosters to conduct a raffle on May 17, 2024 at Erik Jolliffe Residence (2705 Heritage Court).
2. Gymagic Gymnastics to conduct a raffle on April 7, 2024 at Gymagic Gymnastics(5645 18th Ave SE).
3. Minot Prairie Quilt Guild to conduct a raffle on April 6, 2024 at the Grand Hotel(1505 N Broadway).
4. Guns-N-Hoses Charity Game to conduct a raffle on April 13, 2024 at the Maysa Arena (2501 Burdick Exwy W).
5. Minot Out of the Darkness Walk - AFSP to conduct a raffle on August 5, 2024 at Corbett Field (501 13th St SE).
6. Special Event Permit for KP2, Inc. dba the Spot (6 2nd St SE).
7. Special Event Permit for Sports on Tap, Inc. dba Sports on Tap (220 S Broadway).
8. Special Event Permit for Bricks, Inc. dba the Ranger Lounge (1218 S Broadway).
9. Special Event Permit for Der Blaue, LLC. dba the Blue Rider (118 1st Ave SE).
10. Special Event Permit for Duckpond Ventures, LLC dba Saul's (105 1st St SE).

6.4 BILLS, TRANSFERS, AND PAYROLL - Approve the payroll for the period of February 11, 2024, through March 23, 2024, in the amount of \$3,917,251.86 and the bills and transfers for March in the amount of \$5,450,262.70.

WEX HEALTH, INC	\$11,304.50	100005289	AMERICAN WELDING & GAS, INC.	\$4,456.63	299984
I CALL SEPTIC SERVICES, INC	\$405.00	299834	APEX ENGINEERING GROUP	\$1,617.40	299985
ACKERMAN ESTVOLD	\$2,951.04	299835	AQUA-PURE, INC.	\$10,972.00	299986
ACME TOOLS	\$936.91	299836	ARAMARK	\$525.52	299987

ADVANCED BUSINESS METHODS	\$1,247.45	299837	BORDER STATES INDUSTRIES, INC.	\$597.78	299988
AIRSIDE SOLUTIONS	\$729.80	299838	BRAVERA BANK	\$58,975.72	299989
ALL AMERICAN TROPHIES	\$36.00	299839	BUTLER MACHINERY CO.	\$1,332.11	299990
AMANO MCGANN, INC.	\$250.93	299840	CHRISTIANSON HEATING & AIR	\$540.75	299991
AMERICAN PUBLIC WORKS ASSN.	\$3,381.00	299841	CITY OF MINOT	\$200.00	300075
API/AUTO VALUF	\$10.99	299842	CLAREY'S SAFETY EQUIPMENT, INC.	\$1,573.99	299992
ASSINIBOINE RIVER BASIN INITIATIVE	\$250.00	299844	CPS, LTD	\$64,867.50	299993
ATSI	\$749.61	299845	CURLING, LLC	\$2,236.02	299994
AXON ENTERPRISE, INC.	\$166,739.54	299846	CURT'S STARTER & ALT. SERVICE	\$95.00	299995
BALCO UNIFORM COMPANY, INC.	\$632.00	299847	DACOTAH PAPER CO.	\$1,174.31	299996
BOOK SYSTEMS, INC.	\$1,720.00	299848	DAKOTA FIRE EXTINGUISHER	\$184.19	299997
BROWN, DERER	\$1,595.00	299849	DAKOTA FLUID POWER, INC.	\$293.59	299998
BUTLER MACHINERY CO.	\$1,873.07	299850	DAKOTA SUPPLY GROUP	\$136.68	299999
C & C TREE AND SNOW LLC.	\$500.00	299851	DAKOTA TRUCK & FARM	\$3,454.91	300000
CDM SMITH	\$71,602.25	299852	DECOMM VENTURES, LP	\$1,750.00	300001
CENTRAL TRENCING, INC.	\$163.60	299853	DEERF CREDIT, INC.	\$86,462.81	300058
CITY OF MINOT	\$170.00	299826	DOMESTIC VIOLENCE CRISIS CENTER	\$13,646.99	300002
CIVICPLUS	\$6,257.20	299854	DR. ANTHONY TATMAN	\$110.00	300003
CPS, LTD	\$9,658.75	299855	EBSCO	\$47.65	300004
DACOTAH PAPER CO.	\$9,131.01	299856	ECOLAB PEST ELIMINATION DIVISION	\$1,102.36	300005
DAKOTA FLUID POWER, INC.	\$316.91	299857	ELDORADO NATIONAL - CALIFORNIA	\$3,108.33	300006
DECOMM VENTURES, LP	\$2,275.00	299858	ELECTRIC PUMP	\$40,367.28	300007
DON BESSETTE MOTORS	\$9.50	299859	EMERGENCY TECHNICAL DECON	\$1,007.25	300008
DR. ANTHONY TATMAN	\$75.00	299860	Belinda Gladback	\$265.50	300009
EAPC	\$3,497.13	299861	Cody Luckyer	\$59.00	300010
EBSCO	\$2,957.23	299862	Cody Luckyer	\$51.25	300011
BRIAN HORINKA	\$347.21	299863	Durau Bischof	\$512.50	300012
Chris Plank	\$335.23	299864	Jesse Hoffart	\$47.20	300013
Dakota Urban	\$20.00	299865	Kristie Foster	\$47.91	300014
Gage Baldt	\$25.00	299866	Melissa Anderson	\$36.85	300015
Kyle Schill	\$118.00	299867	Randi Monley	\$39.46	300016
Taylor Foley	\$165.20	299868	Rick Walker	\$512.50	300017
EMPOWER TRUST COMPANY, LLC	\$40,213.35	100005198	Stephen Jersz	\$278.05	300018
ENERBASE	\$47,758.72	299869	Stephen Jersz	\$47.20	300019
ETC INSTITUTE	\$4,000.00	299870	Taylor Foley	\$47.20	300020
FACTORY MOTOR PARTS	\$394.00	299871	Taylor Jensen	\$295.00	300021
FIRE EQUIPMENT CO.	\$1,032.50	299873	ENERBASE	\$52,794.37	300022
FIRST INTERNATIONAL BANK & TRUST	\$759.00	299874	ENTERPRISE NATIONAL/ALAMO	\$8,674.53	300023
FLIGHT LIGHT INC.	\$973.60	299875	ENTERPRISE RENT-A-CAR (2144)	\$8,843.44	300024
GALLS, LLC	\$623.11	299876	FACTORY MOTOR PARTS	\$332.28	300025
BCBS	\$25.00	299877	FASTENAL COMPANY	\$39.80	300027
Cashwise	\$48.96	299878	FEDEX	\$27.61	300028
City of Minot	\$50.00	299879	FIRST DISTRICT HEALTH UNIT	\$26,500.00	300029
City of Minot	\$75.00	299880	FIRST INTERNATIONAL BANK & TRUST	\$759.00	300030
Cody Ceynar	\$5.00	299881	FIRST WESTERN INSURANCE	\$989.00	300031
Jane Ellis	\$5.00	299882	FLEXIBLE PIPE TOOLS & EQUIPMENT	\$680.60	300032
Joeleon Holdings	\$13.00	299883	FORCF AMERICA	\$1,039.03	300033
Katelynn Bowen	\$25.00	299884	FUELMASTER SYN-TECH SYSTEMS, INC.	\$805.50	300034
Lewis & Clark Elementary School	\$25.00	299885	G & P COMMERCIAL SALES	\$349.46	300035
Loaf'n Jug	\$1.99	299886	GALE,	\$700.21	300036
Motor Vehicle Division	\$13.39	299887	GALLS, LLC	\$7,063.99	300037
North Dakota Child Support	\$50.00	299888	GEFRÖHL ELECTRIC	\$1,256.30	300038
North Dakota Child Support	\$100.00	299889	City of Minot	\$150.00	300039
Penai Cecile King	\$2,247.30	299890	Market Place	\$20.00	300040
Rodney Neuhausen	\$50.00	299891	Marketplace Foods	\$10.59	300041
Safari Fuels	\$4.29	299892	Marketplace Foods	\$4.19	300042
Schawyn Reintisch	\$320.35	299893	Marketplace Liquors	\$10.00	300043
TeamCare	\$598.44	299894	Rondel Roteliuk	\$54.94	300044
GENERAL TRADING	\$172.34	299895	Rondel Roteliuk	\$49.87	300045
GERDAU RECYCLING	\$453.42	299896	Sierra Inn	\$20.00	300046
GRANITE SPRINGS CO.	\$88.00	299897	US Postal Service	\$50.00	300047
GREAT PLAINS TECHNICAL SERVICES	\$1,160.20	299898	GENERAL TRADING	\$154.06	300048
GROSCHE ELECTRIC INC	\$3,095.36	299899	GOETTLE LAW, PLLC	\$3,500.00	300049
IIACII	\$67.89	299900	GRAYMONT WESTERN US INC.	\$85,876.46	300050
HAWKINS, INC.	\$8,943.70	299901	GREAT PLAINS TECHNICAL SERVICES	\$3,360.61	300051
HIGH POINT NETWORKS, LLC	\$1,430.00	299902	H.A. THOMPSON & SONS, INC.	\$3,985.00	300052
HOMESTEADERS RESTAURANT	\$295.63	299903	IIAWKINS, INC.	\$31,462.35	300053
HOUSTON ENGINEERING, INC.	\$104,970.39	299904	HITS, INC.	\$2,100.00	300054
HP, INC.	\$6,124.00	299905	HOIST AND CRANE SERVICES, INC.	\$875.00	300055
HYLAND SOFTWARE, INC.	\$15,528.87	299906	HOUSTON ENGINEERING, INC.	\$1,325.75	300056
IFM EFFECTOR, INC.	\$158.18	299907	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$624.56	300057
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$631.40	299908	LEARNING OPPORTUNITIES, INC.	\$2,001.56	300059
INTERSTATE BATTERY SYSTEM	\$8.34	299909	LINDE GAS & EQUIPMENT INC	\$309.93	300060
JLG ARCHITECTS	\$245.00	299910	M&T FIRE AND SAFETY, INC.	\$4,755.00	300061
KALIX	\$108.04	299911	MACS, INC.	\$38.38	300063
LANGUAGE LINE SERVICES	\$35.48	299912	MAD DOG BROKERAGE INC	\$13,720.03	300064
LAVERNE MIKKELSON	\$5,000.00	299920	MAIN ELECTRIC CONSTRUCTION	\$10,909.56	300065

M-B COMPANIES, INC	\$4,698.66	299913	MEIER & COMPANY	\$6,663.04	300066
MAD DOG BROKERAGE INC	\$13,362.88	299914	MELANIE MOORE	\$45.00	300076
MAIN ELECTRIC CONSTRUCTION	\$5,114.17	299915	METROHM USA, INC.	\$2,846.44	300067
MARCO, INC.	\$192.50	299916	MIDSTATES WIRELESS, INC.	\$405.00	300068
MASIMO AMERICAS, INC.	\$1,060.13	299917	MIDWEST TAPE	\$2,515.68	300069
MELANIE MOORE	\$100.00	299927	MILLER LAW OFFICE, P.C.	\$390.00	300070
MENARDS	\$59.88	299918	MINOT AREA CHAMBER EDC	\$46,637.50	300062
MIDWEST TAPE	\$26.23	299919	MINOT AREA COUNCIL OF THE ARTS, INC	\$3,333.33	300071
MILLER LAW OFFICE, P.C.	\$1,575.00	299921	MINOT AUTO	\$1,473.60	300072
MINOT AREA SAFETY ASSOCIATION	\$200.00	299922	MINOT EMPLOYEE DONATIONS	\$830.67	300073
MINOT AUTO	\$488.35	299923	MINOT OPTIMIST CLUB	\$500.00	300074
MINOT EMPLOYEE DONATIONS	\$657.92	299924	MOWBRAY & SONS	\$723.09	300077
MINOT PARK DISTRICT	\$75,415.88	299925	NAPA AUTO PARTS	\$3,427.62	300078
NAPA AUTO PARTS	\$6,318.44	299928	ND ONE CALL, INC.	\$172.43	300079
ND CLERKS ASSOCIATION	\$100.00	299929	NDDEQ	\$685.86	300080
ND DEPT OF WATER RESOURCES	\$107,780.04	299930	NORTHERN PLAINS EQUIPMENT CO., INC.	\$915.00	300081
NDDEQ	\$18.54	299931	NORTHERN TESTING	\$570.00	300082
NEW VISION SECURITY, LLC	\$2,020.00	299932	NORTHWEST TIRE AND RETREAD	\$12,138.49	300083
NEWMAN TRAFFIC SIGNS	\$1,806.31	299933	OLSON'S TOWING	\$888.00	300084
NORTHWEST TIRE AND RETREAD	\$3,411.21	299934	ONE CALL CONCEPTS, INC.	\$57.95	300085
O'REILLY AUTO PARTS	\$32.28	299935	OVERHEAD DOOR CO. OF MINOT	\$8,247.00	300086
OVERHEAD DOOR CO. OF MINOT	\$1,495.30	299936	OVERLAND WEST INC	\$1,704.12	300087
PARKLAND USA CORPORATION	\$133.24	299872	PARKLAND USA CORPORATION	\$258.94	300026
PBBS EQUIPMENT CORP	\$126.18	299937	PERFORMANCE KENNELS, INC	\$6,500.00	300088
PEC SOLUTIONS LLC	\$387.09	299843	PITNEY BOWES RESERVE ACCOUNT	\$3,000.00	300089
PHIL SCHULTZ	\$468.00	299962	POSTMASTER	(\$1,600.00)	300121
PRAIRIE SUPPLY	\$256.35	299938	PRAIRIE SUPPLY	\$405.30	300090
PREFERRED CONTROLS CORP	\$2,102.50	299939	PREFERRED CONTROLS CORP	\$5,922.80	300091
PRINGLE & HERIGSTAD, P.C.	\$990.00	299940	PRIORITY DISPATCH	\$6,190.00	300092
PRIORITY DISPATCH	\$6,075.00	299941	PROCOLLECT	\$922.33	300093
PROCOLLECT	\$1,185.29	299942	PROTECH INTEGRATIONS, LLC	\$255.38	300094
PROVIDENT LIFE & ACC INS CO	\$363.08	299943	RAILROAD MANAGEMENT COMPANY III,LLC	\$379.14	300095
RDO EQUIPMENT	\$9,888.00	299944	RDO EQUIPMENT CO	\$42.49	300096
BABICH, ANDREW	\$7.65	299945	REVECTOR.COM, LLC	\$2,426.41	300097
BLOCKER, CHARLES	\$12.21	299946	BENNETT, GARRETT	\$6.10	300098
CREATIVE PROPERTY	\$54.65	299947	CROSBY, CALEB	\$20.02	300099
DBRA INV & HOLDINGS LLC	\$37.80	299948	FELTNER, NICHOLAS	\$28.37	300100
KNIGHT, SHELLY	\$70.00	299949	MARTER, JACQUELINE	\$7.17	300101
LABOY, CHARLES	\$798.71	299950	TREAT, VIVIANNE	\$10.64	300102
MARTIN, LAURA	\$34.20	299951	RIII SUPPLY	\$1,015.17	300103
MATTHEWS, DESIREE	\$16.66	299952	ROLLKALL TECHNOLOGIES LLC	\$18.00	300104
MEADOWLARK HOMES	\$31.43	299953	SANITATION PRODUCTS	\$426.07	300105
RIELY, JIM	\$1,034.96	299954	SCHOCKS SAFE AND LOCK SERVICE	\$138.00	300106
SELK, DONNA	\$39.90	299955	SHORT ELLIOTT HENDRICKSON, INC	\$7,811.44	300107
STEPHENS PROPERTY MANAGEMENT	\$1,000.00	299956	SOURIS BASIN PLANNING COUNCIL	\$5,000.00	300108
WEBER, ALLISON	\$8.10	299957	SOURIS RIVER JOINT WATER RESOURCE	\$57,850.26	300109
RIVERSIDE TECHNOLOGIES, INC	\$4,374.00	299958	SRF CONSULTING GROUP	\$29,755.39	300110
ROLAC CONTRACTING	\$16,173.90	299959	STEIN'S, INC.	\$1,609.00	300111
SANITATION PRODUCTS	\$7,634.82	299960	STRYKER SALES, LLC	\$2,074.80	300112
SCHOCKS SAFF AND LOCK SERVICE	\$250.00	299961	SWANSTON EQUIPMFNT COMPANIES	\$1,887.25	300113
SOLTIS BUSINESS FORMS CO.	\$782.05	299963	TEAM ELECTRONICS, INC.	\$179.75	300114
SUNDRE SAND & GRAVEL, INC.	\$23,676.98	299964	THIRD WATCH COMMUNICATIONS	\$1,049.49	300115
SWANSTON EQUIPMENT COMPANIES	\$3,330.12	299965	THOMSON REUTERS-WEST PAYMENT CENTER	\$387.00	300116
TRINITY HEALTH	\$1,686.24	299966	TIMMONS GROUP	\$7,090.00	300117
U.S. POST OFFICE	\$5,000.00	299967	UNITED MAILING SERVICE	\$469.07	300118
UNITED MAILING SERVICE	\$278.95	299968	UNITED RENTALS	\$17,637.98	300119
UNUM LIFE INSURANCE	\$9,370.50	299969	USA BLUE BOOK	\$35.30	300120
VISIT MINOT	\$4,022.99	299970	VISIT MINOT	\$22,701.51	300122
WALLWORK TRUCK CENTER	\$2,379.80	299971	WALLWORK TRUCK CENTER	\$7,752.72	300123
WARD COUNTY AUDITOR	\$30,355.00	299972	WARD COUNTY RECORDER	\$127.00	300124
WESTLIE FORD	\$538.07	299973	WESTLIE FORD	\$790.87	300125
WESTLIE TRUCK CENTER	\$1,145.25	299974	WESTLIE TRUCK CENTER	\$623.18	300126
WHITE CAP, LP	\$1,944.00	299975	WILCO USA, LLC	\$350.56	300127
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$13,052.15	100005316	ALL SEASON ARENA	\$52,105.31	300128
MINOT PARK DISTRICT	\$1,412.85	100005317	FIRST WESTERN INSURANCE	\$2,383.00	300129
Kolbe Bach	\$3,690.00	299976	MATTSON CONSTRUCTION	\$394,757.56	300130
WORKFORCE SAFETY & INSURANCE	\$100,642.36	299977	SOURIS RIVER JOINT WATER RESOURCE	\$795,255.78	300131
I CALL SEPTIC SERVICES, INC	\$10,156.40	299978	U.S. POST OFFICE	\$5,000.00	300132
ABSOLUTE COMFORT, INC.	\$518.72	299979	UNUM LIFE INSURANCE	\$57,879.79	300133
ACKERMAN ESTVOLD	\$102,704.68	299980	DAKOTA COLLEGE AT BOTTINEAU	\$236,340.90	117
ACME TOOLS	\$8,052.58	299981	DAKOTA COLLEGE AT BOTTINEAU	\$5.00	118
ADVANCED BUSINESS METHODS	\$4,078.45	299982	MINOT HOUSING AUTHORITY	\$5.00	120
AMERICAN TRUCK & TRAILER, LLC	\$14.08	299983	MINOT HOUSING AUTHORITY	\$84,060.00	121

\$3,722,619.29

6.5 ALCOHOLIC BEVERAGE LICENSE - BRAKE TIME - Approve the Retail Beer license for Brake Time (810 N Broadway).

6.6 ALCOHOLIC BEVERAGE LICENSE - MINOT HOT TOTS - Approve the Supper Club license for the period of April 1, 2024 through December 31, 2024 for Minot Hot Tots.

6.7 GAMING SITE AUTHORIZATION - Approve the following organizations to conduct games of chance at the following locations:

- Companions for Children (April 20, 2024)
  - Grand Hotel (1505 N Broadway)
- Minot Junior Golf Association (April 1, 2024 through June 30, 2024)
  - Trappers Lounge (2401 Elk Drive) Ownership change

6.8 MI-5 STREETLIGHT REPLACEMENT PROCUREMENT AWARD OF BID (4839) - Approve the bid from Main Electric Construction Inc. in the amount of \$76,307.00 for an MI-5A Streetlight Replacements.

6.9 2023 PAVEMENT MARKINGS FINAL PAYMENT (4718) - Approve the final payment of \$234,796.18 to be paid to West River Striping Company.

6.10 RENEWAL OF BUS ADVERTISING CONTRACT WITH JL BEERS - Renew an advertising agreement with ZZ Food Group, LLC, DBA JL Beers to advertise on the sides of one transit bus and authorize the Mayor to sign the agreement.

6.11 NAWS FINANCE CONTRACT - Approve the NAWS Finance Contract and authorize the Mayor to sign the contract.

6.12 2024 WATERMAIN REPLACEMENT - AWARD OF BID - Award the bid for the 2024 Watermain Replacement Project to Post Construction, Inc. for the lowest bid of \$2,473,528.00 which includes Units 1 and 2; authorize the Mayor to sign contract documents on behalf of the City; and approve a budget amendment to allocate the funds.

6.13 APPROVAL OF FLOOD SPECIFIC EMERGENCY ACTION PLAN (3135.1) - Approve the updated Emergency Action Plan.

6.14 TRUCK MOUNTED JETTER/HYDRO-EXCAVATOR – AWARD OF BID (4838) - Award the bid to Jet-Line Sales and Service in the amount of \$557,267.00 for the truck mounted jetter/hydro-excavator for the Water/Sewer Department; and approve the budget amendment to allocate the funds for this purchase.

6.15 2024 TRANSIT TRANSFER CENTER AWARD OF BID & BUDGET AMENDMENT (CITY PROJECT NO. 4741) - Award the bid for the 2024 Transit Transfer Center Construction Project to Rolac Contracting Inc. for the lowest bid of \$627,100.00; authorize the Mayor to sign contract documents on behalf of the City; and approve the proposed ordinance to increase the transit capital equipment account for unexpected increases in construction costs for this project and approve the use of Sales Tax Improvement Funds for the increase local match requirement.

6.16 US ARMY CORPS OF ENGINEERS - LETTER OF REQUEST FOR PLANNING ASSISTANCE - Authorize sending a request for US Army Corps of Engineers Planning Assistance to States and Tribes (PAS) to investigate seasonal water quality issues with the dead loops in Minot.

6.17 APPROVAL OF THE 2025 BUDGET SCHEDULE - Approve the 2025 budget schedule.

6.18 CITY MANAGER CONTRACT AMENDMENT - Approve the First Amendment to the City Manager's Employment Contract.

6.19 NORTH DAKOTA AERONAUTICS COMMISSION STATE GRANT REQUEST - Direct staff to submit grant requests to NDAC; and if grant(s) are awarded, authorize the Mayor to sign agreement(s).

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

#### **ACTION ITEMS**

#### **7.1 POTENTIAL SALE OF CITY LAND – NORTH MINOT ADDITION (4836) – APPROVED**

Alderwoman Olson moved the City Council:

1. Approve the sale of the City owned land described as:
  - a. NORTH MINOT ADDITION EAST 33' OF NORTH 250' LOT 1 BLOCK 5
  - b. NORTH MINOT ADDITION LOT 1 LESS NORTH 250' BLOCK 5
2. Approve the terms of the Purchase Agreement;
3. Approve the Request for Bids;

4. Authorize the Mayor to sign the Purchase Agreement and any other documents to complete the bid/auction and transfer of this parcel of land to the highest bidder; and
5. Approve the associated access and utility easements and authorize the Mayor to sign.

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

#### **7.2 TRAFFIC CONTROL YIELD TO STOP CONVERSIONS – APPROVED**

Alderman Jantzer moved the City Council pass an ordinance on modifying the following approaches from Yield control to Stop control at the corresponding intersecting roadway:

APPROACHING STREET	AT ITS INTERSECTION WITH
• 17th Street NW	5th Avenue NW
• 17th Street NW	University Avenue
• 18th Street NW	2nd Avenue NW
• 18th Street NW	5th Avenue NW
• 18th Street W	W Central Avenue
• 19th Street W	W Central Avenue
• 19th Street NW	5th Avenue NW
• 19th Street NW	7th Avenue NW
• 20th Street W	W Central Avenue
• 21st Street W	W Central Avenue
• 21st Street NW	5th Avenue NW
• 21st Street NW	7th Avenue NW
• 22nd Street W	W Central Avenue
• 22nd Street NW	2nd Avenue NW
• 22nd Street NW	5th Avenue NW
• 22nd Street SW	5th Avenue SW
• 23rd Street W	W Central Avenue
• 23rd Street NW	2nd Avenue NW
• 24th Street W	W Central Avenue
• 24th Street NW	2nd Avenue NW
• 25th Street W	W Central Avenue
• 27th Street W	W Central Avenue
• 2nd Avenue NW	25th Street NW
• 5th Avenue NW	21st Street NW
• Northwest Avenue	Harrison Drive
• Northwest Avenue	19th Street NW
• University Avenue	18th Street NW

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 MINOT COMMITTEE ON CHILDCARE REPORT AND RECOMMENDATIONS – APPROVED**

The City Council asked Alderman Burlingame as the Chairman of the committee to prioritize the items to include:

- What is the impact of the item?
- Who is responsible for the item?
- What is the cost of the item?
- Is it an actionable item for the City Council?

#### **PERSONAL APPEARANCES**

Billi Gunderson spoke to the City Council about ADA accessibility and requirements.

## **MISCELLANEOUS AND DISCUSSION ITEMS**

### **9.1 CONSIDER THE REPORT OF THE MAGIC FUND SCREENING COMMITTEE**

The City Council was presented the annual compliance report for the MAGIC Fund Screening Committee for review.

### **9.2 2023 CITIZEN SATISFACTION SURVEY RESULTS REPORT AND PRESENTATION**

Jason Morado with the ETC Institute and Harold Stewart, City Manager, presented to the City Council the results of the 2023 Citizen Satisfaction survey.

### **9.3 TIP411 INTRODUCTION**

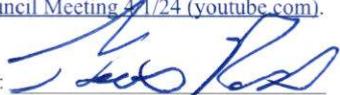
Chief Klug introduced the City Council to TIP411.

### **ADJOURNMENT**

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderwoman Olson and carried unanimously. Meeting adjourned at 7:13 pm.

For the full April 1, 2024 Regular City Council meeting video, see: [Minot City Council Meeting 4/1/24 \(youtube.com\)](https://www.youtube.com/watch?v=Minot City Council Meeting 4/1/24 (youtube.com)).

ATTEST: Mikayla McWilliams  
Mikayla McWilliams, City Clerk

APPROVED:   
Thomas Ross, Mayor