

On April 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, Podrygula, Ross

Members Absent:

None

PLEDGE OF ALLEGIANCE

Mayor Ross and the Minot High Cheer Team led the City Council in the Pledge of Allegiance.

MAYOR'S REPORT

Mayor Ross presented a proclamation to the MHS Cheer Team. Mayor Ross attended a MACEDC Legislative meeting, Task Force 21 meeting, MACEDC Board meeting, one-on-one with City Manager, City Serve meeting with Pursuit, 5th Bomb Wing Award Ceremony, legislative forums, spoke to graduating class at Burdick Job Corp., and one-on-one with Trinity CEO.

CITY MANAGER REPORT

Harold Stewart submitted a written report to the council. He reminded council of the Facilitator Retreat on April 11th and 12th.

CITY ATTORNEY REPORT

Stefani Stalheim submitted a written report to the council.

CONSENT ITEMS

Alderman Pitner moved the City Council approve consent items 6.1-6.12.

6.1 CITY COUNCIL MINUTES - Approve the minutes of the March 20, 2023, Regular City Council meeting.

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

1. Ordinance No 5827 - Zoning Map Amendment - Highlands at North Hill 7th Addition
2. Ordinance No 5828 - Zoning Map Amendment - Norton's Addition
3. Ordinance No 5829 - Zoning Map Amendment - Norheim Heights
4. Ordinance No 5830 - 2023 BA - Bel Air SRTS Permanent Easement
5. Ordinance No 5831 - 2023 BA - FY22 CYBER SECURITY GRANT (2023190001)
6. Ordinance No 5832 - 2023 BA - Library-Inventory Scanner
7. Ordinance No 5833 - 2023 BA - SBPC Business Accelerator Fund

(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))

6.3 ADMINISTRATIVE APPROVALS - Approve the administrative approvals.

1. Minot Youth for Christ to conduct a raffle on May 31, 2023 at The Rock (318 5th Ave NW). (Amended date)
2. Minot High School FBLA to conduct a raffle on April 24, 2023 at Magic City Campus (1100 11th Ave SW). (Amended date)
3. Forgotten Warrior Foundation to conduct a raffle on June 24, 2023 at The "O"riginal (720 N Broadway).
4. African American Heritage Council to conduct a raffle on June 19, 2023 at Oak Park (1300 4th Ave NW).
5. Minot High Football Boosters to conduct a raffle on May 1, 2023 at Magic City Campus (1100 11th Ave SW).
6. Souris Valley Pheasants Forever to conduct a raffle on April 21, 2023 at Buffalo Wild Wings (3820 S Broadway).
7. Power of One to conduct a raffle on August 16, 2023 at Marco's Pizza (1250 4th Ave NW).
8. Taube Museum of Art to conduct a raffle on March 26, 2023 at the Taube Museum (2 N Main St).
9. Four Special Event Permits for Der Blaue, LLC. dba The Blue Rider (118 1st Ave SE).

6.4 BILLS, TRANSFERS, AND PAYROLL - Approve the payroll for period of February 12, 2023 through March 25, 2023 in the amount of \$3,374,737.00 and the bills and transfers for March in the amount of \$9,759,892.66.

ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$12,739.69	100003584	APEX ENGINEERING GROUP	\$1,693.00	295185
ACKERMAN ESTVOLD	\$24,118.59	295041	APH/AUTO VALUE	\$6.93	295186
ADVENTURE DIVERS	\$900.00	295042	ASSETWORKS	\$8,172.83	295187
ALI BEAULAC	\$1,406.21	295043	BALCO UNIFORM COMPANY, INC.	\$632.00	295188
AMERICAN TRUCK & TRAILER, LLC	\$64.32	295044	BAYCOM, INC.	\$5,571.00	295189
AMERICAN WELDING & GAS, INC.	\$20,276.63	295045	BORDER STATES INDUSTRIES, INC.	\$3,919.56	295190
ASSINIBOINE RIVER BASIN INITIATIVE	\$250.00	295046	BRAVERA BANK	\$58,975.72	295191
BORDER STATES INDUSTRIES, INC.	\$104.49	295047	CAPITAL ONE	\$4.32	295192
BROADWAY PRINTING COMPANY	\$3,210.00	295048	CITY OF MINOT	\$120.00	295282
BROCK AWALT	\$1,042.30	295049	CIVICPLUS	\$13.27	295193
BUTLER MACHINERY CO.	\$77,615.46	295050	CROWN ASSET MANAGEMENT, LLC	\$588.17	295307
C&C PLUMBING AND HEATING	\$35,820.00	295051	DACOTAH PAPER CO.	\$1,495.13	295194
CDM SMITH	\$103,361.30	295052	DIVISION OF CHILD SUPPORT	\$102.00	295195
CHERYL GROONQUIST	\$850.19	295053	DOMESTIC VIOLENCE CRISIS CENTER	\$1,033.58	295196
CITY OF MINOT	\$670.00	295137	DR TRANSPORT, INC.	\$6,379.72	295197
CLUTE OFFICE EQUIP., INC.	\$21,312.59	295054	ELDORADO NATIONAL - CALIFORNIA	\$234.68	295198
CPS, LTD	\$7,297.50	295055	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$552.93	295199
CROWN ASSET MANAGEMENT, LLC	\$580.77	295156	Alex Choi	\$240.46	295200
CUMMINS POWER, LLC	\$1,675.33	295056	Alexander Harrington	\$106.20	295201
DAKOTA FLUID POWER, INC.	\$79.48	295057	Brian Huntzinger	\$112.55	295202
DAKOTA TRUCK & FARM	\$35.68	295058	Brooke Mackay	\$127.85	295203
DAVID FRANTVOG	\$873.65	295059	Caisee Sandusky	\$200.60	295204
DIVISION OF CHILD SUPPORT	\$102.00	295060	Chris Herslip	\$116.80	295205
DR TRANSPORT, INC.	\$6,421.35	295061	Dan Jonasson	\$118.30	295206
ELDORADO NATIONAL - CALIFORNIA	\$35.37	295062	Dave Rodman	\$17.70	295207
EMC CORPORATION	\$5,777.58	295063	David Lakefield	\$773.60	295208
Brian Billingsley	\$146.72	295064	Dean Heizelman	\$116.80	295209
Jacob Forsman	\$18.00	295065	Emily Huetit	\$47.20	295210
Krystle Foster	\$87.68	295066	Gage DeGroot	\$524.62	295211
Randi Monley	\$25.29	295067	Harold Stewart	\$144.10	295212
EMPOWER TRUST COMPANY, LLC	\$300.00	295068	Jacob Olson	\$1,604.80	295213
ENERBASE	\$58,263.81	295069	Jacob Sloboden	\$8.00	295214
FACTORY MOTOR PARTS	\$248.73	295070	Janet Anderson	\$348.50	295215
FASTENAL COMPANY	\$28.54	295072	Jeff Behrens	\$17.70	295216
FIRST INTERNATIONAL BANK & TRUST	\$726.00	295073	Jesse Hoffart	\$47.20	295217
FIRST WESTERN INSURANCE	\$216,527.00	295074	Karlain Olstad	\$18.00	295218
FLEETMIND SOLUTIONS, INC.	\$1,987.50	295075	Krysta Becker	\$295.00	295219
GALLS, LLC	\$1,574.40	295076	Luke Tillema	\$434.70	295220
901 11TH AVE TRUST	(\$300.00)	295077	Maria Romanick	\$246.03	295221
Amber Marquardt	\$355.44	295078	Matthew King	\$47.20	295222
Andrew Leraas	\$30.00	295079	Memorie Andrade	\$295.00	295223
Angela Schnaible	\$29.34	295080	Owen Killechowski	\$434.70	295224
Brian & Brenda Lokken	\$448.87	295081	Shane Adelman	\$206.50	295225
City of Minot	\$100.00	295082	Shannon Marmon	\$41.30	295226
City of Minot	\$50.00	295083	Stephen Joersz	\$47.20	295227
Darrin Mosser	\$29.98	295084	Tim Sloboden	\$41.30	295228
Emiley Kertscher & Quinn Hartwig	\$300.00	295085	ENERBASE	\$34,390.33	295229
Gary & Carmen Samson	\$580.11	295086	FACTORY MOTOR PARTS	\$311.12	295230
Heide Transport, Lyle Heide Owner	\$25.55	295087	FEDEX	\$5.82	295232
Jason Meagher	\$25.00	295088	FEDEX	\$82.00	295233
Jeff Dick & Elizabeth Sund	\$418.44	295089	FIRST DISTRICT HEALTH UNIT	\$26,500.00	295234
Judy Hall	\$521.15	295090	FIRST INTERNATIONAL BANK & TRUST	\$715.00	295235
Keith & Jenna Dalen	\$455.21	295091	FIRST WESTERN INSURANCE	\$316,095.00	295236
Kyle Lutton	\$300.00	295092	FORCE AMERICA	\$2,256.53	295237
Maryann Patricia Broberg	\$25.00	295093	FRONTLINE PUBLIC SAFETY SOLUTIONS	\$3,675.00	295238
Matthew Wentz	\$300.00	295094	G & P COMMERCIAL SALES	\$1,713.61	295239
Panera Bread #1742	\$20.00	295095	GALLS, LLC	\$367.91	295240
Randy & Olivia Kerzmann	\$313.83	295096	Assiniboine River Basin Initiative	\$150.00	295241
Rebecca L. Kuntz	\$100.00	295097	BC/BS	\$50.00	295242
Rick & Andrea Hedberg	\$304.32	295098	Braxton Miles Wynton	\$50.00	295243
Rod & Kathy Harmon	\$566.16	295099	Carl Davidson	\$20.00	295244
Shera Inman	\$2,024.00	295100	Celine Marx	\$20.00	295245
Team Care	\$170.66	295101	Cody Ceynar	\$5.00	295246
THE ND CORPORATION OF JEHOVAH'S WITNESSES	\$315.00	295102	Dina Goodman	\$50.00	295247
Thomas & Joy Hoff	\$300.00	295103	Heide Transport, Lyle Heide Owner	\$20.91	295248
Wendell Thompson	\$35.00	295104	Holiday Gas Station	\$90.50	295249
Zachary & Jan Lee	\$300.00	295105	Jane Ellis	\$5.00	295250
GENERAL TRADING	\$138.61	295106	Jenna Bjork	\$15.00	295251
GRANITE SPRINGS CO.	\$112.00	295107	Joe Melvin Stenvold	\$100.00	295252
GRAYBAR	\$850.00	295108	Lindsay E. Kreger	\$50.00	295253
GRAYMONT WESTERN US INC.	\$67,340.74	295109	Minot Vet Clinic	\$350.00	295254
HAWKINS, INC.	\$2,411.64	295110	Paul Sander	\$15.00	295255
HIGH POINT NETWORKS, LLC	\$14,134.00	295111	Randy Hollibach	\$5.00	295256
INFORMATION TECHNOLOGY DEPARTMENT	\$192,195.48	295112	Souris River Designs, Attn: David Lebrun	\$8,295.00	295257
INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$579.98	295113	Teresa Hunt	\$25.00	295258
INTERSTATE BATTERY SYSTEM	\$1,279.29	295114	GENERAL TRADING	\$35.80	295259
JAMES OVERLIE	\$1,143.74	295115	GOETTLE LAW, PLLC	\$7,500.00	295260
JAMES PRICE	\$781.09	295116	GRAINGER	\$3,546.43	295261

JESSE BRAUN ELECTRIC LLC	\$140.00	295118	GRANITE SPRINGS CO.	\$90.00	295262
JESSE BRAUN ELECTRIC, LLC	\$10,825.20	295117	H.A. THOMPSON & SONS, INC.	\$3,870.00	295263
JOHN BEAN TECHNOLOGIES CORP - OGDEN	\$1,837.27	295119	HAWKINS, INC.	\$2,411.64	295264
KLJ ENGINEERING, LLC	\$3,810.44	295120	HOUSTON ENGINEERING, INC.	\$98,367.78	295265
L & D ELECTRICAL	\$35.00	295121	INDUSTRIAL AUTOMATION CO	\$5,932.00	295266
LARSON ELECTRIC INC	\$35.00	295122	INFRASTRUCTURE MANAGEMENT SERVICES	\$5,672.40	295267
LAVERNE MIKKELSON	\$5,000.00	295130	INTEGRATED PROCESS SOLUTIONS, INC	\$2,577.60	295268
LAWRENCE KASHA	\$1,139.93	295123	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	\$579.98	295269
LINDE GAS & EQUIPMENT INC	\$60.69	295124	JEANNY VARISTE	\$300.00	295270
MAGIC CITY GARAGE DOOR COMPANY	\$4,911.50	295126	JLG ARCHITECTS	\$15,985.80	295271
MARCO, INC.	\$402.47	295127	M&T FIRE AND SAFETY, INC.	\$3,664.00	295273
MICHAEL GETTY	\$604.84	295128	MAIN ELECTRIC CONSTRUCTION	\$4,187.04	295274
MIDWEST TAPE	\$71.22	295129	MATTHEW BENDER & COMPANY, INC.	\$72.60	295272
MILLER LAW OFFICE, P.C.	\$217.46	295131	MELANIE MOORE	\$45.00	295283
MINOT AREA CHAMBER EDC	\$45,604.83	295125	MIDWEST TAPE	\$22.99	295275
MINOT AREA COUNCIL OF THE ARTS, INC	\$9,999.99	295132	MILLER LAW OFFICE, P.C.	\$475.46	295276
MINOT AUTO	\$2,454.22	295133	MINOT AUTO	\$952.51	295277
MINOT EMPLOYEE DONATIONS	\$752.48	295134	MINOT COMMISSION ON AGING	\$12,875.00	295278
MINOT PARK DISTRICT	\$64,515.78	295135	MINOT DAILY NEWS	\$44.24	295279
MINOT PUBLIC SCHOOL DISTRICT #1	\$566.16	295136	MINOT EMPLOYEE DONATIONS	\$745.06	295280
MOWBRAY & SONS	\$1,628.87	295138	MINOT WELDING INC	\$263.50	295281
NAPA AUTO PARTS	\$881.42	295139	NAPA AUTO PARTS	\$760.54	295284
ND CLERKS ASSOCIATION	\$100.00	295140	NATIONAL PAYMENT CORPORATION	\$138.72	295285
ND DEPT OF TRANSPORTATION	\$11.50	295141	ND DEPT OF TRANSPORTATION	\$11.50	295286
ND DEPT OF WATER RESOURCES	\$72,871.26	295142	ND DEPT OF WATER RESOURCES	\$13,115.98	295287
ND FRATERNAL ORDER OF POLICE	\$701.00	295143	ND DHS EMERGENCY RENT BRIDGE	\$445.26	295288
NELSON AUTO CENTER	\$80,656.20	295144	ND FRATERNAL ORDER OF POLICE	\$701.00	295289
NISS IMPRESSIONS	\$1,665.00	295145	ND ONE CALL, INC.	\$79.75	295290
NORTHERN BRAKE	\$1,605.00	295146	NDDEQ	\$18.54	295291
NORTHERN PLAINS EQUIPMENT CO., INC.	\$1,681.72	295147	NDIRF-NORTH DAKOTA INSURANCE RESERVE FUN	\$148.00	295292
NORTHWEST TIRE AND RETREAD	\$14,773.93	295148	NORTHERN TESTING	\$860.00	295293
OVERHEAD DOOR CO. OF MINOT	\$50.00	295149	NYBAKKEN BODY SHOP	\$5,720.37	295294
PARKLAND USA CORPORATION	\$898.75	295071	OLSON'S TOWING	\$7,612.30	295295
PHIL SCHULTZ	\$400.00	295161	ONE CALL CONCEPTS, INC.	\$24.90	295296
PRESORT PLUS	\$7,642.99	295150	OTIS ELEVATOR COMPANY	\$3,971.82	295297
PRINGLE & HERIGSTAD, P.C.	\$300.00	295151	PARKLAND USA CORPORATION	\$1,210.50	295231
PROCOLLECT	\$20.00	295152	PAYMENTUS	\$3,358.04	295298
PROTECH INTEGRATIONS, LLC	\$50.00	295153	POSTMASTER	\$1,480.00	295299
PROVIDENT LIFE & ACC INS CO	\$1,011.04	295154	PRAIRIE SUPPLY	\$41.50	295300
R & D ELECTRIC	\$35.00	295155	PRINGLE & HERIGSTAD, P.C.	\$172.50	295301
RDO EQUIPMENT	\$38,617.42	295157	PROCOLLECT	\$1,578.08	295302
RHI SUPPLY	\$2,170.45	295158	PROJECT BEE	\$63,229.26	295303
ROERS CONSTRUCTION	\$107,814.82	295159	PROTECH INTEGRATIONS, LLC	\$100.00	295304
SANITATION PRODUCTS	\$699.01	295160	RAILROAD MANAGEMENT COMPANY PILLCC	\$344.67	295305
SHARE CORPORATION	\$330.09	295162	RALPH'S PLUMBING	\$290.00	295306
SIGN SOLUTIONS USA	\$18.85	295163	RDO EQUIPMENT	\$518,010.39	295308
SOUTH DAKOTA CHILD SUPPORT	\$188.31	295164	CHEW, AARON	\$20.02	295309
SWANSTON EQUIPMENT COMPANIES	\$343.06	295165	CLARK, HAILEY	\$30.94	295310
TARGET	\$15.00	295166	EPIC MANAGEMENT	\$41.60	295311
TEAM ELECTRONICS, INC.	\$50.00	295167	GOLDEN, STEVEN	\$30.94	295312
THOMAS MUELLER	\$658.09	295168	GRAY, MALLORY	\$30.94	295313
TIANNA ROULETTE	\$630.20	295169	JOYNER, BRADLEY	\$50.00	295314
TITAN MACHINERY	\$1,257.89	295170	MORE PROPERTIES	\$13.02	295315
TRI-TECH FORENSICS, INC.	\$754.15	295171	MORE PROPERTIES	\$54.34	295316
UNITED MAILING SERVICE	\$372.14	295172	MORE PROPERTIES	\$48.22	295317
UNUM LIFE INSURANCE	\$4,640.01	295173	PHILION, THOMAS	\$15.07	295318
VISIT MINOT	\$30,240.21	295174	RENE, JHON	\$30.23	295319
WAGNER CONSTRUCTION	\$737,146.16	295175	RITCHEY, ROBERT	\$47.65	295320
WALLWORK TRUCK CENTER	\$664.18	295176	SANCHEZ, JOANN	\$50.00	295321
WESTLIE FORD	\$775.24	295177	SCHUSTER, SCOTT	\$10.00	295322
WESTLIE TRUCK CENTER	\$12,516.90	295178	ROLAC CONTRACTING	\$1,046,589.58	295323
WHEELER CONSTRUCTION, INC	\$35.00	295179	ROLLKALL TECHNOLOGIES LLC	\$18.00	295324
XCEL ENERGY	\$493.60	295180	SAFE SOFTWARE, INC.	\$450.00	295325
EMPOWER TRUST COMPANY, LLC	\$35,428.66	100003582	SAMIR FARAH	\$949.77	295326
ND CHILD SUPPORT	\$3,413.68	100003581	SANITATION PRODUCTS	\$341,708.92	295327
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$100.00	100003587	SCHOCKS SAFE AND LOCK SERVICE	\$887.90	295328
UNITED STATES TREASURY	\$126,582.54	100003585	SHARE CORPORATION	\$230.92	295329
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$12,652.19	100003588	SIGNS TODAY	\$807.45	295330
WEX HEALTH, INC	\$30.24	100003589	SOARING EAGLE OUTERWEAR, LLC	\$660.00	295331
WEX HEALTH, INC	\$99.00	100003590	SOURIS BASIN PLANNING COUNCIL	\$1,250.00	295332
WEX HEALTH, INC	\$302.07	100003591	SOURIS RIVER JOINT WATER RESOURCE	\$841,405.06	295333
WEX HEALTH, INC	(\$135.28)	100003592	SOUTH DAKOTA CHILD SUPPORT	\$188.31	295334
WEX HEALTH, INC	\$127.95	100003593	SPX TECHNOLOGIES, INC	\$13,831.07	295335
WEX HEALTH, INC	\$4,791.53	100003594	SRF CONSULTING GROUP	\$2,537.98	295336
WEX HEALTH, INC	\$624.99	100003595	STRYKER	\$2,074.80	295337
WEX HEALTH, INC	\$30.00	100003596	TC NURSERY	\$59,472.00	295338
WEX HEALTH, INC	\$384.59	100003597	TEAM ELECTRONICS, INC.	\$769.00	295339
WEX HEALTH, INC	\$35.03	100003598	THATCHER COMPANY	\$12,720.83	295340

WEX HEALTH, INC	\$46.90	100003599	THE IRIS COMPANIES	\$568.45	295341
WEX HEALTH, INC	\$25.00	100003600	THOMSON REUTERS-WEST PAYMENT CENTER	\$372.00	295342
WEX HEALTH, INC	\$38.00	100003601	TIMMONS GROUP	\$890.46	295343
WEX HEALTH, INC	\$462.60	100003602	TITAN MACHINERY	\$144.00	295344
WEX HEALTH, INC	\$1,645.20	100003603	TUFF TRUCKS	\$1,049.89	295345
WEX HEALTH, INC	\$427.23	100003604	U.S. POST OFFICE	\$5,000.00	295346
WEX HEALTH, INC	\$11.25	100003605	UNITED MAILING SERVICE	\$301.71	295347
WEX HEALTH, INC	\$107.11	100003606	UNUM LIFE INSURANCE	\$8,278.93	295348
WEX HEALTH, INC	\$25.00	100003607	VESSCO, INC.	\$7,416.76	295349
WEX HEALTH, INC	\$10.00	100003608	VISIT MINOT	\$26,763.18	295350
WEX HEALTH, INC	\$233.27	100003609	WAGNER CONSTRUCTION	\$1,015.00	295351
WEX HEALTH, INC	\$53.42	100003610	WESTLIE FORD	\$47.34	295352
WEX HEALTH, INC	\$1,405.57	100003611	WESTLIE TRUCK CENTER	\$1,025.84	295353
WEX HEALTH, INC	\$390.94	100003612	XCEL ENERGY	\$320.00	295354
WEX HEALTH, INC	\$130.47	100003613	EMPOWER TRUST COMPANY, LLC	\$33,802.06	100003671
WEX HEALTH, INC	\$238.15	100003614	ND CHILD SUPPORT	\$3,413.68	100003672
WEX HEALTH, INC	\$25.00	100003615	SUSAN KREBSBACH	\$300.00	295355
FORENSIC STORE	\$5,978.00	295181	UNITED STATES TREASURY	\$126,324.32	100003673
MINOT HOUSING AUTHORITY	\$342,499.00	16	BIG M MINOT, LLC	\$439,305.60	21
MINOT HOUSING AUTHORITY	\$5.00	17	BIG M MINOT, LLC	\$5.00	22
MINOT PARK DISTRICT	\$2,165.12	100003674	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$100.00	100003676
BANK OF NORTH DAKOTA	\$264,579.23	18	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$12,652.19	100003677
BANK OF NORTH DAKOTA	\$5.00	19	John Van Dyke	\$316.00	295356
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$131,278.21	100003670	FRANTSVOG, SANDY	\$103.38	295357
ADVANCED ENGINEERING & ENVIRONMENTAL	\$1,220.00	295182	WSI CLAIM	\$185,545.16	295358
AIRSIDE SOLUTIONS	\$587.07	295183	WEX HEALTH, INC	\$315.00	100003675
AMERICAN WELDING & GAS, INC.	\$10,929.32	295184			
				7,592,795.41	

6.5 MEMORANDUM OF UNDERSTANDING FOR THE SKILLBRIDGE PROGRAM - Approve the Memorandum of Understanding for the Skillbridge Program and authorize the City Clerk to sign.

6.6 16TH STREET SW RECONSTRUCTION ENGINEERING SELECTION (4780) - Select Apex Engineering Group as the most qualified firm; authorize the City Engineer to negotiate a scope and fee; and authorize the Mayor to sign the contract.

6.7 STREET DEPT TRUCK - AWARD OF BID AMENDMENT (4636) - Amend the bid from Westlie Truck Center in the amount of \$2,061.00 for a total bid award of \$176,438.00 for the Street Department tandem axle truck and associated equipment.

6.8 APPROVE MEMORANDUM OF AGREEMENT REGARDING FINANCING OF SIREN UPGRADES - Approve the proposed Memorandum of Agreement between Ward County and electing cities in Ward County to finance upgrades to their outdoor warning sirens.

6.9 PROJECT BEE SUBRECIPIENT AGREEMENT FOR BROADWAY CIRCLE (CDBG20) - Approve the sub-recipient agreement with Project Bee in the amount of \$1,783,960 to construct 17 units of affordable LMI housing units; and authorize the Mayor to sign the agreement.

6.10 FRONT MOUNT MOWER ACQUISITION ADVERTISEMENT FOR BIDS - Approve the specifications and authorize a call for bids.

6.11 RECOMMENDATION OF DESIGN & CONSTRUCTION ENGINEERING SERVICES -LIBRARY PARKING LOT - Approve the selection of Ackerman-Estvold as the design and construction engineering firm for Minot Public Library's parking lot improvements; authorize City Staff to negotiate the scope and fee of the contract; and authorize the Mayor to sign necessary contracts.

6.12 TYLER TECHNOLOGIES CONTRACT AMENDMENT FOR POLICE DEPARTMENT - Approve the amendment to the agreement with Tyler Technologies; 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.

ACTION ITEMS

7.1 STORM SEWER DISTRICT 124 ENGINEERING SELECTION (4707) – APPROVED

Alderman Jantzer moved the City Council select Ackerman-Estvold as the most qualified firm; authorize the City Engineer to negotiate a scope and fee; authorize the Mayor to sign the contract; 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.

7.2 TRAFFIC SIGNAL DISTRICT 2022-1 AWARD OF BID (4727) – APPROVED

Alderman Evans moved the City Council award the bid to Main Electric in the amount of \$530,165.00; authorize the Mayor to sign the contract; pass the attached budget ordinance on 1st reading; and pass the attached reimbursement resolution.

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 RFP – PROCESSOR SELECTION (4199.1) – APPROVED

Alderman Olson moved the City Council award the contract for processing recyclable materials to Dem-Con Companies for a 3-year period; authorize the mayor to sign the contract; and approve the budget amendment to allocate funds for recyclable materials processing.

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

7.4 APPROVAL OF 2024 BUDGET SCHEDULE – APPROVED

Alderman Pitner moved the City Council approve the 2024 budget schedule.

Motion seconded by Alderman Jantzer 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


Mayor Ross presented Janet Anderson, Library Director, with a Mayoral Coin since this would be her last council meeting as acting Library Director.

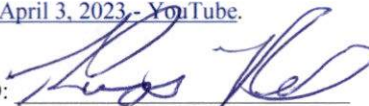
Alderman Jantzer reminded the public and council about the Ad Hoc Committee: Employee Benefits and Wage Review meeting on Tuesday at noon.

ADJOURNMENT

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderman Evans and carried unanimously. Meeting adjourned at 5:44 pm.

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

ATTEST: 
Mikayla McWilliams, City Clerk

APPROVED: 
Thomas Ross, Mayor