

On May 1, 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, Ross

**Members Absent:**

Podrygula

**PLEDGE OF ALLEGIANCE**

Mayor Ross and Bob Wetzler, former council member and veteran, led the City Council in the Pledge of Allegiance.

**MAYOR'S REPORT**

Mayor Ross participated with a few job shadows, attended a workforce development meeting, one-on-one meetings with City Manager and City Attorney, Childcare Committee meeting, Sentinel discussion meeting, Town Hall meeting at Minot AFB, the dedication of the Minot Discovery Center, and the Commander Awards at Minot AFB.

**CITY MANAGER REPORT**

Harold Stewart submitted a written report to the council. Harold mentioned May 11, 2023 being the City Hall dedication and open house. Wednesday, May 3<sup>rd</sup> is the NDSU Architect student presentation on downtown Minot.

**CITY ATTORNEY REPORT**

Stefani Stalheim submitted a written report to the council.

**CONSENT ITEMS**

Alderman Pitner moved the City Council approve consent items 6.1-6.2 #3 and 6.2 #5-6.17.

6.1 CITY COUNCIL MINUTES - Approve the minutes of the April 11, 2023 Board of Equalization meeting and the April 17, 2023 Regular City Council meeting.

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

1. Ordinance No 5837 - 2023 BA - Police Use of Asset Forfeiture Funds to Purchase Evertel Service
2. Ordinance No 5838 - 2023 BA - Landfill Scale House & Relocation of Existing Scales
3. Ordinance No 5839 - 2023 BA - Landfill Perimeter Fences & Trees
  
5. Ordinance No 5841 - Reserved Parking Ord - 1st St SE at 1st Ave SE
6. Ordinance No 5842 - Annexion - Ridgedale
7. Ordinance No 5843 - Zoning Map Amendment - Ridgedale
8. Ordinance No 5844 - Zoning Map Amendment - Cenex 4th Addition

(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. MPOY Committee to conduct a raffle on May 20, 2023 at Panera Bread (1807 22nd Ave SW).
2. Special Event Permit for Der Blaue, LLC dba The Blue Rider (105 2nd Ave SE).
3. Special Event Permit for VennMitchell, Inc. dba The Landing Bar and Bottle Shop (2015 N Broadway).
4. Two Special Event Permits for Arny's 2.0, LLC dba Arny's 2.0 (12 3rd St SE)
5. Special Event Permit for The Starving Rooster, LLC dba The Starving Rooster (30 1st St NE).
6. Special Event Permit for Barley Pop, Inc. dba Barley Pop Bar (437 N Broadway).
7. Two Special Event Permits for Atypical, LLC dba Atypical (510 E Central Ave).
8. Two Special Event Permits for Duckpond Ventures, LLC dba Saul's (105 1st St SE - Basement).

6.4 BILLS, TRANSFERS, AND PAYROLL - Approve the payroll for the period of March 26, 2023 through April 22,2023 in the amount of \$2,271,781.56 and the bills and transfers for April in the amount of \$5,732,564.85.

ACKERMAN ESTVOLD	\$21,828.92	295359	AMERICAN WELDING & GAS, INC.	\$4,590.25	295516
ACME TOOLS	\$136.12	295360	APEX ENGINEERING GROUP	\$2,772.00	295517
ADVANCED BUSINESS METHODS	\$453.42	295361	BARR ENGINEERING	\$6,944.50	295519
ADVANCED FIRST AID, INC.	\$136.00	295362	BROCK WHITE CO, LLC	\$210.60	295520
AFLAC	\$14,997.98	100003738	CAPITAL ONE	\$51.82	295521
AMERICAN GARAGE DOOR	\$120.00	295364	CAROLINA SOFTWARE	\$400.00	295522
APPLE BOOKS, LLC	\$1,005.27	295365	CIVICPLUS	\$11,232.30	295523
AQUA-PURE, INC.	\$5,980.00	295366	COOKIES FOR YOU	\$900.00	295524
ARAMARK	\$499.15	295367	CROWN ASSET MANAGEMENT, LLC	\$482.39	295626
BAKKE GRINOLDS WIEDERHOLT	\$18.55	295368	CUMMINS POWER, LLC	\$71.15	295525
BARR ENGINEERING	\$8,646.50	295369	DIVISION OF CHILD SUPPORT	\$102.00	295526
BORDER STATES INDUSTRIES, INC.	\$98.41	295371	DOMESTIC VIOLENCE CRISIS CENTER	\$1,495.92	295527
BOUND TREE MEDICAL	\$20.98	295372	DR TRANSPORT, INC.	\$3,171.83	295528
C&C PLUMBING AND HEATING	\$19,170.00	295373	DTE, INC.	\$3,383.00	295529
CDM SMITH	\$120,734.70	295374	ECOLAB PEST ELIMINATION DIVISION	\$467.83	295530
CENTRAL AVENUE GARAGE, LLC	\$5,250.00	295375	EIDE BAILLY LLP	\$42,500.00	295531
CENTRAL MACHINING&PUMP REPAIR	\$153.03	295376	EMERGENCY AUTOMOTIVE TECHNOLOGIES	\$6,745.56	295532
CHRISTIANSON'S BUSINESS FURNITURE	\$153,671.80	295377	Benjamin Valdez	\$135.70	295533
CIVICPLUS	\$235.62	295378	Brian Horinka	\$411.55	295534
COLE GESSNER	\$1,750.71	295379	Cody Lockyer	\$135.70	295535
CORE & MAIN	\$2,437.42	295380	Darin Opperdue	\$135.70	295536
CPS, LTD	\$20,914.58	295381	David Lakefield	\$305.90	295537
CROWN ASSET MANAGEMENT, LLC	\$735.62	295484	James Walker	\$135.70	295538
DACOTA PAPER CO.	\$1,943.08	295382	Jared Foley	\$236.00	295539
DAKOTA FLUID POWER, INC.	\$2,263.73	295383	Jarred Shaw	\$147.50	295540
DAKOTA TRUCK & FARM	\$1,001.25	295384	Jaydee Meadows	\$469.50	295541
DIVISION OF CHILD SUPPORT	\$102.00	295385	Kaitlynn Wiggins	\$17.70	295542
DR TRANSPORT, INC.	\$15,997.88	295387	Kelly Brandt	\$17.70	295543
DR. ANTHONY TATMAN	\$25.00	295388	Kolbe Bach	\$59.00	295544
EAPC	\$17,175.00	295389	Krystle Foster	\$104.80	295545
ECOLAB PEST ELIMINATION DIVISION	\$612.42	295390	Macey Wantz	\$89.08	295546
Aaron Zabka	\$469.50	295391	Marissa Dinsmoore	\$135.70	295547
Daniel Raymond	\$661.50	295392	Nancy Horst	\$35.44	295548
Dave Rodman	\$144.05	295393	Randi Monley	\$285.60	295549
Dave Rodman	\$64.90	295394	Rob Cimino	\$17.70	295550
David Cox	\$300.00	295395	Shane Adelman	\$236.00	295551
Jacob Filkins	\$661.50	295396	Steve Westergaard	\$17.70	295552
Jeff Behrens	\$64.90	295397	ENERBASE	\$35,612.22	295553
Jennifer Eckman	\$203.10	295398	FACTORY MOTOR PARTS	\$331.91	295554
Jessica Long	\$240.46	295399	FASTENAL COMPANY	\$136.00	295556
Jonathan Rosenthal	\$147.77	295400	FERGUSON ENTERPRISES, INC.	\$75.79	295557
Justin Seifert	\$303.40	295401	FIRE EQUIPMENT CO.	\$2,737.50	295558
Luke Tillema	\$135.70	295402	FIRST DISTRICT HEALTH UNIT	\$26,500.00	295559
Maria Romanick	\$203.10	295403	FIRST INTERNATIONAL BANK & TRUST	\$715.00	295560
Nathan Derr	\$64.90	295404	FIRST WESTERN INSURANCE	\$76.00	295561
Owen Kilichowski	\$118.00	295405	FLEETMIND SOLUTIONS, INC.	\$423.90	295562
Randi Monley	\$25.41	295406	GALE	\$81.58	295563
Rod Roteliuk	\$28.16	295407	GALLAGHER BENEFIT SERVICES, INC.	\$6,000.00	295564
Rondel Roteliuk	\$37.99	295408	GALLS, LLC	\$415.19	295565
Stephen Joersz	\$153.40	295409	Anneliese Roberts	\$23,824.77	295566
ENERBASE	\$76,540.67	295410	Anneliese Roberts	\$2,350.00	295567
FACTORY MOTOR PARTS	\$259.65	295411	Ashley A. Flagstad	(\$420.00)	295568
FASTENAL COMPANY	\$31.20	295413	Casey Skedsvold	\$50.00	295569
FIRST CHOICE PHYSICAL THERAPY, INC	\$200.00	295414	City of Fargo	\$1,800.00	295570
FIRST WESTERN INSURANCE	\$182,052.00	295415	City of Minot	\$100.00	295571
FIRST WESTERN INSURANCE	(\$50.00)	295416	Dianna Schoenberg	\$25.00	295572
FLEETMIND SOLUTIONS, INC.	\$1,987.50	295417	Dina Goodman	\$50.00	295573
GAFFANEYS	\$535.88	295418	Jim Johnson	\$50.00	295574
GALE	\$110.21	295419	Joe Stenvold	\$100.00	295575
GALLS, LLC	\$385.38	295420	KO Storage	\$648.00	295576
GEFROH ELECTRIC	\$5,309.30	295421	Lavaun Mackey	\$5.00	295577
Amber Lea Marquardt	\$355.44	295422	Minot Public Safety Cadets	\$7,000.00	295578
Carter Braaflat	\$1,500.00	295423	Minot Senior Coalition	\$150.00	295579
Cefine Marx	\$25.00	295424	MSU Summer Theatre	\$300.00	295580
Craig Clark	\$429.22	295425	North Dakota Child Support	\$30.00	295581
Dianna Schoenberg	\$25.00	295426	North Dakota Child Support	\$100.00	295582
Famous Footwear	\$74.99	295427	Randy Holbach	\$5.00	295583
Gourmet Chef Inc	\$97.50	295428	Ward County Law Enforcement (#1384)	\$500.00	295584
Jennifer Demshur Baker	\$40.00	295429	WSI- ND Workforce Safety & Insurance	\$50.00	295585
Jose Lino	\$25.00	295430	GENERAL TRADING	\$154.93	295586
Menards, Inc	\$20.00	295431	GERDAU RECYCLING	\$154.26	295587
Ocean Front Properties, LLC	\$5,515.95	295432	GOETTLE LAW, PLLC	\$7,500.00	295588
Schatz Crossroads	\$25.00	295433	GRAPHICS LETTERING & TRIM	\$260.00	295589
Schatz Crossroads Truck Stop, Inc.	\$30.00	295434	GREAT PLAINS TECHNICAL SERVICES	\$1,678.46	295590
Target	\$15.00	295435	H.A. THOMPSON & SONS, INC.	\$4,874.00	295591
Wal-Mart	\$50.00	295436	INTEGRATED PROCESS SOLUTIONS, INC	\$2,829.50	295592
GENERAL TRADING	\$233.15	295437	ICMA	\$579.98	295593
GERDAU RECYCLING	\$281.59	295438	INTEROFFICE, INC.	\$93,510.56	295594

HARLOW'S BUS SALES, INC.	\$628.55	295439	INTERSTATE BATTERY SYSTEM	\$554.80	295595
HAWKINS, INC.	\$2,411.64	295440	KIWANIS CLUB OF MINOT	\$150.00	295596
HIGH POINT NETWORKS, LLC	\$11,212.89	295441	KLS SERVICES LLC	\$535.00	295597
HWY 83 LAWN & LEISURE	\$49.40	295442	LAZ KARP ASSOCIATES, LLC	\$3,194.69	295598
INFAX, INC.	\$23,335.00	295443	LEARNING OPPORTUNITIES, INC.	\$14.24	295599
INFORMATION TECHNOLOGY DEPARTMENT	\$3,592.75	295444	M-B COMPANY	\$250.83	295600
ICMA	\$579.98	295445	MAGIC CITY GARAGE DOOR COMPANY	\$161.50	295602
INTERSTATE BATTERY SYSTEM	\$912.70	295446	MAIN ELECTRIC CONSTRUCTION	\$14,329.61	295603
JAMES E. & SHEILA M. WARNER	\$512.25	295509	MIDWEST TAPE	\$5,000.00	295604
JESSE BRAUN ELECTRIC, LLC	\$18,288.00	295447	MINOT AREA CHAMBER EDC	\$44,480.83	295601
JIMS WELDING, INC.	\$230.00	295448	MINOT AUTO	\$1,489.40	295605
JOEL HANSON	\$1,266.33	295449	MINOT COMMISSION ON AGING	\$12,875.00	295606
JOHNSON CONTROLS	\$5,993.00	295450	MINOT EMPLOYEE DONATIONS	\$770.24	295607
KALIX	\$43.66	295451	MINOT PAVING	\$2,059.02	295608
KLJ ENGINEERING, LLC	\$13,227.50	295452	MOWBRAY & SONS	\$843.87	295609
LANCE LENTON	\$10,000.00	295386	NAPA AUTO PARTS	\$1,373.89	295610
LANDRUM AND BROWN, INC.	\$7,052.54	295453	NATIONAL PAYMENT CORPORATION	\$208.64	295611
LINDE GAS & EQUIPMENT INC	\$112.68	295454	ND FRATERNAL ORDER OF POLICE	\$687.50	295612
LUMACUVE AIRFIELD SIGNS	\$1,056.58	295455	ND ONE CALL, INC.	\$110.95	295613
M-B COMPANY	\$672.47	295456	NORTHERN LAKE SERVICE, INC.	\$870.00	295614
MAIN ELECTRIC CONSTRUCTION	\$13,410.26	295457	NORTHWEST PROJECTOR	\$22,432.50	295615
MARCO, INC.	\$276.64	295458	NORTHWEST TIRE AND RETREAD	\$15,667.77	295616
MARCO, INC.	\$402.47	295459	NYBAKKEN BODY SHOP	\$4,291.07	295617
MCCROMETER, INC.	\$1,944.06	295460	PARKLAND USA CORPORATION	\$5,705.50	295555
MILLER LAW OFFICE, P.C.	\$2,938.86	295461	PEC SOLUTIONS LLC	\$12,617.00	295518
MINITEX	\$2,756.00	295462	PITNEY BOWES RESERVE ACCOUNT	\$1,500.00	295618
MINOT AUTO	\$1,700.08	295463	POWERDMS	\$2,173.20	295619
MINOT EMPLOYEE DONATIONS	\$743.12	295464	PRAIRIE SUPPLY	\$533.01	295620
MINOT PARK DISTRICT	\$52,410.18	295465	PRINGLE & HERIGSTAD, P.C.	\$420.00	295621
MINOT RESTAURANT SUPPLY	\$42.85	295466	PROCOLLECT	\$392.51	295622
MINOT RURAL FIRE DEPT	\$738.14	295467	PROTECH INTEGRATIONS, LLC	\$78.00	295623
MINOT VETERINARY CLINIC	\$8,936.00	295468	PROVIDENT LIFE & ACC INS CO	\$505.52	295624
NAPA AUTO PARTS	\$2,568.24	295469	RALPH'S PLUMBING	\$185.00	295625
ND DEPT OF TRANSPORTATION	(\$46.00)	295470	RDO EQUIPMENT	\$705.22	295627
ND DEPT OF WATER RESOURCES	\$61,368.90	295471	ABEL, LAUREL	\$5.41	295628
NELSON AUTO CENTER	\$124,308.00	295472	BOONE, DESMOND	\$50.00	295629
NORTH COUNTRY SPORTSWEAR	\$1,488.00	295473	CHILDRES, JADEN	\$18.57	295630
NORTH DAKOTA LIVING	\$2,295.83	295474	COLEMAN, KAMRYNN	\$25.92	295631
NORTHWEST TIRE AND RETREAD	\$240.86	295475	DAMIANO, ALYSSA	\$8.20	295632
O'DAY EQUIP., INC.	\$1,188.15	295476	FARDEN, TODD	\$50.00	295633
OK AUTOMOTIVE	\$2,016.00	295477	FOUR SEASONS CONSTRUCTION	\$33.70	295634
PARKLAND USA CORPORATION	\$2,513.85	295412	FOWLER, ZASEAN	\$50.00	295635
PERISCOPE INTERMEDIATE CORPORATION	\$2,320.00	295478	GLADBACK, JARED	\$8.27	295636
POSTMASTER	\$1,480.00	295479	IPM	\$33.80	295637
PRAIRIE SUPPLY	\$204.64	295480	IPM	\$55.20	295638
PROCOLLECT	\$107.55	295481	MATTERN, JACKIE	\$36.38	295639
PROTECH INTEGRATIONS, LLC	\$101.99	295482	MILLER, ALEX	\$18.87	295640
RADISSON HOTEL BISMARCK	\$198.00	295483	SVENDSEN, JOSH	\$50.00	295641
RDO EQUIPMENT	\$12,019.93	295485	ROLAC CONTRACTING	\$209,237.00	295642
BROOKENS, PATIENCE	\$14.06	295486	ROLLKALL TECHNOLOGIES LLC	\$32.00	295643
BURSON, REBECCA	\$6.67	295487	RONKEN INDUSTRIES INC	\$663.83	295644
GLADBACK, JOSHUA	\$16.30	295488	SCHULTZ PROEPRTY MAINTENANCE, LLC	\$12,724.80	295645
JEFFREYS, KEITH	\$21.22	295489	SHARE CORPORATION	\$423.26	295646
RAVELING, SHARYN	\$10.00	295490	SHERWIN WILLIAMS	\$3,100.00	295647
THOMPSON, KIMBERLY	\$19.87	295491	SNAP ON TOOLS	\$104.00	295648
WILLIAMS, OTIKA	\$22.89	295492	SOLTIS BUSINESS FORMS CO.	\$516.27	295649
RFS, LLC	\$2,544.00	295493	SOURIS BASIN PLANNING COUNCIL	\$1,250.00	295650
ROCK SOLID TECHNOLOGIES, INC.	\$3,388.35	295494	SOURIS RIVER JOINT WATER RESOURCE	\$339,799.22	295651
ROERS CONSTRUCTION	\$82,424.48	295495	SOUTH DAKOTA CHILD SUPPORT	\$188.31	295652
ROLAC CONTRACTING	\$362,115.00	295496	SRF CONSULTING GROUP	\$1,934.37	295653
SANITATION PRODUCTS	\$3,767.78	295497	STEINS, INC.	\$1,596.86	295654
SCHOCKS SAFE AND LOCK SERVICE	(\$366.50)	295498	SUNDRE SAND & GRAVEL, INC.	\$19,255.72	295655
SHORT ELLIOTT HENDRICKSON, INC	\$81,802.88	295499	SWANSTON EQUIPMENT COMPANIES	\$8,520.12	295656
SOLTIS BUSINESS FORMS CO.	\$1,089.55	295500	TEAM ELECTRONICS, INC.	\$1,378.40	295657
SOUTH DAKOTA CHILD SUPPORT	\$188.31	295501	THATCHER COMPANY	\$12,678.28	295658
TEAM ELECTRONICS, INC.	\$179.65	295502	THORSRUD SUPPLY CO., INC.	\$351.00	295659
TECTA AMERICA	\$2,160.00	295503	TITAN MACHINERY	\$1,215.00	295660
TED BOLTON	\$466.40	295370	TRUCK & EQUIPMENT SALES & SERVICE INC	\$47.00	295661
TRANE COMPANY	\$17,612.70	295504	TUFF TRUCKS	\$49.95	295662
TRINITY HEALTH	\$244.00	295505	UHL CO.	\$402.00	295663
TUFF TRUCKS	\$939.99	295506	UNITED MAILING SERVICE	\$382.74	295664
UNITED MAILING SERVICE	\$5,552.93	295507	UNUM LIFE INSURANCE	\$4,643.72	295665
VISIT MINOT	\$28,219.27	295508	VILLAGE FAMILY SERVICE CENTER	\$3,165.00	295666
VISWESWARA RAO VISWANADHA	\$6,000.00	295363	VISIT MINOT	\$15,296.50	295667
WESTLIE FORD	\$1,992.36	295510	WAGNER CONSTRUCTION	\$183,762.25	295668
WESTLIE TRUCK CENTER	\$9,855.50	295511	WARD COUNTY HIGHWAY DEPT	\$15,000.00	295669
ZANE LAVVELLE	\$900.00	295512	WEB FUNNEL EXPRESS	\$540.00	295670
UNITED STATES TREASURY	\$77,663.61	100003720	WESTLIE FORD	\$818.69	295671

UNITED STATES TREASURY	\$1,406.56	100003721	WESTLIE TRUCK CENTER	\$3,370.71	295672
EMPOWER TRUST COMPANY, LLC	\$33,777.19	100003736	EMPOWER TRUST COMPANY, LLC	\$35,772.95	100003778
ND CHILD SUPPORT	\$3,363.68	100003737	MINOT PARK DISTRICT	\$2,164.41	100003779
UNITED STATES TREASURY	\$135,785.86	100003739	ND CHILD SUPPORT	\$3,413.68	100003777
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$12,558.19	100003744	DEERE CREDIT, INC.	\$86,462.81	295674
FIRST WESTERN INSURANCE	\$58,301.73	295513	LANCE LENTON	\$4,000.00	295673
ESSENTIAL LIVING, INC.,	\$107,655.55	23	NORTH DAKOTA GUARANTY & TITLE	\$443,180.00	29
ESSENTIAL LIVING, INC.,	\$5.00	24	NORTH DAKOTA GUARANTY & TITLE	\$5.00	30
ACKERMAN ESTVOLD	\$65,770.71	295514	POST BOARD	\$90.00	295675
ADVANCED BUSINESS METHODS	\$728.71	295515		4,293,464.33	

6.5 ALCOHOL LICENSING – DUTCH MILL BEVERAGES, LLC - Approve the transfer request from Friday’s Inc. dba The Rockin Horse for a Retail Liquor, Beer, and Wine license to Dutch Mill Beverages, LLC dba The Rockin Horse (2625 Burdick Expwy E).

6.6 ALCOHOL LICENSING – PRONGHORN, LLC - Approve the request for a Retail Beer license for Pronghorn, LLC dba Highland Suites (1605 35th Ave SW).

6.7 GAMING SITE AUTHORIZATION – MINOT HOCKEY BOOSTERS - Approve the gaming site authorization for the Minot Hockey Boosters to conduct games of chance during the license year of May 15, 2023 through June 30, 2023 at the following locations:

- Highland Suites (1605 35th Ave SW)

6.8 GAMING SITE AUTHORIZATION- MINOT MAGIC CITY LIONS - Approve the gaming site authorization for the Minot Magic City Lions to conduct games of chance during the license year of May 8, 2023 through June 30, 2023 at the following locations:

- 1685 (1912 Valley Bluffs Drive)

6.9 GAMING SITE AUTHORIZATION – OUR REDEEMER’S - Approve the gaming site authorization for Our Redeemer’s Lutheran Brethren Church to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the following locations:

- Our Redeemer’s Lutheran Brethren Church (700 16th Ave SE)

6.10 GAMING SITE AUTHORIZATION – MINOT HOCKEY BOOSTERS - Approve the gaming site authorization for the Minot Hockey Boosters to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the following locations:

- 28 Tastes and Taps (1603 35th Ave SW)
- On the Rocks (614 3rd St NE)
- The “O”riginal (720 N Broadway)
- Aces Lounge & Casino (1524 S Broadway, Ste 8)
- Barley Pop (437 N Broadway)
- Nola’s Lounge (919 Burdick Expwy W)
- Highlands Suites (1605 35th Ave SW)
- X Golf (1621 S Broadway)

6.11 GAMING SITE AUTHORIZATION- THE AGGIE FOUNDATION - Approve the gaming site authorization for the Aggie Foundation to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the following locations:

- Off the Vine (15 S Main St)
- Army’s 2.0 (12 3rd St SE)
- Best Kept Secret (2400 10th St SW)

6.12 GAMING SITE AUTHORIZATION- FOUNDATION FOR ORTHODOXY, INC - Approve the gaming site authorization for the Foundation of Orthodoxy, Inc to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the following locations:

- Clarion Hotel & Convention Center (2200 Burdick Expwy E)

6.13 GAMING SITE AUTHORIZATION- EPIC CHARITIES, INC - Approve the gaming site authorization for the EPIC Charities, Inc to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the following locations:

- 1685 (1912 Valley Bluffs Drive)

6.14 GAMING SITE AUTHORIZATION- COMPANIONS FOR CHILDREN - Approve the gaming site authorization for Companions for Children to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the

following locations:

- Buffalo Wild Wings (3820 S Broadway)
- Mi Mexico (3816 S Broadway)
- Buffalo Wings and Rings (910 24th Ave SW)

6.15 GAMING SITE AUTHORIZATION - MSU BEAVER BOOSTERS - Approve the gaming site authorization for the Minot Junior Golf Association to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the following locations:

- Sports on Tap (220 S Broadway)
- The Spot (215 E Central Ave)
- Lamplighter Lounge (200 16th St SW)

6.16 GAMING SITE AUTHORIZATION – MINOT JUNIOR GOLF ASSOCIATION - Approve the gaming site authorization for the Minot Junior Golf Association to conduct games of chance during the license year of July 1, 2023 through June 30, 2024 at the following locations:

- Trappers Lounge (2401 2 & 52 Bypass)
- Bootlegerz (515 20th Ave SE Suite 2B)
- Rangers Lounge (1218 S Broadway)
- Capri Bar (2030 Burdick Expwy E)
- Dakota Lounge (1525 31st Ave SW)
- Lucky Strike Casino (1901 N Broadway)

6.17 MINOR SUBDIVISION PLAT: 11TH AVENUE N.E. SECOND ADDITION - Approve a minor subdivision plat as provided in Attachment A to create 11th Avenue N.E. Second Addition.

6.18 MINOR SUBDIVISION PLAT: NORTH SIDE 6TH ADDITION - Approve a minor subdivision plat as provided in Attachment A to create North Side 6th Addition.

6.19 MINOR SUBDIVISION PLAT: BOLTON HEIGHTS 14TH ADDITION - Approve a minor subdivision plat as provided in Attachment A to create Bolton Heights 14th Addition.

6.20 MAJOR SUBDIVISION FINAL PLAT: HIGHLANDS AT NORTH HILL 7TH ADDITION – Approve a major subdivision final plat as provided in Attachment A to create Highlands at North Hill 7th Addition.

6.21 GREAT RIVER FCU FINANCIAL DONATION - Approve the budget amendment on first reading to amend the 2023 annual budget to increase fire control - operational supplies for the Great River Federal Credit Union Donation.

6.22 APPROVE LEASE FOR THE PURCHASE OF A FIRE TRUCK - Authorize the Finance Director to negotiate a lease agreement to finance the purchase of a new fire truck and authorize the Mayor and Finance Director to sign the agreement.

6.23 ENGINEERING STUDY AT THE INTERSECTION OF 7TH STREET NW AND 1ST AVENUE NW - Pass an ordinance on modifying the 7th Street NW approaches from Yield control to Stop control at the intersection with 1st Avenue NW.

6.24 ENGINEERING STUDY AT THE INTERSECTION OF 36TH AVENUE NE AND 2ND STREET NE - Pass an ordinance to add stop control to 2nd Street NE at the intersection with 36th Avenue NE.

6.25 ENGINEERING STUDY AT THE INTERSECTION OF W CENTRAL AVE AND 30TH STREET W - Pass an ordinance to add stop control to W Central Avenue at the intersection with 30th Street W.

6.26 ENGINEERING STUDY AT THE INTERSECTION OF 1ST STREET SW AND 5TH AVENUE SW - Pass an ordinance on modifying the 1st Street SW approaches from Yield control to Stop control at the intersection with 5th Avenue SW.

6.27 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM - Accept the Energy Efficiency and Conservation Block Grant (EECBG) Program award in the amount of \$76,670; direct staff to apply EECBG funds to perform streetlight luminaire replacements; and approve the proposed budget amendment on first reading.

6.28 US 83 BYPASS CHIP SEAL COST PARTICIPATION AND MAINTENANCE AGREEMENT (4725) - Approve the attached Cost Participation and Maintenance Agreement with the NDDOT; and authorize the Mayor to sign the agreement.

6.29 US 2 AND 42ND ST SE CHIP SEAL COST PARTICIPATION AND MAINTENANCE AGREEMENT (4724) - Approve the attached Cost Participation and Maintenance Agreement with the NDDOT; and authorize the Mayor to sign the agreement.

6.30 PROPERTY MAINTENANCE SMALL ARTICULATING LOADER – AWARD OF BID (4768) - Approve the bid from General Equipment and Supplies, Inc. in the amount of \$89,150.00 for a small wheel loader; and approve a budget amendment allocating funds for the loader and snow bucket purchase.

6.31 LANDFILL CELL 7 – CONTRACT AMENDMENT (PROJECT NUMBER 4241.1) - Approve a contract amendment with CPS Engineering in the amount of \$303,000 for the construction administration of Cell 7; and authorize the Mayor to sign the amendment.

6.32 ENGINEERING TASK ORDER AGREEMENT FOR 16TH STREET CLOSURE REPAIR - Approve the Task Order Agreement 2 with Houston Engineering for design work for sill repair on 16th Street SW flood closure; and authorize the Mayor to sign the agreement.

6.33 SNOW REMOVAL EQUIPMENT (SRE) ROTARY BLOWER ACQUISITION CONTRACT AWARD - Authorize City staff to acceptance of the Rotary Blower bids which were opened on April 24, 2023; authorize City staff to award the bid to lowest bidder, M-B Companies contingent on FAA approval of Buy American, submittal documentation, and funding; and approval to apply for funding, accept if awarded, and have the Mayor, City Attorney and the Airport Director sign contracts, grants, and necessary documents.

6.34 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT - Accept the grant award from Firehouse subs for the purchase of a firefighter gear washer/extractor; ratify the Mayor's signature on the acceptance letter; and approve the budget amendment on 1st reading.

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

## **6.2 ORDINANCES – ORDINANCE NO 5840 – HUMAN RELATIONS COMMITTEE – TABLED**

Alderwoman Olson moved the City Council deny the updated wording passed on April 17, 2023. Motion was seconded by Alderman Jantzer. The City Council and public discussed the ordinance on the Human Relations Committee.

Alderman Pitner moved the City Council table the second reading of Ordinance No 5840 – Human Relations Committee until the May 15<sup>th</sup> Regular City Council meeting.

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

## **ACTION ITEMS**

### **7.1 REQUEST FOR PROPOSALS FOR COPIER SERVICES CITY-WIDE – APPROVED**

Alderman Jantzer moved the City Council approve the RFP for copier services, authorize the Finance Director to negotiate a contract with the selected proposer and authorize the Mayor and Finance Director to sign the agreements.

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

### **7.2 MACA REQUEST FOR CARNEGIE BUILDING FUNDING – APPROVED**

Alderman Burlingame moved the City Council consider the funding request from MACA for improvements at the Carnegie Building. Motion seconded by Alderwoman Evans.

Alderman Jantzer moved to amend the motion to approve the \$58,728.00 to cover the priority list of improvements. Motion seconded by Alderman Pitner. A vote was taken to amend the motion and carried by the following roll call vote: ayes: Burlingame, Evans, Jantzer, Olson, Pitner, Ross; nays: none.

The council voted on the original motion with the amendment and carried by the following roll call vote: ayes: Burlingame, Evans, Jantzer, Olson, Pitner, Ross; nays: none.

### **7.3 CAPITAL IMPROVEMENT PLAN APPROVAL (4754) – APPROVED**

Aldерwoman Evans moved the City Council approve the 2024 -2028 Capital Improvement Plan. Motion seconded by Alderman Jantzer.

Alderman Pitner moved to amend the motion to include the Wayfinding Signage Phase 2 (2024) and Phase 3 (2025). Motion seconded by Aldерwoman Evans. A vote was taken to amend the motion and carried by the following roll call vote: аyes: Burlingame, Evans, Jantzer, Olson, Pitner, Ross; nays: none.

Aldерwoman Olson moved to amend the motion to include the 21<sup>st</sup> Ave NW Sidewalk Project Design (2024) and Construction (2025). Motion seconded by Alderman Jantzer. A vote was taken to amend the motion and carried by the following roll call vote: аyes: Burlingame, Evans, Jantzer, Olson, Pitner, Ross; nays: none.

Whereupon a vote was taken on the original motion with the amendments and carried by the following roll call vote: аyes: Burlingame, Evans, Jantzer, Olson, Pitner, Ross; nays: none.

**PERSONAL APPEARANCES**

There were no personal appearances.

**MISCELLANEOUS AND DISCUSSION ITEMS**

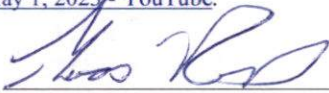
There were no miscellaneous and discussion items.

**ADJOURNMENT**

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Aldерwoman Olson and carried unanimously. Meeting adjourned at 7:03 pm.

For the full May 1, 2023 Regular City Council meeting video, see: [City Council - May 1, 2023 YouTube](#).

ATTEST: Mikayla McWilliams  
Mikayla McWilliams, City Clerk

APPROVED:   
Thomas Ross, Mayor