

On August 7, 2023, 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

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT

Mayor Ross attended the MSU Luau and presented a proclamation for Renae Korslien at Friends of the Fair. He also attended a 4H Leadership show, the Main St Placemaking Summit, a Global Leadership Summit, and Arts on Main St. He also mentioned it is Farmers Market Week.

CITY MANAGER'S REPORT

Harold Stewart submitted a written report to the council.

CITY ATTORNEY REPORT

Stefani Stalheim submitted a written report to the council.

CONSENT ITEMS

Alderman Pitner moved the City Council approve consent items 6.1-6.18.

6.1 CITY COUNCIL MINUTES - Approve the minutes of the July 24, 2023, Regular City Council meeting.

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

1. Ordinance No 5869 - Zoning Map Amendment - South Main St
2. Ordinance No 5870 - Zoning Map Amendment - First District Health
3. Ordinance No 5871 - Zoning Map Amendment - Skyport 12th and 13th Addition
4. Ordinance No 5873 - Zoning Map Amendment - Prairie View Estates 5th Addition
5. Ordinance No 5874 - 2nd Ave SW School Speed Zone Removal
6. Ordinance No 5875 - 2023 BA - Children's Library Remodel Contingency (2021670002)
7. Ordinance No 5876 - 2023 BA - Intersection Revision at S Broadway and 40th Ave SW - GF 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))

6.3 ADMINISTRATIVE APPROVALS - Approve the administrative approvals.

1. Souris Valley Pheasants Forever to conduct a raffle on September 6, 2023 at Buffalo Wild Wings (3820 S Broadway).
2. Trinity Health Foundation to conduct a raffle on August 14, 2023 at Souris Valley Golf Course (2400 14th Ave SW).
3. Minot High Dance Team Boosters to conduct a calendar raffle and sports pool during September 11th – December 25th, 2023 at Central Campus (215 1st St SE).
4. Special Event Permit for Steve Kottsick dba 19th Hole (2400 14th Ave SW).
5. Three Special Event Permits for Duckpond Ventures, LLC dba Saul's (105 1st St SE Basement).
6. Special Event Permit for Pointe of View Winery, LLC dba Pointe of View Winery (8413 19th Ave NW).
7. Two Special Event Permits for Bricks, Inc dba Ranger Lounge (1218 S Broadway).

6.4 BILLS, TRANSFERS, AND PAYROLL - Approve the payroll for the period of June 18, 2023, through July 15, 2023, in the amount of \$2,401,977.03 and the bills and transfers for July in the amount of \$2,352,745.67.

100004121	UNITED STATES TREASURY	79,900.89	297335	GALE	84.16
100004122	UNITED STATES TREASURY	1,406.56	297336	GALLS, LLC	2,108.68
100004163	MINOT PARK DISTRICT	2,165.86	297337	GEFROH ELECTRIC	85.00
296950	ACKERMAN ESTVOLD	17,179.68	297338	Amber Lea Marquardt	355.44

296951	ACME TOOLS	82.99	297339	BC/BS	40.00
296952	AMERICAN WELDING & GAS, INC.	4,656.00	297340	Braxton Wynton	25.00
296953	AR AUDIT SERVICES, INC.	477.66	297341	Career and Advising Center	500.00
296954	BECHTOLD PAVING	11,535.58	297342	Casey Skedsvold	50.00
296955	CPS, LTD	12,959.46	297343	Dianna Schoenberg	25.00
296986	CROWN ASSET MANAGEMENT, LLC	476.78	297344	Jim Johnson	100.00
296956	CURALINC, LLC	2,236.02	297345	Joe Stenvold	100.00
296957	DAKOTA FLUID POWER, INC.	422.04	297346	Joeleon Holdings	50.00
296958	DAVID GARDNER	6,195.00	297347	Jordan Matthew Shuyler	1.01
296959	DIVISION OF CHILD SUPPORT	102.00	297348	Loaf'n Jug	0.99
296960	DL BARKIE CONSTRUCTION, INC.	21,075.00	297349	Michaela L. Young	60.00
296961	EMPLOYEE ONE TIME PAY	34.06	297350	Mya Leigh Hanson	200.00
296962	ENERBASE	885.04	297351	North Dakota Child Support	500.00
296963	FACTORY MOTOR PARTS	127.04	297352	North Dakota Child Support	25.00
296964	FIRST INTERNATIONAL BANK & TRUST	704.00	297353	North Dakota Child Support	25.00
296965	FIRST WESTERN INSURANCE	50.00	297354	Randy Hollbach	5.00
296966	FLEETMIND SOLUTIONS, INC.	221.84	297355	Teamcare	125.00
296967	GALLS, LLC	1,538.33	297356	Teresa Hunt	25.00
296968	GENERAL TRADING	172.05	297357	Verendrye Electric Cooperative	50.00
296969	GLASS DOCTOR	65.00	297360	GRAYMONT WESTERN US INC.	148,362.94
296971	HIGH POINT NETWORKS, LLC	22,297.00	297361	GUARDIAN FLEET SAFETY	10,720.82
296972	HUSS, KENT & SARAH	6,495.00	297362	HAWKINS, INC.	4,823.28
296973	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	579.98	297363	HID GLOBAL CORPORATION	504.00
296970	JOHN DEERE FINANCIAL	49.70	297364	HIGH POINT NETWORKS, LLC	9,575.75
296974	JOHNSON CONTROLS	298.40	297365	HOUSTON ENGINEERING, INC.	8,809.08
296975	KIWANIS CLUB OF MINOT	150.00	297366	INTERNATIONAL CITY MANAGEMENT ASSOCIATION RET.	579.98
296976	MED-TECH RESOURCE, INC.	367.08	297367	INTERSTATE BATTERY SYSTEM	3,831.45
296977	MINOT AUTO	249.43	297368	IVERS PLUMBING & SPRINKLER SYSTEMS	102.12
296978	MINOT EMPLOYEE DONATIONS	749.76	297369	J.D. POWER AND ASSOCIATES	252.00
296979	NAPA AUTO PARTS	89.98	297370	JEREMY CROXALL	350.00
296980	NATIONAL PAYMENT CORPORATION	146.88	297371	JLG ARCHITECTS	3,277.60
296981	ND FRATERNAL ORDER OF POLICE	715.50	297372	JOB SERVICES OF NORTH DAKOTA	12,897.48
296982	NORTHERN TRUCK EQUIPMENT CORP	5,450.00	297373	JOHN BEAN TECHNOLOGIES CORP - OGDEN	3,643.63
296983	NORTHWEST TIRE AND RETREAD	80.00	297358	JOHN DEERE FINANCIAL	102.13
296984	NORTHWESTERN POWER EQUIPMENT C	6,942.00	297374	KALIX	77.70
296985	PBBS EQUIPMENT CORPORATION	618.70	297375	KIWANIS CLUB OF MINOT	150.00
296987	RINKER MATERIALS	9,634.08	297376	KLJ ENGINEERING, LLC	48,900.38
296988	ROLAC CONTRACTING	207,595.10	297377	LEGACY FENCE	100.00
296989	ROLLKALL TECHNOLOGIES LLC	22.00	297378	LEVEL UP BUILDER'S CONSTRUCTION	25,000.00
296990	SANITATION PRODUCTS	10,111.87	297379	LOCATORS & SUPPLIES	268.50
296991	SIGNS TODAY	240.80	297380	LOWES PRINTING, INC.	381.40
296992	SOURIS BASIN PLANNING COUNCIL	1,250.00	297381	LUMACUVE AIRFIELD SIGNS	708.39
296999	SOURIS RIVER JOINT WATER RESOURCE	8,075.65	297383	MAGIC CITY GARAGE DOOR COMPANY	386.50
296993	SOUTH DAKOTA CHILD SUPPORT	188.31	297384	MAIN ELECTRIC CONSTRUCTION	15,477.34
296994	SWANSTON EQUIPMENT COMPANIES	39.37	297385	MARCO, INC.	612.18
296995	VISIT MINOT	31,971.51	297386	MARCO, INC.	43.75
296996	WARD COUNTY AUDITOR	10,855.00	297387	MATERIAL TESTING	1,136.10
296997	WESTLIE FORD	69,254.41	297388	MEDICARE CHOICE GROUP, LLP	5,000.00
296998	WESTLIE TRUCK CENTER	4,874.07	297389	MENARDS	3.99
100004162	EMPOWER TRUST COMPANY, LLC	33,979.21	297390	MIDSTATES WIRELESS, INC.	635.00
100004161	ND CHILD SUPPORT	2,519.73	297391	MILLER LAW OFFICE, P.C.	330.00
100004171	UNITED STATES TREASURY	135,579.04	297382	MINOT AREA CHAMBER EDC	44,480.83
297000	EMPLOYEE ONE TIME PAY	904.50	297392	MINOT AUTO	517.72
100004172	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	12,735.86	297393	MINOT COMMISSION ON AGING	12,875.00
100004173	ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	99.30	297394	MINOT EMPLOYEE DONATIONS	783.70
100004174	JOB SERVICES OF NORTH DAKOTA	8,401.50	297395	MINOT PARK DISTRICT	2,250.00
51	DAKOTA COLLEGE AT BOTTINEAU	265,384.26	297397	MOWBRAY & SONS	11,413.68
52	DAKOTA COLLEGE AT BOTTINEAU	5.00	297398	NAPA AUTO PARTS	1,284.02
297245	ACKERMAN ESTVOLD	25,927.75	297399	ND DEPT OF WATER RESOURCES	80,315.58
297246	ACME TOOLS	5,873.37	297400	ND DHS EMERGENCY RENT BRIDGE	385.69
297247	ADAPCO, INC.	85,785.20	297401	ND FRATERNAL ORDER OF POLICE	796.50
297248	ADVANCED BUSINESS METHODS	552.71	297402	ND ONE CALL, INC.	1,932.10
297249	ADVANCED ENGINEERING & ENVIRONMENTAL	7,575.50	297406	ND SOLID WASTE & RECYCLING ASSOCIAT	175.00
297250	ALL AMERICAN TROPHIES	82.45	297403	ND STATE RADIO COMM.	3,000.00
297251	ALPENHORN	750.00	297404	NDDEQ	1,293.54
297252	AMERICAN WELDING & GAS, INC.	10,622.98	297405	NDFFA	525.00
297253	APEX ENGINEERING GROUP	46,859.21	297407	NELSON AUTO CENTER	200,280.90
297254	APPLIED CONCEPTS, INC.	257.50	297408	NEWMAN TRAFFIC SIGNS	6,201.64
297255	AR AUDIT SERVICES, INC.	375.05	297409	NORTHERN TESTING	550.00
297256	ASPHALT PRESERVATION COMPANY, INC	327,971.34	297410	NORTHWEST TIRE AND RETREAD	1,014.29
297257	ASSETWORKS	6,201.25	297411	NYBAKKEN BODY SHOP	9,093.33
297258	BALCO UNIFORM COMPANY, INC.	31,015.60	297412	OAG AVIATION WORLDWIDE, LLC	5,870.00
297262	BARBARA ANN BUTTS	2,437.00	297413	OCLC	277.15
297259	BARR ENGINEERING	7,552.50	297414	OLSON'S TOWING	5,688.00
297260	BECHTOLD PAVING	11,108.30	297415	OTIS ELEVATOR COMPANY	1,000.00
297261	BURLINGTON ELECTRIC	125,700.94	297452	PHIL SCHULTZ	463.00
297263	CAPITAL ONE	20.37	297416	PHILIP LOWE	8,000.00

297264	CARASOFT TECHNOLOGY CORPORATION	25,557.44	297417	POST BOARD	180.00
297265	CAROLINA SOFTWARE	400.00	297418	PRAIRIE SUPPLY	322.94
297266	CASH-WA DISTRIBUTING CO OF FARGO	100.49	297419	PREFERRED CONTROLS CORP	30,797.00
297267	CATERPILLAR FINANCIAL SERVICES	125,190.62	297420	PRINGLE & HERIGSTAD, P.C.	142.50
297396	CITY OF MINOT	500.00	297421	PROCOLLECT	2,273.70
297268	CONSTRUCTION SUPPLY, INC	296.00	297422	PROJECT BEE	423,486.94
297269	COOKIES FOR YOU	900.00	297423	PROTECH INTEGRATIONS, LLC	328.00
297270	CORE & MAIN	3,216.34	297424	RAIN FOR RENT	108,944.12
297426	CROWN ASSET MANAGEMENT, LLC	476.25	297425	RALPH'S PLUMBING	90.00
297271	DACOTAH PAPER CO.	303.44	297427	RDP TECHNOLOGIES, INC	4,805.00
297272	DAKOTA FIRE EXTINGUISHER	109.02	297428	REAL TIME TRANSLATIONS, INC.	43.50
297273	DAKOTA SUPPLY GROUP	12,410.81	297429	ANDRYSIAK, KRISTA	11.80
297274	DIG IT UP BACKHOE SERVICE	20,500.00	297430	AZZARELLO, VINCE J	38.30
297275	DIVISION OF CHILD SUPPORT	102.00	297431	CRUMP, EMANUEL	35.55
297276	DOMESTIC VIOLENCE CRISIS CENTER	19,156.33	297432	FISHER, CAITLIN	11.80
297277	EAPC	10,305.00	297433	FORTH, ADRIENNE	25.92
297278	ECOLAB PEST ELIMINATION DIVISION	599.85	297434	FOUR SEASONS CONSTRUCTION	20.86
297279	EH WACHS	276.76	297435	GAUFF, JOSHUA	14.61
297280	EIDE BAILLY LLP	22,550.00	297436	GUNDERSON, LOGAN	13.61
297281	ELDORADO NATIONAL - CALIFORNIA	1,748.62	297437	HARGRAVE, ROBERT	23.05
297282	Alexander Harrington	295.00	297438	HOFF, JESSICA	50.00
297283	Andres Casarez	135.70	297439	Jennifer Burdick	12.46
297284	Andrew Roach	206.50	297440	LAFRENZ, TRAVIS	27.38
297285	Anthony Hugg	295.00	297441	MILLER, ERIC	7.65
297286	Austin Burns	463.16	297442	NESTER, TRISTAN	69.30
297287	Brent Weber	463.16	297443	NESTER, TRISTAN	16.30
297288	Brian Williams	135.70	297444	STAVEM, SHERI	45.49
297289	Caisee Sandusky	135.70	297445	THOMAS, TIM	14.70
297290	Carrie Stanfield	221.39	297446	TWETEN-SCHMIDT, MICHELLE	24.29
297291	Chad Finken	25.00	297447	WEASE, GARY	41.75
297292	Christian Sullivan	883.00	297448	RMB ENVIRONMENTAL LABORATORIES	450.00
297293	Cole Strandemo	118.00	297449	ROLAC CONTRACTING	526,017.10
297294	Cole Strandemo	123.90	297450	SCG CONSULTING SERVICES, LLC	13,062.50
297295	Dale Harvey	18.00	297451	SCHULTZ PROEPRTY MAINTENANCE, LLC	9,647.93
297296	Daniel Batteiger	112.10	297453	SECRETARY OF STATE	36.00
297297	Daniel Batteiger	206.50	297454	SECRETARY OF STATE	36.00
297298	Daniel Gonzales	295.00	297456	SIGN SOLUTIONS USA	1,401.60
297299	Daniel Gonzales	531.00	297457	SIGNS TODAY	2,198.90
297300	Derek Hackett	132.31	297458	SOLTIS BUSINESS FORMS CO.	306.55
297301	Derek Hackett	47.20	297459	SOURIS VALLEY READY MIX, LLD	1,800.00
297302	Devin Walter	88.50	297460	SOUTH DAKOTA CHILD SUPPORT	188.31
297303	Erin Bonney	29.50	297461	SPRINKLERS PLUS, LLC	145.00
297304	Gannon Miller	295.00	297462	SRF CONSULTING GROUP	3,641.32
297305	Jacob Olson	220.80	297463	STANTEC CONSULTING SERVICES, INC.	7,591.25
297306	James Seifert	661.50	297464	SUNDRE SAND & GRAVEL, INC.	19,974.43
297307	Jay Haaland	135.70	297465	SUNSET LAW ENFORCEMENT, LLC	8,445.90
297308	Jessica Twedt	295.00	297466	SUPERPUMPER	33.01
297309	Jonathan Suarez	826.00	297467	SWANSTON EQUIPMENT COMPANIES	61.41
297310	Kelli Kronschnabel	463.16	297468	SYMBOL ARTS	985.00
297311	Kristian Shaide	59.00	297469	TARGET	15.00
297312	Kristin Guerton	459.74	297470	TC NURSERY	59,472.00
297313	Krystle Foster	36.68	297471	TERMINAL SUPPLY CO.	171.89
297314	Mitch Watne	135.70	297472	THATCHER COMPANY	36,110.21
297315	Ross Lakoduk	118.00	297473	THOMSON REUTERS-WEST PAYMENT CENTER	248.00
297316	Seth Labodda	295.00	297474	TIMMONS GROUP	5,289.25
297317	Shawn Reis	220.80	297359	TIMOTHY P BROOKS	1,507.30
297318	Shawn Reis	192.00	297475	TRINITY HEALTH	18.00
297319	Steve Westergaard	18.00	297476	TWENTY EIGHT N MAIN, LLC	5,133.48
297320	Taylor Berentson	295.00	297477	TYLER TECHNOLOGIES, INC.	108,899.24
297321	Taylor Berentson	531.00	297478	U.S. GEOLOGICAL SURVEY	5,245.00
297322	Taylor Jensen	112.10	297479	U.S. POST OFFICE	5,000.00
297323	Taylor Jensen	206.50	297480	UNITED MAILING SERVICE	341.73
297324	Thomas Burghardt	826.00	297481	VESSCO, INC.	8,943.96
297325	Zackery Myers	295.00	297482	VISIT MINOT	21,971.60
297326	ENERBASE	45,640.19	297483	WAGNER CONSTRUCTION	628,189.19
297327	FACTORY MOTOR PARTS	200.74	297484	WARD COUNTY RECORDER	20.00
297328	FERGUSON ENTERPRISES, INC.	3,802.00	297485	WARD COUNTY SHERIFFS DEPARTMENT	2,400.00
297329	FIRE EQUIPMENT CO.	297.00	297486	WESTLIE FORD	465.77
297330	FIRST DISTRICT HEALTH UNIT	26,500.00	297487	WESTLIE TRUCK CENTER	17,057.96
297331	FIRST INTERNATIONAL BANK & TRUST	704.00	297455	WILLIAM C. SEVERIN	414.81
297332	FIRST WESTERN INSURANCE	816.00	297488	WORKFORCE SAFETY & INSURANCE	50.00
297333	FLEXIBLE PIPE TOOLS & EQUIPMENT	1,118.45	100004210	ND CHILD SUPPORT	4,996.47
297334	G & P COMMERCIAL SALES	13,714.15	100004209	WEX HEALTH, INC	306.60

6.5 GAMING SITE AUTHORIZATION – ND CHAPTERS OF DELTA WATERFOWL, INC - Approve the following organization to conduct games of chance at the following location: ND Chapters of Delta Waterfowl, Inc. - Grand Hotel (Raffle Only – February 23, 2024)

6.6 MINOR SUBDIVISION PLAT: SKYPORT 12TH ADDITION - Approve a minor subdivision plat as provided in Attachment A to create Skyport 12th Addition.

6.7 MINOR SUBDIVISION PLAT: SKYPORT 13TH ADDITION - Approve a minor subdivision plat as provided in Attachment A to create Skyport 13th Addition.

6.8 MAJOR SUBDIVISION FINAL PLAT: PRAIRIE VIEW ESTATES 5TH ADDITION - Approve a major subdivision final plat as provided in Attachment A to create Prairie View Estates 5th Addition.

6.9 2023 FAIRGROUNDS TRUNK 36-INCH SEWER REPAIR (4633.2) - Approve the final payment for the 2023 Fairgrounds Trunk 36-Inch Sewer Repair to Strata Corporation in the amount of \$169,424.50.

6.10 TRANSIT TRANSFER CENTER RFQ AWARD - Approve EAPC Architects Engineers for architectural and engineering services for the construction of the transit transfer center at the Renaissance Parking Structure; and authorize the Public Works Director to negotiate a contract with EAPC for the transit transfer center project and authorize the Mayor to sign the contract.

6.11 PURCHASE OF SMALL ARTICULATING LOADER FOR STREET DEPT. - Award the bid to Swanston Equipment for the purchase of a new small articulating loader in the amount of \$27,338.72.

6.12 CONTRACT FOR TERMINAL ROADWAY PLANNING STUDY (PROJECT NUMBER 2023500007) - Approve, contingent upon funding, the Terminal Roadway Planning Study proposal to be conducted by Short Elliott Hendrickson Inc. (SEH); and contingent upon funding, approve the requested budget amendment; and authorize the Mayor to sign the agreement contingent on federal funding.

6.13 CONTRACT FOR TAXIWAY B2 AND T-HANGAR TAXILANE CONSTRUCTION ADMINISTRATION (PROJECT NUMBER 2023500001) - Authorize City staff to award, contingent upon funding, bid to Bluestone Construction; approve the Supplemental Letter Agreement proposal for Taxiway B2 and T-Hangar Taxilane Reconstruction, contingent upon funding, to be conducted by Short Elliott Hendrickson Inc. (SEH); and provide approval to apply for the funding, accept if awarded, and have the Mayor, City Attorney and the Airport Director to sign the contracts and necessary documents once approved by City Attorney and Finance.

6.14 PURCHASE OF WETLAND CREDITS THROUGH AIRPORT IMPROVEMENT PROGRAM (AIP) (Project Number 2022500006) - Approve the Grant Administration Contract to be conducted by Short Elliott Hendrickson Inc. (SEH); approve the Invoice #GPRO-DEFINV-2024-501 for the purchase of wetland credits from Ducks Unlimited; approve the Invoice #GPRO-DEFINV-2024-502 for the purchase of wetland credits from Ducks Unlimited; and authorize the Mayor to sign the agreements contingent on federal funding.

6.15 FY2024 JAG GRANT APPLICATION - WARD COUNTY NARCOTICS TASK FORCE - Approve the FY2024 JAG grant application for Ward County Narcotics Task Force and ratify the Mayor's signature on the grant application; and if awarded, the City Council accept the grant award and authorize the Mayor & Finance Director to sign the grant agreement.

6.16 FY2024 JAG GRANT APPLICATION FOR THE DOMESTIC VIOLENCE CRISIS CENTER PASS-THROUGH GRANT - Approve the FY2024 JAG grant application for the Domestic Violence Crisis Center pass-through and approve the Mayor to sign the application.

6.17 CONTRACT FOR PSAP CALL LOGGER RECORDER EQUIPMENT – Award Goserco’s response to the request for qualifications for the design, implementation, and overall project management of the PSAP Call Logger System for a projected cost of \$188,389.70; and authorize the Mayor to sign the contract and designate the PSAP Manager as the city representative for the length of the contract.

6.18 AMEND THE 2023 ANNUAL BUDGET TO INCREASE POLICE DEPARTMENT CANINE SUPPLIES AND CAPITAL EQUIPMENT EXPENDITURES FOR THE PURCHASE OF A CANINE - Approve the budget amendment authorizing the purchase of a police canine, training, and equipment.

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

6.19 MIDCO FRANCHISE AGREEMENT RENEWAL

Alderman Olson moved the City Council approve the attached Franchise Agreement with Midcontinent Communications on first reading.

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

ACTION ITEMS

7.1 MPO POLICY BOARD ALTERNATE MEMBER – APPROVED

Alderman Pitner moved the City Council appoint Alderman Evans as the alternate member to the MPO Policy Board.

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

7.2 2024 PRELIMINARY BUDGET AND PAY PLAN - APPROVED

Alderman Olson moved the City Council adopt the 2024 Preliminary Budget for the City of Minot.

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

PERSONAL APPEARANCES

Denise Lindbo, a downtown business owner, wanted to express concerns about the rezoning on S. Main Street.

MISCELLANEOUS AND DISCUSSION ITEMS

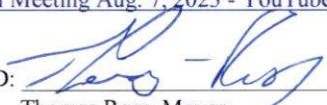
There were no miscellaneous and discussion items.

ADJOURNMENT

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderman Jantzer and carried unanimously. Meeting adjourned at 6:31 pm.

For the full August 7, 2023 Regular City Council meeting video, see: [City Council Meeting Aug. 7, 2023 - YouTube](#).

ATTEST: Mikayla McWilliams
Mikayla McWilliams, City Clerk

APPROVED: 
Thomas Ross, Mayor