

August 3, 2015

MINOT CITY COUNCIL – SCHEDULED MEETING – August 3, 2015 AT 6:30 P.M.

ROLL CALL

Members Present:

Berg, Connole, Frantsovog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento

Members Absent:

Hedberg, Lehner, Pankow, Seymour

Mayor Barney presiding.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Alderman Hatlelid moved the minutes of the July 6, 2015, regular City Council meeting be approved.

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsovog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none.

APPROVAL OF BILLS – JULY 2015

Alderman Hatlelid moved the City Council approve the bills as listed for July 2015 in the total amount of \$24,485,195.97 and transfers, as follows:

| | | | | | |
|------------------------------------|-----------|--------|-------------------------------|------------|--------|
| A-1 EVANS SEPTIC TANK SERVICE | 320.00 | 247760 | ASTECH | 108540.14 | 247781 |
| A-1 EVANS SEPTIC TANK SERVICE | 320.00 | 248384 | AT&T | 1279.60 | 247782 |
| ACKERMAN ESTVOLD | 224432.03 | 247761 | AT&T | 463.83 | 248095 |
| ACME TOOLS | 991.78 | 247762 | AT&T | 1201.07 | 248404 |
| ACME TOOLS | 4803.10 | 248085 | AUTOMATIONDIRECT.COM | 1073.00 | 247783 |
| ACME TOOLS | 35703.66 | 248386 | AVESIS | 1095.77 | 248096 |
| ACOM SOLUTIONS | 2190.00 | 247763 | AW DIRECT | 79.44 | 248097 |
| ADAPCO, INC | 16029.90 | 248086 | AWE | 2578.00 | 247784 |
| ADVANCED BUSINESS METHODS | 1089.94 | 247765 | BAKER & TAYLOR BOOKS | 789.52 | 247785 |
| ADVANCED BUSINESS METHODS | 205.56 | 248387 | BAKER & TAYLOR BOOKS | 5517.65 | 248099 |
| ADVANCED ENGINEERING & | 6812.32 | 247766 | BAKER & TAYLOR BOOKS | 1705.56 | 248405 |
| ADVANCED ENGINEERING & | 4214.45 | 248388 | BATTERIES PLUS BULBS #639 | 747.75 | 247787 |
| AFLAC | 2258.70 | 248389 | BATTERIES PLUS BULBS #639 | 124.24 | 248100 |
| AICPA DUES PROCESSING | 490.00 | 247767 | BATTERIES PLUS BULBS #639 | 4.48 | 248406 |
| ALBERTSONS CONSULTING INC. | 540.00 | 247768 | BAUER, KATHERINE | 64.40 | 248407 |
| ALL AMERICAN TROPHIES | 860.25 | 248087 | BECHTOLD PAVING | 552705.27 | 247788 |
| ALL AMERICAN TROPHIES | 76.50 | 248390 | BECHTOLD PAVING | 21125.29 | 248102 |
| ALL SEASON ARENA | 36665.99 | 248391 | BECHTOLD PAVING | 1226553.43 | 248408 |
| AMAZON/GEGRB | 879.52 | 247770 | BECK'S WOODWORKING SERVICE | 250.00 | 247789 |
| AMAZON/GEGRB | 1668.66 | 248393 | BERG, LORIE | 40.00 | 247791 |
| AMERICAN ASSN OF AIRPORT EXEC | 100.00 | 248394 | BEST WESTERN RAMKOTA | 74.70 | 248409 |
| AMERICAN PUBLIC TRANSP ASSOCIATION | 963.00 | 248089 | BEYOND SHELTER, INC | 5.00 | 247792 |
| AMERICAN WELDING & GAS, INC. | 226.39 | 248395 | BHG, INC | 297.00 | 248103 |
| AMERIPRIDE | 138.35 | 247771 | BISMARCK AIRPORT | 65.00 | 247793 |
| AMERIPRIDE | 156.50 | 248090 | BISMARCK-MANDAN SECURITY, INC | 7963.03 | 247794 |
| AMERIPRIDE | 71.37 | 248396 | BISMARCK-MANDAN SECURITY, INC | 8317.36 | 248410 |
| AMERITAS LIFE INSURANCE CORP | 1974.07 | 247772 | BLUE CROSS | 102669.47 | 247795 |
| AMERITAS LIFE INSURANCE CORP | 2003.67 | 248397 | BNSF | 750.00 | 248383 |
| ANDERSON, JANET | 85.00 | 247773 | BORDER STATES ELECTRIC SUPPLY | 2209.15 | 247798 |
| ANDERSON, WADE, & WHITTY PC | 3190.53 | 248092 | BORDER STATES ELECTRIC SUPPLY | 695.07 | 248104 |
| ANIMAL CARE EQUIPMENT & SERVIC | 399.76 | 247774 | BORDER STATES ELECTRIC SUPPLY | 370.13 | 248411 |
| APEX ENGINEERING GROUP | 86398.04 | 247775 | BOUND TREE MEDICAL | 206.96 | 247799 |
| APEX ENGINEERING GROUP | 118562.07 | 248398 | BOUND TREE MEDICAL | 107.98 | 248106 |
| AQUA-PURE INC | 1907.52 | 247776 | BRADSHAW, MARQUIS | 1355.00 | 248412 |
| AQUA-PURE INC | 15785.00 | 248399 | BREMER | 900.00 | 248414 |
| AR AUDIT SERVICES INC. | 600.56 | 247777 | BROADWAY PRINTING COMPANY | 105.00 | 247800 |
| AR AUDIT SERVICES INC. | 600.74 | 248093 | BROADWAY PRINTING COMPANY | 1710.15 | 248107 |
| AR AUDIT SERVICES INC. | 1043.41 | 248400 | BROADWAY PRINTING COMPANY | 122.90 | 248415 |
| ARNESON CONSTRUCTION | 900.00 | 247778 | BROWN & SAENGER | 110.75 | 247801 |
| ARROWHEAD ACE HARDWARE | 33.46 | 247779 | BROWN & SAENGER | 1312.52 | 248416 |
| ARROWHEAD ACE HARDWARE | 99.01 | 248401 | BUTLER MACHINERY CO. | 887.47 | 247804 |
| ASC CONSTRUCTION EQUIPMENT OF USA | 297.74 | 248094 | BUTLER MACHINERY CO. | 228.82 | 248108 |
| ASC CONSTRUCTION EQUIPMENT OF USA | 250.14 | 248402 | BUTLER MACHINERY CO. | 265.82 | 248417 |
| ASSURANT EMPLOYEE BENEFITS | 46.50 | 247780 | BYE, DONNA | 863.20 | 247805 |
| ASSURANT EMPLOYEE BENEFITS | 46.50 | 248403 | BYE, DONNA | 240.74 | 248109 |

August 3, 2015

| | | | | | |
|-------------------------------------|-----------|--------|------------------------------------|------------|--------|
| BYE, DONNA | 571.00 | 248418 | DXP ENTERPRISES | 719.00 | 248447 |
| C&C PLUMBING AND HEATING | 89687.48 | 248419 | EAPC ARCHITECTS | 18854.13 | 247834 |
| C'MON INN OF FARGO | 224.10 | 248420 | EAPC ARCHITECTS | 4768.13 | 248448 |
| CABELA'S | 196.91 | 247806 | ECOLAB | 512.77 | 247835 |
| CARROT-TOP INDUSTRIES INC. | 575.00 | 247807 | ECOLAB | 479.73 | 248141 |
| CARSWELL, PAMELA | 460.26 | 247808 | ECOLAB | 381.75 | 248449 |
| CARSWELL, PAMELA | 160.00 | 248110 | ELDORADO NATIONAL - CALIFORNIA | 2412.10 | 248142 |
| CARSWELL, PAMELA | 373.34 | 248421 | ELDORADO NATIONAL - CALIFORNIA | 1856.87 | 248450 |
| CCI SOLUTIONS | 421.32 | 248422 | ELERT & ASSOCIATES | 14981.13 | 247836 |
| CDM SMITH | 191577.45 | 248113 | ELERT & ASSOCIATES | 12493.51 | 248451 |
| CDW GOVERNMENT INC. | 1310.89 | 247809 | EMERGENCY AUTOMOTIVE TECHNOLOGIES | 282.76 | 248143 |
| CDW GOVERNMENT INC. | 3613.88 | 248114 | EMERGENCY AUTOMOTIVE TECHNOLOGIES | 391.75 | 248452 |
| CDW GOVERNMENT INC. | 1544.77 | 248423 | ENERBASE | 57957.45 | 247861 |
| CENGAGE LEARNING/GALE | 206.17 | 247810 | ENERBASE | 12819.26 | 248165 |
| CENGAGE LEARNING/GALE | 156.69 | 248115 | ENERBASE | 28690.23 | 248476 |
| CHECKRITE | 10.00 | 248116 | ENGINEERING MISC. VENDORS | 225.00 | 248311 |
| CHICAGO TRIBUNE | 468.52 | 247811 | ENVIRONMENTAL SPECIALISTS | 8259.17 | 248166 |
| CHIEF | 393.44 | 247812 | ENVIRONMENTAL TOXICITY CONTROL INC | 700.00 | 247862 |
| CHIEF | 97.93 | 248117 | ENVIRONMENTAL TOXICITY CONTROL INC | 700.00 | 248477 |
| CHIEF | 443.36 | 248424 | ETHANOL PRODUCTS | 3079.86 | 247863 |
| CHRISTOPHER A. CARLSON | 642.32 | 247813 | ETHANOL PRODUCTS | 2022.12 | 248478 |
| CHRISTOPHER A. CARLSON | 674.16 | 248118 | EVIDENT CRIME SCENE PRODUCTS | 2563.25 | 247864 |
| CHRISTOPHER A. CARLSON | 679.19 | 248425 | FACTORY MOTOR PARTS | 226.77 | 247865 |
| CIMINO, ROB | 18.00 | 247814 | FACTORY MOTOR PARTS | 581.60 | 248167 |
| CIRCLE SANITATION | 1292.50 | 247815 | FACTORY MOTOR PARTS | 437.48 | 248479 |
| CIRCLE SANITATION | 395.00 | 248119 | FAKEN, CHAD | 702.74 | 248480 |
| CIRCLE SANITATION | 1690.00 | 248426 | FARGO GLASS & PAINT COMPANY | 75.74 | 248481 |
| CLAREY'S SAFETY EQUIPMENT INC. | 6670.00 | 248120 | FARGO, CITY OF | 840.00 | 248482 |
| CLEAN HARBORS ENV. SERVICES | 30803.48 | 248121 | FARSTAD OIL CO | 770.55 | 247866 |
| CLUTE OFFICE EQUIP. INC. | 8.49 | 247816 | FARSTAD OIL CO | 2842.92 | 248168 |
| CMT CONCRETE & CONSTRUCTION | 12930.00 | 248427 | FARSTAD OIL CO | 1261.50 | 248483 |
| COLONIAL LIFE PREMIUM PROCESSING | 2236.82 | 248122 | FASTENAL COMPANY | 386.14 | 247867 |
| COMFORT INN, BISMARCK | 900.00 | 248428 | FASTENAL COMPANY | 128.69 | 248169 |
| COMFORT SUITES (IA113) | 996.00 | 247817 | FASTENAL COMPANY | 35.18 | 248484 |
| COMMUNITY AMBULANCE SERVICE | 125.00 | 248124 | FEDERAL EXPRESS | 60.94 | 247868 |
| COMPUTECH | 1869.99 | 248429 | FEDERAL EXPRESS | 360.77 | 248485 |
| COMPUTER STORE | 396.98 | 247818 | FERGUSON WATERWORKS | 10231.41 | 247869 |
| COMPUTER STORE | 53.00 | 248125 | FERGUSON WATERWORKS | 6784.88 | 248170 |
| COMPUTER STORE | 1354.00 | 248430 | FERGUSON WATERWORKS | 8587.05 | 248486 |
| CONROE, ASHLEY | 8.97 | 247819 | FINKEN, CHAD | 10.50 | 248171 |
| COOVER-CLARK & ASSOCIATES, INC | 98806.72 | 247820 | FIRE SAFETY USA, INC | 36540.00 | 247870 |
| COOVER-CLARK & ASSOCIATES, INC | 110754.57 | 248431 | FIRE SAFETY USA, INC | 265.00 | 248172 |
| COUSINS KRISTA | 122.50 | 248126 | FIRE SAFETY USA, INC | 1140.00 | 248487 |
| CPS, LTC. | 15993.20 | 248432 | FIRST DAKOTA ENTERPRISES, INC | 168930.00 | 248488 |
| CRAFT BUILDERS, INC | 854.65 | 247822 | FIRST DISTRICT HEALTH UNIT | 25930.67 | 247871 |
| CREATIVE PRINTING | 297.65 | 248127 | FLEXIBLE PIPE TOOL COMPANY | 11026.90 | 247872 |
| CRETEX CONCRETE PRODUCTS | 5249.20 | 248128 | FLEXIBLE PIPE TOOL COMPANY | 144.85 | 248173 |
| CRETEX CONCRETE PRODUCTS | 10844.40 | 248433 | FLEXIBLE PIPE TOOL COMPANY | 452.80 | 248489 |
| CROSSCOUNTRY FREIGHT SOLUTIONS, INC | 95.86 | 247823 | FLORES CONCRETE CONSTRUCTION, INC | 45730.00 | 248174 |
| CUMMINS NPOWER, LLC | 2689.83 | 248129 | FOOD SERVICES OF AMERICA | 68.98 | 248491 |
| CUMMINS NPOWER, LLC | 22703.96 | 248434 | FRENCH, JOHN | 125.89 | 248492 |
| CURB 2 CURB STRIPING SERVICE | 1800.00 | 248130 | FRONTIER PRECISION | 387.90 | 247874 |
| DACOTAH PAPER CO. | 46.38 | 247824 | FUSION AUTOMATION INC | 305545.60 | 247875 |
| DACOTAH PAPER CO. | 321.76 | 248131 | G & P COMMERCIAL SALES | 236.85 | 247876 |
| DACOTAH PAPER CO. | 1974.37 | 248435 | G & P COMMERCIAL SALES | 393.75 | 248175 |
| DAKOTA FENCE | 6627.00 | 247825 | G & P COMMERCIAL SALES | 110.07 | 248493 |
| DAKOTA FIRE EXTINGUISHER | 741.18 | 247826 | GAFFANEYS | 627.85 | 247877 |
| DAKOTA FIRE EXTINGUISHER | 1024.02 | 248132 | GAFFANEYS | 243.35 | 248176 |
| DAKOTA FIRE EXTINGUISHER | 529.66 | 248436 | GAFFANEYS | 397.80 | 248494 |
| DAKOTA FLUID POWER, INC | 2.59 | 247827 | GALLS | 200.20 | 247878 |
| DAKOTA SUPPLY GROUP | 80983.63 | 247828 | GALLS | 50.40 | 248177 |
| DAKOTA SUPPLY GROUP | 8052.38 | 248133 | GATES, BYRON | 34.50 | 248495 |
| DAKOTA SUPPLY GROUP | 1799.04 | 248437 | GATES, TIM | 43.31 | 247879 |
| DAKOTA TRUCK & FARM | 8.18 | 248134 | GEFROH ELECTRIC | 432.00 | 247880 |
| DAKOTA TRUCK & FARM | 3.62 | 248438 | GELLER'S FLOORING | 7950.00 | 248496 |
| DAVIDSON CONSTRUCTION | 1225.00 | 248135 | GENERAL EQUIPMENT | 486.98 | 247881 |
| DELL MARKETING L.P. | 790.65 | 247829 | GENERAL TRADING | 181.70 | 247882 |
| DIAMOND VOGEL PAINTS | 785.25 | 248439 | GENERAL TRADING | 235.43 | 248178 |
| DIG IT UP BACKHOE SERVICE | 60758.77 | 247830 | GENERAL TRADING | 474.77 | 248498 |
| DIG IT UP BACKHOE SERVICE | 67678.88 | 248440 | GERDAU AMERISTEEL | 11.05 | 247883 |
| DIRECTV | 122.49 | 248137 | GERDAU AMERISTEEL | 392.56 | 248179 |
| DOMESTIC VIOLENCE CRISIS CENTE | 3774.54 | 247831 | GERDAU AMERISTEEL | 512.86 | 248499 |
| DOMESTIC VIOLENCE CRISIS CENTE | 1129.49 | 248138 | GLOBAL ASSETS INTEGRATED | 132.50 | 248500 |
| DOWNTOWN BUSINESS & PROF ASSOC | 150.00 | 248139 | GOETTLE, SHANE C | 3700.00 | 248501 |
| DPC INDUSTRIES, INC. | 3684.00 | 247832 | GOODMAN, DAVID | 13.98 | 247884 |
| DPC INDUSTRIES, INC. | 3684.00 | 248442 | GOODMAN, DAVID | 13.98 | 248502 |
| DR TRANSPORT, INC | 25458.86 | 247833 | GOOSENECK IMPLEMENT | 274.53 | 248180 |
| DR TRANSPORT, INC | 25232.76 | 248140 | GOOSENECK IMPLEMENT | 184.42 | 248503 |
| DR TRANSPORT, INC | 29234.73 | 248443 | GRAHAM CONSTRUCTION SERVICES, INC | 2282888.86 | 247885 |
| DRIS-DRY SUIT | 248.36 | 248444 | GRAHAM CONSTRUCTION SERVICES, INC | 1501124.15 | 248504 |
| DUNCAN, RICK | 1049.34 | 248446 | GRAND FORKS FIRE EQUIPMENT | 182.12 | 247886 |

August 3, 2015

| | | | | | |
|-----------------------------------|-----------|--------|----------------------------------|-----------|--------|
| GRAND INTERNATIONAL | 89.95 | 247887 | KELLER PAVING AND LANDSCAPING | 342248.81 | 247922 |
| GRAND INTERNATIONAL | 91.80 | 248182 | KELLER PAVING AND LANDSCAPING | 73843.44 | 248216 |
| GRANITE SPRINGS CO. | 110.00 | 247888 | KEVIN'S PLUMBING & FORCED AIR | 114.00 | 248217 |
| GRANITE SPRINGS CO. | 65.50 | 248183 | KIMBALL MIDWEST | 112.70 | 248218 |
| GRANITE SPRINGS CO. | 15.00 | 248505 | KRAFT, JOSHUA | 685.55 | 247923 |
| GRAPHICS, LETTERING & TRIM | 1780.00 | 248506 | KUSTOM ELECTRONICS INC. | 246.57 | 248221 |
| GRAVEL PRODUCTS, INC. | 7371.28 | 247890 | LACKEY, SHANNON | 10.00 | 248533 |
| GRAVEL PRODUCTS, INC. | 1210.22 | 248184 | LAUDENSCHLAGER, ADAM | 44.28 | 247924 |
| GRAVEL PRODUCTS, INC. | 2739.04 | 248507 | LAUDENSCHLAGER, ADAM | 64.40 | 248222 |
| GRAYBAR | 1809.93 | 247892 | LAUDENSCHLAGER, ADAM | 53.48 | 248534 |
| GRAYBAR | 147.84 | 248185 | LAWSON PRODUCTS, INC. | 162.24 | 248223 |
| GREENHECK, SUE | 20.70 | 248508 | LAWSON PRODUCTS, INC. | 162.24 | 248535 |
| GRIMES, THOR & ANN | 6248.00 | 247893 | LENCO CONSTRUCTION | 6991.94 | 247925 |
| H.A. THOMPSON & SONS, INC. | 396.01 | 247894 | LEONARD, DANIEL | 2198.00 | 247926 |
| H.A. THOMPSON & SONS, INC. | 3720.00 | 248186 | LEXIPOL LLC | 8950.00 | 248224 |
| HACH | 1314.86 | 248509 | LEXISNEXIS MATTHEW BENDER | 87.53 | 247927 |
| HALSETH, CASSIDY | 55.76 | 248187 | LOCATORS & SUPPLIES | 202.79 | 248537 |
| HARLEYS | 13.98 | 247896 | LOUCKS ASSOCIATES | 884.00 | 248538 |
| HARLOW'S BUS SALES INC. | 830.39 | 248510 | LOWES GARDEN CENTER | 449.85 | 248226 |
| HAWKINS, INC | 4163.93 | 248511 | LOWES PRINTING, INC. | 29.70 | 247929 |
| HD SUPPLY WATERWORKS | 7240.26 | 247898 | LOWES PRINTING, INC. | 218.56 | 248227 |
| HD SUPPLY WATERWORKS | 1340.58 | 248188 | LOWES PRINTING, INC. | 7182.59 | 248539 |
| HEDAHL'S INC | 425.75 | 247899 | LYNX CONSTRUCTION | 440.00 | 248540 |
| HEDAHL'S INC | 69.46 | 248190 | M & S SHEET METAL, INC. | 228.61 | 248541 |
| HEDAHL'S INC | 204.49 | 248513 | M&T FIRE AND SAFETY INC | 104.51 | 247930 |
| HEIMAN FIRE EQUIPMENT INC. | 1677.15 | 247900 | MACA | 14000.00 | 247931 |
| HEMPHILL, CINDY | 1475.90 | 247901 | MACS INC | 521.30 | 247932 |
| HEMPHILL, MICHAEL | 18.00 | 247902 | MACS INC | 153.27 | 248228 |
| HENDERSHOT, SETH | 81.08 | 247903 | MACS INC | 113.65 | 248542 |
| HENDERSHOT, SETH | 55.20 | 248191 | MADC | 30454.67 | 247933 |
| HENDERSHOT, SETH | 40.25 | 248514 | MAGIC CITY GARAGE DOOR COMPANY | 3785.00 | 248229 |
| HES | 348.00 | 248515 | MAGIC CITY GARAGE DOOR COMPANY | 1469.00 | 248543 |
| HEWLETT PACKARD COMPANY | 2456.00 | 248192 | MAIN ELECTRIC CONSTRUCTION | 7099.50 | 247934 |
| HIATT, MATT | 295.58 | 248193 | MAIN ELECTRIC CONSTRUCTION | 13392.27 | 248230 |
| HISTORICAL & CULTURAL SOCIETY OF | 40.00 | 247904 | MAIN ELECTRIC CONSTRUCTION | 2055.52 | 248544 |
| HOME DEPOT CREDIT SERVICES | 400.38 | 247906 | MANDAN, HIDATSA, ARICKARA TIME | 50.00 | 248231 |
| HOME DEPOT CREDIT SERVICES | 111.37 | 248195 | MARCO, INC | 638.32 | 248232 |
| HOME DEPOT CREDIT SERVICES | 14.02 | 248517 | MARKETPLACE FOODS | 70.78 | 248233 |
| HOME OF ECONOMY | 85.11 | 247907 | MARKETPLACE FOODS SOUTH BROADWAY | 520.79 | 248545 |
| HOME OF ECONOMY | 61.25 | 248196 | MARTIN, COREY J | 925.00 | 248234 |
| HOME OF ECONOMY | 169.12 | 248518 | MATERIAL TESTING | 3419.50 | 248235 |
| HONEYWELL ANALYTICS INC | 600.00 | 247908 | MATTSON CONSTRUCTION | 18717.77 | 248236 |
| HOPE HEALTH/IHAC | 194.88 | 248197 | MATTSON CONSTRUCTION | 346355.01 | 248546 |
| HORINKA, BRIAN | 207.53 | 248519 | MAYER ELECTRIC CO. | 1806.00 | 248237 |
| HOUSTON ENGINEERING, INC | 72483.87 | 247909 | MCLAY, WILL & TRISTA | 4983.02 | 248238 |
| HOUSTON ENGINEERING, INC | 517.00 | 248198 | MCLEOD, MATT | 27.86 | 248547 |
| HOUSTON ENGINEERING, INC | 66566.75 | 248520 | MDU | 997.92 | 247936 |
| I/O SOLUTIONS, LLC | 124.00 | 248199 | MDU | 1702.28 | 248239 |
| I/O SOLUTIONS, LLC | 269.00 | 248521 | MENARDS | 1518.75 | 247939 |
| ICMA | 1197.48 | 248200 | MENARDS | 526.73 | 248242 |
| IDEAL PRODUCTS, INC. | 15975.00 | 248201 | MENARDS | 1090.32 | 248550 |
| INDIGO SIGNWORKS, INC | 1462.50 | 247910 | MICROSOFT CORPORATION | 1112.89 | 248243 |
| INFORMATION SYSTEMS CORP | 421.30 | 248202 | MIDWEST MOTOR EXPRESS INC. | 50.00 | 247940 |
| INFORMATION SYSTEMS CORP | 93.24 | 248522 | MINOT ASSOC. OF BUILDERS | 60.00 | 247942 |
| INFORMATION TECHNOLOGY DEPARTMENT | 1977.25 | 248206 | MINOT AUTO | 1407.93 | 247945 |
| INLAND TRUCK PARTS CO | 859.67 | 247911 | MINOT AUTO | 1507.50 | 248246 |
| INLAND TRUCK PARTS CO | 69.73 | 248207 | MINOT AUTO | 892.97 | 248554 |
| INSIGHT TECHNOLOGIES, INC | 50.00 | 247912 | MINOT AUTOMOTIVE CENTER | 167.84 | 247946 |
| INSIGHT TECHNOLOGIES, INC | 225.00 | 248208 | MINOT AUTOMOTIVE CENTER | 251.64 | 248247 |
| INSPECTION REFUNDS | 50.00 | 248305 | MINOT CHAMBER OF COMMERCE | 2000.00 | 247947 |
| INTERNATIONAL INSTITUTE OF | 220.00 | 248523 | MINOT CHAMBER OF COMMERCE | 150.00 | 248248 |
| INTERSTATE BATTERY SYSTEM | 242.95 | 248209 | MINOT CITY AUDITOR | 19.98 | 247948 |
| INTERSTATE BATTERY SYSTEM | 334.85 | 248524 | MINOT CITY AUDITOR | 19.75 | 248555 |
| IPMA-HR | 867.50 | 247913 | MINOT COMMISSION ON AGING | 12125.00 | 247949 |
| IWERX ADVERTISING | 2295.00 | 248211 | MINOT CONVENTION&VISITORS BUR. | 3155.91 | 247950 |
| JACOBSEN MUSIC, INC | 54.00 | 247914 | MINOT CONVENTION&VISITORS BUR. | 78511.79 | 248556 |
| JANET DEMARAIS SEAWORTH, PC | 7335.00 | 247915 | MINOT DAILY NEWS | 6091.95 | 247952 |
| JENSEN, TAYLOR | 26.30 | 248212 | MINOT DAILY NEWS | 3619.41 | 248249 |
| JETT, ERIC | 1225.00 | 248213 | MINOT DAILY NEWS | 769.42 | 248557 |
| JH MEDICAL SUPPLY | 54.17 | 247916 | MINOT ELECTRIC | 252.00 | 247953 |
| JH MEDICAL SUPPLY | 111.59 | 248525 | MINOT ELECTRIC | 221.00 | 248250 |
| JOB SERVICES OF NORTH DAKOTA | 7336.80 | 248526 | MINOT EMPLOYEE DONATIONS | 1721.06 | 248558 |
| JOHN T. JONES CONSTRUCTION CO | 282754.35 | 248527 | MINOT LUMBER | 1608.49 | 247954 |
| JOHNSON, GREG | 121.11 | 247917 | MINOT PARK DISTRICT | 108397.69 | 247955 |
| JUNDT, LISA | 199.00 | 247919 | MINOT PARK DISTRICT | 180592.78 | 248559 |
| JUNDT, LISA | 676.92 | 248528 | MINOT PAVING | 12543.05 | 247956 |
| K MART | 25.78 | 247920 | MINOT PLUMBING&HEATING CO INC | 717.73 | 247957 |
| K MART | 11.97 | 248215 | MINOT PLUMBING&HEATING CO INC | 2951.40 | 248251 |
| K MART | 395.54 | 248529 | MINOT PUBLIC SCHOOLS ACTIVITIES | 175.00 | 247958 |
| KADRMAS, LEE & JACKSON (BISMARCK) | 27115.22 | 247921 | MINOT RESTAURANT SUPPLY | 17.90 | 247959 |
| KADRMAS, LEE & JACKSON (BISMARCK) | 270411.30 | 248530 | MINOT RESTAURANT SUPPLY | 108.10 | 248560 |

August 3, 2015

| | | | | | |
|-------------------------------------|-----------|--------|-------------------------------|-----------|--------|
| MINOT VETERINARY CLINIC | 2721.66 | 247960 | NORTHWEST TIRE AND RETREAD | 948.85 | 247985 |
| MINOT VETERINARY CLINIC | 2256.50 | 248561 | NORTHWEST TIRE AND RETREAD | 3364.12 | 248286 |
| MINOT WELDING COMPANY | 74.81 | 247961 | NORTHWEST TIRE AND RETREAD | 4420.41 | 248587 |
| MINOTAUROS HOCKEY | 3000.00 | 248562 | NWDAEYC | 25.00 | 248588 |
| MISC POLICE VENDORS | 25.00 | 248441 | O'DAY EQUIP. INC. | 143.38 | 247986 |
| MISC POLICE VENDORS | 50.00 | 248490 | O'DAY EQUIP. INC. | 268.90 | 248287 |
| MISC POLICE VENDORS | 20.00 | 248617 | OCLC | 1139.29 | 247987 |
| MISCELLANEOUS A/R | 45.00 | 247802 | OCLC | 1139.29 | 248589 |
| MISCELLANEOUS A/R | 200.00 | 247803 | ODD'S MOBILE HOME PARK | 1000.00 | 248590 |
| MN CHILD SUPPORT PAYMENT CENTER | 323.48 | 247962 | ODNEY ADVERTISING | 230.00 | 248591 |
| MN CHILD SUPPORT PAYMENT CENTER | 323.48 | 248252 | OFFICE MAX | 281.66 | 247988 |
| MN CHILD SUPPORT PAYMENT CENTER | 323.48 | 248563 | OFFICE MAX | 297.79 | 248288 |
| MOORE, MELANIE | 60.00 | 247963 | OFFICE MAX | 207.75 | 248592 |
| MORELLI'S DISTRIBUTING INC. | 1213.62 | 247964 | OFFICEMAX, INC. | .00 | 247989 |
| MORELLI'S DISTRIBUTING INC. | 2324.49 | 248253 | OK AUTOMOTIVE | 207.75 | 247990 |
| MORELLI'S DISTRIBUTING INC. | 1581.03 | 248564 | OK AUTOMOTIVE | 246.75 | 248289 |
| MORIN, MICHELLE | 3850.00 | 248254 | OLD 52 GARAGE | 42.00 | 248593 |
| MOSS, AARON | 204.22 | 248565 | OLSON, JASON | 74.00 | 247991 |
| MUUS LUMBER | 14.00 | 247965 | OLSON'S TOWING | 1723.00 | 247993 |
| MUUS LUMBER | 21.08 | 248255 | OLSON'S TOWING | 62.00 | 248290 |
| MUUS LUMBER | 86.10 | 248566 | OLSON'S TOWING | 2558.50 | 248595 |
| MVTL LABORATORIES | 53.00 | 247966 | ORANGE SAVINGS BANK | 403831.23 | 247994 |
| MVTL LABORATORIES | 112.00 | 248256 | ORANGE SAVINGS BANK | 146549.61 | 248596 |
| MVTL LABORATORIES | 181.00 | 248567 | OTIS ELEVATOR COMPANY | 19754.16 | 248291 |
| MWH AMERICAS, C/O HMJV A JOINT | 107396.73 | 247967 | OTIS ELEVATOR COMPANY | 423.70 | 248597 |
| MWH AMERICAS, C/O HMJV A JOINT | 130806.20 | 248568 | OVERHEAD DOOR CO. OF MINOT | 342.50 | 248598 |
| NAPA AUTO PARTS | 2645.73 | 247970 | PAINT & FLOOR STORE | 126.00 | 248292 |
| NAPA AUTO PARTS | 1673.45 | 248260 | PARTY CITY | 45.25 | 248600 |
| NAPA AUTO PARTS | 2022.17 | 248571 | PCS | 850.00 | 248601 |
| NATIONAL CRIME PREVENTION COUNCIL | 375.00 | 248572 | PELTIER, JESSICA | 6622.00 | 248294 |
| NATIONAL PAYMENT CORPORATION | 139.30 | 248261 | PEPSI-COLA BOTTLING COMPANY | 1480.60 | 247996 |
| ND ASSOCIATION OF OIL & GAS | 115.20 | 248262 | PEPSI-COLA BOTTLING COMPANY | 1198.70 | 248295 |
| ND CHAPTER OF IAAI | 290.00 | 248263 | PEPSI-COLA BOTTLING COMPANY | 2578.90 | 248602 |
| ND DEPT OF HEALTH | 1100.00 | 247971 | PERSONNEL CONCEPTS | 163.95 | 248297 |
| ND DEPT OF HEALTH | 325.00 | 248264 | PETCO | 104.97 | 247997 |
| ND DEPT OF HEALTH | 70.00 | 248265 | PETCO | 201.97 | 248298 |
| ND DEPT OF TRANSPORTATION | 25547.14 | 247972 | PHYSIO-CONTROL CORP. | 675.00 | 248603 |
| ND DEPT OF TRANSPORTATION | 11.50 | 247973 | PIONEER MANUFACTURING COMPANY | 1465.75 | 247998 |
| ND DEPT OF TRANSPORTATION | 16.50 | 248266 | PITNEY BOWES INC. | 50.14 | 247999 |
| ND DEPT OF TRANSPORTATION | 34.50 | 248573 | POLICE VENDOR | 30.00 | 247797 |
| ND INSURANCE DEPT | 31384.04 | 248267 | POLICE VENDOR | 9.00 | 247941 |
| ND LEAGUE OF CITIES | 21296.00 | 248268 | POLICE VENDOR | 10.00 | 247995 |
| ND ONE CALL, INC | 1036.20 | 248269 | POLICE VENDOR | 20.00 | 248013 |
| ND PETROLEUM TANK FUND | 350.00 | 248270 | POLICE VENDOR | 230.00 | 248105 |
| ND PLANNING ASSOCIATION | 50.00 | 248271 | POLICE VENDOR | 100.00 | 248214 |
| ND STATE RADIO COMM. | 2400.00 | 248272 | POLICE VENDOR | 500.00 | 248312 |
| ND STATE TAX COMMISSIONER | 4877.74 | 248574 | POLICE VENDOR | 20.00 | 248385 |
| ND STATE WATER COMMISSION | 39957.61 | 247974 | POLICE VENDOR | 20.00 | 248532 |
| ND STATE WATER COMMISSION | 29025.57 | 247975 | POLICE VENDOR | 10.00 | 248551 |
| ND STATE WATER COMMISSION | 29946.45 | 248273 | POLICE VENDOR | 50.00 | 248621 |
| ND STATE WATER COMMISSION | 14682.91 | 248575 | POLICE VENDOR | 30.00 | 248647 |
| NDSWRA | 120.00 | 247976 | POST CONSTRUCTION COMPANY | 169742.10 | 248000 |
| NDSWRA | 570.00 | 248576 | PRAIRIE SUPPLY | 41.49 | 248001 |
| NELSON FORD | 36031.00 | 248274 | PRAIRIE SUPPLY | 296.98 | 248299 |
| NELSON FORD | 28384.00 | 248577 | PRAIRIE SUPPLY | 379.46 | 248604 |
| NELSON, PAULETTE | 151.93 | 247977 | PRAXAIR DISTRIBUTION, INC. | 126.12 | 248300 |
| NELSON, PAULETTE | 87.36 | 248275 | PRINGLE & HERIGSTAD, P.C. | 426.75 | 248002 |
| NELSON, PAULETTE | 63.73 | 248578 | PRIORITY DISPATCH | 1185.00 | 248301 |
| NET TRANSCRIPTS | 660.17 | 247978 | PRIORITY DISPATCH | 460.00 | 248605 |
| NET TRANSCRIPTS | 425.67 | 248579 | PROCOLLECT | 26.42 | 248003 |
| NEWMAN BROTHERS, INC | 2549.91 | 247979 | PROCOLLECT | 377.17 | 248302 |
| NEWMAN OUTDOOR ADVERTISING | 1080.00 | 248276 | PROTECH INTEGRATIONS LLC | 299.88 | 248004 |
| NEWMAN TRAFFIC SIGNS | 3241.89 | 248580 | PROVIDENT LIFE & ACC INS CO | 787.90 | 248005 |
| NICOLAISEN, CLEO | 605.11 | 247980 | PROVIDENT LIFE & ACC INS CO | 787.90 | 248606 |
| NICOLAISEN, CLEO | 299.10 | 248277 | PUKLICH CHEVROLET | 17585.00 | 248607 |
| NORTH COUNTRY MERCANTILE | 33.12 | 248581 | PURE HONDA | 32.99 | 248608 |
| NORTH COUNTRY SPORTSWEAR | 284.61 | 247981 | QUALITY BOOKS | 2824.57 | 248006 |
| NORTH DAKOTA CPA SOCIETY | 405.00 | 248278 | QUALITY BOOKS | 121.25 | 248609 |
| NORTH DAKOTA CPA SOCIETY | 135.00 | 248582 | R & R INDUSTRIES, INC | 902.84 | 248610 |
| NORTH DAKOTA PORT SERVICES | 203515.00 | 248583 | RAZOR TRACKING INC | 4890.03 | 248007 |
| NORTH DAKOTA SHRM STATE COUNCIL | 275.00 | 248584 | RDO EQUIPMENT | 732.65 | 248008 |
| NORTH PRAIRIE RURAL WATER | 49.15 | 247982 | RDO EQUIPMENT | 2287.43 | 248303 |
| NORTH PRAIRIE RURAL WATER | 124.23 | 248279 | RDO EQUIPMENT | 656.81 | 248611 |
| NORTHERN BRAKE | 728.66 | 248280 | REAL TIME TRANSLATIONS, INC | 20.00 | 248304 |
| NORTHERN BRAKE | 29.95 | 248585 | RECORDED BOOKS | 181.20 | 248612 |
| NORTHERN PLAINS EQUIPMENT CO., INC. | 2500.00 | 247983 | RECOVERY RESOURCES | 212.06 | 248613 |
| NORTHERN PLAINS EQUIPMENT CO., INC. | 31.43 | 248281 | REDDING, SCOTT | 6.99 | 248614 |
| NORTHERN SAFETY TECHNOLOGY | 490.72 | 247984 | REDER, ROD | 150.00 | 248009 |
| NORTHERN SAFETY TECHNOLOGY | 1347.15 | 248282 | REHAB SERVICES | 28.00 | 248615 |
| NORTHERN TESTING | 260.00 | 248283 | RHI SUPPLY | 396.83 | 248010 |
| NORTHROP GRUMMAN CORPORATION | 63243.00 | 248284 | RICHARDS REFRIGERATION | 250.00 | 248011 |

August 3, 2015

| | | | | | |
|------------------------------------|------------|--------|-------------------------------------|------------|--------|
| ROBERTS, BOBBY | 12.34 | 248307 | TERMINAL SUPPLY CO. | 57.01 | 248039 |
| ROLAC CONTRACTING | 11113.52 | 248012 | TETTEH, SYBIL | 290.00 | 248651 |
| ROLAC CONTRACTING | 1771.91 | 248308 | THOMAS NAGEL | 1078.00 | 248652 |
| RON'S TRANSMISSION | 90.00 | 248309 | THOMPSON, KRISTA | 84.00 | 248040 |
| ROTARY CLUB OF MINOT | 372.00 | 248310 | THOMPSON, KRISTA | 69.39 | 248653 |
| RPS OF MINOT, LLP | 32540.46 | 248616 | THOMSON REUTERS-WEST PAYMENT CENTER | 564.56 | 248654 |
| RYAN GMC | 138.05 | 248618 | THORSRUD SUPPLY CO., INC. | 486.15 | 248041 |
| SANITATION PRODUCTS | 179142.06 | 248014 | THORSRUD SUPPLY CO., INC. | 19.05 | 248341 |
| SANITATION PRODUCTS | 2794.86 | 248313 | TILLEMA, LUKE | 10.50 | 248342 |
| SANITATION PRODUCTS | 8288.85 | 248619 | TIRES PLUS | 40.00 | 248343 |
| SCHATZ CROSSROADS TRUCKSTOP | 12.99 | 248314 | TITAN MACHINERY | 3358.93 | 248042 |
| SCHEELS | 180.83 | 248015 | TITAN MACHINERY | 147.00 | 248344 |
| SCHEELS | 159.99 | 248620 | TITAN MACHINERY | 207.94 | 248655 |
| SCHOCKS SAFE AND LOCK SERVICE | 524.25 | 248016 | TODD FERM CONSTRUCTION LLC | 10293.75 | 248043 |
| SCHOCKS SAFE AND LOCK SERVICE | 81.55 | 248315 | TODD FERM CONSTRUCTION LLC | 5922.50 | 248345 |
| SCHOCKS SAFE AND LOCK SERVICE | 210.98 | 248623 | TOKENWORKS INC | 1138.30 | 248044 |
| SCHONSTEDT INSTRUMENT COMPANY | 305.14 | 248017 | TOM'S BACKHOE SERVICE | 952733.95 | 248045 |
| SCHONSTEDT INSTRUMENT COMPANY | 323.65 | 248624 | TOM'S BACKHOE SERVICE | 209097.85 | 248346 |
| SCHULTZ LAW FIRM | 377.21 | 248316 | TOM'S BACKHOE SERVICE | 319173.87 | 248656 |
| SCODELLER CONSTRUCTION INC | 218907.00 | 248018 | TOO DARK | 312.00 | 248046 |
| SCODELLER CONSTRUCTION INC | 312871.62 | 248625 | TOO DARK | 78.00 | 248347 |
| SECRETARY OF STATE | 36.00 | 248317 | TRACTOR SUPPLY COMPANY | 263.83 | 248047 |
| SECURITY PLUS | 433.50 | 248019 | TRACTOR SUPPLY COMPANY | 152.96 | 248348 |
| SECURITY PLUS | 55.00 | 248318 | TRACTOR SUPPLY COMPANY | 77.98 | 248657 |
| SELF, BREANN | 50.60 | 248626 | TRAFFIC CONTROL CORPORATION | 948.60 | 248048 |
| SERTOMA CLUB OF MINOT | 300.00 | 248627 | TRANE COMPANY | 799.23 | 248049 |
| SERVICE PRINTERS | 10.00 | 248020 | TRANSPORTATION SECURITY CLEARINGHOU | 1000.00 | 248349 |
| SEWER EQUIPMENT CO OF AMERICA | 241.00 | 248319 | TRAXINGER, JUDY | 36.55 | 248350 |
| SHARE CORP. | 129.56 | 248320 | TRILLION AVIATION | 11766.40 | 248351 |
| SHAW - LUNDQUIST ASSOCIATES, INC | 882624.60 | 248021 | TRINITY HEALTH | 992.62 | 248352 |
| SHAW - LUNDQUIST ASSOCIATES, INC | 664261.78 | 248628 | TRINITY MEDICAL GROUP | 2562.00 | 248353 |
| SHEEHAN MACK SALES & EQUIPMENT INC | 92.87 | 248629 | TWENTERPRISES, INC | 167.94 | 248658 |
| SHERWIN WILLIAMS | 5.00 | 248022 | U.S. FOODSERVICE | 699.92 | 248050 |
| SHERWIN WILLIAMS | 54.55 | 248322 | U.S. FOODSERVICE | 982.34 | 248354 |
| SHERWIN WILLIAMS | 37.60 | 248631 | U.S. POST OFFICE | 56.00 | 248051 |
| SHI INTERNATIONAL CORP | 821.04 | 248323 | U.S. POST OFFICE | 5000.00 | 248659 |
| SHIFT CALENDARS | 605.92 | 248324 | ULINE | 223.83 | 248660 |
| SHOWCASES | 321.30 | 248632 | ULRICKSON, PAUL | 129.49 | 248355 |
| SICKLER, KEVIN | 44.79 | 248325 | UNIFORM CENTER | 245.92 | 248052 |
| SICKLER, KEVIN | 44.79 | 248633 | UNIFORM CENTER | 324.08 | 248356 |
| SIMPLEXGRINNELL LP | 954.00 | 248023 | UNIFORM CENTER | 542.56 | 248661 |
| SIRCHIE | 56.74 | 248326 | UNITED MAILING SERVICE | 363.94 | 248053 |
| SLEEP INN & SUITES FARGO | 498.00 | 248327 | UNITED MAILING SERVICE | 5000.00 | 248054 |
| SORENSEN, JASON | 45.62 | 248328 | UNITED MAILING SERVICE | 305.36 | 248357 |
| SOURIS BASIN PLANNING COUNCIL | 8649.09 | 248329 | UNITED MAILING SERVICE | 5000.00 | 248358 |
| SOURIS RIVER JOINT WATER RESOURCE | 702042.68 | 248024 | UNITED MAILING SERVICE | 327.02 | 248662 |
| SPELCHEN, MELISSA | 796.00 | 248635 | UNITED MAILING SERVICE | 5000.00 | 248663 |
| SPX CORPORATION | 286897.50 | 248636 | UNITED RENTALS | 17.15 | 248055 |
| SRF CONSULTING GROUP | 15204.48 | 248025 | UNITED STATES TREASURY | 125.00 | 248056 |
| SRF CONSULTING GROUP | 6691.08 | 248637 | UNITED STATES TREASURY | 125.00 | 248359 |
| SRT COMMUNICATIONS | 17995.63 | 248028 | UNITED STATES TREASURY | 1308.32 | 248664 |
| SRT COMMUNICATIONS | 17437.02 | 248640 | UNITED STATES TREASURY | 125.00 | 248665 |
| STAAB, LEE | 357.65 | 248029 | UNUM DENTAL | 171.97 | 248666 |
| STAAB, LEE | 653.70 | 248330 | UNUM LIFE INSURANCE COMPANY OF AMER | 25966.44 | 248360 |
| STAAB, LEE | 696.45 | 248641 | UNUM LIFE INSURANCE COMPANY OF AMER | 12704.47 | 248667 |
| STANDING ROCK SANITATION SERVICE | 22087.50 | 248331 | UPS STORE #1423 | 90.68 | 248057 |
| STANTEC CONSULTING SERVICES INC | 50220.23 | 248642 | UPS STORE #1423 | 19.12 | 248361 |
| STAPLES | 960.94 | 248031 | UPS STORE #1423 | 73.03 | 248668 |
| STAPLES | 1636.23 | 248333 | USA BLUE BOOK | 161.09 | 248058 |
| STAPLES | 563.41 | 248643 | USA BLUE BOOK | 955.70 | 248362 |
| STEIN'S INC. | 236.66 | 248032 | USA BLUE BOOK | 845.38 | 248669 |
| STEIN'S INC. | 630.66 | 248334 | VADELL JR., JUAN | 1050.00 | 248059 |
| STEIN'S INC. | 356.25 | 248644 | VALS CYCLERY | 80.00 | 248670 |
| STRANDBERG, DAN | .00 | 248033 | VEIT & COMPANY | 36121.31 | 248364 |
| STRANDBERG, DAN | 343.66 | 248084 | VEIT & COMPANY | 272302.83 | 248671 |
| STRANDBERG, DAN | 48.93 | 248335 | VERICOM COMPUTERS | 792.50 | 248365 |
| STRANDBERG, DAN | 48.93 | 248645 | VERIZON | 984.42 | 248366 |
| STRATA CORPORATION | 3557461.22 | 248034 | VERIZON | 476.81 | 248672 |
| STRATA CORPORATION | 1483888.25 | 248646 | VILLAGE FAMILY SERVICE CENTER | 2850.00 | 248061 |
| SUNGARD PUBLIC SECTOR | 101.26 | 248035 | VINYL PLUS INC | 250.00 | 248062 |
| SUNGARD PUBLIC SECTOR | 1233.34 | 248336 | VISA | 3097.55 | 248063 |
| SUNGARD PUBLIC SECTOR | 129.69 | 248648 | VISA | 2227.50 | 248367 |
| SWANSTON EQUIPMENT COMPANY | 422.84 | 248036 | WAGNER CONSTRUCTION | 1124112.36 | 248064 |
| SWANSTON EQUIPMENT COMPANY | 569.96 | 248337 | WAGNER CONSTRUCTION | 587623.31 | 248673 |
| SWANSTON EQUIPMENT COMPANY | 4196.50 | 248649 | WALKER, RICK | 75.22 | 248065 |
| TEAM ELECTRONICS | 932.00 | 248037 | WARD COUNTY AUDITOR | 25755.76 | 248066 |
| TEAM ELECTRONICS | 1339.50 | 248338 | WARD COUNTY AUDITOR | 12205.87 | 248674 |
| TECTA AMERICA | 62418.55 | 248339 | WARD COUNTY CLERK OF DIST.COUR | 750.00 | 248067 |
| TENN CHILD SUPPORT | 92.30 | 248038 | WARD COUNTY HIGHWAY DEPT | 1408.00 | 248068 |
| TENN CHILD SUPPORT | 92.30 | 248340 | WARD COUNTY RECORDER | 112.00 | 248069 |
| TENN CHILD SUPPORT | 92.30 | 248650 | WARD COUNTY TREASURER | 137.92 | 248070 |

August 3, 2015

| | | | | | |
|-----------------------------------|---------|--------|-------------------------------|-----------------|--------|
| WARD COUNTY TREASURER | 2.76 | 248368 | WATER ACCOUNT REFUNDS | 50.00 | 248512 |
| WASHINGTON STATE SUPPORT REGISTRY | 122.33 | 248071 | WATER ACCOUNT REFUNDS | 89.83 | 248516 |
| WASHINGTON STATE SUPPORT REGISTRY | 122.33 | 248369 | WATER ACCOUNT REFUNDS | 6.97 | 248531 |
| WASHINGTON STATE SUPPORT REGISTRY | 122.33 | 248675 | WATER ACCOUNT REFUNDS | 8.15 | 248536 |
| WASTE NOT RECYCLING LLC | 2525.40 | 248072 | WATER ACCOUNT REFUNDS | 1.85 | 248599 |
| WASTE NOT RECYCLING LLC | 9302.40 | 248370 | WATER ACCOUNT REFUNDS | 44.34 | 248622 |
| WASTE NOT RECYCLING LLC | 3490.20 | 248676 | WATER ACCOUNT REFUNDS | 41.16 | 248630 |
| WATER ACCOUNT REFUNDS | 4.26 | 247764 | WATER ACCOUNT REFUNDS | 97.77 | 248634 |
| WATER ACCOUNT REFUNDS | 4.43 | 247786 | WEST CENTRAL DISTRIBUTION LLC | 23000.00 | 248677 |
| WATER ACCOUNT REFUNDS | 3.18 | 247790 | WESTERN PLANNER | 275.00 | 248678 |
| WATER ACCOUNT REFUNDS | 38.68 | 247796 | WESTERN STEEL AND PLUMBING | 50.71 | 248371 |
| WATER ACCOUNT REFUNDS | 8.04 | 247821 | WESTERN STEEL AND PLUMBING | 59.99 | 248679 |
| WATER ACCOUNT REFUNDS | 19.58 | 247873 | WESTLIE FORD | 418.83 | 248372 |
| WATER ACCOUNT REFUNDS | 69.58 | 247895 | WESTLIE FORD | 459.75 | 248680 |
| WATER ACCOUNT REFUNDS | 90.00 | 247897 | WESTLIE TRUCK CENTER | 2497.74 | 248073 |
| WATER ACCOUNT REFUNDS | 23.40 | 247905 | WESTLIE TRUCK CENTER | 2508.40 | 248374 |
| WATER ACCOUNT REFUNDS | 17.09 | 247918 | WESTLIE TRUCK CENTER | 651.96 | 248681 |
| WATER ACCOUNT REFUNDS | 9.49 | 247928 | WHITESSELL, STEVE | 29.97 | 248074 |
| WATER ACCOUNT REFUNDS | 23.71 | 247935 | WHITESSELL, STEVE | 27.96 | 248376 |
| WATER ACCOUNT REFUNDS | 14.53 | 248060 | WHITESSELL, STEVE | 48.93 | 248682 |
| WATER ACCOUNT REFUNDS | 191.21 | 248088 | WILBUR-ELLIS CO | 1618.82 | 248075 |
| WATER ACCOUNT REFUNDS | 38.03 | 248091 | WILBUR-ELLIS CO | 82.50 | 248683 |
| WATER ACCOUNT REFUNDS | 34.22 | 248101 | WINNELSON | 100.32 | 248378 |
| WATER ACCOUNT REFUNDS | 36.16 | 248111 | WOODLAND MANUFACTURING | 2451.95 | 248379 |
| WATER ACCOUNT REFUNDS | 69.58 | 248123 | WOODLAND RESORT | 72.00 | 248684 |
| WATER ACCOUNT REFUNDS | 18.33 | 248136 | WORKFORCE SAFETY & INSURANCE | 259.35 | 248076 |
| WATER ACCOUNT REFUNDS | 11.97 | 248181 | WRIGHT BROTHERS, EAGLE LLC | 27105.11 | 248077 |
| WATER ACCOUNT REFUNDS | 50.00 | 248189 | WRIGHT BROTHERS, EAGLE LLC | 27740.60 | 248685 |
| WATER ACCOUNT REFUNDS | 79.83 | 248194 | XCEL | 37282.19 | 248078 |
| WATER ACCOUNT REFUNDS | 38.03 | 248210 | XCEL | 83274.60 | 248381 |
| WATER ACCOUNT REFUNDS | 46.23 | 248219 | XCEL | 42170.78 | 248686 |
| WATER ACCOUNT REFUNDS | 71.66 | 248220 | XEROX | 1194.93 | 248079 |
| WATER ACCOUNT REFUNDS | 80.00 | 248225 | XEROX | 1109.80 | 248382 |
| WATER ACCOUNT REFUNDS | 50.65 | 248240 | XEROX | 19.84 | 248687 |
| WATER ACCOUNT REFUNDS | 17.05 | 248293 | 102.9 KWGO-FM | 798.00 | 248080 |
| WATER ACCOUNT REFUNDS | 17.05 | 248296 | 102.9 KWGO-FM | 228.00 | 248688 |
| WATER ACCOUNT REFUNDS | 9.47 | 248306 | 3D SPECIALTIES INC. | 1549.77 | 248081 |
| WATER ACCOUNT REFUNDS | 15.80 | 248321 | 3D SPECIALTIES INC. | 10494.00 | 248689 |
| WATER ACCOUNT REFUNDS | 10.74 | 248363 | 3M COMPANY | 7924.32 | 248082 |
| WATER ACCOUNT REFUNDS | 1.90 | 248375 | 94.9 KTZU-FM | 684.00 | 248083 |
| WATER ACCOUNT REFUNDS | 3.16 | 248377 | 94.9 KTZU-FM | 228.00 | 248690 |
| WATER ACCOUNT REFUNDS | 9.49 | 248413 | | | |
| WATER ACCOUNT REFUNDS | 13.28 | 248445 | | | |
| | | | Total: | \$24,485,195.97 | |

Charge these funds:

| | |
|----------------------------|--------------|
| AUDITORIUM/RECREATION | \$10,251.00 |
| LIBRARY | \$3,990.00 |
| GARBAGE COLLECTION | \$21,274.42 |
| LANDFILL | \$30,171.00 |
| WATER AND SEWER ACCOUNTING | \$6,772.42 |
| WATER SUPPLY | \$61,993.67 |
| REPLACEMENT | \$2,743.50 |
| WATER DISTRIBUTION | \$37,655.42 |
| SEWER | \$23,643.58 |
| STORM SEWER MTCE | \$6,230.75 |
| AIRPORT | \$15,798.75 |
| CEMETERY | \$2,174.83 |
| PUBLIC TRANSPORTATION | \$4,748.83 |
| PARKING AUTHORITY | \$376.25 |
| PENSION | \$6,438.94 |
| TOTAL TRANSFERRED | \$234,263.36 |

August 3, 2015

ELECTRONIC PAYMENTS

| | |
|--|---------------|
| FEDERAL TAX WITHHOLDING (MONTH OF JULY) | \$ 303,450.09 |
| ND STATE DISBURSEMENT UNIT (MONTH OF JULY) | \$ 8,187.14 |
| CELLULAR (MONTH OF JULY) | \$ 249.16 |
| INSURANCE (MONTH OF JULY) | \$ 21,108.64 |
| DEFERRED COMP (MONTH OF JULY) | \$ 20,093.30 |
| VERENDRYE ELECTRIC (MONTH OF JULY) | \$ 21,713.60 |
| BCBS (MONTH OF JULY) | \$ 108,669.78 |
| MASS MUTUAL | \$ 60,108.80 |
| SALES TAX | \$ 1,734.19 |
| STATE INCOME TAX | \$ 0.00 |

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

APPROVAL OF PAYROLL – JUNE 14, 2015 THROUGH JULY 25, 2015 – APPROVED

Alderman Hatlelid moved the City Council approve the payroll for the period of June 14, 2015 through July 25, 2015 in the amount of \$2,636,020.52.

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none.

PUBLIC HEARING – BUILDING RELOCATION – DAVID THIEL- SINGLE FAMILY HOME FROM 11 6TH ST NW TO 4 7TH ST NW – APPROVED

The City Council held a public hearing to consider the request from David Thiel to move a single family dwelling from 11 6th St NW to 4 7th St NW also known as Serene Addition, Lot 3, Block 4 under the following conditions:

- A \$10,000 completion bond must be posted with the City of Minot prior to issuance of any permits for this work.
- Building permits for all proposed construction
- An approved foundation design in compliance with City of Minot building codes.
- The plumbing and electrical systems must be brought into compliance with current code requirements of the City of Minot.
- All work at the new location must be in compliance with the City of Minot building codes and zoning ordinances.
- Egress windows must be installed in the basement and all sleeping rooms.
- Smoke detectors must be installed in the basement, in each bedroom, and in areas immediately outside bedrooms.
- There must be fire resistive wall and door between the house and attached garage.
- The exterior of the structure must be one consistent color or scheme of colors and relocation.
- Applicant must obtain all necessary permits, and coordinate all relocation activities with public utilities and traffic authorities.
- The property must be provided with proper drainage, and must be landscaped in a manner similar to surrounding properties.

August 3, 2015

- All work must begin within 30 days of issuance of moving and building permits and completed within ten months of start date and generally in accordance with the following schedule.
 1. Foundation complete within two months.
 2. Structure relocated within four months.
 3. Work required for code compliance complete within six months.
 4. All proposed construction and final clean up complete within ten months.
 5. City of Minot Zoning Ordinance, Section 23-1 states that “All off-street parking spaces and all driveways on private property leading to such parking areas shall be all-weather hard surface material. Acceptable surfacing materials include asphalt, concrete, brick, cement pavers or similar materials installed and maintained according to industry standards.”

Whereupon Alderman Frey moved the public hearing be closed and the Council approve the request to move the single family dwelling from 11 6th St NW to 4 7th St NW also known as Serene Addition, Lot 3, Block 4.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

PUBLIC HEARING – BUILDING RELOCATION – TRAVIS BOHL- SINGLE FAMILY HOME FROM 24 7TH ST SW TO 1017 53RD ST SE – APPROVED

The City Council held a public hearing to consider the request from Travis Bohl to move a single family dwelling from 24 7th St SW to 1017 53rd St SE also known as Nedrose Addition, Lot 13, Block 1, under the following conditions:

- A \$10,000 completion bond must be posted with the City of Minot prior to issuance of any permits for this work.
- Building permits for all proposed construction
- An approved foundation design in compliance with City of Minot building codes.
- The plumbing and electrical systems must be brought into compliance with current code requirements of the City of Minot.
- All work at the new location must be in compliance with the City of Minot building codes and zoning ordinances.
- Egress windows must be installed in the basement and all sleeping rooms.
- Smoke detectors must be installed in the basement, in each bedroom, and in areas immediately outside bedrooms.
- There must be fire resistive wall and door between the house and attached garage.
- The exterior of the structure must be one consistent color or scheme of colors and relocation.
- Applicant must obtain all necessary permits, and coordinate all relocation activities with public utilities and traffic authorities.
- The property must be provided with proper drainage, and must be landscaped in a manner similar to surrounding properties.
- All work must begin within 30 days of issuance of moving and building permits and completed within ten months of start date and generally in accordance with the following schedule.
 1. Foundation complete within two months.
 2. Structure relocated within four months.
 3. Work required for code compliance complete within six months.
 4. All proposed construction and final clean up complete within ten months.
 5. City of Minot Zoning Ordinance, Section 23-1 states that “All off-street parking spaces and all driveways on private property leading to such parking areas shall be all-weather hard surface material. Acceptable surfacing materials include asphalt, concrete, brick, cement pavers or similar materials installed and maintained according to industry standards.”

Whereupon Alderman Frantsvog moved the public hearing be closed and the Council approve the request to move the single family dwelling from 11 6th St NW to 4 7th St NW also known as Serene Addition, Lot 3, Block 4.

August 3, 2015

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

PUBLIC HEARING – MAGIC FUND DOLLARS- CYPRESS DEVELOPMENT – APPROVED

The City Council held a public hearing to consider the application request by the Minot Area Development Corporation on behalf of Cypress Development for the use of MAGIC Fund dollars in the amount of \$2.5 million to complete two parking ramps which support redevelopment of downtown Minot.

Scott Knudsvig of Pringle Herigstad Law Firm, 2525 Elk Drive, appeared on behalf of Keller Paving. Keller Paving worked on the parking structures as a subcontractor for the first contractor on the project but were not paid. Mr. Knudsvig asked for assurance from Council this bill will be paid. He stated Keller Paving is not for or against the funding request but rather is asking for payment for the services provided. He asked for a potential condition on the loan request or time for contractors to work out a solution.

Reed Soderstrom of Pringle and Herigstad Law Firm, also representing Keller Paving, stated he would like to see a condition put on the Magic Fund request or hold off for a month to let parties negotiate. He has been working on the issue since last fall and understands that government should probably not get involved in litigation but since the City is considering giving a forgivable loan, he would like to weigh current issues of the lawsuit with the contractor. Soderstrom continued, he would like to have time to meet with the contractor to come to some resolution. He asked Council to condition the funds to assure local subcontractors are paid.

Alderman Frantsvog asked if the contractor is contesting the claim from Keller Paving.

Soderstrom stated he does not have sufficient information to admit or deny this is being contested. They have filed a claim against the bonds and now have a meeting scheduled in September to discuss the situation. He said he knows it can take a long time to get issues resolved when filing a claim against a bond so he would like to see Council condition the loan to allow Keller Paving to come to a resolution.

The Mayor asked if the \$500,000 amount being sought, includes interest and penalties or if it is just principle.

Soderstrom responded to the best of his knowledge that amount is without interest and penalties.

Charles Tuttle, 1919 2nd St SE, stated he is not appearing to oppose or support the request but believes it is important that people be informed of the situation. He has issued an open records request asking several questions that should be answered with regard to the parking structures. He said the parking structures need to be completed but has concerns with revenue projected and questions if the housing is necessary considering the recent vacancies that are being seen in Minot rental homes and motels. He explained the need to look at economic indicators for Minot before making this decision.

Justin Thurn, representing Keller Paving, 1820 Hwy 2 Bypass East stated the \$500,000 owed to Keller Paving does not include interest and penalties or attorney fees.

Steve Larson of Cypress Development stated he believes the economy for Minot's future is bright and is still committed to the downtown project. He has already invested \$4.6 million of his own funds in this project and will invest about \$9 million of his own funds overall. The money from the City is a loan, not a gift to finish the project. It has been a long difficult project and like the City, Cypress has also been a victim in this situation. The original contractor that was hired to complete the project, who in turn hired Keller Paving as a subcontractor, was paid for the work that was done. Cypress has receipts to prove this contractor was paid and the contractor, not the developer, ran off with the money without paying the subcontractor what they were owed. He said North Dakota law states if it can be shown the main contractor was paid it is the obligation of the contractor to pay subcontractors and not the developer. He believes Keller needs to get paid and will help in any way he can to see this is done. He is confident this project will be a big win for the City and understands rentals are slowing down but are still needed. He stated he is totally committed to completing this project. He has gotten other investors involved as well. It is unfortunate that the project has had issues from the onset but this is a \$20 million project.

August 3, 2015

The Mayor gave his understanding that Cypress is committed to the project but asked if Cypress is also committed to the subcontractors.

Larson explained the subcontractors are in the same position as his company with regard to losses with the original contractor. Cypress will help to work through this. The situation happened before Cypress became involved. His company was not part of the bid but decided to step in when the project became stalled and put his own money in to get the project going again. He knows the subcontractors did a good job and deserve to be paid. He said the contractor that took the money needs to answer for it.

Upon questioning by Alderman Shomento, Mr. Larson stated Construct ND was the original contractor that was paid, MGI also received \$500,000 and walked away. They also walked away from the old YMCA Building project after receiving more than \$200,000.

Upon questioning by Alderman Schuler, Mr. Larson stated the parking structures will be usable during the building of the apartments and commercial units.

Pam Karpenko, owner of Mainstream Boutique and President of the Downtown Business and Professionals Association appeared before the Council. She stressed that it is important for the City to understand the need and urgency for the downtown parking structures to be completed. There are many new businesses opened downtown relying on the structures to be complete. The parking structures were to be finished last year in time for the start of the downtown infrastructure project. She said this past year has been rough for downtown businesses. She urged Council to pass the request so the project can be completed.

John MacMartin, President of the Minot Area Chamber of Commerce, stated the Chamber's Board went on record last week to unanimously support this loan request. He said the marketing piece for downtown Minot used to be the heart of downtown which is currently undergoing a major overhaul. It is important what was started, be completed. His Board urges Council to approve this request. This project is important to downtown and the community. MacMartin clarified, the dollars that are being requested are to complete the parking structures and will not go toward the development of the apartments.

Alderman Hatlelid moved the City Council close the public hearing and approve the application request by the Minot Area Development Corporation on behalf of Cypress Development for the use of MAGIC Fund dollars in the amount of \$2.5 million to complete two parking ramps which support redevelopment of downtown Minot. Motion seconded by Alderman Connoles.

Alderman Frey stated he has been contacted by downtown people and understands the need for this project to be completed. He is upset that additional funds are being requested but will show his support for the downtown businesses and not for the contractor. He believes there should be clauses put into contracts that would allow the City to go after developers and contractors who do not complete projects as promised, since the money is taxpayer funding.

Upon questioning by Alderman Shomento, the Mayor indicated he is not aware of any other subcontractors who have not been paid but there could possibly be others.

Dominic O'Dierno, representing Cypress Developers, responded upon questioning by Alderman Frantsvog as to the promised commitment letter. Mr. O'Dierno stated Cypress is still finalizing the financing with the bank and are in the final stages of closing. He stated Wells Fargo needs this request approval to finalize the loan. Mr. O'Dierno stated a bank representative is present to discuss the current status of the Cypress loan.

Randy Templeton, 2108 11th St SE, representing Wells Fargo Bank stated he has worked with Cypress Development since the developer started moving the project forward. He stated Cypress' loan is an unusual request because of the City involvement with the project, which makes it more complicated. It has been a long process and Wells Fargo has stepped away a couple of times because of the non-conforming nature of the request. He said however, Mr. Larson and Cypress have stepped forward and supplied additional assets to support the loan request. Wells Fargo now needs the assurance from the

August 3, 2015

City side because of the City's ownership in the project. This approval is a critical part of putting the loan together and Wells Fargo is at the finalizing stage of underwriting and due diligence to complete the loan. If tonight's request does not pass Council, it would give Wells Fargo reason to deny the loan.

The Mayor asked Templeton what is the criteria that keeps this loan from being completed. He stated the City needs assurances from the bank this loan will proceed.

Mr. Templeton stated Cypress Development has put forward some assurances that need to be verified. He confirmed he is not anticipating any difficulty in getting the final steps completed. He estimated the decision should be final within the week.

Upon questioning by Alderman Shomento as to placing contingencies on the funding request to include approval of the Wells Fargo loan, the City Attorney stated yes approval of the Magic Fund request could be contingent upon the Wells Fargo approval or be held for consideration at the next Council meeting.

The Mayor expressed his concern in holding this item considering the limited construction season in North Dakota. Upon questioning by the Mayor as to how a contingency on the Magic Fund request would affect the Wells Fargo loan, Mr. Templeton stated this would be acceptable by the bank.

Alderman Frey moved the City Council approve the application request for the use of Magic Fund dollars with a condition to withhold dispersing any Magic Fund money until the loan is approved by Wells Fargo and a commitment is provided. Motion seconded by Alderman Olson.

Mr. Larson raised concerns this could slow down the project. Wells Fargo has not put any value on the project only on the liquid assets that have been put forth. Cypress is about \$3 million away from completion and he has no reason to believe the loan will not be approved. He is intent on completing the project and will not lose what he already has invested. He explained he has already put in additional resources to get the project completed quicker. This amendment for approval may slow down the process dependent on how long finalizing the loan takes. He stated he understands the City's position as Cypress has been putting in money out of their own pocket to keep this project moving. The contingency could jeopardize the ability to keep the project moving. He personally guaranteed the loan from the City. He said this is just one more speed bump in the process.

Upon questioning by Alderman Shomento as to whether there will be more funds requested, Mr. Larson stated he will assure the City there will not be any more funds requested. When the project is completed, he will have contributed \$9 million to the project. It was not his intention to pay for the parking structures when he came back to Minot but he couldn't leave the City with two holes in the ground. He said Cypress has done and will continue to do their share to complete it.

Alderman Miller stated it would be a financial disaster to downtown if the project is not completed. That disaster would far exceed the amount the City is being asked to approve in this request. He said the City cannot walk away from this but wonders if there could be a timeline commitment to secure the Wells Fargo loan. There could then be a Special City Council meeting to approve the request.

Alderman Frantsvog stated it would be well served if staff could look at the document by Wells Fargo as a condition to approve the funding request tonight.

Whereupon a vote was taken on the amendment to the motion by Alderman Frey, seconded by Alderman Olson and was carried by the following roll call vote: ayes: Berg, Connoles, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

Mr. Templeton estimated one week is necessary for approval which is subject to getting verification of assets from Cypress. Cypress is working diligently to provide this to move forward and he sees no issues to complete it. However, there are still assurances that need to be met.

August 3, 2015

Upon questioning by Alderman Miller, Mr. Larson stated he could not give a specific timeline but indicated the Magic Fund money would continue the project for the next three and a half months.

Upon questioning by Alderman Schuler as to benchmarks on the forgivable loan. The City Manager stated there are four events needed to meet the conditions of the forgivable loan, which include the completion of the Renaissance Parking Ramp, the Central Parking Ramp, and the additional development of the rental and commercial space in each structure.

Whereupon a vote was taken on the original motion by Alderman Hatlelid as amended, seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

PERSONAL APPEARANCES

Linda Victor of 11 Odessa St, Karlsruhe, appeared on behalf of her parents to address concerns regarding flood protection proposed for her parent's property and the timeline of the proposed flood protection. Her questions included; how are areas given their order as to when flood protection is provided and where is the money coming from?

The Public Works Director stated the document Ms. Victor is referencing was a preliminary stage planning document completed in 2013. He said projects listed are not necessarily in the order that they will be completed. He explained the funding would be coming from the State Water Commission and the one half cent city sales tax. To date, the state has committed \$101 million to put towards buyouts and acquisitions. The project currently has no federal funding invested.

The Mayor added the City is working with the US Army Corps of Engineers and North Dakota Congressional delegation to receive federal funding. He stated the City Manager, Public Works Director and City Engineer would arrange a neighborhood meeting to address Ms. Victor's questions.

MAYOR'S REPORT

The Mayor gave recognition to the Minot Fire Department on a successful fund raising 2015 MDA "Fill the Boot" campaign. Minot's Department is the highest contributor in the state and raised over \$50,000 this year. The Assistant Fire Chief thanked the Air Force Fire Department for their contribution to this campaign's success. The Mayor mentioned participating in a tour of the Mandan Refinery. He then indicated he would be on vacation until August 12th.

CITY MANAGER REPORT

The City Manager gave an update on priorities for the City. He indicated concentrated efforts were being placed on the following priorities: Public Communication and Transparency, Property Buyouts for Flood Protection, Downtown Infrastructure and Parking Structures, 2016 Budget Priorities, HUD Resiliency Competition Phase II, and the Magic City of Service Playbook. In reference to Public Communication, he stated the City would be launching its new website on Sept 7 which would also provide push notifications to subscribers. The Downtown Infrastructure Project is about three weeks behind and the City would be working on mitigating impact on the school for streets unfinished. Staab Stated both parking ramps are expected to be finished by the end of 2015. He briefly touched in the 2016 budget, indicating priorities as personnel retention, public safety, the new airport terminal and increased City transit. He continued by briefing those in attendance on the status and needs for success in the second phase of the HUD Resiliency Competition. His final comments related to establishing Minot as a City of Service

CITY ATTORNEY REPORT

No Report

August 3, 2015

RESOLUTION NO. 3434 – CONDITIONAL USE PERMIT MINOT PAVING CO.- 18,000 GAL. PROPANE STORAGE – APPROVED

Alderman Hatlelid moved the City Council adopt Resolution No. 3434 approving the request by Minot Paving Co. Inc., represented by Richard Rutten II for a conditional use permit to place an 18,000 gallon propane storage tank on N2NE LS POR SLC, RD, HY, OLT 7, 8, 25 & 26; SWNE NENW LS OLT 1, 2, 4, RD, NIESS Enterprises, Section 21-155-83.

This property is located at 3405 4th Ave NW within Gravel Product INC, west pit.

Finding of Fact:

1. The current property is zoned both AG (Agriculture District) and M1 (Industrial District)
2. The requested use is allowed with a conditional use permit.
3. Staff feels all requirements of Section 30-3 c) of the Zoning Ordinance have been met.

Section 30-3.

c) Standards: The Planning Commission shall recommend a conditional use permit and the Council shall issue such conditional use permits only if it finds that such use at the proposed location:

- 1) Will not be detrimental to or endanger the public health, safety, comfort, convenience or general welfare of the neighborhood or the city.
- 2) Will be harmonious with the general and applicable specific objectives of the city's comprehensive plan and this title.
- 3) Will be designed, constructed, operated and maintained so to be compatible in appearance with the existing or intended character of the general vicinity and will not change the essential character of that area.
- 4) Will not be hazardous or disturbing to existing or future neighboring uses.
- 5) Will be served adequately by essential public facilities and services, including streets, police and fire protection, drainage structures, refuse disposal, water and sewer systems and schools; or will be served adequately by such facilities and services provided by the persons or agencies responsible for the establishment of the proposed use.
- 6) Will not create excessive additional requirements for public facilities and services at public cost and will not be detrimental to the economic welfare of the community.
- 7) Will not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property or the general welfare because of excessive production of traffic, noise, smoke, fumes, glare or odors.
- 8) Will have vehicular approaches to the property which do not create traffic congestion or interfere with traffic on surrounding public thoroughfares.
- 9) Will not result in the destruction, loss, damage of a natural, scenic, or historic feature of major importance.
- 10) Will not depreciate surrounding property values.

Motion seconded by Alderman Miller and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4994 – REZONING – SKYPORT 11TH ADDITION, LOTS 1 & 2- FIRST READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance 4994 on first reading to change the zone from R4 (Planned Residence) District to RM (Medium Density Residential) District Skyport 11th Addition, Lots 1 & 2 to build a church and a daycare. Motion seconded by Alderman Miller and carried unanimously.

This property is located on the southwest corner of 10th Street NW and 30th Avenue NW.

Finding of Facts:

1. The subject property is zoned R4 (Planned Residential District).
2. The subject property is guided Medium Density Residential by the Comprehensive Plan and Future Land Use Map.
3. 'Places of Public Assembly' is a permitted use in an RM district.

August 3, 2015

Conditions (if approved):

1. A Conditional Use Permit will be required for the day care facility.

Alderman Hatlelid moved the City Council pass Ordinance 4994 on first reading. Motion seconded by Alderman Miller and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

SUBDIVISION – TRINITY HEALTH 2ND ADDITION, LOT 1 – APPROVED

Alderman Hatlelid moved the City Council approve the subdivision of Trinity Health Addition, Lot 1 & an unplatted Portion of the E½ SE¼ NW ¼ & Unplatted portion of the W½ SW¼ NE ¼ of Section 3-154-83 into 1 lot to be known as Trinity Health 2nd Addition, Lot 1, for the purpose of building a hospital.

This property is located at the corner of Crossing St SW and 37th Ave SW.

Conditions:

1. The Future Land Use Map Amendment with a zone change will be required for future development.
2. The Applicant, Trinity Health, will work with the Engineering Department to determine how additional ROW through the lot can connect to 16th St SW. This will be worked through on the required Master Plan and platted in the future.

Finding of Facts:

1. The subject property is zoned AG (Agricultural)
2. Unplatted Portion of the E½ SE¼ NW ¼ & Unplatted portion of the W½ SW¼ NE ¼ of Section 3-154-83 are currently outside City boundaries.
3. The proposed subdivision meets requirements for AG district.
4. Benefits for annexation are provided to the property owner and City.
5. Section 28-4: Any development of ten (10) acres or more shall have a master plan submitted to the Planning Commission for review and approval. If a landowner proposes to develop less than ten (10) acres of a contiguous parcel exceeding ten (10) acres, the entire parcel must be included in a master plan.

Motion seconded by Alderman Miller and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4995 – ANNEXING INTO CITY LIMITS- TRINITY HEALTH 2ND ADDITION, LOT 1- FIRST READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance 4995 on first reading, annexing Trinity Health 2nd Addition, Lot 1, into City limits. Motion seconded by Alderman Miller and carried unanimously.

This property is located at the corner of Crossing St SW and 37th Ave SW.

Alderman Hatlelid moved the City Council pass Ordinance No. 4995 on first reading. Motion seconded by Alderman Miller and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE 4996 – CONDITIONAL USES OF THE CITY OF MINOT ZONING CODE OF ORDINANCES AS IT RELATES TO CLINICS- FIRST READING – APPROVED

Alderman Hatlelid moved the City Council place ordinance 4996 on first reading to amend Minot Zoning Code of Ordinances, Section 2-1 (Definitions), 10-3 (C-1 Uses Permitted), 10-4 (C-1 Conditional Uses), 11-4 (C-2 Conditional Uses),

August 3, 2015

12-4 (C-3 Uses Permitted), 12-6 (C-3 Conditional Uses) and 14-4 (M-1 Conditional Uses) of the City of Minot Zoning Ordinance as it relates to clinics. Motion seconded by Alderman Miller and carried unanimously.

Alderman Hatlelid moved the City Council pass Ordinance 4996 on first reading. Motion seconded by Alderman Miller and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

RESOLUTION NO. 3435 – REENACT A MORATORIUM ON BILLBOARDS – APPROVED

Alderman Hatlelid moved the City Council adopt Resolution No. 3435, to reenact a moratorium on billboards for a period of 6 months from the expiration date of August 3, 2015.

Motion seconded by Alderman Miller and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

FINAL PAYMENTS – APPROVED

Alderman Frantsvog moved the City Council approve the following requests for final payment:

- a. Veit & Company, Inc in the amount of \$272,302.83 for the Airport, 13th St, Roosevelt and Walders Lift Stations (3580.2, 3580.3, 3580.4, 3580.5)

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

REQUEST FOR QUALIFICATIONS- 16TH ST/31ST AVE SW INTERSECTION MODIFICATION (4125) – APPROVED

Alderman Frantsvog moved the City Council authorize staff to send out requests for qualifications for the 16th St/31st Ave SW Intersection Modification (4125).

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4997 LIBRARY RFID INVENTORY MACHINE (LIB020) FIRST READING – APPROVED

Alderman Frantsvog moved the City Council approve the purchase of the RFID inventory machine and pass on first reading Ordinance No. 4997 amending the budget to transfer funds from the Library Memorial fund and Operational Supplies accounts to the Capital Purchases account and further authorize the Library Director to sign the necessary documentation. (LIB020). Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass Ordinance 4997 on first reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4987- AMENDMENTS TO SECTION 23-34, ADDITION OF 23-34.1 & 23-34.2; MARIJUANA POSSESSION- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place Ordinance No. 4987 on second reading, amending Section 23-34; and adding Sections 23-34.1 and 23-34.2, relating to marijuana possession thereby updating and becoming current with state law. Motion seconded by Alderman Hatlelid and carried unanimously.

August 3, 2015

Alderman Frantsvog moved the City Council pass Ordinance No. 4987 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4988- 31ST AVE NW PARKING RESTRICTION- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place Ordinance No. 4988 on second reading, restricting parking on 21st Ave NW between 8th St NW and 12th St NW. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass Ordinance No. 4988 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4989- AMENDING SECTION 18-196 TO DIVISION 11 OF ARTICLE III OF CHAPTER 18- ADULT ENTERTAINMENT- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place Ordinance No. 4989 on second reading, amending Section 18-196 to Division 11 (Sexually Oriented Business) of Article III (Specific Businesses and Occupations) of Chapter 18 (Licenses and Business Regulations) of the City of Minot Code of Ordinances. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass Ordinance No. 4989 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4990- AMENDING CHAPTER 15 OF CMCO RELATING TO INTERNATIONAL FUEL GAS CODE AND FEE SCHEDULE- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place Ordinance No. 4990 on second reading, amending Chapter 15 of the CMCO relating to international fuel gas code and fee schedule. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass Ordinance No. 4990 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4991- AMENDING SECTION 9-113.8 TEMPORARY TENTS- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place Ordinance No. 4991 on second reading, amending Section 9-113.8, relating to temporary structures. Motion seconded by Alderman Hatlelid and carried unanimously.

Alderman Frantsvog moved the City Council pass Ordinance No. 4991 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4992- PARKING RESTRICTIONS SUNNYSIDE SCHOOL- SECOND READING – APPROVED

Alderman Frantsvog moved the City Council place Ordinance No. 4992 on second reading, to change 5th Ave SE from 11th St to 9th St to a One-Way street westbound. Also, to restrict parking on the south side of 5th Ave from 11th St to 10th St to a No Parking Loading Zone during school days. Motion seconded by Alderman Hatlelid and carried unanimously.

August 3, 2015

Alderman Frantsvog moved the City Council pass Ordinance 4992 on second reading. Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

PLEDGED ASSETS – APPROVED

Alderman Frantsvog moved the City Council approve the list of pledged securities according to Section 21-04-11 of the North Dakota Century Code.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

AWARD OF BID- DAKOTA SQUARE PUMP STATION REHAB (4030) – APPROVED

Alderman Connole moved the City Council approve the bid from Northern Plains Contracting, Inc. in the amount of \$595,000 for the Dakota Square Pump Station Rehab (4030) and authorize the Mayor to sign the contracts.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

2015 ND OFFICE OF THE ATTORNEY GENERAL CRIMINAL JUSTICE OIL IMPACT REGIONAL TRAINING GRANT – APPROVED

Alderman Connole moved the City Council ratify the application by the Minot Police Department and authorize acceptance if awarded the 2015 ND Office of the Attorney General Criminal Justice Oil Impact Regional Training Grant.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4998- SWAT TEAM- STATE HOMELAND SECURITY REGIONAL RESPONSE TEAM GRANT (PD0096) - FIRST READING– APPROVED

Alderman Connole moved the City Council place Ordinance 4998, on first reading amending the budget for the 2015 Patrol Operations account to reflect the award from the State Homeland Security Regional Response Team Grant. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance 4998 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4999- BOMB TEAM- STATE HOMELAND SECURITY REGIONAL RESPONSE TEAM GRANT (PD0095) - FIRST READING– APPROVED

Alderman Connole moved the City Council place Ordinance 4999, on first reading amending the budget for transfer of \$5,000 to the Capital purchases account, \$20,500 to the 2015 Patrol Travel, and \$18,500 to the Patrol Training Accounts to reflect the award from FY 2015 State Homeland Security Regional Response Team Grant. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance 4999 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

August 3, 2015

ORDINANCE NO. 5000- ND ATTORNEY GENERAL CRIMINAL JUSTICE OIL IMPACT GRANT (PD0097) - FIRST READING— APPROVED

Alderman Connole moved the City Council place Ordinance 5000, on first reading amending the budget for the 2015 Capital purchases account and the appropriate accounts to reflect the award from the Criminal Justice Oil Impact Grant. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance 5000 on first reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

AWARD OF BID- 30TH AVE LIFT STATIONS AND FORCEMAINS (3490.4) – APPROVED

Alderman Connole moved the City Council approve the low bid from Rice Creek Construction Group in the amount of \$9,424,800 for the 30th Ave Lift Stations and Forcemain project (3490.4) and authorize the Mayor to sign the contracts on the City's behalf.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none.

EARLY WARNING SIRENS ADDITION TO EXISTING SYSTEM – APPROVED

Alderman Connole moved the City Council approve funding the City share of the early warning sirens project and authorize the Mayor to sign an MOA/MOU with Ward County for payment of the City share of the siren project.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

HAZARD MITIGATION GRANT PROGRAM- WATER TREATMENT PLANT (3673) – APPROVED

Alderman Connole moved the City Council award Wagner Construction for the base bid plus alternate for a total cost of \$24,716,528.00 for the HMGP- Water Treatment Plant project (3673) and authorize the Mayor to sign the contract documents.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

RESOLUTION NO. 3436- CORRECTION TO PAVING DISTRICT 481– APPROVED

Alderman Connole moved the City Council pass a resolution correcting Resolution 3193 to include the parcels: Ridgedale Industrial Park Lot 4; Olt 5 of Pors 18, 9, 10 Blk 1 North Side 2nd Less Rd, within the district boundary and shown in the final assessment roll.

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

RESOLUTION NO. 3437- CORRECTION TO PAVING DISTRICT 481 – APPROVED

Alderman Connole moved the City Council pass a resolution correcting Resolution 3219 to include the parcels: Ridgedale Industrial Park Lot 4; Olt 5 of Pors 18, 9, 10 Blk 1 North Side 2nd Less Rd, within the district boundary and shown in the final assessment roll.

August 3, 2015

Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4941- REZONING EXPRESSWAY 2ND ADDITION, LOT 2- SECOND READING – APPROVED

Alderman Connole moved the City Council place Ordinance No. 4941 on second reading, rezoning Expressway 2nd Addition, Lot 2 from C2 (General Commercial District) and M1 (Light Industrial District) to C2 (General Commercial District). Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance No. 4941 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4942- REZONING EXPRESSWAY 2ND ADDITION, LOTS 1 & 3- SECOND READING – APPROVED

Alderman Connole moved the City Council place Ordinance No. 4942 on second reading, rezoning Expressway 2nd Addition, Lots 1 & 3 from C2 (General Commercial District) and M1 (Light Industrial District) to M1 (Light Industrial District). Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance No. 4942 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4971- REZONING SUNSET RIDGE ADDITION, BLOCK 1, LOTS 1 & 2- SECOND READING – APPROVED

Alderman Connole moved the City Council place Ordinance No. 4971 on second reading, rezoning Sunset Ridge Addition, Block 1, Lots 1 & 2 from R4 (Planned Residence District) to RM (Medium Density Residential District) for the purpose of constructing two multi-family buildings. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance No. 4971 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4978- REZONING CENEX 4TH ADDITION, LOTS 1-3- SECOND READING – APPROVED

Alderman Connole moved the City Council place Ordinance 4978 on second reading to change the zone from M2 (Heavy Industrial) District to M1 (Light-Industrial) District on proposed Cenex 4th Addition, Lots 1- 3. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance 4978 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4983- BUDGET AMENDMENT BNSF SW QUIET ZONE PROJECT- SECOND READING – APPROVED

Alderman Connole moved the City Council place Ordinance No. 4983 on second reading to authorize a budget amendment to transfer \$12,916.39 from Sales Tax Major Projects for the BNSF Quiet Zone project. Motion seconded by Alderman Schuler and carried unanimously.

August 3, 2015

Alderman Connole moved the City Council pass Ordinance 4983 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4984- BUDGET AMENDMENT UPGRADE TO LIBRARY TELEPHONE SYSTEM- SECOND READING – APPROVED

Alderman Connole moved the City Council place Ordinance 4984 on second reading to authorize a budget amendment to transfer \$9,667.94 from the Sales Tax Capital Improvement Account to the Operational Supplies Account in order to upgrade the existing telephone system at the Minot Library. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance 4984 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4985- BUDGET AMENDMENT- HAZARDOUS MITIGATION PROJECT- SECOND READING – APPROVE

Alderman Connole moved the City Council place Ordinance 4985 on second reading to authorize a budget amendment to transfer \$3,711 from the Sales Tax Improvements to the Hazardous Mitigation project (LIB016). Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance 4985 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4986- ADD 30TH AVE NW AND 16TH ST NW TO THE LIST OF CONTROLLED INTERSECTIONS- SECOND READING – APPROVED

Alderman Connole moved the City Council place Ordinance 4986, on second reading to add 30th Ave NW and 16th St NW intersection to the list of stop controlled intersections in the City of Minot Code of Ordinances. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance 4986 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 4993- AMENDING THE MINOT ZONING CODE OF ORDINANCES- SECOND READING – APPROVED

Alderman Connole moved the City Council place Ordinance 4993 on second reading with the elimination of chapter 12, to authorize amendments including numerous revisions and updates to the Minot Zoning Code of Ordinances. Motion seconded by Alderman Schuler and carried unanimously.

Alderman Connole moved the City Council pass Ordinance 4993 on second reading. Motion seconded by Alderman Schuler and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

AWARD OF BID- AIRPORT ATM CONCESSION – APPROVED

Alderman Hatlelid moved the City Council award the ATM Concession contract to First Western Bank & Trust and authorize the Mayor to sign the agreement.

August 3, 2015

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

AGREEMENT FOR PROFESSIONAL SERVICES REHABILITATION OF DETENTION POND- KLJ (AIR027) – APPROVED

Alderman Hatlelid moved the City Council approve a professional services contract relating to rehabilitation of the existing detention pond for the Minot International Airport in the amount of \$233,500 to KLJ and authorize the Mayor to sign the agreement (AIR027).

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

TERMINAL TRANSITION CONSULTING CONTRACT (AIR035) – APPROVED

Alderman Hatlelid moved the City Council approve funding for terminal transition consulting services with Chrysalis Consulting for a not-to-exceed amount of \$300,000 and allow the Mayor to sign all documents and paperwork associated with this change (AIR035).

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

AIRPORT ACCESS ROAD- CHANGE ORDER – APPROVED

Alderman Hatlelid moved the City Council approve the change order on Airport Access Road to use concrete rather than asphalt.

Motion seconded by Alderman Frey and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

MINOT STATE UNIVERSITY LICENSE – MSI – M&S CONCESSION, INC. – APPROVED

Alderman Hatlelid moved the City Council approve the request from M&S Concessions, Inc. dba as MSI (500 University Ave. West) for the Minot State University Liquor License, effective August 4, 2015, subject to receipt of all documentation and approval by the Police Chief and Building Official.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

SITE AUTHORIZATIONS- GAMING ORGANIZATIONS – APPROVED

Alderman Hatlelid moved the City Council approve the gaming site authorizations for the license year of July 1, 2015 through June 30, 2016, subject to receipt of proper documentation.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ADMINISTRATIVE APPROVALS – RATIFICATION

Alderman Hatlelid moved the City Council ratify the following administratively approved requests for July 2015:

- a. 10 North Main for a Special Event Permit on July 30, 2015 from 4:00pm to 12:00am at Roosevelt Zoo.

August 3, 2015

- b. Souris River Brewing for a Special Event Permit for an outdoor music event on July 11, 2015 from 9:00am to 1:00am.
- c. Trinity Health Auxiliary to conduct a raffle on September 14, 2015 at Souris Valley Golf Course (2050 14th Ave SW).
- d. Tamyra Kemmit on behalf of Steven Gulbranson to conduct a 50/50 raffle on September 12, 2015 at the Vegas Motel (2315 N Broadway).
- e. Qdoba for a Special Event Permit on July 15, 2015 at Minot Air Museum (100 34th Ave NE).
- f. The Pour Farm for a Special Event Permit on August 1, 2015 for a wedding reception at the Parker Center (21 1st Ave SE)
- g. Souris River Brewing for a Special Event Permit on August 6, 2015 for Why Not Fest.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ORDINANCE NO. 5001- INSPECTION OF PREMISES FOR THE SALE OF ALCOHOLIC BEVERAGES- FIRST READING – APPROVED

Alderman Hatlelid moved the City Council place Ordinance No. 5001 on first reading, relating to inspection of premises for the sale of alcoholic beverages. Motion seconded by Alderman Jantzer and carried unanimously.

Alderman Hatlelid moved the City Council pass Ordinance No. 5001 on first reading. Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

2015-2016 ALCOHOLIC BEVERAGE LICENSE RENEWAL – APPROVED

Alderman Hatlelid moved the City Council approve the alcoholic beverage sales licenses for the July 1, 2015 through the June 30, 2016 license year, subject to receipt of proper documentation and renewal fees and approval of the Police Chief and Building Official.

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

ADOPT BUDGET SCHEDULE – APPROVED

Alderman Miller moved the City Council adopt the following meeting schedule for consideration of the 2016 Annual Budget:

August 3, 2015: Present Proposed Budget Plan to City Council

August 27, 2015: Committee of the Whole – Council Chambers, 4:15 pm

September 14, 2015: Special City Council – Public Hearing on Budget Ordinance, Committee of the Whole Meeting, and First Reading of the Budget Ordinance – Council Chambers, 6:30 pm

September 21, 2015: Special City Council – Final Adoption of the Budget Ordinance – Council Chambers, 6:30 pm

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

2016 ANNUAL PAY AND CLASSIFICATION PLAN – RECEIVED AND FILED

Alderman Miller moved the City Council receive and file for discussion during budget discussions the 2016 Annual Pay and Classification Plan as recommended by the Minot Civil Service Commission.

August 3, 2015

Motion seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

PLANNING COMMISSION ITEM ADDITION OF OTHER BUSINESS

Alderman Hatlelid moved the City Council bring back for consideration the request to eliminate the requirement for sidewalks on California Ranchos 2nd Addition, Lots 1 & 2.

Motion seconded by Alderman Connole and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

REQUEST TO ELIMINATE SIDEWALK REQUIREMENT ON CALIFORNIA RANCHOS 2ND ADDITION, LOTS 1 & 2 – DENIED

Alderman Hatlelid moved the City Council eliminate the sidewalk requirement on California Ranchos 2nd Addition, Lots 1 & 2. Motion seconded by Alderman Connole.

Upon questioning by Alderman Jantzer, The City Engineer stated it is the discretion of the City Council to require sidewalks in areas where there are none present. The City Engineer has no plan to complete in these areas. At this time the City has never ordered home owners to install on existing properties.

Upon questioning by Alderman Frantsvog as to the Engineering Departments position in sidewalk installation, Mr. Meyer stated the City requires sidewalks when a property is replatted and if the road extends to an urban section. To Alderman Olson's question of what is required to be in compliance with ADA, Mr. Meyer stated the ADA requirement does not pertain to sidewalks that are not in place.

Patty Michaelson, 21 36th St NW, asked for the sidewalk requirement to be waived. She stated it would affect the rest of the neighbors if they also need to install sidewalks.

The Mayor stated the sidewalks issue has been contentious in the past but he believes it would set a bad precedent to pick and choose which areas need to follow and ordinance.

The City Manager explained the City is developing a strategy to have sidewalks throughout. He believes the ordinance requiring the sidewalk needs to be followed.

Whereupon a vote was taken on the original motion by Alderman Hatlelid, seconded by Alderman Connole and was denied by the following roll call vote: ayes: Frantsvog, Hatlelid, Jantzer. nays: Berg, Connole, Frey, Miller, Olson, Schuler, Shomento.

CALIFORNIA RANCHOS 2ND ADDITION, LOTS 1 & 2- SIDEWALK REQUIREMENT – APPROVED

Alderman Miller moved the City Council pass the item as recommended by the Planning Commission, requiring sidewalks on California Ranchos 2nd Addition, Lots 1 & 2.

Motion seconded by Alderman Hatlelid and carried by the following roll call vote: ayes: Berg, Connole, Frantsvog, Frey, Hatlelid, Jantzer, Miller, Olson, Schuler, Shomento. nays: none

OTHER BUSINESS

Alderman Frey has been contacted by citizens who are concerned their flood insurance has already increased but the updated flood maps have not been released.

The City Manager stated FEMA has delayed releasing the new flood map for a couple months.

August 3, 2015

The City Engineers explained the preliminary flood maps were provided in July. FEMA is developing implementation maps to get the most accurate information. The flood insurance will change and is actuarially rated.

Alderman Schuler explained citizens may be seeing an increase in rates because of fees that have been applied if documentation does not indicate the property is a primary residence. Individuals should contact their insurance agents with questions.

ADJOURNMENT

There being no further business, Alderman Miller moved the City Council meeting be adjourned. Motion seconded by Alderman Hatlelid and carried unanimously. Meeting adjourned at 7:57 p.m.

ATTEST: _____
Lisa Jundt, City Clerk

APPROVED: _____
Chuck Barney, Mayor