

PUBLIC NOTICES

ADVERTISEMENT FOR BIDS

HEART OF AMERICA MEDICAL CENTER

JE Dunn, as Construction Manager at Risk, is taking bids on Bid Package 3 on October 13, 2022, until 2:00 pm CST. No bids will be accepted after 2:00 pm. We are accepting bids for the remaining Scopes of Works in this bid package. See section 00 24 13 in the project manual for a detailed list. The following scopes of work: earthwork, structural steel, structural excavation, concrete and site utility scopes, and switchgear procurement have already been awarded. Construction Documents are available online at SmartBidNet and at the following plan room:

https://securecc.smartinsight.com/#/PublicBidProject/666306 A Pre-bid Conference will be held via a Microsoft Teams webinar. Information regarding the date, time and obtaining access to the pre-bid conference can be found on the plan room noted above. Please direct all Bids to the attention of Jeff Swieton. Bids are to be submitted by e-mail at Jeff.Swieton@jedunn.com.

All bidders must complete a prequalification application through JE Dunn's Subcontractor Management System http://sms.jedunn.com (See Instructions to Bidders). The Bid Proposal Form and Scope of Work should be filled out correctly, signed and dated. The Governing body reserves the right to reject any and all bids and rebid the project until a satisfactory bid is received based on past experience with a subcontractor or a current legal dispute with a subcontractor. If you have any questions, please contact Jeff Swieton by e-mail at Jeff.Swieton@JEdundn.com or Daniel Lukens by email at Daniel.Lukens@jedunn.com. (September 24; October 1-8, 2022)

MINOT CITY COUNCIL - SCHEDULED MEETING - September 6, 2022 AT 5:30 P.M.

Members Present: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle Members Absent: None Mayor Ross presiding along with Airman Asmad Peraltia and Airman Amin Ahmadi, led the City Council in the Pledge of Allegiance. Mayor Ross had the following meetings:

- 1. Welcoming Back Teachers with MPS
2. MACEDC Board Retreat
3. Naturalization Ceremony
4. Funeral of Dean Frantsvog at MSU
5. Task Force 21 Event at MAFB

Lisa Clute mentioned that First District Health does not yet have the next round of boosters. The flu vaccine is not available as of yet either but will be soon.

Alderwoman Evans asked if protocol will be the same for the next round of boosters such as the seniors and immune compromised being the first in line. Lisa Clute said to stay tuned and they will make the public announcements when more information is available.

Lisa Clute introduced Roxanne Vendseth to do a brief synopsis on Monkey Pox. Roxanne discussed what monkey pox is and how it can be spread. Monkey Pox needs direct contact to spread and she went through the symptoms to look for associated with Monkey Pox. Roxanne also discussed the vaccine and also who is able to get the vaccine.

Mayor Ross discussed the delegation from our Sister City in Norway is coming back for the Norsk Hostfest, Monday, September 26 th there will be a tour with a special council meeting for the signing of the new agreement and the day will end with a social at Roosevelt Park.

Harold Stewart, City Manager, submitted a report to the council. Alderwoman Evans stated that she like the idea of a rotation of council members that would attend a Department Head meeting maybe once a quarter. Alderman Podrygula also supports that statement and if scheduled in advance it might build relationships with the City Council and Department Heads.

Mayor Ross also announced that the next council meeting should have a copy of the Sister City Agreement on the agenda. Alderman Pitner moved the City Council approve consent items 5.1-5.20.

5.1 CITY COUNCIL MINUTES - Approve the minutes of the August 15, 2022 Regular City Council meeting and the August 24, 2022 Special City Council meeting.
5.2 ORDINANCES - Approval of the following ordinances considered for second reading:
1. Ordinance No 5766 - 2022 BA - HVAC Repair
2. Ordinance No 5767 - 2022 BA - Paving District 499 (4591)
3. Ordinance No 5768 - 2022 BA - Runway Pavement Markings (2022500001)
4. Ordinance No 5769 - Zoning Map Amendment -Block 1 Lafarge Second Addition and Outlot 41 of Section 27-155N-83W
5. Ordinance No 5770 - Stop Sign Ordinance - Downtown Minot

6. Special Event Permit for Atypical, LLC dba Atypical Brewery & Barrelworks 510 Central Ave E)
8. Special Event Permit for Der Blaue, LLC dba Blue Rider (118 1st Ave SE)
9. Two Special Event Permits for The "Original, Inc dba The "Original Bar and Nightclub (720 N Broadway).
10. Special Event Permit for Lamplighter Lounge, Inc. dba Lamplighter Lounge (200 16th St W)

5.4 BILLS, TRANSFERS, AND PAYROLL - Approve payroll for the period of July 17, 2022 through August 13, 2022 in the amount of \$2,173,856.06 and bills and transfers for August in the amount of \$14,283,077.35.

ACKERMAN ESTVOLD \$540.00 ACME RENTS \$110.00 ACME TOOLS \$370.32 ADVANCED BUSINESS METHODS \$977.77 AMERICAN TRUCK & TRAILER, LLC \$71.56 AMERICAN WELDING & GAS, INC. \$13,798.76 AMERITAS LIFE INSURANCE CORP \$1,056.12 BALCO UNIFORM COMPANY, INC. \$970.75 BECHTOLD PAVING INC, \$799.86 BORDER STATES INDUSTRIES,

INC. \$111.91 BRAVERA BANK \$10,604.86 BROADWAY PRINTING COMPANY \$1,994.98 BUREAU OF MOTOR VEHICLES \$4.00 BUTLER MACHINERY CO. \$26,092.01 C&C PLUMBING AND HEATING \$55,215.91 CASH-WA DISTRIBUTING CO. OF FARGO \$129.07 CATERPILLAR FINANCIAL SERVICES \$125,190.62 CDM SMITH \$133,897.00 CHRISTOPHER A. CARLSON \$1,080.99 CITY OF MINOT (\$350.00) CITY OF MINOT \$250.00 CITY OF MINOT \$100.00 COLONIAL LIFE \$2,265.24 DAKOTA FIRE EXTINGUISHER \$4,042.00 DAKOTA TRUCK & FARM \$191.38 DANNY RAYMOND \$634.50 DARYLE E LORENZ JR \$4,048.79 DEERE CREDIT, INC. \$44,346.19 DIVISION OF CHILD SUPPORT \$102.00 DOMESTIC VIOLENCE CRISIS CENTER \$1,409.99 EAPC \$2,366.25 EMERGENCY AUTOMOTIVE TECHNOLOGIES \$2,080.53 Benjamin, Clark \$20.00 Caisee Sandusky \$147.50 Christina Bullard Wolf \$56.16 Eileen Bean \$18.72 Maria Romanick \$1,359.70 Matt Pappentus \$400.20 Matt Pappentus \$206.50 ENERBASE \$60,526.49 FACTORY MOTOR PARTS \$104.19 FIRST INTERNATIONAL BANK & TRUST \$630.00 FIRST WESTERN INSURANCE \$2,067.00 FORTERRA PIPE & PRECAST \$15,816.53 GAF-FANEYS \$75.00 Caisee Sandusky \$464.00 Carla Smith \$1,500.00 Cashwise \$20.00 Celine E. Marx \$20.00 Celine Eden Marx \$21.00 Dan Lawson \$50.00 Darin Opperde \$25.00 Dianna G Schoenberg \$91.91 Georgine Walsh (\$455.00) Hobby Lobby \$25.00 Jacob Hundley \$1,025.50 Jill Lystford \$610.00 Joe Melvin Stenvold Jr \$100.00 Marshal Liddell \$100.00 Shannon Hoff \$10.00 Shera Marie G Inman \$50.00 Sodexo, INC & Affiliates (\$1,274.37) Target \$107.99 Target \$53.94 Target \$79.98 Tim Guldade \$450.00 Tina E. Hagen \$100.00 GENERAL TRADING \$130.89 GERDAU RECYCLING \$349.93 GOETTLE LAW, PLLC \$3,500.00 GRAINGER \$1,668.41 GREAT PLAINS TECHNICAL SERVICES \$1,552.00 HACH \$355.92 HANSON'S EXCAVATING \$7,985.50 HAWKINS, INC. \$24,789.06 HIGH POINT NETWORKS LLC \$475.00 INFRASTRUCTURE MANAGEMENT SERVICES \$46,493.55 INNOVATIVE HIGH PERFORMANCE COATING LLC \$31,794.00 JESSE BRAUN ELECTRIC, LLC \$36,054.90 JOHN DEERE FINANCIAL \$148.62 KJJ ENGINEERING, LLC \$30,374.70 LEXIPOL, LLC \$10,849.61 LHOIST NORTH AMERICA OF MISSOURI \$54,651.63 MAGIC CITY GARAGE DOOR COMPANY \$252.30 MAIN ELECTRIC CONSTRUCTION \$8,971.59 MARCO, INC. \$175.00 MATERIAL TESTING \$2,038.92 MENARDS \$57.90 MESSERLI & KRAMER PA \$453.82 MIDSTATES WIRELESS, INC. \$1,250.00 MIDWEST TAPE \$137.17 MILLER INSULATION CO, INC \$7,526.00 MINOT AREA CHAMBER EDC \$36,250.00 MINOT AREA COUNCIL OF THE ARTS, INC \$3,333.33 MINOT AUTO \$1,168.38 MINOT AUTOMOTIVE CENTER \$15.22 MINOT EMPLOYEE DONATIONS \$738.49 MINOT PARK DISTRICT \$52,344.52 MINOT PAVING \$69,145.98 MOORE ENGINEERING, INC \$64,300.34 MOTOROLA \$25,401.81 MTTI DISTRIBUTING CO. \$371.65 NAPA AUTO PARTS \$1,544.20 NAPA AUTO SUPPORT \$25.00 ND CHILD SUPPORT \$276,909.97 ND DEPT OF TRANSPORTATION \$5.00 ND DEPT OF TRANSPORTATION \$88,016.91 ND FRATERNAL ORDER OF POLICE \$650.00 ND SOLID WASTE & RECYCLING ASSOCIAT \$175.00 ND STATE PLUMBING BOARD \$100.00 NDDEQ \$300.00 NET TRANSCRIPTS \$711.75 NORMONT EQUIPMENT CO \$1,170.13 NORTHERN PLAINS EQUIPMENT CO, INC. \$46.25 NORTHWEST TIRE AND RETREAD \$6,155.09 PAYMENTUS \$3,959.09 POST CONSTRUCTION COMPANY \$344,877.07 PRIORITY DISPATCH \$15.00 PROTECH INTEGRATIONS, LLC \$852.65 PROVIDENT LIFE & ACC INS CO \$553.20 RDO EQUIPMENT \$107.40 1ST MINOT MANAGEMENT \$44.10 COPELAND, ERICA \$55.71 ERAZO, LEONARDO \$22.44 JORDE, ERICA \$501.29 LABARGE, RYAN \$49.52 LASKOWSKI, JOSHUA \$50.00 OPPERLY, ROBBIE A \$66.59 OPPERLY, COLE \$24.30 ROLAC CONTRACTING \$55,031.00 S.J. LOUIS CONSTRUCTION, INC \$224,844.92 SANITATION PRODUCTS \$15,289.71 SCHOCKS SAFE AND LOCK SERVICE \$162.50 SECURITY FENCE, INC. \$1,000.00 SOUTHRIVER JOINT WATER RESOURCE \$1,462,309.82 SOUTH DAKOTA CHILD SUPPORT \$188.31 SUNDRE SAND & GRAVEL, INC. \$20,178.15 SWANSTON EQUIPMENT COMPANIES \$1,080.54 TEAM ELECTRONICS, INC. \$243.90 TI-ZACK CONCRETE, INC \$767,941.42 TIMOTHY P BROOKS \$9,150.00 TRAFFIC PARTS \$751.88 TRANSAIR MANUFACTURING CORP \$429.39 UNITED MAILING SERVICE \$5,372.66 UNUM LIFE INSURANCE \$12,872.18 VANTAGEPOINT TRANSFER - 10### \$552.03 VERENDRYE ELECTRIC \$10,675.00 VILLAGE FAMILY SERVICE CENTER \$3,060.00 VISIT MINOT \$17,713.19 WARD COUNTY AUDITOR \$10,270.00 WARD COUNTY RECORDER \$20.00 WARD COUNTY TREASURER \$65.00 WEST RIVER STRIPING COMPANY \$52,903.02 WESTLIE FORD \$46,695.41 WESTLIE TRUCK CENTER \$1,196.92 WINBUR ELLIS \$978.90 WILLIAM E. YOUNG CO., INC. \$90.00 ASPHALT PRESERVATION COMPANY, INC \$1,360,115.72 BECHTOLD PAVING \$7,122.90 John and Kathleen Ouradnik \$4,671.74 STRATA CORPORATION \$444,762.78 AAAA \$450.00 ACKERMAN ESTVOLD \$35,282.50 ACME TOOLS \$1,693.54 ADAPCO, INC. \$89,127.20 ADVANCED ENGINEERING & ENVIRONMENTAL \$12,862.00 AMERICAN WELDING & GAS, INC. \$4,660.25 ARAMARK \$283.59 BAKKE GRINOLDS WIEDERHOLT \$180.50 BALCO UNIFORM COMPANY, INC. \$2,642.78 CBBS \$40.00 BECHTOLD PAVING \$17,723.64 BLUETARP FINANCIAL, INC. \$19.12 BORDER STATES INDUSTRIES, INC. \$565.61 BOUND TREE MEDICAL \$686.80 BRIGHTLY SOFTWARE, INC \$1,405.02 BUTLER MACHINERY CO. \$374.25 CHRISTOPHER A. CARLSON \$1,087.06 CITY OF MINOT \$1,350.49 CIVICPLUS \$471.24 CORE & MAIL \$25,257.88 CREATIVE PRINTING \$42.73 CUMMINS POWER, LLC \$74.19 CURT'S STARTER & ALT. SERVICE \$553.71 DACOTAH PAPER CO. \$2,697.38 DAKOTA CONCRETE CONSTRUCTION \$24,810.00 DAKOTA FIRE EXTINGUISHER \$356.26 DAKOTA TRUCK & FARM \$56.51 DAVIDSON CONSTRUCTION \$32,800.00 DCI CREDIT SERVICE, INC. \$478.33 DIVISION OF CHILD SUPPORT \$102.00 DORSEY & WHITNEY \$3,402.45 ECOLAB PEST ELIMINATION DIVISION \$510.27 EMERGENCY AUTOMOTIVE TECHNOLOGIES \$129.92

Benjamin Clark \$5.00 Brian Billingsley \$253.34 Dana Summers \$64.90 Greg Johnson \$88.50 Jay Haaland \$474.00 John Van Dyke \$300.54 Jonathan Rosenthal \$282.84 Joshua Noyes \$123.90 Macey Wantz \$65.00 Robby Brown \$64.90 ENERBASE \$53,819.29 FACTORY MOTOR PARTS \$264.87 FASTENAL COMPANY \$40.52 FEDEX \$11.08 FEDEX \$326.79 FIRST DISTRICT HEALTH UNIT \$25,000.00 FIRST INTERNATIONAL BANK & TRUST \$660.00 FIRST WESTERN INSURANCE \$10,209.00 FLEETMIND SOLUTIONS, INC. \$1,987.50 FREDRICKSON GLASS \$325.00 FRONTIER PRECISION \$157.80 GALLS, LLC \$289.06 GEFRHO ELECTRIC \$448.50 Carl Davidson \$15.00 Cashwise Liquors \$26.26 Dusty Fladeland \$455.00 Dusty Fladeland \$45.00 Jackson Carmean and Erin Coburn Carmean \$60.00 Jim Johnson \$50.00 Randy Hollback \$5.00 Stay Bridge Suites \$45.00 VIKOR \$3,133.00 GENERAL TRADING \$368.49 GERDAU RECYCLING \$145.60 HAWKINS, INC. \$14,439.06 HOUSTON ENGINEERING, INC. \$8,236.00 INFORMATION TECHNOLOGY DEPARTMENT \$7,200.20 INFRASTRUCTURE MANAGEMENT SERVICES \$6,498.65 J.D. POWER AND ASSOCIATES \$374.00 JLG ARCHITECTS \$9,005.00 JOHN BEAN TECHNOLOGIES CORP - OGDEN \$548.08 JOHN DEERE FINANCIAL \$2,916.21 JOHNSON CONTROLS \$3,987.25 KALIX \$19.24 KEMPER CONSTRUCTION CO \$270,293.36 KEVIN'S PLUMBING & HEATING \$2,757.00 KLS SERVICES LLC \$826.30 LANDMARK STRUCTURES \$73,595.00 LANDRUM AND BROWN, INC. \$10,480.00 LHOIST NORTH AMERICA OF MISSOURI \$23,058.30 LOCATORS & SUPPLIES \$131.56 LTP ENTERPRISES, INC \$7,264.50 M & S SHEET METAL, INC. \$242.00 MAGIC CITY DISCOVERY CENTER \$389,733.67 MAIN ELECTRIC CONSTRUCTION \$11,513.04 MARCO, INC. \$433.28 MATERIAL TESTING \$6,780.80 MELANIE MOORE \$30.00 MENARDS \$134.59 MESSERLI & KRAMER PA \$453.32 MIDSTATES WIRELESS, INC. \$167.00 MILLER LAW OFFICE P.C. \$682.50 MINOT AUTO \$182.42 MINOT COMMISSION ON AGING \$12,875.00 MINOT EMPLOYEE DONATIONS \$715.29 MINOT PAVING \$703,624.96 MINOT PLUMBING & HEATING CO, INC. \$485.00 MOTOROLA \$6,943.20 MOWBRAY & SONS \$1,022.36 NAPA AUTO PARTS \$970.90 NATIONAL PAYMENT CORPORATION \$143.68 ND CHILD SUPPORT \$40.00 ND DEPARTMENT OF HEALTH \$18.54 ND DEPT OF TRANSPORTATION \$268.98 ND DEPT OF TRANSPORTATION \$5.00 ND FRATERNAL ORDER OF POLICE \$662.50 ND HOUSING FINANCE AGENCY \$627.32 ND ONE CALL, INC. \$1,532.80 NDDAAO \$590.00 NELSON AUTO CENTER \$35,068.38 NINTEX USA, INC. \$3,417.86 NORTH COUNTRY SPORTSWEAR \$282.20 NORTHERN BRAKE \$143.00 NORTHWEST TIRE AND RETREAD \$96.16 NOVA FIRE PROTECTION CO. \$115.00 OK AUTOMOTIVE \$840.00 ONE CALL CONCEPTS, INC. \$684.00 PARKLAND USA CORPORATION \$893.55 PAYMENTUS \$1,848.32 POST CONSTRUCTION CORPORATION \$78,053.37 PRINGLE & HENRY STAD P.C. \$825.00 PROCOLLECT \$530.14 PROJECT BEE \$2,175.58 PROTECH INTEGRATIONS, LLC \$113.00 PTS POWER \$5,524.10 RAILROAD MANAGEMENT COMPANY III, LLC \$703.92 BEACH, ASHLEY \$8.67 DABNEY, KELLY \$17.85 DIAMOND PROSPECT LLC \$46.68 DIEDIE, DEREK \$50.00 FLECK, NICOLE \$50.00 MATHURA, RANDALL \$29.21 NERREN, MARGO \$17.85 PFAU, KAE-LYNN \$10.14 SAPKAROSKI, NICHOLAS \$17.81 TARGET REAL ESTATE \$49.57 RHI SUPPLY \$93.47 ROERS CONSTRUCTION \$186,461.10 ROLAC CONTRACTING \$1,372,571.10 SANITATION PRODUCTS \$440.29 SECURITY FENCE, INC. \$1,500.00 SERTOMA CLUB OF MINOT \$200.00 SHERWIN WILLIAMS \$982.50 SIGN SOLUTIONS USA \$551.90 SOURIS BASIN PLANNING COUNCIL \$1,250.00 SOURIS RIVER JOINT WATER RESOURCE \$1,353,353.60 SOUTH DAKOTA CHILD SUPPORT \$188.31 SPRINKLERS PLUS, LLC \$185.00 SRF CONSULTING GROUP \$56,270.80 STRATA CORPORATION \$292,959.72 SWANSTON EQUIPMENT COMPANIES \$58,911.46 TARGET \$10.00 THOMSON REUTERS-WEST PAYMENT CENTER \$363.00 TIMMONS GROUP \$6,318.94 TRANSAIR MANUFACTURING CORP \$40.38 TRINITY HOSPITALS AND MEDICAL GROUP \$971.64 TUFF TRUCKS \$669.98 U.S. POST OFFICE \$5,000.00 UNIFORM CENTER \$15.00 UNITED MAILING SERVICE \$357.91 VANTAGEPOINT TRANSFER - 10### \$552.03 VISIT MINOT \$30,260.84 WESTLIE FORD \$432.45 WESTLIE TRUCK CENTER \$14,894.87 WILLIAM E. YOUNG CO., INC. \$932.68 5.5 MAYORAL APPOINTMENTS - Confirm the following appointments:
1. Gary Lucy to replace Mary Helen Hasby on the Municipal Limited Parking Authority Committee with a term to expire August 2027.
2. Andrew Gudmunson to replace Bonnie Kemper on the Municipal Limited Parking Authority Committee with a term to expire August 2027.
3. Mark Lyman to replace Kevin Black on the Renaissance Zone Review Board with a term to expire December 2024.
4. Dan Ternes to replace Perry Olson on the Magic Fund Steering Committee with a term to expire June 2025.
5.6 TARGET CORPORATION BID WINNER OF ALCOHOL LICENSE EXTENSION - Approve the extension of six months until May 15, 2023 for the Target Corporation to begin operations with their alcohol license.
5.7 FIRE STATION 5 XCEL ENERGY SERVICE CONTRACT - Authorize the Mayor to sign the Xcel Energy Underground Distribution Agreement.
5.8 ND STATE ENERGY PROGRAM GRANT - Accept the North Dakota State Energy Program Grant that was awarded to Minot Fire Department for the replacement of Fire Station 3 apparatus bay lighting and approve the budget amendment on first reading.
5.9 RESOLUTION AUTHORIZING ISSUANCE AND CALLING FOR THE PUBLIC SALE OF GENERAL OBLIGATORY TAX INCREMENT BONDS, SERIES 2022A - Approve the attached Resolution authorizing the sale of General Obligation Tax Increment Bond Series 2022A related to the M Building TIF project and authorize the Mayor to sign the Resolution.
5.10 RESOLUTIONS FOR FIRST WESTERN BANK AND TRUST SURETY DEPOSIT ACCOUNT - Approve the resolution to update the authorized signatories on the City's Surety Deposit account with First Western Bank and Trust for the removal of the former Mayor and addition of the newly elected Mayor for the Northside 5th Addition road improvement project account; and au-

thorize the Mayor, Finance Director, and City Treasurer to sign all documents.
5.11 DOMESTIC VIOLENCE CRISIS CENTER 2023 JAG GRANT APPLICATION - Authorize the Mayor to sign the Grant Agreement for Sub-award between the Domestic Violence Crisis Center and the City of Minot; and authorize the Mayor sign the Grant Application - 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
5.12 SPECIAL ASSESSMENT APPROVAL 2022 WEED CUTTING - Approve the assessment roll for 2022 weed cutting.
5.13 SPECIAL ASSESSMENT APPROVAL 2022 NUISANCE ABATEMENT (4601/4671) - Approve the assessment roll for 2022 Nuisance abatement.
5.14 DAMAGE RELEASE OF CLAIMS- PROGRESSIVE NORTHWESTERN INSURANCE - Authorize the Mayor to sign the release of claims form with Progressive Northwestern Insurance Company and settle the claim related to the Library wall that was damaged 1/9/22 by a rolling vehicle.
5.15 APPROVE ANNUAL RENEWAL OF SALESFORCE SOFTWARE - Approve the annual renewal of Salesforce software with Carahsoft Technology Corp. in the amount of \$24,874.91.
5.16 WELL F SITE PIPING AND ELECTRICAL WORK (PROJECT NUMBER 4681) - Award the bid for Well F site piping in the Sundre Wellfield to Wagner Construction in the amount of \$253,715.00; and authorize the mayor to sign contracts on behalf of the City.
5.17 MINOR SUBDIVISION PLAT: LAKESIDE 23RD ADDITION - Approve a minor subdivision plat as provided in Attachment A to create Lakeside 23rd Addition.
5.18 INFAX ELECTRONIC VISUAL INFORMATION DISPLAY SYSTEM (EVIDS) SUPPORT AGREEMENTS - Approve the annual support agreement with Infax Incorporated for the Airport's Electronic Visual Information Display (EVID) system; approve the Flightview Data Feed support agreement; and authorize the Mayor to sign any applicable documentation.
5.19 ARCHITECT CONTRACT - CHILDREN'S LIBRARY Authorize the Mayor to sign the submitted contract between the City of Minot and Ackerman-Estvold for the previously approved project to remodel the Children's Library at the Minot Public Library.
5.20 16TH ST SW & 37TH AVE SW MILL & OVERLAY - ENGINEERING CONTRACT AMENDMENT (4592) - Approve the engineering amendment for Moore Engineering and authorize the Mayor to sign the amendment.
Motion seconded by Alderwoman Olson and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.
Alderman Jantzer moved the City Council approve CDBG-DR Allocation 1 Substantial Amendment #17 authorizing submission to HUD following public comment period. The motion was seconded by Alderman Pitner.
Alderman Streyle does not object through the change in funding but is objecting the process. To sign the contract before the funding is in place is wrong and not the right way to do the project.
Whereupon a vote was taken on the above motion by Alderman Jantzer, seconded by Alderman Pitner and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: Streyle.
Harold Stewart commented on the importance of the project and how the funding should be in place now but their will likely be upcoming budget amendments. He asked for any public that wants to step forward if extra funding is needed to please do so.
Alderman Pitner moved the City Council use the RFP process for disposal of the property located at 110 4 th Ave NW . The motion was seconded by Alderwoman Evans.
Alderman Pitner asked about the other parcels of land that were included prior. Harold Stewart stated that this was pulled from a prior agenda due to needing clarity from the State Historical Preservation requirements would be. The parcels next to this property were purchased with federal funds for flood mitigation and are not eligible to be sold. The Home Sweet Home property was purchased with federal funds but for the sole purpose of moving the structure not for flood mitigation, which allows that property to be sold with the home.
Alderman Pitner asked about the neighbor next door policy/process. Emily Berg discussed that the parcels had already met the requirements for the CDBG-DR funding and with the sale of the properties there are deed restrictions that the purchaser has to follow.
Alderman Pitner then asked why the City of Minot could not sell the connecting properties with deed restrictions. Emily said the national objective was urgent need for these parcels and in order to meet that objective the city must retain property as green space for flood mitigation. Dan Jonasson, Public Works Director, also commented that these parcels are specific for flood protection and we have utilities on those lots we need to retain ownership for.
Whereupon a vote was taken on the above motion by Alderman Pitner, seconded by Alderwoman Evans and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.
Ryan Kamrowski discussed the reasons why the property does not meet the criteria to stay as being classified as agricultural property and the assessment of Lot 9 and Lot 10.
Alderman Podrygula wanted to understand why the land is cropped right now and we cannot classify it as agricultural. Ryan stated that a property cannot be considered agricultural property for assessments if it meets 4 of the 7 conditions for property platted on or after March 30, 1981 and the Assessor's Department stated it does meet 4 of the criteria to be commercial property. Jessica Merchant the attorney representing HL Development LLC and she stated they are asking for an abatement of taxes for 2021 and 2021. The dispute is HL Development LLC believes they only meet 3 of the criteria which would allow them to be considered agricultural for assessments. She discussed what had gone through the County Commission on these properties for abatement.
Alderman Streyle brought up how land South of the YMCA is agricultural not commercial especially now with the new developments. Mayor Ross stated the county makes the final decision on the abatement. Alderman Pitner moved City Council deny the abatement request in its entirety. The motion was seconded by Alderman Jantzer. Alderman Streyle stated there should be a motion to include all the property South of the YMCA also to make this process fair. Alderman Pitner asked Ryan to get information on the difference between the lot on the agenda and the lots South of the YMCA. Ryan stated that most of the properties South of

the YMCA are considered county lots. Some of the lots also do not meet 4 of the 7 criteria to be considered as commercial property. Whereupon a vote was taken on the above motion by Alderman Pitner, seconded by Alderman Jantzer and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross; nays: Streyle.
Alderwoman Evans moved to approve the establishment of an ad hoc committee, comprised of no more than six (6) members, to be appointed by the Mayor, to review and offer recommendations to the City Council of the General Policy Guidelines of the MAGIC Fund.
Alderman Jantzer asked if by the end of the year was part of the motion. Alderwoman Evans stated it was part of the memo. Alderman Jantzer wanted it to be a part of the motion. Alderwoman Evans stated that if Alderman Podrygula agreed there could be a friendly amendment to the motion to add in December 19 th and Alderman Podrygula agreed.
The motion was amended to approve the establishment of an ad hoc committee, comprised of no more than six (6) members, to be appointed by the Mayor, to review and offer recommendations to the City Council of the General Policy Guidelines of the MAGIC Fund by December 19, 2022.
Motion seconded by Alderman Podrygula and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.
Alderwoman Evans moved the City Council approve the attached ordinance, on first reading, to repeal section 7-34 (Regulation of pit bulldogs) of the City of Minot Code of Ordinances. The motion seconded by Alderman Podrygula.
Alderwoman Evans presented information to the council and public about how the dangerous animal ordinance can be a better tool than the breed ban. She summarized her 27-page memo and presented the 2019-2021 citations from the Minot PD Animal Control Officers.
Alderman Jantzer asked if any chipping or training is mandated. Alderwoman Evans mentioned that there are 14 different ways to penalize the owner/dangerous animal. There is nothing required until the animal ends up in court or cited under the dangerous animal law. Alderman Jantzer has concerns about those steps being absent until there is an occurrence. He would want the training and microchipping to be required upfront.
Alderwoman Evans also showed how the law also supports the unprovoked actions of animals as well. Alderman Jantzer asked about how the information presented stated the officers were not present for the actions. Chief Klug confirmed that rarely the ACO is present when the animal bits or chases the victim. Chief Klug also proposed that there should be some sort of liability insurance and licensing regulation for the breed if in city limits.
Alderwoman Evans asked Chief Klug if the 7-27 dangerous animal law is a more tailored tool to assess a dangerous animal regardless of breed. Chief Klug replied yes. Alderwoman Olson stated she is a dog lover but she plans to vote against the repeal tonight. She states that 7-34 is a precaution so that we don't have to get to the 7-37 dangerous animal law. She believes both laws need to be in place. Alderman Olson also presented information and statistics on Pit Bull attacks/injuries. Alderman Jantzer added one more comment about the data being presented could also show there isn't extensive problems with these animals in our community because they are regulated by not being allowed in the community. Alderwoman Evans points out that Fargo, Grand Forks, and Bismarck do not have breed specific ordinances. Those three cities appear to have an effective law.
Alderman Podrygula complimented Alderwoman Evans on the information that she gathered for the meeting. He also stated that in the statistics, just like Alderwoman Olson presented, Pit Bulls are responsible for the most fatalities and many of the statistics include children. Alderman Podrygula also cited that the manor of attack from Pit Bulls such as going after the face or neck can lead to bigger injuries. He also mentioned that there should be zero complaints about Pit Bulls because they should not be in city limits. If the City of Minot was starting from scratch, a dangerous animal law would be where to go but Minot is not starting from scratch and the two laws protect the city.
Casey Brewer came to speak to the City Council and the public. She has extensive work with dogs and cats, with some of them having aggressive behavior. She asked the council consider that Animal Control Officer get better equipment, that Breed Specific Laws cost the city more money and also the contracted pound service, owners may hide dogs out of fear making those dogs possibly not up to date on vaccinations, people are forced to look outside the city if moving to Minot with the breed, every dog is an individual and should be treated as such, and education on breeds should be done. She also presented pictures of animals with their breed mix and percentage of pit bull breed they are.
Whereupon a vote was taken on the above motion by Alderwoman Evans, seconded by Alderman Podrygula and carried by the following roll call vote: ayes: Evans, Pitner, Ross, Streyle; nays: Jantzer, Olson, Podrygula.
Alderman Jantzer moved the City Council waive the monthly rental fees for Northland Dental IT in the new City Hall building from May 2022 until the first full month in the newly finished space.
Harold Stewart stated that the original intent was for Northland Dental IT to maintain their spot in the building through construction but with the construction happening and dust/noise being an issue it is not possible.
Motion seconded by Alderman Motley and carried by the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; nays: none.
Jonathan Rosenthal discussed that how in 2017 the city wanted to look into how to aid with economic development. There were surveys, meetings, committees, etc. to help Minot with economic development. Downtown Minot Strategic Plan was developed in 2019 and revised in 2021. The Steering Committee has reconvened to clarify work and make sure there is no duplication of work. Items the City of Minot has acted upon include the Fa ade Program, Wayfinding Signage, Downtown Strategic Planning, Tax Increment Financing, engagement of Site Selectors by MACEDC, etc.
Alderman Pitner asked if there was any other directive that Jonathan is working on. Jonathan stated the IEDC has been his guidance he has been working on since he has been employed with the City of Minot. Alderman Pitner stated that we have started to accomplish some of the list but there is more on the list that we can make progress on. Alderman Pitner would like to see this plan be a part of our strategy and reinvestigate this process.
Alderman Jantzer asked Jonathan what he thought should be pursued

next. Jonathan stated that he would like to find resources/funding for the fa ade program and the wayfinding signage. Jonathan also mentioned that priorities need to be in place and the resources/funding need to be found.
Alderman Streyle doesn't know if there is a lot left to accomplish from this report. Alderwoman Evans said it is important to get the stakeholders together to see what is going to happen with soon to be vacant Trinity buildings. She would like to see a vision for those buildings. Jonathan stated there are a lot of unknown for the vacant properties such as environmental issues with the possible vacant buildings so the vision can include such unknowns.
Alderman Podrygula stated that the fundamental plan is a good plan. He also stated IEDC thought the vacant buildings of Trinity was an opportunity. Alderman Streyle agreed that Trinity moving out of downtown is good for downtown and the committee that MACEDC has set up is who should be leading that process.
Harold reiterated that the City of Minot does not own the Trinity properties and this process needs to include all the proper stakeholders to come to the table. Harold also stated that Minot is becoming big enough that we also need to look outside of downtown. The IEDC report is focused mainly on downtown, which is important, but with Trinity moving South and a new high school up North we need to look all over.
Jonathan Rosenthal mentioned that MACEDC is doing the outside attractions and business retention portion. Visit Minot does the tourism portion. Downtown and some of those related issues is what is left and is what he has concentrated on those efforts. Alderman Streyle would like to wait and look over this list of 74 to see what 20 maybe are achievable.
Alderman Pitner agreed that council should come back with some of the priorities from the IEDC list. Alderwoman Evans recommended the City of Minot could use the IEDC checklist recommendations, which is a series of questions, to help filter what are the priorities from the list. There were no personal appearances.
2023 BUDGET Q & A
Alderman Jantzer asked about the timeline for having fully designed plan for either converting the current City Hall to a Police Department or a plan to move the Police Department. Chief Klug completed the RFP and it will get posted on Wednesday. He is hoping to come back to council in November for consultant selection.
Alderman Jantzer asked if it was a space planning study. Chief Klug state it is a space analysis and feasibility for the PD and Municipal Court. Alderman Jantzer asked if the design work would come back once the decision of the feasibility study would be. Klug stated that the RFP will include the firm design this building for PD and compare the cost to a new building.
There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderwoman Olson and carried unanimously. Meeting adjourned at 7:33 pm.
APPROVED: Thomas Ross, Mayor; ATTEST: Mikayla McWilliams, City Clerk - PURSUANT TO NDCC 40-01-09.1, THESE MINUTES PUBLISHED SUBJECT TO THE COUNCIL'S REVIEW AND REVISION.
(September 24, 2022)
Minutes of the Board of Ward County Commissioners September 6, 2022
The regular meeting of the Ward County Commission was called to order by Chairman Rostad at 9:00 AM with Commissioners Anderson, Fieldahl, Pietsch, and Weppler present. Also present were department heads Bradley Starnes, Brian Vangness, Dana Larsen, Derrill Fick (arrived at 9:43 AM) Emily Burkett, Jason Blowers, Kerrianne Boelcher, Kristi Frederick, Kristin Kowalczyk, Marisa Haman, Noreen Barton, Roza Larson, and Tammy Terras.
Moved by Comm. Anderson, seconded by Comm. Weppler to approve the agenda with the following change/additions: 10 B. Executive Invoice & add St. Mary's Catholic Church raffie to 11 I. Roll call; all voted yes; motion carried.
Moved by Comm. Weppler, seconded by Comm. Fieldahl to approve the minutes from the Commission Meeting on August 16, 2022; Special Meeting August 22, 2022; and Special Meeting August 23, 2022. Roll call; all voted yes; motion carried.
Moved by Comm. Weppler, seconded by Comm. Anderson to approve the regular bills totaling \$1,825,400.07 and HS Zone direct cost bills totaling \$15,596.07. Roll call; all voted yes; motion carried.
Building Inspector Aaron Rust appeared with an application for a moving permit from Andrew Sebastian.
Moved by Comm. Weppler, seconded by Comm. Pietsch to open the public hearing 9:18 AM for the moving permit application from Andrew Sebastian to relocate a home from 4659 107 th St NW, Sherwood to 10461 County Rd 15W, Minot. Roll call; all voted yes; motion carried.
No one from the public appeared for or against the moving permit.
Moved by Comm. Fieldahl, seconded by Comm. Anderson to close the public hearing at 9:19 AM. Roll call; all voted yes.
Moved by Comm. Weppler, seconded by Comm. Pietsch to approve the moving permit application from Andrew Sebastian to relocate a home from 4659 107 th St NW, Sherwood to 10461 County Rd 15W, Minot. Roll call; all voted yes; motion carried.
Tammy Terras, Human Resources Director, appeared and asked County Recorder Kristin Kowalczyk to present a 10-year Employee Service Award to Jade Feldner and Comm. Pietsch to present County Auditor/Treasurer Marisa Haman her 10-Year Employee Service Award.
Representing the Ward County Water Resource Board, Tom Klein and Dennis Reep appeared to present the Commission with their 2023 budget and answer any questions the Commission may have.
Moved by Comm. Weppler, seconded by Comm. Pietsch to receive and file the information regarding the Ward County Water Resource Board 2023 budget. Roll call; all voted yes; motion carried.
Noreen Barton Director of Tax Equalization appeared regarding Memorandum of Tax Roll Adjustments.
Moved by Comm. Pietsch, seconded by Comm. Fieldahl to approve the Memorandum of Tax Roll Adjustments as presented. Roll call; all voted yes; motion carried.
Planning and Zoning Administrator Doug Diedrichsen appeared with five plat applications for Commission approval.
Melvin Haider submitted an application for a plat for the following described property: Proposed Outlot 20 lying a portion of Outlot 13 and an unplatted portion of NW4N4W 34-156-84. The applicant is proposing to parcel an Outlot, proposed Outlot 20 is 3.21 acres. This Outlot is for future residential purposes.