

## PUBLIC NOTICES

TRANSPORTATION \$260,696.92 Mary Ann Engebretson \$500.00 ND FRATERNAL ORDER OF POLICE \$1,419.00 ND Child Support \$50.00 NEW HALI-BRITE, INC. \$2,035.17 ND Child Support \$40.00 NEWARK ELECTRONICS \$5.62 ND Child Support \$60.00 NICOLETTI-FLATER ASSOCIATES, PLLP \$330.00 Shirley Asum \$20.00 NORTH PRAIRIE RURAL WATER DISTRICT \$33.85 Target \$19.99 NORTHERN TESTLEMAN \$1,095.00 Vance Castleman \$150.00 NYBAKKEN BODY SHOP \$7,580.39 GENERAL TRADING \$167.39 O'REILLY AUTO PARTS \$252.28 GERDAU RECYCLING \$799.14 OLSON'S TOWING \$3,328.26 GILLIG, LLC \$112.44 ONE CALL CONCEPTS, INC. \$549.60 GOETTEL LAW, PLLC \$3,500.00 OVERHEAD DOOR CO. OF MINOT \$34,880.00 GRAINGER \$358.15 PARKLAND USA CORPORATION \$16.59 GRANITE SPRINGS CO. \$106.20 PEC SOLUTIONS LLC \$71.50 GRAYMONT WESTERN US INC. \$87,423.66 PENCCO, INC. \$15,543.84 HARLOW'S BUS SALES, INC. - ROLETTIE \$686.25 PFM FINANCIAL ADVISORS LLC \$1,500.00 HAWKINS, INC. \$2,411.64 PIETSCH AIRCRAFT, RESTORATION & REPAIR, INC. \$2,970.00 HIGH POINT NETWORKS, LLC \$1,180.90 PRAIRIE SUPPLY \$35.88 HOLOPHANE \$4,592.70 PREFERRED CONTROLS CORP \$8,605.00 HOUSTON ENGINEERING, INC. \$128,306.16 PRINGLE & HERIGSTAD, P.C. \$555.00 INGRAM LIBRARY SERVICES, LLC \$1,230.36 PRO IT, LLC \$2,560.00 JESSEN ROOFING, INC. \$4,810.00 PSYCHOLOGICAL RESOURCES \$900.00 JOHN DEERE FINANCIAL \$36.44 RDO EQUIPMENT \$4,307.02 JOHNSON CONTROLS \$420.54 DENIG, ZACHARY \$161.61 RICE, KRISTI \$50.00 LIPPERT COMPONENTS MANUFACTURING, INC. \$384.53 RHI SUPPLY \$4,593.85 LOCATORS & SUPPLIES \$475.10 RICE, KRISTINA \$2,236.36 LOWES PRINTING, INC. \$1,391.63 RICHARD BREKKE \$1,764.82 M-B COMPANIES, INC. \$568.83 ROBERT MICHAEL FULLER \$345.79 MARCO, INC. \$232.95 SANITATION PRODUCTS \$11,103.53 MCMASTER-CARR \$450.22 SCHOCKS SAFE AND LOCK SERVICE \$315.00 MID-STATES WIRELESS, INC. \$791.50 SHORT ELLIOTT HENDRICKSON, INC. \$199,279.36 MIDWEST TAPE \$3,448.19 SOLTIS BUSINESS FORMS CO. \$3,978.59 MILLER LAW OFFICE, P.C. \$802.50 SRF CONSULTING GROUP \$46,185.82 MINOT AUTO \$1,480.87 STEVENSON, MARY \$2,365.73 MINOT EMPLOYEE DONATIONS \$700.74 SUNDRE SAND & GRAVEL, INC. \$142,159.35 MINOT FIRE RELIEF ASSOCIATION \$337,952.52 SVL SERVICE CORPORATION \$27,354.00 MINOT PARK DISTRICT \$68,363.41 TECHCHECK, LLC \$195.00 MINOT PAVING \$1,245,551.84 TED BOLTON \$771.81 MINOT RURAL FIRE DEPT \$420.72 THE IRIS COMPANIES \$4,290.00 MINOT STATE UNIVERSITY \$3,970.28 THIRD WATCH COMMUNICATIONS \$97.00 MONTANA-DAKOTA UTILITIES CO. \$3,247.11 THOMSON REUTERS-WEST PAYMENT CENTER \$398.61 MR. LAWN \$255.00 TRINITY HEALTH \$2,937.60 MVT LABORATORIES \$289.00 ULTIMATE FLOORING LLC \$1,710.00 NARDINI FIRE EQUIPMENT \$368.00 UNITED MAILING SERVICE \$6,358.96 NATIONAL SAFETY APPAREL \$2,285.05 UNITED QUALITY COOPERATIVE \$24,386.92 ND DEPT OF ENVIRONMENTAL QUALITY \$815.64 WALLWORK TRUCK CENTER MINOT \$5,132.18 ND FIREFIGHTER'S ASSOCIATION \$100.00 WARD COUNTY RECORDER \$20.00 ND WATER COALITION \$2,000.00 WEST OAKS ANIMAL HOSPITAL \$56.00 NEWARK ELECTRONICS \$11.54 WESTLIE FORD \$3,173.28

NICOLETTI-FLATER ASSOCIATES, PLLP \$13,470.78 WESTLIE TRUCK CENTER \$9,970.91 NOR-MONT EQUIPMENT CO \$137.00 VERENDRYE ELECTRIC \$84,614.59 O'DAY EQUIP, INC. \$592.40 Joshua Lee Warne \$225.00 O'REILLY AUTO PARTS \$151.99 Ryan Leigh Primas \$350.00 OLSON'S TOWING \$1,043.26 VB Enterprises LLC \$6,734.00 OSH-KOSH AEROTECH, LLC \$33,367.00 VB Enterprises LLC \$3,472.00 OVERHEAD DOOR CO. OF MINOT \$1,485.00 WEX HEALTH, INC \$306.60 PARKLAND USA CORPORATION \$3,464.43 CDM SMITH (\$143,300.25) PHIL SCHULTZ \$1,149.74 HYDRO KLEAN (\$43,461.39) PROTECH \$257.64 NAPA AUTO PARTS (\$6,848.23) PROTECH INTEGRATIONS, LLC \$100.00 NORTHWEST TIRE AND RETREAD (\$27,811.95) PROVIDENT LIFE & ACC INS CO \$950.86 SOURIS RIVER JOINT WATER RESOURCE (\$1,743,319.79) RAPID FIRE PROTECTION, INC. \$4,885.00 SWANTON EQUIPMENT COMPANIES (\$25,075.48) ROLLKALL TECHNOLOGIES LLC \$16.00 WAGNER CONSTRUCTION (\$996,295.14)

GAMING SITE AUTHORIZATION - COMPANIONS FOR CHILDREN - Approve the gaming site authorization for Companions for Children to conduct games of chance of a raffle on January 24, 2026, at the Clarion Hotel and Convention Center located at 2200 E Burdick Exwy.

ALCOHOLIC BEVERAGE LICENSE - SIMONSON STATION STORE (100 28TH AVE SW) - Approve the Retail Beer license for Simonson Station Stores, Inc. dba Simonson Station Store at the location of 100 28th Ave SW.

DEVELOPMENT AGREEMENT - ROWAN SECOND ADDITION - (4872) - Approve the Rowan Second Addition Development Agreement with CMF Builders, LLC and authorize the Mayor to sign.

REMOVAL OF LAW ENFORCEMENT PARKING ON S MAIN ST - Pass an ordinance to modify the parking restriction on the west side of S Main Street, which is 60-feet to 100-feet from the intersection of S Main Street and Burdick Expressway and do the following: Remove the existing Law Enforcement Only parking zone; and Add a 2-hour limited-time parking zone.

INFAX ELECTRONIC VISUAL INFORMATION DISPLAY SYSTEM (EVIDS) SUPPORT AGREEMENTS FOR AIRPORT - Approve the annual support agreement with Infax Incorporated for the Airport's Electronic Visual Information Display (EVID) system and authorize the Mayor to sign the contract.

11TH AVE NW WATERMAIN REPLACEMENT - APPROVE PLANS AND SPECIFICATIONS (4934) - Approve plans and specifications for the 11th Ave NW Watermain Replacement Project and authorize the project to bid.

UNIVERSITY AVE WATERMAIN REPLACEMENT - CONTRACT AMENDMENT & FINAL PAYMENT (4816) - Approve the contract amendment in the amount of \$11,500 for the University Avenue Watermain Replacement project to Houston Engineering for additional construction services and approve the final payment for the University Avenue Watermain Replacement Project to Knife River, in the amount of \$552,188.54.

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MINOT STATE UNIVERSITY (MSU) AND THE MINOT POLICE DEPARTMENT (MPD) - Approve the updated MOU between the MPD and MSU; and authorize the Mayor, City Clerk, Chief of Police, and Deputy Chief to sign the updated MOU between the MPD and MSU.

CASE #2025-49 - WHITETAIL RIDGE 3RD ADDITION - FINAL PLAT - Approve the Final Plat as shown in Attachment A.

APPOINTMENT OF SPECIAL ASSISTANT CITY ATTORNEY RO-ZANNA LARSON MINOT MUNICIPAL CASE NO. MI-2025-TR-02466 - Consent and approve the appointment of Rozanna Larson, Ward County States Attorney, to act as Special Assistant City Attorney in

Minot Municipal Case No. MI-2025-TR-02466 and authorize the City Attorney and Mayor to sign any necessary paperwork to complete the appointment.

RESOLUTION TO DESIGNATE DEPOSITORY FOR CITY FUNDS - Pass the resolution to designate all financial institutions and brokerage firms located in the City of Minot and Stifel, Nicolaus & Company as depositories of the City of Minot and authorize the Mayor to sign the resolution.

MINOT AIR FORCE BASE WATER RATE CONTRACT AMENDMENT - Ratify the Finance Director's signature on the MAFB water rate contract amendment.

APPROVE HR PROGRAM MANAGER AND HR PAYROLL/HRIS ROLES

The motion to approve the HR Program Manager and HR Payroll/HRIS Manager job descriptions and authorize staff to move forward with the new titles and pay grades was initiated by City Council Member Olson, seconded by City Council Member Hayes and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

3RD STREET BRIDGE REPAIR PRIORITY REPORT (4873)

Jordan and Cassie from KLJ Engineering presented a prioritization report on the 3rd St Bridge repairs. City Engineer, Lance Meyer, discussed bringing this back in the spring of 2026 for more discussion.

ALCOHOL ORDINANCE COMPREHENSIVE REWRITE

The motion to amend the draft to contemplate the effective date to January 1, 2027, was initiated by City Council Member Olson, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

FEDERAL-STATE PARTNERSHIP FOR INTERCITY PASSENGER RAIL GRANT (FSP) AND OTHER FEDERAL RAIL GRANT OPPORTUNITIES - MODIFICATION TO PREVIOUS COUNCIL ACTION

The motion to approve the request to submit an FSP grant and approve the request to submit for future federal grants that focus on a point project at 27th St NE was initiated by City Council Member Pitner, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: Lisa Olson.

The joint committee shall consist of (2) members of the City Council, (2) members of the Ward County Commission, (1) member of the Minot Public Library Board, (1) member of the Ward County Library Board, and (1) a member at large selected by both the Chairman and Mayor.

The Ward County Commission motioned the same as the City Council, which was initiated by Commissioner Merritt, seconded by Commissioner Rostad, and carried by unanimous vote.

The motion to add a six-month deadline to the committee work to target the November election ballot was initiated by City Council Member Fuller, seconded by City Council Member Pitner and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

PERSONAL APPEARANCES

Jessica Klein and Debra Hoffarth discussed the updates to the alcohol ordinance. Dylan Helms and Melissa Faris spoke to the City Council about the Axon LPR system and policy. Melissa also talked about civil liberties and constitutional rights. Edana Kitzmann also spoke to the City Council about license plate readers.

VISIT MINOT ANNUAL REPORT TO CITY COUNCIL

Stephanie Schoenrock provided the Visit Minot 2025 Performance Report.

ECONOMIC DEVELOPMENT PLAN REVIEW COMMITTEE

Jordan Nelson spoke about the work of the Economic Development Plan Review Committee. Chairman/Alderman Blessum read a statement from committee member Beth Feldner sent via email.

THE motion to set two deadlines: (1) June 30, 2026, application deadline, with current parameters; and (1) December 31, 2027, application deadline, with a reduced program funding of \$30,000 per face/\$50,000 per corner was initiated by City Council Member Blessum, seconded by City Council Member Samuelson and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Scott Samuelson; nays: Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

The motion to set up a joint committee to explore the idea of a Joint Planning Commission for the ETJ with a six-month deadline was initiated by City Council Member Fuller and seconded by City Council Member Blessum. The joint committee would consist of (2) members of the City Council, (2) members of the Ward County Commission, (2) members at large (could be members of the Planning Commission) who live in the ETJ, and (1) a member at large selected by both the Chairman and Mayor.

The motion to table the discussion until the next Regular City Council meeting on January 20, 2026, was initiated by City Council Member Pitner, seconded by City Council Member Olson and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

ADJOURNMENT

The motion to adjourn the meeting at 8:11 pm was initiated by City Council Member Pitner, seconded by

It is also recommended that City Council pass an ordinance to prohibit parking on 21st Ave NW between 8th St NW and N Broadway in conjunction with the 2027 Street Seal, AXON LPR IMPLEMENTATION AND POLICY

The motion to table this item until the January 20, 2026, Regular City Council meeting was initiated by City Council Member Blessum, seconded by City Council Member Pitner and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

APPROVED: Mark Jantzer, Mayor;

ATTEST: Mikayla McWilliams, City Clerk - PURSUANT TO NDCC 40-01-09.1, THESE MINUTES PUBLISHED SUBJECT TO THE COUNCIL'S REVIEW AND REVISION

(January 26, 2026)

On January 6, 2026, a Ward County Commissioner/City of Minot Joint Meeting of the Minot City Council was held in the Commissioner's Chambers, 225 3rd St SE. Chairman Fjeldahl called the meeting to order at 10:28 am.

Commissioners Present: John Fjeldahl, Ron Merritt, Jason Olson, Jim Rostad, Miranda Schuler

Commissioners Absent: None

Members Present: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson

Members Absent: None

LIBRARY DISCUSSION

The motion to form a joint committee with the county to explore the idea of merging the two libraries was initiated by City Council Member Blessum, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson

ALCOHOL LICENSING - EBSEAT, PUB, LLC

The motion to approve the transfer of the Retail Liquor, Beer, and Wine License from WWW, Inc. to Ebseat, pub, LLC dba Ebeneezer's Eatery & Irish Pub was initiated by City Council Member Olson, seconded by City Council Member Fuller and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson

The motion to approve the alcoholic beverage license renewal for the period of January 5, 2026, through December 31, 2026, for Basecamp Indian Kitchen was initiated by City Council Member Pitner, seconded by City Council Member Olson and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mike Hayes, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson

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