

**AGENDA**  
**Board of City Commissioners**  
**January 8, 2019 - 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
  - A. Reading and Approval of Minutes – December 27, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. December 21, 2018 – January 3, 2019
    - 2) Business Licenses
      - a. City Taxi – New Vehicle Application (ADA req. met)
  - C. Development Services
    - 1) Contractor Licenses
  - D. Engineering
  - E. Authorization to Bid
    - 1) New Vehicles (Police)
      - (4) 2019 4-Wheel Drive Pickup Trucks
      - (3) 2019 All-Wheel Drive Sedans
    - 2) Rear Load Refuse Truck (Sanitation)
    - 3) Public Works Facility Phase II Furniture (Public Works)
3. Public Hearings
  - A. Ordinance 1094 Updating Section 25.W. of the City Zoning Ordinance Regarding Telecommunication Devices (First Reading)
  - B. Ordinance 1095 Updating the Subdivision Ordinance Regarding Administrative Review Requirements (First Reading)
4. Bid Openings
5. Ordinances
  - A. Ordinance 1097 – Knox Box Policy (Second Reading)
6. Petitions, Communications and Remonstrance's
  - A. Yebosco dba Affordable Taxi License Termination/Revocation
7. Report of Commissioners
  - A. President of the Board
  - B. Vice-President; Finance Commissioner
  - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
  - D. Fire, Police and Ambulance Commissioner
  - E. Water Works, Sewer, Airport, Building and Planning Commissioner
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
  - C. Attorney
    - 1) Ordinance 1098 – Vehicle for Hire Penalty Provision (First Reading)
  - D. Public Works
  - E. Engineering
  - F. Fire Department
  - G. Police Department
  - H. Development Services
    - 1) SPU for Medical Marijuana Dispensary Location

- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
  - A. Library Board Appointment
  - B. Christmas Tree Presentation (January 8, 2019)
  - C. Ordinance 1093 – Alcoholic Beverages (January 22, 2019)
- 11. New Business
- 12. Executive Session
- 13. Adjourn