

AGENDA
Board of City Commissioners
January 24, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: January 10, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit
 - a. Lewis & Clark PTO – Raffle 3/23/17
 - b. Williston State College Foundation Site Authorization – Sports Den – (Amending activity to be conducted)
 - 3) Special Permit to Sell Alcoholic Beverages
 - a. Buster’s Bar – Jan 28th Harley Davidson Event
 - b. Doc Holiday’s – May 13th Bike Show
 - c. Doc Holiday’s – May 13th Bike Show After Party
 - 4) Business License - Contingent Upon Required Department Inspections/Approvals
 - a. G-Style Transport – Tier II, Bulk Storage
 - b. Williston Downtowners Assoc. – Farmers Market
 - C. Building Official
 - D. City Planner
 - E. City Engineer
 - 1) Appoint Wayne Weidrich as Right of Negotiator
 - F. Bid Openings
 - G. Assessor
 - 1) Abatement
 - 2) Exemptions
3. Public Hearings
 - A. Tax Abatement Application – IP S&B Williston Properties I c/o Ryan LLC
 - B. Tax Abatement Application – IRET Properties LP c/o Ryan LLC
 - C. Tax Abatement Application – RAH Property Owner LLC – c/o Ryan LLC
 - D. Tax Abatement Application – S&B Williston Apartments II LLC c/o Ryan LLC
 - E. Tax Abatement Application – UC Property Owner LLC c/o Ryan LLC
 - F. Tax Abatement Application – WRH Holding LLC c/o Ryan LLC
 - G. Vacation of an 80’ portion of 2nd Ave W containing 1.56 acres in the SW1/4, Sec. 36, T155N, R101W
 - H. Vacation of a 40’ access easement along the east side of Sublot 8, located in the E1/2NE1/4 of Section 35, T155N R101W
4. Accounts, Claims and Bills Not Approved in the Consent Agenda
5. Ordinances
6. Petitions, Communications and Remonstrance’s
 - A. Request for Temporary Street Closing – The Shop Bar 5/27/17
 - B. Request for Temporary Street Closing – The Shop Bar 8/26/17
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 Department Heads
 - A. City Administrator
 - 1) Sales Tax Committee
 - B. City Auditor
 - 1) Semi-Annual Pledged Collateral Report
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - 1) 2017 Street Reconstruction Project – Ulteig Engineering Services Agreement
 - 2) 2017 Water Main Replacement Plan Approval & Authorization to Advertise for Bids
 - F. Fire Chief
 - 1) Fire Station 1 Remodel Change Order 001 REV1-L&H Electric
 - 2) Fire Station 1 Remodel Change Order 001-Williams Plumbing & Heating
 - 3) Fire Station 1 Remodel Change Order 004-Williams Plumbing & Heating
 - 4) Fire Station 1 Remodel Change Order 005-Williams Plumbing & Heating
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - 1) Yearly Planning Update
 - J. Economic Development
 - K. Airport
 - 1) Three (3) Rental Car Agreements
 - L. Assessor
 - M. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
 - A. Vacation of Public Right-of-Way, 50th Rd NW, Sundby Annexation – Vestal Properties, LLC
 - B. Hi Line Owners Group, LLC dba Dakota Apartments 14 & 16
- 11. New Business
- 12. Executive Session
- 13. Adjourn