

**AGENDA**  
**Board of City Commissioners**  
**February 13, 2018 - 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 23, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
    - 2) Business License
      - a. Super Cab – New Vehicle (grandfathered replacement)
  - C. Development Services
    - 1) Request for Public Hearing at the February 27, 2018 City Commission Meeting for the First Reading of Proposed Ordinance 1075 Regarding Medical Marijuana in the City of Williston and it's Extra-Territorial Jurisdiction - Staff
  - D. Engineering
  - E. Authorization to Bid
    - 1) 5cy – 6 Ton Slip-In Hot Box Spreader (Roads & Streets)
3. Public Hearings
4. Bid Openings
  - A. 2018 Police Vehicles (Police Department)
  - B. New Tandem Rock Bottom Dump Truck (Roads & Streets)
5. Ordinances
  - A. Ordinance 1077 – Headlights/Taillights
6. Petitions, Communications and Remonstrance's
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) Request to Approve Verizon Lease Agreement
    - 2) Big Shot Taxi
  - D. Public Works
  - E. Engineering
    - 1) 2018 Water Main Replacement Project – Plan Approval and Authorization to Bid
    - 2) Sidewalk Improvement District 18-1 – Authorization to Bid
    - 3) Mill & Overlay Improvement District 17-2 – Resolutions
    - 4) State Water Commission
      - a. 18<sup>th</sup> Street Water Main Improvement and 9<sup>th</sup> Avenue East Cost Participation Grants

- b. West Williston Drainage Cost Share Grant Agreement
    - 5) Urban Aid Solicitations
      - a. Local Urban Program Requests
      - b. Regional Urban Program Requests
      - c. Future Regional Urban Program Requests
      - d. Urban Grant Request
  - F. Fire Department
  - G. Police Department
  - H. Development Services
  - I. Economic Development
    - 1) FlowCore
    - 2) Flex PACE
      - a. Amendment: Red Rock Ford
    - 3) Mini Match
      - a. 2018 Program Renewal and Changes
      - b. Lila Salon and Boutique
      - c. African and Caribbean Market
      - d. The Body Shopped
    - 4) Community Build/Growth
      - a. Military Affairs Committee
      - b. Williston Parks and Recreation Foundation Scholarship Program
      - c. Links of North Dakota
  - J. Airport
    - 1) Advertising Agreement – First International Bank and Trust – Gilbert, AZ–  
1 year lease
    - 2) Airport Terminal Cleaning Services Agreement – Black Gold Cleaning
  - K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
  - 10. Unfinished Business
  - 11. New Business
  - 12. Executive Session
  - 13. Adjourn