

OFFICIAL PROCEEDINGS
Special Meeting of the Board of City Commissioners
February 23, 2018 - 2:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl, Deanette Piesik and Howard Klug

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, David Tuan, Jordon Evert, David Peterson and Shawn Wenko

Mayor Klug presented a quorum.

CHANGES TO AGENDA: None

2. Nabors Zoning Appeal

City Attorney Jordon Evert presented the following;

On September 12, 2017, the Commission heard an appeal of the Planning & Zoning Commissions decision, on a rezone application for the Nabors property. They were requesting a zoning change from the current M1: Light Industrial to a C2: General Commercial District. Both the Planning & Zoning and the City Commission denied that request. Nabors has since appealed that decision to the Williams County District Court and pursuant to state statute we are required to issue written findings, which we can do at any time during the process of the appeal, there is case law in North Dakota that allows us to do this. Once we received the notice of appeal from Nabors, North Dakota Insurance Reserve Fund was involved and the matter was turned over and the written findings were prepared immediately. They have now been turned over to the firm in Bismarck that is representing the City in this matter. The request is for the Commission to adopt and approve the written findings presented today.

Motion by Cymbaluk, Seconded by Piesik to approve the written findings as presented from Jordon Evert

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

3. Adjourn

**Motion by Piesik, Seconded by Bekkedahl to adjourn.
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor