

AGENDA
Board of City Commissioners
February 28, 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: February 14, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit
 - a. Williston CVB – Additional Site Authorization – Harmon Park
 - b. Oilfield Wives of Williston – Bingo 3/18/2017
 - c. Mule Deer Foundation – Site Authorization 4/22/2017
 - d. Williston Lodge #239 Loyal Order of Moose – Site Authorization Renewal 7/1/2017-6/30/2018
 - 3) Special Permit to Sell Alcoholic Beverages
 - 4) Business License
 - a. Sunshine Taxi – New Application
 - C. Building Official
 - D. City Planner
 - 1) Request for Public Hearing on March 14 (16), 2017, City Commission Meeting to Consider Adoption of the Updated Williston-Williams Country Regional Plan
 - E. Authorization to Bid Equipment
 - 1) New Slinger Truck (Waste Water Treatment Department)
 - 2) New Sand Truck with Plow (Roads & Streets Department)
 - 3) Sidewalk Improvement District 17-1
 - F. Assessor
 - 1) Abatement
 - 2) Exemptions
3. Public Hearings
4. Bid Openings
 - A. 2017 Water Main Replacement
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1059 Tobacco, with Resolution 17-006 – replacing Ordinance 1056 – First reading
 - B. Ordinance 1044 Adding Microbrew Pub, Brewer Taproom and Domestic Winery licenses – First reading
7. Petitions, Communications and Remonstrance's
 - A. AMENDED Temporary Street Closure – National Multiple Sclerosis Society 5K Walk 5/20/17
8. 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

9. Report of Department Heads
 - A. City Administrator
 - 1) Program Management Update
 - B. City Auditor
 - 1) Opportunity Foundation – Quit Claim Deed
 - 2) Bond Issue Approval
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - 1) NDDOT Cost Participation Agreement—9th Avenue West Mill & Overlay
 - 2) 2016 Street Improvement Project—Northern Improvement Change Order #1
 - F. Fire Chief
 - 1) Shingobee Change Order 001 – Fire Station #3
 - G. Chief of Police
 - 1) Annual Report
 - H. Building Official
 - I. City Planner
 - 1) Renaissance Zone Application for the W98' Lot 23, Block 10 of the Original Townsite and Lot 22, Block 10 of the Original Townsite
 - J. Economic Development
 - 1) Everson Enterprises DBA Alpha Roustabout
 - 2) Alliance Consulting
 - 3) Northmen Utility Construction
 - 4) Patriot Productions
 - 5) FlowCore
 - K. Airport
 - 1) Ramada Williston-Monthly Advertising Agreement
 - 2) ACMG Relocation Agreement
 - L. Assessor
 - M. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers
 - A. Robert Eynon to be Appointed to the City of Williston Planning & Zoning Commission for a Five (5) Year Term Beginning March 1, 2017 and Expiring March 31, 2022. This will fill the vacated seat of retired Commissioner, Glenn Boyeff.
 - B. Kevin Christensen to be Appointed to the Renaissance Authority Board for a Term of Two (2) Years Beginning March 1, 2017 and Expiring March 31, 2019. He will replace outgoing Commissioner Glenn Boyeff as Planning & Zoning Commission representative.
11. Unfinished Business
12. New Business
13. Executive Session
 - A. Attorney Consultation
14. Adjourn