

AGENDA
Board of City Commissioners
March 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: March 16, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit
 - a. Basin Kruzers Car Club – Raffle 5/13/2017
 - 3) Special Permit to Sell Alcoholic Beverages
 - 4) Business License
 - a. Horizon Resources – 14068 49th St NW – Bulk Storage Tier II
 - b. Horizon Resources – 209 Washington Ave – Bulk Storage Tier II
 - c. Horizon Resources – 3323 Front St W – Bulk Storage Tier II
 - d. Gooseneck Implement – Bulk Storage Tier II
 - e. Winfield Solutions – Bulk Storage Tier II
 - C. Building Official
 - 1) Contractor Renewals
 - D. City Planner
 - 1) Request for Public Hearing at the April 11, 2017, City Commission Meeting to Hear Proposed Ordinance 1060 Creating a Highway Corridor Commercial (HCC) Zoning District – Staff
 - 2) Request for Public Hearing at the April 11, 2017, City Commission Meeting to Hear Proposed Ordinance 1061 Amending Ordinance 999 to Include an Allowance for Temporary Use Permits in the Highway Corridor Commercial (HCC) Zoning District – Staff
 - E. Authorization to Bid Equipment
 - 1) New $\frac{3}{4}$ Ton Crew Cab Pickup (Sanitation Department)
 - F. Assessor
 - 1) Abatement
 - 2) Exemptions
3. Public Hearings
4. Bid Openings
 - A. Sand Truck w/Plow (Roads & Streets)
 - B. Slinger Truck (Waste Water Treatment Plant)
 - C. Sidewalk Improvement District 17-1
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1045 – Games of Chance – Amending to Allow Auditor to Approve Local Game Permits & Site Authorization Annual Renewals
 - B. Ordinance 1049 – Alcoholic Beverages – Amending to Allow Auditor to Approve Special Event & Private Group Permits
 - C. Ordinance 1047 Headlights – First Reading
7. Petitions, Communications and Remonstrance's
 - A. Proclamation – Lemonade Day

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
 - 1) XWA Terminal Project CMAR Recommendation
9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - 1) Resolutions Approving Plans & Authorization Advertisement for Bids for District 17-2
 - 2) Resolutions Creating Street Improvement District 17-3
 - 3) Civil Science Engineering Services Agreement for West Williston Drainage Project
 - F. Fire Chief
 - 1) Fire Station 1 Remodel-Change Order 006 – FCI Constructors
 - 2) Fire Station 3 –Change Order 002 - Shingobee
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - 1) Final Plat for JEM Estates Located in the NE ¼ of the SE1/4 of the SE1/4, Section 24, T155N, R101W, City of Williston – Jay Mikolinski
 - J. Economic Development
 - K. Airport
 - L. Assessor
 - M. Convention and Visitor’s Bureau
10. Appointments and Consultations with Officers
11. Unfinished Business
 - A. Ordinance 1044 Adding Microbrew Pub, Brewer Taproom, Domestic Distillery and Domestic Winery licenses
12. New Business
13. Executive Session
14. Adjourn