

**AGENDA – Addendum 1**  
**Board of City Commissioners**  
**April 24, 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: April 10, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. April 6 – 19, 2018
    - 2) Business Licenses
      - a. The Shop Bar & Casino – Transfer of Recreational Beer & Liquor license from Norland Enterprises
  - C. Development Services
    - 1) Contractor Licensing
    - 2) Request for a Public Hearing in front of the **Board of Adjustments** on May 10, 2018, to consider Variance request to create a lot smaller than 10 acres in an Agriculture district located in the SE1/4, S17, T154N, R101W except deeded parts – Larry Farris
    - 3) Request for a Public Hearing in front of the **Board of Adjustments** on May 10, 2018, to consider Variance request to create a parcel taking access other than from a public right-of-way, located in the SE1/4, S17, T154N, R101W except deeded parts – Larry Farris
  - D. Engineering
  - E. Authorization to Bid
    - 1) Hook Truck (Sanitation)
3. Public Hearings
  - A. Water, Sewer & Street Improvement District 18-3 Protest Hearing
4. Bid Openings
  - A. Water, Sewer & Street Improvement District 18-3
5. Ordinances
  - A. Ordinance 1036 – Airport Zoning District (Second Reading)
6. Petitions, Communications and Remonstrance's
  - A. Mayor for the Day
  - B. Public Works – Street Closure Request – PW Celebration May 21<sup>st</sup>
  - C. CVB – Street Closure Request – Band Day May 12<sup>th</sup>
7. Report of Commissioners
  - A. President of the Board
    - 1) Arbor Day Proclamation
    - 2) Public Works Proclamation
  - 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 Commercial Apron CA/CO Contract
    - 2) Aviation Business Services Consultant Selection

8. Report of Departments
  - A. Administration
    - 1) WRRF Dedication
    - 2) Public Works Facility Expansion GMP
  - B. Auditor and Finance
    - 1) ~~Resolution 18-018 – Cabaret Worker Application Fee~~
  - C. Attorney
    - 1) ND Information Technology Department MOU
    - 2) Sale of Hedderich's Building
  - D. Public Works
  - E. Engineering
    - 1) East Dakota Parkway Reconstruction Plan Approval and Authorization to Bid
  - F. Fire Department
  - G. Police Department
  - H. Development Services
  - I. Economic Development
  - J. Airport
    - 1) Non-Commercial Hangar Ground Lease Amendment – 19 Leases
  - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
  - A. Williston Housing Authority Board Appointment – Trevor Hunter
10. Unfinished Business
  - A. XWA 2018 Program Coordination Contract – Ulteig
  - B. Williston Jobs & Industries
11. New Business
12. Executive Session
13. Adjourn