

AGENDA
Board of City Commissioners
April 25, 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: April 11, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit
 - a. Girl Scouts of Williston – Bingo 4/28/2017
 - b. Chamber of Commerce – Ribfest 7/8/17
 - c. Peggy’s Pals – Raffle 5/6/2017
 - 3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion – Birthday Party 5/16/17
 - b. American Legion – Play 5/19/17
 - 4) Business License
 - a. Tobacco Licenses

Walmart Store #1565	Walmart Liquor Store / Ozark Spirits
Cash Wise #3046	Dakota Convenience
Love’s #474	Buster’s Bar
Holiday Store #433	Holiday Store #446
Pilot Travel Center #589	Simonson Station
Kum & Go #805	Kum & Go #806
Kum & Go #807	Midway Junction
Vapor Outlaws	DK’s Lounge
Racer’s #102	

b. Bulk Storage Licenses

Minute Lube / Big Sky Battery	Basin Concrete
ND DOT	CalFrac
City – Public Works Office	City – Reservoir
City – Sewer Treatment	City – Speedy Stop
City – Water Treatment	Halliburton – 420 22 nd Ave E
Love’s Travel Stop	JACAM

- c. Other Licenses
 - i. WilTec Solutions – Pesticide Applicator – Transfer of Ownership
 - ii. City Taxi – New Application
 - iii. Bakken Taxi – Additional 2 Vehicles (Taxi & Limo)
- C. Building Official
 - 1) Master Plumber
 - a. Thomas Freeman-C&D Plumbing
 - b. Eddie Godsey-YMC INC
 - Journeyman Plumber
 - a. Clint Curley-Williams Plumbing & Heating

- Master Mechanical
 - a. Joseph LaFave-Lakeside Builders
 - b. John Aversano-Lakeside Builders
 - c. Steven Gates-YMC INC
 - d. Ryan Heffington-YMC INC
 - Journeyman Mechanical
 - a. Justin Burke-Polar Refrigeration
 - Fuel and Gas Installer
 - a. Thomas Freeman-C&D Plumbing
 - b. Justin Burke-Polar Refrigeration
 - c. Joseph LaFave-Lakeside Builders
 - d. John Aversano-Lakeside Builders
 - e. Clint Curley-Williams Plumbing & Heating
 - f. Eddie Godsey-YMC INC
 - Water Sewer Installer
 - a. Maurice Schurger-Plote Contracting
 - b. Larry Plote-Plote Contracting
 - Sign Hanger
 - a. Apex Billboards Services Inc.
- D. City Planner
 - 1) Request for a public hearing at the May 9, 2017, City Commission meeting to consider a zone change from M-1:Light Industrial to Agriculture, Lot 1, Block 1, Saddle Ridge Subdivision, City of Williston – Go Aggregate
 - 2) Request for a public hearing at the May 23, 2017, City Commission meeting to consider proposed Ordinance 1058 pertaining to Small Cellular Communications Towers in the City of Williston – Staff
 - 3) Request for a public hearing at the May 9, 2017, City Commission meeting to consider proposed Ordinance 1062 amending Ordinance 1028 adding the Highway Corridor Commercial – Staff
 - 4) NDDOT Right-of-Way Agreement allowing the City to approve an Outdoor Dining/Sidewalk Café' Permit for Cugini's Italian Restaurant located at 313 Main Street, City of Williston - Staff
- E. Authorization to Bid Equipment
- F. Assessor
 - 1) Abatement
 - 2) Exemptions
- G. Mayor for a Day Essay Winner
- 3. Public Hearings
 - A. Protest Hearing for Water, Sewer & Street Improvement District 17-2
- 4. Bid Openings
 - A. ¾ Ton 4x4 Crew Cab Pickup (Sanitation)
 - B. Water, Sewer & Street Improvement District 17-2
- 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 (Second Reading)
 - B. Ordinance 1049 – Alcoholic Beverages – Amending to Allow Auditor to Approve Special Event & Private Group Permits (Second Reading)
 - C. Ordinance 1060 – Highway Corridor Commercial Zone (Second Reading)
 - D. Ordinance 1061 – Highway Corridor Commercial Zone Temporary Uses (Second Reading)

7. Petitions, Communications and Remonstrance's
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) Appointment of Airport Director
 - 2) XWA Program Coordination Recommendation
 - 3) MWEC Agreement for VOR Route and Temporary Overhead
 - 4) XWA Tribal Coordination Contract
9. Report of Department Heads
 - A. City Administrator
 - 1) Transfer Ownership of Airport Road (County Road 7)
 - B. City Auditor
 - 1) Black Mountain Software – Cloud Hosting Quote
 - C. Attorney
 - D. Director of Public Works
 - 1) Landfill Engineering Services Contract Amendment
 - E. City Engineer
 - 1) NDDOT Concurrence of Award – 9th Avenue West Mill & Overlay
 - 2) Federal Land Access Program Grant Application – 12th Avenue East
 - a. Joint Powers Agreement with Williston Township
 - b. Joint Powers Agreement with Stony Creek Township
 - 3) 2017 Drainage Improvements—Authorization to Advertise for Bids
 - F. Fire Chief
 - 1) Radio Tower Installation – Fire Station 2
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - J. Economic Development
 - K. Airport
 - L. Assessor
 - M. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers
11. Unfinished Business
12. New Business
13. Executive Session
14. Adjourn