

**AGENDA**  
**Board of City Commissioners**  
**May 9, 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:
  - B. Auditor
    - 1) Accounts, Claims and Bills
    - 2) Application for a Local Permit or Charity Local Permit
    - 3) Special Permit to Sell Alcoholic Beverages
    - 4) Business License
  - C. Building Official
  - D. City Planner
  - E. Authorization to Bid Equipment
  - F. Assessor
    - 1) Abatement
    - 2) Exemptions
3. Public Hearings
  - B. Protest Hearing for Perm-Enzyme Improvement District 17-3
  - C. Public Hearing to Consider Proposed Ordinance 1058 Pertaining to Small Cellular Communications Towers in the City of Williston - Staff
4. Bid Openings
  - A. Lot Cleaning, Clearing & Mowing Services
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
  - B. Arbor Day Proclamation
  - C. Street Closure Request & Public Works Proclamation – Public Works Day, May 25
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) TKDA
      - a. XWA Tribal Coordination IFR Task Order
      - b. XWA Program Coordination IFR Task Order
      - c. XWA CA/CO Services IFR Task Order
9. Report of Department Heads
  - A. City Administrator
  - B. City Auditor
    - 1) Resolution 17-025 BND Letter of Credit
    - 2) State Tax Commission – Contract for 2017–2019 Biennium
    - 3) Resolution 17-026 Amending TIF District 8
  - C. Attorney
  - D. Director of Public Works
  - E. City Engineer

- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
  - 1) Williston Regional Economic Development Corp-Community Growth
- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
  - A. XWA Tribal Coordination Contract
- 12. New Business
- 13. Ratification of Elks Youth Actions
- 14. Executive Session
- 15. Adjourn