

AGENDA – ELKS YOUTH
Board of City Commissioners
May 10, 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 24, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. April 20 – May 2, 2018
 - 2) Business Licenses
 - a. Bill's Back 40 – Tobacco
 - b. Bakken Taxi – New Vehicle
 - c. G-Style Transport – Bulk Storage
 - d. James Borseth – Auctioneer
 - C. Development Services
 - D. Engineering
 - 1) Contractor Licenses
 - E. Authorization to Bid
3. Public Hearings
4. Bid Openings
5. Ordinances
6. Petitions, Communications and Remonstrance's
7. Report of Commissioners
 - A. President of the Board
 - 1) Proclamation – Elks Youth Week
 - 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
8. Report of Departments
 - A. Administration
 - 1) Williston Communication Tower #413234 – American Tower
 - B. Auditor and Finance
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - 1) Material Testing Services Contract – Public Works Building Project
 - 2) Demolition of House – 320 10th Street West
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - 1) Flex PACE Applications
 - a. The Coffee Post
 - b. The Shop Bar, Lounge and Casino
 - c. American Amusement Authority, LCL/Safari Trampoline Park

- 2) Community Growth Application
 - a. Mercy Medical Center/CHI St. Alexius Williston Birthing Center
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn

AGENDA – Addendum 1
Board of City Commissioners
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1. Roll Call of Board of Adjustments
 - A. 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
 - B. 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

- 1a. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - B. Auditor and Finance
 - C. Development Services
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
4. Bid Openings
5. Ordinances
6. Petitions, Communications and Remonstrance's
7. Report of Commissioners
 - A. President of the Board
 - 2) ND Tourism Award
 - 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 Farming Plan Request to Advertise
 - 2) KLJ CA/CO Contract Amendments
 - a. ~~Task Order 16 Amendment 1 – 59th Street~~
 - b. ~~Task order 17 Amendment 1 – Site Grading~~
 - c. ~~Task order 18 Amendment 1 – Terminal Surcharge~~
 - d. ~~Task Order 19 Amendment 1 – Terminal Surcharge Load Settlement Monitoring~~
 - e. Task Order 35 Amendment 1 – Terminal Surcharge Load Settlement Monitoring
 - f. **Task Order 28 Amendment 2 – 59th Street**
 - g. **Task Order 30 Amendment 2 – Site Grading**
 - h. **Task Order 25 Amendment 2 – Terminal Surcharge**
 - 3) MDU Utility Easement
8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - C. Attorney
 - D. Public Works

- E. Engineering
 - 3) Resolution Amending Water, Sewer & Street District 15-3
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Ratification of Elks Youth Actions
- 13. Executive Session
- 14. Adjourn