

**AGENDA**  
**Board of City Commissioners**  
**May 23, 2017 - 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners
2. Consent Agenda
  - A. Reading and Approval of Minutes
    - 1) Elks Youth Meeting Dated: May 9, 2017
    - 2) Regular Meeting Dated: May 9, 2017
  - B. Auditor
    - 1) Accounts, Claims and Bills
    - 2) Business License
      - a. Bill's Back 40 – Tobacco
      - b. Williston Fuel Plaza – Tobacco (2 Locations)
      - c. Mountrail Williams Electric – Bulk Storage (2 locations)
      - d. 11 Bravo Property Services LLC - Arborist
  - C. Building Official
    - 1) Master Plumber
      - a. Loree Olsen – Aqua Plumbing  
Journeyman Plumber
      - a. Michael Hawthorn – Aqua Plumbing  
Fuel and Gas Installer
      - a. Michael Hawthorn – Aqua Plumbing  
Water Sewer Installer
      - a. Russell Gohl – Base Utilities
  - D. City Planner
    - 1) Williams Rural Water application for Marion's Subdivision, eleven lots located in the SW1/4 NW1/4 Sec. 34, T155N, R101W, Madison Ridge Township – 108 Lakeview Dr. LLC/Fred Stelter
    - 2) Request for a public hearing at the June 13, 2017, City Commission meeting to consider a rezone of west corridor properties to HCC: Highway Corridor Commercial - Staff
    - 3) Request for a public hearing at the June 13, 2017, City Commission meeting to consider a rezone from County Commercial to City Agriculture for of a tract of land belonging to Bill and Karen Novak in Lot 5, Sec. 30, T154N, R101W, lying within the City's extra-territorial jurisdiction- Staff
  - E. Authorization to Bid
  - F. Assessor
    - 1) Abatement
    - 2) Exemptions
  - G. City Engineer
    - A. Authorization for After Hours Work – Main Street Reconstruction Project
3. Public Hearings
  - A. Proposed Ordinance 1058 Pertaining to Small Cellular Communications Towers in the City of Williston – Staff
4. Bid Openings
  - A. Bid Award for Street Improvement District 17-2 – PermEnzyme Project
  - B. Bid Award for Street Improvement Project #269 – Granite Peak Subdivision  
Sump Pump Drains
5. Accounts, Claims and Bills Not Approved in the Consent Agenda

6. Ordinances
  - A. Proposed Ordinance 1062 Amending Ordinance 1028 Adding the Highway Corridor Commercial – Staff (Second Reading)
  - B. Proposed Ordinance 1057 Prohibiting the Use of Wireless Communications Device While Driving a Motor Vehicle (First Reading)
  - C. Proposed Ordinance 1063 Governing Airport Parking for Sloulin Field International Airport (First Reading)
  - D. Proposed Ordinance 1064 Imposing a Victim Impact Fee upon Conviction of a Criminal Offense (First Reading)
7. Petitions, Communications and Remonstrance's
  - A. Street Closure Request – Williston Downtowners Summer Nights On Main – 7/6-8/24
  - B. Street Closure Request – Williston Downtowners Crazy Night – 6/29
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
    - 1) City Sales Tax Extension – Vote Date and Ballot Language
  - E. Water Works, Sewer, Airport, Building and Planning Commissioner
    - 1) XWA Program Coordination Scope of Work
    - 2) XWA CA/CO Services Concurrence of Award
    - 3) XWA Site Grading Change Order #1
    - 4) XWA Surcharge Change Order #1
9. Report of Department Heads
  - A. City Administrator
    - 1) USDA Loan Application
    - 2) Program Management Update
  - B. City Auditor
    - 1) Alcoholic Beverages – Proposed “Receiver” Process (Grand Williston Hotel)
    - 2) BND – XWA Preliminary Terms for Non-Revolving Line of Credit
    - 3) Mercy Medical Center – City Host Approval – COHFA Bonds
  - C. Attorney
    - 1) Resolution 17-027 Adopting Fees for Short and Long Term Parking for Sloulin Field International Airport
  - D. Director of Public Works
  - E. City Engineer
    - 1) Oasis Petroleum Easements – Waste Water Plant & Pistol Range
    - 2) Box Culvert Change Order – US Hwy 2-32<sup>nd</sup> Ave W to 11<sup>th</sup> Street
  - F. Fire Chief
  - 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
  - A. XWA Tribal Coordination Contract
12. New Business
13. Executive Session
14. Adjourn