

**Official Proceedings – Addendum 1
Board of City Commissioners
June 12, 2018 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Board of Adjustments

COMMISSIONERS PRESENT: Deanette Piesik, Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl (via phone) and Howard Klug

COMMISSIONERS ABSENT: None

Mayor Klug presented a quorum.

CHANGES TO AGENDA: Remove 1A & B

Rachel Laqua from Planning and Zoning asked that these two items be removed from tonight's Agenda, due to some changes being made and some concerns from both the owners involved. These items will be brought back to the Commission once these concerns have been clarified.

- A. ~~Public hearing to consider 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. ~~Public hearing to consider a 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~~

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to remove as requested by Rachel
UNANIMOUS BY VOICE VOTE**

1a. Roll Call of Commissioners

COMMISSIONERS PRESENT: Deanette Piesik, Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl (via phone) and Howard Klug

OTHERS PRESENT: John Kautzman, David Tuan, Bob Hanson, Dave Bell, Kent Jarcik, Rachel Laqua, Mark Schneider, Andrea Duntz, Shawn Wenko, Pete Furuseth, David Peterson, Andrea Placher, Marc Brade, Chery Pierzina, Darcy Anderson and Amy Krueger

COMMISSIONERS ABSENT: None

Mayor Klug presented a quorum.

CHANGES TO AGENDA: Remove 2B2d from Consent Agenda
Add 2F1-3 on Consent Agenda

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve
UNANIMOUS BY VOICE VOTE**

2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: May 22, 2018
 - 2) Special Meeting Dated: June 6, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. May 18 – June 7, 2018

For checks between: 05/18/18 - 06/07/18

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-44083	TATE A. CYMBALUK	0.00	05/25/18
-44082	LYNN BYERS-WALLACE	1387.37	05/25/18
-44081	BRENDA D'ANGELO	1441.19	05/25/18
-44080	RANDY M DONNELLY	1713.86	05/25/18
-44079	JOHN L. KAUTZMAN	3474.28	05/25/18
-44078	ERICA KELASH	0.00	05/25/18
-44077	KATHY KIMLEY	2174.83	05/25/18
-44076	KAREN P. LARSON	1757.53	05/25/18
-44075	STEPHANIE WELLMAN	1509.53	05/25/18
-44074	JASMINE COLLINS	1421.11	05/25/18
-44073	CAITLIN ESTRADA	1389.66	05/25/18
-44072	JUSTIN FREED	1307.17	05/25/18
-44071	SARAH HILTON	1509.12	05/25/18
-44070	GEORGIA HOLLEMBEAK	1395.20	05/25/18
-44069	YULISSA JIMENEZ	1277.01	05/25/18
-44068	JULIE KIRKPATRICK	1307.36	05/25/18
-44067	ELIZABETH OLSON	1480.69	05/25/18
-44066	MIKAELA SKALICKY	1478.32	05/25/18
-44065	JOLEEN S. TINKER	1702.41	05/25/18
-44064	CINDY WHITE	1631.91	05/25/18
-44063	LAURA WOLTJER	1513.94	05/25/18
-44062	BRAD D. BEKKEDAHL	196.77	05/25/18
-44061	CHRISTOPHER J. BROSTUEN	811.04	05/25/18
-44060	HOWARD D. KLUG	546.69	05/25/18
-44059	DEANETTE PIESIK	364.38	05/25/18
-44058	KATHERINE E. BERWICK	2182.62	05/25/18
-44057	THOMAS J. GLENN	187.47	05/25/18
-44056	DENISE MELBY	1424.56	05/25/18
-44055	JACQUELINE MONZON	1229.29	05/25/18
-44054	KATHLEEN STAHOWIAK	2425.10	05/25/18
-44053	JANET B. ZANDER	2376.79	05/25/18
-44052	SUSAN E. MOELLER	1507.82	05/25/18
-44051	HASAN ABDUL JABBAR	1311.15	05/25/18
-44050	GINGER ALBY	1436.83	05/25/18
-44049	BRAD AUTTELET	3046.00	05/25/18
-44048	JOSHUA BANKS	1514.84	05/25/18

-44047	CLINTON BATES	2674.29	05/25/18
-44046	ROBERT J. BENTH	2461.71	05/25/18
-44045	MARC BRADE	3224.49	05/25/18
-44044	JAKE BYMAN	1645.62	05/25/18
-44043	JASON CATRAMBONE	3446.41	05/25/18
-44042	JUSTIN CHAMPION	3239.73	05/25/18
-44041	KHRISTOPHER CHAMPION	2151.10	05/25/18
-44040	MATTHEW CLARK	1921.78	05/25/18
-44039	STEPHEN CLARK	1824.61	05/25/18
-44038	PRISCILLA CRAIN	2276.57	05/25/18
-44037	CHRIS DICK	2212.47	05/25/18
-44036	THOMAS DICKEY	376.79	05/25/18
-44035	VICTORIA DOUGLAS	1893.54	05/25/18
-44034	RILEY ECKART	1762.50	05/25/18
-44033	ROSS ESCOBEDO	1226.25	05/25/18
-44032	MICHAEL FRONIMOS	2719.48	05/25/18
-44031	CHRISTOPHER GILLIES	2837.93	05/25/18
-44030	MATTHEW GOODE	1548.49	05/25/18
-44029	CALVIN HENSON	1897.78	05/25/18
-44028	JOHN HOSKINS	2387.45	05/25/18
-44027	EMILY HUGHES	2576.71	05/25/18
-44026	GREGORY HUGHES	2408.90	05/25/18
-44025	ANDREW ISAACS	2423.95	05/25/18
-44024	CHRISTOPHER JAMES	1863.39	05/25/18
-44023	COREY JOHNSON	2765.61	05/25/18
-44022	SHAWN JOHNSON	1486.20	05/25/18
-44021	MAKAILYN KELLY	2667.29	05/25/18
-44020	TRACY C. KERZMANN	1694.44	05/25/18
-44019	ROBERT KISER	2195.53	05/25/18
-44018	JEREMY KNAPKEWICZ	1644.97	05/25/18
-44017	WYATT KOENIG	2696.89	05/25/18
-44016	DYLAN LAMONTIA	2361.71	05/25/18
-44015	JASON LEWIS	1531.34	05/25/18
-44014	CHRISTOPHER MAHONEY	1613.05	05/25/18
-44013	MICHAEL MESCO	1570.93	05/25/18
-44012	RYAN ALAN MILLER	1318.69	05/25/18
-44011	CRAIG MOEN	1438.91	05/25/18
-44010	PAUL MONZON	728.58	05/25/18
-44009	ERICA J. MYERS	1336.32	05/25/18
-44008	BRODERICK NELSON	1723.22	05/25/18
-44007	CHRISTIAN OLSON	1333.08	05/25/18
-44006	JESSICA PATTERSON	2027.51	05/25/18
-44005	MARCUS PEARSON	1888.24	05/25/18
-44004	FLETCHER SCAIFE	1832.12	05/25/18
-44003	IAN SCHULTE	2445.54	05/25/18
-44002	JILL SELLERS	2535.98	05/25/18
-44001	PATRICK SELLERS	1642.40	05/25/18
-44000	TRAVIS SHAY	2238.19	05/25/18
-43999	SARA STAFFORD	1617.14	05/25/18

-43998	IAN STEWART	1412.67	05/25/18
-43997	BRITTANY STORM-ANDERSON	1699.63	05/25/18
-43996	EARNEST THEETGE	1565.44	05/25/18
-43995	JEFFREY VANDYKE	869.12	05/25/18
-43994	ANTHONY VERESPE	3541.22	05/25/18
-43993	RYAN WERNESSE	1680.81	05/25/18
-43992	JAMES WESTON	2317.09	05/25/18
-43991	ERIN WETZEL	3868.10	05/25/18
-43990	SAM M. AIDE	2082.34	05/25/18
-43989	STEVEN D. ARMSTRONG	3183.25	05/25/18
-43988	JASON BARTEN	2234.81	05/25/18
-43987	HUGH E BENZEN	2177.66	05/25/18
-43986	DUSTIN J. BERTSCH	2036.45	05/25/18
-43985	LUCAS BRINKMAN	1198.88	05/25/18
-43984	MARTIN BURCH	2054.14	05/25/18
-43983	ASHLEY R. CELANDER	1809.50	05/25/18
-43982	DUSTIN R. CELANDER	1908.44	05/25/18
-43981	KEVIN W. CRAFT	1349.15	05/25/18
-43980	JESSE CRUISE	2035.73	05/25/18
-43979	BRYCE DAHL	1775.96	05/25/18
-43978	DANIEL DERY	2651.53	05/25/18
-43977	RODNEY H. DICKERSON	2752.71	05/25/18
-43976	JAMES DIXON	1987.74	05/25/18
-43975	ALEXIUS ENGET	1970.59	05/25/18
-43974	BRETT FLESNESS	1968.86	05/25/18
-43973	JORY FORSBERG	679.01	05/25/18
-43972	CHELSEA S FOSSEN	1472.59	05/25/18
-43971	LINDA R. GRANBOIS	1563.05	05/25/18
-43970	WALTER H. HALL	2386.67	05/25/18
-43969	RANDY M. HAUGENOE	2656.03	05/25/18
-43968	DANIELLE HENDRICKS	1966.93	05/25/18
-43967	JACOB R. HENDRICKS	2108.15	05/25/18
-43966	SHAWN HOLM	2039.44	05/25/18
-43965	JONATHAN HOLTER	2352.61	05/25/18
-43964	MICHAEL A. ISENHOWER JR	2323.83	05/25/18
-43963	BEAU JACOBSON	1930.70	05/25/18
-43962	EVAN JOHNSON	1808.85	05/25/18
-43961	ERIC KEYES	693.31	05/25/18
-43960	AMBER KOEHN	1884.72	05/25/18
-43959	JACOB KOEHN	1884.59	05/25/18
-43958	CINDY KOPAC	1285.56	05/25/18
-43957	AARON KURTENBACH	1998.30	05/25/18
-43956	JEREMIAH LACHNER	1850.44	05/25/18
-43955	MICHAEL LICCIARDI	1889.12	05/25/18
-43954	JOSHUA MAHLUM	1930.04	05/25/18
-43953	ANTHONY MANN	1843.62	05/25/18
-43952	TRAVIS J. MARTINSON	2473.19	05/25/18
-43951	CODY MILLER	1875.41	05/25/18
-43950	HEATHER MONTGOMERY	2067.43	05/25/18

-43949	NICHOLAS NELSON	2202.25	05/25/18
-43948	JOHN NEWBURG	1861.83	05/25/18
-43947	AMY D. NICKOLOFF	3219.01	05/25/18
-43946	JEFFREY OLSON	1861.81	05/25/18
-43945	JOHN PAGANO	1952.67	05/25/18
-43944	AMBER PELZL	1206.04	05/25/18
-43943	JUSTIN PELZL	1617.69	05/25/18
-43942	DAVID A. PETERSON	3330.01	05/25/18
-43941	MEGAN PETERSON	1756.82	05/25/18
-43940	TRAVIS PETERSON	1850.78	05/25/18
-43939	KENNETH L. PRENTICE	1786.88	05/25/18
-43938	KRISTIINA RAVASKA	2178.26	05/25/18
-43937	JONATHAN D. ROGGENKAMP	2018.07	05/25/18
-43936	MELANIE RUSSELL	264.60	05/25/18
-43935	NICHOLAS SATERMO	1949.28	05/25/18
-43934	CRYSTAL A. SCHAUBEL	1444.10	05/25/18
-43933	ZACHARY SCHWARTZ	1965.56	05/25/18
-43932	CHARLES STAFFORD	1841.05	05/25/18
-43931	THEODORE VANGRINSVEN	1898.26	05/25/18
-43930	ROBERT VANWINKLE	1876.07	05/25/18
-43929	CRAIG WARE	1948.12	05/25/18
-43928	JESSE WEICHT	1911.51	05/25/18
-43927	JENNIFER WILLARD	1587.07	05/25/18
-43926	MICHAEL S. WILSON	2932.25	05/25/18
-43925	KELLY ABERLE	1928.41	05/25/18
-43924	JOE DOSS	2077.28	05/25/18
-43923	LESLIE HAMRICK	986.94	05/25/18
-43922	RICHARD KIMBALL II	1402.37	05/25/18
-43921	DOMINIC MONSON	1157.58	05/25/18
-43920	DAVID SASSER	1980.12	05/25/18
-43919	MARK SCHNEIDER	3248.16	05/25/18
-43918	DIANE THOMPSON	1273.11	05/25/18
-43917	LORI THRONSDEN	999.44	05/25/18
-43916	NYDEL TOMPKINS	1309.04	05/25/18
-43915	WILLIAM TOWNSLEY	1636.43	05/25/18
-43914	PEDAR A. ANDRE	1270.05	05/25/18
-43913	MATHEW ELBERT	1719.26	05/25/18
-43912	ROBERT E HANSON	3130.03	05/25/18
-43911	THOMAS HARTLEY	2128.32	05/25/18
-43910	WAYNE A WIEDRICH	2874.60	05/25/18
-43909	JAREK WIGNESS	2404.07	05/25/18
-43908	LES CHRISTENSEN	2414.63	05/25/18
-43907	AUBREY FOSBURGH	2142.66	05/25/18
-43906	JASON ANDREASON	3586.24	05/25/18
-43905	KYLE BREDWICK	1534.97	05/25/18
-43904	DAVID CURTISS	1440.57	05/25/18
-43903	JAMES B. ENGEN	2893.16	05/25/18
-43902	DOMINICK IOVINO	2368.58	05/25/18
-43901	JONNY IOVINO	2975.69	05/25/18

-43900	BRUCE A. JOHNSON	2451.38	05/25/18
-43899	RANDALL JOHNSON	1346.72	05/25/18
-43898	RICHARD MALONEY	1337.70	05/25/18
-43897	MARC MOHR	2142.37	05/25/18
-43896	EMIL NEHRING	1824.56	05/25/18
-43895	DANA O'DELL	1306.03	05/25/18
-43894	LOGAN O'DELL	981.70	05/25/18
-43893	TROY OSTER	1460.53	05/25/18
-43892	CLYDE RANSONET	1313.85	05/25/18
-43891	GARY SKABO SR	1194.61	05/25/18
-43890	MATTHEW TUTAS	1629.43	05/25/18
-43889	IAN WEIGEL	1758.20	05/25/18
-43888	JEFFREY BRYSON	2234.86	05/25/18
-43887	ROBERT D. COUGHLIN	1342.05	05/25/18
-43886	MORKATAA DHINAA	1647.27	05/25/18
-43885	TYLER FIXEN	1562.54	05/25/18
-43884	FRANCIS GOODSKY	1384.60	05/25/18
-43883	LACEY JOHNSTON	1562.42	05/25/18
-43882	AMANDA M. KAISER - LEE	1443.69	05/25/18
-43881	MITCHELL KERSTING	2286.91	05/25/18
-43880	EVAN LEWIS	1315.23	05/25/18
-43879	ALDON OLSON	1302.86	05/25/18
-43878	WILLIAM SCHWENDEMAN	1192.33	05/25/18
-43877	SABRINA SIMS	1720.97	05/25/18
-43876	JAMIE SITZMAN	1201.81	05/25/18
-43875	ROBERT SKURDAL	1238.59	05/25/18
-43874	CURTIS CLARYS	2460.76	05/25/18
-43873	JASON W. HOULE	1473.96	05/25/18
-43872	PRESTON OLSON	1358.68	05/25/18
-43871	BRANDON SANDBERG	1562.69	05/25/18
-43870	THOMAS ATOR	1630.44	05/25/18
-43869	DAMARA GREGORY	1145.35	05/25/18
-43868	KATRINA HENRY	1321.55	05/25/18
-43867	CHRISTOPHER ADAM	1387.06	05/25/18
-43866	KOLTEN BRUNELLE	1315.80	05/25/18
-43865	RENA COLLIE	1437.98	05/25/18
-43864	JASON COTTAM	1508.40	05/25/18
-43863	ARTHUR CRUMB	2003.91	05/25/18
-43862	PATRICIA K. FIORENZA	2602.63	05/25/18
-43861	DANNY R. GERGEN	23.86	05/25/18
-43860	JAMES A HAGA JR	2273.38	05/25/18
-43859	VERNON L. HENDRICKSON	1743.80	05/25/18
-43858	LONNY HIATT	1388.37	05/25/18
-43857	JEFFREY LADUCER	1433.91	05/25/18
-43856	RUSSELL E. MOMBERG	2007.32	05/25/18
-43855	JOSEPH G. MONSON	1277.77	05/25/18
-43854	REX OLSON	1431.84	05/25/18
-43853	GARY ROBB	1294.15	05/25/18
-43852	TYRELL SMITH	1471.71	05/25/18

-43851	DAVID SMITHBERG	1281.74	05/25/18
-43850	BRYCE STORY	765.68	05/25/18
-43849	KENNETH R. BOYKIN	2047.93	05/25/18
-43848	KASSANDRA BROWN	1167.64	05/25/18
-43847	NICO BUECHNER	2095.13	05/25/18
-43846	ZACHARY COTHERN	1227.77	05/25/18
-43845	ANTHONY D. DUDAS	3130.42	05/25/18
-43844	ROBERT S HANSON	1574.39	05/25/18
-43843	TERRY HARP	1812.52	05/25/18
-43842	LORI A. LARSEN	1798.47	05/25/18
-43841	CORDELL LINDVIG	1467.07	05/25/18
-43840	JOSHUA LOEWENBERG	1571.78	05/25/18
-43839	BRENT MILLER	1210.44	05/25/18
-43838	DEVIN REIFSTECK	1472.68	05/25/18
-43837	KASEY WYMAN-YOUNG	1154.89	05/25/18
-43836	ARMAND BARBOT	1046.01	05/25/18
-43835	JAMES HAGA SR	1316.31	05/25/18
-43834	BRENT E. HANSON	2185.81	05/25/18
-43833	BEAU BERGERON	1619.04	05/25/18
-43832	MARK BRUINEKOOL	1555.43	05/25/18
-43831	TONY SCOTT	793.42	05/25/18
-43830	MICHAEL SIMPSON	1798.57	05/25/18
-43829	PORTER LEWIS	1210.03	05/25/18
-43828	GINA MOTTI	2623.08	05/25/18
-43827	KELSY NEHRING	1630.80	05/25/18
-43826	SCOTT VASSEN	2472.84	05/25/18
-43825	BRIAN YOUNG	2059.64	05/25/18
-43824	CHRISTINE EDWARDS	1452.28	05/25/18
-43823	KENT A. JARCIK	3154.11	05/25/18
-43822	RACHEL K. LAQUA	2273.86	05/25/18
-43821	JEREMY MILLER	1177.50	05/25/18
-43820	JOSILYN F BEAN	1989.41	05/25/18
-43819	DAVID LEE BELL	3048.21	05/25/18
-43818	KENNETH W. BERGSTROM	2706.18	05/25/18
-43817	STEVEN BROE	1034.52	05/25/18
-43816	BARBARA ELLICO	1345.34	05/25/18
-43815	KRISTIN PASEKA	1678.41	05/25/18
-43814	ALYSSA WIEDRICH	1082.55	05/25/18
-43813	NEIL W. BAKKEN	1993.90	05/25/18
-43812	SKYLER HENRIE	3239.53	05/25/18
-43811	KENT SKABO	2432.94	05/25/18
-43810	GREG OSTER	1763.24	05/25/18
-43809	DIANE C. HAGEN	662.65	05/25/18
-43808	ETHAN BECK	243.80	05/25/18
-43807	TRACI BYRNE	1014.42	05/25/18
-43806	KELLY CRUSCH	156.38	05/25/18
-43805	GARY DESJARDINS	770.56	05/25/18
-43804	ARIEL FLECK	646.45	05/25/18
-43803	KAYLA J. HELL	970.66	05/25/18

-43802	MICHAEL HELL	861.21	05/25/18
-43801	MONTANA ICENOGLE	97.52	05/25/18
-43800	MORGAN KEYSER	1065.02	05/25/18
-43799	ELIZABETH LISENBEE	500.15	05/25/18
-43798	WANDA OLAF	1110.71	05/25/18
-43797	ANDREA L. PLACHER	1557.50	05/25/18
-43796	ANN REINKE	102.40	05/25/18
-43795	NATASHA TORRES	646.45	05/25/18
-43794	LISA WEBB	1075.55	05/25/18
-43793	SAWYER ZENT	180.30	05/25/18
-43792	ANN M. KVANDE	1562.79	05/25/18
-43791	BARBARA J. PETERSON	1632.30	05/25/18
-43790	BRENDA SCHMIDT	1662.57	05/25/18
-43789	SHAWN WENKO	2904.19	05/25/18
-43788	KATHY HAVSKJOLD	54.95	05/25/18
-43787	VIVIAN KALMIK	422.86	05/25/18
-43786	AMY A. KRUEGER	2338.59	05/25/18
-43785	SABRINA A RAMEY	1445.77	05/25/18
-43784	JENNIFER STRIETZEL	1326.98	05/25/18
-43783	HEATHER VOLL	1122.37	05/25/18
-43782	THOMAS FRET LAND	1513.84	05/25/18
-43781	JULIE HATTER	1341.39	05/25/18
-43780	TRISTA HENRIE	1692.22	05/25/18
-43779	ROBERT JASON HILLARD	1962.85	05/25/18
-43778	TERRI JOHNSON	706.73	05/25/18
-43777	JAMES POIRRIER	1262.24	05/25/18
-43776	AUSTIN TROTTIER	1476.00	05/25/18
-43775	KEVIN POWERS	1925.25	05/25/18
-43774	BRET WILLIAMS	2670.94	05/25/18
-43773	ANDREA DUNTZ	2063.90	05/25/18
-43772	PEGGY MASTERS	1647.03	05/25/18
-43771	CHERYL PIERZINA	2395.51	05/25/18
-43770	DAVID TUAN	3520.15	05/25/18
-43769	OCAL 3743 IAFF LOCAL 3743	650.00	05/25/18
-43768	COMP ROTH NATIONWIDE RETIREMENT SO	19329.18	05/25/18
-43767	LD SUPPOR ND CHILD SUPPORT ENFORCE	2094.10	05/25/18
-43766	U.S. TREASURY	209117.77	05/24/18
-43765	MS CITY OF WILLISTON	1658.79	05/31/18
-43764	ERICA KELASH	0.00	05/31/18
-43763	ERICA KELASH	1757.31	05/31/18
-43762	ALYSSA WIEDRICH	0.00	05/31/18
-43430	OCAL 3743 IAFF LOCAL 3743	650.00	06/07/18
-43429	COMP ROTH NATIONWIDE RETIREMENT SO	17104.78	06/07/18
-43428	LD SUPPOR ND CHILD SUPPORT ENFORCE	2094.10	06/07/18
-43427	not processed in this period	0.00	/ /
-43426	U.S. TREASURY	214967.51	06/07/18
94667	DEANNA TREECE	30.00	05/21/18
94668	C & D WATER SERVICES	12.00	05/21/18
94669	QUILL CORPORATION	1112.63	05/21/18

94670	NAPA AUTO PARTS	2050.71	05/21/18
94671	ANDREA DUNTZ	34.28	05/21/18
94672	KAMYLA GRENFELL	64.00	05/22/18
94673	WALMART RESTITUTION RECOVERY	336.00	05/22/18
94674	LOGAN LARSEN	720.00	05/22/18
94675	CLERK OF DISTRICT COURT	500.00	05/22/18
94676	CLERK OF DISTRICT COURT	750.00	05/22/18
94677	CLERK OF DISTRICT COURT	500.00	05/22/18
94678	CLERK OF DISTRICT COURT	750.00	05/22/18
94679	CLERK OF DISTRICT COURT	750.00	05/22/18
94680	AMERICAN STATE BANK	1102571.75	05/22/18
94681	Christ Scheen	1140.00	05/22/18
94682	Promotion Select	1268.76	05/23/18
94683	MEG-A-LATTE COFFEE HOUSE	218.55	05/23/18
94684	Mediafast	35.06	05/23/18
94685	EDND (ECONOMIC DEV ASSOC OF ND)	150.00	05/23/18
94686	ALL SEASONS SPORT ABOUT, INC	927.44	05/23/18
94687	NOK Accounting & Financial Servic	5000.00	05/23/18
94688	BANK OF NORTH DAKOTA	1009.95	05/23/18
94689	FIRST NATIONAL BANK	1776.30	05/23/18
94690	WILLISTON HERALD	27.45	05/24/18
94691	VISA	3320.45	05/24/18
94692	MIDCONTINENT COMMUNICATIONS	524.25	05/24/18
94693	GREAT LAKES CHAPTER	395.00	05/24/18
94694	CLERK OF DISTRICT COURT	750.00	05/24/18
94695	DAVID CURTISS	35.00	05/24/18
94696	DARLENE FOLLETTE	25.00	05/24/18
94697	KIZARD KAKWAVU	400.00	05/24/18
94698	BRYTON DAHL	750.00	05/24/18
94699	JOHN DENNIS	410.00	05/24/18
94700	LUCINDA BOLYARD	40.00	05/24/18
94701	JOSHUA DAGENAIS	1328.45	05/25/18
94702	GARY L. GLOVATSKY	2348.82	05/25/18
94703	WILLIAM M. MCQUISTON	1593.72	05/25/18
94704	RICHARD S. ODEGARD	2082.27	05/25/18
94705	RICHARD RADEMACHER	2164.27	05/25/18
94706	GREGORY VASSEN	877.71	05/25/18
94707	AMERICAN STATE BANK	996877.01	05/24/18
94708	WILLISTON PARK DISTRICT	996637.38	05/24/18
94709	MELANIE RUSSELL	3319.23	05/24/18
94710	FRANCIS GOODSKY	100.10	05/25/18
94711	TERRI JOHNSON	2945.90	05/25/18
94712	ERICA KELASH	712.40	05/25/18
94713	SUPPORT P PA SCDU	505.00	05/25/18
94714	SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	05/25/18
94715	SUPRT CT CONNECTICUT - CCSPC	274.00	05/25/18
94716	SUPRT TX OFFICE OF ATTORNEY GENER	323.00	05/25/18
94717	SUPRT VIR TREASURER OF VIRGINIA	368.14	05/25/18
94718	COLL BUR CREDIT COLLECTIONS BUREA	368.54	05/25/18

94719	DCI CREDIT SERVICES INC	547.58	05/25/18
94720	LD SUPPOR MICHIGAN STATE DISBURSEM	104.75	05/25/18
94721	RI CHILD FAMILY SUPPORT PAYMENT C	376.79	05/25/18
94722	LD SUPPOR MINNESOTA CHILD SUPPORT	386.40	05/25/18
94723	URG LAW RODENBURG LAW FIRM	200.00	05/25/18
94724	LD SUPPOR CHILD SUPPORT SERVICES (141.00	05/25/18
94725	KAYLI LITTLE SOLDIER	500.00	05/24/18
94726	PURCHASE POWER	1006.22	05/24/18
94727	MIDCONTINENT COMMUNICATIONS	73.00	05/24/18
94728	NELSON AUTO CENTER	91887.85	05/25/18
94729	MICHAEL FRONIMOS	550.00	05/25/18
94730	PAUL RIELY	3367.26	05/25/18
94731	CHI St. Alexius	108.00	05/25/18
94732	CONNEX INTERNATIONAL	158.88	05/25/18
94733	AMERICAN STATE BANK	1091799.49	05/25/18
94734	JESSE WALKER-BILLS	400.00	05/29/18
94735	SIERRA VAUGHN	400.00	05/29/18
94736	TYLER DUNLAP	720.00	05/29/18
94737	MICHAEL MESCO	545.10	05/29/18
94738	NAPA AUTO PARTS	656.50	05/30/18
94739	SECRETARY OF STATE	36.00	05/30/18
94740	MARLIN BUSINESS BANK	61598.58	05/30/18
94741	VALLEY CITY FIRE DEPARTMENT	60.00	05/30/18
94742	US POSTAL SERVICE	1435.24	05/30/18
94743	WEX BANK	12446.41	05/30/18
94744	BANK OF NORTH DAKOTA	71434.90	05/31/18
94745	NAPA AUTO PARTS	582.00	05/31/18
94746	GINGER ALBY	50.00	05/31/18
94747	AMERICAN FAMILY LIFE ASS	3514.07	05/31/18
94748	AVESIS	1999.58	05/31/18
94749	ANT CARE DISCOVERY BENEFITS	3602.20	05/31/18
94750	NDPEA	44.93	05/31/18
94751	USABLE	138.40	05/31/18
94752	NORTH DAKOTA PUBLIC EMPL	228872.09	06/01/18
94753	NORTH DAKOTA PUBLIC EMPL	3536.74	06/01/18
94754	KAITLIN FULLER	400.00	06/01/18
94755	CLERK OF DISTRICT COURT	750.00	06/01/18
94756	CLERK OF DISTRICT COURT	750.00	06/01/18
94757	MONTANA DAKOTA UTILITIES	46209.79	06/01/18
94758	MOUNTRAIL-WILLIAMS REC	4934.08	06/01/18
94759	MOUNTRAIL-WILLIAMS REC	517.21	06/01/18
94760	BRAATEN PLUMBING, INC	163.52	06/01/18
94761	GATED SOLUTIONS	653.20	06/01/18
94762	KENNETH R. BOYKIN	152.83	06/01/18
94763	DEVIN REIFSTECK	400.00	06/01/18
94764	MARCO	925.40	06/01/18
94765	MEDICO LIFE AND HEALTH	1875.64	06/01/18
94766	OHNSTAD TWICHELL PC	5394.00	06/04/18
94767	CLERK OF DISTRICT COURT	750.00	06/05/18

94768	CLERK OF DISTRICT COURT	750.00	06/05/18
94769	CLERK OF DISTRICT COURT	750.00	06/05/18
94770	VERIZON WIRELESS	173.76	06/05/18
94771	FEDEX	31.64	06/05/18
94772	WILLIAMS SCOTSMAN, INC.	2189.55	06/05/18
94773	Loye Ashton	10.00	06/05/18
94774	ND PUBLIC EMPLOYEES RETI	259527.98	06/05/18
94775	MP PERS1 NORTH DAKOTA PUBLIC EMPL	3830.00	06/05/18
94776	BANK OF NORTH DAKOTA	3354.18	06/05/18
94777	GOLDSTREET DESIGNS	4080.00	06/06/18
94778	KAYLEE RASMUSSEN	500.00	06/07/18
94779	LAUREN LOVELESS	350.00	06/07/18
94780	NATHANIEL RASSIER	500.00	06/07/18
94781	CITY AUDITOR'S FUND	354.92	06/07/18
94782	MATTHEW BRAMBLE	500.00	06/07/18
94783	RAIF HORSWILL	500.00	06/07/18
94784	HERBERT BRAVO	400.00	06/07/18
94785	LAURIE BECKER	250.00	06/07/18
94786	CLERK OF DISTRICT COURT	250.00	06/07/18
94787	CLERK OF DISTRICT COURT	350.00	06/07/18
94788	JOURNEYS BY JAN	1921.00	06/07/18
94789	WEX BANK	1410.50	06/07/18
94790	VISA	306.75	06/07/18
94791	VISA	1219.55	06/07/18
94792	VISA	64.70	06/07/18
94793	VISA	113.97	06/07/18
94794	VISA	4613.67	06/07/18
94795	VISA	1050.00	06/07/18
94796	VISA	3833.78	06/07/18
94797	not processed in this period	0.00	/ /
94798	not processed in this period	0.00	/ /
94799	not processed in this period	0.00	/ /
94800	not processed in this period	0.00	/ /
94801	not processed in this period	0.00	/ /
94802	not processed in this period	0.00	/ /
94803	not processed in this period	0.00	/ /
94804	not processed in this period	0.00	/ /
94805	not processed in this period	0.00	/ /
94806	not processed in this period	0.00	/ /
94807	not processed in this period	0.00	/ /
94808	not processed in this period	0.00	/ /
94809	not processed in this period	0.00	/ /
94810	SUPPORT P PA SCDU	505.00	06/07/18
94811	SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	06/07/18
94812	SUPRT CT CONNECTICUT - CCSPC	274.00	06/07/18
94813	SUPRT TX OFFICE OF ATTORNEY GENER	323.00	06/07/18
94814	SUPRT VIR TREASURER OF VIRGINIA	368.14	06/07/18
94815	COLL BUR CREDIT COLLECTIONS BUREA	357.54	06/07/18
94816	DCI CREDIT SERVICES INC	821.91	06/07/18

94817	LI & KRAM MESSERLI KRAMER P. A.	378.83	06/07/18
94818	LD SUPPOR MICHIGAN STATE DISBURSEM	104.75	06/07/18
94819	LD SUPPOR MINNESOTA CHILD SUPPORT	322.00	06/07/18
94820	URG LAW RODENBURG LAW FIRM	200.00	06/07/18
94821	LD SUPPOR CHILD SUPPORT SERVICES (76.00	06/07/18
94822	CHILD S WASHINGTON STATE SUPPORT	393.00	06/07/18
94823	WILLIAMS SCOTSMAN, INC.	1516.81	06/07/18
94824	1ST RATE US HOLDING CO	16.05	06/07/18
94825	49th Latitude Land Survey	2128.10	06/07/18
94826	ACE HARDWARE & FLOORING	807.27	06/07/18
94827	ACME TOOLS	808.99	06/07/18
94828	ADVANCED BUSINESS METHODS	226.50	06/07/18
94829	ADVANCED ENGINEERING (AE2S) &	200542.17	06/07/18
94830	AGRI INDUSTRIES, INC.	25.80	06/07/18
94831	ALEX AIR APPARATUS INC	210.00	06/07/18
94832	ALL SEASONS SPORT ABOUT, INC	1100.00	06/07/18
94833	ALLISON SHUMACK	19.18	06/07/18
94834	AMERIPRIDE LINEN AND APPAREL SERV	1583.95	06/07/18
94835	ANTHONY MANN	25.00	06/07/18
94836	APPLIED CONCEPTS, INC	136.00	06/07/18
94837	AQUA-PURE INCORPORATED	26628.75	06/07/18
94838	ASHLEY R. CELANDER	25.00	06/07/18
94839	AT&T MOBILITY	81.22	06/07/18
94840	AUTO VALUE	310.94	06/07/18
94841	BAKER & TAYLOR CO.	174.80	06/07/18
94842	BALCO UNIFORM CO., INC.	2083.75	06/07/18
94843	BASIN E T PROPERTIES, INC.	2800.00	06/07/18
94844	BASIN PRINTERS, INC.	707.00	06/07/18
94845	Big Baby's Beauty Boutique	5000.00	06/07/18
94846	BLACK GOLD CLEANING LLC	8240.03	06/07/18
94847	BORDER STATES ELECTRIC	327.75	06/07/18
94848	BORDER STEEL	257.34	06/07/18
94849	BOUND TO STAY BOUND BOOKS, INC.	35.02	06/07/18
94850	BRAATEN PLUMBING, INC	613.89	06/07/18
94851	BURNS & MCDONNELL	104729.02	06/07/18
94852	BYERLY COMPUTER SERVICES	550.00	06/07/18
94853	C & D WATER SERVICES	72.00	06/07/18
94854	Capital One Commercial	363.27	06/07/18
94855	CAR QUEST	148.80	06/07/18
94856	Cardon Advisors Group, LLC	38888.88	06/07/18
94857	CARQUEST/ADVANCED AUTO PARTS STOR	13.29	06/07/18
94858	CASEY COMBS	25.00	06/07/18
94859	CASH WISE FOODS	169.68	06/07/18
94860	CDW GOVERNMENT	2988.97	06/07/18
94861	CG WILLISTON, LLC	1256691.60	06/07/18
94862	CHANEY'S CAR & TRUCK REPAIR	200.00	06/07/18
94863	CHARLES KABERLINE	8.46	06/07/18
94864	CHI St. Alexius	93.50	06/07/18
94865	CHIEF SUPPLY	108.96	06/07/18

94866	CITY DIRECTORIES -INFOGROUP	345.00	06/07/18
94867	CITY OF WILLISTON	4060.82	06/07/18
94868	CITY OF WILLISTON	28455.50	06/07/18
94869	CITY OF WILLISTON	57878.73	06/07/18
94870	CLARA FIXEN	74.00	06/07/18
94871	Classroom Library Company	230.85	06/07/18
94872	COAST TO COAST SOLUTIONS	566.57	06/07/18
94873	COCA-COLA OF WILLISTON	447.00	06/07/18
94874	CODY MILLER	25.00	06/07/18
94875	CONNEX INTERNATIONAL	102.19	06/07/18
94876	CORE & MAIN LP	2578.61	06/07/18
94877	CRAIG'S SMALL ENGINE REPAIR	190.89	06/07/18
94878	CSC GENERAL CONTRACTORS	200.00	06/07/18
94879	DACOTAH PAPER CO.	8486.44	06/07/18
94880	Dakota Business Solutions, Inc.	199.00	06/07/18
94881	DAKOTA DIESEL	959.40	06/07/18
94882	DAKOTA SUPPLY GROUP	2346.75	06/07/18
94883	DAN'S TIRE SERVICE	189.88	06/07/18
94884	DATRUE PROCESS AUTOMATION	869.00	06/07/18
94885	DAVID A. PETERSON	70.00	06/07/18
94886	DEGENSTEIN'S AUTO PLUS	875.00	06/07/18
94887	DEMARS FOODS	68.00	06/07/18
94888	DF LIGHTING COMPANY	147.50	06/07/18
94889	DONALD W HESS JR	10.15	06/07/18
94890	DOT'S PRETZELS	142.82	06/07/18
94891	DPC INDUSTRIES, INC	6272.80	06/07/18
94892	DXP ENTERPRISES, INC.	36137.72	06/07/18
94893	EATON TOWING/RECOVERY	250.00	06/07/18
94894	ELECTRIC & MAGNETO, INC.	20.66	06/07/18
94895	ELITE HEALTH & FITNESS	570.00	06/07/18
94896	EMERGENCY MEDICAL PRODUCTS	2812.24	06/07/18
94897	EMRY'S LOCKSMITHING	52.50	06/07/18
94898	ENNIS-FLINT, INC	3535.50	06/07/18
94899	ENTERPRISE FINANCIAL	294.00	06/07/18
94900	EXPERT AUTO GLASS	275.00	06/07/18
94901	FAIRLIGHT MEDICAL CENTER	200.30	06/07/18
94902	FASTENAL COMPANY	49.58	06/07/18
94903	FCI CONSTRUCTORS, INC - ND	371751.74	06/07/18
94904	FEDEX	455.93	06/07/18
94905	FEE INSURANCE AGENCY, INC	292.60	06/07/18
94906	FLEXIBLE PIPE TOOL CO.	430.00	06/07/18
94907	FOREMOST PROMOTIONS	792.76	06/07/18
94908	FORT UNION SUPPLY & TRADE	548.05	06/07/18
94909	FURUSETH LAW FIRM, PC	34720.00	06/07/18
94910	GAFFANEY'S	1044.61	06/07/18
94911	GALLS, LLC	163.86	06/07/18
94912	GOOSENECK IMPLEMENT	141.55	06/07/18
94913	GRAND FORKS FIRE EQUIPMENT LLC	646.60	06/07/18
94914	GRANT SEGER	12.76	06/07/18

94915	GRAYMONT WESTERN CANADA	22845.71	06/07/18
94916	Great American Financial Services	284.90	06/07/18
94917	HACH	2688.00	06/07/18
94918	HAMERS AUTOMOTIVE	10271.52	06/07/18
94919	HANDY ANDY'S NURSERY	210.00	06/07/18
94920	HANSON'S CARPET CLEANING	969.50	06/07/18
94921	HAWKINS, INC.	46010.70	06/07/18
94922	HEIMAN FIRE EQUIPMENT, INC.	2354.35	06/07/18
94923	HOIST AND CRANE SERVICES INC	11650.97	06/07/18
94924	HOME OF ECONOMY	197.29	06/07/18
94925	HORIZON RESOURCES	47873.79	06/07/18
94926	HOSE AND RUBBER SUPPLY	469.91	06/07/18
94927	Hotsy Cleaning Systems	265.00	06/07/18
94928	HUGH E BENZEN	25.00	06/07/18
94929	HUSKY OIL MARKETING CO.	5043.50	06/07/18
94930	iDSS GLOBAL LLC	250.00	06/07/18
94931	INFORMATION SYSTEMS CORP.	795.00	06/07/18
94932	INFORMATION TECHNOLOGY DEPARTMENT	2132.90	06/07/18
94933	INK SPOT PRINTING	235.96	06/07/18
94934	INSURANCE INFORMATION EXCHANGE	43.80	06/07/18
94935	INTERSTATE BILLING SERVICE, INC	3971.62	06/07/18
94936	JAKE GERMUNDSON	209.99	06/07/18
94937	JANET EVANS	12.28	06/07/18
94938	JEFFREY BRYSON	17.50	06/07/18
94939	JEFFREY OLSON	25.00	06/07/18
94940	JMAC RESOURCES	47601.61	06/07/18
94941	JOHN NEWBURG	25.00	06/07/18
94942	JONATHAN D. ROGGENKAMP	452.50	06/07/18
94943	JOSHUA MAHLUM	25.00	06/07/18
94944	KAREN P. LARSON	465.37	06/07/18
94945	KARLYNE MICKOLIO	250.00	06/07/18
94946	KARRIE PALMER	8.10	06/07/18
94947	KDW CONSTRUCTION	7350.00	06/07/18
94948	KENDRA COMBS	25.00	06/07/18
94949	KLEIN LANDSCAPING AND NURSERY INC	2149.00	06/07/18
94950	KOTANA COMMUNICATIONS	1030.00	06/07/18
94951	KRUGER	11660.00	06/07/18
94952	L & K ELECTRIC	286.92	06/07/18
94953	LANDSCAPE ELEMENTS LLC	202.50	06/07/18
94954	LARRY SKAARE	357.11	06/07/18
94955	LAWSON PRODUCTS, INC.	925.58	06/07/18
94956	Lost Key Escape Room	5000.00	06/07/18
94957	LYLE SIGNS INC.	4959.11	06/07/18
94958	MARCO	476.97	06/07/18
94959	MARCO, INC.	1455.91	06/07/18
94960	MATHEW EKBLAD	1217.70	06/07/18
94961	MEDQUEST INC	1554.30	06/07/18
94962	MEGAN PETERSON	17.50	06/07/18
94963	MENARDS	1012.54	06/07/18

94964	MERCY MEDICAL FOUNDATION	50000.00	06/07/18
94965	MICROMARKETING ASSOCIATES	59.98	06/07/18
94966	MIDCONTINENT COMMUNICATIONS	224.19	06/07/18
94967	MIKE BERKOWITZ	69.99	06/07/18
94968	MIKEY'S COUNTRY CANDY	36.00	06/07/18
94969	MILLY'S ALTERATIONS	57.00	06/07/18
94970	MINOT FIRE DEPARTMENT	500.00	06/07/18
94971	MON-DAK HTG & PLG, INC.	1366.76	06/07/18
94972	MONTANA DAKOTA UTILITIES	37472.43	06/07/18
94973	MORPHOTRAK, LLC	4550.00	06/07/18
94974	MOUNTRAIL-WILLIAMS REC	2779.73	06/07/18
94975	MUNICIPAL EMERGENCY SERVICES, INC	1146.90	06/07/18
94976	MVTL/MINNESOTA VALLEY	80.00	06/07/18
94977	MYGOV, LLC	1520.00	06/07/18
94978	NAEMT	165.00	06/07/18
94979	NAPA AUTO PARTS	7540.17	06/07/18
94980	ND DEPT OF HEALTH	32.96	06/07/18
94981	ND ONE CALL	648.50	06/07/18
94982	ND STATE RADIO COMM.	360.00	06/07/18
94983	NDLTAP-UGPTI/ND SU	100.00	06/07/18
94984	NELSON AUTO CENTER	95987.85	06/07/18
94985	NEMONT	750.58	06/07/18
94986	NORTH DAKOTA HORIZONS	198.00	06/07/18
94987	NORTHERN BALANCE & SCALE INC	1302.00	06/07/18
94988	NORTHERN CONTROLS, INC.	180.00	06/07/18
94989	NORTHERN LIGHTS HONEY	238.00	06/07/18
94990	NORTHWEST NARCOTICS TASK FORCE	15171.13	06/07/18
94991	NORTHWEST RURAL WATER DISTRICT	618.61	06/07/18
94992	NORTHWEST SUPPLY & R&R TROPHIES I	1746.70	06/07/18
94993	O'REILLY AUTO PARTS	11.48	06/07/18
94994	OFFICE DEPOT	205.12	06/07/18
94995	OK TIRE STORE	870.17	06/07/18
94996	OLYMPIC SALES, INC.	27133.63	06/07/18
94997	ORIANA SCHLEY	27.32	06/07/18
94998	PAYMENT PRINCIPALS	20.00	06/07/18
94999	POET ETHANOL PRODUCTS, LLC	5137.14	06/07/18
95000	POWERPLAN OIB	159.29	06/07/18
95001	PRAXAIR DISTRIBUTION INC.	70.05	06/07/18
95002	PRO SAFE SERVICES, INC	709.00	06/07/18
95003	QUILL CORPORATION	1858.41	06/07/18
95004	RAMKOTA HOTEL BISMARCK	83.70	06/07/18
95005	RAPID FIRE PROTECTION, INC.	5180.00	06/07/18
95006	RDO EQUIPMENT CO	92.39	06/07/18
95007	RECORD KEEPERS LLC	32.00	06/07/18
95008	RED ROCK FORD	1623.43	06/07/18
95009	REEVES COMPANY, INC.	142.92	06/07/18
95010	RICHARD A. JOHNSON	3600.00	06/07/18
95011	ROBERT EUBANKS	24.57	06/07/18
95012	SANI-STAR	200.00	06/07/18

95013	SANITATION PRODUCTS	1331.85	06/07/18
95014	SARAH E WILLIS	50.79	06/07/18
95015	SHINGOBEE BUILDERS, INC.	26000.00	06/07/18
95016	SHIRTWORX	927.54	06/07/18
95017	SOURIS RIVER TELECOMMUNICATIONS	5.07	06/07/18
95018	STATE HISTORICAL SOCIETY	3.00	06/07/18
95019	STONY CREEK RENTALS, LLC	9000.00	06/07/18
95020	SUNSET LAW ENFORCEMENT	4137.12	06/07/18
95021	SWANSTON EQUIPMENT CORPORATION	755.45	06/07/18
95022	TEI LANDMARK AUDIO	39.99	06/07/18
95023	THE SHOPPER	525.00	06/07/18
95024	THEODORE VANGRINSVEN	25.00	06/07/18
95025	THUNDERBIRD RANCH	246.60	06/07/18
95026	TIGERLILY LLC	2000.00	06/07/18
95027	TRACTOR & EQUIPMENT CO.	547120.02	06/07/18
95028	TRAVIS SERNA	30.79	06/07/18
95029	TRILLION AVIATION	11540.49	06/07/18
95030	TYLER BEARD	29.11	06/07/18
95031	ULTEIG	401439.33	06/07/18
95032	UPS	1.08	06/07/18
95033	US POSTAL SERVICE	338.00	06/07/18
95034	VERIZON WIRELESS	7939.92	06/07/18
95035	VISA	9480.34	06/07/18
95036	VISA	10283.24	06/07/18
95037	VWR INTERNATIONAL LLC	148.16	06/07/18
95038	WASTE MANAGMENT-ATTN ACCOUNTS REC	3551.49	06/07/18
95039	WESTERN VET CLINIC	20.00	06/07/18
95040	WILL HOBBS	9.70	06/07/18
95041	WILL KISER	28.92	06/07/18
95042	WILLIAM TOWNSLEY	302.00	06/07/18
95043	WILLIAMS COUNTY SHERIFF'S OFFICE	22275.00	06/07/18
95044	WILLIAMS COUNTY TREASURER/RECORDE	180.00	06/07/18
95045	Williams Plumbing and Heating	300.00	06/07/18
95046	WILLIAMS SCOTSMAN, INC.	2198.33	06/07/18
95047	WILLISTON COMMUNITY LIBRARY	591.47	06/07/18
95048	WILLISTON CONVENTION & VISITOR BU	1997.64	06/07/18
95049	WILLISTON FIRE & SAFETY	866.24	06/07/18
95050	WILLISTON HERALD	6333.36	06/07/18
95051	WILLISTON HOME & LUMBER	276.60	06/07/18
95052	WILLISTON TIRE CENTER	3517.03	06/07/18
95053	WILTEC SOLUTIONS	130.00	06/07/18
95054	ZUERCHER TECHNOLOGIES, LLC	41132.98	06/07/18

Total Claims: \$8,422,568.66

Total Payroll: \$1,547,577.37

Grand Total: \$9,970,146.03

of Checks: 715

- 2) Business Licenses
 - a. Pioneer Wireline – Bulk Storage
 - b. Cotes Tree & Stump Removal – Arborist
 - c. Grafe Auction Company – Auctioneer
 - d. ~~All in Trucking – Bulk Storage~~
- C. Development Services
 - 1) Contractor Licenses
- D. Engineering
- E. Authorization to Bid
 - 1) Perimeter Fence – Landfill
 - 2) City Lots – Administration
- F. **Public Hearings**
 - 1) **July 24, 2018 – Vacation of Alley Right of Way in Creekside Subdivision**
 - 2) **June 26, 2018 – Ordinance 1083 Dealing with Food Trucks**
 - 3) **June 26, 2018 – Ordinance 1084 Dealing with Food Trucks**

**Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Consent Agenda with the corrections as presented
UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
 - A. Ordinance 1082 amending Ordinance No. 574 of the “Subdivision Regulations of the City of Williston”, updating Sections 1 through 9, adding new subdivision definitions and clarifying the approval process for any subdivision – Staff

Rachel Laqua from Planning and Zoning presented the following;

The subdivision ordinance for the City has been around for quite a while and we have been working on a comprehensive overhaul of this subdivision ordinance. At this point, staff feels it is appropriate to bring forward the first part of the overhaul, in order to allow for more flexibility and faster timelines as soon as possible. The attached subdivision ordinance replaces the first nine sections of the old subdivision ordinance, it modernizes language and format and some definitions. It also modernizes the format and clarifies the review process. It does not change the remainder of it, even though the one you have tonight is 41 pages long, please note the italic lettering indicates language that has not been updated from Ordinance 574 or previous amendments, the strikethrough lettering is stuff that has been removed from 574 and the bold lettering indicates language that has been updated since 574. Sections 1 & 2 have been left unchanged, going forward things have been updated and on page 19, you’re back to the standard ordinance. The following are things that have been updated;

The definition of a subdivision has been changed to meet the North Dakota Century Code definition, which allows the City more flexibility than what has been allowed in the past.

We have added a subdivision type called the “Accessory Farm Lot Split”; which will allow a split on properties of a least a $\frac{1}{4}$ $\frac{1}{4}$ section or a government lot, with the intention that this can be used for properties which would split off agricultural land from a house or a shop. This will require a public hearing at the Planning Commission and a review at the City Commission.

We have added a subdivision titled “Administrative Review”; which will allow staff and other reviewing departments to review and approve simple lot line adjustments and removals, without public hearings or reviews at Planning Commission and City Commission.

We have added a subdivision called “Short Plat”, which will change from the current short plat – this will allow creation of lot lines, removal of lot lines and adjustment of lot lines for an unlimited number of lots but will not allow altering the character of a neighborhood or requiring major infrastructure improvements. This will require a public hearing at the Planning Commission and a review at the City Commission.

We have added a subdivision titled “Major Subdivision Plat”; which will follow the same process as the current full plat with a public hearing of the preliminary plat and a review of the final plat at the Planning Commission and review of the preliminary plat and final plat at the City Commission. This is intended for un-platted property with major infrastructure improvements or with changes to the Comprehensive plan or zoning, etc.

A committee to gather input from surveyors and engineers whom utilize the subdivision ordinance often were invited to review the proposed ordinance at a meeting on May 2, 2018. Though more individuals were invited the following showed up; Bill Glenn, Bill Moonan of AE2S, Ed Rintamaki of 49th Latitude, Bob Horab of McCody Concrete/Williston HomeBuilders, Rick Skumavc and Randy Conrad of Cardon Development. Several comments given to staff and appropriate changes were made. Jordan Everet, Bob Hanson, Mark Schneider, Kent Jarcik and Bob Eynon who is the Planning Commissioner, were also in attendance at the meeting.

Commissioner Brostuen asked if under the Accessory Farm Lot Split section, under intended use it states zoned property of at least a $\frac{1}{4}$ $\frac{1}{4}$ section and asked to clarify if it is $\frac{1}{4}$ $\frac{1}{4}$ of a section. Rachel indicated this is correct and would include those lots that were a little larger or smaller than a 40-acre section and they will be allowed to use this.

Mayor Klug opened the public hearing and stated if anyone has any comments on this item, step up to the podium, state your name for the record and we will hear your comments.

Mayor Klug asked if anyone would like to comment on this section, he asked a second time if anyone would like to comment, he asked a third time if anyone would like to comment, hearing none he closed the public hearing.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the first reading of Ordinance 1082 amending Ordinance 574 the Subdivision Regulations as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- B. Zone Change from R-1: Single Family Residential to C-2: General Commercial, Lots 1 & 2, Block 2, Harmon Park Addition, 101 14th St. West – Scott Arnson

This property currently has a hotel on it and they are requesting a change from R-1; Single Family Residential to C-2; General Commercial. The property itself was permitted to be built as a hotel, in R-1 in 1956; we do have the building permits on file with the Building Department. In the mid 2000's there were conversations regarding changing the zoning as part of a siding application but was never completed. The properties to the west of this property are Commercial in nature, the alley-way between 2nd Avenue West and 1st Avenue West in this area has been the dividing line between Commercial and Residential Zoning and Uses. The properties to the North, South and East of this property are all zoned R-1; Single Family Residential. Planning staff would not be able to recommend a zone change to C-2; General Commercial due to the wide variety of potential uses allowed in C-2. This property is surrounded on three sides by R-1; Residential homes, the hotel itself has operated without incident but there is concern that if the property were sold as a C-2 zone it could be removed or transitioned to another use. C-2 uses which would not be desirable in this location include taverns, machine service shops, liquor stores, amusement places, bowling alleys, lumber yards, automobile and mobile home sales, auto service and repair shops, tire repair shops, gas stations, plumbing and sheet metal shops, mini storage and wholesale establishment's. Uses also include things like restaurants, which could be an item that would heavily impact neighbors during nighttime hours. Planning would recommend a Special Use Permit to allow the hotel in the R-1 zone. This would remove the concern about conformity and would protect the current use. It would also maintain the neighborhood without allowing the wide variety of C-2 uses which would not be appropriate in this area.

At the ad hoc, the applicant noted that he would prefer to change the zoning on the property. His contention is that the property has been seen as a commercial property and has been taxed as a commercial property for many years. He also noted that at the moment, he has a title issue since the land is not used as it is zoned for. The Commissioners present gave no recommendation but had a strong preference toward the option of issuing a Special Use Permit for a hotel in R-1. However, they did want to hear from neighbors. We did have a neighbor who noted her objection to the proposal and turned in a letter to that effect and she did speak again at the public hearing as well. At the Planning and Zoning Commission meeting the Planning and Zoning Commission recommended a denial of the application by the City Commission and recommended waiving the fee for a Special Use Permit application to allow the hotel in R-1.

Mayor Klug opened the public hearing and stated if anyone has any comments on this item, step up to the podium, state your name for the record and we will hear your comments.

Commissioner Cymbaluk abstained from the item, since his company has the property listed.

Scott Arnson approached the podium and asked if anyone had any questions and indicated the reason he keeps coming in is in regards to the on-going issues with the zoning and now titling issues, he is having and wants clarification for the title, considering he has been taxed for commercial. He commented this process has been lengthy, costly and time consuming and has now decided to just apply for a zone change, as had been discussed in 2011 and not completed.

Mayor Klug asked a second time if anyone would like to speak on the matter, he asked a third time if anyone would like to speak on this matter, hearing none he closed the public hearing.

Mayor Klug asked if we grant a Special Use Permit, will this clear up Mr. Arnson's title issues. Rachel indicated it would.

Commissioner Piesik asked if a SPU will accomplish the same as a re-zone to C-2 like it is supposed to be, what the main concern, the neighbors is. Rachel indicated with the re-zone, it would not be restricted to only the hotel, the SPU would specifically be granted for a Hotel in R-1, whereas the C-2 use would allow for a wide variety of uses and these uses have more of an impact on Residential neighborhood.

Motion by Brostuen to move to deny the re-zone application submitted by Blackpine Holdings but move to waive the fee for a Special Use Permit Application

Mayor Klug asked for a second to the motion, hearing none, he stated the motion died due to lack of a second.

Motion by Piesik, Seconded by Brostuen to make a motion to approve the zone change of Lots 1 & 2, Block 2, Harmon Park Addition from R-1; Single Family to C-2; General Commercial contingent on recordation requirements as listed

AYE: Piesik, Brostuen and Bekkedahl

ABSTAIN: Cymbaluk

NAY: Klug

ABSENT AND NOT VOTING: None

CARRIES: 3-1

- C. L & G Properties – Application for Abatement or Refund of Taxes (2016)
- D. L & G Properties – Application for Abatement or Refund of Taxes (2017)

Darcy Anderson from Williams County presented the following;

It was brought to the attention of the County that when the evaluation was done, it was discovered this was moved into Commercial, when it still should be considered Agricultural. We are asking that it be moved back to AG as requested.

Mayor Klug asked what the Agricultural valuation of that property is. Darcy indicated for 2016, it was \$4,884., and for 2017 \$5,232., this land has not been developed, it is a big cut in the ground, it has no utilities and no public access and is not surround by any commercial lots.

Mayor Klug asked for clarification in regards to this being a refund or abatement. Darcy indicated this will be a refund, as the tax bills have already gone out. Mayor Klug asked how much the refund will be and Darcy indicated she did not know that amount.

Mayor Klug indicated this is a public hearing and would take items C & D together, L & G Properties, refund of taxes for 2016 & 2017.

Mayor Klug opened the public hearing and stated if anyone has any comments on this item, step up to the podium, state your name for the record and we will hear your comments.

Mayor Klug asked a second time if anyone would like to speak on this matter, he asked a third time, hearing none he closed the public hearing.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the application for abatement of the applicable portion of taxes for 2016 and 2017 for Sub Lot 6 in the NE/NE Section 35, T155, R101 as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

4. Bid Openings
 - A. Electrical Vault – XWA

City Administrator David Tuan presented the following;

David indicated we were not successful in getting a complete set of bids for this project. What we would like to do is request to re-bid and work with the City Attorney Jordan Everet to get a new advertisement out for the portion that was missing and that no body bid on. We are asking for the Commission support to re-advertise as soon as possible.

**Motion by Cymbaluk, Seconded by Piesik to make a motion to so move
UNANIMOUS BY VOICE VOTE**

Dave explained that we need to accept the electrical portion of this bid, as it expires in 30-days. It was clarified this bid was from Strata.

Motion by Piesik, Seconded by Brostuen to make a motion to accept the electrical bid that we have received on the XWA Electrical Vault Bid

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

B. Perimeter Fence – XWA

This bid is for approximately 4,315 of perimeter fence around the site. There were five bid alternates included in this project, we received two bids and one bid was rejected for not conforming to the bid requirements. The low bid recommendation is to Dakota Fence in the amount of \$621,844.17 and we recommend approval.

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve the award of the Perimeter Fence construction to Dakota Fence in the amount of \$621,844.17

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

C. Commercial Parking Lot Phase 1 – XWA

We received good bids on this project, there are two sections and we are recommending award to the two low bidders. The first is for the general construction portion and the low bidder is KLE Construction \$2,727,528.71 and if the Attorney will allow, we will included the Electrical portion to Strata \$156,459.36. We recommend approval to both.

Mayor Klug stated these would be taken separately.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the general construction of the Commercial Service Parking Lot-Phase I to KLE Construction in the amount of \$2,727,528.71 as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

Motion by Brostuen, Seconded by Cymbaluk to make a motion to move for approval of the electrical construction of the Commercial Service Parking Lot-Phase I to Strata Corporation in the amount of \$156,459.36

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

5. Ordinances

A. Property Maintenance Board – Ordinance 1085

Development Services Director Mark Schneider presented the following;

This Ordinance is amending the control of the grass and weeds, which amends the old Ordinance 1054. There are two reasons why we brought this to light, first is we mentioned we (the City) has a weed control board, which we do not have, however, the County has a weed control board and they oversee all the spraying of the noxious weeds. We never typically spray for the weeds but we do mow the grass, we allow the County to do this and they take care of it. We are changing the verbiage in the Ordinance from Weed Control Board to Property Maintenance Board. The second part of the Ordinance that we are changing is that we always advertise that we enforce the mowing of the grass between April and September. We have had years that we have been mowing grass into October-November and we are not allowed to do so, if we only publish through September. We will change this verbiage to read "throughout the growing season", which will allow us to enforce through Code Enforcement all the way through December if necessary. City Attorney Taylor Olson has reviewed the language, along with our Code Enforcement team, Kelly Aberle Office Manager and myself and we recommend the approval of Ordinance 1085.

Mayor Klug asked who will determine what a growing season is. Mark clarified it is as long as there is no snow and we have the ability to measure the grass is over 8" tall, then we still have the ability to enforce. There have been instances where the grass is 12" into November, but since we stopped advertising in September we lost the ability to enforce, now with the new verbiage "growing season" as long as it does not snow, we have the ability to go out and take care of it. Mark indicated we would still advertise and extend into October-November, once we stop advertising, it's over.

Mayor Klug asked what happens in situations of people who live in other places in the winter, how are they going to enforce the mowing when someone is gone. Mark indicated since this is published in the local paper and we make an effort to reach out to those homeowners, through a certified letter, hopefully these folks are leaving a mail forward, however, an effort is being made in more than one way. Mark also stated it was explained to him that by advertising in the local paper makes it an official way to enforce.

Commissioner Cymbaluk asked how soon this will be implemented. Mark indicated as soon as it is approved and the Board is assembled.

Mayor Klug stated the City does not want a Weed Board as then the County will not spray for us. It was then clarified this is the Property Maintenance Board.

City Administrator David Tuan indicated a Board exists, however, he can't name all the people on the Board at the moment.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the Property Maintenance Board Ordinance 1085 as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

6. Petitions, Communications and Remonstrance's
 - A. Williston Police Department – Street Closure Request for National Night Out

Chief of Police David Peterson presented the following;

The Williston Police Department will be hosting their annual National Night Out event on August 7, 2018 from 10am until 10pm, to encourage community interaction with local emergency services and our Federal counterparts, FBI, Border Patrol and BCI. We bring all our equipment out and serve dinner to the community. For the safety of participants, the Police Department is requesting that Davidson Drive be closed from 9th Avenue NW to 11th Street West for the duration of the event. We recommend approval.

Motion by Piesik, Seconded by Brostuen to make a motion to approve the closure of the street as presented by Chief Peterson
UNANIMOUS BY VOICE VOTE

7. Report of Commissioners
 - A. President of the Board
 - 1) ND Tourism Award

Mayor Howard Klug presented the following;

This April, the Governor of North Dakota recognized five honorees for their contributions to growing travel and tourism in North Dakota. Amy Krueger, Director of the Williston Convention and Visitor's Bureau, has been named this year's winner of the Legend Award as a Travel and Tourism Industry Leaser.

Amy has been with the CVB since 2006 and continues to dedicate herself passionately to ensuring community events that continue to draw people to our community. A good example of how hard she works to ensure the success of our events included the reorganization of North Star Caviar that Amy orchestrated in order to maintain paddle fish cleaning services and caviar sales programs in our region. Amy also carefully oversees the execution of the Choke Cherry Festival, Sport and Rec Show, Walleye Classic Fishing Derby and many other events.

We wish to thank Amy for all her hard work and congratulate her on this wonderful achievement.

Amy thanked everyone and stated she could not have achieved this award without all the help and support of the City and her staff, the CVB works diligently to make sure everything comes together to happens and she appreciates everyone's continued support.

- 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) City/County Courthouse Lease

City Administrator David Tuan presented the following;

This is a hold-over from the last meeting, in which we approved the City/County Lease, in the County Courthouse. However, after review there were some errors found in the document, so this is a revised lease for spaces used by the City Court and our Police Department in the Law Enforcement Center. The changes include only a space assessment, not a rate change, so the dollar figure is still \$7.50/SF, but the square foot area has been re-calculated correctly. The annual rent is now \$101,392.50, rather than \$87,765., which was in the previous lease agreement. The monthly rent will now be \$8,449.38. We recommend approval contingent upon the Police Chief's formal review, to ensure the estimated space is accurately detailed.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the Lease Agreement in the amount of \$101,392.50 annually between the City and the County and subject to Chief's approval

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- B. Auditor and Finance
 - 1) Williston Parks & Recreation – Request for Waiver of Bulk Storage of Hazardous Materials and Flammable Liquids License Fee

City Auditor John Kautzman presented the following;

Park District personnel have asked for a waiver of the \$250.00 fee tied to the Bulk Storage License, at the ARC facility.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the waiver for Bulk Storage annual fee as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- C. Attorney
- D. Public Works

- E. Engineering
 - 1) US Highway 2 – 32nd Avenue to 11th Street Marschuetz Construction – Change Order #3

City Engineer Bob Hanson presented the following;

Marschuetz has presented a small Change Order for our project west of town, involving the City utility component of that project, it cleans up three small items that we don't have bid quantities for or contract prices for increasing some of the existing quantities, which is a requirement the state has. The amount of the Change Order is \$37,075., this is a very small item and stays well within our budget and I recommend approval.

Motion by Brostuen, Seconded by Piesik to make a motion to move that the City accept Marschuetz Construction's request for Change Order No.3 to their contract for the construction of NDDOT project CPU-7-993(050)057 in the amount of \$37,075., as presented by Mr. Hanson

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- F. Fire Department
 - 1) Fire Station 3 – Shingobee Builders - Change Order #8

Assistant Fire Chief Marc Brade presented the following;

We have a Change Order request that we are seeking approval for a credit of \$4,000., in regards to Shingobee Builders.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the request for \$4,000., decrease

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- G. Police Department
- H. Development Services
 - 1) City Hall Remodel – Architect RFQ

City Administrator David Tuan requested this item be tabled until the next meeting in order for more time for Commissioner's review.

**Motion by Cymbaluk, Seconded by Brostuen to so move
UNANIMOUS BY VOICE VOTE**

- I. Economic Development
 - 1) Flex PACE Applications
 - a. Spark Monkey Fab & Design/Holmain Holdings, LLC

Director of Economic Development Shawn Wenko presented the following;

Spark Monkey Fab & Design, they do welding and metal fabrication, they specialize in aluminum and stainless steel and they are looking to purchase the building they are currently in, total investment is about \$700,000., they currently have three employees, average salary is about \$80,000., recommendation from the Star Fund Board on June 5th was to approve a Flex Pace interest buy down request, not to exceed \$35,000., towards the purchase of the facility.

Commissioner Piesik asked what the former business was and asked who owns the building. Shawn indicated he does not know that, but Spark Monkey is currently leasing the building and hopes to buy it. Commissioner Piesik asked here it is located; Shawn indicated it is northwest of the Public Works Facility.

Motion by Brostuen, Seconded by Cymbaluk to move to approve the Flex Pace Express application submitted by Spark Monkey Fab & Design/Holmain Holdings, LLC, in the amount, not to exceed, \$35,000., for equipment and building upgrades

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- b. Walt's Market

Walt's Market is seeking to purchase the building and under the direction of Mike Holland the new owners plan on making the Market more of a butcher shop, purchase price is about \$350,000-400,000., we are still working out some details with the bank and estimate up to seven full-time employees, within the first two years of operation. The recommendation from the Star Fund Board on June 5th was to approve a Flex Pace Interest Buy Down, not to exceed \$25,000.

Motion by Brostuen, Seconded by Piesik to move to approve the Flex Pace Express application submitted for Walt's Market, in the amount, not to exceed \$25,000., for the purchase of the business from the existing owner as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- 2) C4 Façade Program

Jerry Wong and his wife with Hula Grill purchased the building at 23 Main and they want to rehab the front and the north side. The front has already gone through the planning review and design board. The recommendation from the Star Fund Board is to approve an amount, not to exceed \$20,000., for the rehab of the front and want to make all aware that this will probably

return for the north side also, once they decide what they want to do, by the guidelines of the program they are allowed to do both sides.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve the C4 Façade Program, in the amount of \$20,000 for the front of the Hula Grill as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

3) Foreign-Trade Zone Board Application

Shawn indicated they are working on the application process for establishing the Foreign-Trade Zone and one of the requirements is we need a Resolution of Support to designate the area, as well as submit the application, working with the City Attorney and in your packet is Resolution 18-021 and in order to move forward with the application process we are looking for approval of this Resolution.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve Resolution 18-021 as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

4) Sloulin Field Redevelopment CDG Contract Phase II

City Administrator David Tuan presented the following;

Attached is a proposal from Cardon Development, this is a Sloulin Field contract extension. The first phase of our contract is taking us roughly to this point where we have held public meetings, we've gone through a master plan process and in terms of imagining what use we could have for the existing Sloulin Field Airport site, through those public meetings, we have determined a number of uses, including things like a civic center, hotels, affordable housing and infrastructure. This second phase proposal, which is for another two years, will get started a process of defining what a civic center will look like, including its design, design of a hotel and also affordable housing section. There are still outstanding deliverables from the first contract that have yet to be completed, that will be rolled into this contract, to include;

- 10 Year Economic Plan
- Infrastructure Needs Plan
- Transportation Study
- Branding & Marketing Plan
- Finalization of the Master Plan
- XWA owner's representative services

Over the past six months, we have worked very hard on this contract proposal with the Cardon team and with our Attorney's review, their Attorney's review and also a third party Attorney's review and our Bond & Finance Attorney has also reviewed it and provided suggestions on the contract language. It is my opinion that the contract format is very complete, there are a lot of provisions in it for work being completed and payment being tied to that work and also provisions to exit the contract should anything go awry, the City has a lot of protection in this regard. There is still some question on the RFQ process that we started on and we have had some interest from other Architects, but at this point, we have consulted with the Attorney and the legal opinion is that, based on the first contract, we are authorized to proceed with an extension of this scope. The details of the extension include; another two-year period, during that two-year period the existing obligations will be met within the first six months, between now and December. We will also start negotiations with the FAA and Core of Engineers for the decommissioning of Sloulin Field, as it relates to the development project. We will also hold one more public meeting in October, to talk about civic center and hotel concept ideas. The contract fee is proposed as \$6 million and the XWA scope of services will be added to that, so the total contract fee is \$7,504,629.60, which will be paid in monthly installments of \$312,692.90. It is my recommendation, if there is a motion to accept this proposal, that these contingencies for this price be included, please note the contract you currently have does not reflect these additions yet, as it will be our intent to finalize that with the Attorney's, Mr. Cardon and his team, so you have that document within 30-days. It would be a contingent motion, if you so choose to make one.

Commissioner Cymbaluk asked if all the items that have just been discussed will be inserted into the contract. David Tuan indicated this is correct and the intent is that the original contract will no longer exist and any outstanding obligations get rolled into the new contract, so we do not have two conflicting contracts, as it will all be in one. XWA services will continue until October 2020.

Motion by Brostuen, Seconded by Piesik to move to approve the Sloulin Field Redevelopment, Cardon Development Group Contract-Phase II as presented with the contingencies as presented by City Administrator Dave Tuan

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- 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 meeting at 7:05pm

**Motion by Cymbaluk, Seconded by Bekkedahl to adjourn
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor