

**AGENDA**  
**Board of City Commissioners**  
**June 26, 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: June 12, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. June 8 – 21, 2018
    - 2) Business Licenses
      - a. All in Trucking – Bulk Storage
      - b. Storbakken & Sons Construction – Bulk Storage
      - c. Badlands Steel – Bulk Storage
      - d. Pacific Steel & Recycling – Bulk Storage
      - e. West Dakota Water – Bulk Storage
      - f. MBI Fishing & Rental – Bulk Storage
      - g. The Shop – Tobacco Product Sales
  - C. Development Services
  - D. Engineering
    - 1) West Williston Drainage – Authorization to Solicit Box Culvert Material Quotes
  - E. Authorization to Bid
    - 1) Airport Fueling Operations Area
    - 2) ISN Runway Patch Repair
3. Public Hearings
  - A. Ordinance 1083 – Update to Section 20-2 Food Trucks (First Reading)
  - B. Ordinance 1084 – Update to Section 25Q Food Trucks (First Reading)
4. Bid Openings
  - A. Sand/Salt Structure Salvage and Removal – Public Works
5. Ordinances
  - A. Ordinance 1082 – Update to the Subdivision Ordinance (Second Reading)
  - B. Ordinance 1085 – Property Maintenance Board (Second Reading)
6. Petitions, Communications and Remonstrance's
  - A. Williston Chamber of Commerce – Request for Street Closure – Crazy Days
7. 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) KLJ Task Order 23 Amendment 2
    - 2) FAA Reimbursable Agreement #5
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
    - 1) Official Canvass of June 12, 2018 Primary Election Results

- C. Attorney
- D. Public Works
  - 1) Consultant Services Agreement for Security & Technology Design - New Public Works Facility
- E. Engineering
  - 1) Change Order #2 – 14<sup>th</sup> Avenue W Mill & Overlay – Concrete Utility Adjustment Collars
  - 2) Change Order #1 – 2018 Mill & Overlay – Concrete Utility Adjustment Collars
- F. Fire Department
- G. Police Department
- H. Development Services
  - 1) Right-of-Way Easement Agreement and Declaration of Deed Restriction for Lot 7 of Town & Country Second Subdivision in Williams County, North Dakota – Carl Stennes and Dales Stennes
  - 2) Resolution 18-022 – Subdivision Ordinance Fee Schedule
  - 3) Resolution 18-023 – Food Truck Fee Schedule
  - 4) NDDOT Main Street Demonstration Project
- I. Economic Development
- J. Airport
  - 1) C&J Energy 1 Year Electronic Advertising Lease
  - 2) Halliburton 1 Year Electronic Advertising Lease
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
  - A. Williston Community Library Board of Trustees – Laura Nygard
- 10. Unfinished Business
  - A. City Hall Remodel – Architect RFQ
- 11. New Business
- 12. Executive Session
- 13. Adjourn