

AGENDA – Addendum 1
Board of City Commissioners
June 27, 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: 6/13/2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - a. Quality Landscaping - Arborist
 - C. Building Official
 - 1) Master Plumber
 - a. Ephraim Hammon – Advanced Construction and Design
 - Master Mechanical
 - a. Michael Zerr – Cool Fish Services Inc.
 - Fuel and Gas Installer
 - a. Michael Zerr – Cool Fish Services Inc.
 - D. City Planner
 - 1) Request for a Public Hearing at the July 11, 2017 City Commission Meeting to Proposed Ordinance 1065 and Amendment to Ordinance 1061 Which Regulates Temporary Use Permits, Allowing an Exemption for Seasonal Greenhouses- Staff
 - 2) Request for a Public Hearing at the July 11, 2017 City Commission Meeting to Consider a Proposed Temporary Moratorium Prohibiting the City of Williston from Receiving and Processing Applications for Beverage Kiosks for a Period of One Year within the City Limits of the City of Williston and its Extra-Territorial Jurisdiction – Staff
 - 3) Request for a Public Hearing at the July 11, 2017 City Commission Meeting to Consider a Zone Change to M-1: Light Industrial for Property in the NWNE, Sec. 28, T154N, R101W, in the City's Extra-Territorial Zone – Staff
 - E. Authorization to Bid
 - 1) New Sedan Patrol Car (PD)
 - F. Assessor
3. Public Hearings
 - A. Mercy Medical Center – City Host Authorization – COHFA Bonds with Resolution 17-028
 - B. Safari Fuels – New Alcoholic Beverage Sales Site Location – Transfer of Licenses from Eagle Ridge Golf
4. Bid Openings
 - A. 2017 Forestry Improvement Project
 - B. 2017 Street Striping Project
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
 - A. **Williston Basin Speedway – Fireworks Application – July 3rd**

8. Report of Commissioners
 - A. President of the Board
 - 1) Taxi Licenses
 - 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 ARFF/SRE CMAR Contract
 - 2) XWA Terminal CMAR Contract
 - 3) XWA Program Coordination Contract
 - 4) XWA Engineer of Record Contract Amendment – Task Order 36
 - 5) **XWA CA/CO Contract**
9. Report of Department Heads
 - A. City Administrator
 - 1) Emergency Purchase – Communications Equipment
 - B. City Auditor
 - 1) ~~Resolution 17-029 Alcoholic Beverage License Fees~~
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - F. Fire Chief
 - 1) Fire Station 2 – Change Order 7 / Shingobee Builders
 - 2) Fireworks
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - J. Economic Development
 - 1) Treasurer’s Report Recommendations
 - 2) STAR Fund Board Member Updates
 - 3) Changes to Flex PACE Scoring Grid
 - 4) Creedence Energy – Flex
 - 5) Western Veterinary Clinic – Flex
 - 6) Kringen Holdings - Flex
 - K. Airport
 - 1) Advertising Lease – John Voll, RE/Max Bakken Realty – Monthly Lease at \$200/Month for One Year
 - 2) Hangar Lease – Nordak Living – Darrell Dyer – Church Hangar #3
 - L. Assessor
 - M. Convention and Visitor’s Bureau
10. Appointments and Consultations with Officers
 - A. Appointment of STAR Fund Board Members
11. Unfinished Business
12. New Business
13. Executive Session
14. Adjourn