

**AGENDA**  
**Board of City Commissioners**  
**July 10, 2018 - 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance
2. Consent Agenda
  - A. Reading and Approval of Minutes
    - 1) Regular Meeting Dated: June 26, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. June 22 – July 5, 2018
    - 2) Business Licenses
      - a. Distribution NOW – Bulk Storage
      - b. Maxflow Chemicals of Texas – Bulk Storage
  - C. Development Services
  - D. Engineering
  - E. Authorization to Bid
    - 1) Authorization to Solicit Quotes for Sloulin Field Runway Repair
3. Public Hearings
  - A. Kebab House – Specialty Restaurant Beer License
4. Bid Openings
  - A. Landfill Perimeter Fence
5. Ordinances
  - A. Ordinance 1083 – Update to Section 20-2 Food Trucks (Second Reading)
  - B. Ordinance 1084 – Update to Section 25Q Food Trucks (Second Reading)
6. Petitions, Communications and Remonstrance's
  - A. First Lutheran Church – Street Closure Request – Summer Sizzler Picnic
  - B. Williston CVB – Street Closure Requests – Chokecherry Festival
  - C. Williston PD – Fireworks Permit – Guns & Hoses Softball Game
  - D. Downtowners – Street Closure Request – Farmers Market
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) XWA ARFF/SRE Facility Guaranteed Maximum Price
    - 2) XWA Electrical Vault Bid Award
    - 3) XWA Aviation Business Services – Trillion Aviation Statement of Work #5
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
  - C. Attorney
  - D. Public Works
  - E. Engineering
    - 1) NDDOT Engineering Reimbursement Agreement—East Broadway/7<sup>th</sup> Ave E
  - F. Fire Department

- G. Police Department
- H. Development Services
  - 1) Comprehensive Housing Action Plan RFQ
  - 2) NDDOT Outdoor Dining Contracts
- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
  - A. City Hall Remodel – Architect RFQ
- 11. New Business
- 12. Executive Session
- 13. Adjourn