

**AGENDA – Addendum 1**  
**Board of City Commissioners**  
**July 24, 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: July 10, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. July 6 – July 19, 2018
    - 2) Business Licenses
      - a. Simon the Cab Dude - New Vehicle (Grandfathered Spot)
      - b. Simon the Cab Dude – New Vehicle (Grandfathered Spot)
    - 3) Other
      - a. Fort Union Indian Art Show – Chair Rental
      - b. Request for a Public Hearing at the September 11, 2018 City Commission Meeting on the 2019 Budget
  - C. Development Services
    - 1) Request for Public Hearing at the August 14, 2018, City Commission Meeting to Consider Ordinance 1086 Updating Requirements for Sidewalk Displays and Outdoor Dining
    - 2) Request for Public Hearing at the August 14, 2018, City Commission Meeting to Consider Ordinance 1087 Updating Ordinance 1019, Requirements for Frozen Dessert Vending
    - 3) Request for Public Hearing at the August 28, 2018, City Commission Meeting to Consider a Zone Change from Agriculture to R-1: Single Family Residential for 26 Single Family lots to be Created in the National Guard Subdivision Along the West Wide of 36<sup>th</sup> Street West
  - D. Engineering
  - E. Authorization to Bid
    - 1) XWA General Aviation Apron Construction
3. Public Hearings
  - A. Williston Chamber of Commerce – Club/Lodge Beer License
  - B. Creekside Alley Vacation**
4. Bid Openings
  - A. Block 23, Lots 10, 11, 20 – Original Townsite
5. Ordinances
6. Petitions, Communications and Remonstrance's
  - A. Williston Basin Speedway – Fireworks Application
  - B. Relay for Life– Fireworks Application
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) County Road 7 Access Road Construction Phase I

8. Report of Departments
  - A. Administration
    - 1) Advertisement for Bids – Herman Oil
  - B. Auditor and Finance
    - 1) Semi-Annual Review of Pledged Collateral
  - C. Attorney
  - D. Public Works
    - 1) Hedderich's Demolition Change Order #1
  - E. Engineering
    - 1) West Williston Drainage – Plan Approval and Authorization to Bid
    - 2) West Williston Drainage – Acceptance of Box Culvert Material Quote
  - F. Fire Department
  - G. Police Department
  - H. Development Services
  - I. Economic Development
  - J. Airport
    - 1) Hangar Lease to Wilson Truck Repair - \$1,200/Year
  - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
  - A. XWA Electrical Vault Bid Award
  - B. City Hall Remodel – Architect RFQ (To Be Reviewed August 14)
11. New Business
12. Executive Session
13. Adjourn