

**Official Proceedings – 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

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

COMMISSIONERS ABSENT: Chris Brostuen

OTHERS PRESENT: John Kautzman, David Tuan, Bob Hanson, Nico Buechner, Dave Bell, Kent Jarcik, Jeremy Miller, Mark Schneider, Jason Catrambone, Andrea Duntz, Taylor Olson, David Peterson, Chery Pierzina, Shawn Wenko and Amy Krueger

Mayor Klug presented a quorum.

CHANGES TO AGENDA: None

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

For checks between: 07/06/18 - 07/19/18

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-43076	LYNN BYERS-WALLACE	1387.37	07/06/18
-43075	BRENDA D'ANGELO	1450.61	07/06/18
-43074	RANDY M DONNELLY	1715.10	07/06/18
-43073	ELIZABETH HEISEY	1998.09	07/06/18
-43072	JOHN L. KAUTZMAN	3475.33	07/06/18
-43071	KATHY KIMLEY	2175.32	07/06/18
-43070	KAREN P. LARSON	1757.95	07/06/18
-43069	STEPHANIE WELLMAN	1509.97	07/06/18
-43068	JASMINE COLLINS	1422.33	07/06/18
-43067	CAITLIN ESTRADA	1390.09	07/06/18
-43066	JUSTIN FREED	1307.17	07/06/18
-43065	SARAH HILTON	1454.83	07/06/18
-43064	GEORGIA HOLLEMBEAK	1324.25	07/06/18
-43063	YULISSA JIMENEZ	1327.22	07/06/18
-43062	JULIE KIRKPATRICK	1256.04	07/06/18
-43061	ELIZABETH OLSON	1429.86	07/06/18

-43060	MIKAELA SKALICKY	1478.32	07/06/18
-43059	JOLEEN S. TINKER	1827.73	07/06/18
-43058	CINDY WHITE	1572.45	07/06/18
-43057	LAURA WOLTJER	1624.77	07/06/18
-43056	KATHERINE E. BERWICK	2259.02	07/06/18
-43055	DENISE MELBY	811.76	07/06/18
-43054	JACQUELINE MONZON	1338.20	07/06/18
-43053	KENNETH B. OWENS	322.41	07/06/18
-43052	KATHLEEN STAHOWIAK	2354.81	07/06/18
-43051	SUSAN E. MOELLER	1370.87	07/06/18
-43050	HASAN ABDUL JABBAR	1983.28	07/06/18
-43049	GINGER ALBY	1437.26	07/06/18
-43048	BRAD AUTTELET	1860.86	07/06/18
-43047	JOSHUA BANKS	1529.33	07/06/18
-43046	CLINTON BATES	4177.23	07/06/18
-43045	ROBERT J. BENTH	2462.13	07/06/18
-43044	MINDY BERNSTEIN	1220.93	07/06/18
-43043	MARC BRADE	3225.55	07/06/18
-43042	JAKE BYMAN	1646.86	07/06/18
-43041	JASON CATRAMBONE	3446.41	07/06/18
-43040	JUSTIN CHAMPION	3927.39	07/06/18
-43039	KHRISTOPHER CHAMPION	1221.76	07/06/18
-43038	MATTHEW CLARK	1862.00	07/06/18
-43037	STEPHEN CLARK	1371.10	07/06/18
-43036	PRISCILLA CRAIN	2220.49	07/06/18
-43035	CHRIS DICK	2813.71	07/06/18
-43034	THOMAS DICKEY	102.05	07/06/18
-43033	VICTORIA DOUGLAS	2001.27	07/06/18
-43032	RILEY ECKART	2119.37	07/06/18
-43031	ROSS ESCOBEDO	1226.69	07/06/18
-43030	MICHAEL FRONIMOS	3160.41	07/06/18
-43029	CHRISTOPHER GILLIES	3069.02	07/06/18
-43028	MATTHEW GOODE	1156.36	07/06/18
-43027	CALVIN HENSON	2290.76	07/06/18
-43026	JOHN HOSKINS	2244.33	07/06/18
-43025	EMILY HUGHES	2577.15	07/06/18
-43024	GREGORY HUGHES	2409.96	07/06/18
-43023	ANDREW ISAACS	1395.95	07/06/18
-43022	CHRISTOPHER JAMES	2299.24	07/06/18
-43021	COREY JOHNSON	2415.36	07/06/18
-43020	SHAWN JOHNSON	1418.11	07/06/18
-43019	MAKAILYN KELLY	2688.69	07/06/18
-43018	TRACY C. KERZMANN	1620.12	07/06/18
-43017	ROBERT KISER	2196.73	07/06/18
-43016	JEREMY KNAPKEWICZ	1461.53	07/06/18
-43015	WYATT KOENIG	2088.86	07/06/18
-43014	DYLAN LAMONTIA	2518.68	07/06/18
-43013	JASON LEWIS	1532.39	07/06/18
-43012	CHRISTOPHER MAHONEY	1625.12	07/06/18

-43011	MICHAEL MESCO	1580.36	07/06/18
-43010	RYAN ALAN MILLER	1644.85	07/06/18
-43009	CRAIG MOEN	1440.14	07/06/18
-43008	ERICA J. MYERS	1620.09	07/06/18
-43007	CHRISTIAN OLSON	1520.64	07/06/18
-43006	JESSICA PATTERSON	2005.30	07/06/18
-43005	MARCUS PEARSON	4336.71	07/06/18
-43004	FLETCHER SCAIFE	1659.84	07/06/18
-43003	IAN SCHULTE	2591.87	07/06/18
-43002	JILL SELLERS	1954.13	07/06/18
-43001	PATRICK SELLERS	1642.91	07/06/18
-43000	TRAVIS SHAY	1916.46	07/06/18
-42999	SARA STAFFORD	1618.36	07/06/18
-42998	IAN STEWART	2948.83	07/06/18
-42997	BRITTANY STORM-ANDERSON	2285.13	07/06/18
-42996	EARNEST THEETGE	1566.68	07/06/18
-42995	JEFFREY VANDYKE	1254.29	07/06/18
-42994	ANTHONY VERESPE	3440.23	07/06/18
-42993	JAMES WESTON	1758.12	07/06/18
-42992	ERIN WETZEL	1764.45	07/06/18
-42991	SAM M. AIDE	1910.43	07/06/18
-42990	STEVEN D. ARMSTRONG	3249.80	07/06/18
-42989	JASON BARTEN	2053.52	07/06/18
-42988	HUGH E BENZEN	2268.20	07/06/18
-42987	DUSTIN J. BERTSCH	2199.83	07/06/18
-42986	LUCAS BRINKMAN	1669.50	07/06/18
-42985	MARTIN BURCH	1886.38	07/06/18
-42984	ASHLEY R. CELANDER	1809.50	07/06/18
-42983	DUSTIN R. CELANDER	1737.17	07/06/18
-42982	KEVIN W. CRAFT	1298.32	07/06/18
-42981	JESSE CRUISE	1633.44	07/06/18
-42980	BRYCE DAHL	1775.96	07/06/18
-42979	DANIEL DERY	3189.82	07/06/18
-42978	RODNEY H. DICKERSON	2528.51	07/06/18
-42977	JAMES DIXON	2312.27	07/06/18
-42976	ALEXIUS ENGET	1778.97	07/06/18
-42975	BRETT FLESNESS	1968.86	07/06/18
-42974	JORY FORSBERG	1420.82	07/06/18
-42973	CHELSEA S FOSSEN	1421.35	07/06/18
-42972	LINDA R. GRANBOIS	1504.15	07/06/18
-42971	WALTER H. HALL	2387.11	07/06/18
-42970	RANDY M. HAUGENOE	2611.09	07/06/18
-42969	DANIELLE HENDRICKS	3012.85	07/06/18
-42968	JACOB R. HENDRICKS	2036.17	07/06/18
-42967	SHAWN HOLM	2280.55	07/06/18
-42966	JONATHAN HOLTER	2094.22	07/06/18
-42965	MICHAEL A. ISENHOWER JR	2955.24	07/06/18
-42964	BEAU JACOBSON	1696.95	07/06/18
-42963	EVAN JOHNSON	2251.01	07/06/18

-42962	ERIC KEYES	1753.60	07/06/18
-42961	AMBER KOEHN	2005.79	07/06/18
-42960	JACOB KOEHN	1821.02	07/06/18
-42959	CINDY KOPAC	1234.78	07/06/18
-42958	AARON KURTENBACH	1806.69	07/06/18
-42957	JEREMIAH LACHNER	1888.58	07/06/18
-42956	MICHAEL LICCIARDI	1772.53	07/06/18
-42955	JOSHUA MAHLUM	1883.66	07/06/18
-42954	ANTHONY MANN	1691.74	07/06/18
-42953	TRAVIS J. MARTINSON	2768.79	07/06/18
-42952	CODY MILLER	2004.07	07/06/18
-42951	HEATHER MONTGOMERY	1939.40	07/06/18
-42950	NICHOLAS NELSON	2010.23	07/06/18
-42949	JOHN NEWBURG	1679.48	07/06/18
-42948	JEFFREY OLSON	2190.56	07/06/18
-42947	GREG OSTER	1558.07	07/06/18
-42946	JOHN PAGANO	2495.78	07/06/18
-42945	AMBER PELZL	1154.69	07/06/18
-42944	JUSTIN PELZL	1682.09	07/06/18
-42943	DAVID A. PETERSON	3330.01	07/06/18
-42942	MEGAN PETERSON	1632.62	07/06/18
-42941	TRAVIS PETERSON	1963.24	07/06/18
-42940	KENNETH L. PRENTICE	2019.41	07/06/18
-42939	KRISTIINA RAVASKA	1997.65	07/06/18
-42938	JONATHAN D. ROGGENKAMP	2225.93	07/06/18
-42937	NICHOLAS SATERMO	1986.41	07/06/18
-42936	CRYSTAL A. SCHAUBEL	1385.86	07/06/18
-42935	ZACHARY SCHWARTZ	1749.97	07/06/18
-42934	CHARLES STAFFORD	1841.05	07/06/18
-42933	THEODORE VANGRINSVEN	1773.79	07/06/18
-42932	ROBERT VANWINKLE	1720.38	07/06/18
-42931	CRAIG WARE	1772.53	07/06/18
-42930	JESSE WEICHT	2105.90	07/06/18
-42929	JENNIFER WILLARD	1490.78	07/06/18
-42928	MICHAEL S. WILSON	2533.37	07/06/18
-42927	KELLY ABERLE	1928.41	07/06/18
-42926	JOE DOSS	2078.33	07/06/18
-42925	LESLIE HAMRICK	988.19	07/06/18
-42924	DOMINIC MONSON	1158.80	07/06/18
-42923	DAVID SASSER	1981.34	07/06/18
-42922	MARK SCHNEIDER	3249.21	07/06/18
-42921	DIANE THOMPSON	1274.33	07/06/18
-42920	LORI THRONDSSEN	999.95	07/06/18
-42919	NYDEL TOMPKINS	1310.17	07/06/18
-42918	WILLIAM TOWNSLEY	1673.80	07/06/18
-42917	PEDAR A. ANDRE	1483.93	07/06/18
-42916	MATTHEW ELBERT	1719.69	07/06/18
-42915	ROBERT E HANSON	3130.45	07/06/18
-42914	THOMAS HARTLEY	2409.46	07/06/18

-42913	THOMAS WALTERS	1104.04	07/06/18
-42912	WAYNE A WIEDRICH	2875.66	07/06/18
-42911	JAREK WIGNESS	2024.94	07/06/18
-42910	LES CHRISTENSEN	2375.74	07/06/18
-42909	AUBREY FOSBURGH	2122.86	07/06/18
-42908	JASON ANDREASON	3019.18	07/06/18
-42907	KYLE BREDWICK	1485.45	07/06/18
-42906	DAVID CURTISS	1241.72	07/06/18
-42905	JAMES B. ENGEN	2894.21	07/06/18
-42904	DOMINICK IOVINO	2208.65	07/06/18
-42903	JONNY IOVINO	2764.22	07/06/18
-42902	BRUCE A. JOHNSON	1748.62	07/06/18
-42901	RANDALL JOHNSON	1633.30	07/06/18
-42900	RICHARD MALONEY	1326.52	07/06/18
-42899	MARC MOHR	1043.00	07/06/18
-42898	EMIL NEHRING	1833.19	07/06/18
-42897	DANA O'DELL	1546.33	07/06/18
-42896	LOGAN O'DELL	232.38	07/06/18
-42895	TROY OSTER	1615.34	07/06/18
-42894	CLYDE RANSONET	1325.90	07/06/18
-42893	ETHAN RIBICH	1008.45	07/06/18
-42892	DAWSON SHEETS	617.64	07/06/18
-42891	GARY SKABO SR	1241.83	07/06/18
-42890	MATTHEW TUTAS	1865.46	07/06/18
-42889	IAN WEIGEL	1926.48	07/06/18
-42888	JEFFREY BRYSON	2234.88	07/06/18
-42887	ROBERT D. COUGHLIN	1336.39	07/06/18
-42886	MORKATAA DHINAA	1603.12	07/06/18
-42885	TYLER FIXEN	1556.87	07/06/18
-42884	FRANCIS GOODSKY	1492.36	07/06/18
-42883	LACEY JOHNSTON	1562.86	07/06/18
-42882	AMANDA M. KAISER - LEE	1332.04	07/06/18
-42881	MITCHELL KERSTING	2194.70	07/06/18
-42880	EVAN LEWIS	1249.87	07/06/18
-42879	ALDON OLSON	1302.86	07/06/18
-42878	WILLIAM SCHWENDEMAN	1192.84	07/06/18
-42877	SABRINA SIMS	1757.36	07/06/18
-42876	JAMIE SITZMAN	1203.04	07/06/18
-42875	ROBERT SKURDAL	1246.59	07/06/18
-42874	CURTIS CLARYS	2591.99	07/06/18
-42873	CHASE ENGEN	1442.36	07/06/18
-42872	JASON W. HOULE	1482.62	07/06/18
-42871	PRESTON OLSON	1494.59	07/06/18
-42870	BRANDON SANDBERG	1707.16	07/06/18
-42869	THOMAS ATOR	1860.03	07/06/18
-42868	DAMARA GREGORY	1145.85	07/06/18
-42867	KATRINA HENRY	1379.36	07/06/18
-42866	CHRISTOPHER ADAM	1457.39	07/06/18
-42865	KOLTEN BRUNELLE	1310.42	07/06/18

-42864	RENA COLLIE	1465.29	07/06/18
-42863	JASON COTTAM	1434.34	07/06/18
-42862	ARTHUR CRUMB	2163.32	07/06/18
-42861	PATRICIA K. FIORENZA	2603.64	07/06/18
-42860	DANNY R. GERGEN	90.68	07/06/18
-42859	JAMES A HAGA JR	2039.97	07/06/18
-42858	VERNON L. HENDRICKSON	1753.05	07/06/18
-42857	LONNY HIATT	1389.60	07/06/18
-42856	JEFFREY LADUCER	1477.06	07/06/18
-42855	RUSSELL E. MOMBERG	2049.64	07/06/18
-42854	JOSEPH G. MONSON	1278.97	07/06/18
-42853	REX OLSON	1589.17	07/06/18
-42852	GARY ROBB	1360.51	07/06/18
-42851	TYRELL SMITH	1398.60	07/06/18
-42850	DAVID SMITHBERG	1336.82	07/06/18
-42849	BRYCE STORY	772.28	07/06/18
-42848	KENNETH R. BOYKIN	2047.93	07/06/18
-42847	KASSANDRA BROWN	1162.32	07/06/18
-42846	NICO BUECHNER	2095.57	07/06/18
-42845	ZACHARY COTHERN	1059.11	07/06/18
-42844	ANTHONY D. DUDAS	3130.84	07/06/18
-42843	ROBERT S HANSON	1646.11	07/06/18
-42842	TERRY HARP	2125.22	07/06/18
-42841	LORI A. LARSEN	1798.47	07/06/18
-42840	CORDELL LINDVIG	1978.76	07/06/18
-42839	JOSHUA LOEWENBERG	1650.00	07/06/18
-42838	BRENT MILLER	1298.85	07/06/18
-42837	DEVIN REIFSTECK	1479.69	07/06/18
-42836	KASEY WYMAN-YOUNG	1149.43	07/06/18
-42835	ARMAND BARBOT	1046.01	07/06/18
-42834	JAMES HAGA SR	1585.66	07/06/18
-42833	BRENT E. HANSON	1988.70	07/06/18
-42832	BEAU BERGERON	1547.69	07/06/18
-42831	MARK BRUINEKOOL	1647.76	07/06/18
-42830	TONY SCOTT	1129.50	07/06/18
-42829	MICHAEL SIMPSON	1875.66	07/06/18
-42828	PORTER LEWIS	1329.10	07/06/18
-42827	GINA MOTTL	2624.10	07/06/18
-42826	KELSY NEHRING	1878.30	07/06/18
-42825	SCOTT VASSEN	2502.56	07/06/18
-42824	BRIAN YOUNG	1883.45	07/06/18
-42823	CHRISTINE EDWARDS	1360.54	07/06/18
-42822	KENT A. JARCIK	3155.32	07/06/18
-42821	RACHEL K. LAQUA	2274.92	07/06/18
-42820	JEREMY MILLER	1481.31	07/06/18
-42819	JOSILYN F BEAN	1953.63	07/06/18
-42818	DAVID LEE BELL	3049.27	07/06/18
-42817	KENNETH W. BERGSTROM	2706.18	07/06/18
-42816	STEVEN BROE	1015.48	07/06/18

-42815	BARBARA ELLICO	1345.78	07/06/18
-42814	KRISTIN PASEKA	1679.46	07/06/18
-42813	ALYSSA WIEDRICH	1082.55	07/06/18
-42812	NEIL W. BAKKEN	2165.64	07/06/18
-42811	SKYLER HENRIE	2037.85	07/06/18
-42810	KENT SKABO	2259.70	07/06/18
-42809	DIANE C. HAGEN	662.65	07/06/18
-42808	ETHAN BECK	48.76	07/06/18
-42807	TRACI BYRNE	1014.42	07/06/18
-42806	KELLY CRUSCH	149.31	07/06/18
-42805	GARY DESJARDINS	991.84	07/06/18
-42804	ARIEL FLECK	150.06	07/06/18
-42803	KAYLA J. HELL	858.53	07/06/18
-42802	MICHAEL HELL	536.21	07/06/18
-42801	MONTANA ICENOGLA	480.64	07/06/18
-42800	MORGAN KEYSER	1065.52	07/06/18
-42799	REBECCA KIEFER	165.55	07/06/18
-42798	WANDA OLAF	1058.87	07/06/18
-42797	ANDREA L. PLACHER	1558.73	07/06/18
-42796	GRACE PRENTISS	132.78	07/06/18
-42795	NATASHA TORRES	554.10	07/06/18
-42794	LISA WEBB	1076.80	07/06/18
-42793	SAWYER ZENT	386.74	07/06/18
-42792	ANN M. KVANDE	1598.61	07/06/18
-42791	ANIKA MICHAELSEN	1078.58	07/06/18
-42790	BARBARA J. PETERSON	1541.95	07/06/18
-42789	BRENDA SCHMIDT	1480.05	07/06/18
-42788	SHAWN WENKO	2905.21	07/06/18
-42787	KATHY HAVSKJOLD	311.59	07/06/18
-42786	VIVIAN KALMIK	519.67	07/06/18
-42785	JOSIAH KOPP	867.38	07/06/18
-42784	AMY A. KRUEGER	2338.60	07/06/18
-42783	SABRINA A RAMEY	1447.00	07/06/18
-42782	JENNIFER STRIETZEL	1326.98	07/06/18
-42781	HEATHER VOLL	1123.62	07/06/18
-42780	THOMAS FRETLAND	1515.06	07/06/18
-42779	TERYAN HAKE	887.59	07/06/18
-42778	JULIE HATTER	3030.45	07/06/18
-42777	TRISTA HENRIE	2002.04	07/06/18
-42776	ROBERT JASON HILLARD	28.10	07/06/18
-42775	CONNER JACOBSON	363.00	07/06/18
-42774	MONICA LAMOREUX	1001.70	07/06/18
-42773	JAMES POIRRIER	1303.79	07/06/18
-42772	AUSTIN TROTTIER	1327.38	07/06/18
-42771	KEVIN POWERS	2296.63	07/06/18
-42770	BRET WILLIAMS	2842.69	07/06/18
-42769	ANDREA DUNTZ	2002.43	07/06/18
-42768	PEGGY MASTERS	1648.09	07/06/18
-42767	CHERYL PIERZINA	2396.53	07/06/18

-42766	DAVID TUAN	3520.57	07/06/18
-42765	not processed in this period	0.00	/ /
-42764	COMP ROTH NATIONWIDE RETIREMENT SO	17276.79	07/06/18
-42763	CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2094.10	07/06/18
-42762	U.S. TREASURY	212795.73	07/06/18
1713	CITY OF WILLISTON	75.35	07/11/18
95355	APREL PURVIS	1476.33	07/06/18
95356	RICHARD RADEMACHER	2165.49	07/06/18
95357	GARY L. GLOVATSKY	2357.07	07/06/18
95358	WYATT ANDREASON	399.96	07/06/18
95359	TY BARBOT	1053.02	07/06/18
95360	MICHAEL CLARY	999.53	07/06/18
95361	MAX FREED	434.84	07/06/18
95362	GARRETT PAINE	700.86	07/06/18
95363	RICHARD S. ODEGARD	1871.35	07/06/18
95364	GREGORY VASSEN	843.23	07/06/18
95365	JOSHUA DAGENAIS	1383.55	07/06/18
95366	WILLIAM M. MCQUISTON	1493.04	07/06/18
95367	DANA ALLEN	505.27	07/06/18
95368	JOHN CRISMAN	901.42	07/06/18
95528	BRANDON PADDIO	400.00	07/06/18
95529	RACERS NORTH ATTN BEN M	100.00	07/06/18
95530	JASON CATRAMBONE	4581.94	07/06/18
95531	ROBERT JASON HILLARD	6676.50	07/06/18
95532	BRODERICK NELSON	3285.93	07/06/18
95533	JASON CATRAMBONE	388.25	07/06/18
95534	SUPPORT P PA SCDU	505.00	07/06/18
95535	ALABAMA CHILD SUPPORT PA	150.00	07/06/18
95536	CONNECTICUT - CCSPC	274.00	07/06/18
95537	TX OFFICE OF ATTORNEY GENER	323.00	07/06/18
95538	SUPRT VIR TREASURER OF VIRGINIA	368.14	07/06/18
95539	DCI CREDIT SERVICES INC	211.09	07/06/18
95540	KRAM MESSERLI KRAMER P. A.	378.83	07/06/18
95541	CHILD SUPPORT MICHIGAN STATE DISBURSEM	104.75	07/06/18
95542	RI CHILD FAMILY SUPPORT PAYMENT C	102.05	07/06/18
95543	MINNESOTA CHILD SUPPORT	322.00	07/06/18
95544	TAX CO ND STATE TAX COMMISSIONE	370.80	07/06/18
95545	RODENBURG LAW FIRM	200.00	07/06/18
95546	CHILD SUPPORT SERVICES	76.00	07/06/18
95547	WASHINGTON STATE SUPPORT	393.00	07/06/18
95548	PURITY OILFIELD SERVICES LLC	34.88	07/06/18
95549	PURITY OILFIELD SERVICES LLC	6.45	07/06/18
95550	PURITY OILFIELD SERVICES LLC	16.01	07/06/18
95551	LASER DESIGNS ND	98.00	07/09/18
95552	ALL SEASONS SPORT ABOUT, INC	261.07	07/09/18
95553	WILLISTON HERALD	1000.00	07/09/18
95554	C & D WATER SERVICES	7.50	07/09/18
95555	KEBAB HOUSE	150.00	07/10/18
95556	AICPA (Payment-Dues)	275.00	07/10/18

95557	CHI St. Alexius	90.50	07/10/18
95558	MERCY MEDICAL CENTER	344.30	07/10/18
95559	FAIRLIGHT MEDICAL CENTER	165.00	07/10/18
95560	PRAXAIR DISTRIBUTION INC.	23.00	07/10/18
95561	VISA	92.07	07/10/18
95562	VISA	202.86	07/10/18
95563	VISA	10.88	07/10/18
95564	VISA	1113.73	07/10/18
95565	NAPA AUTO PARTS	2725.85	07/10/18
95566	Christ Scheen	1130.00	07/10/18
95567	NELSON INTERNATIONAL OF BISMARCK	121425.00	07/11/18
95568	Great American Financial Services	284.90	07/12/18
95569	DANIEL JOHNSRUD	20.00	07/13/18
95570	CENTURY TAXI SERVICES	34.00	07/13/18
95571	CLERK OF DISTRICT COURT	20.00	07/13/18
95572	MARK QUINTANA	250.00	07/13/18
95573	COLIN ANDREW VASSEL	250.00	07/13/18
95574	MONTANA DAKOTA UTILITIES	2442.27	07/13/18
95575	VERIZON WIRELESS	7743.56	07/13/18
95576	BCN Telecom, Inc	419.35	07/13/18
95577	TRACTOR & EQUIPMENT CO.	38.55	07/13/18
95578	WILLIAMS SCOTSMAN, INC.	586.25	07/13/18
95579	WILLISTON HERALD	130.00	07/13/18
95580	SIDDONS-MARTIN EMERGENCY GROUP	2194.00	07/13/18
95581	AVIATION MANAGEMENT CONSULTING GR	16670.00	07/13/18
95582	VISA	100.54	07/13/18
95583	FAA - MIKE MONRONEY AERONAUTICAL	1290344.88	07/13/18
95584	CITY OF BISMARCK	260.00	07/13/18
95585	THE ESTATE OF TROY MARCUS	500.00	07/16/18
95586	JERRY FIGUEROA	250.00	07/16/18
95587	VISA	45.20	07/16/18
95588	VISA	121.06	07/16/18
95589	VISA	5237.43	07/16/18
95590	Stockman Motor Inc.	24850.00	07/16/18
95591	CUSTOM AIRE MECHANICAL CONTRACTIN	2314.00	07/16/18
95592	MONTANA DAKOTA UTILITIES	2562.76	07/16/18
95593	CLERK OF DISTRICT COURT	750.00	07/19/18
95594	WADE SLATER	400.00	07/19/18
95595	TAMMIE BENTZ	400.00	07/19/18
95596	WYATT SLATER	400.00	07/19/18
95597	MICHAEL ROBERTSON	1000.00	07/19/18
95598	JOSEPHINE BONSU	289.00	07/19/18
95599	LEIGY MAE MAGLANGIT	400.00	07/19/18
95600	MAE ANNE FINEZA	400.00	07/19/18
95601	JESSY PAULSEN	400.00	07/19/18
95602	ROERS DEVELOPMENT, INC.-DICKINSON	296554.62	07/19/18
95603	not processed in this period	0.00	/ /
95604	not processed in this period	0.00	/ /
95605	not processed in this period	0.00	/ /

95606	not processed in this period	0.00	/ /
95607	not processed in this period	0.00	/ /
95608	not processed in this period	0.00	/ /
95609	not processed in this period	0.00	/ /
95610	not processed in this period	0.00	/ /
95611	not processed in this period	0.00	/ /
95612	not processed in this period	0.00	/ /
95613	not processed in this period	0.00	/ /
95614	not processed in this period	0.00	/ /
95615	not processed in this period	0.00	/ /
95616	Hilda O'Dell	693.57	07/19/18
95617	not processed in this period	0.00	/ /
95618	not processed in this period	0.00	/ /
95619	not processed in this period	0.00	/ /
95620	not processed in this period	0.00	/ /
95621	not processed in this period	0.00	/ /
95622	11TH STREET PROPERTY, LLC	6000.00	07/19/18
95623	3D SPECIALTIES	5673.08	07/19/18
95624	A & A LANDSCAPE AND MAINTENANCE L	3350.00	07/19/18
95625	ACE HARDWARE & FLOORING	484.78	07/19/18
95626	ACME TOOLS	57.90	07/19/18
95627	ADVANCED ENGINEERING (AE2S) &	7368.50	07/19/18
95628	AFFORDABLE TOWING	275.00	07/19/18
95629	AGRI INDUSTRIES, INC.	14.16	07/19/18
95630	AIRGAS ON-SITE SAFETY SERVICES	104.00	07/19/18
95631	Alabama Fire College	520.00	07/19/18
95632	ALL SEASONS SPORT ABOUT, INC	45.00	07/19/18
95633	ALLEN DOMAGALA	82.94	07/19/18
95634	ALLEY JUUL	55.11	07/19/18
95635	ALLIANCE CONSULTING LC	7045.00	07/19/18
95636	ALLSTATE PETERBILT GROUP	549.11	07/19/18
95637	AMERIPRIDE LINEN AND APPAREL SERV	1447.21	07/19/18
95638	Anika Miichaelsen	15.75	07/19/18
95639	AQUA-PURE INCORPORATED	29280.00	07/19/18
95640	AT&T	101.80	07/19/18
95641	AUTO VALUE	20.99	07/19/18
95642	BADLANDS STEEL, INC	226.20	07/19/18
95643	BAKER & TAYLOR CO.	181.02	07/19/18
95644	Barb Peterson	28.33	07/19/18
95645	Best Choice Cleaning Service, LLC	405.00	07/19/18
95646	BETTY RAVELING	62.95	07/19/18
95647	BODO'S TV & APPLIANCE CENTER	569.95	07/19/18
95648	BORDER STATES ELECTRIC	961.65	07/19/18
95649	BOSS OFFICE PRODUCTS	87.99	07/19/18
95650	BRAATEN PLUMBING, INC	415.12	07/19/18
95651	BRYON POLLARD	16.24	07/19/18
95652	C & D WATER SERVICES	91.50	07/19/18
95653	CAR QUEST	47.76	07/19/18
95654	CASH WISE FOODS	208.32	07/19/18

95655	CDW GOVERNMENT	593.57	07/19/18
95656	CERTIFIED LABORATORIES	4485.00	07/19/18
95657	CHAMBER OF COMMERCE	1000.00	07/19/18
95658	CHARLES WILDER	900.00	07/19/18
95659	CHI St Alexius Health Williston	248.00	07/19/18
95660	CHI ST ALEXIUS OCCUPATIONAL CLINI	2607.80	07/19/18
95661	CITY OF WILLISTON	88827.81	07/19/18
95662	CIVIL SCIENCE	3204.25	07/19/18
95663	CLAREY'S SAFETY EQUIPMENT, INC	3503.24	07/19/18
95664	CLIFF HOOVER	16.29	07/19/18
95665	COCA-COLA OF WILLISTON	72.00	07/19/18
95666	COLSTRIP ELECTRIC INC	4287.32	07/19/18
95667	CONNEX INTERNATIONAL	95.06	07/19/18
95668	CORE & MAIN LP	1594.12	07/19/18
95669	CRAIG'S SMALL ENGINE REPAIR	398.14	07/19/18
95670	DACOTAH PAPER CO.	349.99	07/19/18
95671	DAKOTA FENCE	64.88	07/19/18
95672	DAKOTA FIRE EXTINGUISHERS	208.19	07/19/18
95673	DAKOTA SUNRISE BROKERS, LLC	606.06	07/19/18
95674	DAKOTA SUPPLY GROUP	9.66	07/19/18
95675	DAN'S TIRE SERVICE	1366.18	07/19/18
95676	DEGENSTEIN'S AUTO PLUS	875.00	07/19/18
95677	Destiny Med Spa, PLLC	5000.00	07/19/18
95678	DISCOVERY BENEFITS	110.00	07/19/18
95679	DPC INDUSTRIES, INC	3136.40	07/19/18
95680	EARL'S ELECTRIC INC	54.15	07/19/18
95681	EATON TOWING/RECOVERY	200.00	07/19/18
95682	EL RANCHO CORP.	3077.80	07/19/18
95683	ELECTRIC & MAGNETO, INC.	220.00	07/19/18
95684	ELITE HEALTH & FITNESS	760.00	07/19/18
95685	EMERGENCY MEDICAL PRODUCTS	341.34	07/19/18
95686	EMRY'S LOCKSMITHING	8.25	07/19/18
95687	ENNIS-FLINT, INC	1882.65	07/19/18
95688	ENTERPRISE FINANCIAL	294.00	07/19/18
95689	EZ-LINER	333.55	07/19/18
95690	F&F SPRINKLER SYSTEMS	179.40	07/19/18
95691	FCI CONSTRUCTORS, INC - ND	325009.25	07/19/18
95692	FEDEX	307.66	07/19/18
95693	FERGUSON WATERWORKS #2516	1012.92	07/19/18
95694	FIRST NATIONAL BANK	6594.29	07/19/18
95695	FORT UNION SUPPLY & TRADE	314.65	07/19/18
95696	FORTERRA	4536.20	07/19/18
95697	Four Points by Sheraton Williston	1140.75	07/19/18
95698	GA Group, PC	5000.00	07/19/18
95699	GAFFANEY'S	72.32	07/19/18
95700	GOOSENECK IMPLEMENT	5.00	07/19/18
95701	GRAYMONT WESTERN CANADA	23378.18	07/19/18
95702	HACH	1402.17	07/19/18
95703	HAMERS AUTOMOTIVE	3909.06	07/19/18

95704	HAWKINS, INC.	24052.37	07/19/18
95705	HOME OF ECONOMY	186.22	07/19/18
95706	HORIZON RESOURCES	47891.10	07/19/18
95707	Hotsy Cleaning Systems	458.50	07/19/18
95708	HOWARD THOMPSON	99.04	07/19/18
95709	HUSKY OIL MARKETING CO.	3083.30	07/19/18
95710	IDEXX DISTRIBUTION, INC	741.68	07/19/18
95711	iDSS GLOBAL LLC	250.00	07/19/18
95712	INK SPOT PRINTING	433.01	07/19/18
95713	INSURANCE INFORMATION EXCHANGE	116.40	07/19/18
95714	INTELLICORP	37.33	07/19/18
95715	INTERSTATE BILLING SERVICE, INC	116.15	07/19/18
95716	JASON & TRACY BOND	38.46	07/19/18
95717	JE DUNN CONSTRUCTION	72650.48	07/19/18
95718	JOURNEYS BY JAN	1610.00	07/19/18
95719	KENNETH W. BERGSTROM	48.00	07/19/18
95720	KIDS REFERENCE COMPANY	619.62	07/19/18
95721	KODET ARCHITECTURAL GROUP, INC.	81279.30	07/19/18
95722	KOTANA COMMUNICATIONS	102.85	07/19/18
95723	LEXIS NEXIS	361.30	07/19/18
95724	LINDA IWEN	33.57	07/19/18
95725	LUIS JARAMILLO	5760.00	07/19/18
95726	LYLE SIGNS INC.	1944.00	07/19/18
95727	MailFinance Inc.	867.00	07/19/18
95728	MARCO, INC.	3778.12	07/19/18
95729	MCCODY CONCRETE PRODUCTS, INC	53.93	07/19/18
95730	MENARDS	386.19	07/19/18
95731	MERCY MEDICAL CENTER	25.00	07/19/18
95732	MICHAEL O'CONNOR	0.53	07/19/18
95733	MICROMARKETING ASSOCIATES	74.34	07/19/18
95734	MIDCONTINENT COMMUNICATIONS	195.00	07/19/18
95735	MILLY'S ALTERATIONS	29.50	07/19/18
95736	MINUTE LUBE	57.60	07/19/18
95737	MODERN MACHINE WORKS	20.00	07/19/18
95738	MONTANA DAKOTA UTILITIES	9710.02	07/19/18
95739	MVTL/MINNESOTA VALLEY	161.00	07/19/18
95740	NAPA AUTO PARTS	709.29	07/19/18
95741	ND DEPARTMENT OF HEALTH	25.00	07/19/18
95742	ND DEPT OF HEALTH	911.00	07/19/18
95743	ND DEPT OF TRANSPORTATION	250.24	07/19/18
95744	ND STATE RADIO COMM.	1800.00	07/19/18
95745	NEMONT	6655.47	07/19/18
95746	Neopost USA Inc	420.55	07/19/18
95747	NMN, INC.	483.40	07/19/18
95748	NORTH DAKOTA INSURANCE DEPARTMENT	55767.17	07/19/18
95749	NORTH DAKOTA LEAGUE OF CITIES	175.00	07/19/18
95750	NORTH DAKOTA RECYCLING SERVICES	80.00	07/19/18
95751	NORTHERN IMPROVEMENT COMPANY	7096.70	07/19/18
95752	NORTHWEST SUPPLY & R&R TROPHIES I	883.91	07/19/18

95753	OCLC, Inc.	582.05	07/19/18
95754	ODNEY, INC	446.82	07/19/18
95755	OFFICE DEPOT	272.40	07/19/18
95756	OLYMPIC SALES, INC.	182.24	07/19/18
95757	PAYMENT PRINCIPALS	20.00	07/19/18
95758	PENWORTHY	1599.37	07/19/18
95759	POET ETHANOL PRODUCTS, LLC	8811.68	07/19/18
95760	POLAR REFRIGERATION LLC	382.12	07/19/18
95761	PRAXAIR DISTRIBUTION INC.	660.37	07/19/18
95762	PREBLE MEDICAL SERVICES, INC	1544.00	07/19/18
95763	QUILL CORPORATION	2182.73	07/19/18
95764	RDO EQUIPMENT CO	8362.49	07/19/18
95765	RECORD KEEPERS LLC	16.00	07/19/18
95766	RED ROCK FORD	8301.51	07/19/18
95767	RICHARD A. JOHNSON	4459.21	07/19/18
95768	ROBERT S HANSON	16.90	07/19/18
95769	SANI-STAR	200.00	07/19/18
95770	SANITATION PRODUCTS	772.70	07/19/18
95771	SHERWIN-WILLIAMS	89.99	07/19/18
95772	SHIRTWORX	356.00	07/19/18
95773	SOURIS RIVER TELECOMMUNICATIONS	0.86	07/19/18
95774	STATE HISTORICAL SOCIETY	3.00	07/19/18
95775	STITCHED & FIXED BY RHODA	51.00	07/19/18
95776	STRATA CORPORATION	5152.50	07/19/18
95777	TELEDYNE INSTRUMENTS, INC.	1295.00	07/19/18
95778	TERRY DEWITZ	55.44	07/19/18
95779	THUNDERBIRD RANCH	109.35	07/19/18
95780	TIFFANY FREEZE	54.90	07/19/18
95781	TKDA	4010.87	07/19/18
95782	TODAY'S CUSTOM TARP	57.45	07/19/18
95783	TRACTOR & EQUIPMENT CO.	24803.92	07/19/18
95784	TRIANGLE ELECTRIC	2827.21	07/19/18
95785	TRILLION AVIATION	7585.00	07/19/18
95786	ULTEIG	194425.40	07/19/18
95787	UPPER MISSOURI DISTRICT HEALTH UN	1711.41	07/19/18
95788	UPS	3.30	07/19/18
95789	Versant Funding LLC	80.00	07/19/18
95790	VISA	3373.17	07/19/18
95791	VISA	649.57	07/19/18
95792	VISA	1197.79	07/19/18
95793	WILLIAM & SALLY KIRKPATRICK	56.16	07/19/18
95794	WILLIAM TOWNSLEY	181.76	07/19/18
95795	WILLIAMS COUNTY ASSESSOR'S OFFICE	176327.00	07/19/18
95796	WILLIAMS COUNTY AUDITOR	8026.88	07/19/18
95797	WILLIAMS COUNTY TREASURER/RECORDE	290.00	07/19/18
95798	Williston Auto	71.99	07/19/18
95799	WILLISTON CONVENTION & VISITOR BU	1397.55	07/19/18
95800	WILLISTON FIRE & SAFETY	58.48	07/19/18
95801	WILLISTON HERALD	2580.61	07/19/18

95802	WILLISTON HOME & LUMBER	165.96	07/19/18
95803	WILLISTON TIRE CENTER	150.23	07/19/18
95804	WILTEC SOLUTIONS	55.00	07/19/18
95805	WOODWORKS, INC.	1425.00	07/19/18

Total Claims: 3,168,897.53

Total Payroll: 813,435.63

Grand Total: 3,982,333.16

of Checks: 608

- 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 36th Street West
- D. Engineering
- E. Authorization to Bid
 - 1) XWA General Aviation Apron Construction

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

- 3. Public Hearings
 - A. Williston Chamber of Commerce – Club/Lodge Beer License

John Kautzman City Auditor presented the following;

The Williston Chamber of Commerce has submitted an application for a Club/Lodge Beer License and part of the process is having a public hearing for consideration.

Mayor Klug opened a public hearing and asked if anyone wanted to speak on this matter to approach the podium and state your name for the record, he asked a second time if anyone would like to speak;

Rachel from the Chamber of Commerce approached and asked if anyone had any questions and stated she thinks changes need to be made to the application and asked to table this item.

Bill from Bill's Back Forty approached and asked why the Chamber of Commerce needs a beer license.

Mayor Klug indicated it was for events like Rib Fest and Bill indicated they had a beer garden at Rib Fest.

Sandy from Kris and Gloria's No Place Bar, asked if they are requesting a beer license to use once a year and indicated since business are all part of the Chamber, why are they trying to exclude themselves from all the business and try and compete with the other bar business and does not think this is fair and it is taking away from those existing business. She also asked to clarify this was only for a once a year event. Mayor Klug told her to go speak to the Chamber directly to answer that question.

Bill Glenn from the Chamber of Commerce, stated to clarify the prior two questions, it is his understanding this is a requirement of the City to have a liquor license to facilitate the Rib Fest event and this is what the Chamber is trying to accomplish. The Chamber is only following the direction of the City to be in compliance.

Mayor Klug asked a third time if anyone would like to speak;

Loye Ashton indicated from the standpoint of the Chamber, who is going to take the responsibility for policing violations, run the stand, etc. Will the server training and the insurance be required also and thinks it's a lot of extra work for the City and encouraged the Commission to think this through thoroughly. Mayor Klug indicated anyone who holds a license will need to meet the server training and insurance requirement.

Mayor Klug asked again if anyone would like to speak, hearing none, Mayor Klug closed the public hearing.

Motion by Cymbaluk, Seconded by Piesik to make a motion to have this kicked back to the committee

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

B. Creekside Alley Vacation

Jeremy Miller Staff Planner presented the following;

This is a petition to vacate the alley between Lots 1, 2, 3 and 4 of Block 2 and Lot 1 of Block 3, of the Creekside Subdivision. This was originally presented by Mike Palmer and all the property owners that will be affected by this vacation have signed off on the petition. Currently this is unused and unpaved. This vacation has been reviewed by the Planning and Zoning Commission and there were no comments and recommend approval of this vacation.

Mayor Klug opened the public hearing and indicated if anyone would like to speak to approach the podium and state their name for the record;

Richard from Nemont Telephone asked if the easements stay as they are and if the homeowner's recognize this.

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

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the vacation as presented for Lots 1, 2, 3 & 4 of Block 2 and Lot 1 of Block 3 and all easements that are in place stay with the property and the necessary utility companies are allowed access to such

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

4. Bid Openings
 - A. Block 23, Lots 10, 11, 20 – Original Townsite

David Tuan City Administrator presented the following;

The City of Williston opened bids on Monday July 9, 2018 for the following City owned properties; these were put on the advertising block at the request of the public. These three lots came to us back in the 1980's due to unpaid taxes; the City never really had a plan or purpose for these properties as they are relatively small, they are located in the South end of Downtown. We advertised these properties for 21 days, we received two bids; the first bid was for Block 23, Lot 20 from Cut Bluff Properties and the second was for Block 23, Lots 10 & 11 from ProIT LLC, both these companies have plans to develop. I recommend the sale of City owned property in Block 23, Lot 20 to Cut Bluff Properties in the amount of \$1,260.00 contingent upon a first right of refusal if the property is not developed in five years.

Commissioner Cymbaluk asked if the time frame could be shortened from five years to two and feels if it does get sat on it should not be at the taxpayers' expense. Dave Tuan indicated the property would be in private hands immediately but if any sale occurred within those couple years, we could amend to two, however, the five was chosen as a reasonable near term number, but two is just as good.

Mayor Klug stated that he believes that ProIT will do something with theirs and the other is such a small little sliver of things that two years might not be enough time for him. Dave indicated that the intent was to prevent a speculative purchase where it sits undeveloped, bought at low dollars and then resold for profit.

Commissioner Cymbaluk indicated he was then fine with the five years.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the City accept the bid from Cut Bluff Properties for the amount of \$1,260.00 for Block 23, Lot 20 of the Original Townsite as presented

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

Dave Tuan indicated the second property is Block 23, Lots 10 & 11 and we recommend the sale of these two lots to ProIT in the amount of \$3,500.00 contingent upon a first right of refusal if the property is not developed in five years.

Motion by Piesik, Seconded by Cymbaluk to make a motion to allow the sale of City owned property on Block 23, Lots 10 & 11 to ProIT LLC in the amount of \$3,500.00 contingent upon first right of refusal if the property is not developed in five years

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

5. Ordinances
6. Petitions, Communications and Remonstrance's
 - A. Williston Basin Speedway – Fireworks Application
 - B. Relay for Life– Fireworks Application

Mayor Klug indicated these will be taken together.

John Kautzman City Auditor presented the following;

Williston Basin Speedway is requesting a permit for August 4th with a back-up date of August 18th, at the fairgrounds. The second request is for Relay for Life on July 27th at the Williston State College.

Motion by Piesik, Seconded by Cymbaluk to make a motion to recommend approval of these requests contingent upon appropriate department heads agreements
UNANIMOUS BY VOICE VOTE

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

Nico Buechner Airport Manager presented the following;

The project team opened bids on Phase 1 of the County Road 7 Improvements for the access road to XWA on July 20th. This project consists of the widening, grading and graveling of County Road 7 from the bypass to the airport property. There were 11 prime contractors that had pulled plans for this project; however, we received only one bid from Central Specialties Inc. (CSI). The engineers estimate for the project was \$2.2 million. Central Specialties bid is \$2,040,967.10, well below the engineers estimate. Although we did only receive one bid, the project team feels the bid proposal is a fair price and that CSI has performed similar work in the area in the past with good outcomes. This project will begin in August with substantial completion planned to be done on October 30, 2018. We plan to bid out phase 2 of this project at some point this fall in order to begin paving of this section of road right away in the spring as weather allows. I recommend approval of County Road 7 Phase I construction to Central Specialties Inc., in the amount of \$2,040,967.10.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the County Road 7 Phase I construction to Central Specialties Inc. in the amount of \$2,040,967.10 as presented

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

8. Report of Departments
 - A. Administration
 - 1) Advertisement for Bids – Herman Oil

David Tuan City Administrator presented the following;

We would like consideration to advertise the Herman Oil property, Lots 1, 2 & 3 in the Herman Subdivision, we brought this forth for bids in the fall of 2017, we advertised for a period of 60-days, we had a lot of development interest, however, the property condition deterred a lot of the bids and we only received one bid. We have since taken the initiative to remove the underground tanks from the old gas station and are working through that demolition now and we hope to done by the end of August and want to get this property back out for bids and development proposals immediately and open bids on August 23rd. We will reach out to all the developers that showed interest the first time around to make them aware this is back and feel the time frame between now and August 23rd is a reasonable amount of time to submit a development plan and a bid price.

Commissioner Piesik asked what else was being done besides the tank removal. Dave indicated it also includes demo and removal of the old existing gas station building, the removal of all underground tanks and we will also do soil remediation and clean-up so the new owner will have no environmental work to do prior to construction. Commissioner Piesik asked if this will have any impact on transportation issues in that area, Dave indicated this should not result in any street closures, maybe some equipment traffic on the road.

Commissioner Cymbaluk asked if this could go out from Economic Development from a marketing stand point for advertising. Shawn indicated we could do this.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve the authorization to advertise and accept bids for Lots 1, 2 & 3 of the Herman Subdivision beginning immediately with bids to be opened at 3:00 pm on August 23, 2018 as presented

UNANIMOUS BY VOICE VOTE

- B. Auditor and Finance
 - 1) Semi-Annual Review of Pledged Collateral

John Kautzman City Auditor presented the following;

Century Code requires us to re-cap our investments with collateral, this has been done and presented in the memo and we are asking for approval.

Motion by Bekkedahl, Seconded by Piesik to make a motion to approve as presented

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- C. Attorney
- D. Public Works
 - 1) Hedderich's Demolition Change Order #1

Dave Bell Director of Public Works presented the following;

Project contractor, Berger Enterprises, offers change order #1 for the following items;

- \$5,000 for an asbestos supervisor on site during demolition activities. An asbestos supervisor was required per North Dakota Department of Health; it was part of the original contract that we would provide this supervisor. Berger Enterprises had a certified asbestos supervisor so we decided to use them opposed to contracting with a separate entity.
- \$4,900 for a smooth drum rolling the surface millings, which was a change from the original finished surface
- \$1,800 for stair concrete sidewall. The removal of the Hedderich building sidewall exposed the soil under the Joan of Art stairway. It was necessary to install this wall to prevent the soil from sloughing off and compromising the integrity of the stairs.
- 7 additional days to the contract time to account for delays due to rain and other miscellaneous items.

I recommend the City Commission accepts Berger Enterprises Change Order #1 for total amount of \$11,700 for the Hedderich Building Demolition project.

Motion by Piesik, Seconded by Cymbaluk to make a motion to accept Berger Enterprises Change Order #1 in the amount of \$11,700 on the Hedderich Building Demolition project as presented

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- E. Engineering
1) West Williston Drainage – Plan Approval and Authorization to Bid

Bob Hanson City Engineer presented the following;

Recent communications between AE2S and the Corps of Engineers indicate that we are in the home stretch of the permitting process and the time has come to advertise the project for bids and we are asking for authorization to publish these advertisements.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve as presented

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- 2) West Williston Drainage – Acceptance of Box Culvert Material Quote

We have received the following material quotes for the Box Culvert required for the West Williston Drainage Project;

Forterra Pipe & Precast	\$174,284.00
Hancock Concrete	\$199,174.40

The reason we did this is it takes a long time to manufacture and deliver the materials and if we'd have waited it would have delayed the progress of the project. We will have the materials available about the time the contracts are awarded. I recommend the City Commission accept Forterra's quote for the box culvert materials in the amount of \$174,284.

Motion by Piesik, Seconded by Cymbaluk to make a motion to accept Forterra's quote of \$174,284 for the box culvert materials required to complete the West Williston Drainage Project

AYE: Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
 - 1) Hangar Lease to Wilson Truck Repair - \$1,200/Year

Nico Buechner Airport Manager presented the following;

This lease agreement is for hangar space in Church Hangar #2 at Sloulin Field International Airport. The term of this lease is for one year at \$1,800/year. The lease can be terminated with 30-days written notice for any reason. I recommend approval of the hangar lease agreement with Wilson Truck Repair in the amount of \$1,800/year.

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

- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
 - A. XWA Electrical Vault Bid Award

David Tuan City Administrator asked to table this item.

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

- B. City Hall Remodel – Architect RFQ (To Be Reviewed August 14)
- 11. New Business
- 12. Executive Session
- 13. Adjourned meeting at 6:30 pm

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

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor