

AGENDA
Board of City Commissioners
July 25, 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: July 11, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - a. Dennis Ross Evergreen Services – Arborist
 - C. Building Official
 - 1) Master Mechanical
 - a. Kevin Martin –Ralph’s Plumbing & Heating
 - D. City Planner
 - E. Authorization to Bid
 - F. Assessor
3. Public Hearings
 - A. Public Hearing for Proposed Ordinance 1065 and Amendment to Ordinance 1061 Which Regulates Temporary Use Permits, Allowing an Exemption for Seasonal Greenhouses- Planning Staff
 - B. Public Hearing for 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 – Planning Staff
 - C. Public Hearing 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 – Planning Staff
4. Bid Openings
 - A. XWA Runway/Taxiway
 - B. 2018 Ford Police Interceptor AWD Sedan
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance’s
 - A. Patriot Productions – Harley-Davidson Summer Jam Fireworks Application
 - B. Williston CVB – Request for Street Close – Chokecherry Festival
8. 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) Oneok Easement and Relocation Agreement
 - 2) KLJ Task Order 18, Amendment 3
9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - C. Attorney

- D. Director of Public Works
 - 1) Williston Trunk Sewer to WRRF Project-Change Order #1
- E. City Engineer
 - 1) 2nd Avenue West Night Time Paving
- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
- 12. New Business
- 13. Executive Session
- 14. Adjourn