

**AGENDA**  
**Board of City Commissioners**  
**August 14, 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 24, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. July 20 – August 9, 2018
    - 2) Business Licenses
      - a. Mi-Swaco – Bulk Storage
      - b. Casedhole Solutions – Bulk Storage
      - c. Walmart – Bulk Storage
      - d. Home Place Lodge & Suites – Hotel/Motel On-Sale Beer
      - e. Rockwater Energy Solutions – Bulk Storage
    - 3) Other
      - a. Request to Hold the 2019 Budget Hearing at the City Commission Meeting on September 25, 2018 at 6:00pm
  - C. Development Services
    - 1) Contractor Licenses
    - 2) Request for Public Hearing at the August 28, 2018, City Commission Meeting to Consider Ordinance 1086 Updating Requirements for Sidewalk Displays and Outdoor Dining
    - 3) Request for Public Hearing at the August 28, 2018, City Commission Meeting to Consider Ordinance 1087 Updating Ordinance 1019, Requirements for Frozen Dessert Vending
    - 4) Request for Public Hearing at the August 28, 2018, City Commission Meeting to Consider Rearrangement of National Guard Subdivision, Short Plat and Zone Change from A: Agriculture to R-1: Single Family Residential, and from A: Agriculture to R-3: Multifamily and Townhouse Residential
  - D. Engineering
  - E. Authorization to Bid
    - 1) XWA Pump Station and Reservoir
- 3) Public Hearings
- 4) Bid Openings
- 5) Ordinances
  - A. Ordinance 1088 – Fireworks (First Reading)
- 6) Petitions, Communications and Remonstrance's
  - A. Full Circle Strength Systems – Street Closure “Oktoberfest Strongman Challenge”
- 7) Report of Commissioners
  - A. President of the Board
  - B. Vice-President; Finance Commissioner
  - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
    - 1) Cemetery- Freedom Monument

- D. Fire, Police and Ambulance Commissioner
- E. Water Works, Sewer, Airport, Building and Planning Commissioner
  - 1) KLJ Task Order #40 – XWA Commercial Parking Lot CA/CO Services
  - 2) KLJ Task Order #41 – XWA NAVAID Installation CA/CO Services
  - 3) NCC Easement
  - 4) Airport Operational Readiness Consultation Selection
  - 5) Runway Change Order #2 – Crosswind Runway Grading
  - 6) Airport Zoning Joint Powers Board
- 8) Report of Departments
  - A. Administration
  - B. Auditor and Finance
    - 1) Chamber of Commerce – Club/Lodge On-Sale Beer Application
  - C. Attorney
    - 1) Ordinance 1091 – Fireworks Penalties (First Reading)
  - D. Public Works
  - E. Engineering
  - F. Fire Department
  - G. Police Department
  - H. Development Services
  - I. Economic Development
  - J. Airport
    - 1) Electronic Advertising Agreement – 1 Year
    - 2) Advertising Management Agreement
  - 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
- 11) New Business
- 12) Executive Session
- 13) Adjourn