

**AGENDA**  
**Board of City Commissioners**  
**September 26, 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: September 12, 2017
  - B. Auditor
    - 1) Accounts, Claims and Bills
    - 2) Business License
  - C. Building Official
  - D. City Planner
  - E. Authorization to Bid
    - 1) Authorization to Procure XWA Navigational Aids
    - 2) Authorization to Advertise for MALS SR Support Structure Design
    - 3) Authorization to Advertise for County Road 7 Design
    - 4) RFQ for XWA Fence and Roads CA/CO Services
    - 5) RFQ for XWA Fuel Station CA/CO Services
    - 6) RFQ for XWA Runway 4-22 Taxiways and Aprons CA/CO Services
  - F. Assessor
3. Public Hearings
  - A. Public Hearing to Consider the Vacation of a Tract of Land Containing 14,152 sq. ft. (0.32 acres) More or Less, Located in the SE1/4 of Section 21, T154N, R101W, City of Williston – Robert Erickson and City of Williston
  - B. Public Hearing to Consider the Vacation of a Tract of Land Containing 6,462 sq. ft. (0.15 acres) More or Less, Located on the East Side of the Re-arrangement of Block 2, Holm's First Subdivision, City of Williston – Alliance Consulting
4. Bid Openings
  - A. Compost Site Construction (Landfill)
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
  - A. Holiday Lights Parade Road Closure – Chamber of Commerce
  - B. XWA Runway 14-32 Low Bid Review
8. Report of Commissioners
  - A. President of the Board
    - 1) Proclamation – Extra Mile Day
    - 2) Sales Tax Extension Vote
    - 3) Mayor's Task Force to Address Citizens Scam Alert and Prevention Measures
  - B. Vice-President; Finance Commissioner
    - 1) Resolution 17-033 Certificate of Indebtedness Series 2017
  - 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) Program Management Update
    - 2) XWA Taxiway Award Recommendation

9. Report of Department Heads
  - A. City Administrator
  - B. City Auditor
    - 1) Midway Junction – Proposal for Junior Dart League
  - C. Attorney
  - D. Director of Public Works
    - 1) Williston WRRF Project-Change Order #1-Contract #2 (Williams Plumbing and Heating)
    - 2) Williston WRRF Project-Change Order #2-Contract #3 (Colstrip Electric)
  - E. City Engineer
    - 1) Mountrail Williams Rural Electric Easement
    - 2) Public Works Expansion Project – Phase I Change Orders
  - F. Fire Chief
  - G. Chief of Police
  - H. Building Official
  - I. City Planner
    - 1) Revised Final Plat for a Rearrangement of Lots 1 through 22, Block 8, Hawkeye Subdivision – Hawkeye Village LLC
  - J. Economic Development
    - 1) T&J Agnes Theater – Flex PACE
  - K. Airport
  - L. Assessor
  - M. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers
11. Unfinished Business
  - A. Resolution 17-029 Alcoholic Beverage License Fees
12. New Business
13. Executive Session
  - A. Economic Development Discussion
14. Adjourn