

**AGENDA**  
**Board of City Commissioners**  
**August 28, 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: August 14, 2018
    - 2) Special Meeting Dated: August 9, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. August 10 – 23, 2018
    - 2) Business Licenses
      - a. Transportme – New Vehicle for Hire Application
      - b. Quinn's – Transfer of Lucy Lu's Specialty Supper Club Licenses
      - c. Sterling Construction – Bulk Storage License Application
  - C. Development Services
    - 1) Contractor Licenses
    - 2) Request for a Public Hearing at the September 11, 2018 City Commission Meeting to Consider Ordinance 1079 Amending Allowable Lot Coverage by Buildings in the R-1: Single Family Residential District
    - 3) Request for a Public Hearing at the September 11, 2018 City Commission Meeting to Consider Ordinance 1089 Amending the Size of Required Sight Triangle
    - 4) Request for a Public Hearing at the September 11, 2018 City Commission Meeting to Consider Ordinance 1090 Amending the Required Front and Year Yard Garage Setback
    - 5) Request for a Public Hearing at the September 11, 2018 City Commission Meeting to Consider a Plat to Split 85 Acres into Two Lots to be Known as Landing Point Subdivision and Zone Change from A: Agriculture to C-2: General Commercial for 15.04 Acres – Ventana Design Development
  - D. Engineering
  - E. Authorization to Bid
3. Public Hearings
  - A. Ordinance 1086 – Updating Requirements for Sidewalk Displays and Outdoor Dining (First Reading)
  - B. Ordinance 1087 – Requirements for Frozen Dessert Vending (First Reading)
  - C. Plat Rearrangement of Lot 1, Block 4 National Guard Subdivision and Zone Change from A: Agriculture to R-1: Single Family Residential for 7.84 Acres and A: Agriculture to R-3: Low-rise Multi-Family Residential for 1.72 Acres – Hagan Family Partnership
4. Bid Openings
5. Ordinances
  - A. Ordinance 1081 – Animals and Fowl (Second Reading)
  - B. Ordinance 1088 – Fireworks approval process (Second Reading)
  - C. Ordinance 1091 – Fireworks Penalties (Second Reading)

6. Petitions, Communications and Remonstrance's
  - A. Anderson Wood Request for Revision to Assessment
  - B. Chamber of Commerce – Street Closure – Helping Hands Nonprofit Expo
  - C. Eagle Crest Apartments LLC
    - 1) Forbearance Agreement
    - 2) Resolution 18-026
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) XWA Fixed Based Operator Selection
    - 2) XWA General Aviation Apron/Electrical Vault Bid Award
    - 3) XWA Navigational Aid Construction Award
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
    - 1) Resolution 18-017 Establishing Animal License Fees and Impound Fees
  - C. Attorney
    - 1) The Shop Bar Liquor License Review
  - D. Public Works
  - E. Engineering
    - 1) State Water Commission Cost Share Agreement
    - 2) NDDOT Main Street Pop-Up Demonstration Agreement
    - 3) After Hours Work – East Dakota Parkway
  - F. Fire Department
  - G. Police Department
  - H. Development Services
  - I. Economic Development
    - 1) Flex PACE Applications
      - a. Duane's Radiator Shop
      - b. Messer Dental
      - c. Teraflex Group/Tarheel Holdings
      - d. Bride To Be
      - e. Northland Line Service
    - 2) Community Build Applications
      - a. Leadership Williston/Williston Area Chamber of Commerce
  - J. Airport
  - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
  - A. STAR Fund Board Member Updates
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjourn