

AGENDA
Board of City Commissioners
October 10, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Special Assessment Meeting Dated: September 19, 2017
 - 2) Regular Meeting Dated: September 26, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - a. Three Amigos – Specialty Beer License; Transfer from Three Amigos, Inc. to AM Restaurant, LLC
 - b. Badlands Auction & Appraisal – new Auctioneer
 - C. Building Official
 - 1) Water Sewer Installer
 - a. Jeffery Jordheim – East & West Excavating
 - b. Chad Lee – East & West Excavating
 - D. City Planner
 - E. Authorization to Bid
 - F. Assessor
3. Public Hearings
 - A. Beer and Wine Alcoholic Beverage License – Meg-a-Latte 204 13th St W
 - B. Beer and Wine Alcoholic Beverage License – Meg-a-Latte 3210 27th St W
 - C. Ordinance 1069 – Animal and Fowl (First Reading)
 - D. Special Assessment Board – Confirmation of Assessments
 - Water, Sewer and Street Improvement District 16-2
 - Concrete Alley Improvement District 16-5
 - Asphalt Alley Improvement District 16-6
 - Parking Lot Improvement District 16-7
 - Mill & Overlay Improvement District 16-8
 - Permenzyme Improvement District 17-3
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
 - A. Williston Downtowners Association – Trail of Treats October 31, 2017
 - B. Williston Downtowners Association – Holiday Stroll December 7, 2017
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
 - 1) Hazard Mitigation Plan
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) XWA RFQ Environmental, Safety and Security

9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - C. Attorney
 - 1) Water Treatment Plant – MDU Easements
 - D. Director of Public Works
 - E. City Engineer
 - F. Fire Chief
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - 1) Resolution 17-037 – Resolution restricting public access to portion of 30 foot access easement created by the approval of the SRK subdivision within the City of Williston, until such time as additional right-of-way is dedicated, and designed and improved according to Ordinance No. 574, known as the City of Williston’s subdivision regulations
 - J. Economic Development
 - 1) Leonardite – PACE
 - 2) Playworks Individual & Family Therapy – Community Growth/Build
 - 3) Crosby Kids Daycare – Community Growth/Build
 - 4) Cari’s Crew Daycare – Community Growth/Build
 - 5) Williston Small Business Development Center – Community Growth/Build
 - K. Airport
 - L. Assessor
 - M. Convention and Visitor’s Bureau
10. Appointments and Consultations with Officers
11. Unfinished Business
 - A. XWA Taxiway Award Recommendation
 - B. Resolution 17-029 Alcoholic Beverage License Fees
12. New Business
13. Executive Session
14. Adjourn