

**OFFICIAL PROCEEDINGS
Board of City Commissioners
October 10, 2017 - 6:00 p.m.
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Deanette Piesik, Tate Cymbaluk, Brad Bekkedahl (via teleconference), Howard Klug

COMMISSIONERS ABSENT: Chris Brostuen

OTHERS PRESENT: John Kautzman, Dave Bell, Jason Catrambone, Bob Hanson, Anthony Dudas, David Tuan, David Peterson, Rachel Laqua, Kelly Aberle, Shawn Wenko

Mayor Klug presented a quorum.

CHANGES TO AGENDA:

Add: Sidewalk Assessment to 3D

Add: Request for Loan, \$25M BND Loan to 9B1

**Motion by Cymbaluk, Seconded by Piesik to approve the agenda as amended.
UNANIMOUS BY VOICE VOTE**

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

For checks between: 09/22/17 - 10/05/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-49951	56297 BRENDA D'ANGELO	1538.50	09/29/17
-49950	12020 RANDY M DONNELLY	1782.69	09/29/17
-49949	56656 MELISSA ELLETSON	2305.37	09/29/17
-49948	12017 JOHN L. KAUTZMAN	3390.87	09/29/17
-49947	56719 KATHY KIMLEY	2125.16	09/29/17
-49946	12026 KAREN P. LARSON	1664.75	09/29/17
-49945	56788 MARY-ANN SVOBODA	1347.79	09/29/17

-49944	56655	STEPHANIE WELLMAN	1450.46	09/29/17
-49943	56462	BONNIE COLEOTE	1475.96	09/29/17
-49942	56717	JASMINE COLLINS	1225.93	09/29/17
-49941	56761	MICHAEL CORNELL	855.01	09/29/17
-49940	13026	KEVIN W. CRAFT	1292.40	09/29/17
-49939	56794	CAITLIN ESTRADA	1252.39	09/29/17
-49938	56792	JUSTIN FREED	1329.43	09/29/17
-49937	56795	SARAH HILTON	1379.03	09/29/17
-49936	56729	GEORGIA HOLLEMBEAK	1421.10	09/29/17
-49935	56614	ELIZABETH OLSON	1278.65	09/29/17
-49934	56323	LINDSEY REPP	1332.73	09/29/17
-49933	56660	MIKAELA SKALICKY	1340.83	09/29/17
-49932	13025	JOLEEN S. TINKER	1580.01	09/29/17
-49931	56569	CINDY WHITE	1503.35	09/29/17
-49930	56378	LAURA WOLTJER	1390.33	09/29/17
-49929	56169	KATHERINE E. BERWICK	2489.95	09/29/17
-49928	17016	THOMAS J. GLENN	307.93	09/29/17
-49927	56713	DENISE MELBY	1461.29	09/29/17
-49926	56491	KATHLEEN STAHOWIAK	2389.18	09/29/17
-49925	56225	SUSAN E. MOELLER	1386.83	09/29/17
-49924	56540	BRAD AUTTELET	2697.89	09/29/17
-49923	56699	JOSHUA BANKS	2068.87	09/29/17
-49922	56458	CLINTON BATES	3180.12	09/29/17
-49921	18021	ROBERT J. BENTH	2347.81	09/29/17
-49920	56781	MARC BRADE	3016.34	09/29/17
-49919	56749	JAKE BYMAN	1600.14	09/29/17
-49918	56701	MITCHELL BYMAN	1483.37	09/29/17
-49917	56419	JASON CATRAMBONE	3499.34	09/29/17
-49916	56641	JUSTIN CHAMPION	3400.09	09/29/17
-49915	56746	KHRISTOPHER CHAMPION	1862.33	09/29/17
-49914	56584	MATTHEW CLARK	2304.42	09/29/17
-49913	56743	STEPHEN CLARK	2369.49	09/29/17
-49912	56741	PRISCILLA CRAIN	1634.37	09/29/17
-49911	56722	DONALD DEMPSEY	3995.94	09/29/17
-49910	56754	CHRIS DICK	2505.95	09/29/17
-49909	56650	THOMAS DICKEY	188.39	09/29/17
-49908	56661	VICTORIA DOUGLAS	1444.74	09/29/17
-49907	56783	MICHAEL FRONIMOS	2904.95	09/29/17
-49906	56500	CHRISTOPHER GILLIES	2699.89	09/29/17
-49905	56459	MATTHEW GOODE	1681.41	09/29/17
-49904	56634	JAMES HERRMANN	1811.32	09/29/17
-49903	56630	JOHN HOSKINS	1841.65	09/29/17
-49902	56567	EMILY HUGHES	2585.13	09/29/17
-49901	56507	GREGORY HUGHES	2560.69	09/29/17
-49900	56758	CHRISTOPHER JAMES	2701.74	09/29/17
-49899	56636	COREY JOHNSON	4393.75	09/29/17
-49898	56768	SHAWN JOHNSON	1384.77	09/29/17
-49897	56753	MAKAILYN KELLY	2984.39	09/29/17
-49896	18096	TRACY C. KERZMANN	2679.19	09/29/17
-49895	56612	ROBERT KISER	2137.17	09/29/17
-49894	56587	JEREMY KNAPKEWICZ	1691.92	09/29/17
-49893	56498	JASON LEWIS	1399.86	09/29/17

-49892	56483	JOSHUA MAHLUM	2781.61	09/29/17
-49891	56658	CHRISTOPHER MAHONEY	2272.97	09/29/17
-49890	56731	MICHAEL MESCO	2049.49	09/29/17
-49889	56642	RYAN A MILLER	1568.69	09/29/17
-49888	56527	CRAIG MOEN	2321.74	09/29/17
-49887	18099	ERICA J. MYERS	1450.45	09/29/17
-49886	56742	BRODERICK NELSON	2002.17	09/29/17
-49885	56583	AMANDA NORTON	1828.03	09/29/17
-49884	56744	CHRISTIAN OLSON	1818.50	09/29/17
-49883	56503	JOHN PAGANO	2131.52	09/29/17
-49882	56718	JESSICA PATTERSON	2728.45	09/29/17
-49881	56755	JORDAN RABE	1749.30	09/29/17
-49880	56751	STEVEN RISK	1789.48	09/29/17
-49879	56740	FLETCHER SCAIFE	1231.21	09/29/17
-49878	56645	JILL SELLERS	2126.25	09/29/17
-49877	56504	PATRICK SELLERS	3043.07	09/29/17
-49876	56739	TRAVIS SHAY	1174.14	09/29/17
-49875	56759	SARA STAFFORD	1231.21	09/29/17
-49874	56752	IAN STEWART	2079.15	09/29/17
-49873	56698	BRITTANY STORM-ANDERSON	1289.37	09/29/17
-49872	56649	EARNEST THEETGE	2626.99	09/29/17
-49871	56680	CHELSEA THOMAS	1559.87	09/29/17
-49870	56733	ANTHONY VERESPE	2685.51	09/29/17
-49869	56803	JAMES WESTON	1788.17	09/29/17
-49868	56174	SAM M. AIDE	1772.62	09/29/17
-49867	56273	JASON BARTEN	1995.58	09/29/17
-49866	56246	HUGH E BENZEN	2023.54	09/29/17
-49865	19092	DUSTIN J. BERTSCH	2011.55	09/29/17
-49864	56097	ALAN C. BRATT	2298.94	09/29/17
-49863	56146	ASHLEY R. CELANDER	1696.95	09/29/17
-49862	56121	DUSTIN R. CELANDER	1929.20	09/29/17
-49861	56721	BRYCE DAHL	1660.51	09/29/17
-49860	56278	DANIEL DERY	2343.31	09/29/17
-49859	56173	RODNEY H. DICKERSON	2683.46	09/29/17
-49858	56485	JAMES DIXON	2105.53	09/29/17
-49857	56354	RYAN EGERMAN	1771.76	09/29/17
-49856	56724	ALEXIUS ENGET	1826.14	09/29/17
-49855	56631	BRETT FLESNESS	1690.34	09/29/17
-49854	56255	CHELSEA S FOSSEN	1279.22	09/29/17
-49853	19009	LINDA R. GRANBOIS	1417.72	09/29/17
-49852	56147	JACOB J. GREGORY	2601.27	09/29/17
-49851	19095	WALTER H. HALL	2317.81	09/29/17
-49850	19082	RANDY M. HAUGENOE	2293.91	09/29/17
-49849	56737	JASON HAYDEN	1674.67	09/29/17
-49848	56206	DANIELLE HENDRICKS	1877.48	09/29/17
-49847	56243	JACOB R. HENDRICKS	2112.71	09/29/17
-49846	56711	SHAWN HOLM	1660.51	09/29/17
-49845	56353	JONATHAN HOLTER	1888.75	09/29/17
-49844	56102	MICHAEL A. ISENHOWER JR	1924.87	09/29/17
-49843	56787	BEAU JACOBSON	1615.82	09/29/17
-49842	56714	MARNAE KLUNGSETH	1689.64	09/29/17
-49841	56556	AMBER KOEHN	1772.61	09/29/17

-49840	56555 JACOB KOEHN	1980.57	09/29/17
-49839	56651 CINDY KOPAC	1217.60	09/29/17
-49838	56726 ERICA KUCERA	1624.95	09/29/17
-49837	56387 AARON KURTENBACH	1861.16	09/29/17
-49836	56765 MICHAEL LICCIARDI	1624.95	09/29/17
-49835	56082 TRAVIS J. MARTINSON	1890.63	09/29/17
-49834	56767 CODY MILLER	1852.27	09/29/17
-49833	56492 HEATHER MONTGOMERY	1781.23	09/29/17
-49832	56449 NICHOLAS NELSON	1918.22	09/29/17
-49831	56061 AMY D. NICKOLOFF	2974.21	09/29/17
-49830	56766 JEFFREY OLSON	1741.79	09/29/17
-49829	56617 AMBER PELZL	1220.47	09/29/17
-49828	56385 JUSTIN PELZL	1667.60	09/29/17
-49827	19098 DAVID A. PETERSON	3211.73	09/29/17
-49826	56397 MEGAN PETERSON	1344.36	09/29/17
-49825	56418 TRAVIS PETERSON	1876.09	09/29/17
-49824	56403 KRISTIINA RAVASKA	1696.97	09/29/17
-49823	56148 JONATHAN D. ROGGENKAMP	1924.53	09/29/17
-49822	56627 MELANIE RUSSELL	1798.79	09/29/17
-49821	56632 NICHOLAS SATERMO	1836.44	09/29/17
-49820	13027 CRYSTAL A. SCHAUBEL	1275.11	09/29/17
-49819	56800 ROBERT VANWINKLE	1573.73	09/29/17
-49818	56571 CRAIG WARE	1696.97	09/29/17
-49817	56633 BENJAMIN WILLIAMS	1876.08	09/29/17
-49816	19077 MICHAEL S. WILSON	2652.20	09/29/17
-49815	56572 DANIEL ZIMMERMAN	1696.97	09/29/17
-49814	20047 KELLY ABERLE	1959.88	09/29/17
-49813	56209 MARTIN L. COLGAN	1934.89	09/29/17
-49812	56296 JOE DOSS	2055.07	09/29/17
-49811	56762 LESLIE HAMRICK	895.68	09/29/17
-49810	56490 RICHARD KIMBALL II	1882.04	09/29/17
-49809	56771 LACEY MIZELL	1222.53	09/29/17
-49808	56441 DAVID SASSER	2007.23	09/29/17
-49807	56252 DIANE THOMPSON	1419.45	09/29/17
-49806	56793 LORI THRONDSSEN	991.50	09/29/17
-49805	56360 NYDEL TOMPKINS	1333.11	09/29/17
-49804	56791 WILLIAM TOWNSLEY	1580.01	09/29/17
-49803	25030 PEDAR A. ANDRE	1476.60	09/29/17
-49802	21041 ROBERT E HANSON	2978.84	09/29/17
-49801	56517 THOMAS HARTLEY	2781.67	09/29/17
-49800	56428 THOMAS SCOTT	1550.01	09/29/17
-49799	21054 WAYNE A WIEDRICH	2887.50	09/29/17
-49798	56421 JAREK WIGNESS	1803.16	09/29/17
-49797	56712 BRANDON BRUNDAGE	2051.59	09/29/17
-49796	22021 LES CHRISTENSEN	2164.21	09/29/17
-49795	56474 JASON ANDREASON	2469.90	09/29/17
-49794	56558 KYLE BREDWICK	1285.70	09/29/17
-49793	56543 DAVID CURTISS	1248.69	09/29/17
-49792	23136 JAMES B. ENGEN	2837.80	09/29/17
-49791	56653 DOMINICK IOVINO	1780.91	09/29/17
-49790	56528 JONNY IOVINO	2343.56	09/29/17
-49789	23039 BRUCE A. JOHNSON	1664.62	09/29/17

-49788	56559 RANDALL JOHNSON	1354.78	09/29/17
-49787	56315 EARL KILLINGSWORTH	1642.86	09/29/17
-49786	56601 RICHARD MALONEY	1332.77	09/29/17
-49785	56577 MARC MOHR	2574.05	09/29/17
-49784	56426 JORDON MONSON	796.41	09/29/17
-49783	56448 EMIL NEHRING	1748.70	09/29/17
-49782	56303 TROY OSTER	1526.71	09/29/17
-49781	56756 CLYDE RANSONET	1003.73	09/29/17
-49780	56720 JAMES SCHMIDT	1479.10	09/29/17
-49779	56482 GARY SKABO JR	1341.02	09/29/17
-49778	56526 GARY SKABO SR	1321.06	09/29/17
-49777	56686 TIMOTHY SNEATH	1410.73	09/29/17
-49776	56167 MATTHEW TUTAS	1584.70	09/29/17
-49775	56652 IAN WEIGEL	1626.26	09/29/17
-49774	56451 DAVID WITTMAN	1897.65	09/29/17
-49773	56409 KENDELL BROWN	1286.74	09/29/17
-49772	56370 JEFFREY BRYSON	2336.95	09/29/17
-49771	24019 ROBERT D. COUGHLIN	1356.74	09/29/17
-49770	56381 MORKATAA DHINAA	1590.77	09/29/17
-49769	56478 KYLE FLEMING	1441.39	09/29/17
-49768	56575 FRANCIS GOODSKY	1540.95	09/29/17
-49767	56189 AMANDA M. KAISER - LEE	1646.14	09/29/17
-49766	56356 MITCHELL KERSTING	2107.85	09/29/17
-49765	56629 ALDON OLSON	1241.61	09/29/17
-49764	56682 LACEY RIXEN	1509.95	09/29/17
-49763	56415 WILLIAM SCHWENDEMAN	1192.65	09/29/17
-49762	56284 SABRINA SIMS	1848.52	09/29/17
-49761	56550 JAMIE SITZMAN	968.27	09/29/17
-49760	56539 ETHAN TUNNELL	1322.19	09/29/17
-49759	56472 CURTIS CLARYS	2077.29	09/29/17
-49758	56613 SKYLER HENRIE	1851.35	09/29/17
-49757	25111 JASON W. HOULE	1727.13	09/29/17
-49756	56648 BRANDON SANDBERG	1432.28	09/29/17
-49755	56389 THOMAS ATOR	1647.48	09/29/17
-49754	56735 DAMARA GREGORY	1095.17	09/29/17
-49753	56596 KATRINA HENRY	1426.63	09/29/17
-49752	56368 ERICA KELASH	1837.43	09/29/17
-49751	56433 RENA COLLIE	1480.59	09/29/17
-49750	56797 JASON COTTAM	1337.22	09/29/17
-49749	56513 ARTHUR CRUMB	1796.28	09/29/17
-49748	54065 PATRICIA K. FIORENZA	2582.32	09/29/17
-49747	27076 DANNY R. GERGEN	1980.52	09/29/17
-49746	56091 JAMES A HAGA JR	2512.68	09/29/17
-49745	56128 VERNON L. HENDRICKSON	1730.67	09/29/17
-49744	56687 LONNY HIATT	1755.78	09/29/17
-49743	56535 JEFFREY LADUCER	1577.70	09/29/17
-49742	56477 ROBERT LADUCER	1437.94	09/29/17
-49741	27096 RUSSELL E. MOMBERG	2067.30	09/29/17
-49740	27091 JOSEPH G. MONSON	1323.62	09/29/17
-49739	56622 REX OLSON	1478.27	09/29/17
-49738	56785 GARY ROBB	1300.29	09/29/17
-49737	56757 TYRELL SMITH	1358.45	09/29/17

-49736	56565 DAVID SMITHBERG	1366.68	09/29/17
-49735	56084 KENNETH R. BOYKIN	1880.86	09/29/17
-49734	56514 NICO BUECHNER	2050.06	09/29/17
-49733	56114 ANTHONY D. DUDAS	3032.78	09/29/17
-49732	56688 MASON FUNDERBURG	1907.74	09/29/17
-49731	56671 ROBERT S HANSON	1597.58	09/29/17
-49730	56598 TERRY HARP	1656.79	09/29/17
-49729	12029 LORI A. LARSEN	1688.07	09/29/17
-49728	56611 CORDELL LINDVIG	1520.13	09/29/17
-49727	56708 JOSHUA LOEWENBERG	2060.88	09/29/17
-49726	56705 BRENT MILLER	1194.85	09/29/17
-49725	56725 DEVIN REIFSTECK	1211.58	09/29/17
-49724	56798 KASEY WYMAN-YOUNG	1172.51	09/29/17
-49723	56508 JAMES HAGA SR	1311.49	09/29/17
-49722	23126 BRENT E. HANSON	2027.73	09/29/17
-49721	56532 BEAU BERGERON	1294.87	09/29/17
-49720	56488 MARK BRUINEKOOL	1516.73	09/29/17
-49719	56367 TONY SCOTT	1351.16	09/29/17
-49718	56340 MICHAEL SIMPSON	1798.46	09/29/17
-49717	56640 BRANDON KUZEL	1344.42	09/29/17
-49716	56200 GINA MOTTL	2562.51	09/29/17
-49715	56693 KELSY NEHRING	1341.61	09/29/17
-49714	56585 SCOTT VASSEN	2245.06	09/29/17
-49713	56352 BRIAN YOUNG	1771.03	09/29/17
-49712	56401 KEVIN CHRISTENSEN	41.56	09/29/17
-49711	56347 CHRISTINE EDWARDS	1013.30	09/29/17
-49710	56734 ROBERT EYNON	41.56	09/29/17
-49709	56616 DONNA HANSEN	41.56	09/29/17
-49708	34017 KENT A. JARCIK	3164.87	09/29/17
-49707	56239 RACHEL K. LAQUA	2261.70	09/29/17
-49706	56075 DEEANN M. LONG	41.56	09/29/17
-49705	56782 JEREMY MILLER	1512.40	09/29/17
-49704	35025 JOSILYN F BEAN	2030.59	09/29/17
-49703	27058 DAVID LEE BELL	2972.41	09/29/17
-49702	25110 KENNETH W. BERGSTROM	2553.65	09/29/17
-49701	56516 BARBARA ELLICO	1317.50	09/29/17
-49700	56375 KRISTIN THORSON	1698.70	09/29/17
-49699	56710 ALYSSA WIEDRICH	1275.13	09/29/17
-49698	36006 NEIL W. BAKKEN	2099.83	09/29/17
-49697	56366 KENT SKABO	1983.82	09/29/17
-49696	56628 GREG OSTER	1942.08	09/29/17
-49695	56180 DIANE C. HAGEN	645.13	09/29/17
-49694	56796 ETHAN BECK	132.98	09/29/17
-49693	56777 KELLY CRUSCH	398.96	09/29/17
-49692	48102 KAYLA J. HELL	818.69	09/29/17
-49691	56784 MONTANA ICENOGLA	25.85	09/29/17
-49690	56638 WANDA OLAF	669.08	09/29/17
-49689	56111 ANDREA L. PLACHER	1133.49	09/29/17
-49688	56683 ANN REINKE	34.91	09/29/17
-49687	56364 JASON SAGE	999.04	09/29/17
-49686	48013 DEBORAH A. SLAIS	1532.31	09/29/17
-49685	56588 KIRBY STRICKLAND	1250.64	09/29/17

-49684	48034 YVONNE A. TOPP	385.56	09/29/17
-49683	56802 NATASHA TORRES	1145.67	09/29/17
-49682	56411 LISA WEBB	1112.53	09/29/17
-49681	56298 SAWYER ZENT	364.65	09/29/17
-49680	52011 ANN M. KVANDE	1693.53	09/29/17
-49679	56041 BARBARA J. PETERSON	1521.64	09/29/17
-49678	56578 BRENDA SCHMIDT	1511.75	09/29/17
-49677	52020 SHAWN WENKO	2518.39	09/29/17
-49676	56538 KATHY HAVSKJOLD	192.08	09/29/17
-49675	56222 VIVIAN KALMIK	193.15	09/29/17
-49674	53002 AMY A. KRUEGER	2245.34	09/29/17
-49673	56271 SABRINA A RAMEY	1565.06	09/29/17
-49672	56310 JENNIFER STRIETZEL	1249.24	09/29/17
-49671	56646 THOMAS FRET LAND	1824.30	09/29/17
-49670	56799 JULIE HATTER	1198.63	09/29/17
-49669	56479 TRISTA HENRIE	1865.56	09/29/17
-49668	56213 ROBERT JASON HILLARD	2291.63	09/29/17
-49667	56728 TERRI JOHNSON	1381.50	09/29/17
-49666	56801 AUSTIN TROTTIER	1265.31	09/29/17
-49665	56604 BRET WILLIAMS	2826.12	09/29/17
-49664	56435 KEVIN POWERS	1955.25	09/29/17
-49663	56512 PEGGY MASTERS	1656.57	09/29/17
-49662	56764 CHERYL PIERZINA	2707.41	09/29/17
-49661	56293 DAVID TUAN	3337.56	09/29/17
-49660	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	19182.48	09/29/17
-49659	FIT U.S. TREASURY	213698.84	09/29/17
-49658	56297 BRENDA D'ANGELO	403.15	10/03/17
-49657	12020 RANDY M DONNELLY	403.15	10/03/17
-49656	56656 MELISSA ELLETSON	415.57	10/03/17
-49655	12017 JOHN L. KAUTZMAN	415.57	10/03/17
-49654	56719 KATHY KIMLEY	403.15	10/03/17
-49653	12026 KAREN P. LARSON	393.53	10/03/17
-49652	56788 MARY-ANN SVOBODA	277.05	10/03/17
-49651	56655 STEPHANIE WELLMAN	376.08	10/03/17
-49650	56462 BONNIE COLEOTE	410.53	10/03/17
-49649	56717 JASMINE COLLINS	393.53	10/03/17
-49648	13026 KEVIN W. CRAFT	376.08	10/03/17
-49647	56794 CAITLIN ESTRADA	254.36	10/03/17
-49646	56792 JUSTIN FREED	254.36	10/03/17
-49645	56795 SARAH HILTON	271.43	10/03/17
-49644	56729 GEORGIA HOLLEMBEAK	376.08	10/03/17
-49643	56614 ELIZABETH OLSON	376.08	10/03/17
-49642	56323 LINDSEY REPP	376.08	10/03/17
-49641	56660 MIKAELA SKALICKY	410.53	10/03/17
-49640	13025 JOLEEN S. TINKER	376.08	10/03/17
-49639	56569 CINDY WHITE	415.57	10/03/17
-49638	56378 LAURA WOLTJER	376.08	10/03/17
-49637	56169 KATHERINE E. BERWICK	393.53	10/03/17
-49636	56713 DENISE MELBY	415.57	10/03/17
-49635	56225 SUSAN E. MOELLER	376.08	10/03/17
-49634	56540 BRAD AUTTELET	376.08	10/03/17
-49633	56458 CLINTON BATES	376.08	10/03/17

-49632	56781	MARC BRADE	415.57	10/03/17
-49631	56749	JAKE BYMAN	415.57	10/03/17
-49630	56701	MITCHELL BYMAN	403.15	10/03/17
-49629	56419	JASON CATRAMBONE	403.15	10/03/17
-49628	56641	JUSTIN CHAMPION	415.57	10/03/17
-49627	56746	KHRISTOPHER CHAMPION	376.08	10/03/17
-49626	56584	MATTHEW CLARK	415.57	10/03/17
-49625	56743	STEPHEN CLARK	393.53	10/03/17
-49624	56741	PRISCILLA CRAIN	376.08	10/03/17
-49623	56754	CHRIS DICK	415.57	10/03/17
-49622	56661	VICTORIA DOUGLAS	376.08	10/03/17
-49621	56783	MICHAEL FRONIMOS	415.57	10/03/17
-49620	56459	MATTHEW GOODE	376.08	10/03/17
-49619	56630	JOHN HOSKINS	393.53	10/03/17
-49618	56567	EMILY HUGHES	415.57	10/03/17
-49617	56507	GREGORY HUGHES	410.53	10/03/17
-49616	56636	COREY JOHNSON	415.57	10/03/17
-49615	56768	SHAWN JOHNSON	393.53	10/03/17
-49614	56753	MAKAILYN KELLY	376.08	10/03/17
-49613	18096	TRACY C. KERZMANN	376.08	10/03/17
-49612	56612	ROBERT KISER	403.15	10/03/17
-49611	56587	JEREMY KNAPKEWICZ	376.08	10/03/17
-49610	56715	WYATT KOENIG	376.08	10/03/17
-49609	56498	JASON LEWIS	376.08	10/03/17
-49608	56483	JOSHUA MAHLUM	393.53	10/03/17
-49607	56642	RYAN A MILLER	376.08	10/03/17
-49606	56527	CRAIG MOEN	403.15	10/03/17
-49605	18099	ERICA J. MYERS	376.08	10/03/17
-49604	56583	AMANDA NORTON	376.08	10/03/17
-49603	56744	CHRISTIAN OLSON	393.53	10/03/17
-49602	56503	JOHN PAGANO	415.57	10/03/17
-49601	56718	JESSICA PATTERSON	376.08	10/03/17
-49600	56755	JORDAN RABE	376.08	10/03/17
-49599	56751	STEVEN RISK	415.57	10/03/17
-49598	56740	FLETCHER SCAIFE	403.15	10/03/17
-49597	56645	JILL SELLERS	403.15	10/03/17
-49596	56504	PATRICK SELLERS	403.15	10/03/17
-49595	56739	TRAVIS SHAY	376.08	10/03/17
-49594	56759	SARA STAFFORD	403.15	10/03/17
-49593	56752	IAN STEWART	415.57	10/03/17
-49592	56698	BRITTANY STORM-ANDERSON	403.15	10/03/17
-49591	56273	JASON BARTEN	403.15	10/03/17
-49590	56246	HUGH E BENZEN	376.08	10/03/17
-49589	19092	DUSTIN J. BERTSCH	376.08	10/03/17
-49588	56097	ALAN C. BRATT	415.57	10/03/17
-49587	56146	ASHLEY R. CELANDER	376.08	10/03/17
-49586	56121	DUSTIN R. CELANDER	376.08	10/03/17
-49585	56721	BRYCE DAHL	376.08	10/03/17
-49584	56278	DANIEL DERY	403.15	10/03/17
-49583	56173	RODNEY H. DICKERSON	376.08	10/03/17
-49582	56485	JAMES DIXON	415.57	10/03/17
-49581	56354	RYAN EGERMAN	415.57	10/03/17

-49580	56724 ALEXIUS ENGET	376.08	10/03/17
-49579	56631 BRETT FLESNESS	376.08	10/03/17
-49578	56255 CHELSEA S FOSSEN	415.57	10/03/17
-49577	19009 LINDA R. GRANBOIS	376.08	10/03/17
-49576	56147 JACOB J. GREGORY	376.08	10/03/17
-49575	19095 WALTER H. HALL	393.53	10/03/17
-49574	19082 RANDY M. HAUGENOE	376.08	10/03/17
-49573	56737 JASON HAYDEN	376.08	10/03/17
-49572	56206 DANIELLE HENDRICKS	393.53	10/03/17
-49571	56210 WILLIAM E. HOLLER	324.34	10/03/17
-49570	56711 SHAWN HOLM	376.08	10/03/17
-49569	56353 JONATHAN HOLTER	403.15	10/03/17
-49568	56102 MICHAEL A. ISENHOWER JR	403.15	10/03/17
-49567	56787 BEAU JACOBSON	254.36	10/03/17
-49566	56714 MARNAE KLUNGSETH	376.08	10/03/17
-49565	56556 AMBER KOEHN	376.08	10/03/17
-49564	56555 JACOB KOEHN	376.08	10/03/17
-49563	56651 CINDY KOPAC	376.08	10/03/17
-49562	56726 ERICA KUCERA	376.08	10/03/17
-49561	56765 MICHAEL LICCIARDI	376.08	10/03/17
-49560	56082 TRAVIS J. MARTINSON	376.08	10/03/17
-49559	56767 CODY MILLER	376.08	10/03/17
-49558	56492 HEATHER MONTGOMERY	410.53	10/03/17
-49557	56449 NICHOLAS NELSON	393.53	10/03/17
-49556	56061 AMY D. NICKOLOFF	415.57	10/03/17
-49555	56766 JEFFREY OLSON	403.15	10/03/17
-49554	56617 AMBER PELZL	393.53	10/03/17
-49553	19098 DAVID A. PETERSON	403.15	10/03/17
-49552	56397 MEGAN PETERSON	376.08	10/03/17
-49551	56418 TRAVIS PETERSON	376.08	10/03/17
-49550	56403 KRISTIINA RAVASKA	376.08	10/03/17
-49549	56148 JONATHAN D. ROGGENKAMP	393.53	10/03/17
-49548	56627 MELANIE RUSSELL	393.53	10/03/17
-49547	56632 NICHOLAS SATERMO	403.15	10/03/17
-49546	13027 CRYSTAL A. SCHAUBEL	403.15	10/03/17
-49545	56800 ROBERT VANWINKLE	132.32	10/03/17
-49544	56571 CRAIG WARE	376.08	10/03/17
-49543	19077 MICHAEL S. WILSON	415.57	10/03/17
-49542	56572 DANIEL ZIMMERMAN	376.08	10/03/17
-49541	20047 KELLY ABERLE	376.08	10/03/17
-49540	56209 MARTIN L. COLGAN	1311.98	10/03/17
-49539	56296 JOE DOSS	376.08	10/03/17
-49538	56762 LESLIE HAMRICK	403.15	10/03/17
-49537	56490 RICHARD KIMBALL II	393.53	10/03/17
-49536	56771 LACEY MIZELL	410.53	10/03/17
-49535	56441 DAVID SASSER	415.57	10/03/17
-49534	56252 DIANE THOMPSON	415.57	10/03/17
-49533	56793 LORI THRONDSSEN	254.36	10/03/17
-49532	56360 NYDEL TOMPKINS	376.08	10/03/17
-49531	56791 WILLIAM TOWNSLEY	254.36	10/03/17
-49530	25030 PEDAR A. ANDRE	376.08	10/03/17
-49529	21041 ROBERT E HANSON	393.53	10/03/17

-49528	56517	THOMAS HARTLEY	415.57	10/03/17
-49527	56428	THOMAS SCOTT	393.53	10/03/17
-49526	21054	WAYNE A WIEDRICH	415.57	10/03/17
-49525	56421	JAREK WIGNESS	393.53	10/03/17
-49524	56712	BRANDON BRUNDAGE	403.15	10/03/17
-49523	22021	LES CHRISTENSEN	403.15	10/03/17
-49522	56474	JASON ANDREASON	403.15	10/03/17
-49521	56543	DAVID CURTISS	376.08	10/03/17
-49520	23136	JAMES B. ENGEN	403.15	10/03/17
-49519	56653	DOMINICK IOVINO	376.08	10/03/17
-49518	56528	JONNY IOVINO	415.57	10/03/17
-49517	23039	BRUCE A. JOHNSON	403.15	10/03/17
-49516	56315	EARL KILLINGSWORTH	376.08	10/03/17
-49515	56577	MARC MOHR	415.57	10/03/17
-49514	56448	EMIL NEHRING	393.53	10/03/17
-49513	56526	GARY SKABO SR	403.15	10/03/17
-49512	56686	TIMOTHY SNEATH	415.57	10/03/17
-49511	56167	MATTHEW TUTAS	376.08	10/03/17
-49510	56652	IAN WEIGEL	376.08	10/03/17
-49509	56451	DAVID WITTMAN	403.15	10/03/17
-49508	56409	KENDELL BROWN	376.08	10/03/17
-49507	56189	AMANDA M. KAISER - LEE	376.08	10/03/17
-49506	56356	MITCHELL KERSTING	415.57	10/03/17
-49505	56629	ALDON OLSON	376.08	10/03/17
-49504	56682	LACEY RIXEN	376.08	10/03/17
-49503	56415	WILLIAM SCHWENDEMAN	376.08	10/03/17
-49502	56284	SABRINA SIMS	410.53	10/03/17
-49501	56550	JAMIE SITZMAN	376.08	10/03/17
-49500	56472	CURTIS CLARYS	376.08	10/03/17
-49499	56648	BRANDON SANDBERG	376.08	10/03/17
-49498	56389	THOMAS ATOR	403.15	10/03/17
-49497	56368	ERICA KELASH	376.08	10/03/17
-49496	56797	JASON COTTAM	277.05	10/03/17
-49495	56513	ARTHUR CRUMB	376.08	10/03/17
-49494	54065	PATRICIA K. FIORENZA	393.53	10/03/17
-49493	27076	DANNY R. GERGEN	415.57	10/03/17
-49492	56128	VERNON L. HENDRICKSON	376.08	10/03/17
-49491	56687	LONNY HIATT	403.15	10/03/17
-49490	56535	JEFFREY LADUCER	376.08	10/03/17
-49489	56477	ROBERT LADUCER	403.15	10/03/17
-49488	27096	RUSSELL E. MOMBERG	415.57	10/03/17
-49487	27091	JOSEPH G. MONSON	403.15	10/03/17
-49486	56622	REX OLSON	403.15	10/03/17
-49485	56785	GARY ROBB	254.36	10/03/17
-49484	56565	DAVID SMITHBERG	403.15	10/03/17
-49483	56084	KENNETH R. BOYKIN	376.08	10/03/17
-49482	56114	ANTHONY D. DUDAS	415.57	10/03/17
-49481	56671	ROBERT S HANSON	403.15	10/03/17
-49480	12029	LORI A. LARSEN	376.08	10/03/17
-49479	56611	CORDELL LINDVIG	403.15	10/03/17
-49478	56705	BRENT MILLER	376.08	10/03/17
-49477	56725	DEVIN REIFSTECK	376.08	10/03/17

-49476	56798 KASEY WYMAN-YOUNG	254.36	10/03/17
-49475	56508 JAMES HAGA SR	403.15	10/03/17
-49474	23126 BRENT E. HANSON	394.95	10/03/17
-49473	56532 BEAU BERGERON	376.08	10/03/17
-49472	56340 MICHAEL SIMPSON	376.08	10/03/17
-49471	56640 BRANDON KUZEL	403.15	10/03/17
-49470	56200 GINA MOTTL	376.08	10/03/17
-49469	56693 KELSY NEHRING	376.08	10/03/17
-49468	56585 SCOTT VASSEN	376.08	10/03/17
-49467	56352 BRIAN YOUNG	376.08	10/03/17
-49466	56347 CHRISTINE EDWARDS	403.15	10/03/17
-49465	34017 KENT A. JARCIK	415.57	10/03/17
-49464	56239 RACHEL K. LAQUA	410.53	10/03/17
-49463	56782 JEREMY MILLER	410.53	10/03/17
-49462	35025 JOSILYN F BEAN	376.08	10/03/17
-49461	27058 DAVID LEE BELL	403.15	10/03/17
-49460	25110 KENNETH W. BERGSTROM	403.15	10/03/17
-49459	56516 BARBARA ELLICO	376.08	10/03/17
-49458	56375 KRISTIN THORSON	410.53	10/03/17
-49457	56710 ALYSSA WIEDRICH	376.08	10/03/17
-49456	36006 NEIL W. BAKKEN	403.15	10/03/17
-49455	56366 KENT SKABO	376.08	10/03/17
-49454	56628 GREG OSTER	393.53	10/03/17
-49453	48102 KAYLA J. HELL	393.53	10/03/17
-49452	56111 ANDREA L. PLACHER	415.57	10/03/17
-49451	56364 JASON SAGE	393.53	10/03/17
-49450	48013 DEBORAH A. SLAIS	403.15	10/03/17
-49449	56588 KIRBY STRICKLAND	403.15	10/03/17
-49448	48034 YVONNE A. TOPP	403.15	10/03/17
-49447	56411 LISA WEBB	415.57	10/03/17
-49446	52011 ANN M. KVANDE	410.53	10/03/17
-49445	56041 BARBARA J. PETERSON	376.08	10/03/17
-49444	56578 BRENDA SCHMIDT	393.53	10/03/17
-49443	52020 SHAWN WENKO	376.08	10/03/17
-49442	53002 AMY A. KRUEGER	403.15	10/03/17
-49441	56271 SABRINA A RAMEY	415.57	10/03/17
-49440	56310 JENNIFER STRIETZEL	376.08	10/03/17
-49439	56646 THOMAS FRETLAND	415.57	10/03/17
-49438	56799 JULIE HATTER	277.05	10/03/17
-49437	56479 TRISTA HENRIE	415.57	10/03/17
-49436	56728 TERRI JOHNSON	376.08	10/03/17
-49435	56801 AUSTIN TROTTIER	132.32	10/03/17
-49434	56604 BRET WILLIAMS	415.57	10/03/17
-49433	56522 RYAN SLAPNICKA	272.21	10/03/17
-49432	56512 PEGGY MASTERS	393.53	10/03/17
-49431	56764 CHERYL PIERZINA	403.15	10/03/17
-49430	56293 DAVID TUAN	376.08	10/03/17
-49429	FIT U.S. TREASURY	21020.43	10/03/17
90400	673 CLERK OF DISTRICT COURT	750.00	09/22/17
90401	999999 FAITH NIMLEY	750.00	09/22/17
90402	999999 ALEXI BIDEGARAY	750.00	09/22/17
90403	999999 ABRAHAM KENNEH	230.00	09/22/17

90404	3308 James Griffin	2291.87	09/22/17
90405	521 WILLISTON PARK DISTRICT	715716.59	09/22/17
90406	19 AMERICAN STATE BANK	715731.60	09/22/17
90407	496 WCS TELECOM	467.68	09/22/17
90408	243 MONTANA DAKOTA UTILITIES	2754.53	09/22/17
90409	3252 MARLIN BUSINESS BANK	29375.83	09/25/17
90410	267 MOUNTRAIL-WILLIAMS REC	369.56	09/26/17
90411	1716 WILLIAMS SCOTSMAN, INC.	2250.50	09/26/17
90412	252 MIDCONTINENT COMMUNICATIONS	524.27	09/26/17
90413	999998 DAVID SASSER	52.83	09/26/17
90414	488 VISA	132.14	09/26/17
90415	488 VISA	1873.78	09/26/17
90416	275 NAPA AUTO PARTS	2412.66	09/26/17
90417	567 CRAIG'S SMALL ENGINE REPAIR	1625.00	09/26/17
90418	1162 NORTHLAND TRUCK SALES, INC.	136951.00	09/26/17
90419	3252 MARLIN BUSINESS BANK	32222.75	09/26/17
90420	655 TRAINND NORTHWEST	556.00	09/26/17
90421	128 FAMILY CRISIS SHELTER	4844.81	09/26/17
90422	303 ND POST BOARD	45.00	09/27/17
90423	USABLE USABLE	138.40	09/27/17
90424	3044 Christ Scheen	1040.00	09/28/17
90425	673 CLERK OF DISTRICT COURT	350.00	09/28/17
90426	999999 HARLEY LABOUNTY	25.00	09/28/17
90427	999999 KERRI BALIGAD BUMPUS	150.00	09/28/17
90428	19 AMERICAN STATE BANK	821230.98	09/28/17
90429	56406 RICHARD RADEMACHER	2175.96	09/29/17
90430	22014 GARY L. GLOVATSKY	2187.14	09/29/17
90431	25106 RICHARD S. ODEGARD	1872.88	09/29/17
90432	56582 JOSHUA DAGENAIS	1458.82	09/29/17
90433	32006 WILLIAM M. MCQUISTON	1444.66	09/29/17
90434	470 US POSTAL SERVICE	1500.89	09/28/17
90435	2938 PARK CONSTRUCTION COMPANY	16581.04	09/28/17
90436	DCI CREDIT DCI CREDIT SERVICES INC	353.68	09/29/17
90437	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	188.39	09/29/17
90438	PROCOLLECT SERV PROCOLLECT SERVICES LLC	54.94	09/29/17
90439	56364 JASON SAGE	718.59	09/29/17
90440	281 ND ASSN. OF OIL & GAS	4000.00	09/29/17
90441	999999 JACKIE NORTH	500.00	09/29/17
90442	3308 James Griffin	2291.87	09/29/17
90443	APARTMENT - REN RENAISSANCE ON MAIN	950.00	09/29/17
90444	18021 ROBERT J. BENTH	376.08	10/03/17
90445	56406 RICHARD RADEMACHER	415.57	10/03/17
90446	22014 GARY L. GLOVATSKY	393.53	10/03/17
90447	25106 RICHARD S. ODEGARD	376.08	10/03/17
90448	56582 JOSHUA DAGENAIS	415.57	10/03/17
90449	32006 WILLIAM M. MCQUISTON	376.08	10/03/17
90450	999998 TERRY HARP	962.05	10/02/17
90451	1195 THE ATTIC	1045.00	10/02/17
90452	483 VECTOR CONTROL DIST #1	42021.45	10/02/17
90453	521 WILLISTON PARK DISTRICT	1000.00	10/02/17
90454	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	2400.00	10/02/17
90455	1610 ULTEIG	338026.90	10/03/17

90456	2859 CHI St. Alexius	35.00	10/03/17
90457	1076 MANGER INSURANCE, INC.	100.00	10/03/17
90458	413 SECRETARY OF STATE	36.00	10/03/17
90459	488 VISA	1611.43	10/04/17
90460	488 VISA	1082.61	10/04/17
90461	ND HEALTH ND PUBLIC EMPLOYEES RETI	265542.94	10/05/17
90462	673 CLERK OF DISTRICT COURT	1500.00	10/05/17
90463	673 CLERK OF DISTRICT COURT	350.00	10/05/17
90464	999999 DEEDRA MERCER	118.00	10/05/17
90465	999999 HADLEY LOOMIS	250.00	10/05/17
90466	999999 SAMUAL ROMO	20.00	10/05/17
90467	649 WAL-MART SUPERCENTER	87.00	10/05/17
90468	999999 WALMART RESTITUTION RECOVERY	85.00	10/05/17
90469	252 MIDCONTINENT COMMUNICATIONS	13.65	10/05/17
90470	267 MOUNTRAIL-WILLIAMS REC	4097.55	10/05/17
90471	1853 A & A LANDSCAPE AND MAINTENANCE L	7200.00	10/05/17
90472	526 ACE HARDWARE & FLOORING	508.33	10/05/17
90473	632 ACKERMAN-ESTVOLD	232.50	10/05/17
90474	1230 AFFORDABLE TOWING	200.00	10/05/17
90475	2882 Alabama Fire College	10575.00	10/05/17
90476	999999 ALEJANDRO ESPINOZA	4.85	10/05/17
90477	999999 AMANDA KAISER-LEE	30.92	10/05/17
90478	999998 AMANDA M. KAISER - LEE	28.00	10/05/17
90479	999999 AMANDA RICHARDSON	29.24	10/05/17
90480	718 AMERIPRIDE LINEN AND APPAREL SERV	838.78	10/05/17
90481	999999 ANDREW ELLIOT	9.06	10/05/17
90482	32 ATSSA	290.00	10/05/17
90483	33 BAKER & TAYLOR CO.	613.88	10/05/17
90484	34 BALCO UNIFORM CO., INC.	88.05	10/05/17
90485	38 BASIN PRINTERS, INC.	491.00	10/05/17
90486	2345 BERT'S TRUCK EQUIPMENT OF MOORHEA	87.64	10/05/17
90487	49 BLACK MOUNTAIN SOFTWARE	31020.00	10/05/17
90488	52 BORDER STATES ELECTRIC	254.27	10/05/17
90489	2746 BOUND TO STAY BOUND BOOKS, INC.	233.19	10/05/17
90490	56 BRADY MARTZ, CPA	14600.00	10/05/17
90491	999999 BRADY WARDELL	33.84	10/05/17
90492	999999 BRYCE DAHL	50.00	10/05/17
90493	2326 BURNS & MCDONNELL	38348.22	10/05/17
90494	1054 C & D WATER SERVICES	22.50	10/05/17
90495	1897 CAR QUEST	395.23	10/05/17
90496	2893 Cardon Advisors Group, LLC	38888.88	10/05/17
90497	3141 Carrot-Top Industries, Inc	93.94	10/05/17
90498	1755 CDW GOVERNMENT	51.69	10/05/17
90499	2749 CG WILLISTON, LLC	256691.60	10/05/17
90500	1261 CHAMBER OF COMMERCE	350.00	10/05/17
90501	1332 CHARLES WILDER	1500.00	10/05/17
90502	999999 CHELSEY BELGARDE	1.71	10/05/17
90503	999999 CHRISTINE BREKHUS	26.89	10/05/17
90504	999999 CHRISTOPHER BYRD	52.58	10/05/17
90505	999999 CHRISTOPHER WARMSBECKER	13.17	10/05/17
90506	77 CITY OF WILLISTON	10463.73	10/05/17
90507	78 CITY OF WILLISTON	28455.50	10/05/17

90508	79 CITY OF WILLISTON	47839.10	10/05/17
90509	2310 COLSTRIP ELECTRIC INC	101718.68	10/05/17
90510	2616 CREATIVE PRODUCT SOURCE	532.93	10/05/17
90511	2351 CREDIT BUREAU OF BISMARCK	43.86	10/05/17
90512	548 DAKOTA DIESEL	204.26	10/05/17
90513	93 DAKOTA SUPPLY GROUP	2090.51	10/05/17
90514	999999 DAN SAINT	44.49	10/05/17
90515	2161 DAN'S TIRE SERVICE	1268.80	10/05/17
90516	999998 DAVID A. PETERSON	50.00	10/05/17
90517	999999 DAVID RAY SWIECKI	16.41	10/05/17
90518	100 DAWA SOLUTIONS GROUP	90.00	10/05/17
90519	999999 DEBRA GRABER	54.36	10/05/17
90520	1705 DEGENSTEIN'S AUTO PLUS	1000.00	10/05/17
90521	568 DPC INDUSTRIES, INC	4392.60	10/05/17
90522	2700 DRS. FOSTER & SMITH	308.49	10/05/17
90523	999998 DUSTIN J. BERTSCH	25.00	10/05/17
90524	124 ELECTRIC & MAGNETO, INC.	290.42	10/05/17
90525	577 EMERGENCY MEDICAL PRODUCTS	2991.54	10/05/17
90526	126 EMBRY'S LOCKSMITHING	11.25	10/05/17
90527	1823 ESRI INC	1000.00	10/05/17
90528	569 FEDEX	366.50	10/05/17
90529	907 FERGUSON WATERWORKS #2516	673.61	10/05/17
90530	387 FIRST - FAST INITIAL RESPONSE SYS	839.78	10/05/17
90531	2443 FOREMOST PROMOTIONS	1834.06	10/05/17
90532	134 FORT UNION SUPPLY & TRADE	277.90	10/05/17
90533	904 G & R CONTROLS, INC	125.00	10/05/17
90534	2828 GA Group, PC	7873.34	10/05/17
90535	139 GAFFANEY'S	860.36	10/05/17
90536	785 GALE/CENGAGE LEARNING	124.76	10/05/17
90537	1096 GALLS, LLC	554.40	10/05/17
90538	999999 GILBERT BLEVINS	27.58	10/05/17
90539	999999 GINA AYERDIS	13.93	10/05/17
90540	1740 GOEBEL CONSTRUCTION	400.00	10/05/17
90541	2287 GRAVEL PRODUCTS INC	34109.56	10/05/17
90542	144 GRAYMONT WESTERN CANADA	22806.81	10/05/17
90543	2892 Great American Financial Services	284.90	10/05/17
90544	1826 GREAT WEST TIRE & LUBE LLC	307.00	10/05/17
90545	659 H & H TRUCKING	8037.56	10/05/17
90546	539 HACH	4045.69	10/05/17
90547	151 HAWKINS, INC.	25842.11	10/05/17
90548	153 HEIMAN FIRE EQUIPMENT, INC.	22919.09	10/05/17
90549	161 HOME OF ECONOMY	11.36	10/05/17
90550	162 HORIZON RESOURCES	12957.71	10/05/17
90551	163 HOSE AND RUBBER SUPPLY	681.18	10/05/17
90552	164 HOTSY EQUIPMENT COMPANY	429.00	10/05/17
90553	1503 iDSS GLOBAL LLC	250.00	10/05/17
90554	173 INFORMATION TECHNOLOGY DEPARTMENT	1587.15	10/05/17
90555	2479 INSURANCE INFORMATION EXCHANGE	80.10	10/05/17
90556	2322 INTERSTATE BILLING SERVICE, INC	1115.96	10/05/17
90557	176 INTERSTATE POWER SYSTEMS	205.84	10/05/17
90558	999998 JEFFREY BRYSON	28.00	10/05/17
90559	999999 JERRY O'GRADY	21.16	10/05/17

90560	999998 JONATHAN HOLTER	25.00	10/05/17
90561	999999 JOSHUA CARSON	50.00	10/05/17
90562	999998 JOSILYN F BEAN	167.49	10/05/17
90563	2741 JOURNEYS BY JAN	401.00	10/05/17
90564	3196 JR CUSTOM FINISHING	250.00	10/05/17
90565	999999 KATIE MAKRIS	9.72	10/05/17
90566	3179 Keith Signs	288.00	10/05/17
90567	999998 KELSY NEHRING	87.50	10/05/17
90568	210 KOHLER COMMUNICATIONS	189.60	10/05/17
90569	212 KOTANA COMMUNICATIONS	4479.95	10/05/17
90570	2714 LED OUTFITTERS	2122.18	10/05/17
90571	1998 LEXIPOL LLC	5550.00	10/05/17
90572	999998 LINDSEY REPP	133.00	10/05/17
90573	1821 MARCO	404.92	10/05/17
90574	3111 Marco Technologies LLC	4943.95	10/05/17
90575	2824 MARCO, INC.	403.26	10/05/17
90576	999999 MARVIN SMOOT	4.26	10/05/17
90577	240 MATHISON COMPANY	48.22	10/05/17
90578	3309 Medscan Laboratory Inc	50.28	10/05/17
90579	2685 MENARDS	151.23	10/05/17
90580	999998 MICHAEL A. ISENHOWER JR	192.50	10/05/17
90581	250 MICROMARKETING ASSOCIATES	269.35	10/05/17
90582	252 MIDCONTINENT COMMUNICATIONS	75.00	10/05/17
90583	254 MIKE'S WINDOW CLEANING SERVICE	80.00	10/05/17
90584	255 MILLY'S ALTERATIONS	127.50	10/05/17
90585	261 MON-DAK HTG & PLG, INC.	719.50	10/05/17
90586	243 MONTANA DAKOTA UTILITIES	34769.03	10/05/17
90587	267 MOUNTRAIL-WILLIAMS REC	1860.50	10/05/17
90588	2291 MUNICIPAL EMERGENCY SERVICES, INC	5187.00	10/05/17
90589	271 MVTL/MINNESOTA VALLEY	372.00	10/05/17
90590	1772 MYGOV, LLC	1520.00	10/05/17
90591	275 NAPA AUTO PARTS	815.25	10/05/17
90592	999999 NATASHIA LARSEN	7.30	10/05/17
90593	290 ND DEPT OF TRANSPORTATION	193942.33	10/05/17
90594	3150 ND GUARANTY & TITLE CO.	325.00	10/05/17
90595	311 ND STATE RADIO COMM.	1200.00	10/05/17
90596	2635 NEHRING LAW OFFICE, PLLC	472.50	10/05/17
90597	319 NELSON INTERNATIONAL	1282.47	10/05/17
90598	1697 NEOPOST	500.00	10/05/17
90599	999999 NOBLE CASING INC	37.29	10/05/17
90600	2826 NORTH AMERICAN RESCUE	35.00	10/05/17
90601	1417 NORTH DAKOTA FIRE FIGHTERS ASSOCI	65.00	10/05/17
90602	1494 NORTH DAKOTA INSURANCE DEPARTMENT	18.96	10/05/17
90603	333 NORTHWEST SUPPLY & R&R TROPHIES I	829.39	10/05/17
90604	2339 OFFICE DEPOT	1782.65	10/05/17
90605	343 OLYMPIC SALES, INC.	663.23	10/05/17
90606	2465 PAUL CONWAY SHIELDS	1526.02	10/05/17
90607	3217 PEACE OFFICER STANDARDS AND TRAIN	135.00	10/05/17
90608	246 PHYSIO-CONTROL, INC	626.76	10/05/17
90609	377 POWERPLAN OIB	224.96	10/05/17
90610	2162 PRAXAIR DISTRIBUTION INC.	56.71	10/05/17
90611	641 PREBLE MEDICAL SERVICES, INC	890.00	10/05/17

90612	362	PRO SAFE SERVICES, INC	135.00	10/05/17
90613	367	QUILL CORPORATION	806.16	10/05/17
90614	999999	QUINCY EAGLEMAN	50.00	10/05/17
90615	999998	RACHEL K. LAQUA	138.00	10/05/17
90616	2688	RECORD KEEPERS LLC	32.00	10/05/17
90617	2922	RED ROCK FORD	26.88	10/05/17
90618	380	REEVES COMPANY, INC.	87.61	10/05/17
90619	2309	RICE LAKE CONSTRUCTION GROUP	764316.41	10/05/17
90620	390	RICHARD A. JOHNSON	3600.00	10/05/17
90621	999999	RICKEY WORD	23.93	10/05/17
90622	999998	RUSSELL E. MOMBERG	35.00	10/05/17
90623	999998	SABRINA SIMS	105.00	10/05/17
90624	2012	SANI-STAR	200.00	10/05/17
90625	409	SANITATION PRODUCTS	837.17	10/05/17
90626	999999	SARAH BECKWITH	52.55	10/05/17
90627	999998	SCOTT VASSEN	210.00	10/05/17
90628	999999	SHANNON FULLENKAMP	33.53	10/05/17
90629	420	SHERWIN-WILLIAMS	157.69	10/05/17
90630	669	SHIRT WORX	612.36	10/05/17
90631	2292	SIMPLEX	384.00	10/05/17
90632	426	SOURIS RIVER TELECOMMUNICATIONS	3.79	10/05/17
90633	436	STONY CREEK RENTALS, LLC	4500.00	10/05/17
90634	999999	T&S DRILLING	52.67	10/05/17
90635	999999	TITAN INSPECTION SERVICES	52.65	10/05/17
90636	3072	TRACTOR & EQUIPMENT CO.	7799.96	10/05/17
90637	2361	TRAILER & TRUCK EQUIPMENT	6255.50	10/05/17
90638	2195	TRANSUNION RISK & ALTERNATIVE	35.70	10/05/17
90639	999998	TRAVIS PETERSON	25.00	10/05/17
90640	464	TRI-COUNTY GLASS	415.50	10/05/17
90641	2781	TRILLION AVIATION	6140.00	10/05/17
90642	750	UPS	2.76	10/05/17
90643	484	VERIZON WIRELESS	173.76	10/05/17
90644	487	VISA	10158.99	10/05/17
90645	2118	VISA	868.82	10/05/17
90646	1249	WASTE NOT RECYCLING LLC	12434.40	10/05/17
90647	501	WESTERN VET CLINIC	379.50	10/05/17
90648	999998	WILLIAM TOWNSLEY	181.80	10/05/17
90649	532	WILLIAMS COUNTY HIGHWAY DEPT.	1400.00	10/05/17
90650	2099	WILLIAMS PLUMBING, HEATING & UTIL	142356.04	10/05/17
90651	564	WILLIAMS RURAL WATER DISTRICT	168.15	10/05/17
90652	1716	WILLIAMS SCOTSMAN, INC.	3811.90	10/05/17
90653	514	WILLISTON COMMUNITY LIBRARY	3.00	10/05/17
90654	518	WILLISTON HERALD	10012.98	10/05/17
90655	523	WILLISTON POLICE ASSN.	45.00	10/05/17
90656	525	WILLISTON TIRE CENTER	454.95	10/05/17
90657	527	WILLISTON VOLUNTEER	1000.00	10/05/17
90658	2192	ZUERCHER TECHNOLOGIES, LLC	4644.00	10/05/17

Total Claims: \$4,904,815.98

Total Payroll: \$1,134,948.22

Grand Total: \$6,039,764.20

of Checks: 782

- 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

**Motion by Cymbaluk, Seconded Piesik by to approve the consent agenda.
UNANIMOUS BY VOICE VOTE**

- 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

City Auditor John Kautzman announced that this item was requested by the Alcoholic Beverage Committee. A letter was sent to nearby residents and was publicized in the local newspaper for a public hearing as required by law.

Commissioner Cymbaluk then added that the Committee decided to go to public hearing at the City Commission Board due to the impact and the precedence it may set going forward for the City of Williston.

Mayor Klug opens the public hearing for both locations (204 13th St W and 3210 27th St W).

Megan Wold took the stand at the podium to speak on behalf of Meg-a-Latte:

Ms. Wold stated that their intention for this beer and wine alcoholic beverage license would be to serve alcoholic beverages for Friday and Saturday evenings and latest time beer and wine would be served is 9:30 p.m. at both of these locations.

Mr. Wold brought to the hearing a letter from the City Attorney on the recommendation against the approval of the application. He pointed out that the last statement on this letter states that that Meg-a-Latte is not approved since it is not considered a restaurant. Mr. Wold defends that they should be considered a restaurant since they pay annual fees for restaurant licenses, and the city lodging and restaurant tax. Mr. Wold also added that they do already have over 30 food items on their menu and plan to add 5 additional items for the evenings to go along with their beer and wine nights.

Other coffee shops in nearby cities also have similar establishments that serve alcohol, and there are other local businesses that exist in Williston that serve beer and/or wine that have similar circumstances as the Meg-a-Latte establishments.

The Board asked the Wolds how much of their sales consist of food, and Mr. Wold replied that coffee is considered a food item. They were also asked if there was a wall to separate the wine and beer items. The Wolds confirmed that the bar is a wall that separates their personnel and the public, and wraps all the way around, and added that the building inspector had already gone to the locations and told them that their plan would be compliant according to the State Century Code. Mayor Klug suggested that he and the Building Department will have to go and re-inspect the existing walls of these locations and the locations of the businesses that were used in comparison to the Meg-a-Latte establishments.

Commissioner Piesik brought up the question of the kitchen equipment they currently have in their Meg-a-Latte locations. Meg Wold confirmed that the equipment for food preparation they have are a double oven, microwave, soup crock in all the locations.

Financial Advisor Jerry Fleck presented his support of Meg-a-latte to the board as follows:

He addressed the issues he found with the letter that recommends denial of the request from the City Attorney. He mentions that it implies that if they made changes, the license would be allowable. There is question with the requirement of patrons under 21 years of age not being allowed during serving hours since other restaurants in the area do not have that restriction. He also refers back to the question regarding whether they are a restaurant, and reiterates they are paying the restaurant license and taxes, plus a restaurant is defined as a business where food is prepared for consumption including reheating prepackaged food.

Mayor Klug states the issue in question here is not whether Meg-a-Latte meets the requirement to be considered a restaurant, but whether this restaurant establishment meets the requirements that allows the City to permit the license according to the Ordinance. Klug then poses the question whether the Ordinance would need to be changed to allow the license of the sale of beer and wine for this type of establishment.

Mayor Klug asks the public for any more comments, with 3 attempts no one requested to speak. Mayor Klug closed the public hearing.

It was then clarified that the Century Code overrides the City Ordinance and the Board will have to examine that Century Code.

Commissioner Cymbaluk questions the impact on the community. He added that he would like to examine how other communities are affected by these types of establishments and what they do to offset the impact.

Mayor Klug followed that the Planning Department should make these studies and bring this back in 30 days, then the Board can make a decision.

Motion by Cymbaluk, Seconded by Piesik to table this item and direct the staff accordingly to attain necessary information from other communities that have this type of establishment and how they function and operate in their city ordinance.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

C. Ordinance 1069 – Animal and Fowl (First Reading)

The purpose of this ordinance is to align with State law on service dogs and pit bulls.

Mayor Klug opened the hearing for public comment on Ordinance 1069 with the subject matter of pit bulls as service animals. Klug repeated his request for public comment two additional times. Hearing no response, Mayor Klug declared the hearing closed.

Motion by Cymbaluk, Seconded by Piesik to approve the first reading of Ordinance 1069 as presented.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

D. Special Assessment Board – Confirmation of Assessments

- 1) Water, Sewer and Street Improvement District 16-2
- 2) Concrete Alley Improvement District 16-5
- 3) Asphalt Alley Improvement District 16-6
- 4) Parking Lot Improvement District 16-7
- 5) Mill & Overlay Improvement District 16-8
- 6) Permenzyme Improvement District 17-3
- 7) Lot Mowing**
- 8) Sidewalk Assessment** – added agenda item

City Engineer Bob Hanson presents the following confirmation of assessments:

All assessments came in under original assessment estimates, with a couple exceptions with 1 to 2 percent above Hanson's original estimate.

The interest rate of 5.25 percent is an estimated requested rate and will be locked in a permanent rate once rolled into an assessment bond issue.

The Mayor suggested that they will have the public hearing and will look for 2 motions:
1-sidewalk assessment period
2-approve or deny special assessment board's confirmation

Mayor Klug opened the public hearing on the special assessment issues. Klug repeated his request for public comment two additional times. Hearing no response, Mayor Klug declared the hearing closed.

Mr. Kautzman reminded that this is the second public hearing of the special assessments as the Special Assessment Board held the hearing a few weeks prior to this hearing and no written protests were submitted.

It was recommended by Commissioner Bekkedahl to make the sidewalk assessment a 20 year term.

City Auditor Kautzman recapped the terms and amounts as follows:

- 17-1 Sidewalk: 20 years repayment term with 7-10 days no interest, total of \$22,184.54
- 16-2 Water, Sewer and Street: 20 years repayment term, total of \$554,284.15
- 16-5 Concrete Alley : 20 years repayment term, total of \$24,661.83
- 16-6 Asphalt Alley : 20 years repayment term, total of \$15,130.16
- 16-7 Parking Lot: 3 years repayment term, total of \$176,236.50 with no interest
- 16-8 Mill & Overlay: 20 years repayment term, total of \$479,049.02
- 17-3 Permenzyme Section 1: 5 years repayment term, total of \$96,377.19
- 17-3 Permenzyme Section 2: 20 years repayment term, total of \$224,226.54
- Lot Mowing: due in 1 year, 12 percent penalty if not paid

Grand total: \$1,536,242.00

Motion by Cymbaluk, Seconded by Bekkedahl to approve the Sidewalk Improvement District Project 17-1 at a 20 years in the amount of \$22,184.54

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

Motion by Cymbaluk, Seconded by Piesik to approve the districts as presented at the total amount of \$1,536,242.00 as presented with the Lot Mowing being 1 year, Permenzyme Improvement District 17-3 Section 1 at 5 years, the remaining at 20 years and all other assessments at 20 years as well.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

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

**Motion by Cymbaluk, Seconded by Piesik to approve the Williston Downtowners Association Trail of Treats for October 31, 2017 and Holiday Stroll for December 7, 2017
UNANIMOUS BY VOICE VOTE**

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

City Administrator David Tuan and Fire Chief Catrambone present the following:

The Hazard Mitigation Plan falls into FEMA's process of preparing this community as a whole and allowing the City of Williston and Williams County to be eligible for funds through multiple grants including the hazard mitigation grant program through FEMA and for funds if an event occurs. This is an in-depth plan that covers most of what can happen in this area.

It is required to sign off as a joint effort by the City and County. City Administration had reviewed and worked with staff for a period of time on this and City Administrator David Tuan recommends approval.

As far as what the commitments are expected from the city in regard to this agreement, Mr. Catrambone pointed out that in the packet each of the hazards listed has a city section to observe. There is no commitment but an understanding that there is a method of action should any of these hazards occur. He also clarified that the expenses would be the time taken of the staff and costs associated would be such like the generator for City Hall that is recommended for backup power, but the City would be eligible for a grant for this item.

Mr. Tuan clarifies that it does also commit the City to some practices to identify, eliminate and reduce risk in the long term. It requires the City to be more organized with information, how items are cataloged, and how efforts are being tracked. Guidelines are provided on how to keep documentation in the event there is a FEMA response and how the City can apply for funding.

The plan will be updated every few years and Chief Catrambone will provide a timeline of updates to the board.

Motion by Piesik, Seconded by Cymbaluk to approve the Hazard Mitigation Plan, Resolution 17-038, as presented by the Chief.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) XWA RFQ Environmental, Safety and Security

Airport Director Anthony Dudas updates the board.

The Airport Committee already accepted the proposals on the RFQ Environmental, Safety and Security for the site at XWA. It is not a usual large project as this has a multitude of different contracts and will continue on to the future for the life of the construction. The site safety security and environmental falls back on the City of Williston to maintain that, so as a team they made the realization the City is not equipped to handle this alone.

The Airport Committee are hiring a firm to come in to develop a site specific safety program that will review all safety programs of all contractors that are currently working and others that will be working on the current project. They will meet the minimum standards and create a global program that everyone will work within. Some of what is included in the program is site security that will ensure that people cannot enter the property without authorized access and maintenance of environmental compliance with the program as dictated by the FAA, the State and required statutes.

The committee will be continuing the review of proposals and will have a recommendation for proposal in the near future.

City Administrator Tuan requests to table this item until next Commission Board Meeting.

**Motion by Cymbaluk, Seconded by Piesik to table as presented.
UNANIMOUS BY VOICE VOTE**

9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - 1) Request for Requisition #1 for \$25 million of the \$60 million cap authorized

City Auditor John Kautzman presents:

This is a requisition request #1 for \$25 million from the Bank of North Dakota. Mr. Kautzman asked for authorization to have documents signed by required parties along with a bonded participation certification of indebtedness. Gross production tax money is the relevant stream for this and for the Waste Water Treatment Plant.

City Auditor Kautzman requested for the Board to allow for appropriate parties to sign off on the Requisition Request #1 for \$25 million and appropriate additional documentation.

Motion by Bekkedahl, Seconded by Cymbaluk to approve the Auditor's request.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- C. Attorney
 - 1) ***Water Treatment Plant – MDU Easements*** – added agenda item

Administrator Tuan presents:

This pertains to the power easements to the new components of the existing water treatment plant. This was reviewed with city staff and he recommended approval contingent upon further review of the attorney.

Motion by Piesik, Seconded by Cymbaluk to provide contingent approval based on attorney review of the Water Treatment Plant MDU easements as presented by the City Administrator.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

2) XWA Runway 14-32 Bid Protest Written Findings

The City Board Commission had the discussion during the last commission board meeting on the award of the bid to the XWA Runway project 14-32. At the end of discussion, Mayor Klug stated that they would have further discussion and examine the matter. City Administrator David Tuan presents the following:

They were given the task to summarize the findings and information that was presented to the City in the protest of the low bid of the XWA Runway14-32 project to determine whether the claims held true or if the process needed to be reviewed or changed. He presented a summary of the information received and evaluated by the staff and City Attorney that had been recommended to award the project to Northern Improvement. Based on these findings, it is still the recommendation of staff and the Attorney to affirm the award to that project 14-32.

Motion by Cymbaluk, Seconded by Bekkedahl to accept the written findings as presented by the City Administrator David Tuan to affirm their previous decision to award the XWA project 14-32 to NIC as presented.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- 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

Rachel Laqua presented:

Resolution 17-037 is an access easement created by that subdivision to provide access for the future plan of 6th Avenue. The land that the easement is on currently is owned privately and the owner asked to have a resolution filed stating that there is no access to the public across Lot 5 Block 1 of the SRC subdivision until the future plan of 6th Avenue West is developed. The Resolution was approved by the City Attorney, the owners of the SRC subdivision plat and by Mr. Heen. Planning and Zoning recommended to approve Resolution 17-037.

Motion by Cymbaluk, Seconded by Piesik to approve as presented.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- J. Economic Development

- 1) Leonardite – PACE

This is a request for a Pace Interest buy down for Leonardite Products. They mine and process a compound called leonardite that is oxidized lignite, and is utilized in agriculture fields as a soil amendment and in the oil and gas industry as a drilling additive, and in foundries as an additive as well. An electrical fire in 2005 damaged the plant, and since has been operating with makeshift equipment. They are seeking to invest \$4.6 million back into the plant to make it fully functional and increase production to meet the specifications of the oil and gas and foundry industries. Leonardite ships to over 14 countries and 10 states, and the upgrade will increase employment in this community by 20 jobs. The recommendation of the Star Fund is to approve the buy down not to exceed \$270,000 paid out annually with the first payment not to exceed

\$75,000, a 20 year note with a buy down length of about four years.

Motion by Piesik, Seconded by Cymbaluk to approve of the PACE interest buy down in the amount not to exceed \$270,000.00 for improvements of the Leonardite Products, LLC. as presented.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

2) Playworks Individual & Family Therapy – Community Growth/Build

This request is a request for Playworks Individual & Family Therapy. They are looking to expand the options in her practice that would include LENS (low energy narrow feedback system). The therapy works with the central nervous system to address issues such as ADD, ADHD, Pulse, PTSD, seizures and a multitude of other disorders. They approached the Star Fund for a grant since this is covered little to none by insurance companies. Playworks Individual & Family Therapy requested was about \$12,000.00 for equipment and training. The Star Fund Board determined that there is a need to increase mental health opportunities within the community and the region and is a significant benefit. They have been in operations for several years and is either licensed, certified, or has a master's in several areas dealing with mental health. The Star Fund recommended approval of the community growth grant not to exceed \$10,000.00 for Playworks Individual Family for the LENS ware 3 basic software package.

Motion by Cymbaluk, Seconded by Piesik to approve the community growth grant to Playworks Individual & Family Therapy for the amount of \$10,000 and not to exceed as presented.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

3) Crosby Kids Daycare – Community Growth/Build

Crosby Kids Daycare is requesting at a community grant for \$25,000 for finishing their new daycare facility in Crosby. They have had several area grants and fundraising events and collected \$650,000. When completed they will have capacity for nearly 100 children and that should take care of the childcare situation in Crosby. The Star Fund recommended approval of this grant not to exceed \$25,000 for Crosby Kids Daycare.

Motion by Piesik, Seconded by Bekkedahl to approve the community build grant to Crosby Kids Daycare for the amount not to exceed \$25,000.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

4) Cari's Crew Daycare – Community Growth/Build

Cari's Crew Daycare is located in Ray and is requesting a community build grant of \$5,000-\$10,000 for the construction of a fence for their building. They are leasing a property from the Ray school district, and when this is completed, they will have capacity for nearly 60 children.

The Star Fund Board made the recommendation to approve up to \$7500 for that daycare.

Motion by Cymbaluk, Seconded by Piesik to approve to the Cari's Crew Day Care for the amount of \$7500 and not to exceed as presented.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

5) Williston Small Business Development Center – Community Growth/Build

The Williston Small Business Development Center is requesting grant funding to match the annual operating budget for the region. They submitted an annual budget for \$148,000, of that; \$78,000 is coming from the state and federal entities and the remaining \$70,000 is split between the City of Williston and McKenzie County, and local area lenders who participate in the Star Fund programs and seek SBDC assistance. The City of Williston agreed to the partnership for 2015-2017, and this partnership has worked well, allowing the Economic Development Department to be more efficient with business development assistance and eliminating the need for more staff in the local office. It is likely that the Economic Development Department will move to extend the agreement for 2018 - 2020. The Star Fund recommended approval of the Community Growth Grant amount of and not to exceed \$45,000 to the Small Business Development Center for the continuation of their program in the region.

Motion by Cymbaluk, Seconded by Bekkedahl to approve the Community Growth Grant for the amount, not to exceed \$45,000.00 to the Williston Small Business Development Center as presented.

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

6) 2018 Community Enhancement Grant Request

This is a request for advertisement of funds available for the 2018 Community Enhancement Grants. The guidelines are set forth by the one cent city sales tax. The Star fund Board is now announcing the availability of up to \$50,000 of matching fund grants for community enhancements and marketing projects throughout the MonDak region. The purpose of these funds is to enhance the quality of life in this region. The Star Fund recommended approval to set a date to move forward for the application submission and committee review for the 2018 Community Enhancement Grant fund round. Once a date is set, a press release will be drafted and provided to all regional newspapers and a letter will go to regional nonprofit organizations and communities that have participated in the past.

They have not set the date yet, it is required to come to the Board to move forward, and then they will set a date and update the Board.

Motion by Cymbaluk, Seconded by Bekkedahl to approve as presented up to \$50,000.00

AYE: Piesik, Cymbaluk, Bekkedahl, Klug

NAY: None

ABSENT AND NOT VOTING: Brostuen

CARRIES: 4-0

- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business

- A. XWA Taxiway Award Recommendation

City Administrator David Tuan told the Board that they are in the process of evaluating the three low bidders and their supplementary information such as schedule and project backgrounds, so he is requesting to table this item until the next meeting.

**Motion by Piesik, Seconded by Cymbaluk to table until the next meeting.
UNANIMOUS BY VOICE VOTE**

- B. Resolution 17-029 Alcoholic Beverage License Fees

Commissioner Cymbaluk spoke for the Liquor Committee requested this item to be tabled one more time.

**Motion by Cymbaluk, Seconded by Piesik to table until next meeting.
UNANIMOUS BY VOICE VOTE**

- 12. New Business
- 13. Executive Session
- 14. Adjourn

Mayor Klug reminds the public of the Clean City Day on Saturday, October 14th. 8:30 a.m. to 1:00 p.m. The public can go out to the designated areas or stop by Davidson Park for assignments. Free lunch will be provided by Halliburton around 11:30 a.m.

Adjourned at 7:16 p.m.

**Motion by Cymbaluk, Seconded by Piesik to adjourn.
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor