

AGENDA
Board of City Commissioners
October 24, 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: October 10, 2017
 - 2) Special Meeting Dated: October 17, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - C. Building Official
 - D. City Planner
 - E. City Engineer
 - 1) Annual NDDOT Maintenance Certification
 - F. Authorization to Bid
 - 1) XWA Design and CA/CO Services for MALSR Support Structures
 - G. Assessor
3. Public Hearings
 - A. Bakken Park, LLC / WoodSprings Suites Hotel – Abatement Applications – 2015, 2016; Bakken Industrial Park Sub L1R REARR L1 B1
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1069 – Animal and Fowl (Second Reading)
 - B. Ordinance 1070 – Clarifying the Establishment of Issuance and Transfer Fees for Alcoholic Beverage Licenses by Means of Resolution (First Reading)
7. Petitions, Communications and Remonstrance's
8. Report of Commissioners
 - A. President of the Board
 - 1) Proclamation of Miss America 2018 Cara Mund Day
 - 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 AE2S Task Order 15 – On-Site Water Service
 - 2) XWA AE2S Task Order 16 – On-Site Sanitary Sewer Service
 - 3) XWA AE2S Task Order 17 – Off-Site Sanitary Service
9. Report of Department Heads
 - A. City Administrator
 - 1) Exchange Agreement – BNSF (Revised)
 - B. City Auditor
 - 1) 2017 Special Election Canvassing Results
 - C. Attorney
 - D. Director of Public Works
 - 1) Operator of the Year Award
 - E. City Engineer
 - 1) 2017 Drainage Project Change Order #1

- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. XWA Environmental, Safety and Security Consulting Services
 - B. Resolution 17-029 Alcoholic Beverage License Fees
 - C. Beer and Wine Alcoholic Beverage License – Meg-A-Latte 204 13th St W – Hold for November 14th meeting
 - D. Beer and Wine Alcoholic Beverage License – Meg-A-Latte 3210 27th St W – Hold for November 14th meeting
- 12. New Business
- 13. Executive Session
 - A. Economic Development Discussion
- 14. Adjourn