

AGENDA
Board of City Commissioners
November 28, 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: November 14, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - a. Horseshoe Bar & Grill – Tobacco License
 - b. Sabin Metal West Corp – Bulk Storage License
 - C. Building Official
 - D. City Planner
 - 1) Request for a Public Hearing at the December 12, 2017 City Commission Meeting to Consider the Rearrangement of Lots 1 thru 4, Block 3, Homecroft Addition to the City of Williston – Michael Galt, Ideal Metal Buildings/49th Latitude Surveying
 - E. City Engineer
 - 1) NDDOT Final Certification – 6th Ave/9th Ave/26th St Intersection Improvements
 - 2) NDDOT Final Certification – 42nd St Intersection Improvements
 - F. Authorization to Bid
 - G. Assessor
3. Public Hearings
 - A. MoreSpace Management, LLC / El Rancho Hotel – Abatement Application 2015; 1632 2nd Ave W
 - B. Walmart Real Estate Business Trust / Walmart – Abatement Application 2015; 4001 2nd Ave W
4. Bid Openings
 - A. XWA Design Bidding and CA/CO Services for MALSR
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1071 – Continuation of 1% City Sales Tax (Second Reading)
 - B. Ordinance 1072 – Midcontinent Cable Franchise Renewal Agreement (Second Reading)
7. Petitions, Communications and Remonstrance's
 - A. Williston Downtowners Street Closure Amendment – Holiday Stroll December 7
 - B. CHI Health at Home Hospice – Fireworks Permit – Reflections of Love Dec 5th
8. Report of Commissioners
 - A. President of the Board
 - 1) Proclamation – Williston Realtors Ring Day
 - 2) Frontier Museum – Renovation Expense Authorization
 - 3) Red Rock Lease Amendment
 - 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) Program Management Update
 - 2) XWA Change Order 1 – JE Dunn (CMAR)
 - 3) XWA Program Coordination Update
- 9. Report of Department Heads
 - A. City Administrator
 - 1) Authorization to Bid – 1201 16th Avenue West
 - B. City Auditor
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - 1) NDDOT Concurrence of Award – 58th Street Bulb Out Project
 - 2) NDDOT Road Reclassification
 - 3) NDDOT Main Street Initiative Focus Area
 - 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. 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
- 12. New Business
- 13. Executive Session
- 14. Adjourn