

**AGENDA**  
**Board of City Commissioners**  
**December 11, 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: November 27, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. November 23 – December 6, 2018
    - 2) Business Licenses
  - C. Development Services
    - 1) Contractor Licenses
  - D. Engineering
  - E. Authorization to Bid
3. Public Hearings
  - A. Ordinance 1093 – Alcoholic Beverages (First Reading)
4. Bid Openings
  - A. Four Door SUV AWD K9 Unit Replacement (Police Department)
5. Ordinances
  - A. Ordinance 1092 – Modernizing and Correcting Sections of Existing Ordinance 613 (2<sup>nd</sup> Reading)
6. Petitions, Communications and Remonstrance's
  - A. Christmas Tree Presentation
7. Report of Commissioners
  - A. President of the Board
    - 1) December 26, 2018 Meeting Date
  - 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
8. Report of Departments
  - A. Administration
    - 1) Census Complete Count Committee Resolution 18-035
  - B. Auditor and Finance
    - 1) BND Fund Coverage for State Loan
    - 2) Bad Debt Write-Off
  - C. Attorney
    - 1) Pizza Hut Lease Assignment
    - 2) MOU – Williston Police Department/MonDak Humane Society
  - D. Public Works
    - 1) Task Order No. 19 – Miscellaneous I & C Services
  - E. Engineering
    - 1) Change Order No. 2 – West Williston Drainage (Flood Risk Reduction) Project 1 – Crushed Rock In Lieu of Class 5 Aggregate Base Material (Project No. P213)
  - F. Fire Department

- G. Police Department
- H. Development Services
- I. Economic Development
  - 1) Flex PACE:
    - a. Cut Bluff Properties
    - b. Overland Aviation
    - c. GST Casing
    - d. Coughlin Funeral Home
  - 2) Community Build/Growth:
    - a. NDSU Williston Research Extension Center
    - b. Williston State College Foundation
  - 3) 2019 Community Enhancement Interviews – Thursday, January 17
- J. Airport
  - 1) Airline Lease Amendment
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn