

**Official Proceedings
Board of City Commissioners
December 21, 2017 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl, Deanette Piesik and Howard Klug.

COMMISSIONERS ABSENT: NONE

OTHERS PRESENT: John Kautzman, Shawn Wenko, Bob Hanson, Anthony Dudas, Dave Bell, Kent Jarik, Jason Catrambone, David Tuan, Chery Pierzina, David Peterson and Jordan Evert

Mayor Klug presented a quorum.

CHANGES TO AGENDA: NONE

2. Consent Agenda

- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: December 12, 2017
- B. Auditor
 - 1) Accounts, Claims and Bills

For checks between: 12/08/17 - 12/19/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-48173	56814 LYNN BYERS-WALLACE	1305.53	12/08/17
-48172	56297 BRENDA D'ANGELO	1439.99	12/08/17
-48171	12020 RANDY M DONNELLY	1602.11	12/08/17
-48170	12017 JOHN L. KAUTZMAN	3384.00	12/08/17
-48169	56719 KATHY KIMLEY	2004.97	12/08/17
-48168	12026 KAREN P. LARSON	1621.43	12/08/17
-48167	56655 STEPHANIE WELLMAN	1408.37	12/08/17
-48166	56462 BONNIE COLEOTE	1799.04	12/08/17
-48165	56717 JASMINE COLLINS	1433.83	12/08/17
-48164	13026 KEVIN W. CRAFT	1216.44	12/08/17
-48163	56794 CAITLIN ESTRADA	1420.36	12/08/17
-48162	56792 JUSTIN FREED	1456.19	12/08/17
-48161	56795 SARAH HILTON	1563.44	12/08/17
-48160	56729 GEORGIA HOLLEMBEAK	1466.75	12/08/17
-48159	56822 KENNETH MASON	1468.71	12/08/17
-48158	56614 ELIZABETH OLSON	1258.79	12/08/17
-48157	56323 LINDSEY REPP	1775.14	12/08/17

-48156	56660 MIKAELA SKALICKY	1372.24	12/08/17
-48155	13025 JOLEEN S. TINKER	1465.47	12/08/17
-48154	56569 CINDY WHITE	1782.44	12/08/17
-48153	56378 LAURA WOLTJER	1440.93	12/08/17
-48152	56169 KATHERINE E. BERWICK	3398.70	12/08/17
-48151	17016 THOMAS J. GLENN	355.63	12/08/17
-48150	56713 DENISE MELBY	1339.11	12/08/17
-48149	56491 KATHLEEN STAHOWIAK	2253.33	12/08/17
-48148	56225 SUSAN E. MOELLER	1283.89	12/08/17
-48147	56540 BRAD AUTTELET	2172.84	12/08/17
-48146	56699 JOSHUA BANKS	1615.28	12/08/17
-48145	56458 CLINTON BATES	2196.32	12/08/17
-48144	18021 ROBERT J. BENTH	2304.66	12/08/17
-48143	56781 MARC BRADE	2916.78	12/08/17
-48142	56749 JAKE BYMAN	1425.06	12/08/17
-48141	56701 MITCHELL BYMAN	1885.81	12/08/17
-48140	56419 JASON CATRAMBONE	3201.69	12/08/17
-48139	56641 JUSTIN CHAMPION	3170.19	12/08/17
-48138	56746 KHRISTOPHER CHAMPION	1852.38	12/08/17
-48137	56743 STEPHEN CLARK	906.13	12/08/17
-48136	56741 PRISCILLA CRAIN	1628.66	12/08/17
-48135	56722 DONALD DEMPSEY	3205.81	12/08/17
-48134	56754 CHRIS DICK	1843.37	12/08/17
-48133	56661 VICTORIA DOUGLAS	1857.29	12/08/17
-48132	56783 MICHAEL FRONIMOS	3448.67	12/08/17
-48131	56500 CHRISTOPHER GILLIES	2455.01	12/08/17
-48130	56459 MATTHEW GOODE	3019.09	12/08/17
-48129	56817 CALVIN HENSON	1280.29	12/08/17
-48128	56634 JAMES HERRMANN	1536.58	12/08/17
-48127	56630 JOHN HOSKINS	2212.94	12/08/17
-48126	56567 EMILY HUGHES	2437.25	12/08/17
-48125	56507 GREGORY HUGHES	2256.89	12/08/17
-48124	56499 ANDREW ISAACS	2561.82	12/08/17
-48123	56758 CHRISTOPHER JAMES	2270.02	12/08/17
-48122	56636 COREY JOHNSON	1602.67	12/08/17
-48121	56768 SHAWN JOHNSON	1381.87	12/08/17
-48120	56753 MAKAILYN KELLY	2861.90	12/08/17
-48119	18096 TRACY C. KERZMANN	1720.51	12/08/17
-48118	56612 ROBERT KISER	1998.34	12/08/17
-48117	56587 JEREMY KNAPKEWICZ	1623.84	12/08/17
-48116	56804 DYLAN LAMONTIA	2878.45	12/08/17
-48115	56498 JASON LEWIS	1322.01	12/08/17
-48114	56658 CHRISTOPHER MAHONEY	1526.32	12/08/17
-48113	56813 PHILLIP MAUTZ	2474.10	12/08/17
-48112	56731 MICHAEL MESCO	1585.45	12/08/17
-48111	56642 RYAN ALAN MILLER	1637.08	12/08/17
-48110	56527 CRAIG MOEN	1254.02	12/08/17
-48109	56647 PAUL MONZON	351.78	12/08/17
-48108	18099 ERICA J. MYERS	1270.59	12/08/17

-48107	56742 BRODERICK NELSON	1437.14	12/08/17
-48106	56744 CHRISTIAN OLSON	1129.68	12/08/17
-48105	56503 JOHN PAGANO	1581.01	12/08/17
-48104	56718 JESSICA PATTERSON	2880.92	12/08/17
-48103	56740 FLETCHER SCAIFE	1379.61	12/08/17
-48102	56805 IAN SCHULTE	2369.60	12/08/17
-48101	56645 JILL SELLERS	2027.98	12/08/17
-48100	56504 PATRICK SELLERS	2145.28	12/08/17
-48099	56739 TRAVIS SHAY	1365.73	12/08/17
-48098	56759 SARA STAFFORD	1625.60	12/08/17
-48097	56752 IAN STEWART	1686.56	12/08/17
-48096	56698 BRITTANY STORM-ANDERSON	1991.86	12/08/17
-48095	56649 EARNEST THEETGE	2449.95	12/08/17
-48094	56680 CHELSEA THOMAS	1252.61	12/08/17
-48093	56733 ANTHONY VERESPE	2514.41	12/08/17
-48092	56803 JAMES WESTON	1425.34	12/08/17
-48091	56174 SAM M. AIDE	1729.31	12/08/17
-48090	56810 GINGER ALBY	1895.93	12/08/17
-48089	19099 STEVEN D. ARMSTRONG	2604.35	12/08/17
-48088	56273 JASON BARTEN	2202.38	12/08/17
-48087	56246 HUGH E BENZEN	2429.61	12/08/17
-48086	19092 DUSTIN J. BERTSCH	2761.70	12/08/17
-48085	56097 ALAN C. BRATT	2257.61	12/08/17
-48084	56146 ASHLEY R. CELANDER	1603.45	12/08/17
-48083	56121 DUSTIN R. CELANDER	1735.47	12/08/17
-48082	56721 BRYCE DAHL	1788.68	12/08/17
-48081	56278 DANIEL DERY	1982.40	12/08/17
-48080	56173 RODNEY H. DICKERSON	2932.02	12/08/17
-48079	56485 JAMES DIXON	1845.76	12/08/17
-48078	56724 ALEXIUS ENGET	1958.79	12/08/17
-48077	56631 BRETT FLESNESS	2181.71	12/08/17
-48076	56255 CHELSEA S FOSSEN	1279.22	12/08/17
-48075	19009 LINDA R. GRANBOIS	1374.80	12/08/17
-48074	56147 JACOB J. GREGORY	1732.39	12/08/17
-48073	19095 WALTER H. HALL	2744.30	12/08/17
-48072	19082 RANDY M. HAUGENOE	2190.83	12/08/17
-48071	56737 JASON HAYDEN	85.42	12/08/17
-48070	56206 DANIELLE HENDRICKS	1913.24	12/08/17
-48069	56243 JACOB R. HENDRICKS	2179.17	12/08/17
-48068	56711 SHAWN HOLM	1901.56	12/08/17
-48067	56353 JONATHAN HOLTER	2376.04	12/08/17
-48066	56102 MICHAEL A. ISENHOWER JR	2360.61	12/08/17
-48065	56787 BEAU JACOBSON	1831.64	12/08/17
-48064	56556 AMBER KOEHN	2103.92	12/08/17
-48063	56555 JACOB KOEHN	1845.18	12/08/17
-48062	56651 CINDY KOPAC	1165.04	12/08/17
-48061	56726 ERICA KUCERA	481.07	12/08/17
-48060	56387 AARON KURTENBACH	2059.05	12/08/17
-48059	56765 MICHAEL LICCIARDI	1952.67	12/08/17

-48058	56483 JOSHUA MAHLUM	1978.96	12/08/17
-48057	56082 TRAVIS J. MARTINSON	2031.75	12/08/17
-48056	56767 CODY MILLER	1999.39	12/08/17
-48055	56492 HEATHER MONTGOMERY	1958.99	12/08/17
-48054	56449 NICHOLAS NELSON	1737.89	12/08/17
-48053	56061 AMY D. NICKOLOFF	2828.30	12/08/17
-48052	56766 JEFFREY OLSON	2064.44	12/08/17
-48051	56617 AMBER PELZL	1091.32	12/08/17
-48050	56385 JUSTIN PELZL	1728.69	12/08/17
-48049	19098 DAVID A. PETERSON	2796.37	12/08/17
-48048	56397 MEGAN PETERSON	1298.61	12/08/17
-48047	56418 TRAVIS PETERSON	2101.47	12/08/17
-48046	56403 KRISTIINA RAVASKA	2369.76	12/08/17
-48045	56148 JONATHAN D. ROGGENKAMP	2047.94	12/08/17
-48044	56627 MELANIE RUSSELL	2036.57	12/08/17
-48043	56632 NICHOLAS SATERMO	1970.53	12/08/17
-48042	13027 CRYSTAL A. SCHAUBEL	1156.33	12/08/17
-48041	56807 ZACHARY SCHWARTZ	1994.44	12/08/17
-48040	56806 THEODORE VANGRINSVEN	1815.43	12/08/17
-48039	56800 ROBERT VANWINKLE	1725.57	12/08/17
-48038	56571 CRAIG WARE	1923.24	12/08/17
-48037	56816 JENNIFER WILLARD	1561.31	12/08/17
-48036	56633 BENJAMIN WILLIAMS	2071.60	12/08/17
-48035	19077 MICHAEL S. WILSON	2681.00	12/08/17
-48034	20047 KELLY ABERLE	2027.44	12/08/17
-48033	56296 JOE DOSS	1946.14	12/08/17
-48032	56762 LESLIE HAMRICK	874.14	12/08/17
-48031	56490 RICHARD KIMBALL II	1835.84	12/08/17
-48030	56441 DAVID SASSER	1982.29	12/08/17
-48029	56252 DIANE THOMPSON	1084.19	12/08/17
-48028	56793 LORI THRONSEN	920.55	12/08/17
-48027	56360 NYDEL TOMPKINS	1195.85	12/08/17
-48026	56791 WILLIAM TOWNSLEY	1606.00	12/08/17
-48025	25030 PEDAR A. ANDRE	1271.77	12/08/17
-48024	21041 ROBERT E HANSON	2933.82	12/08/17
-48023	56517 THOMAS HARTLEY	1967.13	12/08/17
-48022	56428 THOMAS SCOTT	1464.53	12/08/17
-48021	21054 WAYNE A WIEDRICH	2784.77	12/08/17
-48020	56421 JAREK WIGNESS	1803.16	12/08/17
-48019	56712 BRANDON BRUNDAGE	1882.59	12/08/17
-48018	22021 LES CHRISTENSEN	2241.87	12/08/17
-48017	56474 JASON ANDREASON	2552.87	12/08/17
-48016	56558 KYLE BREDWICK	1133.29	12/08/17
-48015	56543 DAVID CURTISS	1232.44	12/08/17
-48014	23136 JAMES B. ENGEN	2721.65	12/08/17
-48013	56653 DOMINICK IOVINO	1609.22	12/08/17
-48012	56528 JONNY IOVINO	1993.45	12/08/17
-48011	23039 BRUCE A. JOHNSON	1582.47	12/08/17
-48010	56559 RANDALL JOHNSON	1273.63	12/08/17

-48009	56601 RICHARD MALONEY	1274.42	12/08/17
-48008	56577 MARC MOHR	1531.52	12/08/17
-48007	56448 EMIL NEHRING	1686.65	12/08/17
-48006	56303 TROY OSTER	895.03	12/08/17
-48005	56756 CLYDE RANSONET	1229.90	12/08/17
-48004	56720 JAMES SCHMIDT	1078.64	12/08/17
-48003	56482 GARY SKABO JR	1252.51	12/08/17
-48002	56526 GARY SKABO SR	1061.92	12/08/17
-48001	56167 MATTHEW TUTAS	1347.44	12/08/17
-48000	56652 IAN WEIGEL	1475.58	12/08/17
-47999	56451 DAVID WITTMAN	1317.43	12/08/17
-47998	56409 KENDELL BROWN	1136.83	12/08/17
-47997	56370 JEFFREY BRYSON	2077.14	12/08/17
-47996	24019 ROBERT D. COUGHLIN	1240.36	12/08/17
-47995	56381 MORKATAA DHINAA	2072.05	12/08/17
-47994	56478 KYLE FLEMING	1877.46	12/08/17
-47993	56575 FRANCIS GOODSKY	1233.77	12/08/17
-47992	56682 LACEY JOHNSTON	1737.09	12/08/17
-47991	56189 AMANDA M. KAISER - LEE	1894.72	12/08/17
-47990	56356 MITCHELL KERSTING	2136.70	12/08/17
-47989	56629 ALDON OLSON	1311.99	12/08/17
-47988	56415 WILLIAM SCHWENDEMAN	1910.33	12/08/17
-47987	56284 SABRINA SIMS	1469.19	12/08/17
-47986	56550 JAMIE SITZMAN	1355.31	12/08/17
-47985	56472 CURTIS CLARYS	1917.90	12/08/17
-47984	56613 SKYLER HENRIE	1602.55	12/08/17
-47983	25111 JASON W. HOULE	1372.25	12/08/17
-47982	56648 BRANDON SANDBERG	1775.30	12/08/17
-47981	56389 THOMAS ATOR	1684.25	12/08/17
-47980	56735 DAMARA GREGORY	1075.32	12/08/17
-47979	56596 KATRINA HENRY	1203.98	12/08/17
-47978	56368 ERICA KELASH	1892.25	12/08/17
-47977	56809 KOLTEN BRUNELLE	1226.69	12/08/17
-47976	56433 RENA COLLIE	1268.35	12/08/17
-47975	56797 JASON COTTAM	1511.91	12/08/17
-47974	56513 ARTHUR CRUMB	2136.74	12/08/17
-47973	54065 PATRICIA K. FIORENZA	2433.30	12/08/17
-47972	27076 DANNY R. GERGEN	1795.38	12/08/17
-47971	56091 JAMES A HAGA JR	1941.64	12/08/17
-47970	56128 VERNON L. HENDRICKSON	1711.86	12/08/17
-47969	56687 LONNY HIATT	1328.51	12/08/17
-47968	56535 JEFFREY LADUCER	1449.89	12/08/17
-47967	56477 ROBERT LADUCER	1470.16	12/08/17
-47966	27096 RUSSELL E. MOMBERG	1896.53	12/08/17
-47965	27091 JOSEPH G. MONSON	1170.05	12/08/17
-47964	56622 REX OLSON	1396.42	12/08/17
-47963	56785 GARY ROBB	1297.28	12/08/17
-47962	56757 TYRELL SMITH	1141.85	12/08/17
-47961	56565 DAVID SMITHBERG	1291.28	12/08/17

-47960	56815 BRYCE STORY	866.76	12/08/17
-47959	56084 KENNETH R. BOYKIN	1879.49	12/08/17
-47958	56514 NICO BUECHNER	2004.54	12/08/17
-47957	56811 ZACHARY COTHERN	1476.93	12/08/17
-47956	56114 ANTHONY D. DUDAS	2990.67	12/08/17
-47955	56688 MASON FUNDERBURG	1488.77	12/08/17
-47954	56671 ROBERT S HANSON	2689.88	12/08/17
-47953	56598 TERRY HARP	2754.66	12/08/17
-47952	12029 LORI A. LARSEN	1615.70	12/08/17
-47951	56611 CORDELL LINDVIG	1403.11	12/08/17
-47950	56708 JOSHUA LOEWENBERG	1462.89	12/08/17
-47949	56705 BRENT MILLER	1498.26	12/08/17
-47948	56725 DEVIN REIFSTECK	1566.96	12/08/17
-47947	56798 KASEY WYMAN-YOUNG	1494.86	12/08/17
-47946	56508 JAMES HAGA SR	1229.32	12/08/17
-47945	23126 BRENT E. HANSON	1999.32	12/08/17
-47944	56532 BEAU BERGERON	1227.91	12/08/17
-47943	56488 MARK BRUINEKOOL	1282.66	12/08/17
-47942	56367 TONY SCOTT	1059.56	12/08/17
-47941	56340 MICHAEL SIMPSON	1675.40	12/08/17
-47940	56640 BRANDON KUZEL	1557.92	12/08/17
-47939	56200 GINA MOTTL	2370.25	12/08/17
-47938	56693 KELSY NEHRING	1663.36	12/08/17
-47937	56585 SCOTT VASSEN	1996.10	12/08/17
-47936	56352 BRIAN YOUNG	2040.78	12/08/17
-47935	56347 CHRISTINE EDWARDS	1470.94	12/08/17
-47934	34017 KENT A. JARCIK	3029.50	12/08/17
-47933	56239 RACHEL K. LAQUA	2141.30	12/08/17
-47932	56782 JEREMY MILLER	1391.84	12/08/17
-47931	35025 JOSILYN F BEAN	1721.45	12/08/17
-47930	27058 DAVID LEE BELL	2863.33	12/08/17
-47929	25110 KENNETH W. BERGSTROM	2552.31	12/08/17
-47928	56808 STEVEN BROE	909.09	12/08/17
-47927	56516 BARBARA ELLICO	1260.16	12/08/17
-47926	56375 KRISTIN THORSON	1586.87	12/08/17
-47925	56710 ALYSSA WIEDRICH	1275.13	12/08/17
-47924	36006 NEIL W. BAKKEN	1886.33	12/08/17
-47923	56366 KENT SKABO	1707.60	12/08/17
-47922	56628 GREG OSTER	1717.51	12/08/17
-47921	56180 DIANE C. HAGEN	645.13	12/08/17
-47920	56796 ETHAN BECK	88.66	12/08/17
-47919	56821 TRACI BYRNE	1226.73	12/08/17
-47918	56777 KELLY CRUSCH	433.28	12/08/17
-47917	48102 KAYLA J. HELL	769.54	12/08/17
-47916	56818 MICHAEL HELL	403.15	12/08/17
-47915	56784 MONTANA ICENOGLE	151.45	12/08/17
-47914	56823 MORGAN KEYSER	363.30	12/08/17
-47913	56819 ELIZABETH LISENBEE	434.42	12/08/17
-47912	56638 WANDA OLAF	921.30	12/08/17

-47911	56111 ANDREA L. PLACHER	1247.34	12/08/17
-47910	56683 ANN REINKE	62.06	12/08/17
-47909	48013 DEBORAH A. SLAIS	1454.60	12/08/17
-47908	56820 SHADAY SMITH	581.29	12/08/17
-47907	56588 KIRBY STRICKLAND	1294.02	12/08/17
-47906	48034 YVONNE A. TOPP	333.19	12/08/17
-47905	56802 NATASHA TORRES	1226.92	12/08/17
-47904	56411 LISA WEBB	984.31	12/08/17
-47903	56298 SAWYER ZENT	258.02	12/08/17
-47902	52011 ANN M. KVANDE	1487.93	12/08/17
-47901	56041 BARBARA J. PETERSON	1341.78	12/08/17
-47900	56578 BRENDA SCHMIDT	1396.76	12/08/17
-47899	52020 SHAWN WENKO	2213.63	12/08/17
-47898	56538 KATHY HAVSKJOLD	96.04	12/08/17
-47897	56222 VIVIAN KALMIK	310.85	12/08/17
-47896	53002 AMY A. KRUEGER	2215.14	12/08/17
-47895	56271 SABRINA A RAMEY	1385.52	12/08/17
-47894	56310 JENNIFER STRIETZEL	1249.24	12/08/17
-47893	56646 THOMAS FRET LAND	1555.63	12/08/17
-47892	56799 JULIE HATTER	1246.47	12/08/17
-47891	56479 TRISTA HENRIE	1555.40	12/08/17
-47890	56213 ROBERT JASON HILLARD	1843.60	12/08/17
-47889	56728 TERRI JOHNSON	1180.80	12/08/17
-47888	56801 AUSTIN TROTTIER	1209.18	12/08/17
-47887	56604 BRET WILLIAMS	2365.18	12/08/17
-47886	56690 Derek Booth	631.25	12/08/17
-47885	56407 Tyson Burkle	420.19	12/08/17
-47884	56116 Tyler D. Carlstad	161.61	12/08/17
-47883	56023 Mathew P. Ekblad	909.83	12/08/17
-47882	56405 Matthew Flaten	307.42	12/08/17
-47881	56618 Joshua Foust	464.10	12/08/17
-47880	56005 Cory J. Hanson	1064.38	12/08/17
-47879	56563 Thomas Hartley	355.55	12/08/17
-47878	56205 Brandon Hoffman	323.43	12/08/17
-47877	56034 Blaine C. Jeanotte	776.40	12/08/17
-47876	56691 Kenny Kukuk	535.01	12/08/17
-47875	56291 James Laqua	695.01	12/08/17
-47874	56238 Ryan Lee	567.95	12/08/17
-47873	56668 Lyle Lordemann	1032.34	12/08/17
-47872	56011 Kelly Moody	192.13	12/08/17
-47871	56013 Josh S. Mosbrucker	161.61	12/08/17
-47870	56447 Paul Riely	905.03	12/08/17
-47869	56016 Kyle J. Rossland	555.32	12/08/17
-47868	56619 Milton Sluder	753.53	12/08/17
-47867	56058 Brenden L. Stevens	664.92	12/08/17
-47866	56020 Darwin J. Stevens	506.57	12/08/17
-47865	56027 Michael W. Walters	750.32	12/08/17
-47864	56435 KEVIN POWERS	1871.95	12/08/17
-47863	56522 RYAN SLAPNICKA	1186.32	12/08/17

-47862	56512 PEGGY MASTERS	1584.84	12/08/17
-47861	56764 CHERYL PIERZINA	2604.45	12/08/17
-47860	56293 DAVID TUAN	3612.72	12/08/17
-47859	IAFF LOCAL 3743 IAFF LOCAL 3743	550.00	12/08/17
-47858	56575 FRANCIS GOODSKY	627.76	12/08/17
-47857	56743 STEPHEN CLARK	754.85	12/08/17
-47856	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	19296.18	12/08/17
-47855	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2943.00	12/08/17
-47854	FIT U.S. TREASURY	215122.58	12/08/17
-47853	MERITAIN HEALTH MERITAIN HEALTH	8862.27	12/08/17
91599	56406 RICHARD RADEMACHER	2159.35	12/08/17
91600	22014 GARY L. GLOVATSKY	1587.56	12/08/17
91601	56686 TIMOTHY SNEATH	1234.58	12/08/17
91602	25106 RICHARD S. ODEGARD	1736.83	12/08/17
91603	56582 JOSHUA DAGENAIS	1351.13	12/08/17
91604	32006 WILLIAM M. MCQUISTON	1382.37	12/08/17
91805	56722 DONALD DEMPSEY	2675.67	12/08/17
91806	56583 AMANDA NORTON	1121.93	12/08/17
91807	A.R. AUDIT SERV A.R. AUDIT SERVICES INC	402.78	12/08/17
91808	CHILD SUPPORT P PA SCDU	505.00	12/08/17
91809	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	12/08/17
91810	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	12/08/17
91811	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	12/08/17
91812	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	386.40	12/08/17
91813	RODENBURG LAW RODENBURG LAW FIRM	200.00	12/08/17
91814	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	12/08/17
91815	2824 MARCO, INC.	180.00	12/08/17
91816	673 CLERK OF DISTRICT COURT	500.00	12/08/17
91817	673 CLERK OF DISTRICT COURT	350.00	12/08/17
91818	999999 YONAS KIDANE	400.00	12/08/17
91819	999999 BENJAMIN HOUSTON	800.00	12/08/17
91820	999999 GABRIEL CARELOCK	575.00	12/08/17
91821	243 MONTANA DAKOTA UTILITIES	8477.22	12/12/17
91822	483 VECTOR CONTROL DIST #1	55484.27	12/12/17
91823	673 CLERK OF DISTRICT COURT	750.00	12/12/17
91824	999999 URIEL HURTADO OSORIO	250.00	12/12/17
91825	3201 CHRYSALIS AVIATION SOLUTIONS	3543.75	12/12/17
91826	3176 MARTIN CONSTRUCTION INC	505500.59	12/12/17
91827	3235 JE Dunn Construction	1029137.00	12/12/17
91828	411 SCENIC SPORTS & REC	1315.98	12/13/17
91829	243 MONTANA DAKOTA UTILITIES	2064.79	12/13/17
91830	623 WEX BANK	8345.25	12/15/17
91831	275 NAPA AUTO PARTS	1627.43	12/15/17
91832	517 WILLISTON FIRE & SAFETY	28.25	12/15/17
91833	3044 Christ Scheen	1050.00	12/15/17
91834	999999 WALMART RESTITUTION	40.00	12/18/17
91835	77 CITY OF WILLISTON	2921.71	12/18/17
91836	303 ND POST BOARD	45.00	12/18/17
91837	1716 WILLIAMS SCOTSMAN, INC.	586.25	12/18/17

91838	320 NEMONT	324.56	12/18/17
91839	999999 EDWARD HEJNY	680.82	12/18/17
91840	673 CLERK OF DISTRICT COURT	750.00	12/18/17
91841	673 CLERK OF DISTRICT COURT	750.00	12/18/17
91842	999999 WALMART RESTITUTION RECOVERY	38.00	12/18/17
91843	3337 Sportsman's Warehouse	180.00	12/18/17
91844	999999 CASH WISE FOODS	400.00	12/18/17
91845	999999 EDELIN ALTUVE	400.00	12/18/17
91846	1042 FAA - MIKE MONRONEY AERONAUTICAL	25965.95	12/19/17
91847	2359 11TH STREET PROPERTY, LLC	6000.00	12/19/17
91848	1220 3D SPECIALTIES	7258.98	12/19/17
91849	526 ACE HARDWARE & FLOORING	780.52	12/19/17
91850	2274 ACME TOOLS	1627.71	12/19/17
91851	1575 ADVANCED BUSINESS METHODS	122.00	12/19/17
91852	4 AGRI INDUSTRIES, INC.	74.76	12/19/17
91853	645 ALEX AIR APPARATUS INC	2740.90	12/19/17
91854	3363 All In Enterprises, LLC	412.50	12/19/17
91855	1768 ALLIANCE CONSULTING LC	45060.00	12/19/17
91856	3004 AMERICAN WELDING & GAS	3570.25	12/19/17
91857	2068 AMERIPRIDE FR & SAFETY GEAR	167.90	12/19/17
91858	718 AMERIPRIDE LINEN AND APPAREL SERV	999.51	12/19/17
91859	999998 AMY D. NICKOLOFF	35.00	12/19/17
91860	708 AT&T	121.69	12/19/17
91861	3222 AVIATION MANAGEMENT CONSULTING GR	1625.00	12/19/17
91862	723 BADLANDS STEEL, INC	30.84	12/19/17
91863	33 BAKER & TAYLOR CO.	39.55	12/19/17
91864	34 BALCO UNIFORM CO., INC.	7721.75	12/19/17
91865	38 BASIN PRINTERS, INC.	445.00	12/19/17
91866	3358 BCN Telecom, Inc	369.67	12/19/17
91867	2488 BEK CONSULTING, LLC	24900.93	12/19/17
91868	3386 BK Technologies	24437.50	12/19/17
91869	51 BOOKS ON BROADWAY	159.84	12/19/17
91870	52 BORDER STATES ELECTRIC	1014.75	12/19/17
91871	599 BRAATEN PLUMBING, INC	1024.30	12/19/17
91872	999998 BRUCE A. JOHNSON	45.50	12/19/17
91873	1054 C & D WATER SERVICES	27.00	12/19/17
91874	549 CASH WISE FOODS	107.77	12/19/17
91875	616 CENTER POINT LARGE PRINT	42.54	12/19/17
91876	2508 CERTIFIED LABORATORIES	4485.00	12/19/17
91877	1261 CHAMBER OF COMMERCE	400.00	12/19/17
91878	1332 CHARLES WILDER	1700.00	12/19/17
91879	3328 Cherry Creek Media	565.00	12/19/17
91880	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	756.80	12/19/17
91881	2883 CHI St. Alexius Health Williston	777.51	12/19/17
91882	79 CITY OF WILLISTON	600.00	12/19/17
91883	80 CITY OF WILLISTON	100.00	12/19/17
91884	2234 CIVIL AIR PATROL MAGAZINE	395.00	12/19/17
91885	3227 Classroom Library Company	118.92	12/19/17
91886	1486 CONNEX INTERNATIONAL	19.44	12/19/17

91887	1519 CORPORATE TRANSLATION SERVICES, I	56.17	12/19/17
91888	3389 Country Care Daycare	900.00	12/19/17
91889	999998 CRAIG WARE	25.00	12/19/17
91890	567 CRAIG'S SMALL ENGINE REPAIR	1453.08	12/19/17
91891	548 DAKOTA DIESEL	3245.33	12/19/17
91892	2015 DAKOTA FIRE EXTINGUISHERS	6602.72	12/19/17
91893	2514 DAL GLOBAL SERVICES LLC	3800.00	12/19/17
91894	1705 DEGENSTEIN'S AUTO PLUS	625.00	12/19/17
91895	1198 DEMCO	480.12	12/19/17
91896	107 DISCOVERY BENEFITS	143.00	12/19/17
91897	2141 DOT'S PRETZELS	415.34	12/19/17
91898	1541 EKBLAD, INC.	49.10	12/19/17
91899	122 EL RANCHO CORP.	480.00	12/19/17
91900	124 ELECTRIC & MAGNETO, INC.	137.44	12/19/17
91901	125 ELECTRO WATCHMAN, INC.	383.40	12/19/17
91902	2413 ELEVEN RESTAURANT AND LOUNGE	919.67	12/19/17
91903	2524 ELITE HEALTH & FITNESS	100.00	12/19/17
91904	577 EMERGENCY MEDICAL PRODUCTS	1076.99	12/19/17
91905	126 EMYR'S LOCKSMITHING	205.15	12/19/17
91906	2732 ENTERPRISE FINANCIAL	294.00	12/19/17
91907	668 FASTENAL COMPANY	429.89	12/19/17
91908	569 FEDEX	108.11	12/19/17
91909	132 FIRST NATIONAL BANK	1358.60	12/19/17
91910	2956 FOLLETT SCHOOL SOLUTIONS	405.50	12/19/17
91911	134 FORT UNION SUPPLY & TRADE	496.25	12/19/17
91912	354 FURUSETH LAW FIRM, PC	27781.25	12/19/17
91913	139 GAFFANEY'S	2775.50	12/19/17
91914	999998 GARY SKABO JR	45.50	12/19/17
91915	1125 GENERAL TRAFFIC CONTROLS, INC	3880.00	12/19/17
91916	999998 GINGER ALBY	70.00	12/19/17
91917	2876 GOLDSTREET DESIGNS	2642.50	12/19/17
91918	3216 GRATECH COMPANY	4860.00	12/19/17
91919	144 GRAYMONT WESTERN CANADA	11561.01	12/19/17
91920	3380 HABERMAN CONSTRUCTION	2329.00	12/19/17
91921	539 HACH	353.19	12/19/17
91922	624 HAMERS AUTOMOTIVE	4708.40	12/19/17
91923	3215 HANSON'S CARPET CLEANING	700.00	12/19/17
91924	151 HAWKINS, INC.	8045.10	12/19/17
91925	3055 Health Care Logistics	93.93	12/19/17
91926	3387 Heck Built LLC	6810.00	12/19/17
91927	848 HEIL ENVIRONMENTAL	351.24	12/19/17
91928	1061 HILL ENTERPRISES LLC	680.54	12/19/17
91929	161 HOME OF ECONOMY	103.94	12/19/17
91930	162 HORIZON RESOURCES	8716.75	12/19/17
91931	163 HOSE AND RUBBER SUPPLY	29.58	12/19/17
91932	3254 Hotsy Cleaning Systems	476.00	12/19/17
91933	174 INK SPOT PRINTING	144.00	12/19/17
91934	2973 J.M. MARSCHUETZ CONSTRUCTION CO	21233.50	12/19/17
91935	999998 JACOB KOEHN	105.00	12/19/17

91936	1609 JMAC RESOURCES	323394.29	12/19/17
91937	190 JOB SERVICE NORTH DAKOTA	186.35	12/19/17
91938	191 JOE'S DIGGING SERVICE INC	3150.00	12/19/17
91939	999998 JOLEEN S. TINKER	52.50	12/19/17
91940	999998 KEVIN POWERS	74.76	12/19/17
91941	2881 KODET ARCHITECTURAL GROUP, INC.	3720.00	12/19/17
91942	591 LEXIS NEXIS	63.43	12/19/17
91943	233 LYLE SIGNS INC.	649.75	12/19/17
91944	2824 MARCO, INC.	784.87	12/19/17
91945	3388 Matt Goode	132.07	12/19/17
91946	585 MCCODY CONCRETE PRODUCTS, INC	1241.27	12/19/17
91947	245 MEDQUEST INC	1376.45	12/19/17
91948	2685 MENARDS	404.22	12/19/17
91949	247 MERCY MEDICAL CENTER	64.56	12/19/17
91950	999998 MICHAEL LICCIARDI	25.00	12/19/17
91951	250 MICROMARKETING ASSOCIATES	131.17	12/19/17
91952	252 MIDCONTINENT COMMUNICATIONS	84.34	12/19/17
91953	255 MILLY'S ALTERATIONS	18.50	12/19/17
91954	243 MONTANA DAKOTA UTILITIES	14727.28	12/19/17
91955	2291 MUNICIPAL EMERGENCY SERVICES, INC	769.95	12/19/17
91956	271 MVTL/MINNESOTA VALLEY	128.00	12/19/17
91957	275 NAPA AUTO PARTS	669.56	12/19/17
91958	290 ND DEPT OF TRANSPORTATION	1256764.04	12/19/17
91959	297 ND ONE CALL	192.65	12/19/17
91960	303 ND POST BOARD	270.00	12/19/17
91961	306 ND RURAL WATER SYSTEM ASSOCIATION	235.00	12/19/17
91962	999999 NEIL BAKKEN	62.20	12/19/17
91963	3218 NELSON AUTO CENTER	29945.95	12/19/17
91964	319 NELSON INTERNATIONAL	366.54	12/19/17
91965	2224 NELSON INTERNATIONAL DICKINSON	60.77	12/19/17
91966	320 NEMONT	5054.06	12/19/17
91967	1484 NORTHERN IMPROVEMENT COMPANY	600.00	12/19/17
91968	333 NORTHWEST SUPPLY & R&R TROPHIES I	1182.25	12/19/17
91969	1635 OCLC, Inc.	582.05	12/19/17
91970	1803 ODNEY	60.00	12/19/17
91971	2339 OFFICE DEPOT	507.10	12/19/17
91972	343 OLYMPIC SALES, INC.	1690.82	12/19/17
91973	351 PENWORTHY	230.98	12/19/17
91974	356 PITNEY BOWES, INC.	964.23	12/19/17
91975	1051 POET ETHANOL PRODUCTS, LLC	3106.71	12/19/17
91976	357 POLAR REFRIGERATION LLC	148.41	12/19/17
91977	3015 POSITIVE PROMOTIONS INC	3071.55	12/19/17
91978	2162 PRAXAIR DISTRIBUTION INC.	777.06	12/19/17
91979	362 PRO SAFE SERVICES, INC	84.00	12/19/17
91980	364 PURCHASE POWER	1170.01	12/19/17
91981	3390 QUALITY INN	83.70	12/19/17
91982	367 QUILL CORPORATION	135.77	12/19/17
91983	1547 RADIO TIME BILLING	252.00	12/19/17
91984	2688 RECORD KEEPERS LLC	80.00	12/19/17

91985	2922 RED ROCK FORD	3848.16	12/19/17
91986	380 REEVES COMPANY, INC.	87.61	12/19/17
91987	3385 Rugby Homes and RV Center	270.00	12/19/17
91988	405 RYAN MOTORS	426.82	12/19/17
91989	999998 SABRINA A RAMEY	55.47	12/19/17
91990	3391 Schlumberger	11372.42	12/19/17
91991	416 SELID PLUMBING & HEATING INC	94.80	12/19/17
91992	669 SHIRT WORX	154.00	12/19/17
91993	999998 STEVEN D. ARMSTRONG	381.83	12/19/17
91994	3384 Super Duper Fun Time	300.00	12/19/17
91995	447 THE SHOPPER	793.00	12/19/17
91996	1416 TOFTE BROS CONSTRUCTION INC	3127.00	12/19/17
91997	3072 TRACTOR & EQUIPMENT CO.	4357.53	12/19/17
91998	999998 TRAVIS PETERSON	25.00	12/19/17
91999	464 TRI-COUNTY GLASS	35.00	12/19/17
92000	463 TRIANGLE ELECTRIC	2862.98	12/19/17
92001	1610 ULTEIG	162290.47	12/19/17
92002	750 UPS	33.85	12/19/17
92003	939 USA BLUEBOOK	561.13	12/19/17
92004	3383 VELOCITY DYNAMICS, LLC	828.66	12/19/17
92005	489 VISA	1068.48	12/19/17
92006	1249 WASTE NOT RECYCLING LLC	4161.60	12/19/17
92007	531 WILLIAMS COUNTY AUDITOR	18138.81	12/19/17
92008	629 WILLIAMS COUNTY INFORMATION TECH	317862.00	12/19/17
92009	564 WILLIAMS RURAL WATER DISTRICT	229.59	12/19/17
92010	3262 Williston Auto	122.11	12/19/17
92011	1878 WILLISTON CONVENTION & VISITOR BU	316.13	12/19/17
92012	517 WILLISTON FIRE & SAFETY	228.84	12/19/17
92013	518 WILLISTON HERALD	724.65	12/19/17
92014	519 WILLISTON HOME & LUMBER	1838.30	12/19/17
92015	3183 WILLISTON PARKS & RECREATION DIS	150.00	12/19/17
92016	525 WILLISTON TIRE CENTER	4350.62	12/19/17
92017	3200 WILTEC SOLUTIONS	130.00	12/19/17

Total Claims: \$4,127,781,.97

Total Payroll: \$773,230.91

Grand Total: \$4,901,012.88

of Checks: 540

- 2) Business License
 - a. Century Taxi – New Vehicle
 - b. Bakken Taxi – New Vehicle

3) City Commission Board Meeting Dates and Times for 2018

January 9th and 23rd

February 13th and 27th

March 13th and 27th

April 10th and 24th

May 8th and 22nd

June 12th and 26th

July 10th and 24th

August 14th and 28th

September 11th and 25th

October 9th and 23rd

November 13th and 27th

December 11th and 26^{th*}

(*This is a Wednesday after the Christmas Holiday)

4) Authority for Auditor & Deputy Auditor to Make Investment Transactions in 2018

5) Designate Official Depositories for 2018

The following institutions have been designated the official depositories for the City of Williston for the year 2018: American State Bank & Trust of Williston, Bank of North Dakota Bismarck, First International Bank & Trust of Williston, First National Bank & Trust of Williston, Gate City Federal Savings Bank Williston, US Bank Williston and Western Cooperative Credit Union Williston.

C. Building Official

D. City Planner

1) Request for a Public Hearing at the January 9, 2018, City Commission Meeting to Consider a Plat for Two Lots to be Known as the HBM Subdivision and Zone Change from Agriculture to M-2:Heavy Industrial for One of the Two Lots Located the SE1/4SE1/4SE1/4, Sec. 24, T155N, R101W– HBM Development LLC/AE2S

2) Request for a Public Hearing at the January 9, 2018, City Commission Meeting to Consider Ordinance 1073, Beverage Kiosk, an Amendment to Ordinance 958

E. City Engineer

1) NDDOT Final Certification-Main Street Reconstruction-Front Street to 1st Street

2) NDDOT Final Certification-Main Street Reconstruction-1st Street to 6th Street

F. Authorization to Bid

G. Assessor

It was clarified that Century Taxi and Bakken Taxi are only replacing already grandfathered vehicles and not adding to their fleet, so these vehicles do not have to be ADA compliant.

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

3. Public Hearings
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
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
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) Burns & McDonnell/Alliance-MALSR Support Structure Design, Bidding and CA/CO Service Contract (Scope of Services)

Airport Director Anthony Dudas presented the following;

Burns & McDonnell contract for medium intensity approach lighting system with runway alignment indicator lights, supporting structures design bidding and CA/CO service contract. This is the first of those many RFQ selections that have been made that we have negotiated a scope and fee with. Their initial scope came back at approximately \$460,000.00. Upon reviewing previously estimated costs for this item that KLJ developed during their estimating process, as well as utilizing our program management team with Ulteig and Cardon Development Group, reviewing that actual scope that was provided in their fee, we were able to negotiate that fee down to \$408,240.39. This is below what are estimated costs were at initially, the estimated cost for just the design for the project was \$450,000.00 and that did not include the CA/CO services. Our team recommends approval contingent upon City Attorney's review and approval.

Motion by Brostuen, Seconded by Bekkedahl to make a motion for the approval of the MALSR Support Structure Design, Bidding and CA/CO Service Contract of Burns & McDonnell/Alliance in the amount of \$408,240.39 contingent upon review and approval of the City Attorney as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

9. Report of Department Heads
 - A. City Administrator
 - 1) WRRF Construction Contract #1 (Rice Lake Construction) – Change Order #3
 - 2) WRRF Construction Contract #3 (Colstrip Electric) – Change Order #2

Bob Moberg from AE2S presented the following,

The first change order from Rice Lake will be a deduct amount of \$945,950.31, the reason for this is when this contract was awarded back in the summer of 2014, we had roughly \$1.1 million dollars in cash allowances, included in the contract, at the time the City was unsure if certain items would be done, one example was office furnishings at the Administration Building, approximately a \$200,000.00 allowance, it was later decided rather than pay Rice Lake to find someone to do the furnishings, the money would be pulled back and a local interior designer was hired to do it.

There are four construction contracts; Rice Lake for general construction, Williams Plumbing & Heating for the mechanical, Colstrip Electric for the electrical and Spearfish Excavating and also a separate sewer pipe contract that tied all the inlets and systems coming into the old lagoon system to bring everything into the new preliminary treatment building. Also various vendors to include a number of different items to include a special piece of equipment, a slinger truck, which the City took delivery of this week and the purpose of this vehicle is to be able to take the finished solid product to landfills. We initially had a \$400,000.00 cash allowance in the Rice Lake contract and it was pulled out as the City got a bid for approximately \$180,000.00-190,000.00. A spreadsheet was distributed showing cost breakdown and variances, showing a 0.45% increase from the original contract. Also it was stated that Williams Plumbing will also have a change order, for an estimated \$25,000.00-50,000.00 increase from their original contract.

It was clarified that monies pulled out of the original Rice Lake contract for the furnishings, was then distributed into the various vendor category.

The Change Order for Colstrip contains a cash allowance that was originally included in the Rice Lake contract for building security/building access for approximately \$200,000.00. The City decided it wanted to work with a local vendor, someone who could support the system once it is in place, it was going to require some electrical work to get everything synced up and we felt it was going to be a better representation and end up with a better finished product if we had Colstrip Electric handle the work under their contract. The \$200,000.00 allowance will get taken out of the Rice Lake contract and approximately \$115,000.00 of the Change Order will be for the building security/building access.

The City was successful in securing the SRF loan, in an amount of \$125 million, as of the first week of December the City has applied for and received \$107,643,593.90 on that loan, the remaining construction balance consists of the retainage that the City is still holding on the three contracts, as well as some of the costs of the additional work. The City still has \$745,000.00 left in engineering services contract. Also the additional item allowance, it's been discussed, the possibility of purchasing a loader and possibly some additional tools once the plant is up and running. The amount of money borrowed to date for this project is \$112,223,342.69. When the loan was originally applied for and secured, we were anticipating decommissioning costs for the existing facility. To date, we have some high level estimates on this, we have not begun any discussions with the Corp. of Engineers and have no idea what their expectations will be. We

anticipate early in 2018 and will begin to initiate this. There is still 12.7 million dollars within the loan that could be available for the additional work. Our initial estimate was approximately \$7-8 million for the decommissioning.

It was asked if there was any monies included for flood protection of the facility, as it was not elevated to a sufficient height for a total flood if the levy were to fail, it was clarified they do not have a line item for this. The thought is this will come up in the discussions regarding the decommissioning. Initially the City was going to have a berm around this facility, it was stated this was not a requirement when we started the design to address the flood impact and is very difficult to do for anyone who builds down and the costs to elevate the facility were unreasonable. Our commitment was to construct the facility and get it on line to meet our compliance time line and then as a phase two, look at what flood protection measures would be needed, the phase two was not incorporated into the phase one time line, so it's still a commitment, however, we have met the compliance time line and we are not under a time crunch for phase two. A levy is also a possibility to consider. Recommendation is to approve the Change Order No. 3 for Rice Lake construction in the amount of \$945,950.31 (decrease) and Change Order No. 2 for Colstrip Electric in the amount of \$263,973.85 (increase).

Motion by Bekkedahl, Seconded by Brostuen to make a motion the City Commission approves the Change Order No. 3 for Rick Lake for the Water Resource Recovery Facility which is a deduct in the amount of \$945,950.31 as well as Change Order No. 2 to Colstrip Electric for the Water Resource Recovery Facility in the increased amount of \$263,973.85. AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- B. City Auditor
1) Fuddruckers & Four Points by Sheraton Liquor License Appeal

City Auditor John Kautzman presented the following;

The City Attorney drew up a Compromise and Settlement Agreement, at the request of the Alcohol & Liquor Committee, in an effort to work with Fuddruckers/Four Points by Sheraton on some tax issues. They would be issued a conditional license, upon meeting the terms on this agreement, we are asking for consideration and approval. If they default on any one month, as this is a monthly installment pay back agreement, they lose their liquor license.

Motion by Bekkedahl, Seconded by Cymbaluk to make a motion to approve and authorize the Compromise and Settlement Agreement between the City of Williston and SRK/SFS Hospitality LLC and SFS Williston LLC as agreed to and presented by the City Attorney's Office.

AYE: Cymbaluk, Brostuen, Bekkedahl and Piesik

NAY: Klug

ABSENT AND NOT VOTING: NONE

CARRIES: 4-1

2) Renewal of Alcohol Beverage Licenses for 2018

Renewal of Alcohol Beverage Licenses for 2018; 62 different licenses with a proposed grand total fee for all of \$115,200.00. We ask for approval of licenses as denoted in the memo.

License Type	Beer	Liquor	Fee Rec'd	Business Name	Status
General	off	off	\$ 2,200.00	26th Street Liquor	complete
Specialty Restaurant Beer	on	none	\$ 300.00	3 Amigos Grill	complete; Transfer of license from Three Amigos, Inc to AM Restaurant LLC
General	off	off	\$ 2,200.00	Albertsons #28	complete
Club or Lodge	on	on	\$ 2,300.00	American Legion Club	complete
Specialty Supper Club	on	on	\$ 2,300.00	Applebee's Neighborhood Grill & Bar	complete
Restaurant Beer and Liquor	on	on	\$ 2,300.00	Basil Restaurant	complete
Hotel or Motel	on	on	\$ 2,300.00	Big Willy's Saloon & Grill	complete
General	on and off	on	\$ 2,500.00	Bill's Back 40	complete
Restaurant Beer and Liquor	on	on	\$ 2,300.00	Buffalo Wild Wings	complete
General	on and off	on	\$ 2,500.00	Buster's Bar	complete
General	off	off	\$ 2,200.00	Cash Wise Liquor	complete
General	on	on	\$ 2,300.00	Cattails	complete
Beer & Wine	and wine, on	none	\$ 1,000.00	Cugini Italian Bistro	complete
Specialty Recreational	on	on	\$ 2,300.00	DK's Lounge & Casino	complete
Restaurant Beer and Liquor	on	on	\$ 2,300.00	Doc Holiday's Roadhouse	complete
Restaurant Beer and Liquor	on	on	\$ 2,300.00	Don Pedro's Mexican Restaurant #7	complete
General	on	on	\$ 2,300.00	Eagle Ridge Golf Club & Pro Shop	complete
General	off	none	\$ 200.00	El Rancho Corp	complete
Hotel or Motel	on	on	\$ 2,300.00	El Rancho Hotel	ofs
Restaurant Beer and Liquor	on	on	\$ 2,300.00	Famous Dave's BBQ	complete

Hotel or Motel	on	on	\$ 2,300.00	Four Points by Sheraton	ofs; \$64,076.90 property taxes owed; agreement for payment plan drafted by city attorney for Board approval
Specialty Restaurant Beer	on	none	\$ 300.00	Fuddrucker's	ofs; \$64,076.90 property taxes owed; agreement for payment plan drafted by city attorney for Board approval
Specialty Restaurant Beer	on	none	\$ 300.00	Golden China	complete
Specialty Restaurant Beer	on	none	\$ 300.00	Grand Buffet	complete
Hotel or Motel and General Off Sale Beer	on and off	on	\$ 2,500.00	Grand Williston Hotel	ofs
Hotel or Motel	on	on	\$ 2,300.00	Hampton Inn & Suites	complete
Specialty Recreational	on	on	\$ 2,300.00	Heartbreakers	complete
General	on and off	on and off	\$ 4,500.00	Horseshoe Bar & Grill	complete
Specialty Recreational	on	on	\$ 2,300.00	J Dub's Bar & Grill	complete
General	off	none	\$ 200.00	Kum & Go #805	complete
General	off	none	\$ 200.00	Kum & Go #806	complete
Hotel or Motel	on	none	\$ 300.00	Landmark Suites	complete
Specialty Restaurant Beer	on	none	\$ 300.00	Los Compadres Steak & Seafood Grill	ofs; per owner, taxes will be paid by 12/29
General	off	none	\$ 200.00	Love's Travel Stop #474	complete
Specialty Supper Club	on	on	\$ 2,300.00	Lucy Lu's	ofs
General	off	off	\$ 2,200.00	M&H Gas #34	complete
Hotel or Motel	on	on	\$ 2,300.00	Mainstay Suites	complete
General	on	on	\$ 2,300.00	Midway Junction	complete
Club or Lodge	on	on	\$ 2,300.00	Moose Lodge #239	complete
General	on and off	on	\$ 2,500.00	No Place Bar	complete
Specialty Supper Club	on	on	\$ 2,300.00	Northbound Restaurant	complete
Restaurant Beer and Liquor	on	on	\$ 2,300.00	Outlaws Bar & Grill	complete
General	on	on	\$ 2,300.00	Penalty Box Sports Bar	complete

Specialty Restaurant Beer	on	none	\$ 300.00	Pita Palace	complete
Specialty Restaurant Beer	on	none	\$ 300.00	Pizza Hut	complete
Specialty Restaurant Beer	on	none	\$ 300.00	Qdoba Mexican Grill	complete
General	on	on	\$ 2,300.00	Quinn's Bar & Burgers	complete
General	off	off	\$ 2,200.00	Racers Store 101	complete
General	off	off	\$ 2,200.00	Safari Fuels 105	12/12/17 Board approved transfer of license from Racers 102 to Safari Fuels 105; renewal sent to be paid by 12/29
General	off	off	\$ 2,200.00	Safari Fuels 102 / Cenex	ofs; ltr sent re: bldg permit needed by 12/27/17
Restaurant Beer and Liquor	on	on	\$ 2,300.00	Sakura Sushi House	complete
General	off	off	\$ 2,200.00	Scenic Sports & Liquor	complete
General	on	on	\$ 2,300.00	Sports Den / Strike Zone Bowling Alley	complete
Specialty Recreational	on	on	\$ 2,300.00	The Shop	complete
Specialty Supper Club	on	on	\$ 2,300.00	The Williston - Eleven Restaurant	ofs
Hotel or Motel	on	on	\$ 2,300.00	Travel Host Lounge	complete
General	on and off	on and off	\$ 4,500.00	Upper Missouri Valley Fair Association	complete
General	off	off	\$ 2,200.00	Walmart Supercenter #1565	complete
Club or Lodge	on	on	\$ 2,300.00	Williston Basin Curling Club	complete
Restaurant Beer and Liquor	on	on	\$ 2,300.00	Williston Brewing Company	complete
Club or Lodge	on	none	\$ 300.00	Williston Downtowners Association	complete
Golf Course	off	none	\$ 300.00	Williston Municipal Golf Course	complete
			\$ Total Fees 115,200.00		

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

3) Renewal of Business Licenses for 2018

Renewal of all other Business Licenses for 2018; 166 different licenses with a proposed grand total fee for all of \$28,680.00. We ask for permission for approval as denoted in the memo.

License Type	License	Business Name	LH Name	2018 Fee Paid	Status Notes
Arborist	171	11 Bravo Property Services	Brian Keith	\$ 100.00	complete
Arborist	41	A&A Landscape and Maintenance of ND, LLC	Alejandro Ayon	\$ 100.00	complete
Arborist	46	Bruce's Lawn & Tree Service	Bruce Clark	\$ 100.00	complete
Arborist	177	Dennis Ross	Dennis Ross	\$ 100.00	complete
Arborist	56	DUB Services LLC	Joseph Jorgenson	\$ 100.00	complete
Arborist	8	Green Thumb Lawn Service/Stan's Trenching	Stan Przybycien	\$ 100.00	complete
Arborist	56	Jacobsen Tree Experts, Inc	Bill Jacobsen	\$ 100.00	complete
Arborist	9	Tree's	Jerome Funk	\$ 100.00	complete
Arborist	32	Kim's Lawn & Sprinkler Service	Kimberly Lester	\$ 100.00	complete
Arborist	45	Landscape Elements ND, LLC	Bruce Hoyt	\$ 100.00	complete
Arborist	2	Larry's Lawn & Tree Service	David Trout	\$ -	not renewing for 2018 per owner
Arborist	61	Matt Axelson Construction, Inc	Mathew Axelson	\$ 100.00	complete
Arborist	30	Northern Lights Construction	Henry E. Bocher, Jr	\$ -	not renewing for 2018 per owner
Arborist	174	Quality Landscaping	Darin Latt	\$ -	not renewing for 2018 per owner
Arborist	35	R&C Tree Service	John P. Roberge	\$ 100.00	complete
Arborist	178	R&R Tree Service	Ray Crain	\$ 100.00	complete
Arborist	39	Scott Grothe	Scott Grothe	\$ 100.00	complete
Arborist	40	Slagle Services LLC	Tucker Slagle	\$ 100.00	complete
Arborist	79	Wallner Lawn Care LLC	Carl Wallner	\$ 100.00	complete
Auctioneer	63	Darwin Stevens	Darwin Stevens	\$ 25.00	complete
Auctioneer	31	Gerald "Butch" Haugland	Gerald Haugland	\$ 25.00	complete

Auctioneer	23	Lee Halvorson	Lee Halvorson	\$ 25.00	complete
Auctioneer	181	Badlands Auction & Appraisal	Terry Moe	\$ 25.00	complete
Farmer's Market	44	Williston Downtowners Association	Williston Downtowners Assoc	\$ 100.00	complete
Flea Market	1	Carns Pawn Shop - Flea Market	Thomas J & Lucille J Carns	\$ 100.00	complete
Fortunetelling	60	Tea Leaves & Tarot	Victoria Clair	\$ -	not renewing for 2018 per owner
House Mover	4	Huwe the Housemover, Inc.	Eve Huwe	\$ 25.00	complete
House Mover	3	O'Neil Company, Inc	Marcia Kilgore	\$ 25.00	complete
Pawn Shop	5	What Not Shop	Robert & Kym Dube	\$ 50.00	complete
Pawn Shop	1	Carns Pawn Shop	Thomas J & Lucille J Carns	\$ 50.00	complete
Pesticide Applicator	43	A&A Landscape and Maintenance of ND, LLC	Alejandro Ayon	\$ 65.00	complete
Pesticide Applicator	8	Green Carpet Lawn Care LLC	Michael Reese	\$ 65.00	complete
Pesticide Applicator	126	Green Thumb Weed Services	Daniel Arnson	\$ 65.00	complete
Pesticide Applicator	5	Horizon Resources	John Salvevold	\$ 65.00	complete
Pesticide Applicator	4	Larry's Lawn & Tree Service	David Trout	\$ -	not renewing for 2018 per owner
Pesticide Applicator	9	Mike Palmer Petroleum Services dba Petroleum Services, Inc	Tricia McGlothlin, CFO	\$ 65.00	complete
Pesticide Applicator	6	Pro Safe Services, Inc.	Reed Kirby	\$ 65.00	complete
Pesticide Applicator	65	Shift Services	Richard Bohannon	\$ 65.00	complete
Pesticide Applicator	10	The Bugs Stop Here LLC	Joann Timperley	\$ 65.00	complete
Pesticide Applicator	130	WilTec Solutions	Gary Fixen	\$ 65.00	complete
Pet Shop/Kennel / Groomer/Boarding	64	Anna's Groom Room	Anna Denton	\$ 25.00	complete
Pet Shop/Kennel / Groomer/Boarding	6	Paw Prints and Fish Tails	Leanne Kramer	\$ 25.00	complete; 11/14/17 Transfer of ownership to Leanne Kramer.
Taxi	15	Bakken Taxi	Tarek Bin Huq	\$ 750.00	complete
Taxi	1	Basin Cab Inc.	Marvin Enno	\$ 750.00	complete
Taxi	51	Best Price Cab, LLC	MD Mozibur Rahman	\$ 500.00	complete
Taxi	13	Big Shot Taxi	Jason Evanson	\$ 250.00	complete

Taxi	18	Brooklyn Cab	Steve D'Angelo	\$ 250.00	complete
Taxi	47	Century Taxi Services, LLC	Hussan Muse	\$ 250.00	complete
Taxi	54	City Taxi. LLC	Petros Wondimu Woldegiorgis	\$ 250.00	complete
Taxi	10	Mr. Kab Taxi	Sheila Taranto	\$ 250.00	complete
Taxi	12	Simon The Cab Dude	Simeon Petrov	\$ 1,000.00	complete
Taxi	4	Stardust Limousine	Brad Wold	\$ 500.00	complete
Taxi	53	Super Cab	Mario Edwin Rodriguez-Romero	\$ 250.00	complete
Taxi	49	Yebosco aka Affordable Taxi	Gyamera Yeboah	\$ 500.00	complete
Tobacco	113	26th Street Liquor	26th Street Liquor Inc	\$ 100.00	complete
Tobacco	153	Albertson's #28	Albertson's LLC	\$ 100.00	complete
Tobacco	166	Bill's Back 40	Salveson, Ward & Karen / Jump-N-Fun Inflatables		12/18 will be in to pay by Wed; 12/1 cert ltr sent
Tobacco	141	Buster's Bar	CHM Enterprises Inc	\$ 100.00	complete
Tobacco	140	Cash Wise #3046	JK Foods Inc	\$ 100.00	complete
Tobacco	139	Dakota Convenience / Williston Vape	Dakota Convenience LLC	\$ 100.00	complete
Tobacco	155	Dk's Lounge & Casino	B&E Nightclub Inc	\$ 100.00	complete
Tobacco	172	Heartbreakers	BH Enterprises LLC	\$ 100.00	complete
Tobacco	143	Holiday Station Store #433	Cass Oil Co	\$ 100.00	complete
Tobacco	144	Holiday Station Store #446	Cass Oil Co	\$ 100.00	complete
Tobacco	110	Horizon Resources	Horizon Resources	\$ 100.00	complete
Tobacco	182	Horseshoe Bar & Grill	North Flats Brewery LLC	\$ 135.00	complete
Tobacco	147	Kum & Go #805	Kum & Go LC	\$ 100.00	complete
Tobacco	148	Kum & Go #806	Kum & Go LC	\$ 100.00	complete
Tobacco	149	Kum & Go #807	Kum & Go LC	\$ 100.00	ofs - PD
Tobacco	142	Love's Travel Stop #474	Love's Travel Stops & Country Store	\$ 100.00	complete

Tobacco	122	M & H Gas - 1st Ave W	Miller & Holmes Inc	\$ 100.00	complete
Tobacco	121	M & H Gas - 2nd Ave W	Miller & Holmes Inc	\$ 100.00	ofs
Tobacco	157	Midway Junction	Siedel's Midway Junction LLC	\$ 100.00	complete
Tobacco	158	Midwest Vapors	Midwest Vapors	\$ 100.00	complete
Tobacco	159	No Place Bar	Kris & Gloria's No Place Inc	\$ 100.00	complete
Tobacco	145	Pilot Travel Center #589	Pilot Travel Centers LLC	\$ 100.00	complete
Tobacco	164	Safari Fuels 101	1401 9th Ave NW LLC	\$ 100.00	complete
Tobacco	165	Safari Fuels 102 / Racers 101	Riggers Store 1, LLC	\$ 100.00	complete
Tobacco	154	Safari Fuels 105	4201 2nd Ave W LLC	\$ 100.00	complete - Transfer from Racers 201 to Safari Fuels 105
Tobacco	123	Scenic Sports	Little Lot Inc	\$ 100.00	complete
Tobacco	146	Simonson - Williston Branch	Simonson Station Stores Inc	\$ 100.00	ofs
Tobacco	173	Superpumper #4 / Mobile	Superpumper Inc	\$ 100.00	complete
Tobacco	163	The Shop Lounge & Casino	Norland, Michael & Janeen	\$ 100.00	complete
Tobacco	124	The Sports Den	The Sports Den	\$ 35.00	ofs
Tobacco	156	Vapor Outlaws Vape Store	Vapor Outlaws Vape Store	\$ 100.00	complete
Tobacco	128	Walmart Liquor Store #1565	Ozark Spirits LLC	\$ 100.00	complete
Tobacco	127	Walmart Store #1565	Walmart Stores Inc	\$ 100.00	complete
Tobacco	161	Westside Fuel	Westside Fuel Inc	\$ 100.00	complete
Tobacco	168	Williston Fuel Plaza	Ling Wan Wang LLC	\$ 100.00	complete
Tobacco	167	Williston Fuel Plaza	Ling Wan Wang LLC	\$ 100.00	rec'd PD; ofs Bldg
Waste Hauler	7	A-rrow Sanitation Services, Inc	A-rrow Sanitation Services, Inc	\$ 75.00	complete
Waste Hauler	8	Basin Concrete, Inc	Basin Concrete, Inc	\$ 75.00	complete
Waste Hauler	9	Chamley Pipe & Salvage	Chamley Pipe & Salvage	\$ 75.00	complete
Waste Hauler	6	G & G Garbage, LLC	G & G Garbage, LLC	\$ 75.00	complete
Waste Hauler	12	Herman Energy Services, LLC	Herman Energy Services, LLC	\$ 75.00	complete

Waste Hauler	13	IHD Solids Management, LLC	IHD Solids Management, LLC	\$ 75.00	complete
Waste Hauler	4	Armstrong Sanitation Plus	Waste Connections of ND, Inc.	\$ 75.00	complete
Bulk Storage	74	Astro-Chem Lab, Inc	Astro-Chem Lab, Inc	\$ 250.00	ofs
Bulk Storage	67	Baker Hughes	Baker Hughes Oilfield Operations, LLC	\$ -	Fire Dept to verify facility is properly closed - no renewal
Bulk Storage	130	Basin Concrete	Basin Concrete, Inc	\$ 250.00	complete
Bulk Storage	179	Big Roy Trucking	Big Roy Trucking	\$ 250.00	ofs
Bulk Storage	94	Black Hills Trucking	Black Hills Trucking, Inc	\$ 250.00	complete
Bulk Storage	112	Brady Trucking	SLB Enterprises, LLC & Brady Trucking, Inc	\$ 250.00	complete
Bulk Storage	133	CalFrac	CalFrac	\$ 250.00	complete
Bulk Storage	125	Chamley Pipe & Salvage	Chamley Pipe & Salvage	\$ 250.00	complete
Bulk Storage	186	City of Williston - Landfill	City of Williston	exempt	complete
Bulk Storage	134	City of Williston - Public Works Office	City of Williston	exempt	complete
Bulk Storage	135	City of Williston - Reservoir	City of Williston	exempt	ofs
Bulk Storage	136	City of Williston - Sewer Treatment	City of Williston	exempt	complete
Bulk Storage	137	City of Williston - Speedy Stop Food Stores	City of Williston	exempt	complete
Bulk Storage	138	City of Williston - Water Treatment	City of Williston	exempt	complete
Bulk Storage	90	Gooseneck Implement	NORED, Inc	\$ 250.00	complete
Bulk Storage	83	G-Style Transport, LLC	G-Style Transport	\$ 250.00	ofs
Bulk Storage	115	Halliburton - Baroid Facility BNA0106	Halliburton Energy Services	\$ 250.00	complete
Bulk Storage	116	Halliburton - H000370	Halliburton Energy Services	\$ 250.00	complete
Bulk Storage	152	Halliburton - Top Off Station	Halliburton Energy Services	\$ 250.00	complete
Bulk Storage	100	Holiday Station #433	Cass Oil Company	\$ 250.00	complete
Bulk Storage	101	Holiday Station #446	Cass Oil Company	\$ 250.00	complete
Bulk Storage	6	Horizon Resources	Horizon Resources	\$ 250.00	ofs
Bulk Storage	89	Horizon Resources	Horizon Resources	\$ 250.00	ofs

Bulk Storage	87	Horizon Resources - Energy	Horizon Resources	\$ 250.00	ofs
Bulk Storage	88	Horizon Resources / Cenex	Horizon Resources	\$ 250.00	ofs
Bulk Storage	176	Impact Chemical Technologies, Inc	Impact Chemical Technologies, Inc	\$ 250.00	complete
Bulk Storage	111	Innospec Oilfield Services	Independence Oilfield Chemicals	\$ 250.00	ofs
Bulk Storage	150	JACAM Chemicals	JACAM Chemicals 2013 LLC	\$ 250.00	complete
Bulk Storage	109	Jiffy Lube	Bakken Lube & Wash	\$ 250.00	ofs
Bulk Storage	66	JMAC Resources	JMAC Resources	\$ 250.00	complete
Bulk Storage	82	Keane Frae	Keane Frae	\$ -	not renewing 2018 - facility closed
Bulk Storage	120	Kum & Go #805	Kum & Go	\$ 250.00	complete
Bulk Storage	118	Kum & Go #806	Kum & Go	\$ 250.00	complete
Bulk Storage	119	Kum & Go #807	Kum & Go	\$ 250.00	complete
Bulk Storage	151	Love's Travel Stop #474	Love's Travel Stop & Country Stores, Inc.	\$ 250.00	complete
Bulk Storage	96	M&H Gas	Miller & Holmes, Inc	\$ 250.00	complete
Bulk Storage	97	M&H Gas	Miller & Holmes, Inc	\$ 250.00	complete
Bulk Storage	102	McCody Concrete Products / Horab Transport	McCody Concrete Products, Inc	\$ 250.00	complete
Bulk Storage	103	McCody Concrete Products / Ready Mix Plant	McCody Concrete Products, Inc	\$ 250.00	complete
Bulk Storage	185	Mercy Medical Center	CHI St Alexius Health	\$ 250.00	complete; 12/15 - new 2018 app & pmt rec'd; to Board for approval 12/21
Bulk Storage	106	Million Way Store / 2nd Ave Sinclair	Ling Wan Wang, LLC	\$ 250.00	complete
Bulk Storage	129	Minute Lube / Big Sky Battery	Don Devlin & Kimberly Ann Devlin	\$ 250.00	complete
Bulk Storage	169	Mountrail Williams Electric	Mountrail-Williams Electric Cooperative	\$ 250.00	ofs
Bulk Storage	170	Mountrail Williams Electric	Mountrail-Williams Electric Cooperative	\$ 250.00	ofs
Bulk Storage	132	ND DOT	ND DOT	exempt	complete
Bulk Storage	77	Nuverra Environmental Solutions	Badlands Power Fuels, LLC	\$ 250.00	complete
Bulk Storage	107	Oasis Harrier CTB (Central Tank Battery)	Oasis Petroleum North America, LLC	\$ 250.00	complete
Bulk Storage	108	Oasis OWS Warehouse	Oasis Petroleum North America, LLC	\$ 250.00	complete

Bulk Storage	70	Pilot Thomas Logistics - North Plant	Thomas Petroleum LLC	\$ 250.00	complete
Bulk Storage	71	Pilot Thomas Logistics - South Plant	Thomas Petroleum LLC	\$ 250.00	complete
Bulk Storage	92	Prairie Petro-Chem	Prairie Petro-Chem of America, Inc	\$ 250.00	complete
Bulk Storage	57	Racers Store 101	Riggers Store 1, LLC	\$ 250.00	complete
Bulk Storage	80	Red River Supply / Red River Oilfield Services	Red River Supply, Inc	\$ 250.00	complete
Bulk Storage	78	Red River Supply / Red River Oilfield Services	Red River Supply, Inc	\$ 250.00	complete
Bulk Storage	81	Red River Supply / Red River Oilfield Services	Red River Supply, Inc	\$ 250.00	complete
Bulk Storage	183	Sabin West	Sabin Metal West Corp	\$ 250.00	Complete
Bulk Storage	114	Safari Fuels 102 / Cenex	1401 9th Ave NW, LLC	\$ 250.00	complete
Bulk Storage	58	Safari Fuels 105	4201 2nd Ave W, LLC	\$ 250.00	complete - Transfer from Racers 201 to Safari Fuels 105
Bulk Storage	93	Scenic Sports	Scenic Sports	\$ 250.00	complete
Bulk Storage	76	Schlumberger	Schlumberger Technology Corp.	\$ -	not renewing 2018 - facility closed
Bulk Storage	160	Selland Construction	Selland Construction, Inc.	refunded	not renewing 2018 - no longer have bulk storage
Bulk Storage	10	Signature Flight Support	Williston Jet Center / Landmark Aviation	\$ 250.00	ofs
Bulk Storage	104	Simonson Station	Simonson Station	\$ 250.00	complete
Bulk Storage	117	Strata Corporation	Strata Corporation	\$ 250.00	ofs
Bulk Storage	84	Superpumper #4	Superpumper, Inc	\$ 250.00	complete
Bulk Storage	99	Tractor & Equipment	Tractor & Equipment Co	\$ 250.00	complete
Bulk Storage	98	Tractor & Equipment	Tractor & Equipment Co	\$ 250.00	complete
Bulk Storage	175	Twin Services, Inc.	Twin Services, Inc.	\$ 250.00	complete
Bulk Storage	75	Weatherford	Weatherford	\$ 250.00	complete
Bulk Storage	162	Westside Fuel	Westside Fuel	\$ 250.00	complete
Bulk Storage	105	Williston Fuel Plaza / North Tesoro	Ling Wan Wang, LLC	\$ 250.00	complete
Bulk Storage	85	Williston Tire - WTC	Williston Tire Center	\$ 250.00	complete
Bulk Storage	86	Williston Tire - WTC2	Williston Tire Center	\$ 250.00	ofs

Bulk Storage	95	Williston Truck Facility	Story Distributing, Inc	\$ 250.00	complete
Bulk Storage	91	Winfield Solutions	Winfield Solutions, LLC	\$ 250.00	complete
Bulk Storage	180	Wyoming Casing Service, Inc	Wyoming Casing Service, Inc	\$ 250.00	complete
Bulk Storage	184	Xcel Trucking	Xcel Trucking LLC	\$ 250.00	ofs; new 2018 app & pmt rec'd - to Board for approval 12/21/17
				Total Fees	\$28,680.00

Motion by Brostuen, Seconded by Cymbaluk to make a motion to approve.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

4) Resolution 17-040 – Adult Cabaret Business License Fees

This Resolution sets up a fee structure for the Adult Cabaret Business License Fees with a one-time fee of \$50,000.00, a transfer fee of \$50,000.00 and an annual renewal fee of \$10,000.00.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve Resolution 17-040 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

5) Resolution 17-041 – Fireworks Permit Fees

We are asking for the fee to be increased to \$25.00 from the current fee of \$2.00.

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve Resolution 17-041 Fireworks Permit Fees.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

6) Bad Debt Write-Off

The total we are asking for in bad debt write-offs for the year 2017 is \$784,142.54, it is our intent to work with and push these into a collection agency setting for those accounts which meet the requirements. We had a much higher number last year. Ambulance was the largest portion of the write-off at \$673,337.40, utilities \$27,447.04, general accounts \$21,708.10 and municipal court \$61,650.00. Ambulance has always been high and probably will continue to be, as some

of this service is required of us to transport people to places where they can get treatment and we need to strive to get those treatment facilities here in the City of Williston.

Motion by Brostuen, Seconded by Cymbaluk to make a motion to approve the bad debt write-off in the amount of \$784,142.54 as presented.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- C. Attorney
- D. Director of Public Works
- E. City Engineer
- 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
 - A. Approval and Appointment of Luke Gjovig to Replace Jon Maristuen as Planning & Zoning Commissioner for a Period of 5 Years Beginning January 1, 2017 and Ending December 31, 2022.

Mayor Howard Klug wanted to publicly say thank you to Jon Maristuen for seven years of service on the Planning and Zoning Commission. He was on the Commission during the growth period, he was a strong member of the Commission, worked hard and had a lot of great ideas and he will be missed.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- 11. Unfinished Business
- 12. New Business

13. Executive Session
 - A. Economic Development Discussion

Mayor Klug stated that he would entertain a motion to move into an Executive Session to confer with City Attorney.

Motion by Bekkedahl, Seconded by Cymbaluk Brostuen to make a motion to move into Executive Session.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

Pursuant to the motion, the commissioners moved into executive session to discuss the issues as authorized by Section 44-04-19.1 of the North Dakota Century Code.

Mayor Klug resumed the Board of City Commissioners Meeting. An Executive Session was held and only the only issue discussed was an Attorney Consultation and one motion was made and will vote on that matter as Motion #1.

- A. City Attorney Consultation (Motion #1)

Roll Call

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: None

MOTION PASSED: 5-0

14. Adjourn Meeting at 8:53pm

Motion by Bekkedahl, Seconded by Brostuen to make a motion to adjourn.

AYE: Cymbaluk, Brostuen, Bekkedahl, Piesik and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor