

OFFICIAL PROCEEDINGS
Board of City Commissioners
August 22, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl (via teleconference), Deanette Piesik

COMMISSIONERS ABSENT: Howard Klug

OTHERS PRESENT: John Kautzman, Jason Catrambone, Dave Bell, Bob Hanson, Shawn Wenko, Anthony Dudas, David Tuan, Pete Furusest, Rachel Laqua, Chery Pierzina, Kent Jarcik, Amy Krueger, Amy Nickoloff.

Commissioner Cymbaluk presented a quorum.

CHANGES TO AGENDA:

Move 2B3 a-c to 9B2

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

2. Consent Agenda
- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: August 8, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills

For checks between: 08/04/17 - 08/17/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-51218	56297 BRENDA D'ANGELO	1639.06	08/04/17
-51217	12020 RANDY M DONNELLY	1475.10	08/04/17
-51216	56656 MELISSA ELLETSON	2305.37	08/04/17
-51215	12017 JOHN L. KAUTZMAN	3266.04	08/04/17
-51214	56719 KATHY KIMLEY	2133.83	08/04/17
-51213	12026 KAREN P. LARSON	1621.03	08/04/17
-51212	56788 MARY-ANN SVOBODA	942.85	08/04/17
-51211	56655 STEPHANIE WELLMAN	1407.95	08/04/17
-51210	56462 BONNIE COLEOTE	1191.74	08/04/17
-51209	56717 JASMINE COLLINS	1066.20	08/04/17

-51208	56761 MICHAEL CORNELL	1315.48	08/04/17
-51207	13026 KEVIN W. CRAFT	1216.03	08/04/17
-51206	56794 CAITLIN ESTRADA	1208.43	08/04/17
-51205	56792 JUSTIN FREED	1329.43	08/04/17
-51204	56795 SARAH HILTON	1071.08	08/04/17
-51203	56729 GEORGIA HOLLEMBEAK	1208.43	08/04/17
-51202	56614 ELIZABETH OLSON	1231.50	08/04/17
-51201	56323 LINDSEY REPP	1289.00	08/04/17
-51200	56660 MIKAELA SKALICKY	1340.83	08/04/17
-51199	13025 JOLEEN S. TINKER	1465.05	08/04/17
-51198	56569 CINDY WHITE	1278.65	08/04/17
-51197	56378 LAURA WOLTJER	1165.26	08/04/17
-51196	56169 KATHERINE E. BERWICK	2038.85	08/04/17
-51195	17016 THOMAS J. GLENN	331.81	08/04/17
-51194	56713 DENISE MELBY	1236.80	08/04/17
-51193	56491 KATHLEEN STAHOWIAK	2248.16	08/04/17
-51192	56225 SUSAN E. MOELLER	1347.24	08/04/17
-51191	56698 BRITTANY ANDERSON	2683.62	08/04/17
-51190	56540 BRAD AUTTELET	2354.47	08/04/17
-51189	56699 JOSHUA BANKS	2126.73	08/04/17
-51188	56458 CLINTON BATES	2838.52	08/04/17
-51187	18021 ROBERT J. BENTH	2287.92	08/04/17
-51186	56781 MARC BRADE	2824.43	08/04/17
-51185	56749 JAKE BYMAN	1414.35	08/04/17
-51184	56701 MITCHELL BYMAN	1531.80	08/04/17
-51183	56419 JASON CATRAMBONE	3179.13	08/04/17
-51182	56641 JUSTIN CHAMPION	2075.90	08/04/17
-51181	56746 KHRISTOPHER CHAMPION	1213.04	08/04/17
-51180	56584 MATTHEW CLARK	1868.21	08/04/17
-51179	56743 STEPHEN CLARK	1299.16	08/04/17
-51178	56741 PRISCILLA CRAIN	1401.28	08/04/17
-51177	56732 JESSE CRUISE	51.72	08/04/17
-51176	56722 DONALD DEMPSEY	3296.65	08/04/17
-51175	56754 CHRIS DICK	2974.69	08/04/17
-51174	56650 THOMAS DICKEY	188.39	08/04/17
-51173	56661 VICTORIA DOUGLAS	1446.55	08/04/17
-51172	56506 RYAN EDMONDSON	1256.04	08/04/17
-51171	56783 MICHAEL FRONIMOS	2535.58	08/04/17
-51170	56500 CHRISTOPHER GILLIES	1442.38	08/04/17
-51169	56459 MATTHEW GOODE	2076.55	08/04/17
-51168	56634 JAMES HERRMANN	1215.38	08/04/17
-51167	56630 JOHN HOSKINS	2034.64	08/04/17
-51166	56567 EMILY HUGHES	2420.47	08/04/17

-51165	56507 GREGORY HUGHES	2239.11	08/04/17
-51164	56758 CHRISTOPHER JAMES	1343.52	08/04/17
-51163	56636 COREY JOHNSON	3026.04	08/04/17
-51162	56768 SHAWN JOHNSON	1195.90	08/04/17
-51161	56753 MAKAILYN KELLY	1727.76	08/04/17
-51160	18027 STEVEN D. KERZMANN	2986.37	08/04/17
-51159	18096 TRACY C. KERZMANN	1503.33	08/04/17
-51158	56612 ROBERT KISER	1979.45	08/04/17
-51157	56587 JEREMY KNAPKEWICZ	1686.30	08/04/17
-51156	56715 WYATT KOENIG	1534.88	08/04/17
-51155	56498 JASON LEWIS	1835.76	08/04/17
-51154	56483 JOSHUA MAHLUM	1427.97	08/04/17
-51153	56658 CHRISTOPHER MAHONEY	1551.61	08/04/17
-51152	56731 MICHAEL MESCO	1858.03	08/04/17
-51151	56642 RYAN MILLER	1713.48	08/04/17
-51150	56527 CRAIG MOEN	1265.11	08/04/17
-51149	18099 ERICA J. MYERS	1238.19	08/04/17
-51148	56742 BRODERICK NELSON	1175.84	08/04/17
-51147	56583 AMANDA NORTON	1837.89	08/04/17
-51146	56744 CHRISTIAN OLSON	1193.69	08/04/17
-51145	56503 JOHN PAGANO	1747.03	08/04/17
-51144	56718 JESSICA PATTERSON	1778.53	08/04/17
-51143	56755 JORDAN RABE	1961.67	08/04/17
-51142	56751 STEVEN RISK	1296.88	08/04/17
-51141	56740 FLETCHER SCAIFE	1369.50	08/04/17
-51140	56645 JILL SELLERS	2432.74	08/04/17
-51139	56504 PATRICK SELLERS	1651.27	08/04/17
-51138	56739 TRAVIS SHAY	1400.08	08/04/17
-51137	56759 SARA STAFFORD	1401.05	08/04/17
-51136	56752 IAN STEWART	1789.41	08/04/17
-51135	56649 EARNEST THEETGE	1844.38	08/04/17
-51134	56680 CHELSEA THOMAS	1427.45	08/04/17
-51133	56733 ANTHONY VERESPE	3147.94	08/04/17
-51132	56723 JOHN DANIEL WILSON	900.44	08/04/17
-51131	56174 SAM M. AIDE	1728.90	08/04/17
-51130	56273 JASON BARTEN	1819.75	08/04/17
-51129	56246 HUGH E BENZEN	1695.76	08/04/17
-51128	19092 DUSTIN J. BERTSCH	2616.82	08/04/17
-51127	56097 ALAN C. BRATT	2098.70	08/04/17
-51126	56146 ASHLEY R. CELANDER	1560.93	08/04/17
-51125	56121 DUSTIN R. CELANDER	1695.30	08/04/17
-51124	56721 BRYCE DAHL	1965.12	08/04/17
-51123	56278 DANIEL DERY	1981.21	08/04/17

-51122	56173 RODNEY H. DICKERSON	2516.22	08/04/17
-51121	56485 JAMES DIXON	3411.15	08/04/17
-51120	56354 RYAN EGERMAN	1980.89	08/04/17
-51119	56724 ALEXIUS ENGET	1783.62	08/04/17
-51118	56631 BRETT FLESNESS	1689.12	08/04/17
-51117	56255 CHELSEA S FOSSEN	1279.22	08/04/17
-51116	19009 LINDA R. GRANBOIS	1374.40	08/04/17
-51115	56147 JACOB J. GREGORY	2744.65	08/04/17
-51114	19095 WALTER H. HALL	2990.50	08/04/17
-51113	19082 RANDY M. HAUGENOE	2189.82	08/04/17
-51112	56737 JASON HAYDEN	1563.77	08/04/17
-51111	56206 DANIELLE HENDRICKS	2163.16	08/04/17
-51110	56243 JACOB R. HENDRICKS	1874.49	08/04/17
-51109	56285 TYLER HOFF	2128.27	08/04/17
-51108	56210 WILLIAM E. HOLLER	125.93	08/04/17
-51107	56711 SHAWN HOLM	1680.62	08/04/17
-51106	56353 JONATHAN HOLTER	1767.22	08/04/17
-51105	56102 MICHAEL A. ISENHOWER JR	1996.54	08/04/17
-51104	56787 BEAU JACOBSON	1527.65	08/04/17
-51103	56714 MARNAE KLUNGSETH	2069.45	08/04/17
-51102	56556 AMBER KOEHN	1962.36	08/04/17
-51101	56555 JACOB KOEHN	1904.48	08/04/17
-51100	56651 CINDY KOPAC	925.12	08/04/17
-51099	56726 ERICA KUCERA	1581.21	08/04/17
-51098	56387 AARON KURTENBACH	1640.67	08/04/17
-51097	56765 MICHAEL LICCIARDI	1567.20	08/04/17
-51096	56082 TRAVIS J. MARTINSON	2031.75	08/04/17
-51095	56767 CODY MILLER	1644.22	08/04/17
-51094	56492 HEATHER MONTGOMERY	1779.87	08/04/17
-51093	56449 NICHOLAS NELSON	1827.45	08/04/17
-51092	56061 AMY D. NICKOLOFF	2827.14	08/04/17
-51091	56766 JEFFREY OLSON	1612.42	08/04/17
-51090	56617 AMBER PELZL	1090.14	08/04/17
-51089	56385 JUSTIN PELZL	1519.72	08/04/17
-51088	19098 DAVID A. PETERSON	2796.37	08/04/17
-51087	56397 MEGAN PETERSON	1542.79	08/04/17
-51086	56418 TRAVIS PETERSON	2086.14	08/04/17
-51085	56403 KRISTIINA RAVASKA	1772.51	08/04/17
-51084	56148 JONATHAN D. ROGGENKAMP	1742.17	08/04/17
-51083	56627 MELANIE RUSSELL	1681.32	08/04/17
-51082	56632 NICHOLAS SATERMO	1777.65	08/04/17
-51081	13027 CRYSTAL A. SCHAUBEL	1155.16	08/04/17
-51080	56571 CRAIG WARE	1728.77	08/04/17

-51079	56633 BENJAMIN WILLIAMS	1503.23	08/04/17
-51078	19077 MICHAEL S. WILSON	2401.70	08/04/17
-51077	56572 DANIEL ZIMMERMAN	1845.03	08/04/17
-51076	20047 KELLY ABERLE	1807.90	08/04/17
-51075	56209 MARTIN L. COLGAN	1929.89	08/04/17
-51074	56296 JOE DOSS	1945.13	08/04/17
-51073	56762 LESLIE HAMRICK	977.14	08/04/17
-51072	56490 RICHARD KIMBALL II	1721.81	08/04/17
-51071	56771 LACEY MIZELL	1101.16	08/04/17
-51070	56301 TRAVIS MIZZELL	1255.12	08/04/17
-51069	56441 DAVID SASSER	1887.27	08/04/17
-51068	56252 DIANE THOMPSON	1214.86	08/04/17
-51067	56360 NYDEL TOMPKINS	1194.67	08/04/17
-51066	56791 WILLIAM TOWNSLEY	1398.56	08/04/17
-51065	56270 WILLIAM TRACY III	2898.92	08/04/17
-51064	25030 PEDAR A. ANDRE	1448.93	08/04/17
-51063	21041 ROBERT E HANSON	2933.43	08/04/17
-51062	56517 THOMAS HARTLEY	2149.06	08/04/17
-51061	56417 DEAN RENNINGER	1817.18	08/04/17
-51060	56772 IAN RYPKEMA	1008.96	08/04/17
-51059	56428 THOMAS SCOTT	1613.66	08/04/17
-51058	21054 WAYNE A WIEDRICH	2783.77	08/04/17
-51057	56421 JAREK WIGNESS	2257.94	08/04/17
-51056	56712 BRANDON BRUNDAGE	1881.41	08/04/17
-51055	22021 LES CHRISTENSEN	2139.92	08/04/17
-51054	56425 ALEXANDER NELSON	952.26	08/04/17
-51053	56474 JASON ANDREASON	2667.88	08/04/17
-51052	56532 BEAU BERGERON	1272.43	08/04/17
-51051	56558 KYLE BREDWICK	1163.73	08/04/17
-51050	56543 DAVID CURTISS	1313.65	08/04/17
-51049	23136 JAMES B. ENGEN	2720.66	08/04/17
-51048	56653 DOMINICK IOVINO	1935.99	08/04/17
-51047	56528 JONNY IOVINO	2194.48	08/04/17
-51046	23039 BRUCE A. JOHNSON	1450.73	08/04/17
-51045	56559 RANDALL JOHNSON	1304.76	08/04/17
-51044	56315 EARL KILLINGSWORTH	1235.01	08/04/17
-51043	56601 RICHARD MALONEY	1246.94	08/04/17
-51042	56577 MARC MOHR	1597.68	08/04/17
-51041	56448 EMIL NEHRING	1686.25	08/04/17
-51040	56628 GREG OSTER	1799.48	08/04/17
-51039	56303 TROY OSTER	1411.76	08/04/17
-51038	56756 CLYDE RANSONET	985.70	08/04/17
-51037	56773 CAMERON ROSE	1053.90	08/04/17

-51036	56720 JAMES SCHMIDT	1042.84	08/04/17
-51035	56482 GARY SKABO JR	1340.54	08/04/17
-51034	56526 GARY SKABO SR	1169.56	08/04/17
-51033	56686 TIMOTHY SNEATH	1284.66	08/04/17
-51032	56167 MATTHEW TUTAS	1365.87	08/04/17
-51031	56652 IAN WEIGEL	1475.58	08/04/17
-51030	56451 DAVID WITTMAN	1701.83	08/04/17
-51029	56409 KENDELL BROWN	1176.65	08/04/17
-51028	56370 JEFFREY BRYSON	2077.14	08/04/17
-51027	24019 ROBERT D. COUGHLIN	1274.07	08/04/17
-51026	56381 MORKATAA DHINAA	1732.02	08/04/17
-51025	56478 KYLE FLEMING	1080.45	08/04/17
-51024	56575 FRANCIS GOODSKY	2158.30	08/04/17
-51023	56189 AMANDA M. KAISER - LEE	2541.80	08/04/17
-51022	56356 MITCHELL KERSTING	2136.70	08/04/17
-51021	56629 ALDON OLSON	1225.37	08/04/17
-51020	56682 LACEY RIXEN	1466.22	08/04/17
-51019	56415 WILLIAM SCHWENDEMAN	1133.78	08/04/17
-51018	56284 SABRINA SIMS	1537.15	08/04/17
-51017	56550 JAMIE SITZMAN	1000.62	08/04/17
-51016	56539 ETHAN TUNNELL	1263.03	08/04/17
-51015	25110 KENNETH W. BERGSTROM	2552.31	08/04/17
-51014	56472 CURTIS CLARYS	1981.17	08/04/17
-51013	56613 SKYLER HENRIE	1142.42	08/04/17
-51012	25111 JASON W. HOULE	1335.72	08/04/17
-51011	56648 BRANDON SANDBERG	2202.45	08/04/17
-51010	56389 THOMAS ATOR	1515.32	08/04/17
-51009	56735 DAMARA GREGORY	1028.82	08/04/17
-51008	56596 KATRINA HENRY	794.93	08/04/17
-51007	56368 ERICA KELASH	1777.48	08/04/17
-51006	56433 RENA COLLIE	1448.98	08/04/17
-51005	56797 JASON COTTAM	1373.01	08/04/17
-51004	56513 ARTHUR CRUMB	1757.36	08/04/17
-51003	56704 JAMIE DUESSLER	1227.76	08/04/17
-51002	54065 PATRICIA K. FIORENZA	2432.31	08/04/17
-51001	27076 DANNY R. GERGEN	1738.98	08/04/17
-51000	56091 JAMES A HAGA JR	2047.05	08/04/17
-50999	56128 VERNON L. HENDRICKSON	1619.05	08/04/17
-50998	56687 LONNY HIATT	1232.51	08/04/17
-50997	56535 JEFFREY LADUCER	1273.13	08/04/17
-50996	56477 ROBERT LADUCER	1289.67	08/04/17
-50995	27096 RUSSELL E. MOMBERG	1805.65	08/04/17
-50994	27091 JOSEPH G. MONSON	1168.87	08/04/17

-50993	56786 CHASE OLSON	913.86	08/04/17
-50992	56622 REX OLSON	1297.57	08/04/17
-50991	56785 GARY ROBB	970.33	08/04/17
-50990	56757 TYRELL SMITH	1158.88	08/04/17
-50989	56565 DAVID SMITHBERG	1182.64	08/04/17
-50988	56084 KENNETH R. BOYKIN	1879.49	08/04/17
-50987	56514 NICO BUECHNER	2004.13	08/04/17
-50986	56114 ANTHONY D. DUDAS	2990.26	08/04/17
-50985	56688 MASON FUNDERBURG	1416.90	08/04/17
-50984	56671 ROBERT S HANSON	1488.63	08/04/17
-50983	56598 TERRY HARP	1974.48	08/04/17
-50982	12029 LORI A. LARSEN	1615.70	08/04/17
-50981	56611 CORDELL LINDVIG	1355.14	08/04/17
-50980	56708 JOSHUA LOEWENBERG	1443.20	08/04/17
-50979	56705 BRENT MILLER	1327.20	08/04/17
-50978	56725 DEVIN REIFSTECK	1202.89	08/04/17
-50977	56508 JAMES HAGA SR	1189.86	08/04/17
-50976	23126 BRENT E. HANSON	1870.00	08/04/17
-50975	56488 MARK BRUINEKOOL	1373.73	08/04/17
-50974	56367 TONY SCOTT	758.38	08/04/17
-50973	56340 MICHAEL SIMPSON	1792.96	08/04/17
-50972	56640 BRANDON KUZEL	1431.49	08/04/17
-50971	56200 GINA MOTTL	2369.25	08/04/17
-50970	56693 KELSY NEHRING	1265.51	08/04/17
-50969	56585 SCOTT VASSEN	2132.78	08/04/17
-50968	56352 BRIAN YOUNG	1727.31	08/04/17
-50967	56579 JOSEPHINE CHING	1105.21	08/04/17
-50966	56347 CHRISTINE EDWARDS	1476.76	08/04/17
-50965	34017 KENT A. JARCIK	3028.35	08/04/17
-50964	56239 RACHEL K. LAQUA	2140.30	08/04/17
-50963	56782 JEREMY MILLER	1398.49	08/04/17
-50962	35025 JOSILYN F BEAN	1721.03	08/04/17
-50961	27058 DAVID LEE BELL	2862.31	08/04/17
-50960	56516 BARBARA ELLICO	1259.74	08/04/17
-50959	56375 KRISTIN THORSON	1727.93	08/04/17
-50958	56710 ALYSSA WIEDRICH	1275.13	08/04/17
-50957	36006 NEIL W. BAKKEN	1872.83	08/04/17
-50956	56366 KENT SKABO	2291.85	08/04/17
-50955	56180 DIANE C. HAGEN	645.13	08/04/17
-50954	56796 ETHAN BECK	118.20	08/04/17
-50953	56736 TIFFANY BRUNO	795.46	08/04/17
-50952	56777 KELLY CRUSCH	254.36	08/04/17
-50951	48102 KAYLA J. HELL	769.05	08/04/17

-50950	56784 MONTANA ICENOGLE	203.17	08/04/17
-50949	56638 WANDA OLAF	617.89	08/04/17
-50948	56111 ANDREA L. PLACHER	1004.01	08/04/17
-50947	56683 ANN REINKE	89.21	08/04/17
-50946	56364 JASON SAGE	860.48	08/04/17
-50945	48013 DEBORAH A. SLAIS	1334.65	08/04/17
-50944	56588 KIRBY STRICKLAND	944.04	08/04/17
-50943	48034 YVONNE A. TOPP	332.68	08/04/17
-50942	56411 LISA WEBB	983.06	08/04/17
-50941	56298 SAWYER ZENT	292.15	08/04/17
-50940	52011 ANN M. KVANDE	1492.98	08/04/17
-50939	56041 BARBARA J. PETERSON	1340.77	08/04/17
-50938	56578 BRENDA SCHMIDT	1251.04	08/04/17
-50937	56769 MICAH SPANNER	947.96	08/04/17
-50936	52020 SHAWN WENKO	2212.63	08/04/17
-50935	56538 KATHY HAVSKJOLD	401.94	08/04/17
-50934	56222 VIVIAN KALMIK	277.60	08/04/17
-50933	53002 AMY A. KRUEGER	2215.14	08/04/17
-50932	56271 SABRINA A RAMEY	1384.35	08/04/17
-50931	56310 JENNIFER STRIETZEL	1249.24	08/04/17
-50930	56625 JEREMY WRIGHT	1693.26	08/04/17
-50929	56646 THOMAS FRETLAND	1638.18	08/04/17
-50928	56775 TERYAN HAKE	837.33	08/04/17
-50927	56479 TRISTA HENRIE	1788.32	08/04/17
-50926	56213 ROBERT JASON HILLARD	2082.09	08/04/17
-50925	56728 TERRI JOHNSON	1232.27	08/04/17
-50924	56604 BRET WILLIAMS	3344.50	08/04/17
-50923	56435 KEVIN POWERS	1970.39	08/04/17
-50922	56522 RYAN SLAPNICKA	2724.49	08/04/17
-50921	56512 PEGGY MASTERS	1514.32	08/04/17
-50920	56764 CHERYL PIERZINA	2398.75	08/04/17
-50919	56293 DAVID TUAN	3283.80	08/04/17
-50918	IAFF LOCAL 3743 IAFF LOCAL 3743	550.00	08/04/17
-50917	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	19553.40	08/04/17
-50916	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2149.40	08/04/17
-50915	FIT U.S. TREASURY	209190.69	08/04/17
-50914	MERITAIN HEALTH MERITAIN HEALTH	8735.18	08/08/17
89319	56789 KURA GRINDELAND	1045.04	08/04/17
89320	56406 RICHARD RADEMACHER	0.00	08/04/17
89321	22014 GARY L. GLOVATSKY	2038.59	08/04/17
89322	56770 TY BARBOT	802.14	08/04/17
89323	56426 JORDON MONSON	947.96	08/04/17
89324	56780 CONNER REMUS	147.72	08/04/17

89325	25106 RICHARD S. ODEGARD	1735.82	08/04/17
89326	56778 WYATT ANDREASON	947.96	08/04/17
89327	56582 JOSHUA DAGENAIS	1236.17	08/04/17
89328	32006 WILLIAM M. MCQUISTON	1752.51	08/04/17
89329	56779 CHASE ENGEN	518.68	08/04/17
89330	56790 CONNER JACOBSON	694.81	08/04/17
89331	56528 JONNY IOVINO	328.72	08/04/17
89332	56417 DEAN RENNINGER	0.00	08/04/17
89333	56417 DEAN RENNINGER	3112.18	08/04/17
89334	Check not processed in this period	0.00	/ /
89335	56490 RICHARD KIMBALL II	155.00	08/04/17
89495	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	08/04/17
89496	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	08/04/17
89497	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	08/04/17
89498	CREDIT COLL BUR CREDIT COLLECTIONS BUREA	12.27	08/04/17
89499	DCI CREDIT DCI CREDIT SERVICES INC	341.41	08/04/17
89500	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	188.39	08/04/17
89501	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	08/04/17
89502	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	386.40	08/04/17
89503	CHILD SUPPORT P PA SCDU	505.00	08/04/17
89504	U.S. DEPT TREAS U. S. DEPARTMENT OF THE	247.32	08/04/17
89505	PERS NORTH DAKOTA PUBLIC EMPL	205544.95	08/04/17
89506	56406 RICHARD RADEMACHER	2054.59	08/04/17
89507	999999 JARREN COLE	1900.00	08/07/17
89508	APARTMENT - REN RENAISSANCE ON MAIN	1700.00	08/07/17
89509	Vendor not on File	0.00	/ /
89510	1350 WESTERN AREA WATER SUPPLY	88540.81	08/08/17
89511	128 FAMILY CRISIS SHELTER	8586.52	08/08/17
89512	ND HEALTH ND PUBLIC EMPLOYEES RETI	266456.00	08/08/17
89513	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	2595.00	08/08/17
89514	ND HEALTH ND PUBLIC EMPLOYEES RETI	913.06	08/08/17
89515	3044 Christ Scheen	690.00	08/09/17
89516	74 CITY AUDITOR'S FUND	322.72	08/09/17
89517	999999 DARIN MALTBY	60.00	08/09/17
89518	999999 MD RAHMAN	750.00	08/09/17
89519	999999 WESTSIDE FUEL	41.00	08/09/17
89520	999999 TRAVIS MONTEIRTH	250.00	08/09/17
89521	999999 JACOB PETRY	550.00	08/09/17
89522	999999 KOBEE JACOBSON	1000.00	08/09/17
89523	999999 CALEB FELL	500.00	08/09/17
89524	999999 ELIZABETH VANTHUL	500.00	08/09/17
89525	1312 ND CPA SOCIETY	140.00	08/09/17
89526	673 CLERK OF DISTRICT COURT	500.00	08/09/17

89527	267 MOUNTRAIL-WILLIAMS REC	19250.00	08/10/17
89528	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	2850.00	08/10/17
89529	999999 BRITTNEY ROBB	50.00	08/10/17
89530	243 MONTANA DAKOTA UTILITIES	2852.84	08/10/17
89531	3183 WILLISTON PARKS & RECREATION DIS	400.00	08/11/17
89532	2639 KATIE L. SMITH LLC	2000.00	08/11/17
89533	655 TRAINND NORTHWEST	1500.00	08/11/17
89534	1054 C & D WATER SERVICES	7.50	08/11/17
89535	139 GAFFANEY'S	31.42	08/11/17
89536	3269 Torrie Vader Daycare	700.00	08/11/17
89537	3270 Jumping Beans Preschool	650.00	08/11/17
89538	1771 FEDERAL AVIATION ADMINISTRATION	22426.00	08/14/17
89539	243 MONTANA DAKOTA UTILITIES	867.51	08/14/17
89540	484 VERIZON WIRELESS	7013.64	08/14/17
89541	35 BANK OF NORTH DAKOTA	74117.23	08/15/17
89542	623 WEX BANK	8545.28	08/17/17
89543	999999 WYOMING CASING SERVICE, INC	90.00	08/17/17
89544	999999 RICHARD BERNAL	160.00	08/17/17
89545	673 CLERK OF DISTRICT COURT	750.00	08/17/17
89546	673 CLERK OF DISTRICT COURT	750.00	08/17/17
89547	673 CLERK OF DISTRICT COURT	750.00	08/17/17
89548	4 AGRI INDUSTRIES, INC.	0.00	08/17/17
89549	564 WILLIAMS RURAL WATER DISTRICT	524.39	08/17/17
89550	496 WCS TELECOM	446.16	08/17/17
89551	999999 MEGHAN HUNT	500.00	08/17/17
89552	33 BAKER & TAYLOR CO.	621.40	08/17/17
89553	Check not processed in this period	0.00	/ /
89554	Check not processed in this period	0.00	/ /
89555	Check not processed in this period	0.00	/ /
89556	Check not processed in this period	0.00	/ /
89557	Check not processed in this period	0.00	/ /
89558	Check not processed in this period	0.00	/ /
89559	Check not processed in this period	0.00	/ /
89560	Check not processed in this period	0.00	/ /
89561	Check not processed in this period	0.00	/ /
89562	Check not processed in this period	0.00	/ /
89563	Check not processed in this period	0.00	/ /
89564	Check not processed in this period	0.00	/ /
89565	1486 CONNEX INTERNATIONAL	92.96	08/17/17
89566	1220 3D SPECIALTIES	3675.60	08/17/17
89567	1853 A & A LANDSCAPE AND MAINTENANCE L	90536.50	08/17/17
89568	526 ACE HARDWARE & FLOORING	765.93	08/17/17
89569	2274 ACME TOOLS	518.79	08/17/17

89570	4 AGRI INDUSTRIES, INC.	300.60	08/17/17
89571	8 ALL SEASONS SPORT ABOUT, INC	1188.95	08/17/17
89572	2621 ALLSTATE PETERBILT GROUP	57.57	08/17/17
89573	3004 AMERICAN WELDING & GAS	26.38	08/17/17
89574	718 AMERIPRIDE LINEN AND APPAREL SERV	1207.30	08/17/17
89575	1910 ANDERSON & WOOD CONSTRUCTION CO I	28232.78	08/17/17
89576	540 AQUA-PURE INCORPORATED	36035.00	08/17/17
89577	2848 AT&T MOBILITY	80.22	08/17/17
89578	3267 AUTO VALUE	198.98	08/17/17
89579	2864 B'S CRACK SEALING LLC.	17060.00	08/17/17
89580	723 BADLANDS STEEL, INC	102.50	08/17/17
89581	33 BAKER & TAYLOR CO.	526.32	08/17/17
89582	34 BALCO UNIFORM CO., INC.	611.78	08/17/17
89583	38 BASIN PRINTERS, INC.	358.00	08/17/17
89584	41 BERRY DAKOTA	1414.00	08/17/17
89585	49 BLACK MOUNTAIN SOFTWARE	3712.00	08/17/17
89586	52 BORDER STATES ELECTRIC	7216.65	08/17/17
89587	53 BORDER STEEL	23.18	08/17/17
89588	1926 BRAUN INTERTEC CORPORATION	780.75	08/17/17
89589	2326 BURNS & MCDONNELL	40908.29	08/17/17
89590	687 BUTTONS BY FISH, INC.	208.40	08/17/17
89591	1054 C & D WATER SERVICES	83.00	08/17/17
89592	1897 CAR QUEST	285.08	08/17/17
89593	549 CASH WISE FOODS	84.19	08/17/17
89594	204 CCR-WILLISTON III, LLC	1500.00	08/17/17
89595	1755 CDW GOVERNMENT	118.00	08/17/17
89596	616 CENTER POINT LARGE PRINT	274.51	08/17/17
89597	2508 CERTIFIED LABORATORIES	4324.00	08/17/17
89598	1261 CHAMBER OF COMMERCE	1000.00	08/17/17
89599	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	1650.80	08/17/17
89600	77 CITY OF WILLISTON	1183.85	08/17/17
89601	79 CITY OF WILLISTON	2691.83	08/17/17
89602	1666 CIVIL SCIENCE	5047.00	08/17/17
89603	83 COLLECTION CENTER, INC.	490.42	08/17/17
89604	1662 CONNECTING POINT COMPUTER CENTER	477.44	08/17/17
89605	1486 CONNEX INTERNATIONAL	136.68	08/17/17
89606	1519 CORPORATE TRANSLATION SERVICES, I	124.54	08/17/17
89607	822 COUNTRY FLORAL	175.00	08/17/17
89608	567 CRAIG'S SMALL ENGINE REPAIR	4.00	08/17/17
89609	2616 CREATIVE PRODUCT SOURCE	164.83	08/17/17
89610	92 DACOTAH PAPER CO.	454.93	08/17/17
89611	548 DAKOTA DIESEL	615.64	08/17/17
89612	93 DAKOTA SUPPLY GROUP	11171.89	08/17/17

89613	2161 DAN'S TIRE SERVICE	1903.20	08/17/17
89614	1705 DEGENSTEIN'S AUTO PLUS	1000.00	08/17/17
89615	107 DISCOVERY BENEFITS	159.50	08/17/17
89616	568 DPC INDUSTRIES, INC	5856.80	08/17/17
89617	999998 DUSTIN J. BERTSCH	25.00	08/17/17
89618	2353 EAPC	8434.05	08/17/17
89619	1665 EAST & WEST EXCAVATING LLC	158575.00	08/17/17
89620	1331 ELECTRIC PUMP	1862.69	08/17/17
89621	2524 ELITE HEALTH & FITNESS	380.00	08/17/17
89622	2732 ENTERPRISE FINANCIAL	294.00	08/17/17
89623	670 ENVIRONMENTAL TOXICITY CONTROL, I	475.00	08/17/17
89624	2960 EXPERT AUTO GLASS	395.00	08/17/17
89625	127 F&F SPRINKLER SYSTEMS	96.60	08/17/17
89626	668 FASTENAL COMPANY	978.98	08/17/17
89627	569 FEDEX	711.90	08/17/17
89628	571 FEE INSURANCE AGENCY, INC	1392.00	08/17/17
89629	907 FERGUSON WATERWORKS #2516	1455.65	08/17/17
89630	3271 FILPRO CORPORATION	265.00	08/17/17
89631	816 FIRE EXTINGUISHING SYSTEMS, INC	654.90	08/17/17
89632	921 FISHER SCIENTIFIC	1928.50	08/17/17
89633	134 FORT UNION SUPPLY & TRADE	274.40	08/17/17
89634	2936 FORTERRA PIPE & PRECAST	1754.00	08/17/17
89635	2538 FOSTER CONSTRUCTION	1680.00	08/17/17
89636	354 FURUETH LAW FIRM, PC	29753.75	08/17/17
89637	139 GAFFANEY'S	3285.33	08/17/17
89638	785 GALE/CENGAGE LEARNING	290.22	08/17/17
89639	1096 GALLS, LLC	1176.69	08/17/17
89640	1019 GARDNER MEDIA, LLC	332.81	08/17/17
89641	1657 GIBBS TOWING LLC	250.00	08/17/17
89642	1154 GOOSENECK IMPLEMENT	288.52	08/17/17
89643	2865 GPM	435.33	08/17/17
89644	2552 GRAINGER	35.51	08/17/17
89645	846 GRAND FORKS FIRE EQUIPMENT LLC	84.08	08/17/17
89646	144 GRAYMONT WESTERN CANADA	34754.62	08/17/17
89647	539 HACH	1505.96	08/17/17
89648	151 HAWKINS, INC.	19932.39	08/17/17
89649	999998 HEATHER MONTGOMERY	185.50	08/17/17
89650	153 HEIMAN FIRE EQUIPMENT, INC.	8062.02	08/17/17
89651	161 HOME OF ECONOMY	780.32	08/17/17
89652	162 HORIZON RESOURCES	41249.78	08/17/17
89653	163 HOSE AND RUBBER SUPPLY	292.24	08/17/17
89654	164 HOTSY EQUIPMENT COMPANY	297.00	08/17/17
89655	2589 HUCKLEBERRY HAVEN	597.24	08/17/17

89656	1646 I. KEATING Inc	8849.75	08/17/17
89657	2479 INSURANCE INFORMATION EXCHANGE	152.70	08/17/17
89658	2973 J.M. MARSCHUETZ CONSTRUCTION CO	29801.48	08/17/17
89659	3187 Jaden Cymbaluk	2800.00	08/17/17
89660	999998 JAMES DIXON	185.50	08/17/17
89661	3268 JARAMILLO CONCRETE	6316.50	08/17/17
89662	2941 Jill Sellers	30.04	08/17/17
89663	1609 JMAC RESOURCES	200696.75	08/17/17
89664	3114 Jump-N-Fun Inflatables	1674.00	08/17/17
89665	196 KADRMAS LEE & JACKSON INC	2333.50	08/17/17
89666	999998 KATHERINE E. BERWICK	58.32	08/17/17
89667	205 KFYR-TV	84.00	08/17/17
89668	2969 KIRBY STRICKLAND	1500.00	08/17/17
89669	1299 KNIFE RIVER-NORTH CENTRAL	140168.36	08/17/17
89670	2881 KODET ARCHITECTURAL GROUP, INC.	93125.28	08/17/17
89671	2227 KONICA MINOLTA PREMIER FINANCE	972.48	08/17/17
89672	212 KOTANA COMMUNICATIONS	9765.95	08/17/17
89673	999998 KRISTIINA RAVASKA	507.98	08/17/17
89674	219 LAWSON PRODUCTS, INC.	728.64	08/17/17
89675	233 LYLE SIGNS INC.	151.87	08/17/17
89676	2386 LYNN CARD COMPANY	88.95	08/17/17
89677	585 MCCODY CONCRETE PRODUCTS, INC	4161.49	08/17/17
89678	999998 MEGAN PETERSON	17.50	08/17/17
89679	999998 MELANIE RUSSELL	25.00	08/17/17
89680	2685 MENARDS	1171.06	08/17/17
89681	247 MERCY MEDICAL CENTER	375.05	08/17/17
89682	250 MICROMARKETING ASSOCIATES	255.50	08/17/17
89683	2787 MID DAKOTA CLINIC WORKLIFE	50.00	08/17/17
89684	254 MIKE'S WINDOW CLEANING SERVICE	80.00	08/17/17
89685	255 MILLY'S ALTERATIONS	98.50	08/17/17
89686	968 MINITEX	364.00	08/17/17
89687	261 MON-DAK HTG & PLG, INC.	230.00	08/17/17
89688	243 MONTANA DAKOTA UTILITIES	3862.28	08/17/17
89689	267 MOUNTRAIL-WILLIAMS REC	557.75	08/17/17
89690	2374 MUNICIPAL GOVERNMENT ACADEMY	25.00	08/17/17
89691	271 MVTL/MINNESOTA VALLEY	484.80	08/17/17
89692	275 NAPA AUTO PARTS	883.43	08/17/17
89693	286 ND CHIEF'S OF POLICE ASSN	50.00	08/17/17
89694	1046 ND INSURANCE DEPARTMENT	110.00	08/17/17
89695	297 ND ONE CALL	367.70	08/17/17
89696	1243 NEFF EIKEN & NEFF PC	498.75	08/17/17
89697	2635 NEHRING LAW OFFICE, PLLC	910.00	08/17/17
89698	320 NEMONT	6274.57	08/17/17

89699	3132 NEO SOLUTIONS, INC	3128.00	08/17/17
89700	1912 NEUTRON INDUSTRIES	174.66	08/17/17
89701	1944 NFPA	175.00	08/17/17
89702	2909 NORTH DAKOTA DEPARTMENT OF HEALTH	120.00	08/17/17
89703	1494 NORTH DAKOTA INSURANCE DEPARTMENT	94.32	08/17/17
89704	3274 North Dakota Trauma Foundation	50.00	08/17/17
89705	1239 NORTHERN CONTROLS, INC.	315.00	08/17/17
89706	324 NORTHERN IMPROVEMENT CO.	3541.85	08/17/17
89707	1225 NORTHSTAR SAFETY INC.	966.33	08/17/17
89708	333 NORTHWEST SUPPLY & R&R TROPHIES I	1108.05	08/17/17
89709	1635 OCLC, Inc.	582.05	08/17/17
89710	1803 ODNEY	1862.69	08/17/17
89711	340 OHNSTAD TWICHELL PC	240.00	08/17/17
89712	343 OLYMPIC SALES, INC.	56941.00	08/17/17
89713	338 ONLINE DAKOTA INFORMATION NETWORK	3558.27	08/17/17
89714	2677 PAYMENT PRINCIPALS	20.75	08/17/17
89715	351 PENWORTHY	548.86	08/17/17
89716	246 PHYSIO-CONTROL, INC	11327.76	08/17/17
89717	1051 POET ETHANOL PRODUCTS, LLC	9628.69	08/17/17
89718	357 POLAR REFRIGERATION LLC	116.90	08/17/17
89719	2162 PRAXAIR DISTRIBUTION INC.	120.42	08/17/17
89720	3273 Premier Flooring	250.00	08/17/17
89721	362 PRO SAFE SERVICES, INC	843.00	08/17/17
89722	367 QUILL CORPORATION	1701.47	08/17/17
89723	2688 RECORD KEEPERS LLC	64.00	08/17/17
89724	2922 RED ROCK FORD	1924.58	08/17/17
89725	390 RICHARD A. JOHNSON	3235.65	08/17/17
89726	3061 Rogue Fitness	3418.94	08/17/17
89727	409 SANITATION PRODUCTS	40.63	08/17/17
89728	669 SHIRT WORX	1786.00	08/17/17
89729	2292 SIMPLEX	384.00	08/17/17
89730	3265 SOLENIS LLC	3778.50	08/17/17
89731	3229 TERAFLX GROUP LLC	361622.25	08/17/17
89732	447 THE SHOPPER	625.00	08/17/17
89733	3072 TRACTOR & EQUIPMENT CO.	6085.49	08/17/17
89734	999998 TRAVIS J. MARTINSON	87.50	08/17/17
89735	464 TRI-COUNTY GLASS	769.50	08/17/17
89736	463 TRIANGLE ELECTRIC	1240.86	08/17/17
89737	1610 ULTEIG	60675.05	08/17/17
89738	3198 Uniform Unit	4779.73	08/17/17
89739	474 UNITED WAY	132.00	08/17/17
89740	750 UPS	195.60	08/17/17
89741	2896 VEOLIA	185.96	08/17/17

89742	489 VISA	346.98	08/17/17
89743	2779 VWR INTERNATIONAL LLC	229.25	08/17/17
89744	1249 WASTE NOT RECYCLING LLC	8746.20	08/17/17
89745	3247 Wesslen Construction	207959.16	08/17/17
89746	501 WESTERN VET CLINIC	189.30	08/17/17
89747	503 WESTLIE MOTOR CO.	1340.79	08/17/17
89748	999998 WILLIAM TOWNSLEY	79.00	08/17/17
89749	531 WILLIAMS COUNTY AUDITOR	44304.51	08/17/17
89750	532 WILLIAMS COUNTY HIGHWAY DEPT.	64.71	08/17/17
89751	648 WILLIAMS COUNTY SHERIFF'S OFFICE	20850.00	08/17/17
89752	564 WILLIAMS RURAL WATER DISTRICT	226.33	08/17/17
89753	3262 Williston Auto	718.44	08/17/17
89754	1878 WILLISTON CONVENTION & VISITOR BU	1150.00	08/17/17
89755	518 WILLISTON HERALD	2040.40	08/17/17
89756	522 WILLISTON PD PETTY CASH	106.77	08/17/17
89757	527 WILLISTON VOLUNTEER	1000.00	08/17/17

Total Claims: \$2,210,015.54

Total Payroll: \$1,232,079.43

Grand Total: \$3,442,094.97

of Checks: 585

- 2) Business License
 - a. Wyoming Casing Service – Bulk Storage
- ~~3) Taxi License Suspensions (moved to 9B2)~~
 - ~~a. Bakken Taxi/Limo Svc. LLC~~
 - ~~b. Best Price Cab, LLC~~
 - ~~c. Sunshine Taxi~~
- C. Building Official
 - 1) Master Plumber
 - a. Wayne Raulsten – Raulsten Plumbing Fuel and Gas Installer
 - a. Wayne Raulsten – Raulsten Plumbing Sign Hanger
 - a. Gruree dba Scenic Signs
 - b. Knockout Design LLC
- D. City Planner
 - 1) Request for a Public Hearing at the September 12, 2017 City Commission Meeting to Consider a Zone Change Request from M-1:Light Industrial to C-2:Commercial for Lots 7 and 8, Block 3, Missouri Ridge Park to Convert an Existing Workforce Housing Camp into a Hotel – Nabors Drilling Technologies USA, Ind.

- 2) Request for a Public Hearing at the September 26, 2017 City Commission Meeting to Consider the Vacation of a Tract of Land Containing 14,152 sq. ft. (0.32 acres) More or Less, Located in the SE1/4 of Section 21, T154N, R101W, City of Williston – Robert Erickson and City of Williston
- 3) Request for a Public Hearing at the September 26, 2017 City Commission Meeting to Consider the Vacation of a Tract of Land Containing 6,462 sq. ft. (0.15 acres) More or Less, Located on the East Side of the Re-arrangement of Block 2, Holm’s First Subdivision, City of Williston – Alliance Consulting
- E. Authorization to Bid
 - 1) City of Williston Landfill Compost Site Construction
- F. Assessor

Motion by Brostuen, Seconded by Bekkedahl to approve the Consent Agenda for August 8, 2017.

UNANIMOUS BY VOICE VOTE

- 3. Public Hearings
- 4. Bid Openings
- 5. Accounts, Claims and Bills Not Approved in the Consent Agenda
- 6. Ordinances
 - A. Ordinance 1067 – Taxicabs (Second Reading)

The first reading of Ordinance 1067 was held August 8, 2017 and today is the second reading for this ordinance with the requested modifications included. In order for taxicab companies to expand their fleet, the additional vehicle needs to be handicap accessible. New taxicab companies need a vehicle in their fleet to be handicap accessible in order to attain their license.

Motion by Brostuen, Seconded by Piesik to approve the second reading of Ordinance 1067 as presented.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

- B. Ordinance 1068 – Littering (Second Reading)

The first reading was held August 8, 2017 and today is the second reading for this ordinance with the requested modifications included. The state enacted a greater fine for littering and this ordinance reflects the change in the state’s statute. The fine is now at \$500.00.

Motion by Piesik, Seconded by Brostuen to approve Ordinance 1068, the Littering Ordinance, second reading.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

- 7. Petitions, Communications and Remonstrance’s

A. Williston Downtowners Assoc. – Street Close Request for Brewfest

Administrator David Tuan presents the downtown street closure request for an afterhours activity by The Williston, approved by both the chiefs and public works with electronic signatures. The request for closure is for September 30th 1:30pm to 8:30pm, the event starts at 4:00pm and runs until 8:00pm.

Motion by Brostuen, Seconded by Piesik to approve the request for the street closure as submitted by the Williston Downtowners Association.

AYE: Brostuen, Bekkedahl, Piesik Cymbaluk,

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

8. Report of Commissioners
 - A. President of the Board
 - B. Vice-President; Finance Commissioner
 - 1) Theodore Roosevelt Expressway Project Update

Cal Klewin, Executive Director of the Theodore Roosevelt Expressway Association, presented their last quarter report and among the legislative issues, pointed out that the littering bill, House Bill #1311, was passed to raise the littering fine from \$100.00 to \$500.00. The Theodore Roosevelt Expressway Association was asked to take the lead to pick up the litter along Highway 85 throughout North Dakota; they have arranged many partners to get together and are in the second year of the process.

The Theodore Roosevelt Expressway Association is following the Department of Transportation closely on the four lane improvement project of US 85 at Watford City to I94, it is currently in an environmental process and Klewin noted that the biggest hurdle right now is the replacement of the bridge.

The Department of Transportation is on the third grant round for the National Transportation System regarding grant funds; they have been unsuccessful for two applications, but are going for the third for the large projects. The report Klewin shared with the commission shows the numbers tracking the over width and over height loads compared on US 23, I29, US 52, Theodore Roosevelt Expressway, and Highway 85 showing how they exceed those oversize loads by two or three times, supporting the need for this project.

On the Federal level, the Ports-to-Planes Alliance meets with the congressional delegation twice a year to lobby for transportation money. The most recent meeting was stressing the growth of the trade between Mexico and Canada. They were asked to submit a letter to the Trump Administration for the large highway transportation project, and since have worked with the Senate, Environmental Public Works and House of Transportation to process this letter. They are currently working to get the letter through to the Trump Administration with their alliances to get the transportation project at the federal level.

Klewin clarified to the Board of City Commissioners that the project request is for a four lane, not a super two lane as that has been set aside, however it is ultimately about the funding. The Association is insistent to report the need of the four lane as the traffic will increase.

2) Resolution for USDA Funding

Administrator David Tuan introduces the Resolution for USDA Funding that is required as part of a USDA rural development loan application for the ARFF/SRE building at the airport. They initially applied for a \$5,000,000.00 loan and were qualified for a \$10,000,000.00 loan, but need to pass a resolution that commits the money to pay that loan back.

Tuan showed the commission reports how the commission plans to commit money from the gross production tax to that loan principal payment throughout the course of the loan and the price of admission for this program.

John Kautzman, City Auditor, had concerns of the bank being informed and signing off on this as they are in the process of resolving another issue regarding the gross production tax revenue stream. Bekkedahl states that the city should proceed with the resolution and get it moving forward and the city can then have the discussion to inform the bank that this is not an attempt to take extra dollars and commit.

Bekkedahl recommended that the city commission to move forward with the resolution and that he and John Kautzman have discussion with John Shockley about the matter later.

Interest rate was discussed and assumed to be 3.75%.

Motion by Brostuen, Seconded by Bekkedahl to adopt Resolution 17-034 regarding the dedication of revenue from the gross production tax for the repayment of the USDA Rural Development loan for the ARFF/SRE building at the new Williston Basin International Airport as presented.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

- 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
9. Report of Department Heads
- A. City Administrator
 - 1) WRRF Administrative Change Order #2

City Administrator David Tuan presents Change order #2 on WRRF trunk sewer line that connects the new waste water treatment plant to the existing collection system completed by Spearfish this past summer. Part of the funding for this project came from the SRF loan and as a requirement; the Department of Health requested a change order to finalize this project to meet their requirements. Administrator Tuan recommends approving change order #2 in the

amount of \$46,039.60 as a deduct to the original contract to meet the department of health requirements.

Motion by Bekkedahl, Seconded by Piesik to approve Change Order #2 and revised pay application No.5 Final Williston Trunk Sewer to WRRF project as submitted by the City Administrator in the amount of \$46,039.60 reduction.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

- B. City Auditor
- 1) Request for a Public Hearing on the 2018 Budget at the September 12, 2017 City Commission Meeting

City Auditor John Kautzman requests to set a Public Hearing on September 12, 2017 at 6pm for the 2018 Budget. The budgets have been put together and will be available for pickup which will include the proposed possible appropriation of \$154,521,298.00 level, revenue streams of \$94,285,644.00, and a proposed levy of \$4,919,618.00. Those numbers will be reviewed by the committee, Dave Tuan will put in his input, and final decision will come back to the public hearing process with the decision of where to go with the levy and the setting of the appropriations.

Commissioner Bekkedahl asks City Auditor Kautzman to clarify if there is an increase on the levy amount for projects in the amount on the base, or if it an increase for the new properties. Kautzman responds that it has taken an increase, but it does not require notification of a reading increase. Changes can be done to the preliminary number of the tax levy as it does not have to stay at that tax level, but it cannot be increased.

Motion by Brostuen, Seconded by Piesik to approve to set the public hearing date and time as requested by the City Auditor.

UNANIMOUS BY VOICE VOTE

- 2) Taxi License Suspensions (moved from 2B3)
 - a. Bakken Taxi/Limo Svc. LLC
 - b. Best Price Cab, LLC
 - c. Sunshine Taxi

According to section 21-22, the Auditor's Office sent certified letters to the listed taxicab companies informing them of suspension due to insurance coverage lapse. Best Price Cab got it in a couple days late, as did Bakken Taxi/Limo Svc. LLC. City Auditor John Kautzman deferred to the board as to what should be done about the lapse of liability insurance of taxi companies.

It was discussed whether there are any fines or a payment process stated in the ordinance for taxicab companies who are not compliant. It does not state any current set days of grace, just that it is a requirement. There is no precedent of the matter in the past. The City Board of Commissioners decided that a verbal warning will be issued for this time for the offending taxicab companies that have updated their insurance coverage.

John Kautzman was asked by the City Commission Board to call for a meeting for the Taxi Committee to establish and identify penalties, fines and procedures for taxicab companies.

Bakken Taxi/Limo Svc. LLC and Best Price Cab are now current and therefore free to operate, Sunshine Taxi cannot operate until they are in current status.

Motion by Bekkedahl, Seconded by Brostuen to approve that Sunshine Taxi be suspended pending verification bringing their insurance up to current status.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

- C. Attorney
- D. Director of Public Works
- E. City Engineer

City Engineer Bob Hanson, presents the following:

1) City/County ETJ GIS parcel Survey Cost Share Agreement

Both the City and the County have underway efforts to resurvey and update our respective GIS Base Maps. The City's remapping effort includes converting our base map from a synthetic XV coordinate system to the now commonly used ND State Plane Coordinate System.

The City's Extra Territorial Jurisdictional Area currently represents somewhat of a 'donut hole' between the two base maps. The County's GIS Department has been maintaining the subdivision and parcel lines in the ETJ but their lines do not match what the City has drawn in the ETJ.

The County's GIS Department has proposed a resurvey and remapping of the ETJ and mapping effort to rectify the mismatch between the two maps with the costs of this effort split 50/50 between the City and the County. AE2S is currently commissioned to conduct both the City and County GIS base map resurveys and updates. AE2S has offered to conduct the additional ETJ work under the County's contract for an estimated cost not to exceed \$40,810.00.

Presented is an agreement for that cost share for about \$20,000.00, to include the current City's GIS Resurvey contract with AE2S which is currently expected to run about \$18,000.00 under the contract's 'not to exceed' cost. Any cost over runs would be paid through the AE2S Program Management Contract which is also currently running well below its budget. City of Williston Engineering recommends that the city enters into the city/county ETJ GIS Parcel Survey Cost Share Agreement as presented.

Motion by Piesik, Seconded by Brostuen to enter into the city county ETJ GIS parcel survey cost share agreement as presented by Mr. Hanson.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

2) City/County GIS Data Sharing & Maintenance Agreement

Currently both the City and the County maintain separate GIS Maps with the County duplicating the City's update efforts within the City limits. Once the City and County GIS remapping effort has been concluded both maps will be using the same coordinate system eliminating the need for the duplicate updates.

To eliminate this duplication the County GIS Department as presented the City with a proposed City/County GIS Data Sharing & Maintenance Agreement—a copy of which is included in the Commissioner's Information Packet.

Under this agreement the City would continue to update its GIS Base Map and provide the County with these updates for inclusion in their GIS Map. The County in turn would continue to update their GIS Map inside the ETJ and provide the City with these updates for inclusion in its GIS Map.

This agreement outlines the responsibilities of both parties. City Engineer Bob Hanson recommends the board of commission to accept the terms of the agreement.

Motion by Brostuen, Seconded by Bekkedahl to approve the city county GIS data sharing and maintenance agreement as presented by Mr. Hanson.

AYE: Brostuen, Bekkedahl, Piesik Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

3) Ulteig Engineering Services Agreement – 14th Avenue West Overlay Project

The 14th Avenue West Overlay Project is the construction of the mill and overlay of 14th Avenue West between 2nd and 11th Street is to open up next year as part of the Federal Urban Aid Program. Most of engineering work will be done by the city, but it will need some help and assistance from someone who knows all the Federal and NDDOT regulations. The Ulteig Engineering Services agreement is for \$159,300.00 and calls to bill hourly not to exceed that number and Hanson recommends that the commission agrees to accept the terms of the services agreement presented.

Mr. Hanson updates the board on current projects.

Motion by Piesik, Seconded by Brostuen to accept Ulteig's Engineering Service Agreement for engineering fee to be billed hourly, not to exceed the amount of \$159,300.00.

AYE: Brostuen, Bekkedahl, Piesik Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

- F. Fire Chief
- G. Chief of Police
- H. Building Official
 - 1) City of Crosby Inspection Request

Kelly Aberle of the Department of Building Safety presents that the City of Crosby City Auditor approached her department in need of inspection of six houses that are dilapidated. The City of Crosby is not able to use a home inspector and asked if the Williston City Department of Building Safety to send their inspectors to perform the inspection for them. The City of Crosby would pay for this service. Aberle asked that the board make a motion to recommend according to City of Williston Resolution 15-164 for the fees of the service and to go ahead to get a contract in place. The City of Crosby would initiate the contract and will be signed by both jurisdictions. It was confirmed that the City of Williston has inspectors that are capable of going there to do the work without inhibiting the City of Williston's current projects.

Motion by Brostuen, Seconded by Piesik per Resolution 15-164, to authorize the City of Williston Building Department to do the City of Crosby's inspection as requested.

AYE: Brostuen, Bekkedahl, Piesik Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

- I. City Planner
- J. Economic Development
 - 1) Mini Match Annual Cap

Shawn Wenko of the Economic Department presents the following:

In 2017, the STAR Fund Mini Match program allocated up to \$100,000.00 in dollar for dollar matching grants for business start-ups, new or upgraded signage and daycare expansion. The program has been an overwhelming success. To date the program has assisted in 14 new business startups, one daycare and one signage request. The STAR Fund Mini Match program has dedicated \$80,000.00 to the program so far. As the program is approaching the max, applications continue to come in.

The August 15th STAR Fund board meeting received six additional applications that include: Two signage requests, a new daycare startup, one existing daycare for equipment upgrades, and two new business startups. The STAR Fund Mini Match Program Board feels the six pending applications have merit for 2017. They are requesting an additional \$25,000.00 to the existing 2017 Mini Match allocation in order to accept the pending applications.

If approved, the increased mini match funding will allow for approval of the six pending applications as well as provide a buffer to accept up to three more additional applications before a final hard stop in 2017.

The commissioners were given a list of the 2017 approved applications, the six pending applications presented at the Aug 15th board meeting, and three additional applications that have come in since that time.

The STAR Fund Mini Match program has dedicated \$80,000.00 to the program so far. As approaching max, applications continue to come in. Feel some have some merit in the current applications, looking for a \$25,000.00 increase so that they can fulfil some of these apps.

Motion by Brostuen, Seconded by Bekkedahl to approve an additional \$25,000.00 to be used by the Star Fund Mini Match program for 2017 as requested by Mr. Wenko.

AYE: Brostuen, Bekkedahl, Piesik Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

2) Community Growth-Williston Volunteer Fire Honor Guard

Shawn Wenko of Economic Development presents the request for the Community Build Grant in the amount of \$5,000.00 from the STAR Fund to update uniforms and equipment. The Volunteer Fire Honor Guard serves the community in several functions throughout the year. They are the only registered honored color guard team in the state, formed in 2009. The recommendation is for the Star Fund Board to allocate up to \$5,000.00 through the Community Build Grant program to help the honor guard purchase new uniforms and badges.

Motion by Piesik, Seconded by Brostuen to approve the community build grant the Williston Volunteer Fire Honor Guard in the amount of \$5,000.00.

AYE: Brostuen, Bekkedahl, Piesik Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Stevens Auction Service – Street Closure Request

Darwin Stevens, owner of Stevens Auctioneer Services in Williston, spoke in front of the board to explain the request.

Stevens requests for September 9, 2017 a street closure as he is conducting an estate auction of late Leland Larson, selling all items and the house at the end of the day. Due to limited space, he requests to barricade the middle portion, about 40 feet on both ends, of the street. The request is for 6:00pm the day prior to 6:00pm of the day of the auction.

The City Board of Commissioners has concerns about informing all the residents on the street and where the attendees and residents will park.

City Administrator David Tuan recommends approval contingent on Mr. Stevens working with emergency safety services and public works to have access to the barricaded area, upon notification to the neighbors to ensure they have access to during the time of the auction, and the reasonable time period of 6:00am to 6:00pm.

Motion by Brostuen, Seconded by Piesik to approve with the contingencies presented by the City Administrator.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

B. Amendment #3 to Task Order 18 – XWA Terminal Design

City Administrator David Tuan introduced this item at the last City Commission Meeting on August 8, 2017. The contract is an amendment to KLJ for terminal design services for the XWA airport for engineering changes to bring the cost of airport down. This was part of the identified \$7,000,000.00 worth of design changes within the committee, then it was selected which of those changes to move forward with. This contract amendment represents those engineering and architectural changes and the work associated with that in order to change the construction plans. The original price was \$927,000.00, and through negotiations with KLJ, it was reduced to \$808,566.95, close to the independent review at \$775,000.00. The committee wanted time to review with the commissioners and go into more detail, and now they had that opportunity. The Airport Committee recommends to approve this amendment. The notable changes for the adoption are the hourly not to exceed contract format, and the acceptance of some critical timelines in September in order for the construction manager to get started on the project. KLJ has committed to meeting those requirements.

Administrator Tuan recommended approval of Amendment #3 to Task Order #18 in the amount of \$808,566.95 per engineering and architectural services.

Motion by Brostuen, Seconded by Bekkedahl to approve Amendment #3 of Task Order #18 per the negotiated not to exceed amount of \$808,566.95.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk

NAY:

ABSENT AND NOT VOTING: CARRIES: 4-0

C. Resolution 17-029 Alcoholic Beverage License Fees

Motion by Brostuen, Seconded by Piesik to table.

UNANIMOUS BY VOICE VOTE

- D. Request for Public Hearing August 22, 2017 – Meg-A-Latte / New Beer and Wine Alcoholic Beverage License – (Two Locations)

**Motion by Brostuen, Seconded by Piesik to table.
UNANIMOUS BY VOICE VOTE**

12. New Business
13. Executive Session
 A. Legal Consultation with Attorney

Commissioner Cymbaluk stated that he would entertain a motion to move into an Executive Session to discuss an economic development issue pursuant to Section 44-04-19.1

**Motion by Bekkedahl, Seconded by Brostuen, to approve moving to Executive Session.
UNANIMOUS BY VOICE VOTE**

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

Commissioner Cymbaluk resumed the Board of City Commissioners Meeting. An Executive Session was held and only the economic development issue was discussed and no motions were made.

14. Adjourn

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

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor