

OFFICIAL PROCEEDINGS
Board of City Commissioners
August 8, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: None

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

Mayor Klug presented a quorum.

CHANGES TO AGENDA:

Move 2B3 to 9B3

Motion by Bekkedahl, Seconded by Cymbaluk to approve the agenda as amended.
UNANIMOUS BY VOICE VOTE

2. Consent Agenda

- A. Reading and Approval of Minutes
 1) Regular Meeting Dated: July 25, 2017
- B. Auditor
 1) Accounts, Claims and Bills

For Checks Between: 07/21/17 – 8/3/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-51551	56070 TATE A. CYMBALUK	0.00	07/21/17
-51550	56297 BRENDA D'ANGELO	1508.14	07/21/17
-51549	12020 RANDY M DONNELLY	1523.14	07/21/17
-51548	56656 MELISSA ELLETSON	2305.37	07/21/17
-51547	12017 JOHN L. KAUTZMAN	3266.04	07/21/17
-51546	56719 KATHY KIMLEY	2133.83	07/21/17
-51545	12026 KAREN P. LARSON	1621.03	07/21/17
-51544	56716 JAMIE MONTGOMERY	1491.79	07/21/17
-51543	56788 MARY-ANN SVOBODA	157.53	07/21/17
-51542	56655 STEPHANIE WELLMAN	1407.95	07/21/17
-51541	56462 BONNIE COLEOTE	1191.74	07/21/17
-51540	56717 JASMINE COLLINS	1207.08	07/21/17
-51539	56761 MICHAEL CORNELL	1315.48	07/21/17
-51538	13026 KEVIN W. CRAFT	1216.03	07/21/17
-51537	56729 GEORGIA HOLLEMBEAK	1546.72	07/21/17
-51536	56614 ELIZABETH OLSON	1231.50	07/21/17
-51535	56323 LINDSEY REPP	1767.11	07/21/17

-51534	56660 MIKAELA SKALICKY	1514.50	07/21/17
-51533	13025 JOLEEN S. TINKER	2019.51	07/21/17
-51532	56569 CINDY WHITE	1581.84	07/21/17
-51531	56378 LAURA WOLTJER	1529.82	07/21/17
-51530	14021 BRAD D. BEKKEDAHL	185.07	07/21/17
-51529	34103 CHRISTOPHER J. BROSTUEN	794.65	07/21/17
-51528	14025 HOWARD D. KLUG	532.48	07/21/17
-51527	56476 DEANETTE PIESIK	811.40	07/21/17
-51526	56169 KATHERINE E. BERWICK	2664.69	07/21/17
-51525	17016 THOMAS J. GLENN	443.98	07/21/17
-51524	56713 DENISE MELBY	1312.65	07/21/17
-51523	56491 KATHLEEN STAHOWIAK	2248.15	07/21/17
-51522	15004 JANET B. ZANDER	2328.76	07/21/17
-51521	56225 SUSAN E. MOELLER	1282.88	07/21/17
-51520	56698 BRITTANY ANDERSON	2673.62	07/21/17
-51519	56540 BRAD AUTTELET	2115.80	07/21/17
-51518	56699 JOSHUA BANKS	1662.59	07/21/17
-51517	56458 CLINTON BATES	3067.12	07/21/17
-51516	18021 ROBERT J. BENTH	2287.92	07/21/17
-51515	56781 MARC BRADE	2824.42	07/21/17
-51514	56749 JAKE BYMAN	1295.40	07/21/17
-51513	56701 MITCHELL BYMAN	1832.26	07/21/17
-51512	56419 JASON CATRAMBONE	3179.13	07/21/17
-51511	56641 JUSTIN CHAMPION	5022.97	07/21/17
-51510	56746 KHRISTOPHER CHAMPION	1468.90	07/21/17
-51509	56584 MATTHEW CLARK	2265.44	07/21/17
-51508	56743 STEPHEN CLARK	1187.50	07/21/17
-51507	56741 PRISCILLA CRAIN	1305.58	07/21/17
-51506	56732 JESSE CRUISE	1391.23	07/21/17
-51505	56722 DONALD DEMPSEY	3336.58	07/21/17
-51504	56754 CHRIS DICK	3783.50	07/21/17
-51503	56650 THOMAS DICKEY	120.52	07/21/17
-51502	56661 VICTORIA DOUGLAS	1584.67	07/21/17
-51501	56506 RYAN EDMONDSON	2634.79	07/21/17
-51500	56783 MICHAEL FRONIMOS	2690.25	07/21/17
-51499	56500 CHRISTOPHER GILLIES	1654.28	07/21/17
-51498	56459 MATTHEW GOODE	1840.54	07/21/17
-51497	56634 JAMES HERRMANN	1681.68	07/21/17
-51496	56630 JOHN HOSKINS	2651.19	07/21/17
-51495	56567 EMILY HUGHES	2456.94	07/21/17
-51494	56507 GREGORY HUGHES	2239.12	07/21/17
-51493	56758 CHRISTOPHER JAMES	1247.83	07/21/17
-51492	56636 COREY JOHNSON	3848.17	07/21/17
-51491	56768 SHAWN JOHNSON	1195.90	07/21/17
-51490	56753 MAKAILYN KELLY	1485.57	07/21/17
-51489	18027 STEVEN D. KERZMANN	2595.86	07/21/17
-51488	18096 TRACY C. KERZMANN	1245.00	07/21/17
-51487	56612 ROBERT KISER	1979.45	07/21/17
-51486	56587 JEREMY KNAPKEWICZ	1668.37	07/21/17
-51485	56715 WYATT KOENIG	1276.55	07/21/17
-51484	56498 JASON LEWIS	2406.14	07/21/17
-51483	56483 JOSHUA MAHLUM	1727.79	07/21/17

-51482	56658 CHRISTOPHER MAHONEY	2194.40	07/21/17
-51481	56731 MICHAEL MESCO	1411.70	07/21/17
-51480	56642 RYAN MILLER	1554.85	07/21/17
-51479	56527 CRAIG MOEN	1561.83	07/21/17
-51478	56647 PAUL MONZON	1017.47	07/21/17
-51477	18099 ERICA J. MYERS	1407.71	07/21/17
-51476	56742 BRODERICK NELSON	1330.84	07/21/17
-51475	56583 AMANDA NORTON	1427.43	07/21/17
-51474	56744 CHRISTIAN OLSON	1277.22	07/21/17
-51473	56503 JOHN PAGANO	2317.96	07/21/17
-51472	56718 JESSICA PATTERSON	1496.15	07/21/17
-51471	56755 JORDAN RABE	2385.27	07/21/17
-51470	56751 STEVEN RISK	1453.06	07/21/17
-51469	56740 FLETCHER SCAIFE	1257.85	07/21/17
-51468	56645 JILL SELLERS	2251.90	07/21/17
-51467	56504 PATRICK SELLERS	2220.89	07/21/17
-51466	56739 TRAVIS SHAY	1304.38	07/21/17
-51465	56759 SARA STAFFORD	1217.94	07/21/17
-51464	56752 IAN STEWART	1386.24	07/21/17
-51463	56649 EARNEST THEETGE	2257.73	07/21/17
-51462	56680 CHELSEA THOMAS	1586.67	07/21/17
-51461	56494 JEFFREY VANDYKE	861.99	07/21/17
-51460	56733 ANTHONY VERESPE	3475.55	07/21/17
-51459	56723 JOHN DANIEL WILSON	942.35	07/21/17
-51458	56174 SAM M. AIDE	1728.90	07/21/17
-51457	56273 JASON BARTEN	2511.22	07/21/17
-51456	56246 HUGH E BENZEN	2486.24	07/21/17
-51455	19092 DUSTIN J. BERTSCH	2520.50	07/21/17
-51454	56097 ALAN C. BRATT	2728.32	07/21/17
-51453	56146 ASHLEY R. CELANDER	1993.81	07/21/17
-51452	56121 DUSTIN R. CELANDER	1930.49	07/21/17
-51451	56721 BRYCE DAHL	1659.30	07/21/17
-51450	56278 DANIEL DERY	1981.21	07/21/17
-51449	56173 RODNEY H. DICKERSON	3442.64	07/21/17
-51448	56485 JAMES DIXON	1740.03	07/21/17
-51447	56354 RYAN EGERMAN	2795.35	07/21/17
-51446	56724 ALEXIUS ENGET	2307.87	07/21/17
-51445	56631 BRETT FLESNESS	2405.24	07/21/17
-51444	56255 CHELSEA S FOSSEN	1279.22	07/21/17
-51443	19009 LINDA R. GRANBOIS	1374.39	07/21/17
-51442	56147 JACOB J. GREGORY	2785.74	07/21/17
-51441	19095 WALTER H. HALL	2867.18	07/21/17
-51440	19082 RANDY M. HAUGENOE	2208.06	07/21/17
-51439	56737 JASON HAYDEN	1563.77	07/21/17
-51438	56206 DANIELLE HENDRICKS	2163.15	07/21/17
-51437	56243 JACOB R. HENDRICKS	2232.75	07/21/17
-51436	56285 TYLER HOFF	1949.14	07/21/17
-51435	56711 SHAWN HOLM	2350.32	07/21/17
-51434	56353 JONATHAN HOLTER	2547.02	07/21/17
-51433	56102 MICHAEL A. ISENHOWER JR	1923.31	07/21/17
-51432	56787 BEAU JACOBSON	1030.32	07/21/17
-51431	56714 MARNAE KLUNGSETH	2142.25	07/21/17

-51430	56556 AMBER KOEHN	2549.06	07/21/17
-51429	56555 JACOB KOEHN	1889.55	07/21/17
-51428	56651 CINDY KOPAC	1164.55	07/21/17
-51427	56726 ERICA KUCERA	1581.21	07/21/17
-51426	56387 AARON KURTENBACH	1640.67	07/21/17
-51425	56765 MICHAEL LICCIARDI	1695.99	07/21/17
-51424	56082 TRAVIS J. MARTINSON	2816.31	07/21/17
-51423	56767 CODY MILLER	2014.54	07/21/17
-51422	56492 HEATHER MONTGOMERY	2496.36	07/21/17
-51421	56449 NICHOLAS NELSON	2469.23	07/21/17
-51420	56061 AMY D. NICKOLOFF	2827.13	07/21/17
-51419	56766 JEFFREY OLSON	2205.54	07/21/17
-51418	56617 AMBER PELZL	1090.14	07/21/17
-51417	56385 JUSTIN PELZL	2212.77	07/21/17
-51416	19098 DAVID A. PETERSON	2796.37	07/21/17
-51415	56397 MEGAN PETERSON	1520.60	07/21/17
-51414	56418 TRAVIS PETERSON	1832.36	07/21/17
-51413	56403 KRISTIINA RAVASKA	1772.51	07/21/17
-51412	56148 JONATHAN D. ROGGENKAMP	2712.95	07/21/17
-51411	56627 MELANIE RUSSELL	2397.82	07/21/17
-51410	56632 NICHOLAS SATERMO	2556.96	07/21/17
-51409	13027 CRYSTAL A. SCHAUBEL	1155.16	07/21/17
-51408	56571 CRAIG WARE	1639.20	07/21/17
-51407	56633 BENJAMIN WILLIAMS	1503.23	07/21/17
-51406	19077 MICHAEL S. WILSON	2401.69	07/21/17
-51405	56572 DANIEL ZIMMERMAN	1949.51	07/21/17
-51404	20047 KELLY ABERLE	1807.90	07/21/17
-51403	56209 MARTIN L. COLGAN	1929.89	07/21/17
-51402	56296 JOE DOSS	1945.13	07/21/17
-51401	56762 LESLIE HAMRICK	977.14	07/21/17
-51400	56490 RICHARD KIMBALL II	1834.90	07/21/17
-51399	56702 DOREEN MASTERSON	1122.27	07/21/17
-51398	56771 LACEY MIZELL	983.53	07/21/17
-51397	56301 TRAVIS MIZZELL	1255.12	07/21/17
-51396	56441 DAVID SASSER	1887.27	07/21/17
-51395	56252 DIANE THOMPSON	1214.86	07/21/17
-51394	56360 NYDEL TOMPKINS	1194.67	07/21/17
-51393	56270 WILLIAM TRACY III	2763.92	07/21/17
-51392	25030 PEDAR A. ANDRE	1372.50	07/21/17
-51391	21041 ROBERT E HANSON	2933.43	07/21/17
-51390	56517 THOMAS HARTLEY	2235.01	07/21/17
-51389	56417 DEAN RENNINGER	1817.18	07/21/17
-51388	56772 IAN RYPKEMA	1008.96	07/21/17
-51387	56428 THOMAS SCOTT	2375.54	07/21/17
-51386	21054 WAYNE A WIEDRICH	2783.77	07/21/17
-51385	56421 JAREK WIGNESS	1344.48	07/21/17
-51384	56712 BRANDON BRUNDAGE	1881.41	07/21/17
-51383	22021 LES CHRISTENSEN	2139.92	07/21/17
-51382	56425 ALEXANDER NELSON	742.08	07/21/17
-51381	56474 JASON ANDREASON	2889.32	07/21/17
-51380	56532 BEAU BERGERON	1192.47	07/21/17
-51379	56558 KYLE BREDWICK	1138.43	07/21/17

-51378	56543 DAVID CURTISS	1956.82	07/21/17
-51377	23136 JAMES B. ENGEN	2720.66	07/21/17
-51376	56653 DOMINICK IOVINO	1710.56	07/21/17
-51375	56528 JONNY IOVINO	2401.33	07/21/17
-51374	23039 BRUCE A. JOHNSON	2406.68	07/21/17
-51373	56559 RANDALL JOHNSON	1264.67	07/21/17
-51372	56315 EARL KILLINGSWORTH	2228.65	07/21/17
-51371	56601 RICHARD MALONEY	1279.44	07/21/17
-51370	56577 MARC MOHR	1693.79	07/21/17
-51369	56448 EMIL NEHRING	2565.56	07/21/17
-51368	56628 GREG OSTER	1764.34	07/21/17
-51367	56303 TROY OSTER	1351.84	07/21/17
-51366	56756 CLYDE RANSONET	812.14	07/21/17
-51365	56773 CAMERON ROSE	792.25	07/21/17
-51364	56720 JAMES SCHMIDT	1162.93	07/21/17
-51363	56482 GARY SKABO JR	2159.52	07/21/17
-51362	56526 GARY SKABO SR	2039.99	07/21/17
-51361	56686 TIMOTHY SNEATH	1398.44	07/21/17
-51360	56167 MATTHEW TUTAS	1547.95	07/21/17
-51359	56652 IAN WEIGEL	1413.98	07/21/17
-51358	56451 DAVID WITTMAN	2150.63	07/21/17
-51357	56409 KENDELL BROWN	1409.87	07/21/17
-51356	56370 JEFFREY BRYSON	2077.12	07/21/17
-51355	24019 ROBERT D. COUGHLIN	1239.94	07/21/17
-51354	56381 MORKATAA DHINAA	2036.98	07/21/17
-51353	56478 KYLE FLEMING	2102.21	07/21/17
-51352	56575 FRANCIS GOODSKY	2805.88	07/21/17
-51351	56189 AMANDA M. KAISER - LEE	2270.11	07/21/17
-51350	56356 MITCHELL KERSTING	2213.65	07/21/17
-51349	56629 ALDON OLSON	1225.37	07/21/17
-51348	56682 LACEY RIXEN	2061.23	07/21/17
-51347	56415 WILLIAM SCHWENDEMAN	1345.80	07/21/17
-51346	56284 SABRINA SIMS	1539.84	07/21/17
-51345	56550 JAMIE SITZMAN	1382.04	07/21/17
-51344	56539 ETHAN TUNNELL	1592.23	07/21/17
-51343	25110 KENNETH W. BERGSTROM	2552.31	07/21/17
-51342	56472 CURTIS CLARYS	2033.90	07/21/17
-51341	56613 SKYLER HENRIE	2400.28	07/21/17
-51340	25111 JASON W. HOULE	1335.72	07/21/17
-51339	56648 BRANDON SANDBERG	1487.42	07/21/17
-51338	56389 THOMAS ATOR	1434.40	07/21/17
-51337	56735 DAMARA GREGORY	1028.82	07/21/17
-51336	56596 KATRINA HENRY	816.43	07/21/17
-51335	56368 ERICA KELASH	1777.47	07/21/17
-51334	56433 RENA COLLIE	1448.98	07/21/17
-51333	56513 ARTHUR CRUMB	2006.98	07/21/17
-51332	56704 JAMIE DUESSLER	1309.94	07/21/17
-51331	54065 PATRICIA K. FIORENZA	2432.30	07/21/17
-51330	27076 DANNY R. GERGEN	1748.78	07/21/17
-51329	56091 JAMES A HAGA JR	1850.73	07/21/17
-51328	56128 VERNON L. HENDRICKSON	1687.91	07/21/17
-51327	56687 LONNY HIATT	1321.01	07/21/17

-51326	56535 JEFFREY LADUCER	1381.21	07/21/17
-51325	56477 ROBERT LADUCER	1349.45	07/21/17
-51324	27096 RUSSELL E. MOMBERG	1883.40	07/21/17
-51323	27091 JOSEPH G. MONSON	1240.32	07/21/17
-51322	56786 CHASE OLSON	1343.60	07/21/17
-51321	56622 REX OLSON	1311.51	07/21/17
-51320	56785 GARY ROBB	1403.15	07/21/17
-51319	56757 TYRELL SMITH	1225.06	07/21/17
-51318	56565 DAVID SMITHBERG	1252.17	07/21/17
-51317	56084 KENNETH R. BOYKIN	1879.49	07/21/17
-51316	56514 NICO BUECHNER	2292.41	07/21/17
-51315	56114 ANTHONY D. DUDAS	2990.26	07/21/17
-51314	56688 MASON FUNDERBURG	1550.97	07/21/17
-51313	56671 ROBERT S HANSON	2097.04	07/21/17
-51312	56598 TERRY HARP	2161.61	07/21/17
-51311	12029 LORI A. LARSEN	1615.70	07/21/17
-51310	56611 CORDELL LINDVIG	1606.13	07/21/17
-51309	56708 JOSHUA LOEWENBERG	2196.17	07/21/17
-51308	56705 BRENT MILLER	1599.97	07/21/17
-51307	56725 DEVIN REIFSTECK	1685.37	07/21/17
-51306	56508 JAMES HAGA SR	1248.28	07/21/17
-51305	23126 BRENT E. HANSON	2016.46	07/21/17
-51304	56488 MARK BRUINEKOOL	1372.49	07/21/17
-51303	56367 TONY SCOTT	802.63	07/21/17
-51302	56340 MICHAEL SIMPSON	2941.03	07/21/17
-51301	56640 BRANDON KUZEL	1330.36	07/21/17
-51300	56200 GINA MOTTL	2369.25	07/21/17
-51299	56693 KELSY NEHRING	1237.76	07/21/17
-51298	56585 SCOTT VASSEN	2769.88	07/21/17
-51297	56352 BRIAN YOUNG	1908.55	07/21/17
-51296	56579 JOSEPHINE CHING	1057.40	07/21/17
-51295	56401 KEVIN CHRISTENSEN	41.56	07/21/17
-51294	56347 CHRISTINE EDWARDS	1418.10	07/21/17
-51293	56734 ROBERT EYNON	41.56	07/21/17
-51292	34017 KENT A. JARCIK	3028.35	07/21/17
-51291	56239 RACHEL K. LAQUA	2140.29	07/21/17
-51290	56782 JEREMY MILLER	1342.67	07/21/17
-51289	35025 JOSILYN F BEAN	1721.03	07/21/17
-51288	27058 DAVID LEE BELL	2862.31	07/21/17
-51287	56516 BARBARA ELLICO	1423.90	07/21/17
-51286	56375 KRISTIN THORSON	1614.27	07/21/17
-51285	56710 ALYSSA WIEDRICH	1275.13	07/21/17
-51284	36006 NEIL W. BAKKEN	1983.65	07/21/17
-51283	56366 KENT SKABO	2029.47	07/21/17
-51282	56180 DIANE C. HAGEN	645.13	07/21/17
-51281	56736 TIFFANY BRUNO	871.71	07/21/17
-51280	56777 KELLY CRUSCH	467.58	07/21/17
-51279	48102 KAYLA J. HELL	769.05	07/21/17
-51278	56784 MONTANA ICENOGLE	81.26	07/21/17
-51277	56638 WANDA OLAF	630.68	07/21/17
-51276	56111 ANDREA L. PLACHER	1004.01	07/21/17
-51275	56683 ANN REINKE	182.30	07/21/17

-51274	56364 JASON SAGE	904.94	07/21/17
-51273	48013 DEBORAH A. SLAIS	1334.65	07/21/17
-51272	56588 KIRBY STRICKLAND	944.04	07/21/17
-51271	48034 YVONNE A. TOPP	332.68	07/21/17
-51270	56411 LISA WEBB	983.06	07/21/17
-51269	56298 SAWYER ZENT	262.29	07/21/17
-51268	52011 ANN M. KVANDE	1578.37	07/21/17
-51267	56041 BARBARA J. PETERSON	1340.77	07/21/17
-51266	56578 BRENDA SCHMIDT	1277.61	07/21/17
-51265	56769 MICAH SPANNER	742.08	07/21/17
-51264	52020 SHAWN WENKO	2212.62	07/21/17
-51263	56538 KATHY HAVSKJOLD	391.38	07/21/17
-51262	56222 VIVIAN KALMIK	357.32	07/21/17
-51261	53002 AMY A. KRUEGER	2215.13	07/21/17
-51260	56271 SABRINA A RAMEY	1384.35	07/21/17
-51259	56310 JENNIFER STRIETZEL	1249.24	07/21/17
-51258	56625 JEREMY WRIGHT	1693.26	07/21/17
-51257	56646 THOMAS FRETTLAND	1931.23	07/21/17
-51256	56775 TERYAN HAKE	698.55	07/21/17
-51255	56479 TRISTA HENRIE	2111.40	07/21/17
-51254	56213 ROBERT JASON HILLARD	2509.73	07/21/17
-51253	56728 TERRI JOHNSON	1067.59	07/21/17
-51252	56604 BRET WILLIAMS	3283.66	07/21/17
-51251	56690 Derek Booth	193.93	07/21/17
-51250	56407 Tyson Burkle	161.61	07/21/17
-51249	56116 Tyler D. Carlstad	161.61	07/21/17
-51248	56023 Mathew P. Ekblad	482.83	07/21/17
-51247	56405 Matthew Flaten	129.29	07/21/17
-51246	56618 Joshua Foust	129.29	07/21/17
-51245	56005 Cory J. Hanson	780.01	07/21/17
-51244	56563 Thomas Hartley	161.61	07/21/17
-51243	56205 Brandon Hoffman	152.80	07/21/17
-51242	56034 Blaine C. Jeanotte	456.15	07/21/17
-51241	56691 Kenny Kukuk	220.96	07/21/17
-51240	56291 James Laqua	159.73	07/21/17
-51239	56238 Ryan Lee	309.37	07/21/17
-51238	56668 Lyle Lordemann	845.52	07/21/17
-51237	56011 Kelly Moody	129.29	07/21/17
-51236	56013 Josh S. Mosbrucker	129.29	07/21/17
-51235	56447 Paul Riely	258.58	07/21/17
-51234	56016 Kyle J. Rossland	470.01	07/21/17
-51233	56619 Milton Sluder	124.09	07/21/17
-51232	56058 Brenden L. Stevens	244.73	07/21/17
-51231	56020 Darwin J. Stevens	220.96	07/21/17
-51230	56022 Scott S. Tanner	129.29	07/21/17
-51229	56027 Michael W. Walters	352.20	07/21/17
-51228	56435 KEVIN POWERS	1794.34	07/21/17
-51227	56522 RYAN SLAPNICKA	2724.48	07/21/17
-51226	56512 PEGGY MASTERS	1564.80	07/21/17
-51225	56764 CHERYL PIERZINA	2236.99	07/21/17
-51224	56293 DAVID TUAN	3283.80	07/21/17
-51223	IAFF LOCAL 3743 IAFF LOCAL 3743	475.00	07/21/17

-51222	WEAPON	CITY OF WILLISTON	574.90	07/21/17
-51221	DEFER COMP ROTH	NATIONWIDE RETIREMENT SO	20050.01	07/21/17
-51220	ND CHILD SUPPOR	ND CHILD SUPPORT ENFORCE	2482.80	07/21/17
-51219	FIT	U.S. TREASURY	231199.25	07/21/17
89027	56406	RICHARD RADEMACHER	2054.59	07/21/17
89028	22014	GARY L. GLOVATSKY	2087.89	07/21/17
89029	56770	TY BARBOT	490.46	07/21/17
89030	56426	JORDON MONSON	696.33	07/21/17
89031	25106	RICHARD S. ODEGARD	1760.53	07/21/17
89032	56789	KURA GRINDELAND	739.65	07/21/17
89033	56778	WYATT ANDREASON	742.08	07/21/17
89034	56582	JOSHUA DAGENAIS	1236.17	07/21/17
89035	32006	WILLIAM M. MCQUISTON	1425.58	07/21/17
89036	56657	PAUL BAUER	41.56	07/21/17
89037	56779	CHASE ENGEN	387.91	07/21/17
89038	56763	ANDREW HAGA	34.63	07/21/17
89039	56790	CONNER JACOBSON	590.74	07/21/17
89040	56776	JOSEPH PACHECO	226.74	07/21/17
89237	CHILD SUPR ALAB	ALABAMA CHILD SUPPORT PA	150.00	07/21/17
89238	UT CHILD SUPPOR	CHILD SUPPORT SERVICES (141.00	07/21/17
89239	CHILD SUPRT CT	CONNECTICUT - CCSPC	297.65	07/21/17
89240	CREDIT COLL BUR	CREDIT COLLECTIONS BUREA	88.33	07/21/17
89241	DAKOTA BLUFF FI	DAKOTA BLUFF FINANCIAL L	0.00	07/21/17
89242	DCI CREDIT	DCI CREDIT SERVICES INC	84.24	07/21/17
89243	DEL CHILD SUPPO	DCSE	135.00	07/21/17
89244	DEPENDANT CARE	DISCOVERY BENEFITS	3884.88	07/21/17
89245	MISSOURI CHILD	FAMILY SUPPORT PAYMENT C	120.52	07/21/17
89246	MI CHILD SUPPOR	MICHIGAN STATE DISBURSEM	104.75	07/21/17
89247	MN CHILD SUPPOR	MINNESOTA CHILD SUPPORT	171.00	07/21/17
89248	ND PEA	NDPEA	40.85	07/21/17
89249	CHILD SUPPORT P	PA SCDU	505.00	07/21/17
89250	U.S. DEPT TREAS	U. S. DEPARTMENT OF THE	247.32	07/21/17
89251	UNITED WAY	UNITED WAY	40.00	07/21/17
89252	2254	NDACo-911	4533.76	07/21/17
89253	56702	DOREEN MASTERSON	728.97	07/21/17
89254	56716	JAMIE MONTGOMERY	522.35	07/21/17
89255	521	WILLISTON PARK DISTRICT	630158.17	07/24/17
89256	19	AMERICAN STATE BANK	633042.46	07/24/17
89257	SIT	ND STATE TAX COMMISSIONE	49287.04	07/24/17
89258	433	ND TAX COMMISSIONER	697.39	07/24/17
89259	411	SCENIC SPORTS & REC	690.56	07/24/17
89260	34	BALCO UNIFORM CO., INC.	495.67	07/25/17
89261	2339	OFFICE DEPOT	4626.74	07/25/17
89262	2859	CHI St. Alexius	94.00	07/25/17
89263	488	VISA	1399.24	07/25/17
89264	488	VISA	176.71	07/25/17
89265	488	VISA	3612.04	07/25/17
89266	488	VISA	52.24	07/25/17
89267	488	VISA	1215.55	07/25/17
89268	488	VISA	1449.54	07/25/17
89269	488	VISA	787.88	07/25/17
89270	488	VISA	491.90	07/25/17

89271	488 VISA	416.47	07/25/17
89272	275 NAPA AUTO PARTS	2048.74	07/25/17
89273	999999 SHANE AND SARAH REMINGTON	29.04	07/25/17
89274	AFLAC AMERICAN FAMILY LIFE ASS	4223.31	07/25/17
89275	AVESIS AVESIS	1799.22	07/25/17
89276	MEDICO LIFE MEDICO LIFE AND HEALTH I	1829.88	07/25/17
89277	USABLE USABLE	138.40	07/25/17
89278	389 RICH RESELL	73.73	07/25/17
89279	2669 SHINGOBEE BUILDERS, INC.	896083.73	07/25/17
89280	999998 LORI A. LARSEN	32.48	07/26/17
89281	252 MIDCONTINENT COMMUNICATIONS	228.16	07/26/17
89282	267 MOUNTRAIL-WILLIAMS REC	357.02	07/26/17
89283	999999 BEAU BLUMER	500.00	07/26/17
89284	999999 TORI LENA	500.00	07/26/17
89285	999999 GREGORY LIPTAK	50.00	07/26/17
89286	673 CLERK OF DISTRICT COURT	1500.00	07/26/17
89287	673 CLERK OF DISTRICT COURT	1500.00	07/26/17
89288	1494 NORTH DAKOTA INSURANCE DEPARTMENT	550.00	07/26/17
89289	19 AMERICAN STATE BANK	749009.11	07/27/17
89290	298 ND PEACE OFFICER'S ASSOCIATION	150.00	07/27/17
89291	470 US POSTAL SERVICE	1497.21	07/27/17
89292	3044 Christ Scheen	1190.00	07/28/17
89293	3119 AMB	4819.15	07/28/17
89294	267 MOUNTRAIL-WILLIAMS REC	3291.48	07/28/17
89295	243 MONTANA DAKOTA UTILITIES	6905.89	07/28/17
89296	3254 Hotsy Cleaning Systems	9271.70	07/28/17
89297	3008 REVIZE SOFTWARE SYSTEMS	7000.00	07/28/17
89298	3252 MARLIN BUSINESS BANK	29375.83	07/28/17
89299	1494 NORTH DAKOTA INSURANCE DEPARTMENT	140.00	07/31/17
89300	128 FAMILY CRISIS SHELTER	18336.48	08/01/17
89301	483 VECTOR CONTROL DIST #1	45607.61	08/01/17
89302	999998 MELISSA ELLETSON	634.59	08/01/17
89303	999998 ZACHARY G. CORCORAN	140.00	08/01/17
89304	999999 DEACON MARBURGER	1150.00	08/01/17
89305	999999 EVERL JOHNSON	870.00	08/01/17
89306	999999 WANNAPOND ROMERO	100.00	08/01/17
89307	999999 WAYNETTE BOYD	750.00	08/01/17
89308	999999 MICHAEL GROOVER	250.00	08/01/17
89309	1549 WILLISTON BASIN RACING ASSOCIATIO	25.00	08/01/17
89310	3255 Working Fire Furniture & Mattress	7648.90	08/02/17
89311	2741 JOURNEYS BY JAN	4396.00	08/02/17
89312	2609 NORTH DAKOTA FIRE PREVENTION ASSO	150.00	08/02/17
89313	2859 CHI St. Alexius	39.00	08/02/17
89314	35 BANK OF NORTH DAKOTA	3385.21	08/02/17
89315	35 BANK OF NORTH DAKOTA	10311.45	08/02/17
89316	1137 CUT BLUFF PROPERTIES LLC	5000.00	08/02/17
89317	3253 LMNOP Preschool	5000.00	08/02/17
89318	3218 NELSON AUTO CENTER	29898.00	08/03/17
89319	Check not processed in this period	0.00	/ /
89320	Check not processed in this period	0.00	/ /
89321	Check not processed in this period	0.00	/ /
89322	Check not processed in this period	0.00	/ /

89323	Check not processed in this period	0.00	/ /
89324	Check not processed in this period	0.00	/ /
89325	Check not processed in this period	0.00	/ /
89326	Check not processed in this period	0.00	/ /
89327	Check not processed in this period	0.00	/ /
89328	Check not processed in this period	0.00	/ /
89329	Check not processed in this period	0.00	/ /
89330	Check not processed in this period	0.00	/ /
89331	Check not processed in this period	0.00	/ /
89332	Check not processed in this period	0.00	/ /
89333	Check not processed in this period	0.00	/ /
89334	999998 MASON FUNDERBURG	275.00	08/03/17
89335	Check not processed in this period	0.00	/ /
89336	3075 626 CONSTRUCTION	228.75	08/03/17
89337	1853 A & A LANDSCAPE AND MAINTENANCE L	419.25	08/03/17
89338	999998 AARON KURTENBACH	25.00	08/03/17
89339	526 ACE HARDWARE & FLOORING	34.46	08/03/17
89340	1575 ADVANCED BUSINESS METHODS	64.00	08/03/17
89341	3 ADVANCED ENGINEERING &	269018.47	08/03/17
89342	1230 AFFORDABLE TOWING	300.00	08/03/17
89343	999999 ALEXANDRA DAWSON	38.66	08/03/17
89344	608 ALLGUARD SECURITY LLC	760.00	08/03/17
89345	610 AMERICAN HONEY COMPANY	208.80	08/03/17
89346	718 AMERIPRIDE LINEN AND APPAREL SERV	541.52	08/03/17
89347	999998 ASHLEY R. CELANDER	17.50	08/03/17
89348	999999 AYL KIMMEL	41.68	08/03/17
89349	33 BAKER & TAYLOR CO.	160.71	08/03/17
89350	34 BALCO UNIFORM CO., INC.	4308.45	08/03/17
89351	999998 BENJAMIN WILLIAMS	25.00	08/03/17
89352	52 BORDER STATES ELECTRIC	1039.46	08/03/17
89353	2746 BOUND TO STAY BOUND BOOKS, INC.	209.06	08/03/17
89354	599 BRAATEN PLUMBING, INC	580.00	08/03/17
89355	1926 BRAUN INTERTEC CORPORATION	9153.75	08/03/17
89356	3263 Bridger Construction	10.31	08/03/17
89357	966 BYERLY COMPUTER SERVICES	80.00	08/03/17
89358	1054 C & D WATER SERVICES	15.00	08/03/17
89359	1897 CAR QUEST	201.63	08/03/17
89360	2893 Cardon Advisors Group, LLC	38888.88	08/03/17
89361	549 CASH WISE FOODS	65.99	08/03/17
89362	1755 CDW GOVERNMENT	11794.78	08/03/17
89363	2749 CG WILLISTON, LLC	256691.60	08/03/17
89364	1332 CHARLES WILDER	800.00	08/03/17
89365	73 CHRISTOPHERSON'S TIN	9499.70	08/03/17
89366	77 CITY OF WILLISTON	14411.71	08/03/17
89367	78 CITY OF WILLISTON	28455.50	08/03/17
89368	79 CITY OF WILLISTON	41718.61	08/03/17
89369	1517 COAST TO COAST SOLUTIONS	922.16	08/03/17
89370	999999 COLLEEN WELTER	13.94	08/03/17
89371	2310 COLSTRIP ELECTRIC INC	85367.12	08/03/17
89372	999999 COURTNEY DAGENAIS	40.50	08/03/17
89373	2618 CRAIG MOEN	1799.10	08/03/17
89374	2351 CREDIT BUREAU OF BISMARCK	57.96	08/03/17

89375	2950 CUSIP GLOBAL SERVICES	99.00	08/03/17
89376	2228 CUSTOM INK	946.80	08/03/17
89377	1136 DAKOTA FENCE	3675.60	08/03/17
89378	93 DAKOTA SUPPLY GROUP	3790.90	08/03/17
89379	2161 DAN'S TIRE SERVICE	966.60	08/03/17
89380	999998 DANIEL DERY	400.00	08/03/17
89381	1705 DEGENSTEIN'S AUTO PLUS	1625.00	08/03/17
89382	675 DEMARS FOODS	66.00	08/03/17
89383	1198 DEMCO	617.30	08/03/17
89384	999998 DIANE THOMPSON	192.56	08/03/17
89385	568 DPC INDUSTRIES, INC	5856.80	08/03/17
89386	999999 DRAGAN SARIC	1.76	08/03/17
89387	999998 DUSTIN J. BERTSCH	213.00	08/03/17
89388	577 EMERGENCY MEDICAL PRODUCTS	1672.60	08/03/17
89389	3258 EMERGENCY TRAINING ASSOCIATES	300.00	08/03/17
89390	2594 EMS TECHNOLOGY SOLUTIONS, LLC	2520.00	08/03/17
89391	2960 EXPERT AUTO GLASS	395.00	08/03/17
89392	2895 FCI CONSTRUCTORS, INC - ND	20233.61	08/03/17
89393	569 FEDEX	36.45	08/03/17
89394	921 FISHER SCIENTIFIC	37.21	08/03/17
89395	2443 FOREMOST PROMOTIONS	255.00	08/03/17
89396	134 FORT UNION SUPPLY & TRADE	1373.69	08/03/17
89397	873 FRONTIER PRECISION, INC.	6125.34	08/03/17
89398	139 GAFFANEY'S	1502.88	08/03/17
89399	1154 GOOSENECK IMPLEMENT	185.66	08/03/17
89400	846 GRAND FORKS FIRE EQUIPMENT LLC	816.40	08/03/17
89401	144 GRAYMONT WESTERN CANADA	11430.43	08/03/17
89402	2892 Great American Financial Services	284.90	08/03/17
89403	539 HACH	102.15	08/03/17
89404	624 HAMERS AUTOMOTIVE	6351.44	08/03/17
89405	151 HAWKINS, INC.	9660.41	08/03/17
89406	3055 Health Care Logistics	180.86	08/03/17
89407	848 HEIL ENVIRONMENTAL	281.63	08/03/17
89408	153 HEIMAN FIRE EQUIPMENT, INC.	16415.60	08/03/17
89409	161 HOME OF ECONOMY	315.81	08/03/17
89410	162 HORIZON RESOURCES	8053.82	08/03/17
89411	1503 iDSS GLOBAL LLC	250.00	08/03/17
89412	173 INFORMATION TECHNOLOGY DEPARTMENT	1086.65	08/03/17
89413	177 INT'L CODE COUNCIL	119.00	08/03/17
89414	2973 J.M. MARSCHUETZ CONSTRUCTION CO	7464.00	08/03/17
89415	999998 JACOB J. GREGORY	25.00	08/03/17
89416	1609 JMAC RESOURCES	261995.82	08/03/17
89417	3256 John Lucero	55.99	08/03/17
89418	999999 JOSIAH RAY	19.06	08/03/17
89419	999999 KARI L HAUGE	32.31	08/03/17
89420	210 KOHLER COMMUNICATIONS	14742.71	08/03/17
89421	999999 KRISTY RANDALL	19.64	08/03/17
89422	2386 LYNN CARD COMPANY	197.95	08/03/17
89423	1821 MARCO	92.55	08/03/17
89424	2824 MARCO, INC.	403.26	08/03/17
89425	585 MCCODY CONCRETE PRODUCTS, INC	123.92	08/03/17
89426	999998 MEGAN PETERSON	17.50	08/03/17

89427	2685 MENARDS	1114.76	08/03/17
89428	247 MERCY MEDICAL CENTER	615.97	08/03/17
89429	999999 MESHELL HAUSMAN	16.60	08/03/17
89430	250 MICROMARKETING ASSOCIATES	220.03	08/03/17
89431	252 MIDCONTINENT COMMUNICATIONS	33.00	08/03/17
89432	823 MINUTE LUBE	56.75	08/03/17
89433	261 MON-DAK HTG & PLG, INC.	390.00	08/03/17
89434	243 MONTANA DAKOTA UTILITIES	85117.06	08/03/17
89435	267 MOUNTRAIL-WILLIAMS REC	1708.07	08/03/17
89436	271 MVTL/MINNESOTA VALLEY	175.20	08/03/17
89437	1772 MYGOV, LLC	1520.00	08/03/17
89438	275 NAPA AUTO PARTS	1026.27	08/03/17
89439	290 ND DEPT OF TRANSPORTATION	351690.16	08/03/17
89440	319 NELSON INTERNATIONAL	599.00	08/03/17
89441	584 NMN, INC.	493.70	08/03/17
89442	1259 NORTH DAKOTA SURPLUS PROPERTY	300.00	08/03/17
89443	333 NORTHWEST SUPPLY & R&R TROPHIES I	280.50	08/03/17
89444	690 O'REILLY AUTO PARTS	33.46	08/03/17
89445	2034 OWL	425.00	08/03/17
89446	357 POLAR REFRIGERATION LLC	312.19	08/03/17
89447	2162 PRAXAIR DISTRIBUTION INC.	237.18	08/03/17
89448	788 PRO CARE CARPET CLEANING	908.00	08/03/17
89449	3257 Pro-Frac Heating & Trucking LLC	1320.48	08/03/17
89450	367 QUILL CORPORATION	186.98	08/03/17
89451	2688 RECORD KEEPERS LLC	16.00	08/03/17
89452	2922 RED ROCK FORD	681.23	08/03/17
89453	380 REEVES COMPANY, INC.	87.61	08/03/17
89454	2309 RICE LAKE CONSTRUCTION GROUP	479813.89	08/03/17
89455	390 RICHARD A. JOHNSON	3600.00	08/03/17
89456	999999 ROBERT & CANDICE BURGESS	34.47	08/03/17
89457	3261 Rokwerks LLC	42.68	08/03/17
89458	999999 RYAN NELSON	2.18	08/03/17
89459	999999 RYAN SLAPNICKA	57.29	08/03/17
89460	2012 SANI-STAR	200.00	08/03/17
89461	1328 SERVICE FIRST CLEANING & RESTORAT	2331.00	08/03/17
89462	426 SOURIS RIVER TELECOMMUNICATIONS	1.39	08/03/17
89463	2910 SPEARFISH EXCAVATING, INC.	64346.81	08/03/17
89464	3260 Sun Tublar Testing Services Inc.	50.58	08/03/17
89465	999998 SUSAN E. MOELLER	10.50	08/03/17
89466	3251 SWEENEY CONTROLS COMPANY	3149.74	08/03/17
89467	999999 TAYLOR HALLMAN	56.67	08/03/17
89468	999999 TERRY VANDERWYST	51.55	08/03/17
89469	3264 Texas CES Inc	51.35	08/03/17
89470	448 THE SIGN SHOP	892.50	08/03/17
89471	3250 TIGERLILY LLC	2000.00	08/03/17
89472	3072 TRACTOR & EQUIPMENT CO.	2419.11	08/03/17
89473	2195 TRANSUNION RISK & ALTERNATIVE	67.20	08/03/17
89474	464 TRI-COUNTY GLASS	35.00	08/03/17
89475	463 TRIANGLE ELECTRIC	497.95	08/03/17
89476	1610 ULTEIG	112724.57	08/03/17
89477	750 UPS	80.87	08/03/17
89478	484 VERIZON WIRELESS	303.81	08/03/17

89479	487 VISA	8041.02	08/03/17
89480	2118 VISA	2159.07	08/03/17
89481	1249 WASTE NOT RECYCLING LLC	6699.60	08/03/17
89482	2528 WD & J PROPERTIES, LLC	10250.00	08/03/17
89483	2951 WILLIAM E. YOUNG COMPANY	3850.00	08/03/17
89484	533 WILLIAMS COUNTY TREASURER/RECORDE	500.00	08/03/17
89485	3129 Williams Plumbing and Heating	60539.71	08/03/17
89486	1716 WILLIAMS SCOTSMAN, INC.	8594.32	08/03/17
89487	3262 Williston Auto	71.65	08/03/17
89488	514 WILLISTON COMMUNITY LIBRARY	288.25	08/03/17
89489	1878 WILLISTON CONVENTION & VISITOR BU	1000.00	08/03/17
89490	517 WILLISTON FIRE & SAFETY	70.00	08/03/17
89491	518 WILLISTON HERALD	2428.52	08/03/17
89492	519 WILLISTON HOME & LUMBER	7.56	08/03/17
89493	522 WILLISTON PD PETTY CASH	44.71	08/03/17
89494	999999 WMNS	104.87	08/03/17

Total Claims: \$5532683.00

Total Payroll: \$873122.01

Grand Total: \$6405805.01

of Checks: 605

- 2) Business License
 - a. R & R Tree Service – Arborist
 - b. Big Roy Trucking – Bulk Storage
- 3) ~~Request for Public Hearing August 22, 2017 – Meg-A-Latte / New Beer and Wine Alcoholic Beverage License – Two Locations – (moved to 9B3)~~
- C. Building Official
- D. City Planner
- E. Authorization to Bid
- F. Assessor

Motion by Cymbaluk, Seconded by Brostuen to approve the Consent Agenda for July 25, 2017.

UNANIMOUS BY VOICE VOTE

- 3. Public Hearings
- 4. Bid Openings
 - A. XWA Runway 14-32

City Administrator David Tuan Presented the following bid:

The Williston Basin International Airport opened bids for Runway 14-32 - AIP #3-38-0084-002-2016 and 3-38- 0084-003-2017 was held on July 19, 2017. Seven bids were received.

Northern Improvement Company of Fargo, ND is the apparent low bidder for the General

Construction and Strata Corporation is the apparent low bidder for the Electrical Construction. A breakdown of their bids is below:

GENERAL CONSTRUCTION	Engineer's Estimate		Northern Improvement Company	
	12-Inch Concrete	13-Inch Concrete	12-Inch Concrete	13-Inch Concrete
Base Bid	\$28,608,400.50	\$28,832,274.50	\$17,919,130.61	\$18,358,550.61
Alternate 1 - Taxiways A1 & A2	\$1,789,116.50	\$1,806,224.50	\$1,680,672.40	\$1,717,396.15
Alternate 2 - Taxiways A3, A4 & A5	\$745,209.00	\$753,161.00	\$819,588.69	\$838,220.61
Alternate 3 - Taxiways A6 & A7	\$1,806,709.50	\$1,824,102.50	\$1,679,051.75	\$1,718,193.53
Total	\$32,949,435.50	\$33,215,762.50	\$22,098,443.45	\$22,632,360.90

ELECTRICAL CONSTRUCTION	Engineer's Estimate		Strata Corporation	
	12-Inch Concrete	13-Inch Concrete	12-Inch Concrete	13-Inch Concrete
Base Bid	\$1,446,439.75		\$1,205,032.22	
Alternate 1 - Taxiways A1 & A2	\$72,570.05		\$76,071.86	
Alternate 2 - Taxiways A3, A4 & A5	\$19,830.00		\$17,256.00	
Alternate 3 - Taxiways A6 & A7	\$74,055.75		\$75,903.00	
Total	\$1,612,895.55		\$1,374,263.08	

Administrator Tuan recommends the following awards:

- Approval of award for the project of 13" concrete to Northern Improvement Company for General Construction in the amount of \$22,632,360.90.
- Approval of award for the project to Strata Corporation for Electrical Construction in the amount of \$1,374,263.08.

This agreement is contingent upon additional attorney review if necessary and subject to FAA's approval.

Mayor Klug remarked that the 12" concrete will limit aircraft to 122,000 pounds; whereas the 13" concrete runway will allow for aircraft up to 184,000 pounds.

Motion by Cymbaluk, Seconded by Brostuen to award the project to Northern Improvement Company for the general construction for the amount \$22,632,360.90 as well as the project to Strata Corporation for the electrical construction in the amount of \$1,374,263.08 subject to attorney review and FAA approval.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING: CARRIES: 5-0

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Proposed Ordinance 1065 on Amendment to Ordinance 1061 which Regulates Temporary Use Permits, Allowing an Exemption for Seasonal Greenhouses (Second Reading)

Presented by Ms. Rachel Laqua:

From the first reading of proposed ordinance 1065 there were two comments on the ordinance: 1) The Bloomin' Shoppe is against this ordinance 2) Ace Hardware spoke in favor of the ordinance, (Ace Hardware is also who requested this change.) This amendment to the ordinance does not allow new businesses to open greenhouses on their properties. This ordinance is only for current businesses with already developed businesses with property to have the greenhouse outside their building. Any business applying for this permit must go through building inspection process and meet all requirements laid out in the proposed ordinance.

Recommendation is to approve the second reading of the Ordinance 1065.

Commissioner Cymbaluk asked if Home of Economy, Walmart and similar type of business are able do this. Ms. Laqua clarified that they can, but they can't use their required parking.

Motion by Brostuen, Seconded by Cymbaluk to approve the second reading of ordinance 1065 allowing an exemption for seasonal greenhouses as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- B. Ordinance 1067 – Taxicabs

Presented by Pete Furuseth:

Changes to Taxicab Ordinance. Added to Sec 21.22F: Requirement for a handicapped vehicle; Added to Sec 21.25B: Requirement of a handicap accessible vehicle on a transfer; Added Language to Sec 21.27: Requirement that companies need to be certified on compliance every year on renewal; Added to Sec 21:52: Off street parking requirements.

Mayor Klug clarifies that existing cab companies can replace vehicles, but can't add a vehicle on unless it has a handicap vehicle in fleet. If it is a new company, they need to show that the first taxi cab registered is a handicap accessible vehicle. This is to bring taxi cabs into ADA compliance such as other business and city entities throughout the city.

The moratorium on taxis is now lifted.

Motion by Cymbaluk, Seconded by Brostuen to approve the ordinance 1067 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

C. Ordinance 1068 – Littering

Revision of Ordinance 478 to comply with the amendment of the State of North Dakota littering statute codified at §N.D.C.C. 39-10-59, raising the penalty for littering from \$100.00 to \$500.00.

Motion by Cymbaluk, Seconded by Piesik to approve ordinance 1068 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

7. Petitions, Communications and Remonstrance's
A. Stevens Auction Service – Street Closure Request

Mayor Klug presented the following:

Stevens Auction Service is requesting to close the street on 7th Avenue West. Commissioner Cymbaluk clarified that it is for the 24 hour time period between 6pm September 8, 2017 and 6pm September 9, 2017 for the purpose of an estate auction being held at 10:00am.

Discussion by the board was held about the concerns of the homeowners and whether there is alley access to their homes. They decided that the city should see how the homeowners access their homes.

Commissioner Cymbaluk recommends a motion to table for next commission meeting so Mr. Stevens can be there to clarify what he is trying to do.

Motion by Cymbaluk, Seconded by Bekkedahl to table this and bring Mr. Darwin Stevens back in front of us for next meeting.

UNANIMOUS BY VOICE VOTE

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) Water Treatment Plant Update

Commissioner Brostuen presented the following:

The city of Williston has come through probably one of the hottest and driest Julys on record in a long time, therefore the city needs to look at the domestic and industrial side and how it corresponds to the recent expansion of the plant to the 21 million of gallons per day (MGD) capacity. The amount of water being treated through the plant is significant.

Public Work's Director Dave Bell presented the following:

In June 2015, 314 million gallons of water per month was produced at the water treatment plant, in June 2017, 400 million gallons was produced (highest June on record). In July 2015, 391 million gallons was produced compared to July 2017 recorded at over 500 million. Through the entire expansion up to three basins during the two years, there were zero water quality exceedances, meaning that the water quality was always there during the expansions. Right now they are maintaining daily production of 16.2 MGD for the month of July 2017. The Williston Water Treatment plant also supplied 2.5 million gallons of uninterrupted flow for the Hedderich's fire incident.

With this, the annual achievement award was given from the North Dakota Department of Health for the year 2016 commemorating exemplary production and quality standards.

Bell noted that domestic usage is at 7.56 MGD and cannot produce enough domestic water with the one basin. City of Williston needs two basins running for the domestic portion. Expansions are not unforeseen in the future.

Approximately more than 25M per day, all of what is being produced is being used. And the amount consumed by industrial is increasing. Bell's concern is that with the three basins, at this volume, there is no spare basin. However, there aren't any issues as of right now.

No Action is taken by the Board

City Administrator David Tuan Presented the following:

2) Recommendation of Award for CA/CO Services for Runway/Taxiway

Administrator Tuan: The award is for services of construction administration and construction observation on the taxiway / runway project. Most of which was read in the bid opening today, there will be subsequent taxi / runway portion. Bids went out for the engineering side during construction for all the daily reporting, quality control measures and closeout reports to satisfy FAA requirements. The committee sent out for proposals for 21 days and received 2 proposals, one from KLJ and the other from Ulteig. Scores are relatively close and both are consistent. The Airport Authority Committee recommends preceding negotiations with KLJ for this project. If negotiations are unsuccessful, the committee will go to Ulteig or find an alternative option.

Asking for concurrence on the scores of the selection team to proceed on negotiations with KLJ for the construction observation, construction administration services on the runway / taxiway project.

Motion by Bekkedahl, Seconded by Brostuen to approve.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

3) Amendment #3 to Task Order 18 – XWA Terminal Design

Terminal design changes are a result of the value engineering exercise on the terminal. The terminal price was around \$50/\$55M and a design team was formed that included representation from the commission, airport staff and engineers to evaluate some of the savings that can be made and make decisions of what is needed and what the terminal can forgo. This effort came to \$6.5M in savings with the terminal price going down to below \$50M. These choices required the team to go back and make changes to the design. This Amendment proposal is for the engineering architect team to make these changes. The original proposal was near \$1M. The staff and the owner's rep have been engaged in negotiations for some time to find what the value and price should be. The team had a 3rd party estimate that came in at \$775,000.00. A secondary proposal from KLJ came in at \$808,000.00. Tuan still needs time to discuss with the finance commissioner and the airport commissioner. Tuan is asking for the opportunity to do that and bring this discussion back for the next commission board meeting.

Administrator Tuan: Requests to table for next meeting.

Motion by Cymbaluk, Seconded by Brostuen to table.

UNANIMOUS BY VOICE VOTE

4) NCC Data Services Agreement

This is an agreement with NCC to provide service to the airport. The committee has been in discussion for a year to bring in fiber and communication systems to the airport project. This is the first step to move forward with NCC to provide the infrastructure. Administrator Tuan is recommending to authorize this agreement to move forward with NCC as our provider for communications at the airport.

This agreement has been reviewed by City Attorney

Motion by Brostuen, Seconded by Piesik to approve.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

5) XWA Rachel Contracting – Change Order #2

Change order # 2 for Rachel Contracting. There are two components of this change order.

1. Top soil and seeding on SRE pads at Fire Station: At the time of the bid, the coordination of different projects were in a different order, as Rachel Contracting completes the ground work, there will be vast areas of ground left open or exposed for potentially one season. Tuan asked contractor to look back at this to verify we are compliant with department of health standards and don't generate any nuisance weeds for the neighbors.
2. Trenchery compaction on the pipeline: For the Chevron pipeline that was removed, a basic compaction was performed, which is the typical process for pipeline contractors to perform in open fields. The city required it to be higher than that for at least one stretch of that which was about 900 linear feet. The city requires 95% compaction. Tuan proposed to Rachel Contracting to backfill, excavate and impact this section of trench. In return, they gave a good price for this project.

Administrator Tuan is recommending approval for this contract, change order #2 with the amount of \$50,811.43 for both the seeding and the compaction of the XWA airport.

Motion by Cymbaluk, Seconded by Brostuen to approve the amount of \$50,811.43 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - 1) Semi-Annual Review of Pledged Collateral

John Kautzman, City Auditor, presented the following:

Century code requires the Auditor to Semi-Annually present the cash accounts the city has to verify that what it has is sufficient for pledge collateral

Motion by Bekkedahl, Seconded by Cymbaluk to accept the semi-annual review of pledge collateral presented by the auditor as sufficient.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- 2) Resolution 17-029 Alcoholic Beverage License Fees

**Motion by Cymbaluk, Seconded by Bekkedahl to table.
UNANIMOUS BY VOICE VOTE**

- 3) Request for Public Hearing August 22, 2017 – Meg-A-Latte / New Beer and Wine Alcoholic Beverage License – Two Locations (Moved from 2B3)

**Motion by Cymbaluk, Seconded by Bekkedahl to table.
UNANIMOUS BY VOICE VOTE**

- C. Attorney
- D. Director of Public Works

- E. City Engineer

City Engineer Bob Hanson presents the following:

- 1) 58th Street Bulb Out

This is an overview of the 58th Street bulb out project, which is a construction project to realign the West Frontage road at Us Highway 2 and 2nd Avenue West by Gooseneck Implement and where road now intersects with 58th street break next to the traffic signal. The bulb out will create a stacking distance on 58th street for vehicles that are stopped at the traffic light at the US Highway 2/58th street intersection without interfering with traffic using the Frontage Road. This project has been in development for several years with NDDOT being responsible for this project. They have had a number of delays some in particular involving the Joseph property on the Frontage road. The project requires removal of the buildings and relocation of the occupied business operations. The state was concerned about the project delays, as it was already delayed 1 year. It is an important project and the city offered to step in with the assistance of the acquisition for the Joseph property and relocate the businesses with the intention to sell or trade the property back to them. This is still a work in progress with an August 15th deadline to conclude.

No Action is taken by the Board

2) City/NDDOT ROW MOU

This is a Memorandum of Understanding between city and state highway department in which the city owns the Joseph Property and to sell back to the state highway department the property that is needed for the 60 foot strip of right of way to build the Frontage road. The city paid \$8.00 per square foot for this property and the state offered the city \$6.15 per square foot, which is based on an appraisal they have done for this property. Hanson told the state the city wants \$8.00 per square foot for it. Hanson has not yet received response for negotiation. The city has until 15th to come up with the deal. Hanson is asking tonight for approval to continue tonight for approval with negotiations and to satisfactorily conclude decision which ever price is accepted.

Hanson: I recommend we accept the state's MOU regarding the Joseph property right of way acquisition contingent upon satisfactory conclusions of the compensation negotiations between the city and the state.

Motion by Bekkedahl, Seconded by Cymbaluk to approve the City Engineer's recommendation with the addition that the Mayor and the City Administrator be involved with final approval with the Engineer.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

3) City/Haugen ROW MOU

This pertains to the second chance properties where the state already made deals with Mr. Haugen which in turn required the city to sell back the remnant of parcels of the Joseph property to the original owners. City paid \$113,000.00 for the property that second chance will be getting back. Haugen (the current owner) is willing to buy the property back for \$50,000.00 He also wants the sewer line installed from UPS store and would have originally paid for the cost. It turns out the city cannot build the sewer line as Haugen originally wanted, it is now longer distance, from 58th street and Haugen is asking the city to pay anything above the \$6500.00 that would have been the cost before this change in the sewer line. This is the current state of negotiations with Haugen.

Recommend to accept Hogan's offer at \$50,000.00 plus sewer line cost in excess to the \$6500.00 that Haugen pays.

The board clarified that Mr. Haugen pays \$6500 for the sewer line and the city pays the difference.

The original paperwork had \$63,000 but during the last discussion Haugen said the offer was \$50,000.00. This may have been a verbal misunderstanding from the prior discussion.

The board clarifies that it is part of the deal for the city to take care of building removal and the brush. It will cost the city time and the city staff will take care of this.

It was noted that Mr. Haugen has the largest remnant piece and is the only one that can use it, other than the possibility of the city's use for storage piles.

The city is looking at selling, paying a portion of sewer, paying to get it cleaned, and clearing of the building, (\$8.00 per square foot is asked for by the state to pay the city to clear buildings) The size is about 1/3 acre, 14,000 square feet. Clearing of building is what the state requested.

The board mentioned that they are taking in account the easements that Haugen has granted to the city for the 58th street project was brought up by the commissioners. The one strip along 58th street reconstructed road and the fact that he did provide the 60 foot easement for Goose Neck access behind the UPS to access from 58th Street. City did not pay for this.

Mr. Hanson requests the board to approve the conditions as part of the memorandum of understanding with Mr. Haugen.

Motion by Bekkedahl, Seconded by Cymbaluk to approve.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

4) City/Goose Neck ROW MOU

Memorandum of Understanding with Goose Neck Implement. Accepted verbally to pay \$8.00 per square foot, \$50,112.00 for the remnant Joseph parcels. Copies of MOUs were sent to Minot for their review. They may ask the site to be seeded or graveled, so these items will need to be added to the terms.

Recommendation of the \$50,112.00 to accept Goose Neck MOU for the price regarding the purchase of the remnant with the conditions of seeding and graveled as outlined by Mr. Hanson.

Motion by Piesik, Seconded by Brostuen to approve the MOU for Goose Neck regarding the purchase of the remnant partial parcel by Haugen with the conditions as outlined regarding the seeding or gravel by Mr. Hansen.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

5) NDDOT Cost Participation Agreement

This is for the city and state to enter a standard cost participation agreement where the city agrees to pay for about 20% of the construction cost of the 58th street bulb out project which comes to an estimated \$65,745.00. The city is also required to be responsible for the operation and maintenance of the bulb out project streets involved including the traffic signals. This is for the realigned Frontage Road, operation and maintenance of US Highway 2 traffic lights at 58th street and 84th street, and maintenance and operation of US highway 2 street lights at 58th street and 70th street. Recommend that the city enter in to the cost participation in agreement with the state on this project.

Motion by Brostuen, Seconded by Cymbaluk to approve.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
- K. Airport
 - 1) Advertising Lease – Flex Leasing Power and Service, LLC - \$2,000/Annual

Administrator Tuan presents:

Yearly advertising lease on electronic screens within the commercial terminal for Flex Leasing Power and Service, LLC at \$2000.00/year

Administrator Tuan recommends approval.

Motion by Brostuen, Seconded by Bekkedahl to approve.

UNANIMOUS BY VOICE VOTE

- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - a) Resolution 17-029 Alcoholic Beverage License Fees
 - b) Sevens Auction Service – Street Closure Request
 - c) Amendment #3 to Task Order 18 – XWA Terminal Design

- d) Request for Public Hearing August 22, 2017 – Meg-A-Latte / New Beer and Wine Alcoholic Beverage License – Two Locations (Moved from 2B3)

- 12. New Business
- 13. Executive Session
- 14. Adjourn

**Motion by Bekkedahl, Seconded by Cymbaluk to adjourn.
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor