

**OFFICIAL PROCEEDINGS
BOARD OF CITY COMMISSIONERS
APRIL 22, 2014 6:00 P.M.
CITY HALL WILLISTON, NORTH DAKOTA**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Howard Klug, Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl and Ward Koeser

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, David Tuan, Chief Lokken, Kent Jarcik, Bill Tracy, Bob Hanson, Rachel Ressler, Steven Kjergaard, Tom Rolfstad, Donald Kress and Pete Furuseth

Mayor Koeser presented a quorum.

There are a number of changes to the Agenda:

- Page 3 – 4A and B, Public Hearings. We had Public Hearings at the last meeting and those hearings were closed and we did not take any action at that time. These items can be moved to Unfinished Business as item numbers 11H and 11I.
- 8A items 1 and 2: Mayor of the Day award and the Elks Youth Week Proclamation – both will be removed from this Agenda and will be moved to the next meeting.
- 8D1 – Need to add an update of the Fire Chief hiring; and 8D2 – need to add an FAA meeting update.
- At the top of page 4 – add item 9A4 – an EIO Reimbursement issue
- Item 9H1 – removed, per individual bringing the item to us
- Item 9D1 – item to be added under City Engineer

These are the issues under consideration for amendment to the Agenda.

MOTION by Klug, SECONDED by Cymbaluk to approve the amendments to the agenda.

UNANIMOUS BY VOICE VOTE

2. Consent Agenda

- A. Reading and Approval of Minutes for:
 (1) Regular Meeting Dated: April 8th, 2014
- B. Auditor
 (1) Accounts, Claims and Bills

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-74290	14021 BRAD D. BEKKEDAHL	0.00	04/17/14

-74289	56297	BRENDA D'ANGELO	1145.73	04/17/14
-74288	12020	RANDY M DONNELLY	1756.98	04/17/14
-74287	56348	TYLER EMERSON	1014.36	04/17/14
-74286	12017	JOHN L. KAUTZMAN	2844.85	04/17/14
-74285	56240	KAREN D. KUEHL	1073.40	04/17/14
-74284	56363	JUSTINA ROSE	164.18	04/17/14
-74283	56255	CHELSEA S CAVANAUGH	627.06	04/17/14
-74282	13026	KEVIN W. CRAFT	1114.25	04/17/14
-74281	56323	LINDSEY HATCH	700.15	04/17/14
-74280	56392	EMILY NUNLEY	1139.88	04/17/14
-74279	56397	MEGAN PETERSON	401.72	04/17/14
-74278	56225	SUSAN E. SCHNEIDER	1127.09	04/17/14
-74277	13025	JOLEEN S. TINKER	1277.43	04/17/14
-74276	56400	SAMMYE TOMPKINS	1115.24	04/17/14
-74275	56378	LAURA WOLTJER	642.49	04/17/14
-74274	56376	ANNA WOOLLEY	699.33	04/17/14
-74273	56344	CARRIE ZELLMER	539.94	04/17/14
-74272	34103	CHRISTOPHER J. BROSTUEN	695.23	04/17/14
-74271	14025	HOWARD D. KLUG	133.04	04/17/14
-74270	56169	KATHERINE E. BERWICK	1968.63	04/17/14
-74269	56252	DIANE THOMPSON	1410.69	04/17/14
-74268	15004	JANET B. ZANDER	2052.76	04/17/14
-74267	56215	MARK W. ANDERSON	1269.14	04/17/14
-74266	18021	ROBERT J. BENTH	54.48	04/17/14
-74265	56292	CAMERON BRADLEY	1909.87	04/17/14
-74264	56162	JOSHUA A. BUTLER	1196.23	04/17/14
-74263	56374	DAVID CHRISTENSEN	1324.29	04/17/14
-74262	56325	DAVID GORDON	1352.33	04/17/14
-74261	18027	STEVEN D. KERZMANN	2933.12	04/17/14
-74260	18096	TRACY C. KERZMANN	1311.23	04/17/14
-74259	56332	ANDREW KINDLE	339.26	04/17/14
-74258	56377	DAVID MOLITOR	1206.84	04/17/14
-74257	18099	ERICA J. MYERS	921.80	04/17/14
-74256	18070	JEANNE M. SAGASER RASSIER	1643.70	04/17/14
-74255	56130	ANDREW A. SAILER	2197.23	04/17/14
-74254	18020	RICHARD SHEARER	157.58	04/17/14
-74253	18097	DUANE S. WINTER	42.48	04/17/14
-74252	56174	SAM M. AIDE	1231.33	04/17/14
-74251	56166	RYAN J. ALLEN	1055.29	04/17/14
-74250	56273	JASON BARTEN	1536.19	04/17/14
-74249	19024	DAVID L. BELISLE	1378.04	04/17/14
-74248	56246	HUGH E BENZEN	1180.23	04/17/14
-74247	19092	DUSTIN J. BERTSCH	1507.50	04/17/14

-74246	19028	MARK R. BITZ	1839.49	04/17/14
-74245	56097	ALAN C. BRATT	1301.58	04/17/14
-74244	56121	DUSTIN R. CELANDER	902.13	04/17/14
-74243	19076	CORY G COLLINGS	2058.40	04/17/14
-74242	56113	MINDY SUE DEGENSTEIN	1008.55	04/17/14
-74241	56278	DANIEL DERY	1056.78	04/17/14
-74240	56173	RODNEY H. DICKERSON	1282.62	04/17/14
-74239	56354	RYAN EGERMAN	1210.10	04/17/14
-74238	56289	STACEY EISSINGER	982.12	04/17/14
-74237	56183	AMBER M. GILMORE	1394.96	04/17/14
-74236	19009	LINDA R. GRANBOIS	1191.54	04/17/14
-74235	56147	JACOB J. GREGORY	1205.67	04/17/14
-74234	56403	KRISTIINA HANNUS	857.17	04/17/14
-74233	56343	ZACHARY HANSEN	1125.42	04/17/14
-74232	56195	JACKIE L. HATCH	422.76	04/17/14
-74231	19082	RANDY M. HAUGENOE	1562.12	04/17/14
-74230	56285	TYLER HOFF	1022.34	04/17/14
-74229	56210	WILLIAM E. HOLLER	1391.75	04/17/14
-74228	56353	JONATHAN HOLTER	1069.35	04/17/14
-74227	56102	MICHAEL A. ISENHOWER JR	1650.33	04/17/14
-74226	56387	AARON KURTENBACH	1023.26	04/17/14
-74225	19012	THOMAS L. LADWIG	1939.44	04/17/14
-74224	19011	JAMES L LOKKEN	2740.95	04/17/14
-74223	56082	TRAVIS J. MARTINSON	995.05	04/17/14
-74222	54005	ANTHONY W MELBERG	112.68	04/17/14
-74221	56061	AMY D. NICKOLOFF	1172.86	04/17/14
-74220	19014	KENNETH B. OWENS	2074.45	04/17/14
-74219	56385	JUSTIN PELZL	907.57	04/17/14
-74218	19098	DAVID A. PETERSON	1450.54	04/17/14
-74217	56181	TREVOR J. ROBERTS	1003.60	04/17/14
-74216	56148	JONATHAN D. ROGGENKAMP	796.85	04/17/14
-74215	19077	MICHAEL S. WILSON	1579.97	04/17/14
-74214	56157	BENJAMIN W. ABBEY	1206.74	04/17/14
-74213	20047	KELLY M. ABERLE	1533.33	04/17/14
-74212	26039	DIANE K. ALBRIGHTSON	972.25	04/17/14
-74211	56209	MARTIN L. COLGAN	1359.86	04/17/14
-74210	56296	JOE DOSS	1269.88	04/17/14
-74209	56309	KRYSTINE HEIFORT	974.97	04/17/14
-74208	56308	JAMES LEAHY	1505.92	04/17/14
-74207	56270	WILLIAM TRACY III	1463.06	04/17/14
-74206	56360	NYDEL WALL	156.73	04/17/14
-74205	56220	TRUNG THANH LE	1417.65	04/17/14
-74204	56302	ANTON LEUTY	897.83	04/17/14

-74203	21040 MONTE C. MEIERS	302.08	04/17/14
-74202	21054 WAYNE A WIEDRICH	2140.14	04/17/14
-74201	22020 ROBERT D. KNAPPER	1801.76	04/17/14
-74200	56214 MICHAEL J. BEARCE	1461.47	04/17/14
-74199	56128 VERNON L. HENDRICKSON	1524.14	04/17/14
-74198	56404 DAVID JOHNSON	77.72	04/17/14
-74197	56244 ROY LONG	2075.30	04/17/14
-74196	56167 MATTHEW TUTAS	1897.92	04/17/14
-74195	56320 PHILIP ARENDS	1521.79	04/17/14
-74194	56370 JEFFREY BRYSON	1950.92	04/17/14
-74193	24019 ROBERT D. COUGHLIN	602.07	04/17/14
-74192	56381 MORKATAA DHINAA	1011.89	04/17/14
-74191	24017 STEVEN W. JENSEN	1419.52	04/17/14
-74190	56356 MITCHELL KERSTING	1125.10	04/17/14
-74189	56284 SABRINA SIMS	1248.32	04/17/14
-74188	56104 DANIEL W. TUPA	1173.55	04/17/14
-74187	56352 BRIAN YOUNG	733.16	04/17/14
-74186	25110 KENNETH W. BERGSTROM	2134.40	04/17/14
-74185	56393 DUSTIN CUPPS	1162.81	04/17/14
-74184	56187 STEPHEN R. KOHLER	661.45	04/17/14
-74183	56389 THOMAS ATOR	1587.74	04/17/14
-74182	56368 ERICA KELASH	1478.08	04/17/14
-74181	56349 LILLIAN MCGUIRE	1061.75	04/17/14
-74180	56164 JACOB T BLOODGOOD	496.68	04/17/14
-74179	27076 DANNY R. GERGEN	1515.87	04/17/14
-74178	56091 JAMES A HAGA JR	929.21	04/17/14
-74177	56315 EARL KILLINGSWORTH	1072.84	04/17/14
-74176	56241 DINA KINDELSPIRE	1644.89	04/17/14
-74175	56303 TROY OSTER	1416.88	04/17/14
-74174	56379 WILLIAM REED	1010.95	04/17/14
-74173	56258 BRYAN THOMPSON	990.83	04/17/14
-74172	56084 KENNETH R. BOYKIN	1536.93	04/17/14
-74171	56313 WILLIAM BRENNY	908.80	04/17/14
-74170	56114 ANTHONY D. DUDAS	1613.11	04/17/14
-74169	56396 EMILY GATHJE	740.17	04/17/14
-74168	56086 STEVEN C. KJERGAARD	2194.42	04/17/14
-74167	12029 LORI A. LARSEN	1006.15	04/17/14
-74166	56395 JAMES MURAWSKI	791.96	04/17/14
-74165	56358 RYAN O'REAR	748.67	04/17/14
-74164	56307 TRAVIS SAMUDA	1137.01	04/17/14
-74163	56372 THOMAS SANDO	791.93	04/17/14
-74162	56398 MARK BATES	1970.95	04/17/14
-74161	56340 MICHAEL SIMPSON	1476.39	04/17/14

-74160	56200 GINA MOTT	1073.88	04/17/14
-74159	56347 CHRISTINE EDWARDS	1139.45	04/17/14
-74158	34017 KENT A. JARCIK	2437.73	04/17/14
-74157	56223 DONALD KRESS	1366.71	04/17/14
-74156	56239 RACHEL K. RESSLER	1173.00	04/17/14
-74155	56314 NICK VASUTHASAWAT	1211.62	04/17/14
-74154	35025 JOSILYN F BEAN	1066.12	04/17/14
-74153	56301 TRAVIS MIZZELL	919.14	04/17/14
-74152	56079 BRENDA SEPTKA	1221.38	04/17/14
-74151	56293 DAVID TUAN	2444.43	04/17/14
-74150	56375 KRISTIN WENDT	489.49	04/17/14
-74149	36006 NEIL W. BAKKEN	1709.11	04/17/14
-74148	56366 KENT SKABO	577.47	04/17/14
-74147	56211 WAYNE E. BEARD	912.30	04/17/14
-74146	56212 AMELIA A. BICKLER	287.34	04/17/14
-74145	56144 CRYSTAL M. BONNER	214.89	04/17/14
-74144	48102 KAYLA J. HELL	692.30	04/17/14
-74143	56333 STEVEN MCGAUGHEY	553.67	04/17/14
-74142	56111 ANDREA L. MITCHELL	217.27	04/17/14
-74141	56364 JASON SAGE	74.28	04/17/14
-74140	48013 DEBORAH A. SLAIS	1315.16	04/17/14
-74139	48034 YVONNE A. TOPP	591.55	04/17/14
-74138	52011 ANN M. KVANDE	1423.75	04/17/14
-74137	56365 KATHRYN LONG	1439.36	04/17/14
-74136	56306 MARGARET LUNSFORD	1031.64	04/17/14
-74135	56041 BARBARA J. PETERSON	1176.02	04/17/14
-74134	52003 THOMAS C. ROLFSTAD	1578.05	04/17/14
-74133	52020 SHAWN WENKO	1711.55	04/17/14
-74132	56222 VIVIAN KALMIK	334.04	04/17/14
-74131	53002 AMY A. KRUEGER	1920.30	04/17/14
-74130	56271 SABRINA A RAMEY	1210.61	04/17/14
-74129	56310 JENNIFER STRIETZEL	1083.32	04/17/14
-74128	56390 DENICE SUESS	1057.24	04/17/14
-74127	56399 JENNIFER WILSON	664.94	04/17/14
-74126	56213 ROBERT JASON HILLARD	932.60	04/17/14
-74125	56234 JOSEPH REIFENSTAHL	1001.71	04/17/14
-74124	56080 BRAD E. SEPTKA	3033.43	04/17/14
-74123	56150 SAMANTHA R. YODER	1066.37	04/17/14
-74122	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	17615.86	04/17/14
-74121	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1051.90	04/17/14
-74120	FIT U.S. TREASURY	137110.96	04/17/14
63113	CITY OF WILLIST CITY OF WILLISTON	498.39	04/07/14
63114	56394 MICHAEL WISE	0.00	04/08/14

63115	56394 MICHAEL WISE	844.17	04/07/14
63116	56279 ALEC RAISBECK	1253.22	04/07/14
63117	2122 The Meadows Development, LLC	1005829.30	04/09/14
63118	2123 SRK Hospitality, LLC	109821.81	04/09/14
63119	673 CLERK OF DISTRICT COURT	750.00	04/09/14
63120	999999 LEWIS SIBOMANA	750.00	04/09/14
63121	999999 JOHNA COSTA	750.00	04/09/14
63122	999999 PHILLIP HORTON	600.00	04/09/14
63123	999999 TIMOTHY LUND	250.00	04/09/14
63124	999999 LACEY DURDEN	150.00	04/09/14
63125	1625 CTS LANGUAGE LINK	58.96	04/09/14
63126	999999 ELISHA WEBB	400.00	04/09/14
63127	415 SELECT FORD	29454.41	04/11/14
63128	PERS NORTH DAKOTA PUBLIC EMPL	115920.43	04/14/14
63129	PERS NORTH DAKOTA PUBLIC EMPL	119150.28	04/14/14
63130	521 WILLISTON PARK DISTRICT	1097917.25	04/14/14
63131	19 AMERICAN STATE BANK	1097932.25	04/14/14
63132	2127 MONDAK MOTORSPORTS	17999.00	04/15/14
63133	2125 Bryan Blume	4395.00	04/15/14
63134	12026 KAREN P. LARSON	1323.48	04/17/14
63135	56070 TATE A. CYMBALUK	34.00	04/17/14
63136	14020 E. WARD KOESER	256.32	04/17/14
63137	17016 THOMAS J. GLENN	1100.47	04/17/14
63138	56337 DARIN JOHNSON	1533.43	04/17/14
63139	56382 ETHAN JOHNSON	405.77	04/17/14
63140	56269 CLAY KAUTZER	1440.50	04/17/14
63141	56107 VICTORIA L. KREGER	1054.24	04/17/14
63142	56290 BRADLEY SCHERER	1282.88	04/17/14
63143	18046 GARVIN SEMENKO	72.49	04/17/14
63144	56408 SAMANTHA VENDITTO	1224.04	04/17/14
63145	56388 RUSSELL ANTHONY	680.93	04/17/14
63146	19095 WALTER H. HALL	1616.35	04/17/14
63147	56243 JACOB R. HENDRICKS	1042.08	04/17/14
63148	56279 ALEC RAISBECK	1165.64	04/17/14
63149	13027 CRYSTAL A. SCHAUBEL	1009.93	04/17/14
63150	56406 RICHARD RADEMACHER	1614.55	04/17/14
63151	25030 PEDAR A. ANDRE	1159.97	04/17/14
63152	21041 ROBERT E HANSON	2569.94	04/17/14
63153	22021 LES CHRISTENSEN	1751.54	04/17/14
63154	22014 GARY L. GLOVATSKY	1701.74	04/17/14
63155	56402 CHRISTOPHER BHRONSSON	1696.57	04/17/14
63156	23126 BRENT E. HANSON	2350.97	04/17/14
63157	23039 BRUCE A. JOHNSON	1954.64	04/17/14

63158	56288	CHRISTOPHER MALONE	863.72	04/17/14
63159	27096	RUSSELL E. MOMBERG	1731.44	04/17/14
63160	56362	JOHN WELKER	684.84	04/17/14
63161	56189	AMANDA M. KAISER	860.45	04/17/14
63162	56391	THOMAS MOTT	2804.46	04/17/14
63163	27058	DAVID LEE BELL	2324.37	04/17/14
63164	56409	KENDELL BROWN	495.33	04/17/14
63165	25106	RICHARD S. ODEGARD	1574.87	04/17/14
63166	27067	RICHARD D. BORUD	1473.85	04/17/14
63167	56202	GUNNAR CORCORAN	316.58	04/17/14
63168	23136	JAMES B. ENGEN	2766.48	04/17/14
63169	56355	TIMOTHY JEWELL	1332.83	04/17/14
63170	27091	JOSEPH G. MONSON	1361.90	04/17/14
63171	22022	KATELYN CHRISTENSEN	1158.79	04/17/14
63172	31051	GORDON L. SMESTAD	1600.14	04/17/14
63173	56099	MARK C. AMONSON	623.88	04/17/14
63174	56361	JUSTIN EDWARDS	844.40	04/17/14
63175	56367	TONY SCOTT	505.91	04/17/14
63176	32006	WILLIAM M. MCQUISTON	1350.82	04/17/14
63177	56253	STEPHEN OLEGARIO	514.26	04/17/14
63178	37008	LAVERN GOHL	1548.16	04/17/14
63179	56180	DIANE C. HAGEN	419.16	04/17/14
63180	56276	ELTON LARSON	170.85	04/17/14
63181	56298	SAWYER ZENT	156.71	04/17/14
63182	56066	ZACHARY G. CORCORAN	1536.22	04/17/14
63183	54065	PATRICIA K. FIORENZA	2108.69	04/17/14
63184	999999	JUNIOR KAMANDUA	396.00	04/16/14
63185	999999	RUDY PALACIOS	750.00	04/16/14
63186	999999	BRANDON BURKE	500.00	04/16/14
63187	999999	JEROME RENBARGER	580.00	04/16/14
63188	1284	Vogel Law Firm	5000.00	04/16/14
63189	19076	CORY G COLLINGS	8861.63	04/17/14
63190	56241	DINA KINDELSPIRE	1062.23	04/17/14
63191	56307	TRAVIS SAMUDA	1126.28	04/17/14
63192	DCI CREDIT	DCI CREDIT SERVICES INC	295.22	04/17/14
63193	DEL CHILD SUPPO	DCSE	135.00	04/17/14
63194	DEPENDANT CARE	DISCOVERY BENEFITS	2995.76	04/17/14
63195	EMPLOYMENT SECU	EMPLOYMENT SECURITY DEPA	185.49	04/17/14
63196	ID CHILD SUPPOR	IDAHO CHILD SUPPORT RECE	377.50	04/17/14
63197	NC CHILD SUPPOR	NC CHILD SUPPORT	205.00	04/17/14
63198	ND PEA	NDPEA	56.00	04/17/14
63199	MN CHILD SUPPOR	MINNESOTA CHILD SUPPORT	554.30	04/17/14
63200	UNITED WAY	UNITED WAY	138.00	04/17/14

63201	19	AMERICAN STATE BANK	22309.12	04/17/14
63202	1079	ABL MOBILE LOCK & SAFE	372.00	04/21/14
63203	3	ADVANCED ENGINEERING &	338397.20	04/21/14
63204	1953	AE2S CONSTRUCTION LLC	32619.35	04/21/14
63205	1230	AFFORDABLE TOWING	770.00	04/21/14
63206	4	AGRI INDUSTRIES, INC.	591.84	04/21/14
63207	8	ALL SEASONS SPORT ABOUT	2058.74	04/21/14
63208	1591	American Association of Airport E	275.00	04/21/14
63209	932	AMERICAN LEGION POST #37	50.00	04/21/14
63210	17	AMERICAN PLANNING ASSN.	409.00	04/21/14
63211	718	AMERIPRIDE LINEN AND APPAREL SERV	361.96	04/21/14
63212	999998	AMY D. NICKOLOFF	112.50	04/21/14
63213	540	AQUA-PURE INCORPORATED	33144.00	04/21/14
63214	30	ASTRO-CHEM LAB, INC.	544.00	04/21/14
63215	723	BADLANDS STEEL, INC	581.65	04/21/14
63216	33	BAKER & TAYLOR CO.	34.82	04/21/14
63217	34	BALCO UNIFORM CO., INC.	920.74	04/21/14
63218	38	BASIN PRINTERS, INC.	1099.50	04/21/14
63219	874	BEST WESTERN KELLY INN & SUITES	298.80	04/21/14
63220	49	BLACK MOUNTAIN SOFTWARE	500.00	04/21/14
63221	1013	BLACKBURN MFG. CO.	413.93	04/21/14
63222	1664	BLUE TARP FINANCIAL INC	39.99	04/21/14
63223	52	BORDER STATES ELECTRIC	28.31	04/21/14
63224	54	BOUND TREE MEDICAL	5344.57	04/21/14
63225	599	BRAATEN PLUMBING, INC	510.00	04/21/14
63226	1054	C & D WATER SERVICES	317.50	04/21/14
63227	69	CARQUEST AUTO PARTS STORES	312.30	04/21/14
63228	549	CASH WISE FOODS	54.46	04/21/14
63229	2056	Castle Walz, Inc. c/o Tony Vasque	500.00	04/21/14
63230	616	CENTER POINT LARGE PRINT	79.08	04/21/14
63231	1261	CHAMBER OF COMMERCE	1000.00	04/21/14
63232	710	CHANEY'S CAR & TRUCK REPAIR	300.00	04/21/14
63233	1332	Charles Wilder	8100.00	04/21/14
63234	79	CITY OF WILLISTON	65473.63	04/21/14
63235	80	CITY OF WILLISTON	18.25	04/21/14
63236	1666	CIVIL SCIENCE	11631.00	04/21/14
63237	2124	Coborn's Inc.	1506.59	04/21/14
63238	1662	Connecting Point Computers Center	1542.84	04/21/14
63239	1486	CONNEX INTERNATIONAL	58.89	04/21/14
63240	87	COWBOY ROPE ART	278.40	04/21/14
63241	89	CRAVEN-HAGAN CLINIC	212.83	04/21/14
63242	548	DAKOTA DIESEL	82.26	04/21/14
63243	93	DAKOTA SUPPLY GROUP	19218.14	04/21/14

63244	1705 DEGENSTEIN'S AUTO PLUS	350.00	04/21/14
63245	2131 DEPT OF VETERAN AFFAIRS	6048.36	04/21/14
63246	671 DF LIGHTING COMPANY	1080.00	04/21/14
63247	1214 Divide County Fair Association	3500.00	04/21/14
63248	113 DOUGHERTY & COMPANY LLC	17000.00	04/21/14
63249	1665 EAST & WEST EXCAVATING LLC	10000.00	04/21/14
63250	121 EIDE BAILLY LLP	2270.00	04/21/14
63251	1541 EKBLAD, INC.	2451.58	04/21/14
63252	126 EMRY'S LOCKSMITHING	565.50	04/21/14
63253	650 ETHANOL PRODUCTS, LLC	7768.34	04/21/14
63254	1962 EXECUTIVE CLEANING SERVICE, LLC	5275.00	04/21/14
63255	2128 EXPRESSWAY INN	448.20	04/21/14
63256	571 FEE INSURANCE AGENCY, INC	147267.00	04/21/14
63257	907 FERGUSON WATERWORKS #2516	1589.06	04/21/14
63258	132 FIRST NATIONAL BANK	542.26	04/21/14
63259	134 FORT UNION SUPPLY & TRADE	570.50	04/21/14
63260	2126 Fort. Buford 6th Infantry Regiment	2000.00	04/21/14
63261	139 GAFFANEY'S	11954.73	04/21/14
63262	785 GALE	157.75	04/21/14
63263	144 GRAYMONT WESTERN CANADA	18433.90	04/21/14
63264	2132 GREG DRONEN	946.05	04/21/14
63265	539 HACH	2800.23	04/21/14
63266	1745 Hali-Brite, Inc.	98.46	04/21/14
63267	624 HAMERS AUTOMOTIVE	1976.00	04/21/14
63268	151 HAWKINS, INC.	21734.75	04/21/14
63269	550 HEDAHL'S PARTS PLUS	51.67	04/21/14
63270	153 HEIMAN FIRE EQUIPMENT, INC.	16344.75	04/21/14
63271	156 HERALD NEWS	57.00	04/21/14
63272	161 HOME OF ECONOMY	539.39	04/21/14
63273	162 HORIZON RESOURCES	49273.42	04/21/14
63274	163 HOSE AND RUBBER SUPPLY	379.94	04/21/14
63275	999998 HUGH E BENZEN	25.00	04/21/14
63276	173 INFORMATION TECHNOLOGY DEPARTMENT	551.45	04/21/14
63277	174 INK SPOT PRINTING	2000.00	04/21/14
63278	4561 International Code Council, Inc.	1108.00	04/21/14
63279	175 INTERSTATE ENGINEERING	28533.50	04/21/14
63280	176 INTERSTATE POWER SYSTEMS	321.24	04/21/14
63281	999998 JACOB J. GREGORY	112.50	04/21/14
63282	2113 JAME'S TIRES	1325.00	04/21/14
63283	190 JOB SERVICE NORTH DAKOTA	4468.58	04/21/14
63284	196 KADRMAS LEE & JACKSON INC	94021.02	04/21/14
63285	210 KOHLER COMMUNICATIONS	507.50	04/21/14
63286	212 KOTANA COMMUNICATIONS	259.95	04/21/14

63287	956 L & K ELECTRIC	3281.32	04/21/14
63288	219 LAWSON PRODUCTS, INC.	163.70	04/21/14
63289	233 LYLE SIGNS INC.	5081.00	04/21/14
63290	999999 MATTHEW PORTER	20.00	04/21/14
63291	585 MCCODY CONCRETE PRODUCTS, INC	583.77	04/21/14
63292	245 MEDQUEST INC	450.25	04/21/14
63293	247 MERCY MEDICAL CENTER	520.00	04/21/14
63294	2112 Mercy Occupational Health Clinic	35.00	04/21/14
63295	250 MICROMARKETING ASSOCIATES	688.62	04/21/14
63296	254 MIKE'S WINDOW CLEANING SERVICE	182.00	04/21/14
63297	255 MILLY'S ALTERATIONS	57.00	04/21/14
63298	261 MON-DAK HTG & PLG, INC.	161.50	04/21/14
63299	1212 MonDak Historical & Art Society	2000.00	04/21/14
63300	243 MONTANA DAKOTA UTILITIES	21851.47	04/21/14
63301	1292 MORPHOTRAK	1076.49	04/21/14
63302	271 MVTL/MINNESOTA VALLEY	526.00	04/21/14
63303	1772 MYGOV,LLC	1650.00	04/21/14
63304	275 NAPA AUTO PARTS	1054.15	04/21/14
63305	286 ND CHIEF'S OF POLICE ASSN	50.00	04/21/14
63306	311 ND STATE RADIO COMM.	600.00	04/21/14
63307	319 NELSON INTERNATIONAL	112.36	04/21/14
63308	320 NEMONT	4881.10	04/21/14
63309	1697 Neopost	272.21	04/21/14
63310	1224 NEWMAN TRAFFIC SIGNS	754.69	04/21/14
63311	999998 NICK VASUTHASAWAT	25.00	04/21/14
63312	584 NMN, INC.	691.80	04/21/14
63313	1733 Noble Industrial Supply Corp.	799.16	04/21/14
63314	324 NORTHERN IMPROVEMENT CO.	1874.50	04/21/14
63315	333 NORTHWEST SUPPLY CO.	666.50	04/21/14
63316	1635 OCLC, Inc.	551.60	04/21/14
63317	343 OLYMPIC SALES, INC.	48577.00	04/21/14
63318	344 ONE FULFILLMENT	402.50	04/21/14
63319	345 OPPORTUNITY FOUNDATION	15.00	04/21/14
63320	2044 PC SCALE TECHNOLOGIES	7285.00	04/21/14
63321	351 PENWORTHY	292.28	04/21/14
63322	246 PHYSIO-CONTROL, INC	22113.70	04/21/14
63323	1956 PIERCE AUTO BODY INC	3076.92	04/21/14
63324	641 PREBLE MEDICAL SERVICES, INC	53.00	04/21/14
63325	360 PRISTINE WATER SOLUTIONS	10836.00	04/21/14
63326	788 PRO CARE	908.00	04/21/14
63327	362 PRO SAFE PEST CONTROL	84.00	04/21/14
63328	714 PROBUILD	244.87	04/21/14
63329	819 PUBLIC SAFETY EQUIPMENT CO., LLC	1200.35	04/21/14

63330	367 QUILL CORPORATION	867.82	04/21/14
63331	1898 RDG Planning & Design	3990.00	04/21/14
63332	390 RICHARD A. JOHNSON	2941.50	04/21/14
63333	2114 ROSEMOUNT INC	1527.11	04/21/14
63334	404 RYAN AUTO SALES	704.00	04/21/14
63335	415 SELECT FORD	1895.63	04/21/14
63336	416 SELID PLUMBING & HEATING INC	543.44	04/21/14
63337	563 SHERWIN INDUSTRIES, INC	50.00	04/21/14
63338	2130 SOUTHWEST AG REPAIR INC	1094.24	04/21/14
63339	2009 STAPLES ADVANTAGE	51.30	04/21/14
63340	817 STEIN'S, INC	36.16	04/21/14
63341	931 TASER INTERNATIONAL	11360.85	04/21/14
63342	447 THE SHOPPER	1198.54	04/21/14
63343	454 THUNDERBIRD RANCH	68.80	04/21/14
63344	2129 TOP NOTCH SERVICES	1050.00	04/21/14
63345	886 TotalFunds by Hasler	1000.00	04/21/14
63346	460 TRACTOR & EQUIPMENT CO.	19956.00	04/21/14
63347	462 TRENTON INDIAN SVC. AREA	56.90	04/21/14
63348	464 TRI-COUNTY GLASS	35.00	04/21/14
63349	463 TRIANGLE ELECTRIC	646.00	04/21/14
63350	2072 TriZetto Provider Solutions	78.00	04/21/14
63351	484 VERIZON WIRELESS	1901.47	04/21/14
63352	1194 VIDACARE	1111.33	04/21/14
63353	489 VISA	2777.77	04/21/14
63354	2118 VISA	251.02	04/21/14
63355	1866 Vivid Ink and Toner	1763.00	04/21/14
63356	1249 WASTE NOT RECYCLING LLC	2719.80	04/21/14
63357	501 WESTERN VET CLINIC	65.00	04/21/14
63358	503 WESTLIE MOTOR CO.	329.52	04/21/14
63359	623 Wex Bank	3047.13	04/21/14
63360	531 WILLIAMS COUNTY AUDITOR	71488.13	04/21/14
63361	532 WILLIAMS COUNTY HIGHWAY DEPT.	237.36	04/21/14
63362	514 WILLISTON COMMUNITY LIBRARY	75.80	04/21/14
63363	516 WILLISTON CVB	10000.00	04/21/14
63364	518 WILLISTON HERALD	2485.98	04/21/14
63365	519 WILLISTON HOME & LUMBER	759.80	04/21/14
63366	525 WILLISTON TIRE CENTER	575.23	04/21/14
63367	526 WILLISTON TRUE VALUE	344.27	04/21/14
63368	1469 XYLEM WATER SOLUTIONS	13800.00	04/21/14
Grand Totals:	# of checks 427	Total \$5371691.81	Total Payroll \$669593.35

- (2) Application for a Local Permit or Charity Local Permit
 - a. Peggy's Pals (Relay for Life) – Raffle, May 2, 2014 through May 3, 2014
 - (3) Special Permit to Sell Alcoholic Beverages
 - a. Special Event – J-Dub's Bar & Grill – Casino Night @ WSC, April 25th, 2014
 - b. Special Event – American Legion – Anniversary @ New Armory, May 3rd, 2014
 - c. Special Event – American Legion – Old Rocking Chair Club @ The ARC, May 2nd, 2014
 - (4) Site Authorization
 - a. Prairie Rattlers MC – Clubhouse, Single Day raffle, Sept 20, 2014
- C. Building Official
- (1) Master Mechanical
 - Buck Heating & Air - Robert Buck
 - Sunrise Heating & Cooling LLC - Joshua Prati
 - Polar Refrigeration Heating & A/C - Douglas Hirsch
 - Carr & Company LLC - Hugh Carr
 - Daley Enterprises - Robert Daly
 - Lakeside Builders LTD - Joseph LaFave
 - Whitetail Heating & Cooling - Mark Hoxmeier
 - Minot Plumbing & Heating - Dennis Huber
 - Minot Plumbing & Heating - Dean Eman
 - Minot Plumbing & Heating - Dave Garcia
 - Minot Plumbing & Heating - Steve lang
 - Minot Plumbing & Heating - Michael Crawford
 - (2) Master Plumber
 - Plumbology - Kevin Zahn
 - Bustad Plumbing - Dallas Bustad
 - Apex USA - Bruce Tagge
 - Carr & Company LLC - Raymond Saldivar
 - Ellison Plumbing - Albert Schimaski
 - Jonathan L. Roupe Plumbing - Jonathan Roupe
 - Precise Mechanical - Harlan Dengel
 - Goebel Construction - Scott Goebel
 - Prospective Plumbing LLC - Tyler Ressemann
 - Minot Plumbing & Heating - Dean Eman
 - (3) Journeyman Plumber
 - Carr & Company LLC - Juan Saldivar
 - Ellison Plumbing - William Dusing
 - Precise Mechanical - Tim Gosney
 - Precise Mechanical - David Biegel
 - Precise Mechanical - Jeffrey Geige
 - Precise Mechanical - Michael Kochman
 - Precise Mechanical - Tel Sterner
 - Precise Mechanical - Patrick Bon
 - J-Berd Mechanical - Russ Klaphake
 - (4) Fuel and Gas Installer

- Buck Heating & Air - Robert Buck
 - Bustad Plumbing - Dallas Bustad
 - Sunrise Heating & Cooling LLC - Joshua Prati
 - Polar Refrigeration Heating & A/C - Troy Johnson
 - Polar Refrigeration Heating & A/C - Douglas Hirsch
 - Polar Refrigeration Heating & A/C - Bill Parmar
 - Carr & Company LLC - Hugh Carr
 - Carr & Company LLC - Raymond Saldivar
 - Carr & Company LLC - Juan Saldivar
 - Ellison Plumbing - Williams Dusing
 - Daley Enterprises - Nathan Gramm
 - Daley Enterprises - Marc Callahan
 - Daley Enterprises - Robert Daly
 - Precise Mechanical - Tim Gosney
 - Precise Mechanical - David Biegel
 - Precise Mechanical - Jeffrey Geige
 - Precise Mechanical - Michael Kochman
 - Precise Mechanical - Tel Sterner
 - Precise Mechanical - Harlan Dengel
 - Lakeside Builders LTD - Joseph LaFave
 - Lakeside Builders LTD - John Aversano
 - Goebel Construction - Scott Goebel
 - Whitetail Heating & Cooling - Bruce Bernu
 - Whitetail Heating & Cooling - Scott Kunkel
 - Whitetail Heating & Cooling - Shawn Pryden
 - Whitetail Heating & Cooling - Troy Morrison
 - Whitetail Heating & Cooling - Mark Hoxmeier
 - Minot Plumbing & Heating - Eric Abrahamson
 - Minot Plumbing & Heating - Gage Deroot
 - Minot Plumbing & Heating - Jason Ackerman
 - Minot Plumbing & Heating - Brian Tvedt
- (5) Journeyman Mechanical
- Sunrise Heating & Cooling LLC - Travis Jordan
 - Carr & Company LLC - Raymond Saldivar
 - Carr & Company LLC - Juan Saldivar
 - Polar Refrigeration Heating & A/C - Bill Parmar
 - Daley Enterprises - Nathan Gramm
 - Daley Enterprises - Marc Callahan
 - Lakeside Builders LTD - John Aversano
 - Whitetail Heating & Cooling - Bruce Bernu
 - Whitetail Heating & Cooling - Scott Kunkel
 - Whitetail Heating & Cooling - Shawn Dryden
 - Whitetail Heating & Cooling - Troy Morrison
- (6) Sign Hanger
- Triangle Electric INC
 - Earl's Electric INC
- D. City Planner

- (1) Request for public hearing, zone change from A: Agricultural to C-2: General Commercial for Lots 1, 3 and 4 of the Kringen Subdivision, City of Williston – Josh Kringen/Kringen Properties, LLC
 - (2) Request for public hearing, zone change for 16.3 acres from M-2 to C-2, Lots 4 and 5, Camp Creek Industrial Park in the NE corner of Bakken Industrial Park, Part of S1/2 SE1/4, Sec. 13 and Park of N1/2 NE1/4, Section 24, T155N, R101W, City of Williston – Granite Peak Development
- E. Assessor
- (1) Abatement
 - (2) Exemptions

MOTION by Bekkedahl, SECONDED by Cymbaluk to approve the Consent Agenda as presented to the Commission.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

3. Bid Openings

The following information was presented by Bob Hanson:

A. Sidewalk Improvement District 14-1

We received three bids for this project. The low bid was from Doeden Construction for \$120,575.00. This is in line with our estimate, and we recommend awarding to Doeden Construction for that amount.

MOTION by Klug, SECONDED by Cymbaluk to approve as presented.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

B. Project 223—1800 Block, 2nd Avenue W, pavement repair

This is for pavement repair between 18th and 19th Streets. We received two bids. The low bid was from Knife River in the amount of \$158,831.00 – which was quite a bit below our estimate. We would recommend the award to Knife River for that amount.

This will be a concrete, not asphalt, project.

MOTION by Bekkedahl, SECONDED by Brostuen to award the construction Project 233-1800 Block, 2nd Avenue West, pavement repair, to Knife River Corporation in the amount of \$158,831.00.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

4. Public Hearings
 - A. ~~Public hearing for preliminary plat to be known as Cottonwood Hollow, a rearrangement of Lot 1, Block 5, Hi Land Heights 2nd Subdivision, SW1/4 of Section 25, T155N, R101W, City of Williston and proposed zone change from A: Agricultural to R-1: Single Family Residential for 3.45 acres, and from A: Agricultural to R-3: Lowrise Multifamily and Townhouse Residential for 2.88 acres (This hearing is continued from April 8th City Commission) (Moved to Unfinished Business).~~
 - B. ~~Public hearing for preliminary plat, to be known as East Valley Rail Subdivision and proposed zone change from A: Agricultural to M-2: Heavy Industrial on approximately 306 acres of land located west of 133rd Avenue and north of ND Hwy 1804, containing portions within Sections 17 and 20, City of Williston (This is continued from April 8th City Commission) (Moved to Unfinished Business).~~
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
 - A. Western Area Water Supply Authority (WAWSA)

David Tuan presented the following:

- (1) WAWSA – Pipeline Easement Agreement

This is an easement for a transition main pipeline proposed by WAWSA at the water treatment plant property. It's west of the highway and passes through the western and northern edge of our lime/sludge lagoons. The copy in your packet calls for a 25 foot easement, but that is a typo – we should have a 50 easement up there. We've taken a look at the alignment and we feel we can make it work with the amount of property that we have, so we are recommending approval of the 50 foot easement recommended to us from WAWSA in the amount of \$1,066.00 per acre.

MOTION by Cymbaluk, SECONDED by Bekkedahl to approve as presented.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (2) WAWSA – Payment Agreement for Pipeline Easement Agreement

This is the Payment Agreement for \$1,066.00 per acre for the prior Easement Agreement. Recommend approval.

MOTION by Brostuen, SECONDED by Cymbaluk to approve the Payment Agreement.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0**B. Renaissance Station, LLC request to extend construction commencement**

Mr. Koeser read Contract Letter from Renaissance Station to the Commission with the pertinent request being: Pursuant to Paragraph 6.b.4 of the Contract, Purchaser wishes to extend the time within which construction must commence to July 30, 2016.

Mr. Koeser noted that what happened was the bid came in at substantially more than anticipated. He asked if anyone wished to speak to that.

Mr. Rolfstad, from Economic Development, commented that it was quite substantially over. There were three bidders that were within \$500,000 of each other and all being about \$10,000,000 over the anticipated amount. We wanted to reassess what to do. This is definitely going to take until next year to resolve. In the meantime, the City gets to use the property as a parking lot.

The Commission also commented that we've agree to sell it to Ms. Kapp. She's invested a tremendous amount of money at this point. Can we possibly go one year, instead of two years? And at the end of one year, if she hasn't commenced by then, reevaluate and see where we are at? The intent is not to hinder the development of this, because this will be a beautiful asset for downtown, but we don't want to string this along for two years.

The suggestion was made that if we give her until December 2015, it would give her a full spring and fall season construction process to work with.

City Attorney, Pete Furusetth, commented that the agreement would have to include the continuation for the City's use of the property for parking. It's not in the current letter.

Did Mr. Rolfstad think that she would be agreeable to use part of that property as a staging area if we needed it for the Main Street Project this summer? Mr. Rolfstad thought that she would be.

MOTION by Bekkedahl, SECONDED by Brostuen to approve the extension with the Renaissance Station, LLC of the Main Street property at the corner of 2nd and Main to the date of December 31st, 2015 with the provisions that the City continue to be allowed to use it for parking; and also be allowed to discuss utilization of the site for construction staging for the Main Street Project 2014, if needed.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

8. Report of Commissioners
A. President of the Board

- (1) ~~Elks Youth Week Proclamation – May 12, 2014 through May 18, 2014~~
(Removed and added to next meeting's Agenda).
- (2) ~~Mayor of the Day award~~ (Removed and added to next meeting's Agenda).
- B. Vice-President; Finance Commissioner
- C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
- D. Fire, Police, and Ambulance Commissioner

(1) Update on Fire Chief hiring (added)

Commissioner Cymbaluk informed the Commission that the choices for a new Fire Chief had been narrowed down from 28 to one. Jason Catrambone, from Trinidad, Colorado has accepted the position and will begin on May 19, 2014 or sooner.

No action required.

- E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - (1) Update on FAA meeting (added)

Commissioner Brostuen addressed the Commission:

The Federal Aviation Administration Administrator was in the community yesterday. Thank you to Steven Kjergaard and his staff for lining up a real good tour with the Administrator. We were also joined by Senators Heitkamp and Hoeven, Congressman Cramer, Lieutenant Governor Drew Wrigley, the state Aeronautics Commission and several other parties. Steven did a really good job of explaining to the Administrator and the delegation why we need to look at a different location for a new airport. Our existing facility is maxed out. If we are going to grow, things can't remain the status quo. The Administrator made the comment in his presentation that air travel is the engine for economic growth. Our airport engine is about out of horse power.

It is very beneficial that the Administrator, our Senators and those who made up the delegation were here together and are all on the same page in looking at the development needs for our airport. One of the primary factors in our particular situation is that we are trying to transition in a very short amount of time. Normally, this circumstance would take 10-15 years to accomplish and we are trying to do it in half that time. This tour was a great opportunity to allow everyone to work together toward getting over the hurdles we have to face as we move forward.

No action required.

- 9. Report of Department Heads
 - A. City Auditor

John Kautzman presented the following information:

- (1) Transfer of Ownership – KK Korner

This is a transfer of ownership within a family – from the parent to the daughter of the owner of the KK Korner. Recommendation of the committee is to approve the transfer.

MOTION by Klug, SECONDED by Cymbaluk, to approve the KK Korner transfer of ownership.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (2) On & Off-Sale Liquor/Beer License transfer to North Flats Brewery, LLC buying from Champ's

Recommendation of the committee is to approve the transfer subject to a compliance review and approval from both the Building and Planning. There were some concerns in regard to a couple of issues that they wanted the conditions of the license before the transfer.

MOTION by Klug, SECONDED by Cymbaluk to approve the license transfer from Champ's to North Flats Brewery, LLC pending inspection and approval of the Building and Zoning compliance issues as brought forward.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (3) ND Homeless Grants Program Applications

I have taken this to Tri-County for assistance in working with them and Project Heat. The pastor involved with this did not know if he had the time to put the grant together as there is an April 30th deadline. If you would like us to move forward to see if we can put it together, we could attempt to do that.

General discussion took place:

Most grants are going to larger cities, such as Fargo, Minot, Bismarck, etc. If we could find out if there is a need to seek the State to approve higher levels of funding in this category, it could be looked at in the legislative session. The concern is that these dollars, the \$150,000 – for the whole state, for a whole year – is so tied up in the major cities using the funds, there probably isn't much room for a program, such as ours, to come in for new funding.

We could try to develop the grant as much as possible, but the time deadline is troublesome. We don't want to have to do all the work necessary and then not get picked for distribution. It might be better to wait a year and have time to develop a good application.

There are many layers to this application: transportation and housing, as examples. Some of these costs could be estimated fairly quickly. We do have two weeks and we could try to take the time to do that and see if we can put the

application in for at least that part. It would be worth it if it could provide us with even just a new van for transportation for the year, perhaps.

MOTION by Bekkedahl, SECONDED by Cymbaluk to authorize the homeless shelter grant organization, Project Heat, Tri-County and any other necessary City staff to attempt to prepare a partial or full grant submission for this year; and if they are successful by the deadline date, that the Mayor may be able to sign an authorization on behalf of the City as one of the local entities passing the grant.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (4) EIO Reimbursement issue (added)

This is an EIO Reimbursement from the Airport. We are looking for Board approval to send it down to Bismarck to receive the money. One is for \$43,843.00 and the other is for \$16,845.80.

MOTION by Bekkedahl, SECONDED by Cymbaluk to approve.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

B. Attorney

Pete Furueth presented the following information:

- (1) Request for City Commission to appoint Mediation Committee for billboard litigation.

Jordan Evert has been working on this, but he is out of town for a while. As you know, we got sued for turning down the lighted billboards. The insurance company that represents the City has an attorney working with them and she has been responsible for setting up a mediation of which we would plan on attending. Jordan wanted to set up some sort of committee and I would like a couple of commissioners on it to discuss the mediation strategy. The Planning Department would be involved also, but we need to have some commissioner input on this in order to make some decisions. I am looking for two commissioner volunteers.

Commissioners Cymbaluk and Brostuen volunteered to serve on the committee; as well as Mr. Jarcik and Mr. Kress from Planning and Zoning.

C. Director of Public Works

David Tuan presented the following:

(1) Landfill Scale Expansion Award Recommendation

We solicited proposals from four engineering firms. This includes an expansion at the landfill for both our scale house and our existing shop. It also includes components of construction, bidding, and design. We had two relatively close bidders – Alliance Consulting, and Burns and McDonald. We recommend award to Alliance Consulting as they had phases in their project that were not included in the Burns and McDonald proposal, most notably, construction administration. The award amount will be \$149,955.00.

MOTION by Cymbaluk, SECONDED by Klug to approve.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(2) PW Equipment Ad for Bids

We have two equipment items we are looking to advertise starting this Sunday. One item is a tandem axle dump truck for our Roads and Streets Department. The other is a three-quarter ton pickup for our Cemetery Department. Both items are under budgeted items in the 2014 budget. Bids would be opened on the 22nd of May.

These vehicles would be additions, not replacements, for the departments.

MOTION by Klug, SECONDED by Cymbaluk to approve as presented.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(3) WTP Budget Amendment for Additional Staff Positions

This item includes four additional staff positions at the Water Treatment Plant. We are requesting these positions at the operator level to help manage some of the demand that we've seen in the last couple of months that we did not foresee when we put the budget together in the fall of 2013. This is mainly due to the increased industrial and domestic demand from the WAWSA system and they have graciously agreed to pay for these additional positions. We are requesting approval for these four additional operators. We estimate the costs would be approximately \$275,000 if we had these positions for a full year; since we are already four months into the year, it will be considerably less than that. We are requesting approval to amend the Water Treatment Plant budget to accommodate four additional operator positions in the amount of \$275,628.00.

This would be reimbursed by WAWSA. The Budget Committee has looked at this and has recommended approval. The cost would include the typical City employee expense of employee housing, insurances, etc.

MOTION by Klug, SECONDED by Brostuen to approve.
AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser
NAY: None
ABSENT AND NOT VOTING: None
CARRIED: 5-0

- (4) WAWS Pipeline Easement at WTP

We have dealt with this issue earlier in the Agenda.

- (5) Re-Leaf Program/Arbor Day Proclamation

Mayor Koeser read the Arbor Day Proclamation and declared May 9, 2014 as Arbor Day in the City of Williston. He urged all our citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands.

The City will plant trees on Arbor Day at 2:00 pm – which is the City celebration time. Other trees will be planted prior to that time.

David Tuan announced that we have an annual Re-Leaf Program to encourage homeowners and private business owners to participate in the Arbor Day festivities. The program reimburses up to 50% of the cost when planting trees along City boulevards. He encouraged all interested parties to contact the Public Works department to get more information and the applications for reimbursement.

No action required.

- D. City Engineer

Bob Hanson presented the following:

- (1) Drainage and Water Related Projects (added)

These are projects that are eligible for State Water Commission funds – cost share programs of 60/40. I had originally not known there was a deadline for submitting the application formwork. The deadline was April 18th. Finding out the deadline on such late notice, I submitted the applications and am coming to you now for Commission approval and authorization.

As there are a number of the projects that have issues that you may not want to continue with, we can pull the applications from the State. What I am asking for is the creation of a committee that can consider each of these projects to see if they are appropriate to continue with.

There are two projects of particular interest that we will want to continue with. They are the West Williston Flood Control Project, it is also referred to as the Bell Drainage Area, or the 32nd Ave Intersection and Highway 2 Improvements. The second project is the Schlumberger Drainage Project. This is where water from the spring comes down the highway ditches and creates a very large ice dam.

We need to find a way for Schlumberger to fix that and this could be a possible funding source. These two projects we would like to continue with, but the others are more discretionary in nature.

Mayor Koeser and Commissioner Klug volunteered to be on the committee. Bob Hanson and David Tuan from Public Works would serve on the committee and someone from the Planning Department will be assigned at a later time.

MOTION by Bekkedahl , SECONDED by Cymbaluk to appoint the Committee as noted.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- E. Fire Chief
- F. Chief of Police
- G. Building Official
- H. City Planner

Donald Kress presented the following:

- (1) ~~Preliminary plat, rearrangement of Lots 4 and 5, Block 1, Hi-Land Heights 2nd Subdivision, SW1/4 of Section 25, T155N, R101W, City of Williston — Terry Ness/Jay Mikolinski (removed)~~
- (2) Final plat, Northstar Center, a Planned Unit Development including areas zoned for residential, commercial, and heavy commercial development, parks, and open space on a 535-acre parcel located in portions of Sections 23 and 14, T155N R101W, City of Williston (west of Highway 2/85, north of 56th Street NW, south of County Highway 6)

Mr. Kress gave a brief overview of the project and directed the Commissioners to the appropriate memos included in the Commission packet. He also informed the Commission that as we have been working with North Star for a number of months, the truck route determination of where the right of way will be has finally been made. The general line of the right of way will take out approximately 21 acres from the project. The final reconfiguration has not yet been completed by the developer.

The Planning Commission, at the March 17th meeting recommended approval for the final plat. Mr. Kress requested for approval of the final plat as presented in the documentation provided to the Board.

Mr. Kress noted that the applicants, Patrick Murphy and Kenneth Puncerelli, were present tonight and would like to address the Commission and general public with a brief overview of the project.

Mr. Murphy addressed the Commission saying that it had been over a year now that they had been working on this project and that he was very excited to be before them tonight. He is very happy to be the recipient of so many positive

comments from the community members who were hungry for more housing and more shopping. He is also, in particular, excited about the auto-plex that is part of the plan. The team that has been put together come from all over and have a lot of development experience. One of the things he consistently hears from his experienced team is the many positive remarks they have to make concerning the City Staff of Williston. He feels it is very important for the Commissioners to know they have a great team.

Mr. Murphy assured the Commission that the 21 acres issue is not going to get in the way of this project moving forward. With the Commission having no questions at this time, Mr. Murphy turned the meeting over to Mr. Puncerelli.

Mr. Puncerelli gave a slide presentation on the zoning and land uses for the plat, making note of the residential and commercial areas and some of the various details of those areas. There are just over 105 acres designated for park and open space use. They are currently working with the Parks and Recreation staff to get an agreement together so they can have that for recordation.

Utility plans essentially show water, sewer and storm configurations and are in line with City requirements.

Back in November, when the plan was brought before the Commission, we were aware that the DOT wanted to close an access, but you can't eliminate one access without giving access in another area. Part of the planning effort in working with the DOT and Public Works, is that we have come to some design conclusions relative to those issues. The plan also shows the connectivity that Northstar will have relative to the entire community and area in the northwest part of the community.

Access points, lane width, intersections, stacking of vehicles and right of way have been looked at by the DOT and our traffic engineer. Of important note, the truck bypass has also been worked into the plan.

MOTION by Brostuen, SECONDED by Bekkedahl to approve the final plat contingent upon the applicant meeting the conditions detailed by Mr. Kress.

AYE: Brostuen, Bekkedahl, Klug, and Koeser

NAY: None

ABSTAINED: Cymbaluk

ABSENT AND NOT VOTING: None

CARRIED: 4-0

- (3) Final plat, Sand Creek Town Centre, a rearrangement of Lots 1-6, Block 3, in the NE1/4, Section 21, T154N, R101W, City of Williston – Granite Peak Development ND, LLC/Sanderson Stewart

This is a fairly straightforward plat. The Planning and Zoning Commission has approved the recommendation put forth to the City Commission as detailed in the memo and supplementary memo before you.

This issue of any confusion over two streets with the name of "Clark" will be addressed and taken care of, particularly with regard to EMS response teams.

MOTION by Cymbaluk, SECONDED by Klug to approve the final plat for rearrangement of Lots 1 – 6, Block 3 Sand Creek Town Centre subject to all Staff comments.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

Rachel Ressler addressed the Commission regarding a number of Planning items:

- (4) Final plat for a rearrangement of Lot 2, Block 1 of the Whitlock Industrial Park Subdivision, City of Williston – Craig Whitlock

This is where the Landmark Hotel is west of town, just east of Schlumberger. There is no development agreement necessary for this plat since the water, sewer and access roads are already installed. The recommendation from the Planning Commission is to approve the final plat for a rearrangement of Lot 2, Block 1 of the Whitlock Subdivision contingent upon Lot 1R fully containing all parking required by the existing hotel; any separate reciprocal access easements filed following Ordinance 948; appropriate detention pond screening; and any other Staff comments.

All parking is hard surfaced, as it is required to be because it is a commercial lot.

MOTION by Cymbaluk, SECONDED by Bekkedahl to approve the final plat for rearrangement of Lot 2, Block 1 of the Whitlock Subdivision contingent upon properly abandoned fifty foot utility easement proposed on the abandoned Lot 1R fully contained in all parking required by the existing hotel; any separate reciprocal access easements filed following Ordinance 948; appropriate detention pond screening; and any other Staff comments necessary to record such plat.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (5) Parking memo, Parking Committee update

In January a request was made for Committee to look at parking downtown. Funding and a parking garage study are essential portions of the Parking Committee recommendations. The Parking Committee memo indicates other recommendations: 90 minute parking limits on certain streets, 3 hour limits on other streets, and existing parking limitations already posted to allow for street cleaning efforts. It recommends designating and signing Main Street and

Broadway as emergency snow removal routes. It recommends timing 10 spaces each in American State Bank lot, the Downtown Plaza lot, and the City Hall Post Office lot for two hour parking from 8 am to 5 pm Monday through Friday. It recommends charging for overnight permits to park in designated lots. It recommends restriping City lots, and working with several privately owned lots to do shared parking agreements. It recommends enforcement for on-street parking, as well as the 10 spaces in the aforementioned lots. There would be a \$20 ticker per parking violation. It recommends lowering parking requirements for any developments downtown. There are also various payment recommendations to eliminate the potential for a sale of property solely to turn it into a parking lot.

The Committee would also like an opinion on the proposed changes from an outside consulting source, to include management aspects and financial advisement for the project and the maintenance of any proposals brought forward. We would like to go forward with proposals for this.

The final recommendation is for approval of the overall parking strategy, as outlined, and a public information program.

Ms. Ressler concluded her presentation. General discussion addressed if the current study would address the issue of the possibility of a convention center being built downtown at some future time.

MOTION by Bekkedahl, SECONDED by Brostuen to approve the Parking memorandums presented tonight by the Planning Department with the intention that it become a working document, and further recommendations for consideration by the City Commission will come forward upon preparation.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(6) Enforcement program budget

This is a budget request for signage, enforcement personnel, an enforcement personnel vehicle and start-up equipment for the recommendations based on the Parking Committee memo received and just approved by the Commission this evening. The Parking Authority has agree to cost share with us on this; however, they have not given us specific numbers as of yet. The range would be around \$50,000 from their budget. They would like to look at the final projection numbers again before deciding.

We ask approval for this budget in order to purchase the vehicle and begin the employment search.

MOTION by Cymbaluk, SECONDED by Klug to approve the request per the budget memo up to \$86,992.85.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None
CARRIED: 5-0

- (7) Renaissance Zone approval: Renaissance on Main

Ms. Ressler recapped the memo included for the Commission on this subject. This is a Renaissance Zone eligible project. The applicant is requesting full property tax abatement for five years, as well as full tax benefits through the State Renaissance program. The property is currently assessed at \$112,000. The estimated cost of construction is \$21,000,000. The completed property would include 100 parking spaces, 60 apartment units, 6,813 square feet of retail space 8,633 square feet of office space and almost 20,000 square feet of common area. The proposed tax benefit from the local Renaissance program is estimated at \$927,100 over five years.

MOTION by Bekkedahl, SECONDED by Brostuen to approve as the Renaissance Company has detailed: To approve the application with 100% property tax abatement for the property for the next five years pending completion of the project, contingent upon any significant changes being brought to the Renaissance Board and City Commission prior to construction. In addition, the Board recommends that the City also approve the application for Renaissance Zone for State income tax benefits for five years pending approval by the North Dakota Department of Commerce.
AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser
NAY: None
ABSENT AND NOT VOTING: None
CARRIED: 5-0

- (8) Renaissance Zone approval: Downtown Plaza

This is for 313 Main Street. The application requests a full property tax abatement for five years, as well as full tax benefits through the State's Renaissance Zone program. The property's current and true value is \$720,900. The estimated cost of construction is \$420,000. The project will include moving the restaurant, The Grill on Main, to the front street side; moving the store, House to Home, to the west side of the building; adding a retail space; adding office spaces on the second floor; updating electrical, plumbing and fire protection; and other miscellaneous construction improvements as noted in the memo.

There is an error on Item 10 of the memo – they will not be adding a four bedroom apartment to the site.

The proposed tax benefit from the Renaissance Zone is estimated at \$33,417.30 over five years. The estimated value of the property and the conclusion of the project is \$3,465,000. The recommendation for the Renaissance Board is that the City approve the application from the Downtown Plaza with 100% property tax abatement for the property for five years pending completion of the project. In addition, the Board recommends the City Commission approve the application for

the Renaissance Zone State income tax benefits for five years pending approval by the North Dakota Department of Commerce.

There is a question with regard to accessibility of the completed building. Ms. Ressler will follow up on that to ensure that is included in the final plans.

MOTION by Brostuen, SECONDED by Cymbaluk to approve the application as presented with 100% property tax abatement for the property for five years pending completion of the project; and also to approve the application for the Renaissance Zone State income tax benefits for five years pending approval by the North Dakota Department of Commerce.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- I. Economic Development
- J. Airport

Steven Kjergaard provided the following information:

- (1) Amendment #1 AIP Project 36 – PAPI Relocation

This is Task Order #8. This reduces the amount from \$31,537.15 to \$9,772.30. What occurred was we finally got the FAA to agree that relocating the PAPI, which is the visual approach system, into the primary runway would actually cause more harm than good. This is a stop order from the work that has already been done. I recommend approval.

MOTION by Bekkedahl, SECONDED by Cymbaluk to approve.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (2) Consulting Agreement – Jadestone Consulting

This is former Commissioner, Brent Bogar's consulting group. We have been running into some issues with the FAA in meetings where they do not always want to be open and forthright when I am not there in person. We need somebody there, representing the City, outside of KLJ. Financially, it does not always make sense for me to drive down to Bismarck for a two hour meeting. Or if I'm in a meeting up here – I can't be in both places at the same time. I'm asking approval for the agreement. It is for \$100 per hour.

The amount of hours, on the high side, would be 20 hours per month. It wouldn't be often. If it were a major meeting, I would go myself.

A report detailing a six month utilization review would be provided to the Finance Committee and City Commission.

MOTION by Klug, SECONDED by Cymbaluk to approve the contract as presented.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Taxi License

Commissioner Klug informed the Commission:

The Taxi Committee set up a review of taxi licenses, applications and the Ordinances that govern the taxi businesses in the City of Williston. The Committee is still reviewing the Ordinances and expects to have something to bring back to the Commission in a couple of weeks. At this time, we recommend to continue to table these applications until we hear back from the Committee.

- a. Black Gold Taxi & Shuttle, LLC – Additional Vehicle: 2000 Ford Expedition – VIN #1FMPU18L7YLA05788
- b. The Cab Dude – Additional Vehicles: 2001 Chevy Suburban – VIN #3GNGK26G51G217797 & 2002 Chevrolet Malibu – VIN #1G1ND512M5505522
- c. Yellow Cab, Inc. – New Application

MOTION by Klug, SECONDED by Bekkedahl to hold the items a, b and c until the next Commission meeting.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

Mayor Koeser recognized the numerous audience members present and asked if a representative would like to speak.

Mr. Steve Cleveland introduced himself to the Mayor, the other Commission members and the City Attorney as a part owner of the Yellow Cab taxi company. He, and the other owners', intent is to create a premier taxi company to serve Williston and the surrounding area. He wanted to thank the Commission for their time and efforts with regard to the taxi industry in Williston.

Mayor Koeser thanked Mr. Cleveland and the other attendees for their interest and for coming this evening.

John Kautzman presented the following information:

- B. General Off-Sale Beer License Application for 2nd Avenue Sinclair

The Alcohol Committee met earlier this evening and reviewed this revised application. They recommend approval.

MOTION by Bekkedahl, SECONDED by Cymbaluk to approve.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- C. Resolution No. 12-109 Discontinuing and Vacating a portion of a (66') street row between lot(s) 5 -7, block 22, Bruegger Amended (3rd avenue east) and lot(s) 1-3, block a, Glacier Park Second addition (front street), City of Williston, ND. - True Land & Realty Tesoro, Gaudreau, Moen.

We would like to talk about Item D (following) with this, as well.

The Commission gave their ascent to discuss both Items C and D together.

We vacated some streets behind the old Coca Cola warehouse, the Tesoro Building, and it's now controlled by the True Oil Company. With that, we also had a non-protest agreement that if we ever went back in there and put in curbs and gutters and those types of things in that area, there would be a non-protest on their part. It took a long time to get the non-protest signed. Our City Engineer at the time, Monte Meiers was okay with this idea, he just wanted some crushed asphalt surface into the True Oil offloading facility.

We would like to reaffirm Resolution #12-109 and approve the non-protest agreement as long as True Oil does some crushed asphalt surface and we can have our City Engineer or Public Works take care of that.

Mr. Roger Cymbaluk was the broker between the City of Williston and True Oil. He briefly addressed the Commission as to some of the components of the negotiation.

- D. Rescission of Non-Protest Agreement

MOTION by Klug, SECONDED by Brostuen to take this off the table as we have already agreed to it and go by the original agreement.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- E. Preliminary plat, rearrangement of Lots 4 and 5, Block 1, Hi-Land Heights 2nd Subdivision, SW1/4 of Section 25, T155N, R101W, City of Williston – Terry Ness/Jay Mikolinski

Commission agreement to hold this item as it relates to prior presentation.

- F. Revised NDDOT Utility Relocation Agreement for Project SOIA-7-085(088)180 U.S. Highway 85 Four Lane Project

Bob Hanson informed the Commission that previously Commissioner Bekkedahl had questioned whether or not other entities were being treated the same. I talked with various water organizations in the area. This is consistent with the State's right of way policy when it comes to relocation utilities. It would be my recommendation that we approve the original relocation agreement.

MOTION by Bekkedahl, SECONDED by Cymbaluk to approve as presented.

AYE: Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- G. Towing Services

Commission agreement to hold this item.

- H. ~~Public hearing for~~ preliminary plat to be known as Cottonwood Hollow, a rearrangement of Lot 1, Block 5, Highland Heights 2nd Subdivision, SW1/4 of Section 25, T155N, R101W, City of Williston and proposed zone change from A: Agricultural to R-1: Single Family Residential for 3.45 acres, and from A: Agricultural to R-3: Lowrise Multifamily and Townhouse Residential for 2.88 acres (moved from Public Hearings, 4A)

Mr. Donald Kress informed the Commission that the Planning Department recommends to continue to hold this item.

Commission agreement to hold this item.

- I. ~~Public hearing for~~ preliminary plat, to be known as East Valley Rail Subdivision and proposed zone change from A: Agricultural to M-2: Heavy Industrial on approximately 306 acres of land located west of 133rd Avenue and north of ND Hwy 1804, containing portions within Sections 17 and 20, City of Williston (moved from Public Hearings, 4B)

Mr. Kress addressed the Commission:

Commissioners, this is a plat continued from the April 8th meeting. Commission moved to table this item contingent upon the Commissioners receiving a copy of the traffic study and drainage study and possibly visiting the site. This motion was made in response to comments made at the April 8th meeting by neighbors

to the project site expressing concerns about the traffic and drainage problems they believed would be created by this project.

Since the April 8th meeting, the Commission has been provided with copies of the traffic and drainage studies and photos of the site. Today, we were able to visit the site with the applicants, the City Engineer, two of the Commission members and the City Planning Director and myself. The Ad Hoc Committee made recommendations as received by the Commission in the distributed memo.

During the ensuing general discussion it became apparent that there are numerous issues with this that still need to be resolved.

This is an evolving situation with multiple areas of concern. The decision this evening is to make clear what the responsibilities of the applicant are.

MOTION by Bekkedahl, SECONDED by Brostuen with the understanding that we still have the final plat for final consideration with issues being addressed or not, to approve the preliminary plat for the East Valley Rail contingent upon all staff comments as well as recommendation from the Ad Hoc Committee that include all traffic volume, traffic easement studies necessary to evaluate the traffic flow to and from this project site along the truck route that runs through downtown Williston to identify any major problems and /or improvements due to increased truck traffic. 2 – Further information from the ND DoT is necessary to clarify the improvements to Highway 1804 tying to the proposed four land highway and/or safety improvements including a three lane consideration. 3 – The speed limit on Highway 1804 should go down to a maximum of 40 miles per hour zone east of the project site; 4 – the east bound left turn lane should be extended into this property; and 5 – paving on these roads should be concrete or hot-mix asphalt; as well as all considerations of review of water flows, and channels, and culverts meet approval of the City Engineer after his review.
AYE: Brostuen, Bekkedahl, Cymbaluk and Koeser
NAY: Klug
ABSENT AND NOT VOTING: None
CARRIED: 4-1

12. New Business

- A. Mayor Koeser brought before the Committee the subject of the Elks Youth Group in attendance at the next Commission Meeting. He felt there may be a concern with controversial topics and the length of the meeting in general. He asked the Commission if they would feel comfortable allowing the City Auditor to make the call with regard to any last minute adjustments to the Agenda.

The Commission was in agreement that would be acceptable.

- B. Commissioner Bekkedahl brought before the Commission the subject of a proposed change to the current Commission Meeting place. He would like Staff to review and bring back to the Commission information pertaining to the new ARC facility.

The Commission was in agreement that would be acceptable.

- C. Commissioner Klug brought before the Commission that Mr. Jim Lawson, a good citizen and previous member of the Commission, had recently passed away.

The Commission took a few moments of silence to acknowledge this loss to the community.

13. Executive Session

14. Adjourn

**MOTION BY KLUG, SECONDED BY CYMBALUK to adjourn the meeting.
UNANIMOUS BY VOICE VOTE.**

E. Ward Koeser, President
Board of City Commissioners

John Kautzman, City Auditor