

**Official Proceedings**  
**BOARD OF CITY COMMISSIONERS**  
**September 23<sup>rd</sup>, 2014 6:00 P.M.**  
**CITY HALL WILLISTON, NORTH DAKOTA**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: Deanette Piesik

OTHERS PRESENT: John Kautzman, Bob Hanson, Kelly Aberle, Donald Kress, Jason Catrambone, David Tuan, Steven Kjergaard, Nick Vasuthasawat, Rachel Ressler, Denell Kallemeyn, Kent Jarcik, Chief Lokken and Pete Furuseth

Mayor Klug presented a quorum.

Changes to Agenda:

Add update on the Transportation Plan, Add 9H5; Approval for final plat for the Northern Heights Subdivision to create 24 single family lots and one detention basin lot, Add under 13 Executive session, two items; economic development issue and talk to city attorney.

**MOTION BY BEKKEDAHL, 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: September 9, 2014
- B. Auditor
  - (1) Accounts, Claims and Bills

Combined Check Register  
For checks between: 09/06/14 - 09/22/14

Payroll

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Check #	Check Vendor/Employee/Payee Number/Name	Check Amount	Period
-72124	14021 BRAD D. BEKKEDAHL	0.00	
-72123	56070 TATE A. CYMBALUK	0.00	
-72122	56297 BRENDA D'ANGELO	924.82	
-72121	12020 RANDY M DONNELLY	1675.82	
-72120	56348 TYLER EMERSON	1075.77	
-72119	56444 SUSAN GISLASON	1651.50	

-72118	12017 JOHN L. KAUTZMAN	2844.85
-72117	56461 HEATHER PARKER	508.09
-72116	56363 JUSTINA ROSE	417.15
-72115	56462 BONNIE COLEOTE	522.95
-72114	13026 KEVIN W. CRAFT	1201.24
-72113	56255 CHELSEA S FOSSEN	1117.30
-72112	56323 LINDSEY HATCH	816.08
-72111	56397 MEGAN PETERSON	719.60
-72110	56436 SHELBY PIZZIE	844.86
-72109	56225 SUSAN E. SCHNEIDER	1383.14
-72108	13025 JOLEEN S. TINKER	1515.64
-72107	56378 LAURA WOLTJER	780.05
-72106	56344 CARRIE ZELLMER	337.09
-72105	34103 CHRISTOPHER J. BROSTUEN	695.23
-72104	14025 HOWARD D. KLUG	443.69
-72103	56169 KATHERINE E. BERWICK	2927.81
-72102	56252 DIANE THOMPSON	1176.97
-72101	15004 JANET B. ZANDER	2052.76
-72100	56460 JAMES BALL	954.59
-72099	56419 JASON CATRAMBONE	1617.90
-72098	56452 ARLIE COLVIN II	1280.21
-72097	56193 CYNTHIA L. GARDNER	87.27
-72096	56465 CARLOS GOMEZ LUNA	1163.42
-72095	56459 MATTHEW GOODE	581.27
-72094	56325 DAVID GORDON	1036.28
-72093	56382 ETHAN JOHNSON	2207.12
-72092	18027 STEVEN D. KERZMANN	3394.88
-72091	18096 TRACY C. KERZMANN	1735.20
-72090	56332 ANDREW KINDLE	1914.14
-72089	56463 ANTHONY MCNEIL	1357.21
-72088	56377 DAVID MOLITOR	1876.92
-72087	56464 SPENCER MUSCELLI	753.60
-72086	18099 ERICA J. MYERS	919.53
-72085	18070 JEANNE M. SAGASER RASSIER	268.74
-72084	56130 ANDREW A. SAILER	2267.34
-72083	18046 GARVIN SEMENKO	16.62
-72082	56439 MARCEL SIM	496.33
-72081	56453 TIMOTHY SWANSON	1458.59
-72080	56174 SAM M. AIDE	1359.59
-72079	56166 RYAN J. ALLEN	1517.02
-72078	56388 RUSSELL ANTHONY	1024.29
-72077	56273 JASON BARTEN	1741.12
-72076	56456 BROC BARTYLLA	1737.57
-72075	19024 DAVID L. BELISLE	1378.04
-72074	56246 HUGH E BENZEN	1116.09
-72073	19092 DUSTIN J. BERTSCH	1642.26
-72072	19028 MARK R. BITZ	1839.49
-72071	56097 ALAN C. BRATT	1511.62
-72070	56121 DUSTIN R. CELANDER	883.02

-72069	56278 DANIEL DERY	1203.16
-72068	56173 RODNEY H. DICKERSON	1205.67
-72067	56354 RYAN EGERMAN	1371.12
-72066	56289 STACEY EISSINGER	1457.61
-72065	56183 AMBER M. GILMORE	1375.45
-72064	19009 LINDA R. GRANBOIS	1191.54
-72063	56147 JACOB J. GREGORY	1270.69
-72062	56403 KRISTIINA HANNUS	1263.91
-72061	56343 ZACHARY HANSEN	1175.48
-72060	56195 JACKIE L. HATCH	422.76
-72059	19082 RANDY M. HAUGENOE	1562.12
-72058	56243 JACOB R. HENDRICKS	1042.08
-72057	56285 TYLER HOFF	1142.71
-72056	56210 WILLIAM E. HOLLER	1653.83
-72055	56353 JONATHAN HOLTER	1069.35
-72054	56102 MICHAEL A. ISENHOWER JR	1800.37
-72053	56387 AARON KURTENBACH	1232.38
-72052	19012 THOMAS L. LADWIG	1939.44
-72051	19011 JAMES L LOKKEN	2740.95
-72050	56082 TRAVIS J. MARTINSON	1083.22
-72049	56449 NICHOLAS NELSON	1017.48
-72048	56061 AMY D. NICKOLOFF	1317.34
-72047	19014 KENNETH B. OWENS	2540.37
-72046	56385 JUSTIN PELZL	967.35
-72045	19098 DAVID A. PETERSON	1901.12
-72044	56418 TRAVIS PETERSON	1164.48
-72043	56279 ALEC RAISBECK	1365.86
-72042	56181 TREVOR J. ROBERTS	1195.99
-72041	56148 JONATHAN D. ROGGENKAMP	707.06
-72040	56420 BUDDY WENISCH	1094.10
-72039	19077 MICHAEL S. WILSON	1783.68
-72038	20047 KELLY M. ABERLE	1674.92
-72037	26039 DIANE K. ALBRIGHTSON	1081.10
-72036	56209 MARTIN L. COLGAN	1430.18
-72035	56432 RICHARD DEBRUNNER	1198.84
-72034	56360 NYDEL DEHLBOM	521.06
-72033	56296 JOE DOSS	473.78
-72032	56308 JAMES LEAHY	1163.81
-72031	56441 DAVID SASSER	1884.56
-72030	56270 WILLIAM TRACY III	1463.06
-72029	56220 TRUNG THANH LE	1372.19
-72028	56302 ANTON LEUTY	886.49
-72027	21040 MONTE C. MEIERS	403.35
-72026	56417 DEAN RENNINGER	2733.99
-72025	21054 WAYNE A WIEDRICH	2623.13
-72024	22020 ROBERT D. KNAPPER	1801.76
-72023	56214 MICHAEL J. BEARCE	1701.75
-72022	56404 DAVID JOHNSON	835.35
-72021	56315 EARL KILLINGSWORTH	1225.45

-72020	56244 ROY LONG	1436.20
-72019	56448 EMIL NEHRING	1812.47
-72018	56445 RANDOLPH WHITE	1138.23
-72017	56451 DAVID WITTMAN	1535.35
-72016	56320 PHILIP ARENDS	1582.32
-72015	56409 KENDELL BROWN	1079.65
-72014	56370 JEFFREY BRYSON	1950.92
-72013	24019 ROBERT D. COUGHLIN	613.10
-72012	56381 MORKATAA DHINAA	1495.62
-72011	24017 STEVEN W. JENSEN	1406.27
-72010	56189 AMANDA M. KAISER - LEE	1278.37
-72009	56356 MITCHELL KERSTING	1312.63
-72008	56391 THOMAS MOTTL	2833.62
-72007	56415 WILLIAM SCHWENDEMAN	2231.00
-72006	56284 SABRINA SIMS	684.94
-72005	56454 MARCIA THOMAS	498.32
-72004	56104 DANIEL W. TUPA	1160.09
-72003	25110 KENNETH W. BERGSTROM	2065.89
-72002	25111 JASON W. HOULE	895.15
-72001	56187 STEPHEN R. KOHLER	801.47
-72000	56389 THOMAS ATOR	1595.15
-71999	56368 ERICA KELASH	1370.79
-71998	56349 LILLIAN MCGUIRE	854.45
-71997	56164 JACOB T BLOODGOOD	1335.85
-71996	27076 DANNY R. GERGEN	1877.27
-71995	56091 JAMES A HAGA JR	1381.50
-71994	56128 VERNON L. HENDRICKSON	1892.24
-71993	56423 GREGORY MACE	953.51
-71992	56433 RENA MATLOCK	1092.13
-71991	56303 TROY OSTER	840.75
-71990	56435 KEVIN POWERS	947.26
-71989	56379 WILLIAM REED	463.24
-71988	56258 BRYAN THOMPSON	915.62
-71987	56443 JOAN WITTMAN	1485.23
-71986	56084 KENNETH R. BOYKIN	1536.93
-71985	56313 WILLIAM BRENNY	1367.72
-71984	56114 ANTHONY D. DUDAS	1613.11
-71983	56396 EMILY GATHJE	856.21
-71982	56086 STEVEN C. KJERGAARD	2194.42
-71981	12029 LORI A. LARSEN	174.25
-71980	56395 JAMES MURAWSKI	1034.04
-71979	56358 RYAN O'REAR	1177.83
-71978	56372 THOMAS SANDO	1548.25
-71977	56422 MICHAEL SHEARER	643.13
-71976	56398 MARK BATES	1793.44
-71975	56340 MICHAEL SIMPSON	1974.51
-71974	56352 BRIAN YOUNG	921.95
-71973	56347 CHRISTINE EDWARDS	1094.82
-71972	34017 KENT A. JARCIK	2437.58

-71971	56223 DONALD KRESS	1366.71
-71970	56075 DEEANN M. LONG	41.56
-71969	56416 SAMANTHA NEILL	531.57
-71968	56239 RACHEL K. RESSLER	1967.15
-71967	56314 NICK VASUTHASAWAT	1567.78
-71966	56438 KELSEY VLAMIS	825.84
-71965	35025 JOSILYN F BEAN	1200.95
-71964	56301 TRAVIS MIZZELL	919.14
-71963	56079 BRENDA SEPTKA	1185.35
-71962	56293 DAVID TUAN	2444.43
-71961	56375 KRISTIN WENDT	1128.22
-71960	36006 NEIL W. BAKKEN	1787.86
-71959	56366 KENT SKABO	957.58
-71958	37008 LAVERN GOHL	1533.51
-71957	56180 DIANE C. HAGEN	419.16
-71956	56276 ELTON LARSON	83.11
-71955	56211 WAYNE E. BEARD	1362.27
-71954	56413 LEXI CASTRO	156.99
-71953	48102 KAYLA J. HELL	714.66
-71952	56333 STEVEN MCGAUGHEY	553.67
-71951	56111 ANDREA L. MITCHELL	217.27
-71950	56364 JASON SAGE	259.77
-71949	48013 DEBORAH A. SLAIS	1315.16
-71948	48034 YVONNE A. TOPP	591.55
-71947	56411 LISA WEBB	858.30
-71946	56410 CAITLYN BELEY	863.40
-71945	52011 ANN M. KVANDE	1543.23
-71944	56306 MARGARET LUNSFORD	1312.32
-71943	56041 BARBARA J. PETERSON	1176.02
-71942	52003 THOMAS C. ROLFSTAD	1578.05
-71941	52020 SHAWN WENKO	1711.55
-71940	56399 JENNIFER FLECK	973.03
-71939	56222 VIVIAN KALMIK	612.79
-71938	53002 AMY A. KRUEGER	1920.30
-71937	56271 SABRINA A RAMEY	1210.61
-71936	56310 JENNIFER STRIETZEL	965.08
-71935	56390 DENICE SUESS	1057.24
-71934	56144 CRYSTAL M. BONNER	1162.19
-71933	56213 ROBERT JASON HILLARD	1424.97
-71932	56080 BRAD E. SEPTKA	2960.39
-71931	IAFF LOCAL 3743 IAFF LOCAL 3743	225.00
-71930	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	17886.13
-71929	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1835.20
-71928	FIT U.S. TREASURY	151795.43
66587	ND HEALTH ND PUBLIC EMPLOYEES RETI	147238.72
66588	2262 Foster Coach Sales, Inc.	178280.00
66589	999999 JAMES HARRINGTON	750.00
66590	999999 KIRK SATROM	150.00
66591	999999 JEREMIAH WILSON	250.00

66592	999999 DEBORAH GRANDICH	300.00
66593	999999 NICHOLAS RADER	1000.00
66594	411 SCENIC SPORTS & REC	92.50
66595	999999 ADAM ABREY	307.50
66596	999999 CODY KAKER	400.00
66597	999999 BRIAN GRANDBOIS	250.00
66598	999999 BRIAN PEACOCK	100.00
66599	999999 TASHA ROGERS	100.00
66600	999999 TYLER HOVERSON	425.00
66601	673 CLERK OF DISTRICT COURT	609.00
66602	673 CLERK OF DISTRICT COURT	750.00
66603	483 VECTOR CONTROL DIST #1	42492.44
66604	521 WILLISTON PARK DISTRICT	10404.32
66605	2122 The Meadows Development, LLC	5846.44
66606	2254 NDACo-911	3454.15
66607	999998 THOMAS SANDO	275.00
66608	999999 ATLANTIC INFORMATION SERVICES, IN	249.00
66609	531 WILLIAMS COUNTY AUDITOR	98063.00
66610	2265 KSL INSULATION LLC	9700.00
66611	2261 Vincent Walker	350.00
66612	999998 BRIAN YOUNG	186.00
66613	415 SELECT FORD	32828.00
66614	999999 JOE LIONS	1000.00
66615	673 CLERK OF DISTRICT COURT	150.00
66616	673 CLERK OF DISTRICT COURT	50.00
66617	673 CLERK OF DISTRICT COURT	750.00
66618	2269 Williston Police Department	265.20
66619	999999 FRANCIS SUPREME	380.00
66620	999999 DANIEL COLEMAN	600.00
66621	673 CLERK OF DISTRICT COURT	750.00
66622	999999 SARAH LANGE	380.00
66623	999999 DANIEL FLORES	250.00
66624	999999 JEFFREY CASWELL	80.00
66625	999999 JUSTIN PEARCE	730.00
66626	999999 WILLIAM BROGDIN	1784.80
66627	999999 LI HUA LI C/O KARL MEYER	400.00
66628	999999 MAURICES	420.00
66629	999999 JACOB SWEENEY	500.00
66630	999999 PRESTON GEVING	750.00
66631	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	410.72
66632	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	345.87
66633	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	109.43
66634	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	345.87
66635	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	410.72
66636	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	594.48
66637	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	345.87
66638	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	345.87
66639	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	345.87
66640	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	410.72

66641	12026 KAREN P. LARSON	1323.48
66642	17016 THOMAS J. GLENN	1100.47
66643	56458 CLINTON BATES	0.00
66644	56337 DARIN JOHNSON	1667.12
66645	56107 VICTORIA L. KREGER	211.94
66646	56290 BRADLEY SCHERER	1145.74
66647	56408 SAMANTHA VENDITTO	2087.89
66648	56457 JACOB BEITO	849.60
66649	56455 JESSY DOLS	683.04
66650	19095 WALTER H. HALL	1616.35
66651	56206 DANIELE HENDRICKS	1529.87
66652	13027 CRYSTAL A. SCHAUBEL	1009.93
66653	56406 RICHARD RADEMACHER	1213.22
66654	25030 PEDAR A. ANDRE	1127.12
66655	21041 ROBERT E HANSON	2569.94
66656	22021 LES CHRISTENSEN	1942.92
66657	22014 GARY L. GLOVATSKY	1758.04
66658	56402 CHRISTOPHER BARONSSON	1895.66
66659	23136 JAMES B. ENGEN	2929.58
66660	23126 BRENT E. HANSON	1744.09
66661	23039 BRUCE A. JOHNSON	1906.00
66662	56288 CHRISTOPHER MALONE	660.38
66663	56049 MICHEAL A. PETERS, JR.	790.29
66664	56167 MATTHEW TUTAS	1645.28
66665	56414 TREVOR WAGSTAFF	0.00
66666	27058 DAVID LEE BELL	2324.37
66667	25106 RICHARD S. ODEGARD	1723.51
66668	27067 RICHARD D. BORUD	1473.85
66669	56202 GUNNAR CORCORAN	703.00
66670	56355 TIMOTHY JEWELL	1720.95
66671	27096 RUSSELL E. MOMBERG	2005.60
66672	27091 JOSEPH G. MONSON	1399.73
66673	22022 KATELYN CHRISTENSEN	1230.79
66674	31051 GORDON L. SMESTAD	1892.72
66675	56361 JUSTIN EDWARDS	1420.09
66676	56367 TONY SCOTT	645.56
66677	32006 WILLIAM M. MCQUISTON	1424.80
66678	56253 STEPHEN OLEGARIO	607.32
66679	34105 GLENN A. BOYEFF	41.56
66680	56401 KEVIN CHRISTENSEN	41.56
66681	34106 GERALD L. FLECK	41.56
66682	56446 BRIANA HURLEY	188.39
66683	56298 SAWYER ZENT	164.01
66684	56066 ZACHARY G. CORCORAN	1516.68
66685	56434 CHARLES DENHAM	1146.80
66686	54065 PATRICIA K. FIORENZA	2096.21
66687	2056 Castle Walz, Inc. c/o Tony Vasque	500.00
66688	2263 Williston Vector Control District	25000.00
66689	2264 PLAY 4 ALL PLAYGROUND	50000.00

66690	2271 Divide County Historical Society	2500.00
66691	999998 AMY A. KRUEGER	112.50
66692	1142 TOTALFUNDS BY HASLER	44.32
66693	56410 CAITLYN BELEY	1927.55
66694	18070 JEANNE M. SAGASER RASSIER	444.12
66695	COLLECTION CENT COLLECTION CENTER, INC.	494.22
66696	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65
66697	DCI CREDIT DCI CREDIT SERVICES INC	971.22
66698	DEL CHILD SUPPO DCSE	135.00
66699	MEDICAL SPENDIN DISCOVERY BENEFITS	2532.68
66700	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	549.00
66701	NC CHILD SUPPOR NC CHILD SUPPORT	205.00
66702	ND PEA NDPEA	56.00
66703	U.S. DEPARTMENT U. S. DEPARTMENT OF THE	586.34
66704	UNITED WAY UNITED WAY	138.00
66705	56320 PHILIP ARENDS	373.17
66706	673 CLERK OF DISTRICT COURT	350.00
66707	999999 JUDD EAKINS	750.00
66708	999999 MYA CONOVER	1000.00
66709	999999 SHANDI POOLE	730.00
66710	2261 Vincent Walker	250.00
66711	56458 CLINTON BATES	2315.44
66712	56414 TREVOR WAGSTAFF	954.14
66713	521 WILLISTON PARK DISTRICT	1170881.72
66714	19 AMERICAN STATE BANK	1170896.73
66715	1220 3D SPECIALTIES	2662.20
66716	1853 A & A LANDSCAPE AND MAINTENANCE L	4875.00
66717	1079 ABL MOBILE LOCK & SAFE	335.00
66718	632 ACKERMAN-ESTVOLD	135842.56
66719	1903 ACME CONCRETE PAVING INC	124347.31
66720	2274 Acme Tools	162.98
66721	3 ADVANCED ENGINEERING &	178110.09
66722	1953 AE2S CONSTRUCTION LLC	11797.50
66723	1230 AFFORDABLE TOWING	75.00
66724	4 AGRI INDUSTRIES, INC.	28.32
66725	8 ALL SEASONS SPORT ABOUT	5088.30
66726	718 AMERIPRIDE LINEN AND APPAREL SERV	435.14
66727	1910 ANDERSON & WOOD CONSTRUCTION CO I	390387.44
66728	2059 Andrew Sailer	24.02
66729	2209 APPLIED INDUSTRIAL TECHNOLOGIES	337.63
66730	2272 ARFF SPECIALISTS. LLC	5500.00
66731	33 BAKER & TAYLOR CO.	87.65
66732	34 BALCO UNIFORM CO., INC.	2387.00
66733	38 BASIN PRINTERS, INC.	1254.00
66734	1664 BLUE TARP FINANCIAL INC	556.93
66735	1339 BOBCAT OF WILLISTON	131.62
66736	52 BORDER STATES ELECTRIC	107.72
66737	54 BOUND TREE MEDICAL	6305.46
66738	599 BRAATEN PLUMBING, INC	325.00

66739	56 BRADY MARTZ, CPA	15447.52
66740	687 BUTTONS BY FISH, INC.	638.62
66741	1054 C & D WATER SERVICES	29.00
66742	69 CARQUEST AUTO PARTS STORES	680.85
66743	204 CCR-WILLISTON III, LLC	306.00
66744	616 CENTER POINT LARGE PRINT	120.42
66745	1516 CENTURYLINK	650.00
66746	1261 CHAMBER OF COMMERCE	1000.00
66747	2275 Channing Bete Company	321.55
66748	999998 CHRISTINE EDWARDS	68.93
66749	77 CITY OF WILLISTON	1060.95
66750	78 CITY OF WILLISTON	1961.08
66751	1666 CIVIL SCIENCE	649.00
66752	640 COMFORT INN	148.00
66753	1662 Connecting Point Computers Center	1347.70
66754	567 CRAIG'S SMALL ENGINE REPAIR	138.03
66755	927 DAKOTA PUMP & CONTROL	995.00
66756	93 DAKOTA SUPPLY GROUP	17773.71
66757	999998 DAVID SASSER	79.00
66758	999998 DAVID SASSER	168.00
66759	100 DAWA SOLUTIONS GROUP	1500.00
66760	988 Dell Marketing L.P.	4800.99
66761	675 DEMARS FOODS	59.00
66762	999999 DENISE MILLER	22.72
66763	104 DIAMOND EQUIPMENT CO.	555.61
66764	2235 DISTRIBUTION NOW	15.58
66765	568 DPC INDUSTRIES, INC	2721.75
66766	1665 EAST & WEST EXCAVATING LLC	70834.75
66767	121 EIDE BAILLY LLP	9115.00
66768	999999 ERIC PARRISH	7.41
66769	1962 EXECUTIVE CLEANING SERVICE, LLC	5275.00
66770	569 FEDEX	54.59
66771	134 FORT UNION SUPPLY & TRADE	180.50
66772	354 FURUSETH LAW FIRM, PC	27715.50
66773	139 GAFFANEY'S	3917.21
66774	1125 GENERAL TRAFFIC CONTROLS, INC	974.01
66775	1154 GOOSENECK IMPLEMENT	835.14
66776	846 GRAND FORKS FIRE	1409.42
66777	144 GRAYMONT WESTERN CANADA	18130.05
66778	151 HAWKINS, INC.	5254.65
66779	550 HEDAHL'S PARTS PLUS	314.13
66780	161 HOME OF ECONOMY	338.37
66781	162 HORIZON RESOURCES	196.74
66782	163 HOSE AND RUBBER SUPPLY	160.66
66783	2148 INDUSTRIAL CHEM LABS	876.62
66784	173 INFORMATION TECHNOLOGY DEPARTMENT	551.45
66785	999998 JAMES LEAHY	79.00
66786	999999 JIMMY DEATON	36.40
66787	1786 JLG Architects	45000.00

66788	999998 KAREN P. LARSON	117.17
66789	999999 KBMY/KMCY	400.00
66790	1299 KNIFE RIVER-NORTH CENTRAL	38831.38
66791	926 KNOX	1205.00
66792	212 KOTANA COMMUNICATIONS	2446.40
66793	213 KUMV-TV	240.00
66794	999999 KXMC+	600.00
66795	2111 LACAL EQUIPMENT INC	1785.00
66796	219 LAWSON PRODUCTS, INC.	639.88
66797	591 LEXIS NEXIS	43.68
66798	233 LYLE SIGNS INC.	3445.42
66799	1821 MARCO	543.86
66800	2277 Medical Supplies & Equip. Co	974.06
66801	245 MEDQUEST INC	199.00
66802	2112 Mercy Occupational Health Clinic	460.00
66803	250 MICROMARKETING ASSOCIATES	214.05
66804	254 MIKE'S WINDOW CLEANING SERVICE	110.00
66805	261 MON-DAK HTG & PLG, INC.	373.12
66806	1150 MONDAK PORTABLES LLC	150.00
66807	243 MONTANA DAKOTA UTILITIES	7899.39
66808	267 MOUNTRAIL-WILLIAMS REC	2495.99
66809	270 MURPHY MOTORS, INC.	185.85
66810	1772 MYGOV, LLC	1200.00
66811	999999 MYLES JESSUP	29.28
66812	275 NAPA AUTO PARTS	819.19
66813	2273 NATIONAL SERVICE CENTER	150.00
66814	281 ND ASSN. OF OIL & GAS	4000.00
66815	1312 NDSCPA	135.00
66816	1243 NEFF EIKEN & NEFF PC	2773.75
66817	1713 NELSON INTERNATIONAL OF BISMARCK	432.97
66818	320 NEMONT	3540.42
66819	2205 NEWMAN DIGITAL	2989.00
66820	999999 NIKITA KRASKNA	7.29
66821	584 NMN, INC.	215.00
66822	999999 NORMAN GUILD	25.90
66823	324 NORTHERN IMPROVEMENT CO.	147262.50
66824	333 NORTHWEST SUPPLY CO.	935.75
66825	1635 OCLC, Inc.	520.25
66826	339 OFFICE OF STATE AUDITOR	165.00
66827	340 OHNSTAD TWICHELL PC	1515.00
66828	343 OLYMPIC SALES, INC.	13350.00
66829	351 PENWORTHY	537.21
66830	356 PITNEY BOWES, INC.	299.50
66831	1051 POET ETHANOL PRODUCTS, LLC	1980.59
66832	357 POLAR REFRIGERATION, INC.	97.00
66833	2162 PRAXAIR DISTRIBUTION INC.	533.47
66834	788 PRO CARE	3062.00
66835	362 PRO SAFE PEST CONTROL	669.85
66836	999999 PROFRAC	44.73

66837	1898 RDG Planning & Design	13300.00
66838	384 RELIABLE OFFICE SUPPLIES	176.43
66839	390 RICHARD A. JOHNSON	2941.50
66840	999998 RICHARD DEBRUNNER	247.00
66841	717 RICOH PRODUCTION PRINT SOLUTIONS,	366.94
66842	999999 RON BURNS	65.90
66843	999999 RON ETZEL	50.00
66844	405 RYAN MOTORS	119.00
66845	416 SELID PLUMBING & HEATING INC	117.50
66846	1916 Slagle Services	2250.00
66847	2279 Spencer Muscelli	107.34
66848	427 SRF CONSULTING GROUP, INC	376.43
66849	999999 STACY & SUSANNE KITZMAN	25.51
66850	1722 TETON BOOSTER CLUB	5000.00
66851	910 THE BISMARCK TRIBUNE	939.00
66852	448 THE SIGN SHOP	1605.00
66853	1637 Thomas Petroleum	1791.22
66854	460 TRACTOR & EQUIPMENT CO.	7001.71
66855	461 TRACTOR SUPPLY CREDIT PLAN	27.96
66856	463 TRIANGLE ELECTRIC	1377.12
66857	2232 TriTech Software Systems	1319.54
66858	2072 TriZetto Provider Solutions	39.00
66859	471 ULTRA MAX	712.00
66860	2267 UNIVERSITY OF MARY	50.00
66861	750 UPS	26.20
66862	1374 Valley Rental c/o Sherry Gooch	650.00
66863	2118 VISA	232.28
66864	1866 Vivid Ink and Toner	1507.32
66865	1284 Vogel Law Firm	4000.00
66866	1249 WASTE NOT RECYCLING LLC	10103.40
66867	119 WE Integrate LLC	24.82
66868	2268 WEINTEGRATE LLC	99.00
66869	501 WESTERN VET CLINIC	200.00
66870	623 Wex Bank	5935.76
66871	531 WILLIAMS COUNTY AUDITOR	4573.13
66872	533 WILLIAMS COUNTY TREASURER/RECORDE	445.25
66873	564 WILLIAMS RURAL WATER DISTRICT	102.83
66874	514 WILLISTON COMMUNITY LIBRARY	142.44
66875	518 WILLISTON HERALD	4986.28
66876	519 WILLISTON HOME & LUMBER	278.61
66877	526 WILLISTON TRUE VALUE	770.71
66878	2280 Woody Ball	25.63
66879	1469 XYLEM WATER SOLUTIONS	9757.57
66880	2192 ZUERCHER TECHNOLOGIES, LLC	1830.00

**Grand Total**                      **# of Checks:**                      491                      4906885.41

**Total Claims 4275559.75**

**Total Payroll 631325.66**

- (2) Application for a Local Permit or Charity Local Permit
  - a. Williston Trail Riders Club
- (3) Special Permit to Sell Alcoholic Beverages
- (4) Taxi License
- C. Building Official
- D. City Planner
- E. Assessor
  - (1) Abatement
    - a. Affordable Housing Abatements
  - (2) Exemptions

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the Consent Agenda.**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

3. Bid Openings

David Tuan, Director of Public Works presented the following:

A. New Tandem Axle Truck Chassis with 14' Dump Body

Bid was opened 9/18/14. Only one bid was received from Nelson International for \$108,800, which is below budgeted amount of \$140,000. Recommend award for New Tandem Axle Truck with 14' Dump Body for the Sewer Collection Department to Nelson International for \$108,800.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve bid from Nelson International in the amount of \$108,800 to purchase Tandem Axle truck**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

B. New or Used Diesel Powered AWD Backhoe Loader

Bids were opened 9/18/14. Competitive bids were received from two companies, with the lower bidder being T&E. Recommend award for New or Used Diesel Powered AWD Backhoe Loader to T&E for \$85,375 for the used unit. Again below budgeted amount of \$140,000.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve bid from T&E in the amount of \$85,375 to purchase used Diesel Powered AWD Backhoe Loader**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

4. Public Hearings
  5. Accounts, Claims and Bills Not Approved in the Consent Agenda
  6. Ordinances
  7. Petitions, Communications and Remonstrance's
- Mayor Klug presented the following:

A. Board of Appeals – Schroeder property – acknowledgement of decision

This item is presented for official acknowledgment of the decision. Board of appeals agreed with and upheld the City's decision that the property located at 1906 29<sup>th</sup> St W should remain a single family and should not be considered a duplex for various reasons, most importantly do to the zoning of the property only being a 5700 sq. ft. lot. The decision was unanimous.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve, accept and acknowledge the decision of the Building Board of Appeals of the City of Williston in that the board agrees with the recommendation that the property at 1906 29<sup>th</sup> ST W Williston, ND; lot 15 block 3 Pheasant Run, that the property remain a single family residence and not be considered a duplex for the following reasons as listed.**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

B. Assignment and Assumption of Lease – Rimmer and Williston Holding Company

This deals with property the city is in lease with on 26<sup>th</sup> St. The board assigned this lease at the last meeting but they came back with some additional requirements that they want the City to agree with in the lease. The City has not had enough time to look over this and the normal course of action is to send it to committee and the City has a standing committee for lease etc. Mayor Klug would like to send this to the committee and have them meet this Friday 9/26/14. This is acceptable to all commissioners. The committee will then come back to the board at the next schedule Commission meeting with their recommendation.

C. Changes to WAWSA By-Laws request

It appears that WAWSA only wants elected board (current or past) members to be on the WAWSA board, they do not want appointed people to be able to fill in. On the City Commission side only a board member may be designate not anyone appointed. The fear is over time, more staff members would be on the board then elected officials from the membership. WAWSA would like this change made in the by-laws.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to approve changes made to the WAWSA by-laws**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

8. Report of Commissioners  
Mayor Klug presented the following:

- A. President of the Board  
(1) 911 Emergency Services grant application

This item is regarding the 911 Emergency Services Grant Application. One of the applications requirements is a signed letter of intent to participate from all participating jurisdictions (meaning the county and all cities). The grant will be used to hire a contractor/consultant to coordinate the plan update. The match sources are 75% federally funded, 10% by the state and 15% by the county.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the request for a signed letter of intent to participate**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

Commissioner Brad Bekkedahl presented the following:

- B. Vice-President; Finance Commissioner  
(1) Request for appoint of Ken Callahan for Association of Oil Producing Counties by the City of Williston representing City

Last Thursday, the City of Williston hosted the ND Association of Oil and Gas Producing Counties Meeting. At that meeting there was one open seat on the cities designation to the executive board. This board is made up of three representatives from schools, three from counties and three from cities. At that time Commissioner Bekkedahl requested the other cities elect Ken Callahan to be the representative for the City of Williston. Mr. Callahan has agreed to this appointment.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the appointment of Ken Callahan to represent the City of Williston for the ND Association of Oil and Gas Producing Counties**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

- C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner  
D. Fire, Police, and Ambulance Commissioner  
E. Water Works, Sewer, Airport, Building and Planning Commissioner
9. Report of Department Heads  
John Kautzman presented the following:

- A. City Auditor  
(1) Revised MOU with Mercy Medical Center

This item is in regards to documentation for a revised MOU, which acknowledges that the healthcare services provided by Mercy Medical Center are being provided to low-income individuals who are neither entitled to benefits under Title XVIII of the Social Security Act nor eligible for assistance under State plan of Title XIX under this Act. The City of Williston authorizes Mercy Medical Center to submit MOU certification in support of Mercy Medical Center's application to enroll in the 340B program. Commissioner Cymbaluk asked if this agreement is open ended. Mr. Kautzman stated that is the case until it is revised again either by Mercy Medical Center or the City of Williston.

**MOTION BY CYMBULAK, SECONDED BY BROSTUEN, to approve MOU from Mercy Medical Center**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

B. Attorney

C. Director of Public Works

David Tuan, Public Works presented the following:

(1) Water System Storage Analysis Task Order – AE2S

The operations and management of the City's water distribution system has steadily become more complex, due to the expansion of the system, the Water Treatment Plant and the WAWS system. In order to better manage the system demands and be prepared for further expansion and growth, the City has asked AE2S to perform an analysis of the City's storage needs to meet future demands and develop an operational protocol for management of the system. The city has approached WAWS for support in this study as there is some shared benefit with WAWS from this study and it may be something in the future they would like to do themselves. WAWS has expressed support. The City is requesting approval to proceed with Task Order #4, not to exceed \$38,360 for the storage analysis and pursue a contribution from WAWS, not to exceed \$22,500 for the development of an operational protocol for the storage system. Commissioner Bekkedahl would like to see two separate Task Orders in order for the City to have a specific dollar amount and WAWS to have a specific dollar amount. Bob with AE2S stated this would make things a little more difficult. Commissioner Bekkedahl asked the attorney if the order could be approved as presented for \$60,860 with the agreement that WAWS sign responsibility for \$22,500 of the payment. Attorney Furuseth stated if WAWS was not in agreement, then the City could reconsider.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBULAK, to approve Task Oder #4 in the amount of \$60,860 with the agreement WAWS sign responsibility for \$22,500**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

D. City Engineer

Bob Hanson, City Engineer presented the following:

## (1) NDDOT Statewide Transportation Improvement Plan

NDDOT has issued its draft STIP for the projects they plan to construct in 2015-2016 for public comment. Public comment period ended 9/19/14. Mr. Hanson has submitted comments on behalf of the city. NDDOT has agreed to receive the late submittal of official comments from the City Commission based upon result of tonight's meeting. Official comments will be in letter form from Mayor Klug.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the letter regarding the STIP draft to NDDOT to be signed off by Mayor Klug with any additions or changes seen fit**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

Kent Jarcik, Planning and Zoning presented the following:

Follow up on the Land Use Plan, Transportation Plan and Corridor Study. The City is asking for authorization of the project. The cost for this project was included in the 2015 Budget. Staff and DOT after interviewing SRF, recommends approval of SRF with a modified scope. A few comments/recommendations made were:

- Clarify the East extent of the traffic model beyond existing temporary truck route
- Clarification of the technical advisory committee and the public participation plan
- Clarification for long term W Dakota Pkwy for consideration as an Urban Expressway

The funding request is authorization of \$30,000 from the total project to be allocated this year to cover traffic counts in October, contingent on staff approval of scope modification. The \$30,000 could be handled by the Professional Services Mgmt. consultation budgets from budget 2014. Discussion of NDDOT being a participant in this project should this go through.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve authorization of the project contingent on staff approved scope modifications and authorization of \$30,000 from the total project to be allocated this year to cover traffic counts in October, contingent on staff approval of scope modifications**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

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

Donald Kress, Planning and Zoning presented the following:

1. Final plat for East Valley Rail and proposed zone change from A: Agriculture to M-2: Heavy Industrial on approximately 306 acres of land located west of 133<sup>rd</sup> Ave. and north of ND Hwy 1804, Containing portions within Sections 17 and 20, City of Williston – Jason Everett, owner’s agent/Civil Science Infrastructure

At the May 22<sup>nd</sup>, 2014 City Commission meeting, the commission heard the project as presented, including recommendations resulting from the site visit conducted by Commissioners and staff. The Commission approved the preliminary plat with six contingences, which are stated below along with action taken to address those contingencies.

- **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.** The memo from the supplemental traffic study and revisions based on comments by Commissioners, staff, and the city’s traffic consultant of the April 22, 2014 site visit, April 22, 2014, City Commission meeting, and May 20, 2014 ad hoc. *(Copy of the summary of this memo is attached)*
- **Further information from the ND DoT is necessary to clarify the improvements to Highway 1804 tying to the proposed four lane highway and/or safety improvements including a three lane consideration.** NDDOT District Engineer Walt Peterson stated in an e-mail of August 12, 2014, that the ND DOT will have a couple consultants working on projects for this area. One consultant will look at 1804 from the new proposed east truck route, east for 20 miles. After ND DOT determines that location, we will have another consultant begin the section from railroad overhead to the new truck route. The year 2016 would probably be the earliest we can get something on the ground. Design will be based on traffic numbers and projected traffic. I have had discussions with Bismarck on the need to 4 lane the section from railroad overhead to the new truck route.
- **The speed limit on Highway 1804 should go down to a maximum of 40 miles per hour zone east of the project site.** ND DOT District Engineer Walt Peterson stated in an e-mail of August 12, 2014 that there is no intent at this time to decrease the speed limit to 40 miles per hour. ND DOT has looked at that a couple times and speed OK at present.
- **The east bound left turn lane should be extended into this property.** See analysis on attached traffic memo.
- **Paving on roads within the project should be concrete or hot-mix asphalt.** This will be a requirement of the development agreement.
- **All considerations of review of water flows, and channels, and culverts meet approval of the City Engineer after his review.** The City Engineer has reviewed these items. His comments are included in the commission packet.

Andrew Kitchen, Civic Science summarized project info including addressing traffic concerns, speed limit concerns etc. The Planning Commission recommends to approve the final plat for East Valley Rail on approximately 242 acres of land located west of 133<sup>rd</sup> Ave and north of ND Hwy 1804, containing portions within sections 17 and 20, City of Williston contingent upon, addressing all staff comments, a development agreement including the “grade to completion” provision, updated title opinion and general performance lien. Also addressed by Commissioner Cymbaluk was what type of product would be brought through the rail way. Conclusion was mostly sand, pipe and possible some chemical material.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to approve final plat for East Valley Rail on approximately 242 acres of land located west of 133<sup>rd</sup> Ave and north of ND Hwy 1804, containing portions within sections 17 and 20, City of Williston contingent upon, addressing all staff comments, a development agreement including the “grade to completion” provision, updated title opinion and general performance lien**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

2. Final plat, a rearrangement of Lots 4 and 5, Block 1, Hi-land Heights 2<sup>nd</sup> Subdivision, SW ¼ of Section 25, T155W, R101W, City of Williston – Jay Mikolinski

This lot meets or exceeds the one-half acre minimum required lot area in the R-1A zone. The standard development agreement will require the following special provision;

- No lots on this subdivision can be built on until utilities are extended to them to the satisfaction of the City.
- No curb, gutter, boulevard, sidewalk or street lights will be required along 1<sup>st</sup> Ave E; this will remain a rural section of road.
- No curb, gutter, boulevard, sidewalk or street lights will be required along 72<sup>nd</sup> St; this will remain a rural section of road

The Planning Commission recommends to approve the rearrangement of Lots 4 and 5, block 1, Hi-Land Heights 2<sup>nd</sup> Subdivision, SW ¼ of the Sec. 25 T155N, R101W, City of Williston contingent upon no construction being done on lots until public utilities reach them, addressing all staff comments, a development agreement with the project specific special provisions and updated title opinion.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the rearrangement of Lots 4 and 5, block 1, Hi-Land Heights 2<sup>nd</sup> Subdivision**  
**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**  
**NAY: None**  
**ABSENT AND NOT VOTING: Deanette Piesik**  
**CARRIED: 4-0**

3. Final plat a rearrangement of Lots 1, Block 5, Hi-land Heights 2<sup>nd</sup> Subdivision, SW ¼ of Section 25, T155W, R101W, City of Williston – Jay Mikolinski

This is a subdivision of 6.33 acres to create seven single family plots and two multi-family lots. Also this will be a zone change from A: Agriculture to R-1, single family residential for 3.45 acres, and from A: Agricultural to R-3 Low-rise Multifamily and Townhouse residential for 2.88 acres. The zone change will not become effective until the final plat records. The plat is proposed to be known as "Cottonwood Hollow". This project has drainage challenges. Neighbors to the project site spoke at an earlier Panning Commission meeting and expressed concerns and presented photographs regarding the drainage area. The developer has now submitted a drainage plan for this project that has been approved by the City Engineer.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the final plat for Cottonwood Hollow II Subdivision, a subdivision of 6.33 acres to create seven single family lots and two multi-family lots contingent upon a detention basin, addressing all staff comments, development agreement with project specific provisions, general performance lien and an update title opinion**  
**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**  
**NAY: None**  
**ABSENT AND NOT VOTING: Deanette Piesik**  
**CARRIED: 4-0**

4. Preliminary plat of Lot 10, Block 14, Fairhills Subdivision (east side of 27th Avenue north of 27th Street, City of Williston – Darrell Dyer/Ames Engineering

The applicant, Darrel Dyer, requests a subdivision of lot 10, block 14, Fairhills Subdivision (1.48 acres) to create four lots, ranging in size from 13,623 to 20,617 square feet. The existing lot is zoned R-3: Low-rise Multi-family and Townhouse Residential. No zone change is proposed.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the preliminary plat for the Dyer Subdivision, Lot 10 Block 14 of the Fairhills subdivision contingent on addressing all staff comments**  
**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**  
**NAY: None**  
**ABSENT AND NOT VOTING: Deanette Piesik**  
**CARRIED: 4-0**

5. Final plat for the Northern Heights Subdivision to create 24 single family lots and one detention basin lot, located in Lot 2 of the L&G Subdivision (Lippert)

Proposed are 24 single family lots, ranging in size from approximately 10,000 square feet to approximately 14,000 square feet. This lot size exceeds the minimum 8,000 square feet required in the R-1 zone. Also proposed is one private park/detention basin lot of 15,751 square feet. This park will be owned and maintained by a homeowners association (HOA). The Williston Parks and Recreation district has stated they will not accept this park as it is too small for them to maintain and operate.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the final plat for the Northern Heights Subdivision contingent on addressing all staff comments, development agreement with project specific provisions, general performance lien and updated title opinion also the City Budget Committee be delegated to meet with the engineer on other infrastructure costs related to this development**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

I. Economic Development

J. Airport

Steven Kjergaard, Airport Manager presented the following:

- (1) Airport Advertising Agreement – B & G Oilfield Services – Monthly

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve monthly advertising agreement with B&G Oilfield Services with a monthly cost of \$400**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

- (2) IMC Automation & Compression – Year

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to approve yearly advertising agreement with IMC Automation & Compression with a yearly cost of \$4000**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

- (3) Allied Horizontal Wireline Services – Monthly

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve monthly advertising agreement with Allied Horizontal Wireline Services with a monthly cost of \$400**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
  - Howard Klug, Mayor presented the following:

- A. Request for Temporary Street Closing for Breast Cancer Awareness 5K Walk/Run on October 18<sup>th</sup>, 2014 – Mercy Medical Center

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve temporary street closing for Breast Cancer Awareness 5k Walk/Run on October 18<sup>th</sup>, 2014 – Mercy Medical Center**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

Chief Lokken presented the following:

- B. City Towing RFP

RFP was put out for Wrecker Services on 9/5/14. Two proposals were submitted. In the advertisement it was requested a flat rate be submitted for smaller vehicles and a flat rate for larger vehicles. Chaney's Total auto submitted a proposal with an hourly rate with different rates for different vehicles with a minimum of one hour. Degenstein's Auto Plus submitted a proposal of \$125 flat fee for towing smaller vehicles and a flat rate for larger vehicles not to exceed \$200. The city attorney will be writing up a contract. Recommend awarding RFP to Degenstein's.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve award of RFP to Degenstein's Auto Plus for city towing**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

Bob Hanson presented the following:

- C. Alliance Engineering Contract Amendment #1 – 2013 North Water & Sewer Extension Project

This item is in regards to a change order request to the Engineering Services Agreement for the Williston 2013 North Sewer and Water Extension Project.

Original contract was not to exceed the figure of \$291,000. With the increase in the level of engineering services Alliance is asking to amend the project to increase the contract price by an estimated \$148,092 with total contract price including all approved change orders to not exceed \$469,913. Again this change order to include project utility easements and construction management on 58<sup>th</sup> Street Reconstruction/Resurfacing.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve to amend the project to increase the contract price by an estimated \$148,092 with total contract price including all approved change orders to not exceed \$469,913**

**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Deanette Piesik**

**CARRIED: 4-0**

12. New Business

13. Executive Session

Howard Klug, Mayor presented the following:

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve convene to Executive Session to confer with city attorney  
UNANIMOUS BY VOICE VOTE**

Pursuant to the motion the board will move into Executive Session to discuss the issues authorized by section 44-04-18.4 of the ND Century Code.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK to convene an Executive Session to consider an Economic Development issue  
UNANIMOUS BY VOICE VOTE**

Pursuant to the motion the board will move to Executive Session to discuss the Economic Development issue as authorized by section 44-04-18.4 section 5 of the ND Century Code

14. Adjourn

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

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor