

**Official Proceedings**  
**BOARD OF CITY COMMISSIONERS**  
**October 14, 2014 at 6:00 P.M.**  
**CITY HALL WILLISTON, NORTH DAKOTA**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, David Tuan, Steven Kjergaard, Jason Catrambone, Donald Kress, Bill Tracy, Bob Hanson, Pete Furusetth and Kent Jarcik

Mayor Klug presented a quorum; there are some changes that need to be made to the agenda. Commissioner Piesik would like to address the commission and the audience on some matters, 7A (Ms. Laducer) will be moved up before the consent agenda, 8A(2) will be added regarding Safety Sales Tax, 11A under "Unfinished Business" should be the Starbucks' request to lease a certain property, 9C(1) should be removed and H1 regarding a hearing of the Vacation of Alley Way be added.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the amendments to the agenda.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

Commissioner Piesik stated she would like to take time to recognize the efforts that are being made in the community for breast cancer and domestic violence awareness. Awareness for both of these is being raised this month so she asked all the commissioners to wear either pink or purple to help with awareness of both of these groups. Ms. Piesik said that the Family Crisis Shelter helps with domestic violence and they have one of the strongest Relay for Life teams in the state to raise awareness for cancer. Ms. Piesik wanted to take time to recognize these efforts.

Marianita Laducer addressed the commission stating she has been before the commissioner previously. Ms. Laducer commended the commission for the work completed this year regarding road construction and water treatment. She noted that there is still work to be done and indicated that improvements could be made. Mayor Klug invited her to address the Commissioners and himself in person, if she would like, and thanked her for her time.

2. Consent Agenda

A. Reading and Approval of Minutes for:

(1) Regular Meeting Dated: 9/23/2014

(2) Special Meeting Minutes: 7/23/2014

B. Auditor

(1) Accounts, Claims and Bills

## Combined Check Register

For checks between: 09/23/14 - 10/10/14

## Payroll

Check #	Vendor/Employee/Payee Number/Name	Check Amount
-71927	12020 RANDY M DONNELLY	906.10
-71926	56444 SUSAN GISLASON	590.02
-71925	12017 JOHN L. KAUTZMAN	906.10
-71924	13026 KEVIN W. CRAFT	831.84
-71923	56255 CHELSEA S FOSSEN	41.56
-71922	56225 SUSAN E. SCHNEIDER	856.47
-71921	13025 JOLEEN S. TINKER	831.84
-71920	18027 STEVEN D. KERZMANN	831.84
-71919	18096 TRACY C. KERZMANN	831.84
-71918	56463 ANTHONY MCNEIL	323.22
-71917	18099 ERICA J. MYERS	831.84
-71916	56130 ANDREW A. SAILER	969.67
-71915	56453 TIMOTHY SWANSON	323.22
-71914	56174 SAM M. AIDE	41.56
-71913	56273 JASON BARTEN	887.71
-71912	19024 DAVID L. BELISLE	831.84
-71911	19092 DUSTIN J. BERTSCH	831.84
-71910	19028 MARK R. BITZ	856.47
-71909	56173 RODNEY H. DICKERSON	41.56
-71908	56183 AMBER M. DICKERSON	41.56
-71907	19009 LINDA R. GRANBOIS	831.84
-71906	56147 JACOB J. GREGORY	41.56
-71905	19082 RANDY M. HAUGENOE	831.84
-71904	56210 WILLIAM E. HOLLER	831.84
-71903	56102 MICHAEL A. ISENHOWER JR	887.71
-71902	19012 THOMAS L. LADWIG	887.71
-71901	19011 JAMES L LOKKEN	887.71
-71900	19014 KENNETH B. OWENS	923.14
-71899	19098 DAVID A. PETERSON	887.71
-71898	19077 MICHAEL S. WILSON	940.19
-71897	20047 KELLY M. ABERLE	831.84
-71896	26039 DIANE K. ALBRIGHTSON	831.84
-71895	56441 DAVID SASSER	927.55
-71894	21054 WAYNE A WIEDRICH	905.75
-71893	22020 ROBERT D. KNAPPER	831.84
-71892	56402 CHRISTOPHER BARONSSON	969.67
-71891	56214 MICHAEL J. BEARCE	923.14
-71890	56315 EARL KILLINGSWORTH	831.84
-71889	56448 EMIL NEHRING	590.02
-71888	56445 RANDOLPH WHITE	639.19
-71887	56451 DAVID WITTMAN	605.11

-71886	56320 PHILIP ARENDS	887.71
-71885	24017 STEVEN W. JENSEN	906.10
-71884	56391 THOMAS MOTTL	887.71
-71883	56415 WILLIAM SCHWENDEMAN	831.84
-71882	56284 SABRINA SIMS	881.11
-71881	25110 KENNETH W. BERGSTROM	887.71
-71880	25111 JASON W. HOULE	881.11
-71879	56389 THOMAS ATOR	957.23
-71878	56368 ERICA KELASH	831.84
-71877	27076 DANNY R. GERGEN	906.10
-71876	56128 VERNON L. HENDRICKSON	831.84
-71875	56433 RENA MATLOCK	887.71
-71874	56443 JOAN WITTMAN	887.71
-71873	56084 KENNETH R. BOYKIN	831.84
-71872	56313 WILLIAM BRENNY	41.56
-71871	56114 ANTHONY D. DUDAS	856.47
-71870	56086 STEVEN C. KJERGAARD	856.47
-71869	56340 MICHAEL SIMPSON	831.84
-71868	56347 CHRISTINE EDWARDS	887.71
-71867	34017 KENT A. JARCIK	969.67
-71866	56079 BRENDA SEPTKA	887.71
-71865	56293 DAVID TUAN	881.11
-71864	56375 KRISTIN WENDT	378.63
-71863	36006 NEIL W. BAKKEN	887.71
-71862	37008 LAVERN GOHL	906.10
-71861	56211 WAYNE E. BEARD	923.14
-71860	48102 KAYLA J. HELL	856.47
-71859	48013 DEBORAH A. SLAIS	887.71
-71858	48034 YVONNE A. TOPP	887.71
-71857	56411 LISA WEBB	957.23
-71856	52011 ANN M. KVANDE	881.11
-71855	56306 MARGARET LUNSFORD	831.84
-71854	56041 BARBARA J. PETERSON	831.84
-71853	52003 THOMAS C. ROLFSTAD	940.19
-71852	52020 SHAWN WENKO	831.84
-71851	53002 AMY A. KRUEGER	887.71
-71850	56271 SABRINA A RAMEY	923.14
-71849	56310 JENNIFER STRIETZEL	831.84
-71848	56390 DENICE SUESS	940.19
-71847	56080 BRAD E. SEPTKA	887.71
-71846	FIT U.S. TREASURY	23546.46
-71845	56297 BRENDA D'ANGELO	1190.04
-71844	12020 RANDY M DONNELLY	1675.82
-71843	56348 TYLER EMERSON	1075.77
-71842	56444 SUSAN GISLASON	1791.51
-71841	12017 JOHN L. KAUTZMAN	2844.85
-71840	56461 HEATHER PARKER	1200.12
-71839	56363 JUSTINA ROSE	50.47
-71838	56462 BONNIE COLEOTE	193.12
-71837	13026 KEVIN W. CRAFT	1114.25

-71836	56255 CHELSEA S FOSSEN	871.87
-71835	56323 LINDSEY HATCH	771.45
-71834	56397 MEGAN PETERSON	719.60
-71833	56436 SHELBY PIZZIE	714.60
-71832	56225 SUSAN E. SCHNEIDER	1127.09
-71831	13025 JOLEEN S. TINKER	1277.43
-71830	56378 LAURA WOLTJER	665.61
-71829	56344 CARRIE ZELLMER	337.10
-71828	56169 KATHERINE E. BERWICK	1606.28
-71827	56252 DIANE THOMPSON	1248.36
-71826	56460 JAMES BALL	1131.42
-71825	56469 MEGAN BROWN	554.02
-71824	56419 JASON CATRAMBONE	1617.90
-71823	56452 ARLIE COLVIN II	1270.35
-71822	56465 CARLOS GOMEZ LUNA	836.36
-71821	56459 MATTHEW GOODE	487.73
-71820	56325 DAVID GORDON	988.48
-71819	56382 ETHAN JOHNSON	834.94
-71818	18027 STEVEN D. KERZMANN	2428.02
-71817	18096 TRACY C. KERZMANN	1088.80
-71816	56332 ANDREW KINDLE	728.91
-71815	56463 ANTHONY MCNEIL	1176.35
-71814	56377 DAVID MOLITOR	1446.56
-71813	56464 SPENCER MUSCELLI	1428.47
-71812	18099 ERICA J. MYERS	928.65
-71811	56130 ANDREW A. SAILER	2344.18
-71810	18046 GARVIN SEMENKO	57.26
-71809	56439 MARCEL SIM	737.77
-71808	56453 TIMOTHY SWANSON	1562.47
-71807	56408 SAMANTHA VENDITTO	1907.89
-71806	56174 SAM M. AIDE	1205.67
-71805	56166 RYAN J. ALLEN	1234.86
-71804	56388 RUSSELL ANTHONY	877.80
-71803	56273 JASON BARTEN	1536.19
-71802	56456 BROC BARTYLLA	829.58
-71801	56457 JACOB BEITO	690.89
-71800	19024 DAVID L. BELISLE	1378.04
-71799	56246 HUGH E BENZEN	1051.97
-71798	19092 DUSTIN J. BERTSCH	1480.56
-71797	19028 MARK R. BITZ	1839.49
-71796	56097 ALAN C. BRATT	1181.54
-71795	56121 DUSTIN R. CELANDER	883.02
-71794	56278 DANIEL DERY	1254.35
-71793	56173 RODNEY H. DICKERSON	1449.17
-71792	56354 RYAN EGERMAN	1034.44
-71791	56289 STACEY EISSINGER	944.58
-71790	56183 AMBER M. DICKERSON	1618.93
-71789	19009 LINDA R. GRANBOIS	1191.55
-71788	56147 JACOB J. GREGORY	1270.69
-71787	56403 KRISTIINA HANNUS	1186.88

-71786	56343 ZACHARY HANSEN	1025.32
-71785	56195 JACKIE L. HATCH	460.02
-71784	19082 RANDY M. HAUGENOE	1562.12
-71783	56243 JACOB R. HENDRICKS	1003.60
-71782	56466 JOSHUA HILGART	640.13
-71781	56285 TYLER HOFF	967.53
-71780	56210 WILLIAM E. HOLLER	1448.62
-71779	56353 JONATHAN HOLTER	1069.35
-71778	56102 MICHAEL A. ISENHOWER JR	1620.32
-71777	56387 AARON KURTENBACH	932.07
-71776	19012 THOMAS L. LADWIG	1939.44
-71775	19011 JAMES L LOKKEN	2740.95
-71774	56082 TRAVIS J. MARTINSON	962.18
-71773	56449 NICHOLAS NELSON	883.21
-71772	56061 AMY D. NICKOLOFF	1317.34
-71771	19014 KENNETH B. OWENS	1987.54
-71770	56385 JUSTIN PELZL	754.63
-71769	19098 DAVID A. PETERSON	1796.32
-71768	56418 TRAVIS PETERSON	993.57
-71767	56279 ALEC RAISBECK	1065.54
-71766	56181 TREVOR J. ROBERTS	1016.42
-71765	56148 JONATHAN D. ROGGENKAMP	707.06
-71764	56420 BUDDY WENISCH	1208.35
-71763	19077 MICHAEL S. WILSON	1580.00
-71762	20047 KELLY M. ABERLE	1646.60
-71761	26039 DIANE K. ALBRIGHTSON	1031.36
-71760	56209 MARTIN L. COLGAN	1617.06
-71759	56432 RICHARD DEBRUNNER	1244.17
-71758	56360 NYDEL DEHLBOM	580.07
-71757	56296 JOE DOSS	473.78
-71756	56308 JAMES LEAHY	1461.30
-71755	56467 MARGARET RICHARDS	314.26
-71754	56441 DAVID SASSER	1668.14
-71753	56270 WILLIAM TRACY III	1463.06
-71752	56220 TRUNG THANH LE	1372.19
-71751	56302 ANTON LEUTY	886.49
-71750	21040 MONTE C. MEIERS	170.24
-71749	56417 DEAN RENNINGER	2611.67
-71748	21054 WAYNE A WIEDRICH	2726.34
-71747	22020 ROBERT D. KNAPPER	1883.31
-71746	56402 CHRISTOPHER BARONSSON	833.34
-71745	56214 MICHAEL J. BEARCE	1395.39
-71744	56404 DAVID JOHNSON	705.09
-71743	56315 EARL KILLINGSWORTH	1036.22
-71742	56244 ROY LONG	1506.02
-71741	56448 EMIL NEHRING	1628.42
-71740	56445 RANDOLPH WHITE	1229.99
-71739	56451 DAVID WITTMAN	1546.22
-71738	56320 PHILIP ARENDS	1600.59
-71737	56409 KENDELL BROWN	1653.76

-71736	56370 JEFFREY BRYSON	1950.92
-71735	24019 ROBERT D. COUGHLIN	764.62
-71734	56381 MORKATAA DHINAA	1052.95
-71733	24017 STEVEN W. JENSEN	1667.72
-71732	56189 AMANDA M. KAISER - LEE	1157.18
-71731	56356 MITCHELL KERSTING	707.14
-71730	56391 THOMAS MOTTL	2741.06
-71729	56415 WILLIAM SCHWENDEMAN	1533.18
-71728	56284 SABRINA SIMS	732.03
-71727	56454 MARCIA THOMAS	575.53
-71726	56104 DANIEL W. TUPA	1277.04
-71725	25110 KENNETH W. BERGSTROM	2065.89
-71724	25111 JASON W. HOULE	1042.09
-71723	56187 STEPHEN R. KOHLER	813.70
-71722	56389 THOMAS ATOR	1595.16
-71721	56368 ERICA KELASH	1602.30
-71720	56349 LILLIAN MCGUIRE	879.32
-71719	56164 JACOB T BLOODGOOD	1116.36
-71718	27076 DANNY R. GERGEN	1592.75
-71717	56091 JAMES A HAGA JR	1058.36
-71716	56128 VERNON L. HENDRICKSON	1576.72
-71715	56423 GREGORY MACE	837.20
-71714	56433 RENA MATLOCK	1023.01
-71713	56303 TROY OSTER	808.19
-71712	56435 KEVIN POWERS	1017.04
-71711	56379 WILLIAM REED	1239.66
-71710	56258 BRYAN THOMPSON	1014.85
-71709	56443 JOAN WITTMAN	1169.05
-71708	56084 KENNETH R. BOYKIN	1536.93
-71707	56313 WILLIAM BRENNY	1434.49
-71706	56114 ANTHONY D. DUDAS	1613.11
-71705	56396 EMILY GATHJE	1197.14
-71704	56086 STEVEN C. KJERGAARD	2194.42
-71703	12029 LORI A. LARSEN	174.25
-71702	56395 JAMES MURAWSKI	1242.15
-71701	56358 RYAN O'REAR	1319.79
-71700	56372 THOMAS SANDO	1223.06
-71699	56422 MICHAEL SHEARER	1349.76
-71698	56340 MICHAEL SIMPSON	1811.70
-71697	56200 GINA MOTTL	511.95
-71696	56352 BRIAN YOUNG	841.04
-71695	56347 CHRISTINE EDWARDS	1139.45
-71694	34017 KENT A. JARCIK	2437.58
-71693	56223 DONALD KRESS	1366.71
-71692	56416 SAMANTHA NEILL	531.57
-71691	56239 RACHEL K. RESSLER	1518.49
-71690	56314 NICK VASUTHASAWAT	1567.78
-71689	56438 KELSEY VLAMIS	957.73
-71688	35025 JOSILYN F BEAN	1214.28
-71687	56301 TRAVIS MIZZELL	919.14

-71686	56079 BRENDA SEPTKA	1185.35
-71685	56293 DAVID TUAN	2444.43
-71684	56375 KRISTIN WENDT	1128.22
-71683	36006 NEIL W. BAKKEN	1600.84
-71682	56366 KENT SKABO	844.97
-71681	37008 LAVERN GOHL	1614.01
-71680	56180 DIANE C. HAGEN	419.17
-71679	56276 ELTON LARSON	96.97
-71678	56211 WAYNE E. BEARD	1362.27
-71677	56413 LEXI CASTRO	196.24
-71676	48102 KAYLA J. HELL	728.10
-71675	56333 STEVEN MCGAUGHEY	553.67
-71674	56111 ANDREA L. MITCHELL	217.27
-71673	56364 JASON SAGE	259.77
-71672	48013 DEBORAH A. SLAIS	1315.16
-71671	48034 YVONNE A. TOPP	591.55
-71670	56411 LISA WEBB	858.30
-71669	52011 ANN M. KVANDE	1694.29
-71668	56306 MARGARET LUNSFORD	1129.59
-71667	56041 BARBARA J. PETERSON	1176.02
-71666	52003 THOMAS C. ROLFSTAD	1578.05
-71665	52020 SHAWN WENKO	1711.55
-71664	56399 JENNIFER FLECK	973.03
-71663	56222 VIVIAN KALMIK	405.58
-71662	53002 AMY A. KRUEGER	1920.31
-71661	56271 SABRINA A RAMEY	1210.63
-71660	56310 JENNIFER STRIETZEL	951.96
-71659	56390 DENICE SUESS	1057.24
-71658	56144 CRYSTAL M. BONNER	1106.37
-71657	56213 ROBERT JASON HILLARD	1467.08
-71656	56080 BRAD E. SEPTKA	2579.81
-71655	56028 David Benth	220.56
-71654	56407 Tyson Burkle	258.58
-71653	56025 Michael S. Conlin	32.32
-71652	56026 Scott Copenhaver	335.42
-71651	56371 Alan Mapes	387.87
-71650	56011 Kelly Moody	161.61
-71649	56013 Josh S. Mosbrucker	249.38
-71648	56015 Dwight A. Richter	181.04
-71647	56058 Brenden L. Stevens	452.51
-71646	56179 Duane S. Winter	249.38
-71645	IAFF LOCAL 3743 IAFF LOCAL 3743	225.00
-71644	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	17606.52
-71643	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2062.50
-71642	FIT U.S. TREASURY	147606.18
-71641	MERITAIN HEALTH MERITAIN HEALTH	2328.21
1687	79 CITY OF WILLISTON	5.20
66881	274 NANCY HOFFELT	15.00
66882	1960 JORY MEYER	15.00
66883	114 DUANE BUSCHTA	15.00

66884	243 MONTANA DAKOTA UTILITIES	47452.97
66885	999999 WILLISTON DOWNTOWNERS ASSOCIATION	13800.00
66886	489 VISA	298.05
66887	320 NEMONT	1706.05
66888	496 WCS TELECOM	946.99
66889	484 VERIZON WIRELESS	4675.47
66890	482 VAC-U-JET	1026.45
66891	252 MIDCONTINENT COMMUNICATIONS	397.45
66892	489 VISA	1610.35
66893	547 WILLISTON STATE COLLEGE	6000.00
66894	2283 MACA	200.00
66895	79 CITY OF WILLISTON	508.96
66896	2261 Vincent Walker	940.00
66897	470 US POSTAL SERVICE	377.86
66898	AFLAC AMERICAN FAMILY LIFE ASS	2552.65
66899	AMERICAN NATION AMERICAN NATIONAL LIFE I	205.56
66900	AVESIS AVESIS	451.56
66901	LINCOLN REPUB LINCOLN REPUBLIC INSURAN	1624.25
66902	USABLE USABLE	227.04
66903	999999 JERICHO KOUBA	415.30
66904	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	7000.00
66905	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	0.00
66906	APARTMENT BH2 VALLEY RENTAL - BAKKEN H	2920.00
66907	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	25200.00
66908	APARTMENT BH5 VALLEY RENTAL - BAKKEN H	2740.00
66909	APARTMENT BH6 VALLEY RENTAL - BAKKEN H	18080.00
66910	APARTMENT BH7 VALLEY RENTAL - BAKKEN H	25200.00
66911	APARTMENT BH10 VALLEY RENTAL - BAKKEN H	35780.00
66912	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	86100.00
66913	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	5660.00
66914	12026 KAREN P. LARSON	856.47
66915	17016 THOMAS J. GLENN	887.71
66916	56408 SAMANTHA VENDITTO	311.67
66917	19095 WALTER H. HALL	856.47
66918	56206 DANIELLE HENDRICKS	856.47
66919	13027 CRYSTAL A. SCHAUBEL	887.71
66920	56406 RICHARD RADEMACHER	906.10
66921	25030 PEDAR A. ANDRE	831.84
66922	21041 ROBERT E HANSON	856.47
66923	22021 LES CHRISTENSEN	887.71
66924	22014 GARY L. GLOVATSKY	856.47
66925	23136 JAMES B. ENGEN	887.71
66926	23126 BRENT E. HANSON	906.10
66927	23039 BRUCE A. JOHNSON	887.71
66928	56167 MATTHEW TUTAS	831.84
66929	27058 DAVID LEE BELL	887.71
66930	25106 RICHARD S. ODEGARD	831.84
66931	27067 RICHARD D. BORUD	0.00
66932	56355 TIMOTHY JEWELL	831.84



66933	27096 RUSSELL E. MOMBERG	906.10
66934	27091 JOSEPH G. MONSON	887.71
66935	22022 KATELYN CHRISTENSEN	831.84
66936	31051 GORDON L. SMESTAD	940.19
66937	32006 WILLIAM M. MCQUISTON	831.84
66938	54065 PATRICIA K. FIORENZA	856.47
66939	27067 RICHARD D. BORUD	831.84
66940	2056 Castle Walz, Inc. c/o Tony Vasque	500.00
66941	488 VISA	1513.48
66942	488 VISA	754.61
66943	488 VISA	171.13
66944	488 VISA	524.93
66945	999999 JOSEPH YOUNG	1000.00
66946	470 US POSTAL SERVICE	1438.61
66947	1716 Williams Scotsman, Inc.	4501.00
66948	143 Government Finance Officers Assoc	135.00
66949	999999 ERIC LIEVENS	400.00
66950	999999 CHRISTOPHER CAGLE	1000.00
66951	411 SCENIC SPORTS & REC	47.00
66952	999999 DANIEL ZITTING	150.00
66953	673 CLERK OF DISTRICT COURT	750.00
66954	12026 KAREN P. LARSON	1323.48
66955	17016 THOMAS J. GLENN	1100.47
66956	56458 CLINTON BATES	1181.07
66957	56337 DARIN JOHNSON	1265.25
66958	56107 VICTORIA L. KREGER	282.59
66959	18070 JEANNE M. SAGASER RASSIER	421.02
66960	56290 BRADLEY SCHERER	2246.78
66961	56455 JESSY DOLS	862.54
66962	19095 WALTER H. HALL	1819.52
66963	56206 DANIELLE HENDRICKS	1407.80
66964	13027 CRYSTAL A. SCHAUBEL	1009.93
66965	56406 RICHARD RADEMACHER	1298.71
66966	25030 PEDAR A. ANDRE	1127.12
66967	21041 ROBERT E HANSON	2569.94
66968	22021 LES CHRISTENSEN	1760.23
66969	22014 GARY L. GLOVATSKY	1776.82
66970	23136 JAMES B. ENGEN	2476.53
66971	23126 BRENT E. HANSON	1770.20
66972	23039 BRUCE A. JOHNSON	1240.81
66973	56288 CHRISTOPHER MALONE	725.48
66974	56049 MICHEAL A. PETERS, JR.	723.69
66975	56167 MATTHEW TUTAS	1582.10
66976	56414 TREVOR WAGSTAFF	804.44
66977	56468 ANTHONY KNIGHT	1648.54
66978	27058 DAVID LEE BELL	2324.37
66979	25106 RICHARD S. ODEGARD	1702.28
66980	27067 RICHARD D. BORUD	1473.85
66981	56202 GUNNAR CORCORAN	625.04
66982	56355 TIMOTHY JEWELL	1464.20

66983	27096 RUSSELL E. MOMBERG	1922.80
66984	27091 JOSEPH G. MONSON	94.18
66985	22022 KATELYN CHRISTENSEN	1169.66
66986	31051 GORDON L. SMESTAD	1809.12
66987	56361 JUSTIN EDWARDS	1020.07
66988	56367 TONY SCOTT	745.26
66989	32006 WILLIAM M. MCQUISTON	1226.44
66990	56253 STEPHEN OLEGARIO	721.59
66991	56446 BRIANA HURLEY	247.89
66992	56298 SAWYER ZENT	291.80
66993	56066 ZACHARY G. CORCORAN	1160.05
66994	56434 CHARLES DENHAM	1170.06
66995	54065 PATRICIA K. FIORENZA	1852.20
66996	56116 Tyler D. Carlstad	363.82
66997	56023 Mathew P. Ekblad	474.03
66998	56405 Matthew Flaten	363.82
66999	56005 Cory J. Hanson	782.34
67000	56030 Martin J. Haug	351.42
67001	56007 Troy R. Heupel	96.97
67002	56205 Brandon Hoffman	181.04
67003	56034 Blaine C. Jeanotte	447.39
67004	56219 Jeremy V Knapkewicz	323.22
67005	56291 James Laqua	646.45
67006	56238 Ryan Lee	355.55
67007	56009 Billy J. Lynn	129.29
67008	56281 Joshua Mahlum	290.90
67009	56012 Miles A. Mortenson	181.04
67010	56447 Paul Riely	355.55
67011	56016 Kyle J. Rossland	530.14
67012	56019 Garvin D. Semenko	226.26
67013	56338 Steve Simard	387.87
67014	56020 Darwin J. Stevens	858.21
67015	56022 Scott S. Tanner	98.06
67016	56027 Michael W. Walters	323.25
67017	56220 TRUNG THANH LE	4825.63
67018	56372 THOMAS SANDO	0.00
67019	56398 MARK BATES	542.84
67020	56372 THOMAS SANDO	0.00
67021	56372 THOMAS SANDO	688.14
67022	COLLECTION CENT COLLECTION CENTER, INC.	494.22
67023	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65
67024	DCI CREDIT DCI CREDIT SERVICES INC	570.47
67025	DEL CHILD SUPPO DCSE	135.00
67026	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	549.00
67027	NC CHILD SUPPOR NC CHILD SUPPORT	205.00
67028	U.S. DEPARTMENT U. S. DEPARTMENT OF THE	226.15
67029	483 VECTOR CONTROL DIST #1	47927.64
67030	521 WILLISTON PARK DISTRICT	35500.00
67031	2261 Vincent Walker	950.00

67032	999999 CENTENNIAL HOMES OF WILLISTON	459.60
67033	999999 MICHAEL MATTHEISEN	400.00
67034	999999 ELIDA BAUSTE	750.00
67035	999999 LARRY HOWARD	850.00
67036	673 CLERK OF DISTRICT COURT	750.00
67037	673 CLERK OF DISTRICT COURT	750.00
67038	673 CLERK OF DISTRICT COURT	750.00
67039	77 CITY OF WILLISTON	288.35
67040	999998 JENNIFER FLECK	187.50
67041	999998 AMY A. KRUEGER	187.50
67042	487 VISA	1564.06
67043	487 VISA	1657.46
67044	487 VISA	3099.88
67045	487 VISA	1997.22
67046	610 AMERICAN HONEY COMPANY	38.00
67047	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	129224.69
67048	999999 JACOB BAUSTE	50.00
67049	569 FEDEX	196.83
67050	1835 LUDLUM MEASUREMENTS INC	47928.00
67051	488 VISA	548.76
67052	243 MONTANA DAKOTA UTILITIES	29021.98
67053	2124 Coborn's Inc.	62.10
67054	128 FAMILY CRISIS SHELTER	2614.03
67055	2289 Blue Cross Blue Shield of North D	356.73
67056	2289 Blue Cross Blue Shield of North D	422.95
67057	999999 TRICARE WEST REGION	283.46
67058	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	1571.69
67059	999998 JENNIFER FLECK	63.00
67060	999999 STR, INC	3320.00
67061	1959 Downtown Business Associaton	125.00
67062	823 MINUTE LUBE	58.95
67063	484 VERIZON WIRELESS	386.45
67064	ND HEALTH ND PUBLIC EMPLOYEES RETI	154560.04
67065	1868 4imprint	1718.86
67066	1853 A & A LANDSCAPE AND MAINTENANCE L	17925.00
67067	632 ACKERMAN-ESTVOLD	37910.01
67068	1903 ACME CONCRETE PAVING INC	104564.34
67069	3 ADVANCED ENGINEERING &	118202.54
67070	1953 AE2S CONSTRUCTION LLC	2268.75
67071	1230 AFFORDABLE TOWING	925.00
67072	4 AGRI INDUSTRIES, INC.	508.98
67073	2188 All Seasons Maintenance & Repair	200.00
67074	1768 ALLIANCE CONSULTING LC	103740.60
67075	999999 ALWAYS READY TRUCK REPAIR	52.48
67076	999998 AMBER M. GILMORE	512.50
67077	718 AMERIPRIDE LINEN AND APPAREL SERV	834.92
67078	999998 AMY D. NICKOLOFF	112.50
67079	1910 ANDERSON & WOOD CONSTRUCTION CO I	480148.76
67080	2282 ANDREW DELAP/SNAP ON	493.80
67081	2288 ANGELA MELGAARD	99.00

67082	2209 APPLIED INDUSTRIAL TECHNOLOGIES	1006.41
67083	540 AQUA-PURE INCORPORATED	47086.50
67084	999999 ASILOMAR PARTNERS WILLISTON LLC	87.43
67085	30 ASTRO-CHEM LAB, INC.	1583.00
67086	708 AT&T	129.09
67087	999999 AUSTIN OLSON	20.70
67088	2184 BABCOCK LABORATORIES INC	815.00
67089	33 BAKER & TAYLOR CO.	1379.25
67090	999999 BAKER OIL TOOLS	76.97
67091	34 BALCO UNIFORM CO., INC.	11830.88
67092	38 BASIN PRINTERS, INC.	2894.00
67093	1190 BASIN TOWING AND RECOVERY	550.00
67094	2013 Bergy Construction	897.00
67095	49 BLACK MOUNTAIN SOFTWARE	23046.00
67096	1339 BOBCAT OF WILLISTON	213.17
67097	52 BORDER STATES ELECTRIC	1565.19
67098	53 BORDER STEEL	495.50
67099	54 BOUND TREE MEDICAL	2557.47
67100	599 BRAATEN PLUMBING, INC	3167.50
67101	999998 BRAD D. BEKKEDAHL	219.71
67102	2286 BRUCE K JOHNSON	223.50
67103	966 BYERLY COMPUTER SERVICES	400.00
67104	1054 C & D WATER SERVICES	107.00
67105	999999 CAMMIE WOLD	47.86
67106	2019 CANAD INNS DESTINATION CENTER	224.10
67107	69 CARQUEST AUTO PARTS STORES	436.07
67108	549 CASH WISE FOODS	111.26
67109	1755 CDW Government	605.58
67110	1349 CENTURYLINK	987.27
67111	710 CHANEY'S CAR & TRUCK REPAIR	900.00
67112	1332 Charles Wilder	900.00
67113	1623 CHEMSEARCH	8422.40
67114	77 CITY OF WILLISTON	7635.35
67115	79 CITY OF WILLISTON	58245.00
67116	80 CITY OF WILLISTON	64.00
67117	1666 CIVIL SCIENCE	1535.50
67118	1023 CONLIN'S FURNITURE INC	8650.95
67119	1662 Connecting Point Computers Center	1788.10
67120	1486 CONNEX INTERNATIONAL	186.06
67121	567 CRAIG'S SMALL ENGINE REPAIR	572.94
67122	548 DAKOTA DIESEL	16241.22
67123	927 DAKOTA PUMP & CONTROL	46077.65
67124	2221 Dakota Sunrise Brokers, LLC	1116.20
67125	93 DAKOTA SUPPLY GROUP	14783.24
67126	2222 Davy Pottery	509.00
67127	1705 DEGENSTEIN'S AUTO PLUS	1000.00
67128	988 Dell Marketing L.P.	1330.67
67129	999999 DENA HEEN	25.95
67130	104 DIAMOND EQUIPMENT CO.	374.86
67131	999998 DONALD KRESS	142.38

67132	568 DPC INDUSTRIES, INC	5443.50
67133	999999 DSI INC	11.05
67134	999999 DSI INC	9.25
67135	999999 DSI INC	20.85
67136	999999 DSI INC	18.80
67137	1665 EAST & WEST EXCAVATING LLC	6505.00
67138	1735 EATON TOWING/RECOVERY	575.00
67139	122 EL RANCHO CORP.	299.85
67140	1030 EMERGENCY APPARATUS MAINTENANCE,	12191.26
67141	670 ENVIRONMENTAL TOXICITY CONTROL, I	1450.00
67142	650 ETHANOL PRODUCTS, LLC	4302.01
67143	1567 EXPERT AUTO GLASS	530.00
67144	2128 EXPRESSWAY INN	69.95
67145	668 FASTENAL COMPANY	31.76
67146	569 FEDEX	87.20
67147	2290 FORENSIC STORE, INC.	7956.39
67148	134 FORT UNION SUPPLY & TRADE	1941.98
67149	139 GAFFANEY'S	4025.51
67150	1118 GARD SPECIALISTS	198.28
67151	999999 GARRISON CANUTO	58.81
67152	826 Gaylord Bros.	48.16
67153	1125 GENERAL TRAFFIC CONTROLS, INC	4840.00
67154	1154 GOOSENECK IMPLEMENT	27.56
67155	1965 GRAINGER	630.00
67156	1830 Grand Williston Hotel & Conferenc	163.20
67157	2287 GRAVEL PRODUCTS INC	37527.93
67158	144 GRAYMONT WESTERN CANADA	30230.31
67159	1826 GREAT WEST TIRE & LUBE LLC	549.89
67160	659 H & H TRUCKING	10722.57
67161	539 HACH	11477.55
67162	999999 HALLIBURTON ENERGY SERVICES	39.20
67163	624 HAMERS AUTOMOTIVE	8261.92
67164	151 HAWKINS, INC.	68874.78
67165	550 HEDAHL'S PARTS PLUS	378.92
67166	153 HEIMAN FIRE EQUIPMENT, INC.	7464.00
67167	999999 HOLIDAY INN EXPRESS & SUITES	194.02
67168	161 HOME OF ECONOMY	256.91
67169	162 HORIZON RESOURCES	106295.49
67170	163 HOSE AND RUBBER SUPPLY	48.73
67171	165 HOWARD SUPPLY COMPANY	80.40
67172	967 Information Systems Corp.	745.00
67173	173 INFORMATION TECHNOLOGY DEPARTMENT	551.45
67174	175 INTERSTATE ENGINEERING	68122.73
67175	176 INTERSTATE POWER SYSTEMS	194588.62
67176	999998 JACOB R. HENDRICKS	20.00
67177	2113 JAME O's TIRES	470.00
67178	2280 James Woody Ball	78.10
67179	999998 JOHN L. KAUTZMAN	143.51
67180	999999 JOSHUA PATTON	245.60
67181	196 KADRMAS LEE & JACKSON INC	6277.42

67182	999999 KAYLEEN NJOS	52.36
67183	198 KDSR-FM	3125.00
67184	1299 KNIFE RIVER-NORTH CENTRAL	1770766.42
67185	210 KOHLER COMMUNICATIONS	275.27
67186	212 KOTANA COMMUNICATIONS	26182.69
67187	893 KRUGER INC.	11754.00
67188	2265 KSL INSULATION LLC	9700.00
67189	2111 LACAL EQUIPMENT INC	492.10
67190	1654 LAURA NYGARD	82.50
67191	1998 LEXIPOL LLC	7300.00
67192	229 LITTLE FALLS MACHINERY	2756.87
67193	1821 MARCO	438.62
67194	999999 MARISA RANDOCK	83.37
67195	999999 MARK PYATT	50.00
67196	999999 MARY MCGEHEE	50.00
67197	999999 MARY MORIN	6.45
67198	239 MATERIAL TESTING SERVICE	9889.00
67199	245 MEDQUEST INC	898.75
67200	2112 Mercy Occupational Health Clinic	150.00
67201	2103 MERRYMAN EXCAVATION	102899.08
67202	250 MICROMARKETING ASSOCIATES	372.64
67203	2166 MIDCO DIVING & MARINE SERVICES IN	2675.00
67204	252 MIDCONTINENT COMMUNICATIONS	74.55
67205	255 MILLY'S ALTERATIONS	47.00
67206	999999 MIRAGE ENTERPRISES	10.86
67207	261 MON-DAK HTG & PLG, INC.	3902.14
67208	243 MONTANA DAKOTA UTILITIES	2118.03
67209	1632 MORRISON MAIERLE INC	9459.50
67210	267 MOUNTRAIL-WILLIAMS REC	564.01
67211	2291 Municipal Emergency Services, Inc	11331.27
67212	270 MURPHY MOTORS, INC.	74.70
67213	271 MVTL/MINNESOTA VALLEY	66.00
67214	1772 MYGOV,LLC	1050.00
67215	275 NAPA AUTO PARTS	1691.27
67216	290 ND DEPT OF TRANSPORTATION	1199776.42
67217	297 ND ONE CALL	790.90
67218	311 ND STATE RADIO COMM.	600.00
67219	1713 NELSON INTERNATIONAL OF BISMARCK	1390.85
67220	320 NEMONT	353.25
67221	1697 Neopost	353.06
67222	1912 Neutron Industries	315.06
67223	2205 NEWMAN DIGITAL	2989.00
67224	584 NMN, INC.	2390.45
67225	1733 Noble Industrial Supply Corp.	1399.43
67226	324 NORTHERN IMPROVEMENT CO.	536491.21
67227	1407 Northern Improvement Company	66853.80
67228	333 NORTHWEST SUPPLY CO.	746.19
67229	1635 OCLC, Inc.	520.25
67230	1803 ODNEY	9751.23
67231	340 OHNSTAD TWICHELL PC	2067.50

67232	343 OLYMPIC SALES, INC.	44358.00
67233	344 ONE FULFILLMENT	402.50
67234	1055 PARTS CENTRAL - HEIL ENVIRONMENTA	68.84
67235	246 PHYSIO-CONTROL, INC	795.96
67236	357 POLAR REFRIGERATION, INC.	3890.00
67237	2162 PRAXAIR DISTRIBUTION INC.	528.90
67238	641 PREBLE MEDICAL SERVICES, INC	370.00
67239	788 PRO CARE	920.00
67240	364 PURCHASE POWER	1487.31
67241	1988 QUAM CONSTRUCTION COMPANY INC	322950.50
67242	367 QUILL CORPORATION	944.96
67243	1882 RAM SPV II, LLC	2300.00
67244	1898 RDG Planning & Design	6650.00
67245	380 REEVES COMPANY, INC.	197.84
67246	387 RESPOND SYSTEMS	144.80
67247	390 RICHARD A. JOHNSON	720.00
67248	2285 ROBERT EYNON	75.00
67249	1091 ROBERT GIBB & SONS	455690.43
67250	999999 RUSSELL MUDDER	20.78
67251	405 RYAN MOTORS	393.97
67252	999999 RYAN NJOS	33.85
67253	1437 S J LOUIS CONSTRUCTION INC	175964.58
67254	1133 SANDERSON STEWART	49039.08
67255	2012 SANI-STAR	200.00
67256	409 SANITATION PRODUCTS	641.13
67257	415 SELECT FORD	921.03
67258	416 SELID PLUMBING & HEATING INC	288.60
67259	1395 Service First	800.00
67260	1247 SOISETH CONSTRUCTION	7786.00
67261	426 SOURIS RIVER TELECOMMUNICATIONS	198.62
67262	428 ST. PAUL STAMP WORKS, INC	116.80
67263	817 STEIN'S, INC	124.11
67264	999998 STEVEN C. KJERGAARD	324.00
67265	1186 SYN-TECH SYSTEMS, INC.	35.00
67266	1686 TALKIN THE BAKKEN	5.00
67267	447 THE SHOPPER	1010.00
67268	448 THE SIGN SHOP	315.00
67269	2107 TOMCO2 SYSTEMS	991.29
67270	1436 TOTAL SAFETY U.S., INC	299.60
67271	460 TRACTOR & EQUIPMENT CO.	10604.79
67272	461 TRACTOR SUPPLY CREDIT PLAN	15.97
67273	2195 TRANSUNION RISK & ALTERNATIVE	2.25
67274	2232 TriTech Software Systems	3845.00
67275	1610 ULTEIG	33026.56
67276	1780 UNITED AGRONOMY LLC	112.50
67277	750 UPS	31.69
67278	939 USA BLUEBOOK	4474.98
67279	484 VERIZON WIRELESS	7180.67
67280	485 VESSCO, INC.	172.40
67281	487 VISA	2023.62

67282	2118 VISA	414.69
67283	1866 Vivid Ink and Toner	2655.59
67284	2284 W-5 EXCAVATION INC	13696.00
67285	501 WESTERN VET CLINIC	230.00
67286	503 WESTLIE MOTOR CO.	1150.91
67287	2281 WESTWINDS CONDOS	897.50
67288	648 WILLIAMS COUNTY SHERIFF'S OFFICE	19650.00
67289	533 WILLIAMS COUNTY TREASURER/RECORDE	287.00
67290	564 WILLIAMS RURAL WATER DISTRICT	95.74
67291	1716 Williams Scotsman, Inc.	469.60
67292	514 WILLISTON COMMUNITY LIBRARY	383.74
67293	517 WILLISTON FIRE & SAFETY	133.40
67294	518 WILLISTON HERALD	11332.63
67295	519 WILLISTON HOME & LUMBER	495.39
67296	522 WILLISTON PD PETTY CASH	221.84
67297	525 WILLISTON TIRE CENTER	968.26
67298	526 WILLISTON TRUE VALUE	950.28
67299	530 WILLISTON/WILLIAMS COUNTY - LEC	2245.98

**Grand Total** 8110904.12

Total Claims 7033922.85

Total Payroll 1076981.27

- (2) Application for a Local Permit or Charity Local Permit
  - a. Basin United Way of Williston – Raffle – 10/15/14 thru 12/12/14
  - b. Rickard PTO – Raffle – 10/20/14 thru 11/20/14
  - c. Williston Downtowners Association – 11/3/14 thru 12/5/14  
(Date corrected)
- (3) Special Permit to Sell Alcoholic Beverages
  - a. Williston Brewing Company – Boomtown Beer Festival – 10/18/14
  - b. American Legion – Wedding Reception – 10/18/14
- (4) Local Site Authorization
  - a. Ducks Unlimited – Airport International Inn – 11/15/14
- (5) Taxi License
- (6) On Sale Beer License Transfer
  - a. Sperrano Enterprises
- C. Building Official
  - (1) Master Mechanical
    - a. Frank L Best – Erv Smith Services
  - (2) Journeyman Mechanical
    - a. Troy A Huset – Erv Smith Services
  - (3) Sign Hanger
    - a. Mark Wessell – Springfield Sign & Graphics, Inc.
- D. City Planner
- E. Assessor
  - (1) Abatement
  - (2) Exemptions



**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to approve the Consent Agenda.**  
**AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl and Klug**  
**NAY: None**  
**ABSENT AND NOT VOTING: None**  
**CARRIED: 5-0**

3. Bid Openings
  - A. Building Department – ½-Ton Pick-ups

Bill Tracy of the Building Department presented information regarding the bid opening for the new vehicles they are purchasing for Code Enforcement. They received bids from Select Ford and Murphy Motors. There was a \$326.16 difference between the two bids as well as availability. The company that was cheaper also has their vehicles available on lot, whereas the other would take about 12 weeks to get. Mr. Tracy is recommending the bid be awarded to Select Ford for the two vehicles.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented.**  
**AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl and Klug**  
**NAY: None**  
**ABSENT AND NOT VOTING: None**  
**CARRIED: 5-0**

4. Public Hearings
  - A. Special Assessment Districts

Mayor Klug stated they would do one public hearing for all 12 of these Special Assessment Districts. Mayor Klug opened up the hearing for the Special Assessment Districts as listed.

Mr. Kautzman, City Auditor stated they are being asked to consider approving the assessment recaps as the City Engineer, Bob Hanson, has put them together. The Sidewalk Improvement Districts would be assessed if the commission approves of the dollar amount over 20 years with the exception of item 1 and 2 would be assessed over 10 years and lot mowing assessed over one year. The recommended interest rate is an estimate at this time of 4.5%. This percent includes the 1.5% allowed for by statute. They are allowed to go 1.5% higher than the net interest cost.

- (1) Sidewalk Improvement 13-1

Approval of the assessment for District 13-1 in the amount of \$37,343.51 is recommended.

- (2) Sidewalk Improvement 14-1

Approval of the assessment for District 14-1 in the amount of \$39,211.34 is recommended.

- (3) Street Improvement 13-5  
Approval of the assessment for District 13-5 Section V in the amount of \$196,814.60 is recommended.
- (4) Water & Sewer Improvement 13-6  
Approval of the assessment for District 13-6 Section II in the amount of \$324,150.27 is recommended.  
Approval of the assessment for District 13-6 Section III in the amount of \$70,187.67 is recommended.
- (5) Water, Sewer & Street Improvement 13-8  
Approval of the assessment for District 13-8 in the amount of \$1,360,437.28 is recommended.
- (6) Alley Improvement 13-9  
Approval of the assessment for District 13-9 in the amount of \$144,455.00 is recommended.
- (7) Water, Sewer, Storm Sewer, & Street Improvement 13-10  
Approval of the assessment for District 13-10 in the amount of \$9,938,403.23 with the deferrals and corrections as presented is recommended. This street assessment is \$450,000 short. The water assessment is over about \$400,000.
- (8) Water, Sewer, Storm Sewer, & Street Improvement 13-13  
Approval of the assessment for District 13-13 in the amount of \$8,929,259.59 with the corrections as presented is recommended.
- (9) Sewer Improvement 13-14  
Approval of the assessment for District 13-14 in the amount of \$1,850,951.48 is recommended.
- (10) Water, Sewer, & Street Improvement 14-2  
Approval of the assessments for District 14-2 in the amount of \$1,936,036.19 with the reduction in contingencies as presented is recommended.
- (11) Street Light Improvement D14-3  
Approval of the assessments for District 14-3 in the amount of \$78,525.50 is recommended.

## (12) Lot Mowing 2014

The total assessment for lot mowing is \$4,415.00 with six properties that were assessed.

Mayor Klug called three times for public input; none was heard and the hearing was closed.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve all 12 Special Assessment Districts as presented by the City Engineer with the calculations provided and any and all corrections provided by the City Engineer and giving him the opportunity to correct and revise as necessary with final cost inputs.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

**Amended Motion:**

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve all 12 Special Assessment Districts as presented by the City Engineer with the calculations provided and any and all corrections provided by the City Engineer and giving him the opportunity to correct and revise as necessary with final cost inputs. Also, that Sidewalk Improvement Districts 13-1 and 14-1 will be assessed over 10 years at an estimated 4.5% interest rate; the Lot Mowing Assessment will be one year with no interest rate; and the remaining districts will be 20 year assessments at an estimated 4.5% interest rate.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
  - A. ~~Ordinance 1004—Commissioner Salaries (Removed)~~
7. Petitions, Communications and Remonstrance's
  - A. ~~Marianita Laducer—Housing (Moved)~~
  - B. Williston Public School District #1 Letter

City Auditor, John Kautzman presented information on a letter from the Superintendent of Williston Public School District #1 to consider certain items that they want the city to include in a possible finance package for them. Mr. Kautzman suggests they table this particular item until they get to the item they had the attorney put together regarding an agreement proposed with the school district which would allow the city to do their parking lot and additional improvement items around their proposed high school. There is a mechanism by which the city can assess the parking lot but to do that it has to be a platted, separate parcel that the city owns but the agreement addresses them having to maintain it.

Commissioner Bekkedahl asked if this item was something that they had to have a motion on tonight.

Mr. Kautzman said no but suggested that they at least present the proposed agreement to them.

Commissioner Bekkedahl stated that he was uncomfortable that they have only had a discussion with the superintendent about all the encumbrances that the attorney has put in the proposed agreement. He is concerned that they will approve some things that the School Board has not seen yet.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to table this item.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

8. Report of Commissioners
  - A. President of the Board
    - (1) AE2S Task Order #5

Bob Moberg of AE2S presented information on Task Order #5. This Task Order is for continuation of Program Management Services which would continue some of the work that has already been completed. They started this back in February of this year and through this they have done some significant financial analysis and forecasting for the city dealing with the growth. There have been good results through the work that has already been done. They developed a summary report where they identified 10-12 specific recommendations that the city should consider moving forward with. The Task Order that has been prepared and presented was intended to assist the city with these efforts. They suggest that the Commission put together a Steering Committee that would help to oversee the whole program management initiative. They developed a task order on an hourly service basis and specific services would only be provided should the Steering Committee provide the direction that it needs to be done. For budgeting purposes, they identified the use of up to two people on a full time basis through the end of 2015. Some of the things they have identified as recommendations could be handled under a separate task order. They have tried to come up with some thoughts and a program that would supplement the efforts that the staff is currently making on a number of these initiatives.

Mayor Klug stated they have a proposal in front of them but they are big numbers and it is an important decision that they need to make.

Commissioner Cymbaluk said they need some of what AE2S has provided the city and suggested they bring it to be reviewed by committee.

Commissioner Piesik said she wonders how the department heads feel and how much assistance they want and if there are certain areas they want to focus on or have more control over. Commissioner Piesik stated

she would like to get some feedback from the department heads as well as to what their priorities are.

Commissioner Bekkedahl stated that in his 18 years of being part of the commission, he has never seen so much burden on so few shoulders as they have on their department heads right now. They are on a 6 year plan to spend over a billion dollars on projects and operating costs, which is going to take a lot of management time and effort. The departments need more staffing and assistance, and Commissioner Bekkedahl said he likes the idea of having a consulting committee that moves forward on the issues on the timelines that they think are important. Commissioner Bekkedahl said he was in support of approving something like the Task Order or having it reviewed by a committee.

Commissioner Brostuen stated he agreed with Commissioner Bekkedahl and that the program management work that AE2S has done has been very beneficial.

Mayor Klug said that this is something that the city can use, the department heads would benefit from this program as well as the city. Mayor Klug stated he would like a couple of commissioners and the auditor to meet with AE2S in the upcoming week or so and to come back with a more stream-lined program. He would like to get a little more information so they know what they can ask AE2S for.

City Auditor, John Kautzman suggested that the Budget Committee meet to determine funding.

Mayor Klug said he wanted two commissioners to sit down with AE2S and the department heads to define the task and let the Budget Committee separately look at funding the task.

Commissioner Cymbaluk and Brostuen volunteered to meet with AE2S and the department heads.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to form the committee made up of Commissioners Cymbaluk and Brostuen, all the department heads and AE2S, to sit down and compromise the scope of work.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to have the Budget Committee look at funding of the task.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

## (2) Safety Sales Tax

Mayor Klug stated that this item is about public hearings for the 1% Public Safety Sales Tax. The county and the city have proposed a 1% Public Safety Sales Tax on the ballot for November. Mayor Klug said he had a meeting with the Chairman of the County Commission, as well as the Fire Chief to discuss how they are going to get the message out to the public. They spoke of many aspects of the 1% Safety Sales Tax and with that they have come up with 7 dates for the hearings; the first one being October 16<sup>th</sup> at the Williston Public Library, the second is October 21<sup>st</sup> at the Wildrose Fire Hall, the third is October 22<sup>nd</sup> at the Ray City Hall, the fourth one is on October 23<sup>rd</sup> at the Grenora Senior Citizen Center, the fifth one is October 24<sup>th</sup> at the Tioga Senior Citizen Center, the sixth one is October 29<sup>th</sup> at the Trenton School multi-purpose room and the seventh is back at the Williston Public Library on October 30<sup>th</sup>.

All of these public hearings will be from 7:00-8:30 P.M. These hearings are open to anybody with any questions. There will be a team of County and City Commissioners as well as the department heads.

## B. Vice-President; Finance Commissioner

## (1) Resolution 14-054 – To Provide for a Salary Increase for the Commissioners of the City of Williston

Commissioner Bekkedahl stated that this is a resolution that would be a 5% salary increase for city employees as well as the commissions' salaries which brings the commission salaries up to \$800 per a month and the President of the Commission to \$1,200 per month. This was approved in the budget but by state statute they have to approve a resolution with this salary increase. This is effective starting January 1<sup>st</sup>.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve Resolution 14-054 regarding providing for a salary increase for the City of Williston Commissioners as presented.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

- C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
- D. Fire, Police, and Ambulance Commissioner
- E. Water Works, Sewer, Airport, Building and Planning Commissioner

## 9. Report of Department Heads

## A. City Auditor

## (1) EIO Grant Reimbursement – Fire Department

City Auditor, John Kautzman presented a request for Mayor Klug to sign off on an Energy Infrastructure and Impact Office reimbursement in the amount of \$25,938 from the Fire Department for equipment and replacement of an ambulance.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the request for Mayor Klug to sign off on the Energy Infrastructure and Impact Office reimbursement grant as presented.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

(2) Special Assessment Agreement

City Auditor, John Kautzman stated that this is a proposed Special Assessment Agreement with Williston Public School District #1 to construct, equip, and furnish a new high school. This agreement was put together to protect the city.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, for the Budget Committee to be assigned to take this proposed Special Assessment Agreement as presented tonight, to the school board and their representatives for discussion and approval before coming back to the commission.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

(3) Proposed 911 Fee Agreement

The City Auditor, John Kautzman presented a proposed 911 Fee Agreement. It's proposed that the city would get the 911 fees for 911 type items within the city. This is a proposed item that the county has not seen.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, for the Liaison Committee to meet with the county and come up with an agreement that is comfortable for both the county and the city.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

(4) Proposed Sales Tax Agreement

City Auditor, John Kautzman stated that this proposal has a suggested split of 50/50.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the proposed Sales Tax Agreement before the board has presented it to the county.**

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

**NAY: None**

**ABSENT AND NOT VOINT: None**

**CARRIED: 5-0**

(5) The Cab Dude – Renewal & Additional Vehicle: 1998 Mercedes Benz VIN# 4JGAB54EOWA025917

City Auditor, John Kautzman presented a license renewal and additional vehicle request from the Cab Dude.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the license renewal and additional vehicle as presented.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

- (6) Brooklyn Cab – New Application: 2005 Dodge Magnum VIN# 2D8GV58225H518022

City Auditor, John Kautzman presented a request for a new application for a tax license. The commission suggested that this go to the Cab Committee before coming before the commission.

Steve D'Angelo, the owner of Brooklyn Cab spoke and said that he has spent considerable funds to meet the requirements of the application and it would be a burden financially to have to wait weeks before being able to start work and asked the commissioners to grant his license.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the license for Brooklyn Cab subject to any new applicable changes to the taxi license ordinance that may come from the Taxi Committee which Mayor Klug will convene.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

B. Attorney

- (1) Memorandum Agreement – Rebuild Costs for Frontier Building

City Attorney, Jordon Evert presented a request for the commission to approve this Memorandum Agreement regarding rebuild costs for the Frontier Building west of the Chandler Field Development. The commission previously approved a stipulation settlement agreement, under this agreement it provided that North by Northwest would be financially responsible for the cost of relocation and removing and installing portion of a building where this building currently sits. Within the stipulation agreement, the detail for construction shall be developed by the parties in good faith and would be subject to a separate agreement; which is the agreement being proposed tonight.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the Memorandum Agreement regarding Rebuild Costs for the Frontier Building as presented by the City Attorney.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**



## (2) Various Building Department Ordinances

Taylor Olson from the City Attorney's office presented a resolution and an ordinance pertaining to the Building Department. Ordinance 1005 is amending Section 5-321 and adding Section 5-322 of the Williston Code of Ordinances to amend the provisions of the ordinance, change various penalties, add a penalty clause to the ordinance, and add a penalty for violation of a stop work order.

The ordinance can go back to committee again, and any corrections or recommendations that come from that can be incorporated into the second reading.

Resolution 14-055 provides for fees on permits obtained through the City of Williston, including fees for building permits and inspections.

The Building Official has the authority to decrease the fines and fees.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the first reading of Ordinance No.1005 pertaining to the Building Department as presented subject to corrections/changes recommended by the committee.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve Resolution 14-055 pertaining to Building Permit and Inspection fees/fines.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

## C. Director of Public Works

(1) ~~Pay App #1 for PKG for WRRF (Removed)~~

(2) Authorization to Bid 2015 Sanitation Trucks

a. Front Load Truck

b. Side Load Truck

Director of Public Works, David Tuan, presented a request to go out for bids on two trucks for the Sanitation Department. Mr. Tuan state they are requesting approval from the commission to bid two pieces of equipment from the 2015 Sanitation Equipment Budget. Mr. Tuan said that as they continue to add more accounts to their routes and expand residential and commercial services, they are unable to maintain timely collections with the current amount of equipment and staff. In response to the increase in demand, they are continuing to hire additional drivers and they would like to add two trucks from the 2015 budget to this year's fleet – a front load truck for commercial service and a side load truck for residential service. In order to acquire the trucks this year, they intent to bid both units as new or used, to take advantage of any demo or lightly used units that may

be available immediately. Lead time on ordering these trucks is typically anywhere from 4-8 months.

With the commission's approval, Public Works would like to advertise for these two pieces of equipment for the Sanitation Department – a front load garbage truck and a side load garbage truck. Bids would be opened on November 6<sup>th</sup>, 2014.

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the request to advertise for bids for a front load and side load truck out of the 2015 budget for the Sanitation Department. This having a stipulation that the City Auditor and Finance Commissioner bring back recommendations of funding by the bid opening date.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

- D. City Engineer  
(1) District 13-10 Phase II A – Airport Drainage Ditch Improvement Project Change Order #2 – SJ Louis

City Engineer, Bob Hanson presented information on this item. SJ Louis has substantially completed the Air Port Ditch Improvement Project and in their project close out process, has filed a series of claims for extra work amounting to about \$9,000. Upon review it was found that \$1,983.41 for the installation of edge drains near the new box culvert had merit; the remaining claims have been rejected.

SJ Louis is also requesting that the original completion date of May 2<sup>nd</sup> be extended 60 days to July 2<sup>nd</sup> to account for delays suffered while waiting for utility companies to relocate their facilities near the box culvert.

Mr. Hanson recommends approval of Change Order #2 to SJ Louis' construction contract for the Airport Drainage Ditch Improvement Project in the amount of \$1,938.41 and also to extend the completion date to July 2<sup>nd</sup>.

**MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve Change Order #2 to SJ Louis' construction contract for the Airport Drainage Ditch Improvement Project in the amount of \$1,983.41 and also to extend the completion date to July 2<sup>nd</sup>.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

- (2) District 14-2 University Avenue Change Orders #4 & #5 – Northern Improvement

City Engineer, Bob Hanson presented information on these Change Orders. Mr. Hanson stated that Northern Improvement's original completion date was October 3<sup>rd</sup> but has claimed an extra 16 days for weather delays, difficulties with the 30<sup>th</sup> Street subgrade, delays suffered waiting for utility companies to relocate their facilities, and added concrete work.

Mr. Hanson recommends approval of Change Order #4 to Northern Improvement's construction contract, extending the completion date to October 19<sup>th</sup>.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to approve Change Order #4 to Northern Improvement's construction contract, extending the completion date to October 19<sup>th</sup>.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

Mr. Hanson stated that the project plans called for the installation of #4 USE electrical cables for the new street light system. However, Electric Codes require the use of #2 USE cables. The project plans also omitted an electrical feed point for the new 34<sup>th</sup> Street and University Avenue street lights. The cost to provide the #2 USE cables and feed point is \$16,462.

Mr. Hanson recommends approval of Change Order #5 to Northern Improvement's construction contract for District 14-2 in the amount of \$16,462. These are line items in the contract. If they don't get installed we don't have to pay for them.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve Change Order #5 to Northern Improvement's construction contract for District 14-2 in the amount of \$16,462.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

- (3) Project 233 – 2<sup>nd</sup> Avenue West Pavement Repair – Ulteig Engineering Task Order #7

City Engineer, Bob Hanson presented information on this task order. Mr. Hanson said that with Trung Le leaving, they need someone to tend to the construction observation and administration for the pavement repair project just completed on 2<sup>nd</sup> Avenue West. Ulteig Engineer offered to conduct this work for an Engineering Services Fee billed hourly – not to exceed \$4,000.

Mr. Hanson recommends approval of the Ulteig Engineering's Task Order #7 for Construction Engineering Services required by the 2<sup>nd</sup> Avenue West Pavement Repair Project not to exceed the amount of \$4,000.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve Ulteig Engineering's Task Order #7 for Construction Engineering Services required by the 2<sup>nd</sup> Avenue West Pavement Repair Project not to exceed the amount of \$4,000.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

## (4) 2015 – 2017 Biennium State Water Commission Grant Applications

City Engineer, Bob Hanson presented information on this item. Mr. Hanson stated that AE2S has submitted on behalf of the city, the following preliminary grant applications to the State Water Commission for the 2015 – 2017 Biennium. These preliminary applications helps the State Water Commission (SWC) fill out their budget requests for the next two years. These grants essentially cover 60% of the costs to construct a water system related project.

The projects include:

- High School Area Water Mains
- 11<sup>th</sup> Street Water Main
- 16<sup>th</sup> Avenue West Water Main
- West Reservoirs
- 26<sup>th</sup> Street Water Main
- Airport Water Main and Pump Station
- Wegley Green Acres, Williston Park, and High Land Heights Water Supply Projects

The estimated cost of all projects is \$25,649,240 and the potential grant funds are \$15,389,545.

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to approve the State Water Commission Grant Preliminary Applications for the 2015 – 2017 Biennium as submitted.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

## E. Fire Chief

## (1) Substation RFP Recommendation and Request to Proceed

Chief Catrambone presented information on this item. Chief Catrambone stated he is bringing a recommendation on the RFPs that were submitted and also a request to proceed. A committee of six members of the Fire Department reviewed the three proposals they received. The three firms that submitted proposals are JLG, EAPC, and LGA. As part of their request for proposals, they had key areas they were grading each proposal off of – firm qualifications, key team member qualifications, related project experiences, references, project approach, ability to meet schedule, local presence and understanding, as well as costs. The firm they are recommending is EAPC; Chief Catrambone is recommending that the commission also approves this firm and that they may go to the negotiation phase. When negotiations are complete and finalized they can get authorization and move forward with this project.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

- F. Chief of Police
- G. Building Official
  - (1) Request to Advertise Call for Bids – City of Williston Community Development Building

Bill Tracy of the Building Department presented information on this request. Mr. Tracy is seeking approval to advertise for bids for the Williston Community Development Building which will house the Planning Department, the Building Department, the Chamber of Commerce, Tri County and Economic Development. This is the remodel project for the old Hess Building that the city purchased, which they are currently calling the City of Williston Community Development Building.

**MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to approve the request to advertise call for bids for the City of Williston Community Development Building.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

- H. City Planner
  - (1) Hearing Regarding Vacation of Alley Way

Principal Planner, Donald Kress presented information on this item. Mr. Kress stated that this is a request for a hearing for a vacation of a public right of way that is a portion of an alley. This is between Lots 7 and 12 of the Ferndale Subdivision, which is occupied by the El Rancho Hotel. There is a requirement that the Vacation be advertised so they are requesting the hearing be scheduled for the November 25<sup>th</sup> City Commission meeting.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request as presented.**

**AYE: Piesik, Cymbaluk, Brostuen, and Bekkedahl**

**NAY: None**

**ABSENT AND NOT VOTING: Klug (Abstained)**

**CARRIED: 4-0**

- I. Economic Development
- J. Airport
  - (1) Advertising Lease for National Rental Service

Airport Manager, Steven Kjergaard presented information on this lease. This is a month to month digital advertising lease in the amount of \$400 per month with National Rental Service. Mr. Kjergaard recommends approval of this advertising lease.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the month to month advertising lease with National Rental Service in the amount of \$400 per month.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

## (2) Task order #15 – Schematics Design Change with KLJ

Airport Manager, Steven Kjergaard presented information on Task Order #15 with KLJ for Schematic Design of the new terminal. Mr. Kjergaard stated that the total cost of the agreement is \$994,531.23. This is a lump sum project and at some point it will be reimbursable by the FAA and the State. However, due to it beginning to be more site specific, the FAA and the State do not feel comfortable funding it currently. If they do not fund the agreement, it will be difficult to complete the airport on their stated timeline. As for the increase in cost from their previous estimate, the increase has come from the addition of items that usually come later in a terminal design. An independent fee was completed and this fee is 10% below the estimate. Mr. Kjergaard recommends approving Task Order #15 with KLJ for Schematic Design of the new terminal.

**MOTION BY BEKKED AHL, SECONDED BY CYMBALUK, to approve Task Order #15 with KLJ for Schematic Design of the new terminal.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

## (3) EA Change Order with KLJ

Airport Manager, Steven Kjergaard stated that this item is an Environmental Agreement Change Order with KLJ in the amount of \$123,774.87 and is an hourly agreement which he does not expect to get that high. Mr. Kjergaard said that the reason for this change order is due to the age of the agreement and for the additional tribal coordination that the FAA is requesting. When the agreement was signed, neither he nor KLJ expected this Environmental Agreement to take this long to be completed. However, they are nearly completed at this point. In addition, the FAA is changing how it does its tribal coordination. The State is in agreement to pay for 50% of the agreement and the airport revenue can cover the other 50%. Mr. Kjergaard recommends approval of the Environmental Agreement Change Order with KLJ in the amount of \$123,774.87.

**MOTION BY BEKKED AHL, SECONDED BY BROSTUEN, to approve the Environmental Assessment Change Order with KLJ in an amount not to exceed one half of \$123,774.87**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

- L. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers

11. Unfinished Business
  - A. Starbucks Request to Lease Property

City Attorney, Pete Furuseth, stated this is a lease agreement with the Williston Holding Company. The land sales/leases committee met with regard to it. The committee recommends to reject the assignment of the lease. This was primarily based on the added provisions put into the agreement, although there were other concerns.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to ratify the recommendation.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

12. New Business
13. Executive Session

**KLUG ENTERTAINED A MOTION to move to executive session to confer with the City Attorney on two issues. SO MOVED, BY CYMBALUK, SECONDED BY BEKKEDAHL.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

Mayor Klug stated: Pursuant to the motion, we will move into executive session to discuss the issues authorized by Section 44-04-18.4 of the North Dakota Century Code.

Upon returning, Mayor Klug stated that two executive sessions were held and the issues discussed were an attorney consultation, and a matter of economic development importance.

- A. Consultation with Attorney
- B. Consultation 2 with Attorney

**KLUG requested to act on Motion number one out of the executive session and requested a roll call.**

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

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIED: 5-0**

14. Adjourn

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK to adjourn the meeting.**

**UNANIMOUS BY VOICE VOTE.**

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John Kautzman, City Auditor

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Howard Klug, President  
Board of City Commissioners