

**OFFICIAL PROCEEDINGS**  
**Board of City Commissioners**  
**March 10, 2015 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: Chris Brostuen

OTHERS PRESENT: John Kautzman, Chief Lokken, Donald Kress, Rachael Ressler, Anthony Dudas, Kent Jarcik, Bill Tracy, Bob Hanson, Taylor Olson, David Tuan, Jason Catrambone and Shawn Wenko

Mayor Klug presented a quorum.

CHANGES TO THE AGENDA:

**MOVE:**

11F- Discussion of Well Pad Policy to After Consent Agenda

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve amendment to the agenda UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

- A. Reading and Approval of Minutes for:
  - (1) Regular Meeting Dated: 02/24/2015
  - (2) Special Meeting Dated: 03/03/2015
- B. Auditor
  - (1) Accounts, Claims and Bills

For checks between: 02/20/15 - 03/05/15

-69723	Pay	56297	BRENDA D'ANGELO	891.72	215	02/20/15
-69722	Pay	12020	RANDY M DONNELLY	1498.86	215	02/20/15
-69721	Pay	56348	TYLER EMERSON	620.34	215	02/20/15
-69720	Pay	56444	SUSAN GISLASON	1552.75	215	02/20/15
-69719	Pay	12017	JOHN L. KAUTZMAN	2987.43	215	02/20/15
-69718	Pay	56461	HEATHER PARKER	1037.63	215	02/20/15
-69717	Pay	56487	BRITTANY ALBY	946.95	215	02/20/15
-69716	Pay	56462	BONNIE COLEOTE	714.34	215	02/20/15
-69715	Pay	13026	KEVIN W. CRAFT	1173.61	215	02/20/15
-69714	Pay	56475	ROBIN DESCHAMP	1250.75	215	02/20/15
-69713	Pay	56255	CHELSEA S FOSSEN	635.61	215	02/20/15
-69712	Pay	56323	LINDSEY HATCH	811.48	215	02/20/15
-69711	Pay	56397	MEGAN PETERSON	757.96	215	02/20/15
-69710	Pay	56436	SHELBY PIZZIE	744.10	215	02/20/15
-69709	Pay	13025	JOLEEN S. TINKER	1340.55	215	02/20/15
-69708	Pay	56378	LAURA WOLTJER	691.08	215	02/20/15
-69707	Pay	56344	CARRIE ZELLMER	472.69	215	02/20/15
-69706	Pay	34103	CHRISTOPHER J. BROSTUEN	727.65	215	02/20/15

-69705	Pay	14025	HOWARD D. KLUG	490.16	215	02/20/15
-69704	Pay	56476	DEANETTE PIESIK	736.05	215	02/20/15
-69703	Pay	56169	KATHERINE E. BERWICK	1874.90	215	02/20/15
-69702	Pay	56491	KATHLEEN STAHOWIAK	1415.58	215	02/20/15
-69701	Pay	56252	DIANE THOMPSON	1175.71	215	02/20/15
-69700	Pay	15004	JANET B. ZANDER	2158.69	215	02/20/15
-69699	Pay	56225	SUSAN E. SCHNEIDER	1323.01	215	02/20/15
-69698	Pay	56460	JAMES BALL	1547.01	215	02/20/15
-69697	Pay	56469	MEGAN BROWN	1015.97	215	02/20/15
-69696	Pay	56501	RAUL BROWN	1461.51	215	02/20/15
-69695	Pay	56419	JASON CATRAMBONE	1989.43	215	02/20/15
-69694	Pay	56500	CHRISTOPHER GILLIES	1426.45	215	02/20/15
-69693	Pay	56465	CARLOS GOMEZ LUNA	1219.71	215	02/20/15
-69692	Pay	56325	DAVID GORDON	1166.53	215	02/20/15
-69691	Pay	56499	ANDREW ISAACS	1405.43	215	02/20/15
-69690	Pay	56382	ETHAN JOHNSON	1559.60	215	02/20/15
-69689	Pay	18027	STEVEN D. KERZMANN	3107.22	215	02/20/15
-69688	Pay	18096	TRACY C. KERZMANN	1359.49	215	02/20/15
-69687	Pay	56332	ANDREW KINDLE	668.27	215	02/20/15
-69686	Pay	56107	VICTORIA L. KREGER	187.00	215	02/20/15
-69685	Pay	56495	JAMES T. LEWIS	1473.52	215	02/20/15
-69684	Pay	56498	JASON LEWIS	1256.99	215	02/20/15
-69683	Pay	56483	JOSHUA MAHLUM	1483.39	215	02/20/15
-69682	Pay	56463	ANTHONY MCNEIL	605.98	215	02/20/15
-69681	Pay	56377	DAVID MOLITOR	662.09	215	02/20/15
-69680	Pay	56464	SPENCER MUSCELLI	1219.44	215	02/20/15
-69679	Pay	18099	ERICA J. MYERS	961.06	215	02/20/15
-69678	Pay	18070	JEANNE M. SAGASER RASSIER	203.99	215	02/20/15
-69677	Pay	56130	ANDREW A. SAILER	2788.78	215	02/20/15
-69676	Pay	18046	GARVIN SEMENKO	64.18	215	02/20/15
-69675	Pay	56453	TIMOTHY SWANSON	1381.16	215	02/20/15
-69674	Pay	56494	JEFFREY VANDYKE	1767.14	215	02/20/15
-69673	Pay	56408	SAMANTHA VENDITTO	2467.66	215	02/20/15
-69672	Pay	18097	DUANE S. WINTER	1703.76	215	02/20/15
-69671	Pay	56174	SAM M. AIDE	1260.77	215	02/20/15
-69670	Pay	56273	JASON BARTEN	1708.45	215	02/20/15
-69669	Pay	56456	BROC BARTYLLA	1004.15	215	02/20/15
-69668	Pay	56457	JACOB BEITO	1229.85	215	02/20/15
-69667	Pay	19024	DAVID L. BELISLE	1732.11	215	02/20/15
-69666	Pay	56246	HUGH E BENZEN	1144.86	215	02/20/15
-69665	Pay	19092	DUSTIN J. BERTSCH	1722.02	215	02/20/15
-69664	Pay	19028	MARK R. BITZ	2004.39	215	02/20/15
-69663	Pay	56097	ALAN C. BRATT	1389.63	215	02/20/15
-69662	Pay	56121	DUSTIN R. CELANDER	836.18	215	02/20/15
-69661	Pay	56278	DANIEL DERY	1094.58	215	02/20/15
-69660	Pay	56183	AMBER M. DICKERSON	1691.84	215	02/20/15
-69659	Pay	56173	RODNEY H. DICKERSON	1517.36	215	02/20/15
-69658	Pay	56485	JAMES DIXON	1523.79	215	02/20/15
-69657	Pay	56455	JESSY DOLS	1074.34	215	02/20/15
-69656	Pay	56354	RYAN EGERMAN	1477.65	215	02/20/15
-69655	Pay	56289	STACEY EISSINGER	1005.40	215	02/20/15
-69654	Pay	19009	LINDA R. GRANBOIS	1253.28	215	02/20/15
-69653	Pay	56147	JACOB J. GREGORY	1329.08	215	02/20/15

-69652	Pay	56403	KRISTIINA HANNUS	1309.45	215	02/20/15
-69651	Pay	56343	ZACHARY HANSEN	1098.66	215	02/20/15
-69650	Pay	56195	JACKIE L. HATCH	755.29	215	02/20/15
-69649	Pay	19082	RANDY M. HAUGENOE	2144.40	215	02/20/15
-69648	Pay	56243	JACOB R. HENDRICKS	1046.09	215	02/20/15
-69647	Pay	56466	JOSHUA HILGART	1055.93	215	02/20/15
-69646	Pay	56285	TYLER HOFF	1016.30	215	02/20/15
-69645	Pay	56210	WILLIAM E. HOLLER	553.32	215	02/20/15
-69644	Pay	56353	JONATHAN HOLTER	1264.77	215	02/20/15
-69643	Pay	56102	MICHAEL A. ISENHOWER JR	1667.89	215	02/20/15
-69642	Pay	56387	AARON KURTENBACH	1025.08	215	02/20/15
-69641	Pay	19011	JAMES L LOKKEN	2876.29	215	02/20/15
-69640	Pay	56082	TRAVIS J. MARTINSON	1181.47	215	02/20/15
-69639	Pay	56493	BENJAMIN MELENDEZ	1445.14	215	02/20/15
-69638	Pay	56492	HEATHER MONTGOMERY	1568.88	215	02/20/15
-69637	Pay	56449	NICHOLAS NELSON	1107.21	215	02/20/15
-69636	Pay	56061	AMY D. NICKOLOFF	1346.35	215	02/20/15
-69635	Pay	19014	KENNETH B. OWENS	2184.09	215	02/20/15
-69634	Pay	56385	JUSTIN PELZL	992.12	215	02/20/15
-69633	Pay	19098	DAVID A. PETERSON	2046.50	215	02/20/15
-69632	Pay	56418	TRAVIS PETERSON	1250.49	215	02/20/15
-69631	Pay	56148	JONATHAN D. ROGGENKAMP	857.36	215	02/20/15
-69630	Pay	56486	DARLENE STENBERG	1178.08	215	02/20/15
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-69628	Pay	56157	BENJAMIN W. ABBEY	1701.49	215	02/20/15
-69627	Pay	20047	KELLY M. ABERLE	1644.72	215	02/20/15
-69626	Pay	56209	MARTIN L. COLGAN	1702.42	215	02/20/15
-69625	Pay	56432	RICHARD DEBRUNNER	1332.48	215	02/20/15
-69624	Pay	56360	NYDEL DEHLBOM	406.46	215	02/20/15
-69623	Pay	56296	JOE DOSS	1280.94	215	02/20/15
-69622	Pay	56308	JAMES LEAHY	1214.95	215	02/20/15
-69621	Pay	56467	MARGARET RICHARDS	939.65	215	02/20/15
-69620	Pay	56441	DAVID SASSER	1752.85	215	02/20/15
-69619	Pay	56270	WILLIAM TRACY III	2062.47	215	02/20/15
-69618	Pay	56302	ANTON LEUTY	968.38	215	02/20/15
-69617	Pay	56417	DEAN RENNINGER	1666.55	215	02/20/15
-69616	Pay	21054	WAYNE A WIEDRICH	2552.07	215	02/20/15
-69615	Pay	22020	ROBERT D. KNAPPER	2447.59	215	02/20/15
-69614	Pay	56315	EARL KILLINGSWORTH	1392.84	215	02/20/15
-69613	Pay	56244	ROY LONG	1786.22	215	02/20/15
-69612	Pay	56288	CHRISTOPHER MALONE	1418.56	215	02/20/15
-69611	Pay	56448	EMIL NEHRING	1814.48	215	02/20/15
-69610	Pay	56167	MATTHEW TUTAS	1558.04	215	02/20/15
-69609	Pay	56451	DAVID WITTMAN	1403.22	215	02/20/15
-69608	Pay	56320	PHILIP ARENDS	1560.68	215	02/20/15
-69607	Pay	56409	KENDELL BROWN	1620.42	215	02/20/15
-69606	Pay	56370	JEFFREY BRYSON	2165.99	215	02/20/15
-69605	Pay	24019	ROBERT D. COUGHLIN	680.27	215	02/20/15
-69604	Pay	56381	MORKATAA DHINAA	2263.07	215	02/20/15
-69603	Pay	24017	STEVEN W. JENSEN	1539.65	215	02/20/15
-69602	Pay	56189	AMANDA M. KAISER - LEE	1688.99	215	02/20/15
-69601	Pay	56356	MITCHELL KERSTING	1562.35	215	02/20/15
-69600	Pay	56391	THOMAS MOTTL	2624.90	215	02/20/15

-69599	Pay	56415	WILLIAM SCHWENDEMAN	1573.04	215	02/20/15
-69598	Pay	56284	SABRINA SIMS	1518.81	215	02/20/15
-69597	Pay	56454	MARCIA THOMAS	565.68	215	02/20/15
-69596	Pay	56104	DANIEL W. TUPA	1198.28	215	02/20/15
-69595	Pay	56496	JAMES ANDERSON	1800.25	215	02/20/15
-69594	Pay	25110	KENNETH W. BERGSTROM	2312.39	215	02/20/15
-69593	Pay	56472	CURTIS CLARYS	1964.53	215	02/20/15
-69592	Pay	56361	JUSTIN EDWARDS	1193.76	215	02/20/15
-69591	Pay	25111	JASON W. HOULE	1232.07	215	02/20/15
-69590	Pay	56187	STEPHEN KOHLER	1159.79	215	02/20/15
-69589	Pay	56389	THOMAS ATOR	1602.31	215	02/20/15
-69588	Pay	56368	ERICA KELASH	1523.44	215	02/20/15
-69587	Pay	56349	LILLIAN MCGUIRE	915.36	215	02/20/15
-69586	Pay	27076	DANNY R. GERGEN	1695.97	215	02/20/15
-69585	Pay	56091	JAMES A HAGA JR	1724.53	215	02/20/15
-69584	Pay	56128	VERNON L. HENDRICKSON	1746.41	215	02/20/15
-69583	Pay	56477	ROBERT LADUCER	1958.02	215	02/20/15
-69582	Pay	56423	GREGORY MACE	881.23	215	02/20/15
-69581	Pay	56433	RENA MATLOCK	1032.10	215	02/20/15
-69580	Pay	56303	TROY OSTER	1153.54	215	02/20/15
-69579	Pay	56489	JERRY PALMER	1462.11	215	02/20/15
-69578	Pay	56435	KEVIN POWERS	987.54	215	02/20/15
-69577	Pay	56379	WILLIAM REED	1455.29	215	02/20/15
-69576	Pay	56258	BRYAN THOMPSON	1126.56	215	02/20/15
-69575	Pay	56443	JOAN WITTMAN	1414.85	215	02/20/15
-69574	Pay	56084	KENNETH R. BOYKIN	1643.08	215	02/20/15
-69573	Pay	56313	WILLIAM BRENNY	903.99	215	02/20/15
-69572	Pay	56114	ANTHONY D. DUDAS	1816.45	215	02/20/15
-69571	Pay	56396	EMILY GATHJE	1604.34	215	02/20/15
-69570	Pay	56086	STEVEN C. KJERGAARD	2631.34	215	02/20/15
-69569	Pay	12029	LORI A. LARSEN	844.49	215	02/20/15
-69568	Pay	56358	RYAN O'REAR	1192.55	215	02/20/15
-69567	Pay	56422	MICHAEL SHEARER	1020.71	215	02/20/15
-69566	Pay	56340	MICHAEL SIMPSON	1833.15	215	02/20/15
-69565	Pay	56200	GINA MOTTL	2780.15	215	02/20/15
-69564	Pay	56352	BRIAN YOUNG	755.16	215	02/20/15
-69563	Pay	56473	ANGELA DECKER	89.21	215	02/20/15
-69562	Pay	56347	CHRISTINE EDWARDS	1152.47	215	02/20/15
-69561	Pay	34017	KENT A. JARCIK	2813.74	215	02/20/15
-69560	Pay	56223	DONALD KRESS	1421.12	215	02/20/15
-69559	Pay	56075	DEEANN M. LONG	41.56	215	02/20/15
-69558	Pay	56057	JON D. MARISTUEN	41.56	215	02/20/15
-69557	Pay	56416	SAMANTHA NEILL	781.99	215	02/20/15
-69556	Pay	56239	RACHEL K. RESSLER	1643.42	215	02/20/15
-69555	Pay	56438	KELSEY VLAMIS	1250.72	215	02/20/15
-69554	Pay	35025	JOSILYN F BEAN	1171.81	215	02/20/15
-69553	Pay	56301	TRAVIS MIZZELL	950.91	215	02/20/15
-69552	Pay	56079	BRENDA SEPTKA	1251.98	215	02/20/15
-69551	Pay	56293	DAVID TUAN	2624.89	215	02/20/15
-69550	Pay	56375	KRISTIN WENDT	900.94	215	02/20/15
-69549	Pay	36006	NEIL W. BAKKEN	1828.80	215	02/20/15
-69548	Pay	56366	KENT SKABO	987.75	215	02/20/15
-69547	Pay	37008	LAVERN GOHL	1660.30	215	02/20/15

-69546	Pay	56180	DIANE C. HAGEN	419.65	215	02/20/15
-69545	Pay	56413	LEXI CASTRO	131.95	215	02/20/15
-69544	Pay	48102	KAYLA J. HELL	746.75	215	02/20/15
-69543	Pay	56333	STEVEN MCGAUGHEY	586.63	215	02/20/15
-69542	Pay	56111	ANDREA L. MITCHELL	283.19	215	02/20/15
-69541	Pay	56484	AMANDA NEWPORT	56.87	215	02/20/15
-69540	Pay	56364	JASON SAGE	313.93	215	02/20/15
-69539	Pay	48013	DEBORAH A. SLAIS	1388.58	215	02/20/15
-69538	Pay	48034	YVONNE A. TOPP	652.99	215	02/20/15
-69537	Pay	56411	LISA WEBB	864.67	215	02/20/15
-69536	Pay	52011	ANN M. KVANDE	1744.71	215	02/20/15
-69535	Pay	56306	MARGARET LUNSFORD	1349.89	215	02/20/15
-69534	Pay	56041	BARBARA J. PETERSON	1264.30	215	02/20/15
-69533	Pay	52020	SHAWN WENKO	2141.33	215	02/20/15
-69532	Pay	56399	JENNIFER FLECK	1025.82	215	02/20/15
-69531	Pay	56222	VIVIAN KALMIK	148.97	215	02/20/15
-69530	Pay	53002	AMY A. KRUEGER	2012.13	215	02/20/15
-69529	Pay	56271	SABRINA A RAMEY	1271.22	215	02/20/15
-69528	Pay	56310	JENNIFER STRIETZEL	1002.15	215	02/20/15
-69527	Pay	56390	DENICE SUESS	1108.68	215	02/20/15
-69526	Pay	56144	CRYSTAL M. BONNER	426.52	215	02/20/15
-69525	Pay	56213	ROBERT JASON HILLARD	1228.94	215	02/20/15
-69524	Pay	56080	BRAD E. SEPTKA	2397.06	215	02/20/15
-69523	Pay	56028	David Benth	32.32	215	02/20/15
-69522	Pay	56407	Tyson Burkle	96.97	215	02/20/15
-69521	Pay	56025	Michael S. Conlin	32.32	215	02/20/15
-69520	Pay	56371	Alan Mapes	0.00	215	02/20/15
-69519	Pay	56011	Kelly Moody	220.96	215	02/20/15
-69518	Pay	56013	Josh S. Mosbrucker	364.31	215	02/20/15
-69517	Pay	56058	Brenden L. Stevens	420.19	215	02/20/15
-69516	Pay	IAFF LOCAL 3743	IAFF LOCAL 3743	250.00	215	02/20/15
-69515	Pay	DEFER COMP ROTH	NATIONWIDE RETIREMENT SO	15515.62	215	02/20/15
-69514	Pay	ND CHILD SUPPOR	ND CHILD SUPPORT ENFORCE	1164.50	215	02/20/15
-69513	Pay	FIT	U.S. TREASURY	165351.63	215	02/20/15
69907	Pay	12026	KAREN P. LARSON	1427.78	215	02/20/15
69908	Pay	14021	BRAD D. BEKKEDAHL	118.11	215	02/20/15
69909	Pay	56070	TATE A. CYMBALUK	34.92	215	02/20/15
69910	Pay	56458	CLINTON BATES	0.00	215	02/20/15
69911	Pay	19095	WALTER H. HALL	1754.55	215	02/20/15
69912	Pay	56206	DANIELLE HENDRICKS	1507.32	215	02/20/15
69913	Pay	13027	CRYSTAL A. SCHAUBEL	1064.85	215	02/20/15
69914	Pay	26039	DIANE K. ALBRIGHTSON	1027.57	215	02/20/15
69915	Pay	56490	RICHARD KIMBALL II	1230.13	215	02/20/15
69916	Pay	56406	RICHARD RADEMACHER	1884.49	215	02/20/15
69917	Pay	22022	KATELYN CHRISTENSEN	1340.27	215	02/20/15
69918	Pay	21041	ROBERT E HANSON	2691.04	215	02/20/15
69919	Pay	56428	THOMAS SCOTT	1270.09	215	02/20/15
69920	Pay	22021	LES CHRISTENSEN	2092.62	215	02/20/15
69921	Pay	22014	GARY L. GLOVATSKY	1926.08	215	02/20/15
69922	Pay	56474	JASON ANDREASON	2163.02	215	02/20/15
69923	Pay	56402	CHRISTOPHER BARONSSON	1875.21	215	02/20/15
69924	Pay	23136	JAMES B. ENGEN	3319.57	215	02/20/15

69925	Pay	56480	TYLER GLADYS	1415.46	215	02/20/15
69926	Pay	23126	BRENT E. HANSON	2499.17	215	02/20/15
69927	Pay	23039	BRUCE A. JOHNSON	1367.12	215	02/20/15
69928	Pay	56497	ALEXANDER PALMER	984.93	215	02/20/15
69929	Pay	56482	GARY SKABO	751.39	215	02/20/15
69930	Pay	56478	KYLE FLEMING	739.31	215	02/20/15
69931	Pay	27058	DAVID LEE BELL	2570.90	215	02/20/15
69932	Pay	25106	RICHARD S. ODEGARD	1793.08	215	02/20/15
69933	Pay	56164	JACOB T BLOODGOOD	1386.85	215	02/20/15
69934	Pay	56355	TIMOTHY JEWELL	1554.68	215	02/20/15
69935	Pay	27096	RUSSELL E. MOMBERG	1421.26	215	02/20/15
69936	Pay	27091	JOSEPH G. MONSON	1126.48	215	02/20/15
69937	Pay	56414	TREVOR WAGSTAFF	1326.66	215	02/20/15
69938	Pay	31051	GORDON L. SMESTAD	1680.02	215	02/20/15
69939	Pay	56488	MARK BRUINEKOOL	982.04	215	02/20/15
69940	Pay	56367	TONY SCOTT	724.96	215	02/20/15
69941	Pay	32006	WILLIAM M. MCQUISTON	1505.31	215	02/20/15
69942	Pay	56253	STEPHEN OLEGARIO	795.75	215	02/20/15
69943	Pay	34105	GLENN A. BOYEFF	83.11	215	02/20/15
69944	Pay	56401	KEVIN CHRISTENSEN	83.11	215	02/20/15
69945	Pay	34106	GERALD L. FLECK	83.11	215	02/20/15
69946	Pay	56117	NICK J. HAUGEN	41.56	215	02/20/15
69947	Pay	56298	SAWYER ZENT	271.48	215	02/20/15
69948	Pay	56066	ZACHARY G. CORCORAN	1557.97	215	02/20/15
69949	Pay	56434	CHARLES DENHAM	1020.75	215	02/20/15
69950	Pay	54065	PATRICIA K. FIORENZA	2353.54	215	02/20/15
69951	Pay	56479	TRISTA HENRIE	1510.56	215	02/20/15
69952	Pay	56001	David W. Arnson	161.61	215	02/20/15
69953	Pay	56116	Tyler D. Carlstad	477.90	215	02/20/15
69954	Pay	56023	Mathew P. Ekblad	367.79	215	02/20/15
69955	Pay	56405	Matthew Flaten	278.60	215	02/20/15
69956	Pay	56005	Cory J. Hanson	726.38	215	02/20/15
69957	Pay	56030	Martin J. Haug	95.27	215	02/20/15
69958	Pay	56205	Brandon Hoffman	152.79	215	02/20/15
69959	Pay	56034	Blaine C. Jeanotte	581.10	215	02/20/15
69960	Pay	56219	Jeremy V Knapkewicz	161.61	215	02/20/15
69961	Pay	56291	James Laqua	581.80	215	02/20/15
69962	Pay	56238	Ryan Lee	549.48	215	02/20/15
69963	Pay	56447	Paul Riely	420.19	215	02/20/15
69964	Pay	56016	Kyle J. Rosslund	813.83	215	02/20/15
69965	Pay	56019	Garvin D. Semenko	258.58	215	02/20/15
69966	Pay	56338	Steve Simard	484.84	215	02/20/15
69967	Pay	56020	Darwin J. Stevens	749.68	215	02/20/15
69968	Pay	56022	Scott S. Tanner	161.61	215	02/20/15
69969	Pay	56027	Michael W. Walters	208.60	215	02/20/15
70138	Pay	56377	DAVID MOLITOR	344.78	215	02/20/15
70139	Pay	A.R. AUDIT SERV	A.R. AUDIT SERVICES INC	261.00	215	02/20/15
70140	Pay	UT CHILD SUPPOR	CHILD SUPPORT SERVICES (	141.00	215	02/20/15
70141	Pay	CHILD SUPRT CT	CONNECTICUT - CCSPC	297.65	215	02/20/15
70142	Pay	DCI CREDIT	DCI CREDIT SERVICES INC	279.45	215	02/20/15
70143	Pay	DEL CHILD SUPPO	DCSE	135.00	215	02/20/15
70144	Pay	MEDICAL SPENDIN	DISCOVERY BENEFITS	5346.84	215	02/20/15

70145	Pay	MI CHILD SUPPOR	MICHIGAN STATE DISBURSEM	104.75	215	02/20/15
70146	Pay	MIDLAND FUNDING	MIDLAND FUNDING LLC	150.00	215	02/20/15
70147	Pay	MN CHILD SUPPOR	MINNESOTA CHILD SUPPORT	491.80	215	02/20/15
70148	Pay	NC CHILD SUPPOR	NC CHILD SUPPORT	205.00	215	02/20/15
70149	Pay	ND PEA	NDPEA	81.70	215	02/20/15
70150	Pay	56458	CLINTON BATES	2507.69	215	02/20/15
70151	Clm	19	AMERICAN STATE BANK	1546553.97	215	02/23/15
70152	Clm	521	WILLISTON PARK DISTRICT	1521875.96	215	02/23/15
70153	Clm	19	AMERICAN STATE BANK	367470.96	215	02/23/15
70154	Clm	317	NDWPCC	25.00	215	02/23/15
70155	Clm	1716	Williams Scotsman, Inc.	694.60	215	02/23/15
70156	Clm	1716	Williams Scotsman, Inc.	694.60	215	02/23/15
70157	Clm	317	NDWPCC	40.00	215	02/23/15
70158	Clm	32	ATSSA	250.00	215	02/23/15
70159	Clm	131	FIRST INTERNATIONAL BANK	892.16	215	02/23/15
70160	Clm	252	MIDCONTINENT COMMUNICATIONS	396.23	215	02/24/15
70161	Clm	1591	AMERICAN ASSOCIATION OF AIRPORT E	1710.00	215	02/24/15
70162	Clm	1716	Williams Scotsman, Inc.	2250.50	215	02/24/15
70163	Clm	74	CITY AUDITOR'S FUND	428.26	215	02/24/15
70164	Clm	649	WAL-MART SUPERCENTER	9.00	215	02/24/15
70165	Clm	999999	ZEBULIN ZIESEMER	750.00	215	02/24/15
70166	Clm	999999	ROBERT LEKO	25.00	215	02/24/15
70167	Clm	999999	HENRY MARTINEZ	400.00	215	02/24/15
70168	Clm	489	VISA	3658.91	215	02/24/15
70169	Clm	999999	MELISSA CROSSLAND	750.00	215	02/24/15
70170	Clm	999999	CHRISTY LAIL	100.00	215	02/24/15
70171	Clm	673	CLERK OF DISTRICT COURT	750.00	215	02/24/15
70172	Clm	999999	BRETT CAMPBELL	391.00	215	02/24/15
70173	Clm	673	CLERK OF DISTRICT COURT	750.00	215	02/24/15
70174	Clm	673	CLERK OF DISTRICT COURT	750.00	215	02/24/15
70175	Clm	673	CLERK OF DISTRICT COURT	375.00	215	02/24/15
70176	Clm	673	CLERK OF DISTRICT COURT	375.00	215	02/24/15
70177	Clm	999999	DWIGHT MAPLES	150.00	215	02/24/15
70178	Pay	AFLAC	AMERICAN FAMILY LIFE ASS	2124.95	215	02/25/15
70179	Pay	AMERICAN NATION	AMERICAN NATIONAL LIFE I	63.56	215	02/25/15
70180	Pay	LINCOLN REPUB	LINCOLN REPUBLIC INSURAN	1723.38	215	02/25/15
70181	Clm	999998	JOHN L. KAUTZMAN	207.36	215	02/25/15
70182	Pay	APARTMENTS WSCF	DAKOTA COMMERCIAL - WSC	7759.23	215	02/25/15
70183	Pay	APARTMENT BH8	VALLEY RENTAL - BAKKEN H	6060.00	215	02/25/15
70184	Pay	APARTMENT BH2 &	VALLEY RENTAL - BAKKEN H	6240.00	215	02/25/15
70185	Pay	APARTMENT BH9	VALLEY RENTAL - BAKKEN H	27000.00	215	02/25/15
70186	Pay	APARTMENT BH5	VALLEY RENTAL - BAKKEN H	2940.00	215	02/25/15
70187	Pay	APARTMENT BH6	VALLEY RENTAL - BAKKEN H	19380.00	215	02/25/15
70188	Pay	APARTMENT BH7	VALLEY RENTAL - BAKKEN H	27000.00	215	02/25/15
70189	Pay	APARTMENT BH10	VALLEY RENTAL - BAKKEN H	38280.00	215	02/25/15
70190	Pay	APARTMENT DAKOT	VALLEY RENTAL - DAKOTA	98300.00	215	02/25/15
70191	Clm	533	WILLIAMS COUNTY TREASURER/RECORDE	36225.58	215	02/26/15
70192	Clm	2347	Glen and Jennie Granrud	14285.72	215	02/26/15
70193	Clm	2359	SONNY HANSON	6000.00	215	02/26/15
70194	Clm	1713	NELSON INTERNATIONAL OF BISMARCK	108250.00	215	02/26/15
70195	Clm	1713	NELSON INTERNATIONAL OF BISMARCK	144115.00	215	02/26/15
70196	Clm	2059	Andrew Sailer	3545.10	215	02/26/15
70197	Clm	2406	Jason Lewis	99.15	215	02/26/15

70198	Clm	2407	Josh Mahlum	1496.67	215	02/26/15
70199	Clm	624	HAMERS AUTOMOTIVE	5452.81	215	02/26/15
70200	Clm	901	PAGE, WOLFBERG & WIRTH, LLC	1560.00	215	02/26/15
70201	Clm	2280	James Woody Ball	426.43	215	02/26/15
70202	Clm	2408	ACCENT	580.04	215	02/27/15
70203	Clm	79	CITY OF WILLISTON	963.33	215	02/27/15
70204	Clm	1261	CHAMBER OF COMMERCE	1000.00	215	02/27/15
70205	Clm	79	CITY OF WILLISTON	997.75	215	02/27/15
70206	Clm	390	RICHARD A. JOHNSON	3529.80	215	02/27/15
70207	Clm	484	VERIZON WIRELESS	173.97	215	02/27/15
70208	Clm	531	WILLIAMS COUNTY AUDITOR	4596.38	215	02/27/15
70209	Clm	470	US POSTAL SERVICE	1442.58	215	02/27/15
70210	Pay	USABLE	USABLE	227.04	215	02/27/15
70211	Clm	999998	STEVEN C. KJERGAARD	4076.54	215	02/27/15
70212	Clm	531	WILLIAMS COUNTY AUDITOR	4603.50	315	03/02/15
70213	Clm	1339	BOBCAT OF WILLISTON	58079.00	315	03/02/15
70214	Clm	1674	NDSU Williston Research Extension	75.00	315	03/02/15
70215	Clm	2378	ALL ABOUT FLOORING	1475.00	315	03/02/15
70216	Clm	317	NDWPCC	240.00	315	03/02/15
70217	Clm	999999	CLAYTON DEGREENIA	400.00	315	03/02/15
70218	Clm	999999	FRANCISCO GONZALES	400.00	315	03/02/15
70219	Clm	999999	ROBERT GORMLEY	400.00	315	03/02/15
70220	Clm	2410	CACTUS DEVELOPMENT, LLC	5641.33	315	03/03/15
70221	Clm	2412	On A Mission LLC	2314.22	315	03/03/15
70222	Clm	182	JAMES MEMORIAL PRESERV SOCIETY IN	5000.00	315	03/04/15
70223	Clm	2409	Ray Park District	5000.00	315	03/04/15
70224	Clm	1997	The Creative Treatment	8161.49	315	03/04/15
70225	Clm	1382	Lutheran Social Services	324.34	315	03/04/15
70226	Clm	2118	VISA	1018.18	315	03/04/15
70227	Clm	999999	TAYLOR KERR	30.00	315	03/04/15
70228	Clm	999999	DAVID BROMLEY	150.00	315	03/04/15
70229	Clm	999999	JON KELLY	735.00	315	03/04/15
70230	Clm	999999	PHILLIP DEAN	750.00	315	03/04/15
70231	Clm	673	CLERK OF DISTRICT COURT	750.00	315	03/04/15
70232	Clm	673	CLERK OF DISTRICT COURT	750.00	315	03/04/15
70233	Clm	673	CLERK OF DISTRICT COURT	1500.00	315	03/04/15
70234	Clm	673	CLERK OF DISTRICT COURT	400.00	315	03/04/15
70235	Clm	2413	Eleven Restaurant and Lounge	297.50	315	03/04/15
70236	Clm	483	VECTOR CONTROL DIST #1	48777.41	315	03/05/15
70237	Clm	521	WILLISTON PARK DISTRICT	6000.00	315	03/05/15
70238	Clm		Check not processed in this period	0.00	0	/ /
70239	Clm		Check not processed in this period	0.00	0	/ /
70240	Clm		Check not processed in this period	0.00	0	/ /
70241	Clm		Check not processed in this period	0.00	0	/ /
70242	Clm		Check not processed in this period	0.00	0	/ /
70243	Clm		Check not processed in this period	0.00	0	/ /
70244	Clm		Check not processed in this period	0.00	0	/ /
70245	Clm		Check not processed in this period	0.00	0	/ /
70246	Clm		Check not processed in this period	0.00	0	/ /
70247	Clm		Check not processed in this period	0.00	0	/ /
70248	Clm		Check not processed in this period	0.00	0	/ /
70249	Clm		Check not processed in this period	0.00	0	/ /
70250	Clm		Check not processed in this period	0.00	0	/ /



70251	Clm	Check not processed in this period	0.00	0	/	/
70252	Clm	Check not processed in this period	0.00	0	/	/
70253	Clm	Check not processed in this period	0.00	0	/	/
70254	Clm	Check not processed in this period	0.00	0	/	/
70255	Clm	Check not processed in this period	0.00	0	/	/
70256	Clm	Check not processed in this period	0.00	0	/	/
70257	Clm	Check not processed in this period	0.00	0	/	/
70258	Clm	Check not processed in this period	0.00	0	/	/
70259	Clm	Check not processed in this period	0.00	0	/	/
70260	Clm	Check not processed in this period	0.00	0	/	/
70261	Clm	Check not processed in this period	0.00	0	/	/
70262	Clm	Check not processed in this period	0.00	0	/	/
70263	Clm	Check not processed in this period	0.00	0	/	/
70264	Clm	Check not processed in this period	0.00	0	/	/
70265	Clm	Check not processed in this period	0.00	0	/	/
70266	Clm	Check not processed in this period	0.00	0	/	/
70267	Clm	Check not processed in this period	0.00	0	/	/
70268	Clm	Check not processed in this period	0.00	0	/	/
70269	Clm	Check not processed in this period	0.00	0	/	/
70270	Clm	Check not processed in this period	0.00	0	/	/
70271	Clm	Check not processed in this period	0.00	0	/	/
70272	Clm	Check not processed in this period	0.00	0	/	/
70273	Clm	Check not processed in this period	0.00	0	/	/
70274	Clm	Check not processed in this period	0.00	0	/	/
70275	Clm	Check not processed in this period	0.00	0	/	/
70276	Clm	Check not processed in this period	0.00	0	/	/
70277	Clm	Check not processed in this period	0.00	0	/	/
70278	Clm	Check not processed in this period	0.00	0	/	/
70279	Clm	Check not processed in this period	0.00	0	/	/
70280	Clm	Check not processed in this period	0.00	0	/	/
70281	Clm	2414 FAO-USAED OMAHA DISTRICT	12180.00	315	03/05/15	
70282	Clm	2340 ADVANCE IMAGING SUPPLY, INC.	199.00	315	03/05/15	
70283	Clm	1230 AFFORDABLE TOWING	500.00	315	03/05/15	
70284	Clm	999999 ALEX KALIL	11.03	315	03/05/15	
70285	Clm	8 ALL SEASONS SPORT ABOUT	657.12	315	03/05/15	
70286	Clm	1768 ALLIANCE CONSULTING LC	30157.50	315	03/05/15	
70287	Clm	999998 AMANDA M. KAISER - LEE	14.00	315	03/05/15	
70288	Clm	999999 AMERICAN STATE BANK	2.78	315	03/05/15	
70289	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	734.41	315	03/05/15	
70290	Clm	999998 AMY A. KRUEGER	187.50	315	03/05/15	
70291	Clm	999998 AMY D. NICKOLOFF	437.50	315	03/05/15	
70292	Clm	25 APCO INTERNATIONAL	75.00	315	03/05/15	
70293	Clm	2209 APPLIED INDUSTRIAL TECHNOLOGIES	1355.77	315	03/05/15	
70294	Clm	999999 ARCH ELLWEIN	1000.00	315	03/05/15	
70295	Clm	30 ASTRO-CHEM LAB, INC.	274.00	315	03/05/15	
70296	Clm	708 AT&T	103.06	315	03/05/15	
70297	Clm	723 BADLANDS STEEL, INC	1104.63	315	03/05/15	
70298	Clm	33 BAKER & TAYLOR CO.	624.27	315	03/05/15	
70299	Clm	34 BALCO UNIFORM CO., INC.	6179.22	315	03/05/15	
70300	Clm	38 BASIN PRINTERS, INC.	681.00	315	03/05/15	
70301	Clm	1190 BASIN TOWING AND RECOVERY	350.00	315	03/05/15	
70302	Clm	1223 BEST WESTERN PLUS/RAMKOTA HOTEL	448.20	315	03/05/15	
70303	Clm	999999 BICE INVESTMENTS LLC	36.65	315	03/05/15	

70304	Clm	1764	BLACK HILLS RAPTOR CENTER	1700.00	315	03/05/15
70305	Clm	1357	BLAINS AUTO BODY & SALES, inc.	1950.00	315	03/05/15
70306	Clm	52	BORDER STATES ELECTRIC	7253.64	315	03/05/15
70307	Clm	599	BRAATEN PLUMBING, INC	1578.47	315	03/05/15
70308	Clm	999999	BRUCE & MICHELE WOOD	22.00	315	03/05/15
70309	Clm	1054	C & D WATER SERVICES	49.50	315	03/05/15
70310	Clm	67	CAR TUNZ	2875.00	315	03/05/15
70311	Clm	999999	CAROLINE PETERSON	18.55	315	03/05/15
70312	Clm	69	CARQUEST AUTO PARTS STORES	65.18	315	03/05/15
70313	Clm	549	CASH WISE FOODS	44.19	315	03/05/15
70314	Clm	1755	CDW Government	1210.18	315	03/05/15
70315	Clm	2356	CENTURYLINK	121164.44	315	03/05/15
70316	Clm	1623	CHEMSEARCH	4324.00	315	03/05/15
70317	Clm	999999	CHIP LEER	2000.00	315	03/05/15
70318	Clm	77	CITY OF WILLISTON	2496.74	315	03/05/15
70319	Clm	79	CITY OF WILLISTON	43875.67	315	03/05/15
70320	Clm	80	CITY OF WILLISTON	38.84	315	03/05/15
70321	Clm	1666	CIVIL SCIENCE	2875.50	315	03/05/15
70322	Clm	81	CLAUSEN WELDING	4796.38	315	03/05/15
70323	Clm	567	CRAIG'S SMALL ENGINE REPAIR	754.14	315	03/05/15
70324	Clm	2351	Credit Bureau of Bismarck	36.36	315	03/05/15
70325	Clm	2070	CRYOTECH DEICING TECHNOLOGY	23573.52	315	03/05/15
70326	Clm	2015	Dakota Fire Extinguishers	168546.00	315	03/05/15
70327	Clm	93	DAKOTA SUPPLY GROUP	18795.88	315	03/05/15
70328	Clm	2161	Dan's Tire Service	225.00	315	03/05/15
70329	Clm	999998	DAVID A. PETERSON	400.00	315	03/05/15
70330	Clm	999999	DAVID LAMBORN	2.51	315	03/05/15
70331	Clm	100	DAWA SOLUTIONS GROUP	2000.00	315	03/05/15
70332	Clm	1705	DEGENSTEIN'S AUTO PLUS	4375.00	315	03/05/15
70333	Clm	2167	DETECTION INSTRUMENTS CORPORATION	57.80	315	03/05/15
70334	Clm	694	DIAMOND LAKE BOOK CO	101.70	315	03/05/15
70335	Clm	999999	DL TAYLOR INC	73.05	315	03/05/15
70336	Clm	999999	DMAND	250.00	315	03/05/15
70337	Clm	2353	EAPC	497.23	315	03/05/15
70338	Clm	1665	EAST & WEST EXCAVATING LLC	16767.50	315	03/05/15
70339	Clm	125	ELECTRO WATCHMAN, INC.	359.40	315	03/05/15
70340	Clm	126	EMRY'S LOCKSMITHING	87.25	315	03/05/15
70341	Clm	999999	ERIC WILLIAMS	50.00	315	03/05/15
70342	Clm	650	ETHANOL PRODUCTS, LLC	1676.17	315	03/05/15
70343	Clm	2315	EVCO HOUSE OF HOSE	21.70	315	03/05/15
70344	Clm	1962	EXECUTIVE CLEANING SERVICE, LLC	5275.00	315	03/05/15
70345	Clm	905	FALCON PUMP & SUPPLY	544.23	315	03/05/15
70346	Clm	1083	FLEET SAFETY EQUIPMENT, INC	1626.44	315	03/05/15
70347	Clm	134	FORT UNION SUPPLY & TRADE	943.36	315	03/05/15
70348	Clm	999999	FRED HURT	2000.00	315	03/05/15
70349	Clm	139	GAFFANEY'S	1152.50	315	03/05/15
70350	Clm	785	GALE/CENGAGE Learning	322.29	315	03/05/15
70351	Clm	846	GRAND FORKS FIRE	6735.30	315	03/05/15
70352	Clm	1830	Grand Williston Hotel & Conferenc	243.00	315	03/05/15
70353	Clm	144	GRAYMONT WESTERN CANADA	12512.57	315	03/05/15
70354	Clm	539	HACH	4701.57	315	03/05/15
70355	Clm	151	HAWKINS, INC.	11048.07	315	03/05/15
70356	Clm	550	HEDAHL'S PARTS PLUS	165.78	315	03/05/15

70357	Clm	153	HEIMAN FIRE EQUIPMENT, INC.	3653.05	315	03/05/15
70358	Clm	2415	Home Depot	803.00	315	03/05/15
70359	Clm	161	HOME OF ECONOMY	1299.01	315	03/05/15
70360	Clm	162	HORIZON RESOURCES	41612.72	315	03/05/15
70361	Clm	1646	I. KEATING Inc	699.50	315	03/05/15
70362	Clm	1503	IDSS GLOBAL LLC	250.00	315	03/05/15
70363	Clm	2039	In the Potter's Hand, Inc.	178.27	315	03/05/15
70364	Clm	999999	INDIGO SIGNWORKS, INC	1560.00	315	03/05/15
70365	Clm	175	INTERSTATE ENGINEERING	1357.50	315	03/05/15
70366	Clm	176	INTERSTATE POWER SYSTEMS	272.64	315	03/05/15
70367	Clm	999999	JACK SUTHERLAND	41.10	315	03/05/15
70368	Clm	2113	JAME O's TIRES	3195.00	315	03/05/15
70369	Clm	2280	James Woody Ball	244.93	315	03/05/15
70370	Clm	999998	JASON BARTEN	25.00	315	03/05/15
70371	Clm	999999	JEFFREY AMES	44.86	315	03/05/15
70372	Clm	999998	JENNIFER FLECK	287.50	315	03/05/15
70373	Clm	999999	JERAMY RICE	37.29	315	03/05/15
70374	Clm	2405	JIM'S TOWING INC	195.00	315	03/05/15
70375	Clm	999999	JOE MENDRO	11.15	315	03/05/15
70376	Clm	191	JOE'S DIGGING SERVICE INC	7425.00	315	03/05/15
70377	Clm	999999	JOSLYN MONTIJO	34.11	315	03/05/15
70378	Clm	999999	JP & LEE FOODS, LLC	283.00	315	03/05/15
70379	Clm	198	KDSR-FM	950.00	315	03/05/15
70380	Clm	999999	KEITH LEINTZ	0.67	315	03/05/15
70381	Clm	999998	KENT SKABO	91.00	315	03/05/15
70382	Clm	999999	KERI HAUGE	0.27	315	03/05/15
70383	Clm	1299	KNIFE RIVER-NORTH CENTRAL	9090.88	315	03/05/15
70384	Clm	220	LEARNING OPPORTUNITIES	1033.22	315	03/05/15
70385	Clm	2416	Legand Data Systems	762.15	315	03/05/15
70386	Clm	999998	LINDSEY HATCH	120.00	315	03/05/15
70387	Clm	2386	Lynn Card Company	115.45	315	03/05/15
70388	Clm	1606	MARS OF WILLISTON	1097.00	315	03/05/15
70389	Clm	999999	MARY BOTTASS	51.42	315	03/05/15
70390	Clm	999999	MATTHEW NAISMITH	39.04	315	03/05/15
70391	Clm	2403	MAVO SYSTEMS NORTH DAKOTA LLC	4000.00	315	03/05/15
70392	Clm	585	MCCODY CONCRETE PRODUCTS, INC	1654.18	315	03/05/15
70393	Clm	1310	MED-TECH RESOURCE, INC.	486.45	315	03/05/15
70394	Clm	999998	MEGAN PETERSON	39.98	315	03/05/15
70395	Clm	250	MICROMARKETING ASSOCIATES	202.43	315	03/05/15
70396	Clm	252	MIDCONTINENT COMMUNICATIONS	74.55	315	03/05/15
70397	Clm	254	MIKE'S WINDOW CLEANING SERVICE	80.00	315	03/05/15
70398	Clm	255	MILLY'S ALTERATIONS	159.00	315	03/05/15
70399	Clm	260	MODERN MACHINE WORKS	275.00	315	03/05/15
70400	Clm	261	MON-DAK HTG & PLG, INC.	324.00	315	03/05/15
70401	Clm	243	MONTANA DAKOTA UTILITIES	46293.53	315	03/05/15
70402	Clm	1632	MORRISON MAIERLE INC	4546.24	315	03/05/15
70403	Clm	265	MOTOROLA	11194.42	315	03/05/15
70404	Clm	267	MOUNTRAIL-WILLIAMS REC	4289.59	315	03/05/15
70405	Clm	2291	Municipal Emergency Services, Inc	1279.77	315	03/05/15
70406	Clm	2021	MURPHY AND SONS TOWING AND RECOVE	120.00	315	03/05/15
70407	Clm	270	MURPHY MOTORS, INC.	2772.08	315	03/05/15
70408	Clm	1772	MYGOV,LLC	600.00	315	03/05/15
70409	Clm	275	NAPA AUTO PARTS	2413.26	315	03/05/15

70410	Clm	2216	Natasha Yavorivska	800.00	315	03/05/15
70411	Clm	291	ND DEPARTMENT OF HEALTH	20.00	315	03/05/15
70412	Clm	290	ND DEPT OF TRANSPORTATION	7679.10	315	03/05/15
70413	Clm	999998	NEIL W. BAKKEN	91.00	315	03/05/15
70414	Clm	320	NEMONT	354.25	315	03/05/15
70415	Clm	2205	NEWMAN DIGITAL	2989.00	315	03/05/15
70416	Clm	584	NMN, INC.	445.00	315	03/05/15
70417	Clm	1239	Northern Controls Inc.	353.42	315	03/05/15
70418	Clm	333	NORTHWEST SUPPLY CO.	549.00	315	03/05/15
70419	Clm	1803	ODNEY	6420.00	315	03/05/15
70420	Clm	2339	Office Depot	16.44	315	03/05/15
70421	Clm	340	OHNSTAD TWICHELL PC	5882.50	315	03/05/15
70422	Clm	343	OLYMPIC SALES, INC.	7055.01	315	03/05/15
70423	Clm	344	ONE FULFILLMENT	402.50	315	03/05/15
70424	Clm	1757	PDR Network	77.90	315	03/05/15
70425	Clm	351	PENWORTHY	709.63	315	03/05/15
70426	Clm	1051	POET ETHANOL PRODUCTS, LLC	4092.40	315	03/05/15
70427	Clm	359	PRAXAIR DISTRIBUTION INC	28.79	315	03/05/15
70428	Clm	364	PURCHASE POWER	1378.29	315	03/05/15
70429	Clm	367	QUILL CORPORATION	805.18	315	03/05/15
70430	Clm	1882	RAM SPV II, LLC	2300.00	315	03/05/15
70431	Clm	1800	RAMADA BISMARCK HOTEL	448.20	315	03/05/15
70432	Clm	1898	RDG Planning & Design	2660.00	315	03/05/15
70433	Clm	1870	Red River Oilfield Services, Inc.	172.00	315	03/05/15
70434	Clm	387	RESPOND SYSTEMS	44.43	315	03/05/15
70435	Clm	999999	ROCKWATER ENERGY SOLUTIONS ND INC	14.06	315	03/05/15
70436	Clm	999999	ROLLIE DALIN	19.54	315	03/05/15
70437	Clm	2203	RRI	1013.04	315	03/05/15
70438	Clm	1437	S J LOUIS CONSTRUCTION INC	43646.84	315	03/05/15
70439	Clm	999998	SAM M. AIDE	17.50	315	03/05/15
70440	Clm	1133	SANDERSON STEWART	29050.68	315	03/05/15
70441	Clm	2012	SANI-STAR	200.00	315	03/05/15
70442	Clm	415	SELECT FORD	2468.27	315	03/05/15
70443	Clm	417	SENSUS METERING SYSTEMS	1784.47	315	03/05/15
70444	Clm	999999	SIMPLY DAKOTA LLC	726.00	315	03/05/15
70445	Clm	426	SOURIS RIVER TELECOMMUNICATIONS	262.81	315	03/05/15
70446	Clm	999999	SPURLOCK SCRAP	1144.76	315	03/05/15
70447	Clm	427	SRF CONSULTING GROUP, INC	63149.75	315	03/05/15
70448	Clm	999998	STACEY EISSINGER	70.00	315	03/05/15
70449	Clm	2009	STAPLES ADVANTAGE	589.40	315	03/05/15
70450	Clm	438	STREICHER'S	1923.94	315	03/05/15
70451	Clm	999999	TABITHA GARDINIER	39.99	315	03/05/15
70452	Clm	1686	TALKIN THE BAKKEN	18.00	315	03/05/15
70453	Clm	999999	TERESA OLSON	52.27	315	03/05/15
70454	Clm	999999	TETRA TECHNOLOGIES	36.08	315	03/05/15
70455	Clm	999999	TETRA TECHNOLOGIES	31.57	315	03/05/15
70456	Clm	999999	THERESA KELLY	36.34	315	03/05/15
70457	Clm	460	TRACTOR & EQUIPMENT CO.	3004.35	315	03/05/15
70458	Clm	461	TRACTOR SUPPLY CREDIT PLAN	60.15	315	03/05/15
70459	Clm	2361	TRAILER & TRUCK EQUIPMENT	1452.03	315	03/05/15
70460	Clm	2195	TRANSUNION RISK & ALTERNATIVE	12.75	315	03/05/15
70461	Clm	811	TREASURE BAY, INC	91.83	315	03/05/15
70462	Clm	463	TRIANGLE ELECTRIC	6296.93	315	03/05/15

70463	Clm	1610	ULTEIG	61701.89	315	03/05/15
70464	Clm	750	UPS	186.53	315	03/05/15
70465	Clm	470	US POSTAL SERVICE	278.00	315	03/05/15
70466	Clm	485	VESSCO, INC.	2870.27	315	03/05/15
70467	Clm	487	VISA	8416.61	315	03/05/15
70468	Clm	2118	VISA	271.77	315	03/05/15
70469	Clm	1866	Vivid Ink and Toner	4473.97	315	03/05/15
70470	Clm	999999	WELL PRO	25.00	315	03/05/15
70471	Clm	999998	WILLIAM M. MCQUISTON	31.80	315	03/05/15
70472	Clm	532	WILLIAMS COUNTY HIGHWAY DEPT.	259.77	315	03/05/15
70473	Clm	533	WILLIAMS COUNTY TREASURER/RECORDE	336.00	315	03/05/15
70474	Clm	564	WILLIAMS RURAL WATER DISTRICT	89.10	315	03/05/15
70475	Clm	2040	Williston Area Chamber of Commerc	1000.00	315	03/05/15
70476	Clm	514	WILLISTON COMMUNITY LIBRARY	126.00	315	03/05/15
70477	Clm	517	WILLISTON FIRE & SAFETY	397.60	315	03/05/15
70478	Clm	518	WILLISTON HERALD	7207.09	315	03/05/15
70479	Clm	519	WILLISTON HOME & LUMBER	32.58	315	03/05/15
70480	Clm	525	WILLISTON TIRE CENTER	719.98	315	03/05/15
70481	Clm	526	WILLISTON TRUE VALUE	583.72	315	03/05/15

# of Checks -618

Claims -\$4936043.85

Payroll -\$761985.66

Total -\$5698029.51

- (2) Application for a Local Permit or Charity Local Permit
  - a. Cancer Crushers – Relay for Life – Raffle Permit
  - b. Williston Downtowner’s Assoc – Raffle Permit
  - c. Williston Korner Lions – Raffle Permit
- (3) Special Permit to Sell Alcoholic Beverages
- (4) Taxi License
- C. Building Official
  - (1) Master Mechanical
    - a. Randall Boone – Boone’s Mechanical
  - (2) Master Plumber
    - a. Bradley Lanphear – BL Plumbing
  - (3) Sign Hanger
    - a. Michael Hardin – Hardin Signs
    - b. Randall Boone – Boone’s Mechanical
    - c. Kringen Construction
- D. City Planner
- E. Assessor
  - (1) Abatement
    - a. Application for Abatement – Sande Subdivision L10, B6 - Blank
  - (2) Exemptions

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAH, to approve consent agenda for the March 10<sup>th</sup>, 2015 City Commission UNANIMOUS BY VOICE VOTE**

~~Discussion of Well Pad Policy~~ This item will be dealt with as a one on one situation with each individual company rather than a blanket policy for all companies, as has been done in the past.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to remove from the agenda****AYE: Piesik, Cymbaluk, Bekkedahl, Klug****NAY: NONE****ABSENT AND NOT VOTING: Brostuen****CARRIED: 4-0**

## 2. Bid Openings

John Kautzman, City Auditor presented the following:

## 4. Public Hearings

## A. Love's Travel Stop #494 – Alcoholic Beverage License

A memo has been provided in the commission packet. Love's Travel Stop has obtained an off-sale beer license. The liquor committee has met and recommends approving subject to building and fire department review and approving the final build and lay out.

Mayor Klug opened the public hearing and called for public input.

Mayor Klug called for a second and third time for public input.

Mayor Klug closed the public hearing.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the general on-sale beer license for Love's subject to the building code and fire code signing off they meet all requirements.****AYE: Piesik, Cymbaluk, Bekkedahl, Klug****NAY: NONE****ABSENT AND NOT VOTING: Brostuen****CARRIED: 4-0****AMMENDED MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the general off-sale beer license for Love's subject to the building code and fire code signing off they meet all requirements****AYE: Piesik, Cymbaluk, Bekkedahl, Klug****NAY: NONE****ABSENT AND NOT VOTING: Brostuen****CARRIED: 4-0**

Rachel Ressler, Planning and Zoning presented the following:

**B. Public Hearing on Proposed Ordinance 1015 Amending and adding language to Sections 11.A.14 and 14.A.3.C of Ordinance 574, otherwise known as the Subdivision Ordinance of the City of Williston, in order to create standards for sidewalks adjacent to roads in association with the trails plan within the City – Staff**

This is an ordinance that amends a subdivision ordinance in order to create standards for sidewalks adjacent to roads in association with the trails plan for the City. In January the City Commission and Park Board both approved a trails map for the City, which outlines a future network of trails and pedestrian/bike paths throughout the City. The majority of these follow rights of way. In the case of undeveloped property along one of those rights of way, the property would, under current development standards, be required to install a 5 foot sidewalk. This ordinance proposes change that requires for 8 foot sidewalks where there is a trail indicated on the approved trails map that was adopted by Resolution 15-002. It further amends

Section 14.A.3.C. to state sidewalks should be installed at the time of subdivision infrastructure improvements and street installation, or at the time of development of the property, in cases where subdivision infrastructure improvements were made prior to this ordinance. A second part was added based on comments from the City Engineer and also the Planning and Zoning Commission, stating where such road in association with the trails plan has been installed, or where right of way for a road in association with the trails plan has been dedicated prior to the adoption of this ordinance, the associated sidewalk shall be built to a standard as recommended by the City Engineer, City Planner and Parks Department in order to accommodate the necessary trails within the available right of way at time of development. Commissioner Piesik asked who would maintain these new sidewalks. It was determined the Park Department would maintain them.

Mayor Klug opened the public hearing and asked for public input.  
Mayor Klug asked for a second and third time for public comment.  
Mayor Klug closed the public hearing.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the first reading of Ordinance 1015 as presented**  
**AYE: Piesik, Cymbaluk, Bekkedahl, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: Brostuen**  
**CARRIED: 4-0**

**C. Public Hearing on Proposed Ordinance 1016 modifying required districts size in transition area, modifying Section 20(b), Minimum Dimensional Requirements for the C-2: General Commercial District, of Ordinance 613, otherwise known as the Zoning Ordinance of the City of Williston, to allow smaller district sizes where transition areas are indicated by the City of Williston Comprehensive Plan – Staff**  
This is along HWY 2&85 between 26<sup>th</sup> St and 58<sup>th</sup> ST. A map was presented in the commission packet. The comprehensive plan marked this area as a future commercial area and much of the area has been designated as a transition from industrial to commercial and the area left over has been designated as commercial. Right now the corridor has a mix of industrial and commercial businesses. Research from 2013 indicated about 17% of the properties in this area would be conforming in a C-2 zoning, 34% were vacant and 54% would be permitted in a M-1 zoning. Most of the properties indicated they would not be interested in rezoning to C-2, General Commercial. Requests have been made to rezone property along this corridor to C-2 for specific purposes. While this is in keeping with the comprehensive plan goals and future land use plan, it is not allowed in the zoning ordinance, since the minimum district size for a C-2 is two acres and a majority of the properties in this area are smaller than two acres. This amendment would allow properties smaller than two acres within the outlined area on the presented map to rezone to C-2, in order to accomplish the comprehensive plan goal. The amendment specifically states the minimum for this district shall be two acres, except for areas as defined in the attached exhibit, located along HWY 2&85 between 26<sup>th</sup> and 58<sup>th</sup> St, which are marked on the future land use map as “commercial” or “future industrial to commercial transition area” Areas which are defined by the future land use map as “commercial or “future industrial to commercial transition area” which are delineated on this map may be re-zoned to C-2, with no minimal district size.

Mayor Klug opened the public hearing and asked for public input.  
Mayor Klug asked for a second and third time for public comment.  
Mayor Klug closed the public hearing.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the first reading of the proposed Ordinance 1016 as presented**  
**AYE: Piesik, Cymbaluk, Bekkedahl, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: Brostuen**  
**CARRIED: 4-0**

Donald Kress, Planning and Zoning presented the following:

**D. Public Hearing for the Planned Unit Development of 10.97 acres to be known as Trinity Plaza School, commercial and residential Mixed use, Lot R1, Block 1 of the Lewison Rearrangement of Block 2 and 3 of the Amended Lewison Addition, Section 14, T154N, R101W, (213 26<sup>th</sup> St W) City of Williston – Trinity Christian School/Hunter Light – ND, LLC**

The applicant has requested this item be tabled. The applicant's project proposes to rezone a portion of the 10.97 acre property to C-3: Restricted commercial, plot the area into four lots and also have a Planned Unit Development Overlay to restrict the uses on this C-3 zone so only very specific uses can be developed. There are covenants on this property which apply to the Lewison addition and its rearrangements, which include this property. They indicate that commercial development is not permitted on the subject property. The City attorney office reviewed the covenants. The opinion of the City Attorney is that the existing covenants on lot 1R, the subject property, allow the property to be developed as only with single family residences, church or school. The covenant prohibits commercial development. It would be inappropriate for the City Commission to approve land uses and/or zone changes contrary to an already agreed upon covenant agreement. The attorney recommends not approving a land use and/or zone change that runs contrary to any written recorded agreement. The applicant has been advised and is consulting with his attorney. Commissioner Cymbaluk asked what percentage of property owners would have to sign off to allow for the changes of the covenants. Mr. Kress stated that he was not sure and that would be more of an attorney question.

Mayor Klug opened the public hearing and called for public comment.

Cory Hanson, a neighbor to the project asked if the hearing is open tonight will the next hearing be considered a first or second reading. Mayor Klug stated the next time it comes before the commission, it would be addressed. Mr. Hanson asked with the attorney's recommendation, why the item will not be addressed at this meeting. Phyllis Owen representing Good Shepherd Lutheran Church stated they have consulted with an attorney regarding the agreement they had with Trinity Christian when they sold the land to Trinity for their football field, and was agreed it would be kept as a football field. Good Shepherds attorney stated the agreement was not recorded with the warranty deed and does not necessarily prohibit commercial development based on the statements made in the "therefore" section of the agreement. In the "whereas" section it stated for use of school grounds. The land was sold to Trinity Christian School for the purposes of establishing a football field. Of the seven council members of the Good Shepherd church, two feel quite comfortable with commercial development on the property and five would prefer it to remain a football field, green space or some use specifically by the students and staff of the school and not commercial development. The concern for the development is drainage issues. The NW side of the property collects water that comes from the west of the property, which is the area to develop and with raising the ground, it will become a larger issue. Mr. Kress clarified this agreement is separate from the covenants that Mr. Kress has discussed with the Commission. Mayor Klug referred back to Mr. Hanson's question as to why the item will not be addressed at this meeting, and stated it is because the Commission wants to have



everything right before proceeding. Michael Nigh, representing Trinity School on this development stated there are 51 total lots involved in the original Lewison subdivision and also in the rearrangement although 6-8 of those lots have been combined into a single lot which is now lot 1R. Mr. Nigh stated in response to Mr. Hanson's question, the school is aware of the covenants and stated there have been several amendments to those restrictions over the years. Legal counsel has been sought and that is why they have asked to table the item, so that the issues can be worked through and be able to present a viable answer to the Commission. Lonny Gabbert, a neighbor to the property stated he is perplexed wondering what happens if Trinity Christian School goes away and the land is now developed commercial. All lot owners were under the assumption based on the covenants that the property would always be residential and/or school property. With the airport moving and leaving that land to be developed why is this land being looked at to develop when the covenants are in place?

Mayor Klug called for a second and third time for public comment.

Mayor Klug closed the public hearing.

Commissioner Cymbaluk asked if the applicant withdraws and reapplies, will notices be sent out or not. Mr. Kress stated yes a new public hearing will be re-advertised when a new date is provided from the applicant.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to withdraw this planning and development at this time from the agenda**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
  - A. Ordinance 1014 – Updating Fire Department Related Code – Second Reading

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the second reading of Ordinance 1014 as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

7. Petitions, Communications and Remonstrance's

Nancy Hodur, Assistant Research Professor in the Department of Ag Business and Applied Economics NDSU presented the following:

- A. Service Population Numbers

Ms. Hodur presented a power point to the Commissioners. Williston continues to see rapid expansion of the population growth and continued strain on the infrastructure. Census population numbers for the years of the census are good, but do not necessarily meet the needs of Williston in terms of identifying how many people are in the City. The previous census numbers from 2013, show Williston at about 20,000 and Williams County at about 29,000. The census estimates the "normal" resident population. The study area is a three tiered

study area with Williston, Williston with the six surrounding townships and Williston, the six surrounding townships and the remainder of Williams County not including other incorporated areas. An inventory of housing, both traditional and non-traditional housing was taken and new housing constructed since 2010; using the inventory and occupancy rates to estimate the service population in the study. Commissioner Cymbaluk asked if Ms. Hodur knew how many hotel rooms and crew camps there are in the community. Ms. Hodur stated she did, although it is not in this presentation and would be in the final report. The 2014 service population for the City of Williston is just over 31,000. This was determined by using the 2010 census population as the baseline and adding the housing constructed since 2010 and the revised estimate of people using non-traditional housing for work force accommodations. Adding the six surrounding townships to the City of Williston population of 31,000 plus the census population and the RV camps, hotels and conditional use permits, the population estimate is now just over 42,000. Adding the 42,000, the census population and non-traditional housing and the rest of Williams County the population is now just about 53,000. This number does not include other incorporated areas in Williams County. Since 2012, Williston service population has increased by 20% from 25,915 to 31,143. Williston and the six surrounding townships service population has increased 17.1% from 36,182 to 42,363 and Williams County with the City of Williston and the six surrounding townships service population has increased 19.1% from 44,308 to 52,778. Results are considered preliminary as they have not been through departmental review, however significant changes are not expected.

8. Report of Commissioners

Tate Cymbaluk, City Commission presented the following:

- A. President of the Board
  - (1) Recognition of Dwight Richter (20), Billy Lynn (25) and Troy Heupel (20) Retirement from Williston Volunteer FD - Combined Service 65 years  
Three fire fighters in the last month have retired with a combined service of 65 years. The Commission thanks these men for their years of service to the City of Williston, their integrity and their heart. Mayor Klug reiterated on behalf of all the commissioners a job well done.
- B. Vice-President; Finance Commissioner
- C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner

Deanette Piesik, City Commission presented the following:

- (1) Program Management Task Order #5 Update  
The 2015 capital improvement plans and the legislative session are still being worked on. The utility rate RFP has been distributed. The IT study is being conducted. Again Bob Moberg with AE2S is the main contact between the City and the County. Elert & Associates will be in town March 23 to conduct interview and workshop sessions. Commissioner Piesik has asked all department heads make themselves available for this.
- D. Fire, Police, and Ambulance Commissioner
- E. Water Works, Sewer, Airport, Building and Planning Commissioner

## 9. Report of Department Heads

John Kautzman, City Auditor presented the following:

## A. City Auditor

- (1) Authorize Deputy Auditor, Karen Larson, to access Safety Deposit Box and perform Auditor Related Duties in Auditor's Absence  
This item is for clarification purposes. Requesting a motion to have the Deputy Auditor, Karen Larson, to be able to access the safety deposit box and perform related duties in the Auditor's absence, for the City of Williston.

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

**from John Kautzman, current city auditor**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

## B. Attorney

Taylor Olson, City Attorney presented the following:

- (1) Request to Accept a Gravity Sanitary Sewer, Utility, Storm Sewer and Surface Storm Water Drainage Easement  
Attorney Evert has worked on this, but is unable to attend the meeting. It is an agreement that was already in place, but not shown on the plat. Bob Hanson, City Engineer, stated this is a clarification of the original plat. This document actually claims the easement. The original is at the attorney's office and the grantee has requested its approval and that it be signed to be recorded.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to authorize the mayor to sign on behalf of the City for this easement as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (2) Resolution 15-038 – Establishing Fire Code Inspection Fees  
This resolution is establishing some fire code inspection fees. The Ordinance was passed previously. This was put together by Chief Catrambone and Chief Inspector Ball, due to the amount of time these inspections are taking. This also gives a uniform way of charging.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve Resolution 15-038, establishing fire code inspection fees as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

David Tuan, Director of Public Works presented the following:

- C. Director of Public Works
- (1) MDU Easement (Landfill)  
This is a proposed easement from MDU for a transmission main on the east side of the landfill. It is approximately 300' long by 50' wide. It will not impact the landfill or its expansion area.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request as presented from David Tuan**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (3) BNSF Land Swap (WTP)  
BNSF is in the process of expanding their railway to the south of the WTP and in order to properly grade the banks of their new twin track, they require an easement from the City of Williston. It was discovered as construction progressed at the WTP, that the original easement with the railroad does not encompass the area that is currently occupied by the raw water intake building. Therefore, rather than purchasing the easement from BNSF for this building, an agreement was made to exchange the needed easement from the railroad with the needed easement from the City. The land is roughly equivalent. This has been before Mr. Furuseth for review and also the City Engineers.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve the land swap easement agreement with BNSF**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (4) Award of Landfill Expansion Project  
This item went out for proposal about a month ago. Four proposals were received; Interstate Engineering, Alliance, HDR/AE2S, Burns and MacDonnel/AET. Proposals were reviewed based on project team experience, project manager experience, scope of services provided, proposed schedule, proposed fee and hourly billing rates. It is recommended to award the contract to Alliance Consulting in the amount of \$329,510.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to award the project to Alliance Consulting and request authorization to initiate a contract in the amount of \$329,510 for design of the Landfill expansion project**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (4) City Improvement Projects – Request for Funding  
a. LED Street Light Project

This is the first year of phased street light replacement including switching out the heads of the existing street lights with LED heads. \$175,000 was in this year's budget and PW would like to expand and incorporate other areas of town on 11<sup>th</sup> and 26<sup>th</sup> St. PW is requesting an additional \$200,000 to expand the project. Commissioner asked if PW would do this themselves or contract it out. Mr. Tuan stated this would likely be contracted out do to the size of it.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to authorize \$175,000 to be allocated to expand the project past the original request**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

**RESCIND MOTION BY PIESIK, SECONDED BY CYMBALUK, to authorize \$175,000 to be allocated to expand the project past the original request**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to expand the LED street light project up to \$375,000**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

**b. Street Striping Project**

This project was initiated last year. PW conducted permanent striping on multiple intersections and streets in town. The markings are permanent thermoplastic and epoxy paint. It has a higher degree of reflectivity and lasts longer. The effort is to expand this to include more crosswalks and intersections. PW is requesting \$300,000 be allocated to continue the project. This is the same allotment as last year.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request up to \$300,000 for the street striping project as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

**c. Forestry Project**

This project includes irrigation and landscaping for multiple public right of way areas in town that are currently not being maintained. The intent is to install an irrigation system along Pheasant Run Pkwy south of 26<sup>th</sup> St and also near 18<sup>th</sup> St. underpass, as well as complete landscaping in these areas. PW is requesting \$450,000 be allocated to initiate this project. Commissioner Bekkedahl asked it is possible to incorporate the

north side of 26<sup>th</sup> and east side of Pheasant Run Pkwy. Mr. Tuan stated it would be incorporated.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve \$450,000 to be allocated to the forestry project as presented by Mr. Tuan**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

Bob Hanson, City Engineer presented the following:

D. City Engineer

- (1) Resolutions Creating Water, Sewer & Street Improvement District 15-3  
This is the improvements the City has agreed to install around the new high school site, west of Pheasant Run. This is an assessment project and the City will pay for a lot of the assessments through deferments and assessing some of the private development grounds to the south owned by Granite Peak. The project includes water and sewer lines, street improvements along 26<sup>th</sup>, Prairie Commons, 32<sup>nd</sup> and 37<sup>th</sup> streets along 44<sup>th</sup> Ave W. 44<sup>th</sup> Ave W would be built with the intention that it would eventually serve as a major north south road. Developers are proposing to construct single family homes in Block 1 and Block 4 of the National Guard Subdivision with driveway access and parking along 44<sup>th</sup> Ave. The proposed project would include an 8 foot wide bike trail along the north side of 26<sup>th</sup> St between Harvest Hills Ave and 44<sup>th</sup>. Ave. The estimated cost is approximately \$13 million. This is a petition project so no protest hearing is required. The bid opening is scheduled for April 8<sup>th</sup>.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to adopt resolutions 15-039 Creating the water, sewer and street improvement district, 15-040 Directing the engineer to prepare a report, 15-041, Approving the engineers report, 15-042 Declaring the necessity of the district, 15-043 Directing the engineer to prepare plans and specifications for construction, 15-044 Approving the plans and specifications, 15-045 Ordering advertisement for bid, For District 15-3 as presented from Mr. Bob Hanson**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (2) Resolutions Creating Water & Sewer Improvement District 15-7  
This is creating Water and Sewer District 15-7 for a water and sewer line in Williston Park Subdivision on 49<sup>th</sup> St. This is a petitioned project. No protest hearing is required. Cost is estimated at \$600,000 with \$300,000 for the sewer system and the remainder for the water system. The water system will be eligible for a 60% cost share grant from the state water commission. The City will be paying for the water improvements up to \$300,000 utilizing the 60% cost share grant. The remaining costs would be assessed to the property owners on an equivalent lot basis. Neighborhood meetings are scheduled with the rest of Williston Park Subdivision regarding the possibility of constructing similar projects on 46<sup>th</sup>, 47<sup>th</sup> and 48<sup>th</sup> Street. Those meetings are scheduled April 1<sup>st</sup> at 6:00pm at the library.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to adopt resolutions 15-046 Creating the water, sewer and street improvement district, 15-047 Directing the engineer to prepare a report, 15-048, Approving the engineers report, 15-049 Declaring the necessity of the district, 15-050 Directing the engineer to prepare plans and specifications for construction, 15-051 Approving the plans and specifications, 15-052 Ordering advertisement for bid, for District 15-3 as presented from Bob using the 60% cost share grant from the state water commission and estimation of \$300,000 to install**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

**AMENDED MOTION BY PIESIK, SECONDED BY CYMBALUK, to adopt resolutions 15-046 Creating the water, sewer and street improvement district, 15-047 Directing the engineer to prepare a report, 15-048, Approving the engineers report, 15-049 Declaring the necessity of the district, 15-050 Directing the engineer to prepare plans and specifications for construction, 15-051 Approving the plans and specifications, 15-052 Ordering advertisement for bid, for District 15-7 as presented from Mr. Bob Hanson**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (3) Approval of Plans & Specifications and Authorization to Advertise for Bids for the 2015 Water Main Replacement Project
- The City is proposing to replace the existing 6 inch cast iron water mains along 16<sup>th</sup> Ave W between 9<sup>th</sup> and 10<sup>th</sup> Street along 17<sup>th</sup> Ave W between 6<sup>th</sup> and 10<sup>th</sup> Street and along Gate Ave between 10<sup>th</sup> And 11<sup>th</sup> Street. Also proposed is to replace the existing 6 inch cast iron water main along 10<sup>th</sup> Street between 9<sup>th</sup> and 14<sup>th</sup> Ave W and the looping connections on to 11<sup>th</sup> Street. This is a City project so there will be no assessments. It will be paid through sales tax dollars and surge funding. The estimated cost is \$2 million.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the resolutions for the plans and specifications and authorize the engineer to advertise for bids for the construction of the 2015 water main project as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- ~~(4) Approval of Plans and Specifications and Authorization to Advertise for Bids for the 11<sup>th</sup> St West Project~~
- (5) Engineering Services Agreements for the 11<sup>th</sup> St W Project from 32<sup>nd</sup> to 139<sup>th</sup> Ave West
- This will be 11<sup>th</sup> St going west from the 32<sup>nd</sup> Ave W round a bout near where Menards is being built towards 139<sup>th</sup> Ave. This is a two part project. The first half would be built from 32<sup>nd</sup> Ave going west about half mile. The second part of the project would be going across a relatively deep coulee with the intention of constructing a dry dam which should add flood protection. RFP's were done for

this. Quite a few responses were received. AE2S has reviewed these proposals. AE2S recommends the top two engineering firms; Sanderson Stewart and Ulteig Engineering. Sanderson Stewarts estimated fees are \$394,000 and Ulteig has estimated fees of \$750,000.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request from Bob Hanson to Sanderson Stewart for the amount not to exceed \$394,000 as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (5) 26<sup>th</sup> Street Lift Station and West Williston Sewer Capacity Issues  
This is a request to create a committee for advice on how to handle a sewer capacity issue on the west end of 26<sup>th</sup> St. This is initiated by the new high school project. During the preliminary design, it was discovered the amount of waste water produced in the development in that area may have been underestimated. The concern is if the 12 inch sewer will be large enough to handle the population in that area. The development is denser than expected. Solutions include rebuilding the 12 inch line or pumping waste water south across Sand Creek to the West Williston lift station along the highway. Mr. Hanson would like himself, David Tuan, Kent Jarcik and one or two commissioners on the committee. Mayor Klug appointed, Bob Hanson, David Tuan, a planning representative, Commissioner Cymbaluk and Commissioner Piesik.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request Bob has presented to appoint the committee and suggested by the mayor**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

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

Shawn Wenko, Economic Development presented the following:

- I. Economic Development
  - (1) Flex Pace
    - a. C&D Food Franchise, LLC  
C & D are requesting an interest buy down not to exceed \$17,163 to establish a Little Caesars in the Badlands Town Center. The project cost is associated with tenant improvements, build out and purchase of equipment for the location. Yearly payments are not to exceed \$5975.48, with the first year payment of \$2987.75. The project should create five full-time positions and twenty-five part-time positions.



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

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- b. Little Muddy Gifts, LLC  
Little Muddy Gifts, LLC is requesting an interest buy-down not to exceed \$3,289 to establish a 1400 Sq. ft. gift shop. First year payment will be \$1,146.34.

**MOTION BY PIESIK, SECONDED BY BEKKEDAHL, to approve the flex PACE interest buy-down to Little Muddy Gifts as presented by Mr. Wenko**

**AYE: Piesik, Bekkedahl, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**ABSTAIN: CYMBALUK**

**CARRIED: 3-0**

- (2) Community Build Grant
  - a. Mercy Medical Foundation  
Mercy Medical is requesting a grant up to \$50,000 for the transformation of the Mercy Center Outpatient Birthplace to an Inpatient Birthplace. The facility will make adjustments such as a required larger nursery and with the increase capacity additional monitoring and equipment and supplies. Following the completion of the transformation, the OB department can relocate to the Birthplace; which will increase labor, delivery and postpartum capacity from 10 to 16 rooms. Another significant benefit to this relocation is the convenience of the first floor surgical suites to be used for C-sections. Mercy Medical is the only healthcare facility to provide labor, delivery and postpartum services in the Williston area.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the community build grant to the Mercy Medical Foundation not to exceed \$50,000 as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- b. Williston State College SBDC  
Williston State College SBDC is requesting a community build grant of \$3,451. This is for the development of a new interactive business plan that is location specific to the NW region of ND. This is a 50/0 cost share so if the office, funding or director goes away, the local infrastructure maintains ownership.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the community build grant to the Williston State College SBDC in the amount of \$3,451 as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**  
**CARRIED: 4-0**

Anthony Dudas, Sloulin Airport presented the following:

- J. Airport
  - (1) Ground Lease Agreement – American Truck & Equipment – Hanger #3  
This is an agreement transfer between Lynn Leininger and Brad Peterson.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (2) Request for Bid – Plow Truck/Spreader  
Request to go out for bid for a plow truck and spreader vehicle. This equipment was budgeted at \$600,000 using passenger facility charges.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- (3) Request for Bid – Multi-Function Snow Removal Equipment  
Request to go out for bid for a multi-function snow removal equipment. This equipment was budgeted at \$675,000 using PFC funds.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve the piece of equipment as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Brostuen**

**CARRIED: 4-0**

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
  - A. Larry Grondahl – MDU Utility Pole

**HOLD**

- B. Taxi Committee – Limo Services Exempt from Meters

**HOLD**

- C. Agri-Industries-Ed Garcia/Borsheim Subdivision – Water Well Committee W/City Attorney

A meeting will be held with the Borsheim Subdivision in the first part of April to discuss the possibility of water and sewer lines. Mayor Klug asked why it is being held off until June when the item has been on the agenda for two months. Commissioner Cymbaluk stated he thought it was possibly due to legality concerns.

**HOLD**

- D. Bakken Club – Reacquire of Alcoholic Beverage License – reorganization of business – table for 30 days (from 1/13/15) – Readdress 3/24/2015 Meeting

**HOLD**

- E. Northern Heights Subdivision/66<sup>th</sup> St. Water, Sewer and Street Improvements  
A meeting is scheduled March 19<sup>th</sup>, at the library at 6:00pm and notices have been sent out.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to remove this item from the agenda  
UNANIMOUS BY VOICE VOTE**

- ~~F. Discussion of Well Pad Policy~~
- 12. New Business
  - A. Darlene Slingsby presented pictures to the commission with concerns of a leak at Granite Peaks that may leak into Sand Creek property. Mayor Klug is assigning this to the fire department. It will be addressed. Mayor Klug stated there is a spot on the website for such complaints.
  - B. John Cameron, representing the Western ND Regional Director for Senator John Hoven. The FBI announced they have signed a lease on a property to be built in Williston. It will be at the Badlands Town Center. This is a 600 Sq. Ft. stand-alone building. Agents will be on the ground in May and construction should be completed by September.
- 13. Executive Session
- 14. Adjourn

**MOTION BY CYMBALUK, SECONDED BY PIESIK, 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