

**OFFICIAL PROCEEDINGS  
Board of City Commissioners  
April 28, 2015 6:00 pm  
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT:

OTHERS PRESENT: John Kautzman, Chief Lokken, Steven Kjergaard, Kent Jarcik, Bill Tracy, Bob Hanson, Pete Furusest, David Tuan and Jason Catrambone

Mayor Klug presented a quorum.

CHANGES TO THE AGENDA:

**MOVE:**

9H3 to 4B

**ADD:**

8D2 – Evidence Custodian

8E-Non-Disclosure Agreement

9L1-Road Closure-Relay for Life Event

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve changes to agenda  
UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

A. Reading and Approval of Minutes for:

(1) Regular Meeting Dated: 4/14/2015

B. Auditor

(1) Accounts, Claims and Bills

For checks between: 04/10/15 - 04/23/15

Check #		Vendor/Employee/Payee Number/Name	Check Amount	Period	Issued
-68768	Pay	56461 HEATHER PARKER	193.93		04/10/15
-68767	Pay	56518 DOMINICK LANZA	2067.82		04/10/15
-68766	Pay	FIT U.S. TREASURY	635.33		04/10/15
-68765	Pay	MERITAIN HEALTH MERITAIN HEALTH	3660.51		04/10/15
-68764	Pay	56070 TATE A. CYMBALUK	0.00		04/17/15
-68763	Pay	56297 BRENDA D'ANGELO	884.77		04/17/15
-68762	Pay	12020 RANDY M DONNELLY	1498.86		04/17/15
-68761	Pay	56348 TYLER EMERSON	1445.08		04/17/15
-68760	Pay	56444 SUSAN GISLASON	2006.21		04/17/15
-68759	Pay	12017 JOHN L. KAUTZMAN	2987.43		04/17/15
-68758	Pay	56512 PEGGY MASTERS	1224.96		04/17/15

-68757	Pay	56461 HEATHER PARKER	504.83	04/17/15
-68756	Pay	56487 BRITTANY ALBY	1076.72	04/17/15
-68755	Pay	56462 BONNIE COLEOTE	623.14	04/17/15
-68754	Pay	13026 KEVIN W. CRAFT	1326.10	04/17/15
-68753	Pay	56146 ASHLEY R. FORSBERG	1141.39	04/17/15
-68752	Pay	56255 CHELSEA S FOSSEN	635.61	04/17/15
-68751	Pay	56323 LINDSEY HATCH	1045.90	04/17/15
-68750	Pay	56397 MEGAN PETERSON	757.96	04/17/15
-68749	Pay	56436 SHELBY PIZZIE	944.49	04/17/15
-68748	Pay	13025 JOLEEN S. TINKER	1690.92	04/17/15
-68747	Pay	56378 LAURA WOLTJER	688.76	04/17/15
-68746	Pay	56344 CARRIE ZELLMER	462.22	04/17/15
-68745	Pay	34103 CHRISTOPHER J. BROSTUEN	727.65	04/17/15
-68744	Pay	14025 HOWARD D. KLUG	490.16	04/17/15
-68743	Pay	56476 DEANETTE PIESIK	736.05	04/17/15
-68742	Pay	56169 KATHERINE E. BERWICK	1874.90	04/17/15
-68741	Pay	56491 KATHLEEN STAHOWIAK	1517.71	04/17/15
-68740	Pay	56252 DIANE THOMPSON	1370.92	04/17/15
-68739	Pay	15004 JANET B. ZANDER	2158.69	04/17/15
-68738	Pay	56225 SUSAN E. SCHNEIDER	1323.01	04/17/15
-68737	Pay	56460 JAMES BALL	1547.01	04/17/15
-68736	Pay	56458 CLINTON BATES	2687.99	04/17/15
-68735	Pay	18021 ROBERT J. BENTH	2123.31	04/17/15
-68734	Pay	56469 MEGAN BROWN	1222.49	04/17/15
-68733	Pay	56501 RAUL BROWN	2368.45	04/17/15
-68732	Pay	56419 JASON CATRAMBONE	2307.07	04/17/15
-68731	Pay	56506 RYAN EDMONDSON	1111.63	04/17/15
-68730	Pay	56500 CHRISTOPHER GILLIES	1634.62	04/17/15
-68729	Pay	56465 CARLOS GOMEZ LUNA	1959.23	04/17/15
-68728	Pay	56459 MATTHEW GOODE	1384.29	04/17/15
-68727	Pay	56325 DAVID GORDON	1098.35	04/17/15
-68726	Pay	56507 GREGORY HUGHES	1937.13	04/17/15
-68725	Pay	56499 ANDREW ISAACS	2135.85	04/17/15
-68724	Pay	56382 ETHAN JOHNSON	1736.08	04/17/15
-68723	Pay	18027 STEVEN D. KERZMANN	2231.96	04/17/15
-68722	Pay	18096 TRACY C. KERZMANN	949.80	04/17/15
-68721	Pay	56332 ANDREW KINDLE	1621.79	04/17/15
-68720	Pay	56107 VICTORIA L. KREGER	58.88	04/17/15
-68719	Pay	56518 DOMINICK LANZA	2162.82	04/17/15
-68718	Pay	56495 JAMES T. LEWIS	997.77	04/17/15
-68717	Pay	56498 JASON LEWIS	1718.61	04/17/15
-68716	Pay	56483 JOSHUA MAHLUM	2514.23	04/17/15
-68715	Pay	56463 ANTHONY MCNEIL	891.98	04/17/15
-68714	Pay	56377 DAVID MOLITOR	1131.24	04/17/15

-68713	Pay	56464 SPENCER MUSCELLI	1387.41	04/17/15
-68712	Pay	18099 ERICA J. MYERS	1147.89	04/17/15
-68711	Pay	56503 JOHN PAGANO	1678.64	04/17/15
-68710	Pay	56130 ANDREW A. SAILER	1954.43	04/17/15
-68709	Pay	56504 PATRICK SELLERS	2114.19	04/17/15
-68708	Pay	18046 GARVIN SEMENKO	4.62	04/17/15
-68707	Pay	56453 TIMOTHY SWANSON	1942.92	04/17/15
-68706	Pay	56494 JEFFREY VANDYKE	2125.60	04/17/15
-68705	Pay	18097 DUANE S. WINTER	1420.69	04/17/15
-68704	Pay	56174 SAM M. AIDE	1260.77	04/17/15
-68703	Pay	56273 JASON BARTEN	1834.56	04/17/15
-68702	Pay	56457 JACOB BEITO	1419.72	04/17/15
-68701	Pay	19024 DAVID L. BELISLE	1732.11	04/17/15
-68700	Pay	56246 HUGH E BENZEN	1090.97	04/17/15
-68699	Pay	19092 DUSTIN J. BERTSCH	1813.48	04/17/15
-68698	Pay	19028 MARK R. BITZ	2238.58	04/17/15
-68697	Pay	56097 ALAN C. BRATT	1425.29	04/17/15
-68696	Pay	56121 DUSTIN R. CELANDER	836.18	04/17/15
-68695	Pay	56278 DANIEL DERY	1502.68	04/17/15
-68694	Pay	56183 AMBER M. DICKERSON	1608.05	04/17/15
-68693	Pay	56173 RODNEY H. DICKERSON	1867.73	04/17/15
-68692	Pay	56485 JAMES DIXON	1583.81	04/17/15
-68691	Pay	56455 JESSY DOLS	1264.20	04/17/15
-68690	Pay	56354 RYAN EGERMAN	1304.27	04/17/15
-68689	Pay	56289 STACEY EISSINGER	1005.40	04/17/15
-68688	Pay	19009 LINDA R. GRANBOIS	1253.28	04/17/15
-68687	Pay	56147 JACOB J. GREGORY	1329.08	04/17/15
-68686	Pay	56502 ALEXANDER GRUBB	1478.67	04/17/15
-68685	Pay	56403 KRISTIINA HANNUS	1630.86	04/17/15
-68684	Pay	56343 ZACHARY HANSEN	1570.28	04/17/15
-68683	Pay	56195 JACKIE L. HATCH	1223.15	04/17/15
-68682	Pay	19082 RANDY M. HAUGENOE	2066.34	04/17/15
-68681	Pay	56243 JACOB R. HENDRICKS	1046.09	04/17/15
-68680	Pay	56466 JOSHUA HILGART	1876.16	04/17/15
-68679	Pay	56285 TYLER HOFF	1339.71	04/17/15
-68678	Pay	56210 WILLIAM E. HOLLER	1414.20	04/17/15
-68677	Pay	56353 JONATHAN HOLTER	1327.82	04/17/15
-68676	Pay	56102 MICHAEL A. ISENHOWER JR	1730.95	04/17/15
-68675	Pay	56387 AARON KURTENBACH	1116.48	04/17/15
-68674	Pay	19011 JAMES L LOKKEN	2876.29	04/17/15
-68673	Pay	56082 TRAVIS J. MARTINSON	1425.41	04/17/15
-68672	Pay	56493 BENJAMIN MELENDEZ	1670.42	04/17/15

-68671	Pay	56492 HEATHER MONTGOMERY	799.12	04/17/15
-68670	Pay	56449 NICHOLAS NELSON	1139.31	04/17/15
-68669	Pay	56061 AMY D. NICKOLOFF	1419.48	04/17/15
-68668	Pay	19014 KENNETH B. OWENS	2184.09	04/17/15
-68667	Pay	56385 JUSTIN PELZL	1157.91	04/17/15
-68666	Pay	19098 DAVID A. PETERSON	2136.56	04/17/15
-68665	Pay	56418 TRAVIS PETERSON	1186.35	04/17/15
-68664	Pay	56148 JONATHAN D. ROGGENKAMP	1037.11	04/17/15
-68663	Pay	56486 DARLENE STENBERG	1167.61	04/17/15
-68662	Pay	19077 MICHAEL S. WILSON	2737.48	04/17/15
-68661	Pay	56157 BENJAMIN W. ABBEY	1638.44	04/17/15
-68660	Pay	20047 KELLY M. ABERLE	1644.72	04/17/15
-68659	Pay	56505 SHAWN BAILEY	933.37	04/17/15
-68658	Pay	56209 MARTIN L. COLGAN	1442.66	04/17/15
-68657	Pay	56432 RICHARD DEBRUNNER	1332.48	04/17/15
-68656	Pay	56360 NYDEL DEHLBOM	459.59	04/17/15
-68655	Pay	56296 JOE DOSS	1280.94	04/17/15
-68654	Pay	56308 JAMES LEAHY	1808.64	04/17/15
-68653	Pay	56467 MARGARET RICHARDS	964.53	04/17/15
-68652	Pay	56441 DAVID SASSER	1735.50	04/17/15
-68651	Pay	56270 WILLIAM TRACY III	2062.47	04/17/15
-68650	Pay	56517 THOMAS HARTLEY	1688.14	04/17/15
-68649	Pay	56302 ANTON LEUTY	1330.63	04/17/15
-68648	Pay	56417 DEAN RENNINGER	1562.15	04/17/15
-68647	Pay	21054 WAYNE A WIEDRICH	2552.07	04/17/15
-68646	Pay	56524 KEVIN GEORGE	1082.98	04/17/15
-68645	Pay	22020 ROBERT D. KNAPPER	1906.15	04/17/15
-68644	Pay	56402 CHRISTOPHER BARONSSON	1503.56	04/17/15
-68643	Pay	56315 EARL KILLINGSWORTH	1146.94	04/17/15
-68642	Pay	56244 ROY LONG	437.37	04/17/15
-68641	Pay	56288 CHRISTOPHER MALONE	825.33	04/17/15
-68640	Pay	56448 EMIL NEHRING	1697.07	04/17/15
-68639	Pay	56523 JESSE ROUNTREE	834.56	04/17/15
-68638	Pay	56167 MATTHEW TUTAS	1865.08	04/17/15
-68637	Pay	56445 RANDOLPH WHITE	562.18	04/17/15
-68636	Pay	56451 DAVID WITTMAN	1786.31	04/17/15
-68635	Pay	56320 PHILIP ARENDS	2065.80	04/17/15
-68634	Pay	56409 KENDELL BROWN	965.84	04/17/15
-68633	Pay	56370 JEFFREY BRYSON	2125.99	04/17/15
-68632	Pay	24019 ROBERT D. COUGHLIN	584.59	04/17/15
-68631	Pay	56381 MORKATAA DHINAA	2968.85	04/17/15
-68630	Pay	24017 STEVEN W. JENSEN	1514.81	04/17/15

-68629	Pay	56189 AMANDA M. KAISER - LEE	1920.94	04/17/15
-68628	Pay	56356 MITCHELL KERSTING	1541.93	04/17/15
-68627	Pay	56391 THOMAS MOTTL	2691.55	04/17/15
-68626	Pay	56511 JOHN SCHAEFERS	1779.70	04/17/15
-68625	Pay	56415 WILLIAM SCHWENDEMAN	1814.49	04/17/15
-68624	Pay	56284 SABRINA SIMS	1214.13	04/17/15
-68623	Pay	56104 DANIEL W. TUPA	2392.74	04/17/15
-68622	Pay	56496 JAMES ANDERSON	853.12	04/17/15
-68621	Pay	25110 KENNETH W. BERGSTROM	2312.39	04/17/15
-68620	Pay	56472 CURTIS CLARYS	1489.74	04/17/15
-68619	Pay	56361 JUSTIN EDWARDS	906.17	04/17/15
-68618	Pay	25111 JASON W. HOULE	1079.84	04/17/15
-68617	Pay	56187 STEPHEN KOHLER	774.23	04/17/15
-68616	Pay	56389 THOMAS ATOR	1452.62	04/17/15
-68615	Pay	56368 ERICA KELASH	1437.99	04/17/15
-68614	Pay	56349 LILLIAN MCGUIRE	1301.01	04/17/15
-68613	Pay	56164 JACOB BLOODGOOD	548.88	04/17/15
-68612	Pay	27076 DANNY R. GERGEN	1825.21	04/17/15
-68611	Pay	56091 JAMES A HAGA JR	1612.98	04/17/15
-68610	Pay	56128 VERNON L. HENDRICKSON	1097.67	04/17/15
-68609	Pay	56477 ROBERT LADUCER	1446.83	04/17/15
-68608	Pay	56423 GREGORY MACE	900.78	04/17/15
-68607	Pay	56433 RENA MATLOCK	1082.64	04/17/15
-68606	Pay	56303 TROY OSTER	889.20	04/17/15
-68605	Pay	56489 JERRY PALMER	1083.15	04/17/15
-68604	Pay	56435 KEVIN POWERS	811.57	04/17/15
-68603	Pay	56379 WILLIAM REED	1177.60	04/17/15
-68602	Pay	56258 BRYAN THOMPSON	1088.68	04/17/15
-68601	Pay	56443 JOAN WITTMAN	1214.74	04/17/15
-68600	Pay	56084 KENNETH R. BOYKIN	1643.08	04/17/15
-68599	Pay	56313 WILLIAM BRENNY	914.17	04/17/15
-68598	Pay	56514 NICO BUECHNER	1068.93	04/17/15
-68597	Pay	56521 JOHN CUMMINGS	0.00	04/17/15
-68596	Pay	56114 ANTHONY D. DUDAS	1816.45	04/17/15
-68595	Pay	56396 EMILY GATHJE	2319.95	04/17/15
-68594	Pay	56086 STEVEN C. KJERGAARD	2631.34	04/17/15
-68593	Pay	56519 ALEX KRAUSS	883.75	04/17/15
-68592	Pay	12029 LORI A. LARSEN	844.49	04/17/15
-68591	Pay	56520 DOUG LISKA	883.75	04/17/15
-68590	Pay	56358 RYAN O'REAR	1593.82	04/17/15
-68589	Pay	56422 MICHAEL SHEARER	866.39	04/17/15
-68588	Pay	56508 JAMES HAGA SR	1281.71	04/17/15
-68587	Pay	56340 MICHAEL SIMPSON	1699.29	04/17/15
-68586	Pay	56200 GINA MOTTL	2520.35	04/17/15
-68585	Pay	56352 BRIAN YOUNG	826.87	04/17/15
-68584	Pay	56473 ANGELA DECKER	124.12	04/17/15

-68583	Pay	56347 CHRISTINE EDWARDS	1152.47	04/17/15
-68582	Pay	34017 KENT A. JARCIK	2729.96	04/17/15
-68581	Pay	56223 DONALD KRESS	1421.12	04/17/15
-68580	Pay	56416 SAMANTHA NEILL	781.99	04/17/15
-68579	Pay	56239 RACHEL K. RESSLER	1643.42	04/17/15
-68578	Pay	56438 KELSEY VLAMIS	1235.82	04/17/15
-68577	Pay	35025 JOSILYN F BEAN	1285.07	04/17/15
-68576	Pay	56516 BARBARA ELLICO	981.23	04/17/15
-68575	Pay	56301 TRAVIS MIZZELL	950.91	04/17/15
-68574	Pay	56522 RYAN SLAPNICKA	1406.74	04/17/15
-68573	Pay	56293 DAVID TUAN	2624.89	04/17/15
-68572	Pay	56375 KRISTIN WENDT	1137.87	04/17/15
-68571	Pay	36006 NEIL W. BAKKEN	1851.07	04/17/15
-68570	Pay	56366 KENT SKABO	1218.30	04/17/15
-68569	Pay	37008 LAVERN GOHL	1752.58	04/17/15
-68568	Pay	56180 DIANE C. HAGEN	419.65	04/17/15
-68567	Pay	56276 ELTON LARSON	124.67	04/17/15
-68566	Pay	56510 CHANCE HARPER	343.04	04/17/15
-68565	Pay	48102 KAYLA J. HELL	746.75	04/17/15
-68564	Pay	56111 ANDREA L. MITCHELL	283.19	04/17/15
-68563	Pay	56484 AMANDA NEWPORT	39.18	04/17/15
-68562	Pay	56509 MELANIE RODRIGUEZ	386.97	04/17/15
-68561	Pay	56364 JASON SAGE	313.93	04/17/15
-68560	Pay	48013 DEBORAH A. SLAIS	1388.58	04/17/15
-68559	Pay	48034 YVONNE A. TOPP	652.99	04/17/15
-68558	Pay	56411 LISA WEBB	864.67	04/17/15
-68557	Pay	52011 ANN M. KVANDE	1453.76	04/17/15
-68556	Pay	56306 MARGARET LUNSFORD	547.77	04/17/15
-68555	Pay	56041 BARBARA J. PETERSON	1239.27	04/17/15
-68554	Pay	52020 SHAWN WENKO	2141.33	04/17/15
-68553	Pay	56399 JENNIFER FLECK	1025.82	04/17/15
-68552	Pay	56222 VIVIAN KALMIK	112.76	04/17/15
-68551	Pay	53002 AMY A. KRUEGER	2012.13	04/17/15
-68550	Pay	56271 SABRINA A RAMEY	1271.22	04/17/15
-68549	Pay	56310 JENNIFER STRIETZEL	1015.99	04/17/15
-68548	Pay	56390 DENICE SUESS	858.98	04/17/15
-68547	Pay	56144 CRYSTAL M. BONNER	345.52	04/17/15
-68546	Pay	56213 ROBERT JASON HILLARD	1290.59	04/17/15
-68545	Pay	56080 BRAD E. SEPTKA	2504.08	04/17/15
-68544	Pay	IAFF LOCAL 3743 IAFF LOCAL 3743	425.00	04/17/15
-68543	Pay	WEAPON CITY OF WILLISTON	2640.85	04/17/15
-68542	Pay	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	928.80	04/17/15
-68541	Pay	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	16635.82	04/17/15

-68540	Pay	FIT U.S. TREASURY	186192.78	04/17/15
71231	Clm	999999 SEAN GANJE	500.00	04/10/15
71232	Clm	999999 CHANCE WHITTAKER	750.00	04/10/15
71233	Clm	999999 CITY OF WILLISTON PLANNING AND ZO	108.96	04/10/15
71234	Clm	623 Wex Bank	5447.31	04/15/15
71235	Clm	629 WILLIAMS COUNTY INFORMATION TECH	30385.06	04/15/15
71236	Clm	2427 ORGANIC CLEANING	765.00	04/15/15
71237	Clm	999999 TYLER KENNEDY	800.00	04/15/15
71238	Clm	999999 IAN WOODRUFF	100.00	04/15/15
71239	Clm	999999 JOSHUA HAMPTON	100.00	04/15/15
71240	Clm	999999 DOUGLAS JOHNSON	100.00	04/15/15
71241	Clm	999999 JUSTIN TJELDE	850.00	04/15/15
71242	Clm	999999 JOSHUA COWELL	100.00	04/15/15
71243	Clm	673 CLERK OF DISTRICT COURT	400.00	04/15/15
71244	Clm	673 CLERK OF DISTRICT COURT	750.00	04/15/15
71245	Clm	673 CLERK OF DISTRICT COURT	750.00	04/15/15
71246	Clm	531 WILLIAMS COUNTY AUDITOR	471.06	04/15/15
71247	Clm	999999 NELDA E GONZALEZ	350.00	04/15/15
71248	Clm	999998 JOHN CUMMINGS	765.50	04/16/15
71249	Clm	999998 ALEXANDER KRAUSS	951.13	04/16/15
71250	Clm	999998 DOUG LISKA	731.35	04/16/15
71251	Clm	999998 NICO BUECHNER	275.00	04/16/15
71252	Clm	2445 AMAX ENERGY SERVICES	6975.00	04/16/15
71253	Pay	PERS NORTH DAKOTA PUBLIC EMPL	151037.67	04/16/15
71254	Pay	ND HEALTH ND PUBLIC EMPLOYEES RETI	171097.68	04/16/15
71255	Clm	470 US POSTAL SERVICE	61.38	04/16/15
71256	Pay	12026 KAREN P. LARSON	1405.96	04/17/15
71257	Pay	14021 BRAD D. BEKKEDAHL	118.11	04/17/15
71258	Pay	19095 WALTER H. HALL	2059.47	04/17/15
71259	Pay	56206 DANIELLE HENDRICKS	1651.93	04/17/15
71260	Pay	56525 DERICK LIEN	960.00	04/17/15
71261	Pay	13027 CRYSTAL A. SCHAUBEL	1064.85	04/17/15
71262	Pay	26039 DIANE K. ALBRIGHTSON	1027.57	04/17/15
71263	Pay	56490 RICHARD KIMBALL II	999.06	04/17/15
71264	Pay	56406 RICHARD RADEMACHER	1884.49	04/17/15
71265	Pay	22022 KATELYN CHRISTENSEN	1510.31	04/17/15
71266	Pay	21041 ROBERT E HANSON	2691.04	04/17/15
71267	Pay	56428 THOMAS SCOTT	1090.99	04/17/15
71268	Pay	22021 LES CHRISTENSEN	1736.61	04/17/15

71269	Pay	22014 GARY L. GLOVATSKY	1873.48	04/17/15
71270	Pay	56474 JASON ANDREASON	1803.09	04/17/15
71271	Pay	23136 JAMES B. ENGEN	2776.91	04/17/15
71272	Pay	56480 TYLER GLADYS	479.74	04/17/15
71273	Pay	23126 BRENT E. HANSON	2027.39	04/17/15
71274	Pay	23039 BRUCE A. JOHNSON	1376.97	04/17/15
71275	Pay	56497 ALEXANDER PALMER	706.99	04/17/15
71276	Pay	56482 GARY SKABO	712.29	04/17/15
71277	Pay	56478 KYLE FLEMING	1389.49	04/17/15
71278	Pay	27058 DAVID LEE BELL	2570.90	04/17/15
71279	Pay	25106 RICHARD S. ODEGARD	1622.03	04/17/15
71280	Pay	56513 ARTHUR CRUMB	1307.66	04/17/15
71281	Pay	56355 TIMOTHY JEWELL	1344.28	04/17/15
71282	Pay	27096 RUSSELL E. MOMBERG	947.44	04/17/15
71283	Pay	27091 JOSEPH G. MONSON	1150.72	04/17/15
71284	Pay	56414 TREVOR WAGSTAFF	2091.27	04/17/15
71285	Pay	31051 GORDON L. SMESTAD	1614.15	04/17/15
71286	Pay	56488 MARK BRUINEKOOL	1099.78	04/17/15
71287	Pay	56367 TONY SCOTT	665.20	04/17/15
71288	Pay	32006 WILLIAM M. MCQUISTON	1600.51	04/17/15
71289	Pay	56253 STEPHEN OLEGARIO	875.81	04/17/15
71290	Pay	56515 JASON GRIEB	416.37	04/17/15
71291	Pay	56298 SAWYER ZENT	282.99	04/17/15
71292	Pay	56066 ZACHARY G. CORCORAN	1625.29	04/17/15
71293	Pay	56434 CHARLES DENHAM	1031.23	04/17/15
71294	Pay	54065 PATRICIA K. FIORENZA	2213.13	04/17/15
71295	Pay	56479 TRISTA HENRIE	1447.68	04/17/15
71296	Pay	56244 ROY LONG	738.88	04/17/15
71297	Pay	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	04/17/15
71298	Pay	UT CHILD SUPPOR CHILD SUPPORT SERVICES (	141.00	04/17/15
71299	Pay	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	04/17/15
71300	Pay	DCI CREDIT DCI CREDIT SERVICES INC	317.15	04/17/15
71301	Pay	DEL CHILD SUPPO DCSE	135.00	04/17/15
71302	Pay	MEDICAL SPENDIN DISCOVERY BENEFITS	2903.86	04/17/15
71303	Pay	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	04/17/15
71304	Pay	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	04/17/15
71305	Pay	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	525.50	04/17/15
71306	Pay	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	04/17/15
71307	Pay	ND PEA NDPEA	81.70	04/17/15



71308	Pay	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	765.00	04/17/15
71309	Clm	1401 Valley Rental - Bakken Heights VI	4000.00	04/17/15
71310	Clm	999999 MISSOURI RIDGE TOWNSHIP	20.85	04/17/15
71311	Clm	2445 AMAX ENERGY SERVICES	1300.00	04/17/15
71312	Clm	999999 PHERRIN TOWNSHIP	12.98	04/17/15
71313	Clm	999999 AMANDA BIEBER	700.00	04/17/15
71314	Clm	999999 SAMANTHA ROMINE	400.00	04/17/15
71315	Clm	999999 RACHELLE THOMPSON	500.00	04/17/15
71316	Clm	999999 KYELAR KEUTER	500.00	04/17/15
71317	Clm	999999 SAMANTHA BOOTH	500.00	04/17/15
71318	Clm	673 CLERK OF DISTRICT COURT	750.00	04/17/15
71319	Clm	673 CLERK OF DISTRICT COURT	750.00	04/17/15
71320	Clm	673 CLERK OF DISTRICT COURT	500.00	04/17/15
71321	Clm	673 CLERK OF DISTRICT COURT	500.00	04/17/15
71322	Pay	SIT ND STATE TAX COMMISSIONE	42834.37	04/20/15
71323	Clm	489 VISA	545.47	04/20/15
71324	Clm	433 ND TAX COMMISSIONER	4690.71	04/20/15
71325	Clm	2427 ORGANIC CLEANING	682.50	04/20/15
71326	Clm	415 SELECT FORD	31188.00	04/21/15
71327	Clm	999999 CORY THOMPSON	150.00	04/21/15
71328	Clm	999999 WALMART	2.00	04/21/15
71329	Clm	999999 MILES ROUNDY	570.00	04/21/15
71330	Clm	999999 RACHAEL GNAGE	500.00	04/21/15
71331	Clm	999999 RODGER FUERST	78.00	04/21/15
71332	Clm	673 CLERK OF DISTRICT COURT	12.00	04/21/15
71333	Clm	673 CLERK OF DISTRICT COURT	750.00	04/21/15
71334	Clm	999999 MARCIANO SALNS	650.00	04/21/15
71335	Clm	1486 CONNEX INTERNATIONAL	19.14	04/21/15
71336	Pay	56521 JOHN CUMMINGS	1043.71	04/17/15
71337	Clm	521 WILLISTON PARK DISTRICT	1312009.64	04/22/15
71338	Clm	19 AMERICAN STATE BANK	1244823.47	04/22/15
71339	Clm	19 AMERICAN STATE BANK	2421768.40	04/22/15
71340	Clm	1154 GOOSENECK IMPLEMENT	36254.00	04/22/15
71341	Clm	243 MONTANA DAKOTA UTILITIES	2561.36	04/23/15
71342	Clm	320 NEMONT	437.21	04/23/15
71343	Clm	1220 3D SPECIALTIES	353.22	04/23/15
71344	Clm	632 ACKERMAN- ESTVOLD	18503.75	04/23/15
71345	Clm	2274 Acme Tools	329.00	04/23/15
71346	Clm	3 ADVANCED ENGINEERING &	268643.44	04/23/15
71347	Clm	999999 AKK UNIQUE	865.65	04/23/15

GIFTS				
71348	Clm	608 ALLGUARD SECURITY LLC	72.00	04/23/15
71349	Clm	1768 ALLIANCE CONSULTING LC	19500.00	04/23/15
71350	Clm	1591 AMERICAN ASSOCIATION OF AIRPORT E	275.00	04/23/15
71351	Clm	932 AMERICAN LEGION POST #37	987.00	04/23/15
71352	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	945.37	04/23/15
71353	Clm	999998 AMY A. KRUEGER	112.50	04/23/15
71354	Clm	2209 APPLIED INDUSTRIAL TECHNOLOGIES	228.26	04/23/15
71355	Clm	540 AQUA-PURE INCORPORATED	50328.00	04/23/15
71356	Clm	30 ASTRO-CHEM LAB, INC.	717.00	04/23/15
71357	Clm	708 AT&T	165.45	04/23/15
71358	Clm	723 BADLANDS STEEL, INC	499.54	04/23/15
71359	Clm	33 BAKER & TAYLOR CO.	346.81	04/23/15
71360	Clm	34 BALCO UNIFORM CO., INC.	701.60	04/23/15
71361	Clm	2451 Basin Industrial Services Inc.	4500.00	04/23/15
71362	Clm	1223 BEST WESTERN PLUS/RAMKOTA HOTEL	448.20	04/23/15
71363	Clm	1339 BOBCAT OF WILLISTON	8978.00	04/23/15
71364	Clm	52 BORDER STATES ELECTRIC	14.25	04/23/15
71365	Clm	54 BOUND TREE MEDICAL	8965.71	04/23/15
71366	Clm	599 BRAATEN PLUMBING, INC	656.96	04/23/15
71367	Clm	1926 BRAUN INTERTEC CORPORATION	17279.50	04/23/15
71368	Clm	1054 C & D WATER SERVICES	56.00	04/23/15
71369	Clm	1455 CALIFORNIA CONTRACTORS SUPPLIES I	647.28	04/23/15
71370	Clm	69 CARQUEST AUTO PARTS STORES	186.91	04/23/15
71371	Clm	549 CASH WISE FOODS	60.09	04/23/15
71372	Clm	1755 CDW Government	4064.43	04/23/15
71373	Clm	616 CENTER POINT LARGE PRINT	730.35	04/23/15
71374	Clm	1261 CHAMBER OF COMMERCE	1000.00	04/23/15
71375	Clm	710 CHANEY'S CAR & TRUCK REPAIR	500.00	04/23/15
71376	Clm	1332 Charles Wilder	3200.00	04/23/15
71377	Clm	77 CITY OF WILLISTON	209.32	04/23/15
71378	Clm	79 CITY OF WILLISTON	2020.49	04/23/15
71379	Clm	80 CITY OF WILLISTON	28.65	04/23/15
71380	Clm	1666 CIVIL SCIENCE	30851.75	04/23/15
71381	Clm	1662 Connecting	1852.10	04/23/15

		Point Computers Center		
71382	Clm	1486 CONNEX INTERNATIONAL	28.71	04/23/15
71383	Clm	567 CRAIG'S SMALL ENGINE REPAIR	10.50	04/23/15
71384	Clm	1136 DAKOTA FENCE	28000.00	04/23/15
71385	Clm	1843 Dakota Screen Arts, Inc.	1093.37	04/23/15
71386	Clm	93 DAKOTA SUPPLY GROUP	43822.67	04/23/15
71387	Clm	2175 DATRUE PROCESS AUTOMATION	1050.00	04/23/15
71388	Clm	675 DEMARS FOODS	30.00	04/23/15
71389	Clm	2382 DESIGN SPACE MODULAR BUILDINGS	175.00	04/23/15
71390	Clm	1365 DEZURIK	8658.00	04/23/15
71391	Clm	999999 DMAND	40.00	04/23/15
71392	Clm	999998 DUSTIN J. BERTSCH	611.22	04/23/15
71393	Clm	2353 EAPC	1485.00	04/23/15
71394	Clm	2449 Eartec Co.	3602.50	04/23/15
71395	Clm	1665 EAST & WEST EXCAVATING LLC	342727.59	04/23/15
71396	Clm	1331 ELECTRIC PUMP	1700.00	04/23/15
71397	Clm	1030 EMERGENCY APPARATUS	102.59	04/23/15
71398	Clm	MAINTENANCE, 126 EMRY'S LOCKSMITHING	93.70	04/23/15
71399	Clm	2119 ENDracing	3964.80	04/23/15
71400	Clm	2137 ENVIRONMENTAL RESOURCE ASSOCIATES	381.71	04/23/15
71401	Clm	1823 ESRI INC	2925.00	04/23/15
71402	Clm	1962 EXECUTIVE CLEANING SERVICE, LLC	5275.00	04/23/15
71403	Clm	1567 EXPERT AUTO GLASS	1270.00	04/23/15
71404	Clm	129 FARGO GLASS & PAINT CO.	240.00	04/23/15
71405	Clm	569 FEDEX	32.02	04/23/15
71406	Clm	571 FEE INSURANCE AGENCY, INC	185982.00	04/23/15
71407	Clm	134 FORT UNION SUPPLY & TRADE	848.15	04/23/15
71408	Clm	1496 FOUND IT NOW	8.09	04/23/15
71409	Clm	873 FRONTIER PRECISION, INC.	575.00	04/23/15
71410	Clm	354 FURUSETH LAW FIRM, PC	4809.75	04/23/15
71411	Clm	139 GAFFANEY'S	3590.34	04/23/15
71412	Clm	785 GALE/CENGAGE Learning	22.49	04/23/15
71413	Clm	2104 GATEKEEPER	3000.00	04/23/15
71414	Clm	2055 GLOBAL EQUIPMENT COMPANY	3911.96	04/23/15
71415	Clm	1271 GRABAR VOICE AND DATA INC	800.00	04/23/15
71416	Clm	846 GRAND FORKS FIRE	4253.45	04/23/15
71417	Clm	1830 Grand Williston Hotel & Conferenc	306.00	04/23/15
71418	Clm	144 GRAYMONT WESTERN CANADA	6159.59	04/23/15

71419	Clm	2450 GREAT NORTHERN ENVIROMENTAL	2568.90	04/23/15
71420	Clm	151 HAWKINS, INC.	75595.35	04/23/15
71421	Clm	1833 HDR ENGINEERING INC	4433.38	04/23/15
71422	Clm	550 HEDAHL'S PARTS PLUS	934.08	04/23/15
71423	Clm	153 HEIMAN FIRE EQUIPMENT, INC.	51.93	04/23/15
71424	Clm	161 HOME OF ECONOMY	2913.59	04/23/15
71425	Clm	162 HORIZON RESOURCES	31201.73	04/23/15
71426	Clm	163 HOSE AND RUBBER SUPPLY	57.51	04/23/15
71427	Clm	164 HOTSY EQUIPMENT CO.	434.50	04/23/15
71428	Clm	165 HOWARD SUPPLY COMPANY	711.90	04/23/15
71429	Clm	166 HUSKY OIL MARKETING CO.	5947.50	04/23/15
71430	Clm	173 INFORMATION TECHNOLOGY DEPARTMENT	698.45	04/23/15
71431	Clm	2322 INTERSTATE BILLING SERVICE, INC	385.60	04/23/15
71432	Clm	175 INTERSTATE ENGINEERING	11597.50	04/23/15
71433	Clm	999998 JACOB J. GREGORY	175.00	04/23/15
71434	Clm	2113 JAME O'S TIRES	1170.00	04/23/15
71435	Clm	999998 JENNIFER FLECK	275.00	04/23/15
71436	Clm	1786 JLG Architects	5460.00	04/23/15
71437	Clm	196 KADRMAS LEE & JACKSON INC	237027.36	04/23/15
71438	Clm	210 KOHLER COMMUNICATIONS	1268.30	04/23/15
71439	Clm	212 KOTANA COMMUNICATIONS	5468.90	04/23/15
71440	Clm	956 L & K ELECTRIC	1604.21	04/23/15
71441	Clm	1821 MARCO	476.24	04/23/15
71442	Clm	1606 MARS OF WILLISTON	525.00	04/23/15
71443	Clm	1107 Mathison's	2332.40	04/23/15
71444	Clm	585 MCCODY CONCRETE PRODUCTS, INC	100.83	04/23/15
71445	Clm	245 MEDQUEST INC	11.00	04/23/15
71446	Clm	247 MERCY MEDICAL CENTER	1575.00	04/23/15
71447	Clm	250 MICROMARKETING ASSOCIATES	134.25	04/23/15
71448	Clm	1269 MIDWEST MEETINGS	850.00	04/23/15
71449	Clm	255 MILLY'S ALTERATIONS	139.85	04/23/15
71450	Clm	999998 MITCHELL KERSTING	64.91	04/23/15
71451	Clm	243 MONTANA DAKOTA UTILITIES	19374.35	04/23/15
71452	Clm	1632 MORRISON MAIERLE INC	8644.25	04/23/15
71453	Clm	2291 Municipal Emergency Services, Inc	5313.37	04/23/15
71454	Clm	1772 MYGOV, LLC	250.00	04/23/15
71455	Clm	275 NAPA AUTO PARTS	519.51	04/23/15

71456	Clm	297 ND ONE CALL	332.20	04/23/15
71457	Clm	2453 ND Public Health Assoc.	150.00	04/23/15
71458	Clm	314 ND WORKFORCE SAFETY & INS	250.00	04/23/15
71459	Clm	1243 NEFF EIKEN & NEFF PC	6920.90	04/23/15
71460	Clm	320 NEMONT	4372.33	04/23/15
71461	Clm	2205 NEWMAN DIGITAL	3278.00	04/23/15
71462	Clm	322 NICE PLUMBING & HEATING	109.30	04/23/15
71463	Clm	584 NMN, INC.	658.40	04/23/15
71464	Clm	1454 NOAH MOWING SYSTEM	5210.92	04/23/15
71465	Clm	1733 Noble Industrial Supply Corp.	1009.66	04/23/15
71466	Clm	676 NORTH DAKOTA PLANNING ASSOCIATION	200.00	04/23/15
71467	Clm	333 NORTHWEST SUPPLY CO.	534.50	04/23/15
71468	Clm	1635 OCLC, Inc.	519.08	04/23/15
71469	Clm	1803 ODNEY	4596.50	04/23/15
71470	Clm	2339 Office Depot	697.20	04/23/15
71471	Clm	340 OHNSTAD TWICHELL PC	220.00	04/23/15
71472	Clm	343 OLYMPIC SALES, INC.	18371.16	04/23/15
71473	Clm	344 ONE FULFILLMENT	402.50	04/23/15
71474	Clm	984 ONE-STOP TRAILERZ	5650.00	04/23/15
71475	Clm	2454 Patrick Sellers	137.00	04/23/15
71476	Clm	2448 PHENOVA	91.53	04/23/15
71477	Clm	2084 PHILLIPS & JORDAN INC	72272.29	04/23/15
71478	Clm	1051 POET ETHANOL PRODUCTS, LLC	200.00	04/23/15
71479	Clm	359 PRAXAIR DISTRIBUTION INC	49.63	04/23/15
71480	Clm	362 PRO SAFE PEST CONTROL	362.00	04/23/15
71481	Clm	819 PUBLIC SAFETY EQUIPMENT CO., LLC	1549.00	04/23/15
71482	Clm	367 QUILL CORPORATION	838.60	04/23/15
71483	Clm	999999 R CLAUSEN ENTERPRISES	250.00	04/23/15
71484	Clm	2452 Raul Brown	9.38	04/23/15
71485	Clm	387 RESPOND SYSTEMS	1170.79	04/23/15
71486	Clm	390 RICHARD A. JOHNSON	3235.65	04/23/15
71487	Clm	999998 RICHARD DEBRUNNER	189.00	04/23/15
71488	Clm	2105 RJ Benth	20.07	04/23/15
71489	Clm	1133 SANDERSON STEWART	18109.60	04/23/15
71490	Clm	409 SANITATION PRODUCTS	663.93	04/23/15
71491	Clm	410 SAX ELECTRIC	112670.00	04/23/15
71492	Clm	411 SCENIC SPORTS & REC	9.99	04/23/15
71493	Clm	415 SELECT FORD	233.74	04/23/15

71494	Clm	416 SELID PLUMBING & HEATING INC	462.00	04/23/15
71495	Clm	427 SRF CONSULTING GROUP, INC	15188.64	04/23/15
71496	Clm	2009 STAPLES ADVANTAGE	85.28	04/23/15
71497	Clm	431 STATE HISTORICAL SOCIETY	35.00	04/23/15
71498	Clm	1429 State Historical Society of ND	4.00	04/23/15
71499	Clm	931 TASER INTERNATIONAL	1386.65	04/23/15
71500	Clm	1514 TEI LANDMARK AUDIO	123.08	04/23/15
71501	Clm	454 THUNDERBIRD RANCH	238.70	04/23/15
71502	Clm	460 TRACTOR & EQUIPMENT CO.	1569.22	04/23/15
71503	Clm	878 TRACTOR SUPPLY COMPANY	649.99	04/23/15
71504	Clm	2361 TRAILER & TRUCK EQUIPMENT	490.71	04/23/15
71505	Clm	464 TRI-COUNTY GLASS	32.50	04/23/15
71506	Clm	463 TRIANGLE ELECTRIC	1566.62	04/23/15
71507	Clm	465 TRIMAC TRANSPORTATION	3096.99	04/23/15
71508	Clm	2072 TriZetto Provider Solutions	127.10	04/23/15
71509	Clm	2067 ULINE	701.47	04/23/15
71510	Clm	1883 Ultimate Air Dogs	4500.00	04/23/15
71511	Clm	750 UPS	56.26	04/23/15
71512	Clm	939 USA BLUEBOOK	281.10	04/23/15
71513	Clm	488 VISA	4958.14	04/23/15
71514	Clm	489 VISA	5811.81	04/23/15
71515	Clm	1249 WASTE NOT RECYCLING LLC	2894.40	04/23/15
71516	Clm	496 WCS TELECOM	966.33	04/23/15
71517	Clm	531 WILLIAMS COUNTY AUDITOR	6898.13	04/23/15
71518	Clm	807 WILLISTON AREA BUILDERS ASSOCIATI	395.00	04/23/15
71519	Clm	514 WILLISTON COMMUNITY LIBRARY	190.47	04/23/15
71520	Clm	516 WILLISTON CVB	1181.37	04/23/15
71521	Clm	517 WILLISTON FIRE & SAFETY	47.00	04/23/15
71522	Clm	518 WILLISTON HERALD	2417.98	04/23/15
71523	Clm	519 WILLISTON HOME & LUMBER	203.98	04/23/15
71524	Clm	521 WILLISTON PARK DISTRICT	1200.00	04/23/15
71525	Clm	523 WILLISTON POLICE ASSN.	90.00	04/23/15
71526	Clm	526 WILLISTON TRUE VALUE	285.86	04/23/15

# of Checks -525

Total Claims \$6985994.54

Total Payroll \$942271.36

Grand Total \$7928265.90

- (2) Application for a Local Permit or Charity Local Permit
  - a. **Lori Marble – Raffle Permit-To Benefit Mondak Humane Society and Raise Your Paws**
  - b. **Williston Basin Speedway – Raffle Permit8**
  - c. **Peggy’s Palls – Relay for Life – Raffle Permit**
- (3) Special Permit to Sell Alcoholic Beverages
- (4) Taxi License
  - a. **Basin Cab – Add Vehicle - 2007 Dodge Caliber 1B3HB48BX7D554838**
  - b. **Brooklyn Cab – Add Vehicle – 2007 Chevy Impala 2G1WT58N679263195**
- (5) **Arborist License**
  - a. **Bruce’s Tree Service - Renewal**
- C. Building Official
  - (1) Master Mechanical
    - a. Joel Loyd – Right Way Plumbing & Heating
    - b. Kenneth Jakes – Jakes Service
    - c. Travis Jordan – Sunrise Heating & Cooling
  - (2) Master Plumber
    - a. Stanley Carter – Right Way Plumbing & Heating
  - (3) Journeyman Plumber
    - a. Joel Loyd – Right Way Plumbing & Heating
    - b. Russell Leingang – Northern Plains Plumbing & Heating
    - c. Dean Stern – Northern Plains Plumbing & Heating
  - (4) Journeyman Mechanical
    - a. Stanley Carter – Right Way Plumbing & Heating
  - (5) Fuel & Gas Installer
    - a. Joel Loyd – Right Way Plumbing & Heating
    - b. Stanley Carter – Right Way Plumbing & Heating
    - c. Travis Jordan – Sunrise Heating & Cooling
- D. City Planner
  - (1) Request for Public Hearing on May 12, 2015 to consider a Subdivision Zone Change and Future Land Use Amendment for Portions of the NE1/4, SE1/4, SW1/4 and NW1/4, Section 21 Existing Land Use: Agriculture Proposed Land Use: Mixed Commercial and Residential to be Known as Westland Subdivision – Granite Peak Development/Jeff Miller, Redline Development Services
  - (2) Request for Public Hearing on May 12, 2015 to Consider the Subdivision of an Unplatted Parcel in the NE1/4 SE ¼ SE1/4, Section 24 T155N, R101W, City of Williston Containing Approximately 10 Acres and Zone Change from Agriculture to R-5: Mobile Home Court for 4 Acres and From Agriculture to M-2: Heavy Industrial for 6 Acres – Jay Mikolinski/Alwin & Associates
  - (3) Request for Public Hearing on May 12, 2015 for Ordinance 1017: an Ordinance of the City of Williston amending and expanding the one-mile extra-territorial jurisdiction of the City of Williston
  - (4) Request for Public Hearing on May 12, 2015 for Ordinance 1018: an Ordinance amending Section 26 of Ordinance 613, otherwise known as the Zoning Ordinance of the City of Williston, to include and extend the City Building Code and Fire Code to the one-mile extra-territorial jurisdiction for the City of Williston

- E. Assessor
  - (1) Abatement
  - (2) Exemptions

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the consent agenda for the April 28, 2015 as presented  
UNANIMOUS BY VOICE VOTE**

3. Bid Openings

David Tuan, Director of Public Works presented the following:

- A. Sewer Rate Study

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve award to AE2S in the amount of \$24,800**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

- B. Trailer Mounted Pressure Washer (Roads & Streets Dept.)  
Two bids were received for the trailer mounted pressure washer. Bids were opened 4/23/2015. Hotsy bid \$32,000. Swanston Equipment bid \$37,400. Both were under the budgeted amount of \$66,000.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve award to Hotsy in the amount of \$32,000**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

- C. Mini Crawler Crane (WTP)  
One bid was received for the mini crawler crane. PKG bid \$82,500.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve award to PKG in the amount of \$82,500**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

Bob Hanson, City Engineer presented the following:

- D. District 15-3 – High School Offsite Improvements  
Bids were opened 4/22/2015. This project is for the off-site improvements necessary to support the new High School being constructed by School District #1. This project includes four alternate bids.  
Alternate A: a normal 5 foot sidewalk system.  
Alternate B: a 10 foot leisure trail system



Alternate C: extending the leisure trail along 26<sup>th</sup> St to Harvest Hills Ave  
Alternate D: extending the leisure trail along 37<sup>th</sup> St to Cote Park  
The engineer's construction estimate was \$13,000,000. Five bids were received for this project. BEK Consulting of Dickinson, ND submitted the lowest bid at a total of \$7,947,404.65. The capital improvement budget had estimated the total cost of the project to be \$11,818,000. This included \$3,818,000 in assessments. Maintenance and repair will be a Park Board responsibility.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to award the bid as presented to BEK Consulted for \$7,947,404.65 as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

- E. District 15-10 – 16<sup>th</sup> Ave West Reconstruction  
This is for the reconstruction of 16<sup>th</sup> Ave from 50<sup>th</sup> St up to 58<sup>th</sup> St. Four bids were received for asphalt construction/asphalt pavement and one bid for concrete pavement. Recommend awarding bid to Selland Construction for the concrete option in the amount of \$4,625,268. The engineer's construction estimate was \$5,000,000. A ROW issue has been brought up. Mr. Hanson recommends tabling the award of this bid until this issue is resolved. Aaron Leaninger, representing Ulteig Construction, explained the trailer park had requested the City pay for a new assessment. The City had denied the request. The original assessment was done some time ago and the mortgage holder is asking for a new assessment. The new assessment has dropped about \$980,000. This item will be re-addressed in approximately 2 weeks. Commissioner Brostuen asked if it is possible to award the bid at this meeting contingent on the resolution of the ROW issue.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to table as requested**

**AYE: NONE**

**NAY: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to award to Selland Construction as recommended by Mr. Hanson contingent on the ROW issue being resolved between the City and the trailer park**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

- F. Project 235 – 11<sup>th</sup> Street-US HWY 2&85 to 32<sup>nd</sup> Ave West  
An alternate for a concrete paving section and an alternate for an asphalt paving section were included. Four bids were received for asphalt paving and one bid for the construction of the concrete section. Selland Construction's bid was \$5,542,490.50. The engineer's construction estimate was \$4,330,423.50. The capital improvement budget has set aside \$7,450,000 for this project. Despite being a million dollars over the construction estimate, the concrete construction

bid is recommended. Concrete is a superior material. There is a ROW issue, but a resolution is believed to be close.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented subject to the successful acquisition of the ROW's deemed necessary for the City of Williston**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

Commission Bekkedahl excused himself from the meeting at 6:30PM.

Donald Kress, Planning and Zoning presented the following:

4. Public Hearings
  - A. Public Hearing, to Consider a Zone Change from C-2: General Commercial to M-1: Light Industrial, for One Previously Zoned Lot, SW1/4 of Section 20, T154N, R101W, Iron Point Subdivision, City of Williston – Iron Point Williston West 71, LLC/R&R Engineers-Surveyors  
Mr. Kress handed out a Traffic Impact Summary to the commissioners for reference. The applicant has asked to change part of the zone change to rezone Lot 1, block 1; to go from C-2: General Commercial to M-1: Light Industrial. The property owners have solidified plans for development. Lot 1, Block 1 proposed use is for a Pilot/Flying J Truck Stop. An additional traffic study was completed with the new use. The traffic study calls for a traffic light to be installed at the Schlumberger Facility. This will be at the cost of the developer. The project requires an amendment to the Future Land Use map from Commercial to Industrial for 8.625 acres.

Commissioner Bekkedahl returned to the meeting

- B. Final Plat for Iron Point Subdivision Located at the NE Corner of HWY 2 and 140<sup>th</sup> Ave NW, City of Williston – Chris Puchalla/R&R Engineers  
This property has been previously approved for a preliminary plat and zone change from A: Agriculture to M-1: Light Industrial and C-2: General Commercial. The final plat has changed slightly moving Avenue A to the north. The proposed zone change does not change any other requirements of the property. The traffic study has been revised by the applicant to appropriately reflect the vehicle trips per day and the NDDOT standards, but does not appear that additional queuing lanes are needed on HWY 2/85. The traffic study does call for a traffic signal at the cost of the developer at the Schlumberger entrance. Becky Haugen, representing R&R Engineers stated they are requesting the zone change as well as the final plat. The developer agrees with installing the traffic signal and approach but is opposed to the 50' ROW and the non-protest agreement. 140<sup>th</sup> has not been annexed into the City and with the 17' easement and deeded restrictions of development on to the 50' section, the developer believes that when the road is annexed into the City it can be dealt with at that point. Mr. Kress clarified the intent of the Planning Commission is to tie the light to the construction so there is not a light out there with no development. The developer disagrees tying the light to the building permits.

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

Bob Horob, neighbor to the west stated he had to give up a 75' easement on the west side of the road and there is only 50' required on the east side. Mr. Horob question the difference between the County and City in regards to the size of the roads being used. Mr. Horob is concerned about the traffic coming into Willison and coming back out, and parking and lighting at the facility itself.

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

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the amendment to the Future Land Use map from Commercial to Industrial for 8.625 acres contingent upon final plat recordation**

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

**NAY: NONE**

**ABSTAIN: Cymbaluk**

**ABSENT AND NOT VOTING:**

**CARRIED: 4-0**

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the zone change requested for Lot 1 to be zoned to M-1: Light Industrial contingent on Future Land Use amendment approval, final plat recordation, NDDOT acceptance of the traffic study and as a separate contingency the installation on the traffic signal light contingent on the issuance of the certificate of occupancy and NDDOT approval of the traffic signal light**

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

**NAY: NONE**

**ABSTAIN: Cymbaluk**

**ABSENT AND NOT VOTING:**

**CARRIED: 4-0**

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the final plat for the Iron Point Subdivision located at the NW corner of US 2 and 140<sup>th</sup> Ave NW City of Williston contingent upon CCR's being recorded, recordation of a development agreement, excluding the recordation of a non-protest agreement, addressing all planning and engineering comments, NDDOT acceptance of the traffic study and installation of the traffic signal light contingent on the issues of the certificate of occupancy and NDDOT approval of the traffic signal light and also includes the dedication of the road ROW**

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

**NAY: NONE**

**ABSTAIN: Cymbaluk**

**ABSENT AND NOT VOTING:**

**CARRIED: 4-0**

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances

Pete Furuseth, City Attorney presented the following:

**A. Ordinance 970 –Prohibition against Driving under the Influence to include Penalties**

This is the second reading of Ordinance 970. The first reading passed, so additional changes were made for the second reading to conform to the state law in regard to the driving under the influence law.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the second reading of Ordinance 970 as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

7. Petitions, Communications and Remonstrance's

**A. Special Permit for Public Display of Fireworks (07/3/2015) – Williston Basin Speedway**

In case of burn bans, this would have to be re-addressed.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented as long as they also communicate with Chief Catrambone and notify the chief of such time**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

**B. Request for Temporary Street Closing – Train Rides for Kids – Band Day Main St between 11<sup>th</sup> & 12<sup>th</sup> Street and Majority of Harmon Park Parking (Pool) Lot**

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented from 11<sup>th</sup> St to 12<sup>th</sup> St on Main St north to have it blocked off from 9AM to the end of the functions at Harmon Park for Band Day and that the necessary permits are filed with David Tuan at Public Works**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

8. Report of Commissioners

A. President of the Board

B. Vice-President; Finance Commissioner

Commissioner Piesik presented the following:

**C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner**

**(1) Downtown Parking Plan Implementation**

Commissioner Piesik is asking for the implementation of the Downtown Parking Plan to be delayed based on another committee recommendation due to the fact that two major construction projects are happening on Main Street. Side streets are used for staging and materials and parking is lost with that. This will also

allow the City more time to communicate with the downtown businesses to further explain why the parking program is being implemented. This will give the City more time to look at the parking lots and make them more functional. Also Thursday night programs are going on and this will take away some of the free parking. Commissioner Piesik also encouraged the downtown business to have their employees stop parking in front of their businesses.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to delay the downtown parking plan implementation until the Main Street construction plan is completed in 2015**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

D. Fire, Police, and Ambulance Commissioner

Commissioner Cymbaluk presented the following:

**(1) Tammy Dickerson – Construction Concerns Around Property**

Tammy contacted Commissioner Cymbaluk regarding concerns she has with some of the Renaissance construction. Tammy Dickerson, owner of Dark Acres, south of the Reissuance stated she has been a resident all of her life. Ms. Dickerson feels her business and building is being impacted by the Renaissance construction. The foundation of Ms. Dickerson's building and the driveway has been damaged. Ms. Dickerson has retained legal counsel. Ms. Dickerson has asked Community Contractors multiple times to have her driveway repaired and is requesting McCody Concrete do the repair work. Ms. Dickerson stated Community Contractors has used her property without her permission. Ms. Dickerson has installed cameras, no trespassing signs and made police reports. Mayor Klug stated a representative of the City will reach out to Community Contractors and give two weeks to respond. Commissioner Cymbaluk stated there is a break down with the contractor in communication and it may help to sit down with them and set out some parameters. Joseph Cecil, co-owner of Dark Acres stated they are not trying to stop the project; the problem is there is no respect to boundaries with the company and Community Contractors should be requesting permission to be on their property.

**(2) Request to Hire Evidence Custodian**

Chief Lokken is requesting permission to hire an evidence and property custodian. Over the last eight months the evidence has ballooned. The state lab has said if the evidence is not brought down every two weeks, they will no longer take it due to the amount of it. The job duties would be to record and return lost property, recording and returning stolen property, documenting evidence for chain of custody, preparing evidence for officers for court and trips to the state lab every two weeks and also destroying evidence if ordered to do so by the court. The detectives are currently taking care of this and it is becoming a full time job. This year would not cost more in the budget. This would be a civilian, not a sworn officer.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve as requested and take it back to the budget committee to make sure we are in line**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

E. Water Works, Sewer, Airport, Building and Planning Commissioner

Commissioner Brostuen presented the following:

(1) Non-Disclosure Agreement

Commissioner Brostuen presented a Confidentiality Agreement to the board in regards to financing the new airport project. The development team has talked to a finance company that is interested in providing a different funding method versus bond financing for the relocation of the airport. They have asked the City to agree to the standard agreement to move forward. Basically it asks the City to not disclose what is said in these meetings to the public for one year. Attorney Furuseth has had a chance to look at it. The airport development group has asked that the City execute the agreement.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to authorize the Mayor to execute the non-disclosure agreement as presented, contingent upon the counsel of the City**

**Attorney**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

Mayor Klug called for a 5 minute recess.

Mayor Klug reconvened the meeting.

9. Report of Department Heads

A. City Auditor

Pete Furuseth, City Attorney presented the following:

B. Attorney

(1) Quit Claim Deed- City of Williston to Redland, LLC.

Jordon Evert, City Attorney has been working with Redland LLC because of the deed issued in 2010 with the reversionary clause in there that if they failed to begin construction on their project by 12/31/2011, it would revert back to the City. They have begun and are currently working on it. The attorney's office would like authority to work on getting the deed prepared; transferring the property to them without the reversionary interest.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented by the City Attorney**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

C. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) Authorization to Advertise for Bids – 4x4 Bucket Truck (street Lighting Dept.)  
Public Works requires a larger bucket truck in order to work on some of the street lighting the City has inherited and also provide a little more height capacity. This is a budgeted 2015 item. Requesting to advertise for bids on May 3<sup>rd</sup> and May 10<sup>th</sup>; open bids on May 21<sup>st</sup>.

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

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (2) Arbor Day Proclamation  
Friday May 8<sup>th</sup>, 2015 will be Arbor Day. The celebration will be held at St. Joseph School. Trees will be planted by the City Forestry Department. This is coupled with a poster competition of 4<sup>th</sup> grade students. The winner is given a celebration and their poster will be put on a t-shirt.

Mayor Klug presented the following:

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for planting of trees, and  
Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and  
Whereas, Arbor Day is now observed throughout the nation and the world, and  
Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and  
Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and  
Whereas, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community, and  
Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.  
Now, Therefore, I, Howard Klug, Mayor of the City of Williston, do hereby proclaim May 8<sup>th</sup>, 2015 as Arbor Day. In the City of Williston, I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

D. City Engineer

Bob Hanson, City Engineer presented the following:

- (1) Resolutions creating District 15-11 Wegely Green Acres

Presented in the commission packet is a series of resolutions that will create water, sewer and street district 15-11 for the Wegely Green Acres area. This is bounded by 38<sup>th</sup> St on the south side, 42<sup>nd</sup> St on the north side and from 1<sup>st</sup> Ave west going east to University Ave. It is contemplated the City would be putting in a sewer system along the streets that do not have sewer now, completing a water system and undertaking a rural section paving street project. This is going to be created in a series of areas underneath the district. The entire project is estimated to cost \$10,500,000. It is being designed by Alliance Engineering. A protest hearing will be scheduled for June 9<sup>th</sup>. This is a result of public information meetings held with the neighbors of Wegely Acres.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request to adopt Resolutions; 15-073 Creating water, sewer and street improvement district 15-11, 15-074 Ordering the city engineer to prepare a report, 15-075 Approving the engineers report, 15-076 declaring the necessity of district 15-11, 15-077 ordering the engineer to prepare plans and specifications, 15-078 approving the plans and specifications, 15-079 ordering advertisement of construction bids, 15-080 as to the sufficiency for protests; to create the water, sewer, and street improvement district 15-11 as presented by the City Engineer.**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (2) Resolutions Approving Plans and Setting Bid Date for District 15-13 66<sup>th</sup> Street Resolution 15-071 will approve the plans and specifications for water, sewer and street improvement district 15-13 and Resolution 15-072 will approve the engineer to order advertisement for construction bids for district 15-13. This project will extend the water line to the end of 66<sup>th</sup> St, install a sewer system on 66<sup>th</sup> St and repave the entire street. The estimated project cost is \$2.5 million dollars. The developer will pay approximately \$1 million for the water lines to be installed and the pavement to be repaired. The remaining cost will be special assessments. The bid opening will be May 21<sup>st</sup>. The protest hearing will be held May 26<sup>th</sup>.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve the detailed plans and specifications for construction of water, sewer and street improvement district 15-13**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (3) Resolutions Creating District 15-15 Street Reconstruction  
This item is to adopt the resolution necessary to create water, sewer and street improvement district 15-15. This is a resurrection of the mill and overlay project of Area 2. The residents asked to have the project expanded to include replacement of the water and sewer system and reconstruction of the street system along 3<sup>rd</sup> and 4<sup>th</sup> Ave west between 6<sup>th</sup> and 11<sup>th</sup> Ave. The estimated cost is \$4,609,638. The City will be paying approximately \$826,023 to replace the water system, \$762,241 to replace the sewer system and 2/3 or \$2,013,583 to reconstruct the street system. The remaining 1/3 will be assessed to the



property owners. The average 50' lot will be approximately \$7500; for the wider corner lot, the assessment will be approximately \$13,500. The project is being designed by Ulteig Engineering. The protest hearing will be held June 9<sup>th</sup>.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request to adopt Resolutions; 15-081 Creating water, sewer and street improvement district 15-11, 15-082 Ordering the city engineer to prepare a report, 15-083 Approving the engineers report, 15-084 declaring the necessity of district 15-11, 15-085 ordering the engineer to prepare plans and specifications, 15-086 approving the plans and specifications, 15-087 ordering advertisement of construction bids, 15-088 as to the sufficiency for protests; to create the water, sewer, and street improvement district 15-15 as presented by the City Engineer.**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (4) AE2S Engineering Services Agreement for District 15-2  
This agreement is presented by AE2S. This is for the high school on-site improvements. AE2S has been working under an agreement with the high school; the high school will be paying for quite a bit of the on-site improvement costs. This agreement will split out the engineering design costs that are attributed to the work the City is constructing so those costs will be included in the assessment district and the cost can be assessed back to the high school. It is really a financing issue. The design fees for the City is estimated at \$270,000. The construction engineer services fee is billed on an hourly not to exceed \$330,000. The estimated cost of the project is \$7.5 million. Bids will be opened May 6<sup>th</sup>.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the AE2S engineering services agreement for design and improvement for district 15-2**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (5) District 12-6 Change Order #5 – 1<sup>st</sup> Ave West  
This is change order #5 for water, sewer and street improvement district 12-6. This was built in 2012 along 1<sup>st</sup> Ave W from W Highland Dr., north to 18<sup>th</sup> St. Constructed by Knife River. There have been some issues with the work that was done. An agreement has been made between the City and Knife River resulting in change order #5, that will close out the project. Knife River will remove and replace identified sidewalks, driveways and curb and gutters that are cracked, broken or have moved out of their design lines and grades. Knife River will mill off the existing asphalt surface and place a 1 ½ overlay over the street surface in an effort to restore the pavement design lines and grades. Knife River agrees to have the repair work completed by August 1<sup>st</sup>. The change order and its associated attachments are under review at the attorney's office and assuming all is found in order, it is recommended the City accepts change order #5.

**MOTION BY CYMBALUK, SECONDED BY BRSTUEN, to approve changer order #5  
subject to the attorney's review**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (6) NDDOT Engineer RFP Interviews – US HWY 2&85/2<sup>nd</sup> Street/32<sup>nd</sup> Ave West  
The state highway department has collected responses from the RFP request for the design and construction for the project along US HWY 2/85, including the 2<sup>nd</sup> St intersection and the 32<sup>nd</sup> Ave intersection. Interviews will be held with the engineers on the list and the City has been invited to participate. The interviews are scheduled for May 7<sup>th</sup> at 8:00AM in Bismarck and will last all day. Mayor Klug may attend with Mr. Hanson.
- (7) Borsheim/Saddle Ridge/Ironwood Public Information Meeting Report  
This is a project which the City would like to install a water and sewer system and do some hard surfacing of the streets resolving some drainage and dust issues. There was a lot of questions and concerns regarding potential costs by the residents. In order to continue, a meeting will be held with a select number of the property owners. Ackerman Estvold is attempting to set up this meeting.
- (8) Extension of 6<sup>th</sup> Avenue West Concrete Pavement  
The City is trying to get the water and sewer along the HWY from Lonnie's to 58<sup>th</sup> St and over west past REC and then north. The City is in the process of acquiring property along 6<sup>th</sup> Ave for a fire station. There is a thought the City should extend 6<sup>th</sup> Ave going north from 58<sup>th</sup> St between the REC buildings and the fire station site with a hard surface pavement. Concrete would be extended about 750' at an approximate cost of \$381,535. Representatives of REC have been asked to approach their board and see if they would be willing to pay for half of the project, with the City paying for the other half. Requesting approval to proceed with pursuing the idea of a concrete street. The contractor has to be building this month and finished by June 1<sup>st</sup>.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve to concrete pave 6<sup>th</sup> Ave W  
not to exceed \$400,000**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

**AMEND MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve extending concrete  
pavement 6<sup>th</sup> Ave W cost estimated \$400,000 with REC paying 50% if their board  
approves, if REC does not agree with the 50% then Engineer Hanson has the ability to  
negotiate with REC but he cannot exceed \$400,000**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

E. Fire Chief

Jason Catrambone, Fire Chief presented the following:

- (1) Permission to Put Out to Bid to Sell Out Of Service Ambulance and Engine 7  
This ambulance and Engine 7 is ready to be auctioned. All parts have been removed and repairs made.

**MOTION BY CYMBALUK, SECONDED BY BRSOTUEN, to give permission to go out for bid**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (2) Permission to Request RFP's for New Ambulance and Kitchen Remodel  
These are budget items. Request to go out for bid.

**MOTION BY CYMBALUK, SECONDED BY BRSOTUEN, to approve the request as presented for the new ambulance and kitchen remodel as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (3) Request to Staff Two Inspector Positions as well as Needed Equipment and Vehicles  
The Chief would like to work with the budget committee to add two inspectors and equipment. This will be an add for this year. Since the program has started, 223 inspections have been completed this year and another 100 are partial. The program is working well. This will also help with the HAZMAT issue and help prep for the possible ETJ extension. This should be a zero cost due to open positions this year and other budget items worked on.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request to kick it back to budget committee as presented**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (4) Permission to Request Grant Funds thru State DES  
The state has a DES grant that is due May 1<sup>st</sup>. Requesting to authorize the Mayor to sign it. This will be for mostly HAZMAT related items. This will probably be a 5% match. It will replace a lot of the equipment used for those types of responses, some communication items and whatever else the City can get through this grant.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve as requested****AYE: Piesik, Cymbaluk, Brostuen, Klug****NAY: NONE****ABSENT AND NOT VOTING: Bekkedahl****CARRIED: 4-0**

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

Kelsey Vlamis, Planning and Zoning presented the following:

- (1) Preliminary Plat for Subdivision of Lots 2-9, Block 16, Harvest Hills Subdivision, City of Williston – Byard Holdings/Jeff Miller, Redline Development Services  
This is request for a rearrangement of Lots 2-9 of Block 16 in Harvest Hills. The purpose is to divide each of the 8 lots (0.26 acres), creating 16 lots (0.13 acres), totaling 2.08 acres. This is in order to convert the existing duplex structures to individually owned townhouses in order to sell each unit individually. Most of these are occupied. Per direction from the Building department after conducting an inspection, the existing structures meet the standards for duplexes, but would require improvements in order to satisfy the building standards for townhouses, which would make the units structurally separate. The City engineer suggested the applicant include in the plat the dedication of the 55' public space lot adjacent to Lot 9, on the south side of the preliminary plat. This is intended to be used for the future street development of Prairie Commons Street.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the preliminary plat for the subdivision for Lots 2-9, Block 16 Harvest Hills City of Williston contingent upon staff comments and conditions****AYE: Piesik, Cymbaluk, Brostuen, Klug****NAY: NONE****ABSENT AND NOT VOTING: Bekkedahl****CARRIED: 4-0**

Samantha Neill, Planning and Zoning presented the following:

- (3) Preliminary Plat for Subdivision of Lot 1 and Lots 3-8, Block 6, Harvest Hills Subdivision, City of Williston – Byard Holdings/Jeff Miller, Redline Development Services  
The applicant requests a subdivision of Lots 1, 3-8, Block 6, Harvest Hills to create 14 lots (.13 acres each) from the existing 7 Lots (.26 acres). Currently there are 7 duplexes on each lot. The applicant must pass final inspection from the Building department before going forward to the Planning and Zoning Commission and City Commission for the preliminary plat. Recommendation is for approval of the preliminary plat contingent on the applicant bringing duplexes up to townhouse code and fire code standards and getting certificate of occupancy prior to the plat going to final plat approval and addressing all staff comments.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the preliminary plat for subdivision of Lot 1, 3-8, Bock 6, Harvest Hills Subdivision including staff comments and concerns and the recommendations coming out of committee**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- (4) ~~Final Plat for Iron Point Subdivision Located at the NE Corner of HWY 2 and 140<sup>th</sup> Ave NW, City of Williston — Chris Puchalla/R&R Engineers~~

Donald Kress, Planning and Zoning presented the following:

- (5) Resolution 15-057, to Correct the Legal Description of the Territory Annexed by Resolution 13-113  
In 2013 Resolution's 13-093 and 13-113 were both adopted annexing approximately 71 acres in to the City of Williston; which is in fact the Iron Point property. On the final resolutions, the legal description of the territory annexed had a typographical error and a portion of the legal description was omitted. This was brought to staff's attention by Darcy Anderson. The attorney explained this can be corrected with this corrected resolution. This does not annex in any additional territory. This is just a correction.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve corrective Resolution 15-057**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- I. Economic Development
- J. Airport
- K. Assessor
- L. Convention and Visitor's Bureau
  - (1) Temporary Road Closure-Relay for Life Event  
Mayor Klug contacted the CVB and although this is a normal project for Relay for Life of test driving Ford cars and for every test drive, Select Ford will donate \$20 up to \$6000. It is the recommendation of the CVB that this request be denied and moved to the Raymond Family Community Center. Reason being the area is already congested as a staging area for Band Day.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to deny the permit at this time**

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

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**CARRIED: 4-0**

- 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. Nemont Utility Easement (WRRF) (Missouri Valley Communications)  
David Tuan has asked this item be removed.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to remove this item from the agenda**

**UNANIMOUS BY VOICE VOTE**

12. New Business

- A. Land Purchase by City

A request has been presented to consider a purchase agreement for property that is on 11<sup>th</sup> St and 2/85; the old Harmon Oil property, currently the Thomas Petroleum property. The price is \$2.25 million (below market rate), which would give the City the ROW to build 11<sup>th</sup> St and take care of some of the issues for access and driveways to that property and also design the road system in a better way for traffic patterns and also for the growth of the City of Williston.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the purchase agreement as presented and authorize the Mayor to execute the agreement**

**AYE: Piesik, Brostuen, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: Bekkedahl**

**ABSTAIN: Cymbaluk**

**CARRIED: 4-0**

13. Executive Session

14. Adjourn

**Mayor Klug adjourned the meeting**

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor