

**OFFICIAL PROCEEDINGS**  
**Board of City Commissioners / Elks Youth**  
**May 12, 2015 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Chris Brostuen/Grant Friesz, Deanette Piesik/Erica Westphal, Tate Cymbaluk/Logan Jorgenson and Howard Klug/Noah Germundson

COMMISSIONERS ABSENT: Brad Bekkedahl/Logan Longtin

OTHERS PRESENT: John Kautzman/Eliel Lafavor, Chief Lokken/Cody Stauffer, Steven Kjergaard, Kent Jarcik, Bill Tracy, Bob Hanson, Pete Furuseth, David Tuan, Shawn Wenko and Jason Catrambone

Mayor Klug/Germundson presented a quorum.

Brad Bekkedahl/Logan Longtin joined the meeting.

2. Consent Agenda

- A. Reading and Approval of Minutes for:
  - (1) Regular Meeting Dated: 4/28/2015
- B. Auditor
  - (1) Accounts, Claims and Bills

For checks between: 04/24/15 - 05/07/15

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Check #	Vendor/Employee/Payee Number/Name		Date Issued
-68539	56297 BRENDA D'ANGELO	905.67	05/01/15
-68538	12020 RANDY M DONNELLY	1498.86	05/01/15
-68537	56348 TYLER EMERSON	1445.08	05/01/15
-68536	56444 SUSAN GISLASON	1523.47	05/01/15
-68535	12017 JOHN L. KAUTZMAN	2987.43	05/01/15
-68534	56512 PEGGY MASTERS	1302.30	05/01/15
-68533	56461 HEATHER PARKER	504.85	05/01/15
-68532	56487 BRITTANY ALBY	881.22	05/01/15
-68531	56462 BONNIE COLEOTE	532.38	05/01/15
-68530	13026 KEVIN W. CRAFT	1326.10	05/01/15
-68529	56146 ASHLEY R. FORSBERG	1141.39	05/01/15
-68528	56255 CHELSEA S FOSSEN	635.61	05/01/15
-68527	56323 LINDSEY HATCH	905.24	05/01/15
-68526	56397 MEGAN PETERSON	757.96	05/01/15

-68525	56436 SHELBY PIZZIE	744.10	05/01/15
-68524	13025 JOLEEN S. TINKER	1415.63	05/01/15
-68523	56378 LAURA WOLTJER	690.81	05/01/15
-68522	56344 CARRIE ZELLMER	1031.52	05/01/15
-68521	56169 KATHERINE E. BERWICK	1874.90	05/01/15
-68520	56491 KATHLEEN STAHOWIAK	1552.47	05/01/15
-68519	56252 DIANE THOMPSON	1269.06	05/01/15
-68518	56225 SUSAN E. SCHNEIDER	1323.01	05/01/15
-68517	56460 JAMES BALL	1547.01	05/01/15
-68516	56458 CLINTON BATES	3014.96	05/01/15
-68515	18021 ROBERT J. BENTH	2156.18	05/01/15
-68514	56469 MEGAN BROWN	929.46	05/01/15
-68513	56501 RAUL BROWN	2029.90	05/01/15
-68512	56419 JASON CATRAMBONE	2068.85	05/01/15
-68511	56506 RYAN EDMONDSON	1092.61	05/01/15
-68510	56500 CHRISTOPHER GILLIES	1306.52	05/01/15
-68509	56465 CARLOS GOMEZ LUNA	1151.05	05/01/15
-68508	56459 MATTHEW GOODE	1463.27	05/01/15
-68507	56325 DAVID GORDON	1119.62	05/01/15
-68506	56507 GREGORY HUGHES	1486.16	05/01/15
-68505	56499 ANDREW ISAACS	624.82	05/01/15
-68504	56382 ETHAN JOHNSON	1347.78	05/01/15
-68503	18027 STEVEN D. KERZMANN	3402.48	05/01/15
-68502	18096 TRACY C. KERZMANN	1768.27	05/01/15
-68501	56332 ANDREW KINDLE	2315.56	05/01/15
-68500	56518 DOMINICK LANZA	2026.66	05/01/15
-68499	56495 JAMES T. LEWIS	2270.31	05/01/15
-68498	56498 JASON LEWIS	1976.65	05/01/15
-68497	56483 JOSHUA MAHLUM	1882.84	05/01/15
-68496	56463 ANTHONY MCNEIL	850.18	05/01/15
-68495	56377 DAVID MOLITOR	997.53	05/01/15
-68494	56464 SPENCER MUSCELLI	1509.04	05/01/15
-68493	18099 ERICA J. MYERS	966.40	05/01/15
-68492	56503 JOHN PAGANO	1125.15	05/01/15
-68491	18070 JEANNE M. SAGASER RASSIER	666.12	05/01/15
-68490	56130 ANDREW A. SAILER	2208.04	05/01/15
-68489	56504 PATRICK SELLERS	713.23	05/01/15
-68488	56453 TIMOTHY SWANSON	1745.93	05/01/15
-68487	56494 JEFFREY VANDYKE	3142.73	05/01/15
-68486	18097 DUANE S. WINTER	2656.70	05/01/15
-68485	56174 SAM M. AIDE	1260.77	05/01/15
-68484	56273 JASON BARTEN	1960.66	05/01/15
-68483	56457 JACOB BEITO	1199.70	05/01/15
-68482	19024 DAVID L. BELISLE	1732.11	05/01/15
-68481	56246 HUGH E BENZEN	1090.97	05/01/15
-68480	19092 DUSTIN J. BERTSCH	1930.01	05/01/15
-68479	19028 MARK R. BITZ	2004.39	05/01/15
-68478	56097 ALAN C. BRATT	1389.63	05/01/15
-68477	56121 DUSTIN R. CELANDER	836.18	05/01/15

-68476	56278 DANIEL DERY	1094.58	05/01/15
-68475	56183 AMBER M. DICKERSON	1608.05	05/01/15
-68474	56173 RODNEY H. DICKERSON	1571.27	05/01/15
-68473	56485 JAMES DIXON	1523.79	05/01/15
-68472	56455 JESSY DOLS	1596.43	05/01/15
-68471	56354 RYAN EGERMAN	1178.16	05/01/15
-68470	56289 STACEY EISSINGER	1113.21	05/01/15
-68469	19009 LINDA R. GRANBOIS	1253.28	05/01/15
-68468	56147 JACOB J. GREGORY	1329.08	05/01/15
-68467	56502 ALEXANDER GRUBB	1478.67	05/01/15
-68466	56403 KRISTIINA HANNUS	1186.42	05/01/15
-68465	56343 ZACHARY HANSEN	1361.41	05/01/15
-68464	56195 JACKIE L. HATCH	1223.15	05/01/15
-68463	19082 RANDY M. HAUGENOE	2020.88	05/01/15
-68462	56243 JACOB R. HENDRICKS	1126.95	05/01/15
-68461	56466 JOSHUA HILGART	1085.94	05/01/15
-68460	56285 TYLER HOFF	1046.05	05/01/15
-68459	56210 WILLIAM E. HOLLER	1414.21	05/01/15
-68458	56353 JONATHAN HOLTER	1154.43	05/01/15
-68457	56102 MICHAEL A. ISENHOWER JR	1872.82	05/01/15
-68456	56387 AARON KURTENBACH	958.71	05/01/15
-68455	19011 JAMES L LOKKEN	2876.29	05/01/15
-68454	56082 TRAVIS J. MARTINSON	1181.47	05/01/15
-68453	56493 BENJAMIN MELENDEZ	1452.36	05/01/15
-68452	56492 HEATHER MONTGOMERY	837.59	05/01/15
-68451	56449 NICHOLAS NELSON	1191.89	05/01/15
-68450	56061 AMY D. NICKOLOFF	1814.22	05/01/15
-68449	19014 KENNETH B. OWENS	2184.09	05/01/15
-68448	56385 JUSTIN PELZL	1138.17	05/01/15
-68447	19098 DAVID A. PETERSON	2046.50	05/01/15
-68446	56418 TRAVIS PETERSON	1032.44	05/01/15
-68445	56148 JONATHAN D. ROGGENKAMP	794.56	05/01/15
-68444	56486 DARLENE STENBERG	1268.02	05/01/15
-68443	19077 MICHAEL S. WILSON	2192.88	05/01/15
-68442	56157 BENJAMIN W. ABBEY	1756.05	05/01/15
-68441	20047 KELLY M. ABERLE	1644.72	05/01/15
-68440	56505 SHAWN BAILEY	933.37	05/01/15
-68439	56209 MARTIN L. COLGAN	1245.76	05/01/15
-68438	56432 RICHARD DEBRUNNER	1332.48	05/01/15
-68437	56360 NYDEL DEHLBOM	388.74	05/01/15
-68436	56296 JOE DOSS	1280.94	05/01/15
-68435	56308 JAMES LEAHY	1214.96	05/01/15
-68434	56467 MARGARET RICHARDS	964.54	05/01/15
-68433	56441 DAVID SASSER	1735.50	05/01/15
-68432	56270 WILLIAM TRACY III	2062.47	05/01/15
-68431	56517 THOMAS HARTLEY	1519.87	05/01/15
-68430	56302 ANTON LEUTY	1135.56	05/01/15
-68429	56417 DEAN RENNINGER	1979.74	05/01/15
-68428	21054 WAYNE A WIEDRICH	2552.07	05/01/15

-68427	56524 KEVIN GEORGE	1092.99	05/01/15
-68426	22020 ROBERT D. KNAPPER	1972.79	05/01/15
-68425	56402 CHRISTOPHER BARONSSON	1612.19	05/01/15
-68424	56315 EARL KILLINGSWORTH	1134.11	05/01/15
-68423	56288 CHRISTOPHER MALONE	1008.34	05/01/15
-68422	56448 EMIL NEHRING	1648.72	05/01/15
-68421	56523 JESSE ROUNTREE	1604.63	05/01/15
-68420	56167 MATTHEW TUTAS	1729.04	05/01/15
-68419	56445 RANDOLPH WHITE	32.84	05/01/15
-68418	56451 DAVID WITTMAN	1780.58	05/01/15
-68417	56320 PHILIP ARENDS	1693.18	05/01/15
-68416	56409 KENDELL BROWN	1525.81	05/01/15
-68415	56370 JEFFREY BRYSON	2125.99	05/01/15
-68414	24019 ROBERT D. COUGHLIN	615.40	05/01/15
-68413	56381 MORKATAA DHINAA	3104.65	05/01/15
-68412	24017 STEVEN W. JENSEN	2651.75	05/01/15
-68411	56189 AMANDA M. KAISER - LEE	803.10	05/01/15
-68410	56356 MITCHELL KERSTING	1481.52	05/01/15
-68409	56391 THOMAS MOTT	2758.19	05/01/15
-68408	56511 JOHN SCHAEFERS	1762.74	05/01/15
-68407	56415 WILLIAM SCHWENDEMAN	2146.85	05/01/15
-68406	56284 SABRINA SIMS	755.01	05/01/15
-68405	56104 DANIEL W. TUPA	1807.06	05/01/15
-68404	56496 JAMES ANDERSON	1149.27	05/01/15
-68403	25110 KENNETH W. BERGSTROM	1958.98	05/01/15
-68402	56472 CURTIS CLARYS	1906.98	05/01/15
-68401	56361 JUSTIN EDWARDS	964.26	05/01/15
-68400	25111 JASON W. HOULE	735.56	05/01/15
-68399	56187 STEPHEN KOHLER	1277.72	05/01/15
-68398	56389 THOMAS ATOR	1525.81	05/01/15
-68397	56368 ERICA KELASH	1687.78	05/01/15
-68396	56349 LILLIAN MCGUIRE	1355.42	05/01/15
-68395	56164 JACOB BLOODGOOD	703.56	05/01/15
-68394	27076 DANNY R. GERGEN	1639.41	05/01/15
-68393	56091 JAMES A HAGA JR	1798.91	05/01/15
-68392	56128 VERNON L. HENDRICKSON	1656.62	05/01/15
-68391	56477 ROBERT LADUCER	1617.22	05/01/15
-68390	56423 GREGORY MACE	91.55	05/01/15
-68389	56433 RENA MATLOCK	1076.93	05/01/15
-68388	56303 TROY OSTER	948.53	05/01/15
-68387	56489 JERRY PALMER	1097.57	05/01/15
-68386	56435 KEVIN POWERS	836.01	05/01/15
-68385	56379 WILLIAM REED	1038.77	05/01/15
-68384	56258 BRYAN THOMPSON	1082.40	05/01/15
-68383	56443 JOAN WITTMAN	1249.05	05/01/15
-68382	56084 KENNETH R. BOYKIN	1643.08	05/01/15
-68381	56313 WILLIAM BRENNY	944.69	05/01/15
-68380	56514 NICO BUECHNER	771.18	05/01/15
-68379	56521 JOHN CUMMINGS	688.47	05/01/15

-68378	56114 ANTHONY D. DUDAS	1816.45	05/01/15
-68377	56396 EMILY GATHJE	1295.09	05/01/15
-68376	56086 STEVEN C. KJERGAARD	2631.34	05/01/15
-68375	56519 ALEX KRAUSS	467.34	05/01/15
-68374	12029 LORI A. LARSEN	844.49	05/01/15
-68373	56520 DOUG LISKA	387.63	05/01/15
-68372	56358 RYAN O'REAR	1251.99	05/01/15
-68371	56422 MICHAEL SHEARER	680.38	05/01/15
-68370	56508 JAMES HAGA SR	1374.64	05/01/15
-68369	56340 MICHAEL SIMPSON	1632.34	05/01/15
-68368	56200 GINA MOTTL	2520.35	05/01/15
-68367	56352 BRIAN YOUNG	721.80	05/01/15
-68366	56473 ANGELA DECKER	186.18	05/01/15
-68365	56347 CHRISTINE EDWARDS	1176.51	05/01/15
-68364	34017 KENT A. JARCIK	2729.96	05/01/15
-68363	56223 DONALD KRESS	1421.12	05/01/15
-68362	56075 DEEANN M. LONG	83.11	05/01/15
-68361	56057 JON D. MARISTUEN	83.11	05/01/15
-68360	56416 SAMANTHA NEILL	846.74	05/01/15
-68359	56239 RACHEL K. RESSLER	1643.42	05/01/15
-68358	56438 KELSEY VLAMIS	1457.63	05/01/15
-68357	35025 JOSILYN F BEAN	1270.90	05/01/15
-68356	56516 BARBARA ELLICO	1019.67	05/01/15
-68355	56301 TRAVIS MIZZELL	950.91	05/01/15
-68354	56522 RYAN SLAPNICKA	1538.43	05/01/15
-68353	56293 DAVID TUAN	2624.89	05/01/15
-68352	56375 KRISTIN WENDT	1287.91	05/01/15
-68351	36006 NEIL W. BAKKEN	2062.68	05/01/15
-68350	56366 KENT SKABO	1419.05	05/01/15
-68349	37008 LAVERN GOHL	1614.73	05/01/15
-68348	56180 DIANE C. HAGEN	419.66	05/01/15
-68347	56276 ELTON LARSON	212.40	05/01/15
-68346	56510 CHANCE HARPER	244.46	05/01/15
-68345	48102 KAYLA J. HELL	766.44	05/01/15
-68344	56111 ANDREA L. MITCHELL	283.19	05/01/15
-68343	56484 AMANDA NEWPORT	147.03	05/01/15
-68342	56509 MELANIE RODRIGUEZ	298.82	05/01/15
-68341	56364 JASON SAGE	313.93	05/01/15
-68340	48013 DEBORAH A. SLAIS	1388.58	05/01/15
-68339	48034 YVONNE A. TOPP	652.99	05/01/15
-68338	56411 LISA WEBB	864.67	05/01/15
-68337	52011 ANN M. KVANDE	1532.75	05/01/15
-68336	56306 MARGARET LUNSFORD	590.93	05/01/15
-68335	56041 BARBARA J. PETERSON	1289.32	05/01/15
-68334	52020 SHAWN WENKO	2141.33	05/01/15
-68333	56399 JENNIFER FLECK	1025.82	05/01/15
-68332	56222 VIVIAN KALMIK	285.93	05/01/15
-68331	53002 AMY A. KRUEGER	2012.14	05/01/15
-68330	56271 SABRINA A RAMEY	1271.23	05/01/15

-68329	56310 JENNIFER STRIETZEL	1002.15	05/01/15
-68328	56390 DENICE SUESS	952.88	05/01/15
-68327	56144 CRYSTAL M. BONNER	751.19	05/01/15
-68326	56213 ROBERT JASON HILLARD	1220.87	05/01/15
-68325	56080 BRAD E. SEPTKA	2713.54	05/01/15
-68324	56028 David Benth	64.64	05/01/15
-68323	56407 Tyson Burkle	513.69	05/01/15
-68322	56025 Michael S. Conlin	181.18	05/01/15
-68321	56026 Scott Copenhaver	249.78	05/01/15
-68320	56011 Kelly Moody	220.96	05/01/15
-68319	56013 Josh S. Mosbrucker	249.78	05/01/15
-68318	56058 Brenden L. Stevens	581.80	05/01/15
-68317	IAFF LOCAL 3743 IAFF LOCAL 3743	425.00	05/01/15
-68316	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	928.80	05/01/15
-68315	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	15500.86	05/01/15
-68314	19014 KENNETH B. OWENS	0.00	05/01/15
-68313	DEFERRED COMP NATIONWIDE RETIREMENT SO	14750.98	05/01/15
-68312	FIT U.S. TREASURY	185332.04	05/01/15
-68311	MERITAIN HEALTH MERITAIN HEALTH	4310.10	05/05/15
71527	2412 On A Mission LLC	2314.22	04/24/15
71528	999999 PERSONNEL CONCEPTS	137.85	04/24/15
71529	999999 RICHARD WHITE	50.00	04/24/15
71530	673 CLERK OF DISTRICT COURT	750.00	04/24/15
71531	673 CLERK OF DISTRICT COURT	200.00	04/24/15
71532	999999 OWEN ALLBRITTON	400.00	04/24/15
71533	999999 BELINDA SCHROEDER-WALSH	400.00	04/24/15
71534	999999 PATIENCE KARNGBAYE	375.00	04/24/15
71535	999999 ANTOINE TERRELL	400.00	04/24/15
71536	999999 CEASAR DENNIS	400.00	04/24/15
71537	999999 EDIN RODRIGUEZ	700.00	04/24/15
71538	999999 DIANA HANSON	700.00	04/24/15
71539	999999 KATHERINE HAUGEN	400.00	04/24/15
71540	999999 ISMAEL GUERRA-RODRIGUEZ	500.00	04/24/15
71541	999999 ERIC MANWARING	800.00	04/24/15
71542	2322 INTERSTATE BILLING SERVICE, INC	813.87	04/27/15
71543	196 KADRMAS LEE & JACKSON INC	12552.84	04/27/15
71544	252 MIDCONTINENT COMMUNICATIONS	397.78	04/27/15
71545	1644 M-B COMPANIES, INC.	343414.00	04/27/15
71546	AFLAC PRE-TAX AMERICAN FAMILY LIFE ASS	89.00	04/28/15
71547	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	04/28/15
71548	LINCOLN REPUBL LINCOLN REPUBLIC INSURAN	1702.29	04/28/15
71549	USABLE USABLE	202.10	04/28/15
71550	AFLAC AMERICAN FAMILY LIFE ASS	3455.07	04/28/15
71551	2455 The Williston Downtowners Assoc.	35000.00	04/28/15
71552	543 SKJEI DESIGN CO.	7200.00	04/28/15
71553	547 WILLISTON STATE COLLEGE	5000.00	04/28/15
71554	243 MONTANA DAKOTA UTILITIES	275.92	04/29/15
71555	673 CLERK OF DISTRICT COURT	750.00	04/29/15
71556	999999 KOLBE MOCKO	100.00	04/29/15

71557	999999 CRAIG MILLER C/O GERRI KALABZA	500.00	04/29/15
71558	999999 JERRY ALDRICH	20.00	04/29/15
71559	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	6700.00	04/29/15
71560	APARTM WSCF 2 HORIZON CAPITAL LLC	1480.00	04/29/15
71561	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	6060.00	04/29/15
71562	APARTMENT BH2 & VALLEY RENTAL - BAKKEN H	6240.00	04/29/15
71563	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	27000.00	04/29/15
71564	APARTMENT BH5 VALLEY RENTAL - BAKKEN H	2940.00	04/29/15
71565	APARTMENT BH6 VALLEY RENTAL - BAKKEN H	19380.00	04/29/15
71566	APARTMENT BH7 VALLEY RENTAL - BAKKEN H	27000.00	04/29/15
71567	APARTMENT BH10 VALLEY RENTAL - BAKKEN H	38280.00	04/29/15
71568	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	98300.00	04/29/15
71569	1154 GOOSENECK IMPLEMENT	9975.00	04/30/15
71570	12026 KAREN P. LARSON	1405.96	05/01/15
71571	18078 MICHAEL W. WALTERS	474.52	05/01/15
71572	19095 WALTER H. HALL	1693.58	05/01/15
71573	56206 DANIELLE HENDRICKS	1586.19	05/01/15
71574	56525 DERICK LIEN	1129.80	05/01/15
71575	13027 CRYSTAL A. SCHAUBEL	1154.09	05/01/15
71576	26039 DIANE K. ALBRIGHTSON	1027.57	05/01/15
71577	56490 RICHARD KIMBALL II	999.06	05/01/15
71578	56406 RICHARD RADEMACHER	1884.49	05/01/15
71579	22022 KATELYN CHRISTENSEN	1362.94	05/01/15
71580	21041 ROBERT E HANSON	2691.04	05/01/15
71581	56428 THOMAS SCOTT	1209.17	05/01/15
71582	22021 LES CHRISTENSEN	1727.25	05/01/15
71583	22014 GARY L. GLOVATSKY	1840.62	05/01/15
71584	56474 JASON ANDREASON	2272.25	05/01/15
71585	23136 JAMES B. ENGEN	2795.94	05/01/15
71586	23126 BRENT E. HANSON	2201.05	05/01/15
71587	23039 BRUCE A. JOHNSON	1327.75	05/01/15
71588	56497 ALEXANDER PALMER	858.50	05/01/15
71589	56482 GARY SKABO	795.39	05/01/15
71590	56526 GARY SKABO SR	627.14	05/01/15
71591	56478 KYLE FLEMING	1267.29	05/01/15
71592	27058 DAVID LEE BELL	2570.91	05/01/15
71593	25106 RICHARD S. ODEGARD	1696.39	05/01/15
71594	56513 ARTHUR CRUMB	1263.67	05/01/15
71595	56355 TIMOTHY JEWELL	1392.83	05/01/15
71596	27096 RUSSELL E. MOMBERG	1729.60	05/01/15
71597	27091 JOSEPH G. MONSON	1102.24	05/01/15
71598	31051 GORDON L. SMESTAD	1701.97	05/01/15
71599	56488 MARK BRUINEKOOL	1190.81	05/01/15
71600	56367 TONY SCOTT	659.49	05/01/15
71601	32006 WILLIAM M. MCQUISTON	1552.92	05/01/15
71602	56253 STEPHEN OLEGARIO	1206.45	05/01/15
71603	34105 GLENN A. BOYEFF	83.11	05/01/15
71604	56401 KEVIN CHRISTENSEN	83.11	05/01/15
71605	34106 GERALD L. FLECK	83.11	05/01/15

71606	56117 NICK J. HAUGEN	83.11	05/01/15
71607	56515 JASON GRIEB	416.37	05/01/15
71608	56298 SAWYER ZENT	271.48	05/01/15
71609	56066 ZACHARY G. CORCORAN	1796.20	05/01/15
71610	56434 CHARLES DENHAM	1290.27	05/01/15
71611	54065 PATRICIA K. FIORENZA	2251.22	05/01/15
71612	56479 TRISTA HENRIE	1550.60	05/01/15
71613	56001 David W. Arnson	64.64	05/01/15
71614	56116 Tyler D. Carlstad	278.60	05/01/15
71615	56023 Mathew P. Ekblad	310.99	05/01/15
71616	56405 Matthew Flaten	449.50	05/01/15
71617	56005 Cory J. Hanson	1124.39	05/01/15
71618	56030 Martin J. Haug	152.79	05/01/15
71619	56205 Brandon Hoffman	323.17	05/01/15
71620	56034 Blaine C. Jeanotte	421.22	05/01/15
71621	56219 Jeremy V Knapkewicz	290.90	05/01/15
71622	56291 James Laqua	549.48	05/01/15
71623	56238 Ryan Lee	258.58	05/01/15
71624	56371 Alan Mapes	129.29	05/01/15
71625	56012 Miles A. Mortenson	351.56	05/01/15
71626	56447 Paul Riely	646.45	05/01/15
71627	56016 Kyle J. Rossland	587.42	05/01/15
71628	56019 Garvin D. Semenko	96.97	05/01/15
71629	56338 Steve Simard	452.51	05/01/15
71630	56020 Darwin J. Stevens	749.68	05/01/15
71631	56022 Scott S. Tanner	129.29	05/01/15
71632	2456 Dallas Sailer Enterprises Inc. -H	32000.00	04/30/15
71633	470 US POSTAL SERVICE	1515.35	04/30/15
71634	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	05/01/15
71635	UT CHILD SUPPOR CHILD SUPPORT SERVICES (	141.00	05/01/15
71636	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	05/01/15
71637	DCI CREDIT DCI CREDIT SERVICES INC	317.15	05/01/15
71638	DEL CHILD SUPPO DCSE	135.00	05/01/15
71639	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	05/01/15
71640	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	05/01/15
71641	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	525.50	05/01/15
71642	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	05/01/15
71643	2453 ND Public Health Assoc.	90.00	05/01/15
71644	718 AMERIPRIDE LINEN AND APPAREL SERV	50.12	05/01/15
71645	1853 A & A LANDSCAPE AND MAINTENANCE L	4062.85	05/01/15
71646	999999 SCOTT HAFER	750.00	05/01/15
71647	673 CLERK OF DISTRICT COURT	750.00	05/01/15
71648	673 CLERK OF DISTRICT COURT	250.00	05/01/15
71649	999999 KIMBERLY ANDERSON	25.00	05/01/15
71650	999999 MARY KARGBO	400.00	05/01/15
71651	999999 WILLIAM CAMPBELL	400.00	05/01/15
71652	999999 JENNIE WALLER	120.00	05/01/15
71653	649 WAL-MART SUPERCENTER	18.00	05/01/15
71654	AVESIS AVESIS	837.40	05/04/15



71655	2118 VISA	764.87	05/04/15
71656	PERS NORTH DAKOTA PUBLIC EMPL	154751.84	05/05/15
71657	ND HEALTH ND PUBLIC EMPLOYEES RETI	173243.16	05/05/15
71658	128 FAMILY CRISIS SHELTER	17887.16	05/05/15
71659	999999 MIDWEST RADIO OF FARGO-MOORHEAD	3000.00	05/05/15
71660	999999 OMAR BENITEZ	1000.00	05/05/15
71661	999999 RONALD THOMAS	1150.00	05/05/15
71662	673 CLERK OF DISTRICT COURT	750.00	05/05/15
71663	673 CLERK OF DISTRICT COURT	3800.00	05/05/15
71664	673 CLERK OF DISTRICT COURT	200.00	05/05/15
71665	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	712.50	05/06/15
71666	999998 EMILY GATHJE	1861.02	05/06/15
71667	483 VECTOR CONTROL DIST #1	48069.98	05/06/15
71668	521 WILLISTON PARK DISTRICT	9700.00	05/06/15
71669	1997 The Creative Treatment	1850.00	05/06/15
71670	2359 SONNY HANSON	6000.00	05/07/15
71671	999998 ALEX KRAUSS	275.00	05/07/15
71672	999998 DOUG LISKA	850.00	05/07/15
71673	999998 STEVEN C. KJERGAARD	554.55	05/07/15
71674	1220 3D SPECIALTIES	4365.00	05/07/15
71675	1596 ACE TOWING	250.00	05/07/15
71676	3 ADVANCED ENGINEERING &	274990.06	05/07/15
71677	1230 AFFORDABLE TOWING	475.00	05/07/15
71678	2458 ALLEN PRECISION EQUIPMENT, INC.	630.99	05/07/15
71679	1768 ALLIANCE CONSULTING LC	89250.00	05/07/15
71680	610 AMERICAN HONEY COMPANY	235.00	05/07/15
71681	17 AMERICAN PLANNING ASSN.	474.00	05/07/15
71682	21 AMERICAN WATER WORKS ASSOCIATION	178.00	05/07/15
71683	718 AMERIPRIDE LINEN AND APPAREL SERV	685.73	05/07/15
71684	999999 AMY BACHMEIER	30.45	05/07/15
71685	2059 Andrew Sailer	497.08	05/07/15
71686	970 API WILLISTON CHAPTER	5000.00	05/07/15
71687	30 ASTRO-CHEM LAB, INC.	608.00	05/07/15
71688	723 BADLANDS STEEL, INC	10.60	05/07/15
71689	33 BAKER & TAYLOR CO.	91.36	05/07/15
71690	999999 BAKKEN CONTRACTING	11.69	05/07/15
71691	999999 BAKKEN CONTRACTING	16.24	05/07/15
71692	999999 BAKKEN CONTRACTING	18.20	05/07/15
71693	999999 BAKKEN CONTRACTING	11.79	05/07/15
71694	999999 BAKKEN CONTRACTING	18.20	05/07/15
71695	34 BALCO UNIFORM CO., INC.	183.17	05/07/15
71696	38 BASIN PRINTERS, INC.	802.00	05/07/15
71697	2314 BASTIEN DECORATING INC	7375.00	05/07/15
71698	999999 BENDER, STEVEN	3.53	05/07/15
71699	999998 BENJAMIN MELENDEZ	25.00	05/07/15
71700	2446 BEST WESTER RAMOKA HOTEL-BISMARCK	298.80	05/07/15
71701	1339 BOBCAT OF WILLISTON	218.41	05/07/15
71702	52 BORDER STATES ELECTRIC	486.12	05/07/15
71703	973 BORSETH, JAMES	4371.50	05/07/15

71704	1926 BRAUN INTERTEC CORPORATION	55059.50	05/07/15
71705	59 BRODART CO.	108.80	05/07/15
71706	1411 Budget Home Furnishings	549.00	05/07/15
71707	966 BYERLY COMPUTER SERVICES	320.00	05/07/15
71708	1054 C & D WATER SERVICES	42.00	05/07/15
71709	69 CARQUEST AUTO PARTS STORES	54.72	05/07/15
71710	549 CASH WISE FOODS	10.77	05/07/15
71711	999999 CASSIDY ROELL	26.80	05/07/15
71712	1755 CDW Government	3545.02	05/07/15
71713	1623 CHEMSEARCH	4324.00	05/07/15
71714	77 CITY OF WILLISTON	2203.32	05/07/15
71715	78 CITY OF WILLISTON	28455.50	05/07/15
71716	79 CITY OF WILLISTON	46099.45	05/07/15
71717	2310 COLSTRIP ELECTIC INC	80750.00	05/07/15
71718	1486 CONNEX INTERNATIONAL	33.15	05/07/15
71719	1519 CORPORATE TRANSLATION SERVICES, I	48.55	05/07/15
71720	822 COUNTRY FLORAL	164.98	05/07/15
71721	567 CRAIG'S SMALL ENGINE REPAIR	91.77	05/07/15
71722	548 DAKOTA DIESEL	520.14	05/07/15
71723	2015 Dakota Fire Extinguishers	1684.44	05/07/15
71724	1843 Dakota Screen Arts, Inc.	19504.40	05/07/15
71725	93 DAKOTA SUPPLY GROUP	20621.69	05/07/15
71726	100 DAWA SOLUTIONS GROUP	13.70	05/07/15
71727	1461 DEFENDER SUPPLY	7623.00	05/07/15
71728	1705 DEGENSTEIN'S AUTO PLUS	2475.00	05/07/15
71729	988 Dell Marketing L.P.	927.55	05/07/15
71730	2382 DESIGN SPACE MODULAR BUILDINGS	175.00	05/07/15
71731	2459 Dominick Lanza	51.99	05/07/15
71732	933 EBSCO	187.45	05/07/15
71733	121 EIDE BAILLY LLP	5000.00	05/07/15
71734	124 ELECTRIC & MAGNETO, INC.	18.06	05/07/15
71735	126 EMRY'S LOCKSMITHING	176.15	05/07/15
71736	999999 ENVIRONMENTAL MATERIALS	10.75	05/07/15
71737	999999 ESPELAND, TONY	19.96	05/07/15
71738	1567 EXPERT AUTO GLASS	460.00	05/07/15
71739	571 FEE INSURANCE AGENCY, INC	3630.00	05/07/15
71740	907 FERGUSON WATERWORKS #2516	2100.06	05/07/15
71741	133 FLEXIBLE PIPE TOOL CO.	207.00	05/07/15
71742	134 FORT UNION SUPPLY & TRADE	1862.78	05/07/15
71743	1496 FOUND IT NOW	22.74	05/07/15
71744	999999 FRANKLIN, DANIEL	35.20	05/07/15
71745	136 FRED'S SEWER & DRAIN SRVC	1285.00	05/07/15
71746	777 FULKERSON FUNERAL HOME	800.00	05/07/15
71747	139 GAFFANEY'S	1865.93	05/07/15
71748	785 GALE/CENGAGE Learning	22.49	05/07/15
71749	1987 GENE EMERY	200.00	05/07/15
71750	2055 GLOBAL EQUIPMENT COMPANY	2811.59	05/07/15
71751	999999 GORDON, MYERS	11.54	05/07/15
71752	1271 GRABAR VOICE AND DATA INC	4605.00	05/07/15

71753	1965 GRAINGER	607.25	05/07/15
71754	846 GRAND FORKS FIRE	1153.54	05/07/15
71755	144 GRAYMONT WESTERN CANADA	24704.49	05/07/15
71756	2450 GREAT NORTHERN ENVIROMENTAL	908.00	05/07/15
71757	999999 GRETCHEN & JONAS PETTIT	39.79	05/07/15
71758	539 HACH	443.35	05/07/15
71759	624 HAMERS AUTOMOTIVE	2456.40	05/07/15
71760	148 HANDY ANDY'S NURSERY	281.06	05/07/15
71761	151 HAWKINS, INC.	19489.03	05/07/15
71762	550 HEDAHL'S PARTS PLUS	375.19	05/07/15
71763	1473 HEIMAN, INC.	8333.70	05/07/15
71764	161 HOME OF ECONOMY	795.20	05/07/15
71765	162 HORIZON RESOURCES	10669.91	05/07/15
71766	1503 idSS GLOBAL LLC	250.00	05/07/15
71767	1645 INTERIOR DESIGN CENTER	2500.00	05/07/15
71768	4561 International Code Council, Inc.	780.00	05/07/15
71769	999999 IVER MARJERISON	600.00	05/07/15
71770	999998 JACOB J. GREGORY	400.00	05/07/15
71771	2113 JAME O's TIRES	4420.00	05/07/15
71772	999999 JERMoe WALLE	31.64	05/07/15
71773	190 JOB SERVICE NORTH DAKOTA	2238.58	05/07/15
71774	999998 JONATHAN HOLTER	25.00	05/07/15
71775	196 KADRMAS LEE & JACKSON INC	325.21	05/07/15
71776	999998 KEVIN POWERS	40.00	05/07/15
71777	210 KOHLER COMMUNICATIONS	136.50	05/07/15
71778	212 KOTANA COMMUNICATIONS	301.90	05/07/15
71779	1419 Lake Superior College/SPO	1495.00	05/07/15
71780	999999 LORELLE MATTILA	19.08	05/07/15
71781	233 LYLE SIGNS INC.	1260.00	05/07/15
71782	2386 Lynn Card Company	88.95	05/07/15
71783	1606 MARS OF WILLISTON	750.00	05/07/15
71784	585 MCCODY CONCRETE PRODUCTS, INC	1308.59	05/07/15
71785	999998 MICHAEL A. ISENHOWER JR	25.00	05/07/15
71786	250 MICROMARKETING ASSOCIATES	75.26	05/07/15
71787	252 MIDCONTINENT COMMUNICATIONS	75.20	05/07/15
71788	1994 MIDCONTINENT COMMUNICATIONS	625.00	05/07/15
71789	808 MINOT DAILY NEWS	495.00	05/07/15
71790	261 MON-DAK HTG & PLG, INC.	432.00	05/07/15
71791	243 MONTANA DAKOTA UTILITIES	74495.98	05/07/15
71792	267 MOUNTRAIL-WILLIAMS REC	2297.16	05/07/15
71793	268 MPOWER TECHNOLOGIES	2500.00	05/07/15
71794	2291 Municipal Emergency Services, Inc	5014.92	05/07/15
71795	270 MURPHY MOTORS, INC.	967.59	05/07/15
71796	1772 MYGOV,LLC	1050.00	05/07/15
71797	275 NAPA AUTO PARTS	1216.94	05/07/15
71798	1243 NEFF EIKEN & NEFF PC	2553.48	05/07/15
71799	319 NELSON INTERNATIONAL	1607.69	05/07/15
71800	320 NEMONT	44.33	05/07/15
71801	2205 NEWMAN DIGITAL	2989.00	05/07/15

71802	2460 NORTH DAKOTA DEPT. OF HEALTH	10.00	05/07/15
71803	333 NORTHWEST SUPPLY CO.	509.95	05/07/15
71804	343 OLYMPIC SALES, INC.	470.16	05/07/15
71805	344 ONE FULFILLMENT	402.50	05/07/15
71806	984 ONE-STOP TRAILERZ	7295.00	05/07/15
71807	1055 PARTS CENTRAL - HEIL ENVIRONMENTA	1633.69	05/07/15
71808	377 POWERPLAN OIB	451.98	05/07/15
71809	359 PRAXAIR DISTRIBUTION INC	2635.69	05/07/15
71810	641 PREBLE MEDICAL SERVICES, INC	370.00	05/07/15
71811	819 PUBLIC SAFETY EQUIPMENT CO., LLC	2360.00	05/07/15
71812	367 QUILL CORPORATION	338.79	05/07/15
71813	1882 RAM SPV II, LLC	2300.00	05/07/15
71814	1394 RDO EQUIPMENT CO	194.55	05/07/15
71815	387 RESPOND SYSTEMS	595.00	05/07/15
71816	2309 RICE LAKE CONSTRUCTION GROUP	7067334.80	05/07/15
71817	390 RICHARD A. JOHNSON	210.00	05/07/15
71818	999999 RUSTY MOMBERG	47.17	05/07/15
71819	1133 SANDERSON STEWART	29217.53	05/07/15
71820	2012 SANI-STAR	200.00	05/07/15
71821	409 SANITATION PRODUCTS	570.26	05/07/15
71822	415 SELECT FORD	19345.00	05/07/15
71823	2462 SPORT VIDOES	253.00	05/07/15
71824	427 SRF CONSULTING GROUP, INC	29041.69	05/07/15
71825	2009 STAPLES ADVANTAGE	1605.97	05/07/15
71826	999998 SUSAN E. SCHNEIDER	55.00	05/07/15
71827	544 SWANSTON EQUIPMENT CORPORATION	188.85	05/07/15
71828	999999 TETRA TECHNOLOGIES	50.82	05/07/15
71829	999999 TIERRA BLEASE	25.00	05/07/15
71830	999999 TIM LUND	25.24	05/07/15
71831	456 TODAY'S MACHINE SHOP	96.00	05/07/15
71832	460 TRACTOR & EQUIPMENT CO.	364.74	05/07/15
71833	878 TRACTOR SUPPLY COMPANY	31.65	05/07/15
71834	461 TRACTOR SUPPLY CREDIT PLAN	62.80	05/07/15
71835	2195 TRANSUNION RISK & ALTERNATIVE	19.50	05/07/15
71836	463 TRIANGLE ELECTRIC	356.25	05/07/15
71837	1610 ULTEIG	207706.27	05/07/15
71838	750 UPS	13.71	05/07/15
71839	470 US POSTAL SERVICE	220.00	05/07/15
71840	484 VERIZON WIRELESS	1268.09	05/07/15
71841	999999 VICTORY HOMES	1.12	05/07/15
71842	487 VISA	13372.00	05/07/15
71843	488 VISA	301.10	05/07/15
71844	2118 VISA	1519.26	05/07/15
71845	1249 WASTE NOT RECYCLING LLC	3088.80	05/07/15
71846	493 WASTECO MANUFACTURING	5685.00	05/07/15
71847	999998 WAYNE A WIEDRICH	236.42	05/07/15
71848	623 Wex Bank	4398.12	05/07/15
71849	648 WILLIAMS COUNTY SHERIFF'S OFFICE	32410.00	05/07/15
71850	533 WILLIAMS COUNTY TREASURER/RECORDE	93.36	05/07/15

71851	2099 WILLIAMS PLUMBING, HEATING & UTIL	48839.50	05/07/15
71852	564 WILLIAMS RURAL WATER DISTRICT	55.00	05/07/15
71853	1716 Williams Scotsman, Inc.	833.52	05/07/15
71854	516 WILLISTON CVB	1365.00	05/07/15
71855	518 WILLISTON HERALD	3409.26	05/07/15
71856	519 WILLISTON HOME & LUMBER	100.28	05/07/15
71857	522 WILLISTON PD PETTY CASH	42.25	05/07/15
71858	2299 Williston Regional Economic Devel	400.00	05/07/15
71859	526 WILLISTON TRUE VALUE	1592.68	05/07/15

# of Checks – 562

Total Claims - \$8,934,408.47

Total Payroll - \$1,150,333.94

Grand Total – 10,084,742.41

- (2) Application for a Local Permit or Charity Local Permit
  - a. Williston CVB- 7/1/2015
- (3) Special Permit to Sell Alcoholic Beverages
  - a. American Legion – 5/16/2015
  - b. Outlaws Bar & Grill – 6/27/2015
  - c. Outlaws Bar & Grill – 6/20/2015
- (4) Taxi License
  - a. Bakken Taxi – additional vehicle request – 2006 Dodge Caravan
- C. Building Official
  - (1) Master Plumber
    - a. Kevin Martin – Ralph’s Plumbing
    - b. Juan Rivas – Deer Plumbing
    - c. Steve Kober – Agri Industries
  - (2) Master Mechanical
    - a. James Messer – Agri Industries
- D. City Planner
- E. Assessor
  - (1) Abatement
  - (2) Exemptions

**MOTION BY BROSTUEN/FRIESZ, SECONDED BY CYMBALUK/JORGENSON, to approve the consent agenda  
UNANIMOUS BY VOICE VOTE**

### 3. Bid Openings

Steven Kjergaard, Airport Manager presented the following:

- A. Multi Plow/Broom (airport)
 

This is a PFC funded project. One bid was received from M-B Companies. M-B bid a MB5 multifunction snow vehicle. This is the same as what the airport currently has. The bid was \$663,042 (Alternate A) base with an extended warranty for one year at \$12,569 (Alternate A1) and a 5 year extended warranty at \$26,709 (Alternate A2). Recommendation is for Alternate A and A2 for a total amount of \$689,751.

**MOTION BY CYMBALUK/JORGENSON, SECONDED BY BROSTUEN/FRIESZ, to approve as presented**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

**B. Hi-Speed Plow (airport)**

This is a PFC funded project. Two bids were received. The apparent low bidder is Wausau, but Wausau has been unable to complete the bid package. In the bid requirements, it states that the company must provide the last two customers they have built this vehicle for. Wausau has not been able to provide this information. Wausau cannot prove they have built this truck before. Due to these concerns it is recommended to approve the bid from MB Companies for the demonstration unit, Alternate B and B1 in the amount of \$376,076. Alternate B is the larger vehicle, only has a couple hundred more miles on it then the newer vehicle and has many similar items much like the newer one. Alternate B can also be delivered in a shorter amount of time.

**MOTION BY CYMBALUK/JORGENSON, SECONDED BY PIESIK/WESTPHAL, to approve as presented**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

**AMEND MOTION BY CYMBALUK/JORGENSON, SECONDED BY PIESIK/WESTPHAL, to approve Alternate B and B1**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

David Tuan, Director of Public Works presented the following:

**C. Changing Message Board**

This is a 2015 Budget item. Two bids were received under budget. Recommend award to Street Smart Rental in the amount of \$31,916 for two units.

**MOTION BY PIESIK/WESTPHAL, SECONDED BY BROSTUEN/FRIESZ, to award the portable changing message board to Street Smart Rental in the amount of \$31,916 for two units**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

Bob Hanson, City Engineer presented the following:

- D. Williston High School On-Site Improvement District 15-2  
This bid opening was held May 6<sup>th</sup>, 2015. This is special assessment district 15-2. Eight bids were received. The lowest bid was submitted by JE Dunn in the amount of \$4,466,913.75. Abstracts of the bids were presented in the commission packet. JE Dunn is the general contractor for the High School building itself. The city engineer's construction estimate was \$6,119,058. The project cost will be assessed to the school district. The project typically takes 2-3 weeks to get the contracts in order and it is assumed JE Dunn will start quickly and the hope is to have the project finished before the 2016 school year. Mayor Klug/Friesz asked if there is any concern with the time line and finish of the project. Mr. Hanson stated he is not concerned as there is a two year construction contract; although the City has never dealt with this contractor. JE Dunn did construct the ARC and that project was completed within a couple days of scheduled finish date. Bob Moberg representing AE2S stated the School Board had a meeting scheduled at 5:30 tonight, 5/13/2015 to consider the bid along with a number of other bid packages pertaining to the school building itself. Mr. Moberg has not heard if the bid has been approved by them or not.

**MOTION BY PIESIK/WESTPHAL, SECONDED BY BEKKEDAHL/LONGTIN, to award JE Dunn the project contingent on the school board's approval a construction project in the amount of \$4,466,913.75 for the construction of Williston High School On-Site Improvement District 15-2**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

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

- A. KLJ - Williams County Multi-Hazard Mitigation Plan Update  
Carron Day, representing KLJ stated every 5 years the County updates its Hazard Mitigation Plan. This process is currently underway. This plan addresses natural and man-made hazards in the county which include summer storms, tornadoes, hail, winter storms, drought, flooding and hazardous materials. A handout was presented to the commission. A website, [williamshazardplan.com](http://williamshazardplan.com), is available with a survey for the public. The historic occurrences of hazards in the County and City will be assessed and also look at mitigation activities the City may under take to lessen the impacts of the hazards. Andrew Thierolf, representing KLJ discussed the hand out and possible mitigation actions other communities have done. For example road elevation, culvert enlargement, property acquisition and relocation, improved flood mapping, living snow fences and development of ordinances that address hazards among other items. In order to be eligible for FEMA mitigation grant funding, the local government is required to adopt a local multi-hazard mitigation plan. This plan must be update every five years to maintain eligibility. A draft of

the plan will be available in June or July and will be posted to the website. This study is funded by FEMA, Williams County and the State.

8. Report of Commissioners
  - A. President of the Board
  - B. Vice-President; Finance Commissioner
  - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
  - D. Fire, Police, and Ambulance Commissioner
  - E. Water Works, Sewer, Airport, Building and Planning Commissioner
9. Report of Department Heads
  - A. City Auditor
  - B. Attorney
  - C. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) Public Works Week Proclamation  
Public Works week will take place from May 17-23, 2015. It is a celebration of quality of life made possible by Public Works services and projects. In honor of this year's theme, "Community Begins Here", the City of Williston Public Works Department will be hosting a community outreach day on May 19, 2015 from 10:00am to 3:00pm at the Raymond Family Community Center. Equipment will be on display with staff on hand to present and also detail some of the projects currently going on. All members of the community are welcome in celebrating Public Works Week.

**MOTION BY CYMBALUK/JORGENSON, SECONDED BY PIESIK/WESTPHAL, to approve  
AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson,  
Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

As acting Mayor (Klug/Germundson), I do proclaim:

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and

Whereas, the support and understanding of an informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, solid waste collection and landfills; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design and construction, are vitally dependent upon the efforts and skill of public works staff; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now, therefore, I, Howard Klug/Noah Germundson, Mayor of the City of Williston do hereby proclaim the week of May 17<sup>th</sup>, 2015 as "National Public Works Week" in the City of Williston and I call upon all citizens and civic organizations to



acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works staff make every day to our health, safety, comfort and quality of life.

Given under my hand and Seal of the City of Williston North Dakota, this 12<sup>th</sup> Day of May, 2015.

D. City Engineer

Bob Hanson, City Engineer presented the following:

- (1) Oasis Pipeline Assignment  
Oasis approached the City last year to put a water line in to their facility to install a fire suppression system. Oasis has spent approximately \$500,000 putting the water line in. The City has contributed around \$65,000 for 12" pipe rather than 8" and some fire hydrants. Oasis owns the water line and is assigning the City ownership, operations and maintenance of the pipeline. A copy was sent to the City Attorney's office, pending approval from the City Attorney it is recommended the City take over the ownership.

**MOTION BY CYMBALUK/JORGENSON, SECONDED BY BROSTUEN/FRIESZ, to approve acceptance of the Oasis pipeline assignment and indemnity agreement contingent on the approval of the city attorney**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

- (2) Resolutions 15-078 and 15-079: Approving plans and Authorization to Advertise for bids for Water, Sewer & Street Improvement District 15-11 – Wegley Green Acres  
The area is located between 34<sup>th</sup> St and 42<sup>nd</sup> St and between HWY 2/85 and University Ave. The estimated cost is \$10,500,000. The City will be paying approximately 2/3 of the construction costs of paving the streets. The City will pay for any water improvements that are needed in the area through a 60% grant from the state water commission and the sewer lines will be assessed to the property owners. There is a protest hearing scheduled June 9<sup>th</sup>. The bids will be opened June 4<sup>th</sup>. The City Engineer has looked through the plans and specifications and recommends approval of adopting the necessary resolutions.

**MOTION BY BROSTUEN/FRIESZ, SECONDED BY BEKKEDAH/LONGTIN, to adopt Resolution 15-078**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

**MOTION BY BROSTUEN/FRIESZ, SECONDED BY CYMBALUK/JORGENSON, to adopt Resolution 15-079**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

- (3) Resolutions 15-086 and 15-087: Approving plans and Authorization to Advertise for bids for Water, Sewer & Street Improvement District 15-15 – 2015 Street Reconstruction  
This area is between 6<sup>th</sup> St and 11<sup>th</sup> St and from the ally half way between 2<sup>nd</sup> and 3<sup>rd</sup> Ave E over to University Ave. The existing street system, water and sewer line will be replaced. The estimated cost is \$4,609,638. The protest hearing is scheduled for June 9<sup>th</sup>. Bids will be opened June 4<sup>th</sup>. This is a special assessment. The City will pay for the sewer and water system and 2/3 of the street reconstruction. The remaining 1/3 will be assessed to the property owners on a front foot basis.

**MOTION BY CYMBALUK/JORGENSON, SECONDED BY BROSTUEN/FRIESZ, to adopt Resolution 15-086 and Resolution 15-087 as presented**

**AYE: Brostuen/Friesz, Bekkedahl/Longtin, Piesik/Westphal, Cymbaluk/Jorgenson, Klug/Germundson**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

- E. Fire Chief
  - F. Chief of Police
  - G. Building Official
  - H. City Planner
  - I. Economic Development
  - J. Airport
  - K. Assessor
  - L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
  - 11. Unfinished Business
  - 12. New Business
  - 13. Executive Session
  - 14. Adjourn

**MOTION BY CYMBALUK/JORGENSON, SECONDED BY BROSTUEN/FRIESZ, to adjourn UNANIMOUS BY VOICE VOTE**

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor