

OFFICIAL PROCEEDINGS
Board of City Commissioners
August 25, 2015 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT:

OTHERS PRESENT: John Kautzman, Bob Hanson, Chief Lokken, David Tuan, Jason Catrambone, Steven Kjergaard, Pete Furuseth, Bill Tracy and Shawn Wenko

Mayor Klug presented a quorum.

ADD:

2A2-Approve Special Meeting Minutes – 08/18/2015
2B2a-Coyote Raffle
2B3d-Special Alcohol Permit-Tanya Tucker Concert-Raymond Center

REMOVE:

6C

MOVE:

Switch around Bid Openings and Public Hearings

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the changes
UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

- A. Reading and Approval of Minutes
 - (1) Regular Meeting Dated: 08/11/2015
 - (2) Special Meeting Dated: 08/18/2015
- B. Auditor
 - (1) Accounts, Claims and Bills

For checks between: 08/07/15 - 08/20/15

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-66810	56297 BRENDA D'ANGELO	1015.93	08/07/15
-66809	12020 RANDY M DONNELLY	1483.73	08/07/15
-66808	56348 TYLER EMERSON	1907.50	08/07/15
-66807	56444 SUSAN GISLASON	1723.86	08/07/15
-66806	12017 JOHN L. KAUTZMAN	2974.50	08/07/15
-66805	56512 PEGGY MASTERS	1299.14	08/07/15

-66804	56461 HEATHER PARKER	723.65	08/07/15
-66803	56554 JANELLA STORLIE	1312.50	08/07/15
-66802	56462 BONNIE COLEOTE	517.25	08/07/15
-66801	13026 KEVIN W. CRAFT	1095.69	08/07/15
-66800	56146 ASHLEY R. FORSBERG	1141.39	08/07/15
-66799	56255 CHELSEA S FOSSEN	666.75	08/07/15
-66798	56323 LINDSEY HATCH	919.49	08/07/15
-66797	56397 MEGAN PETERSON	1225.83	08/07/15
-66796	56436 SHELBY PIZZIE	738.75	08/07/15
-66795	13025 JOLEEN S. TINKER	1335.20	08/07/15
-66794	56570 ANGELA WALKER	586.47	08/07/15
-66793	56569 CINDY WHITE	896.44	08/07/15
-66792	56378 LAURA WOLTJER	685.46	08/07/15
-66791	56169 KATHERINE E. BERWICK	1869.55	08/07/15
-66790	56491 KATHLEEN STAHOWIAK	1654.23	08/07/15
-66789	56225 SUSAN E. SCHNEIDER	847.75	08/07/15
-66788	56540 BRAD AUTTELET	454.10	08/07/15
-66787	56458 CLINTON BATES	2479.29	08/07/15
-66786	18021 ROBERT J. BENTH	2078.10	08/07/15
-66785	56501 RAUL BROWN	1211.55	08/07/15
-66784	56419 JASON CATRAMBONE	2068.85	08/07/15
-66783	18028 DAVID C. DONNER	335.47	08/07/15
-66782	56537 PETER DUFFY	1240.39	08/07/15
-66781	56506 RYAN EDMONDSON	1435.43	08/07/15
-66780	56541 JACOB FELTES	1300.61	08/07/15
-66779	56500 CHRISTOPHER GILLIES	654.64	08/07/15
-66778	56465 CARLOS GOMEZ LUNA	1059.40	08/07/15
-66777	56459 MATTHEW GOODE	1776.27	08/07/15
-66776	56567 EMILY HUGHES	3332.38	08/07/15
-66775	56507 GREGORY HUGHES	1392.26	08/07/15
-66774	56499 ANDREW ISAACS	1239.64	08/07/15
-66773	56382 ETHAN JOHNSON	783.82	08/07/15
-66772	18027 STEVEN D. KERZMANN	2140.32	08/07/15
-66771	18096 TRACY C. KERZMANN	1320.56	08/07/15
-66770	56332 ANDREW KINDLE	661.30	08/07/15
-66769	56495 JAMES T. LEWIS	2191.84	08/07/15
-66768	56498 JASON LEWIS	1590.57	08/07/15

-66767	56483 JOSHUA MAHLUM	1427.31	08/07/15
-66766	56463 ANTHONY MCNEIL	783.99	08/07/15
-66765	56564 BRIAN MINTON	1694.79	08/07/15
-66764	56527 CRAIG MOEN	1330.24	08/07/15
-66763	56464 SPENCER MUSCELLI	1075.54	08/07/15
-66762	18099 ERICA J. MYERS	1147.70	08/07/15
-66761	56503 JOHN PAGANO	900.18	08/07/15
-66760	56130 ANDREW A. SAILER	1851.48	08/07/15
-66759	56504 PATRICK SELLERS	1092.51	08/07/15
-66758	56453 TIMOTHY SWANSON	700.94	08/07/15
-66757	56494 JEFFREY VANDYKE	2573.42	08/07/15
-66756	18097 DUANE S. WINTER	2104.24	08/07/15
-66755	56174 SAM M. AIDE	1255.43	08/07/15
-66754	56273 JASON BARTEN	1645.39	08/07/15
-66753	19024 DAVID L. BELISLE	1732.11	08/07/15
-66752	56246 HUGH E BENZEN	1090.97	08/07/15
-66751	19092 DUSTIN J. BERTSCH	1619.74	08/07/15
-66750	19028 MARK R. BITZ	2076.75	08/07/15
-66749	56097 ALAN C. BRATT	1842.36	08/07/15
-66748	56121 DUSTIN R. CELANDER	1043.20	08/07/15
-66747	56548 MICHAEL DAVIS	646.29	08/07/15
-66746	56278 DANIEL DERY	1258.77	08/07/15
-66745	56183 AMBER M. DICKERSON	1607.81	08/07/15
66744	56173 RODNEY H. DICKERSON	1689.29	08/07/15
-66743	56485 JAMES DIXON	1508.68	08/07/15
-66742	56455 JESSY DOLS	1264.42	08/07/15
-66741	56552 HEATHER DOUGLAS	283.22	08/07/15
-66740	56354 RYAN EGERMAN	1099.98	08/07/15
-66739	19009 LINDA R. GRANBOIS	1247.94	08/07/15
-66738	56147 JACOB J. GREGORY	1323.72	08/07/15
-66737	56343 ZACHARY HANSEN	1241.54	08/07/15
-66736	56195 JACKIE L. HATCH	1223.15	08/07/15
-66735	19082 RANDY M. HAUGENOE	2007.95	08/07/15
-66734	56243 JACOB R. HENDRICKS	1040.75	08/07/15
-66733	56466 JOSHUA HILGART	1324.46	08/07/15
-66732	56285 TYLER HOFF	964.75	08/07/15
-66731	56210 WILLIAM	1408.86	08/07/15

	E. HOLLER		
-66730	56353 JONATHAN HOLTER	1670.22	08/07/15
-66729	56102 MICHAEL A. ISENHOWER JR	1667.89	08/07/15
-66728	56556 AMBER JOHNSON	1008.33	08/07/15
-66727	56555 JACOB KOEHN	958.33	08/07/15
-66726	56387 AARON KURTENBACH	1499.44	08/07/15
-66725	19011 JAMES L LOKKEN	2863.37	08/07/15
-66724	56082 TRAVIS J. MARTINSON	1689.29	08/07/15
-66723	56493 BENJAMIN MELENDEZ	1505.41	08/07/15
-66722	56492 HEATHER MONTGOMERY	1087.81	08/07/15
-66721	56449 NICHOLAS NELSON	1172.21	08/07/15
-66720	56061 AMY D. NICKOLOFF	1818.60	08/07/15
-66719	56385 JUSTIN PELZL	883.75	08/07/15
-66718	19098 DAVID A. PETERSON	2181.59	08/07/15
-66717	56418 TRAVIS PETERSON	1512.01	08/07/15
-66716	56403 KRISTIINA RAVASKA	1818.93	08/07/15
-66715	56148 JONATHAN D. ROGGENKAMP	781.62	08/07/15
-66714	13027 CRYSTAL A. SCHAUBEL	1049.73	08/07/15
-66713	56486 DARLENE STENBERG	1167.61	08/07/15
-66712	19077 MICHAEL S. WILSON	2177.76	08/07/15
-66711	56157 BENJAMIN W. ABBEY	1541.96	08/07/15
-66710	20047 KELLY M. ABERLE	1644.72	08/07/15
-66709	56505 SHAWN BAILEY	927.01	08/07/15
-66708	56536 TESSLLA BERNETT	1008.85	08/07/15
-66707	56209 MARTIN L. COLGAN	1327.85	08/07/15
-66706	56432 RICHARD DEBRUNNER	1362.95	08/07/15
-66705	56360 NYDEL DEHLBOM	375.81	08/07/15
-66704	56296 JOE DOSS	1402.63	08/07/15
-66703	56308 JAMES LEAHY	1202.04	08/07/15
-66702	56467 MARGARET RICHARDS	948.42	08/07/15
-66701	56441 DAVID SASSER	1720.37	08/07/15
-66700	56252 DIANE THOMPSON	578.43	08/07/15
-66699	56270 WILLIAM TRACY III	2049.59	08/07/15
-66698	56517 THOMAS HARTLEY	1907.46	08/07/15
-66697	56545 KEVIN KRZYZEWSKI	980.78	08/07/15
-66696	56302 ANTON LEUTY	930.07	08/07/15
-66695	56544 SEAN	963.64	08/07/15

	MORTON		
-66694	56417 DEAN RENNINGER	2205.76	08/07/15
-66693	21054 WAYNE A WIEDRICH	2539.16	08/07/15
-66692	56421 JAREK WIGNESS	720.21	08/07/15
-66691	56524 KEVIN GEORGE	364.91	08/07/15
-66690	22020 ROBERT D. KNAPPER	1891.29	08/07/15
-66689	56474 JASON ANDREASON	2018.54	08/07/15
-66688	56532 BEAU BERGERON	905.60	08/07/15
-66687	56558 KYLE BREDWICK	1084.36	08/07/15
-66686	17016 THOMAS J. GLENN	807.51	08/07/15
-66685	56546 KADE GOHL	901.61	08/07/15
-66684	56528 JONNY IOVINO	1122.37	08/07/15
-66683	56315 EARL KILLINGSWORTH	1126.65	08/07/15
-66682	56448 EMIL NEHRING	1581.22	08/07/15
-66681	56526 GARY SKABO SR	1092.08	08/07/15
-66680	56167 MATTHEW TUTAS	1339.59	08/07/15
-66679	56451 DAVID WITTMAN	1685.41	08/07/15
-66678	56320 PHILIP ARENDS	1669.77	08/07/15
-66677	56409 KENDELL BROWN	1369.81	08/07/15
-66676	56370 JEFFREY BRYSON	2125.99	08/07/15
-66675	24019 ROBERT D. COUGHLIN	707.62	08/07/15
-66674	56381 MORKATAA DHINAA	875.09	08/07/15
-66673	24017 STEVEN W. JENSEN	1922.10	08/07/15
-66672	56189 AMANDA M. KAISER - LEE	1716.83	08/07/15
-66671	56356 MITCHELL KERSTING	1319.94	08/07/15
-66670	56391 THOMAS MOTTL	2888.06	08/07/15
-66669	56511 JOHN SCHAEFERS	1083.94	08/07/15
-66668	56415 WILLIAM SCHWENDEMAN	1769.61	08/07/15
-66667	56284 SABRINA SIMS	1425.19	08/07/15
-66666	56550 JAMIE SITZMAN	1137.29	08/07/15
-66665	56539 ETHAN TUNNELL	1569.71	08/07/15
-66664	56104 DANIEL W. TUPA	2582.67	08/07/15
-66663	56496 JAMES ANDERSON	1299.23	08/07/15
-66662	25110 KENNETH W. BERGSTROM	1943.85	08/07/15
-66661	56472 CURTIS CLARYS	2149.16	08/07/15
-66660	56361 JUSTIN EDWARDS	937.86	08/07/15
-66659	25111 JASON W. HOULE	1541.81	08/07/15

-66658	56187 STEPHEN KOHLER	857.73	08/07/15
-66657	56389 THOMAS ATOR	1510.68	08/07/15
-66656	56368 ERICA KELASH	1439.22	08/07/15
-66655	56349 LILLIAN MCGUIRE	1159.52	08/07/15
-66654	56164 JACOB BLOODGOOD	535.66	08/07/15
-66653	27076 DANNY R. GERGEN	1608.13	08/07/15
-66652	56091 JAMES A HAGA JR	1369.51	08/07/15
-66651	56128 VERNON L. HENDRICKSON	1608.29	08/07/15
-66650	56535 JEFFREY LADUCER	1293.75	08/07/15
-66649	56477 ROBERT LADUCER	1431.69	08/07/15
-66648	56423 GREGORY MACE	846.56	08/07/15
-66647	56433 RENA MATLOCK	1064.94	08/07/15
-66646	56303 TROY OSTER	1374.79	08/07/15
-66645	56489 JERRY PALMER	28.29	08/07/15
-66644	56435 KEVIN POWERS	884.42	08/07/15
-66643	56379 WILLIAM REED	1092.58	08/07/15
-66642	56258 BRYAN THOMPSON	1069.81	08/07/15
-66641	56443 JOAN WITTMAN	1254.78	08/07/15
-66640	56084 KENNETH R. BOYKIN	1643.08	08/07/15
-66639	56313 WILLIAM BRENNY	951.56	08/07/15
-66638	56514 NICO BUECHNER	1367.81	08/07/15
-66637	56521 JOHN CUMMINGS	685.72	08/07/15
-66636	56114 ANTHONY D. DUDAS	1811.10	08/07/15
-66635	56396 EMILY GATHJE	1338.58	08/07/15
-66634	56086 STEVEN C. KJERGAARD	2626.02	08/07/15
-66633	56519 ALEX KRAUSS	781.80	08/07/15
-66632	12029 LORI A. LARSEN	876.35	08/07/15
-66631	56520 DOUG LISKA	553.35	08/07/15
-66630	56358 RYAN O'REAR	1454.18	08/07/15
-66629	56422 MICHAEL SHEARER	827.13	08/07/15
-66628	56508 JAMES HAGA SR	1281.71	08/07/15
-66627	56122 WESTON E. SMESTAD	320.52	08/07/15
-66626	56340 MICHAEL SIMPSON	1758.66	08/07/15
-66625	56200 GINA MOTTL	2520.35	08/07/15
-66624	56352 BRIAN YOUNG	785.99	08/07/15
-66623	56347 CHRISTINE EDWARDS	1021.02	08/07/15

-66622	34017 KENT A. JARCIK	2714.82	08/07/15
-66621	56223 DONALD KRESS	1415.77	08/07/15
-66620	56416 SAMANTHA NEILL	825.15	08/07/15
-66619	56239 RACHEL K. RESSLER	1638.06	08/07/15
-66618	35025 JOSILYN F BEAN	1308.04	08/07/15
-66617	56516 BARBARA ELLICO	1130.23	08/07/15
-66616	56301 TRAVIS MIZZELL	950.91	08/07/15
-66615	56293 DAVID TUAN	2619.57	08/07/15
-66614	56375 KRISTIN WENDT	1091.35	08/07/15
-66613	36006 NEIL W. BAKKEN	1980.73	08/07/15
-66612	56523 JESSE ROUNTREE	225.84	08/07/15
-66611	56366 KENT SKABO	1175.79	08/07/15
-66610	37008 LAVERN GOHL	1606.85	08/07/15
-66609	56180 DIANE C. HAGEN	404.01	08/07/15
-66608	56473 ANGELA DECKER	178.42	08/07/15
-66607	48102 KAYLA J. HELL	766.44	08/07/15
-66606	56111 ANDREA L. MITCHELL	837.35	08/07/15
-66605	56484 AMANDA NEWPORT	87.43	08/07/15
-66604	56364 JASON SAGE	307.67	08/07/15
-66603	48013 DEBORAH A. SLAIS	1163.39	08/07/15
-66602	48034 YVONNE A. TOPP	646.74	08/07/15
-66601	56411 LISA WEBB	848.54	08/07/15
-66600	52011 ANN M. KVANDE	1438.63	08/07/15
-66599	56306 MARGARET LUNSFORD	1920.46	08/07/15
-66598	56041 BARBARA J. PETERSON	1226.34	08/07/15
-66597	52020 SHAWN WENKO	2141.33	08/07/15
-66596	56534 SUZANNE EIKEN	457.64	08/07/15
-66595	56399 JENNIFER FLECK	1633.41	08/07/15
-66594	56538 KATHY HAVSKJOLD	512.41	08/07/15
-66593	56222 VIVIAN KALMIK	532.60	08/07/15
-66592	53002 AMY A. KRUEGER	2012.14	08/07/15
-66591	56271 SABRINA A RAMEY	1256.10	08/07/15
-66590	56431 RACHEL RICHTER	649.05	08/07/15
-66589	56310 JENNIFER STRIETZEL	1140.61	08/07/15
-66588	56390 DENICE SUESS	937.75	08/07/15
-66587	56479 TRISTA HENRIE	1744.98	08/07/15

-66586	56213 ROBERT JASON HILLARD	965.69	08/07/15
-66585	56557 VERONICA ZUBIA	1592.79	08/07/15
-66584	IAFF LOCAL 3743 IAFF LOCAL 3743	375.00	08/07/15
-66583	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	961.80	08/07/15
-66582	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	16401.21	08/07/15
-66581	FIT U.S.	181237.9	08/07/15
-66580	TREASURY 5 MERITAIN HEALTH MERITAIN HEALTH	4231.92	08/12/15
1694	1570 COMMUNITY ACTION PARTNERSHIP	3316.86	08/17/15
73634	12026 KAREN P. LARSON	1400.62	08/07/15
73635	56568 JOHN MEYER	3160.09	08/07/15
73636	19095 WALTER H. HALL	1982.18	08/07/15
73637	56206 DANIELLE HENDRICKS	888.05	08/07/15
73638	56525 DERICK LIEN	1219.87	08/07/15
73639	26039 DIANE K. ALBRIGHTSON	1012.44	08/07/15
73640	56490 RICHARD KIMBALL II	1259.92	08/07/15
73641	56406 RICHARD RADEMACHER	1869.36	08/07/15
73642	25030 PEDAR A. ANDRE	1337.99	08/07/15
73643	22022 KATELYN CHRISTENSEN	1328.93	08/07/15
73644	21041 ROBERT E HANSON	2685.96	08/07/15
73645	56428 THOMAS SCOTT	1232.81	08/07/15
73646	22021 LES CHRISTENSEN	1717.88	08/07/15
73647	22014 GARY L. GLOVATSKY	1776.12	08/07/15
73648	56543 DAVID CURTISS	889.60	08/07/15
73649	23136 JAMES B. ENGEN	2668.78	08/07/15
73650	56553 JOREN FALCON	263.53	08/07/15
73651	23126 BRENT E. HANSON	2085.11	08/07/15
73652	23039 BRUCE A. JOHNSON	1302.78	08/07/15
73653	56559 RANDALL JOHNSON	494.51	08/07/15
73654	56482 GARY SKABO JR	702.53	08/07/15
73655	56478 KYLE FLEMING	1175.56	08/07/15
73656	27058 DAVID LEE BELL	2557.97	08/07/15
73657	56549 CHRISTOPHER HOULE	319.14	08/07/15
73658	25106 RICHARD S. ODEGARD	1668.58	08/07/15
73659	56513 ARTHUR CRUMB	1126.49	08/07/15
73660	54065 PATRICIA K. FIORENZA	2009.81	08/07/15
73661	56355 TIMOTHY JEWELL	1274.20	08/07/15
73662	56430 JAMIE KOHLER	86.41	08/07/15

73663	27096 RUSSELL E. MOMBERG	1779.60	08/07/15
73664	27091 JOSEPH G. MONSON	1095.21	08/07/15
73665	56442 BRETT RALPH	86.41	08/07/15
73666	56565 DAVID SMITHBERG	787.98	08/07/15
73667	56531 ELI LUND	897.61	08/07/15
73668	31051 GORDON L. SMESTAD	1511.19	08/07/15
73669	56488 MARK BRUINEKOOL	1129.94	08/07/15
73670	56367 TONY SCOTT	699.02	08/07/15
73671	32006 WILLIAM M. MCQUISTON	1449.82	08/07/15
73672	56530 SETH MIMM	1186.29	08/07/15
73673	56566 HECTOR FLORES III	181.01	08/07/15
73674	56515 JASON GRIEB	491.90	08/07/15
73675	56298 SAWYER ZENT	187.14	08/07/15
73676	56533 JOLENE BURKE	445.47	08/07/15
73677	56066 ZACHARY G. CORCORAN	2452.19	08/07/15
73678	56434 CHARLES DENHAM	849.91	08/07/15
73679	56489 JERRY PALMER	853.74	08/07/15
73680	31051 GORDON L. SMESTAD	8563.10	08/07/15
73880	CHILD SUPR ALAB ALABAMA	150.00	08/07/15
73881	CHILD SUPPORT PA UT CHILD SUPPOR CHILD	141.00	08/07/15
73882	SUPPORT SERVICES (CHILD SUPRT CT	297.65	08/07/15
73883	CONNECTICUT - CCSPC DCI CREDIT DCI CREDIT	372.77	08/07/15
73884	SERVICES INC DEL CHILD SUPPO	135.00	08/07/15
73885	DCSE MI CHILD SUPPOR MICHIGAN	104.75	08/07/15
73886	STATE DISBURSEM MIDLAND FUNDING MIDLAND	150.00	08/07/15
73887	FUNDING LLC MN CHILD SUPPOR MINNESOTA	466.50	08/07/15
73888	CHILD SUPPORT NC CHILD SUPPOR NC CHILD	205.00	08/07/15
73889	SUPPORT 56492 HEATHER MONTGOMERY	802.73	08/07/15
73890	2232 TriTech Software Systems	2194.00	08/11/15
73891	999999 JERALYNN ENNO	179.00	08/11/15
73892	999999 GRIGORE SCRIPNIC	850.00	08/11/15
73893	483 VECTOR CONTROL DIST #1	51173.25	08/11/15
73894	521 WILLISTON PARK DISTRICT	200.00	08/11/15
73895	2561 WILLISTON JET CENTER	4281.27	08/11/15
73896	AFLAC AMERICAN FAMILY LIFE ASS	3497.48	08/12/15
73897	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	08/12/15
73898	AVESIS	786.02	08/12/15

	AVESIS		
73899	USABLE	183.08	08/12/15
	USABLE		
73900	243 MONTANA DAKOTA	2492.21	08/12/15
	UTILITIES		
73901	3 ADVANCED	328335.0	08/12/15
	ENGINEERING &	3	
73902	LINCOLN REPUBL LINCOLN	1781.59	08/12/15
	REPUBLIC INSURAN		
73903	320	448.73	08/13/15
	NEMONT		
73904	2118	265.17	08/13/15
	VISA		
73905	2118	4900.14	08/13/15
	VISA		
73906	2118	69.00	08/13/15
	VISA		
73907	2118	25.00	08/13/15
	VISA		
73908	2118	326.78	08/13/15
	VISA		
73909	2252 Resolve	3072.00	08/13/15
	Enterprises, LLC		
73910	999998 CHRISTOPHER J.	1167.77	08/13/15
	BROSTUEN		
73911	2569 LEROY	134.00	08/14/15
	SEIDEL		
73912	2570 PRISCILLA LINGHOR	100.00	08/14/15
73913	2571 NEIL AND DENISE	100.00	08/14/15
	BIRKELAND		
73914	2572 LESLIE	100.00	08/14/15
	HORGAN		
73915	2565 DANA	918.00	08/14/15
	BREKHUS		
73916	2566 KAREN	1124.00	08/14/15
	HAUGJORDE		
73917	2573 KEITH	1622.00	08/14/15
	KULLAND		
73918	2567 SHANE AND ANGELA	431.00	08/14/15
	CYMBALUK		
73919	2568 DENNIS	30649.00	08/14/15
	VISSER		
73920	999999 FRANKIE	400.00	08/14/15
	WLEH		
73921	999999 NINA	585000.0	08/14/15
	HEEN	0	
73922	673 CLERK OF DISTRICT	750.00	08/17/15
	COURT		
73923	673 CLERK OF DISTRICT	750.00	08/17/15
	COURT		
73924	673 CLERK OF DISTRICT	750.00	08/17/15
	COURT		
73925	999999 JAMES	500.00	08/17/15
	REYNOLDS		
73926	999999 CHRISTIAN STERLING-	100.00	08/17/15
	HEIGHT		
73927	999999 MELVIN	10.00	08/17/15
	GREYBULL		
73928	999999	20.00	08/17/15
	CHRISTIAN WOODS		
73929	649 WAL-MART	27.00	08/17/15
	SUPERCENTER		
73930	999999 GAD	50.00	08/17/15
	ACKAH		
73931	999999 ANDREW	200.00	08/17/15
	IRELAND		
73932	4 AGRI INDUSTRIES,	171.37	08/18/15
	INC.		
73933	415 SELECT	58.33	08/18/15
	FORD		

73934	415 SELECT	27.47	08/18/15
	FORD		
73935	673 CLERK OF DISTRICT	50.00	08/18/15
	COURT		
73936	999999 ROBERT	750.00	08/18/15
	PARMAR		
73937	999999 PATRICIA	200.00	08/18/15
	REISS		
73938	999999 JOSHUA MONTGOMERY	400.00	08/18/15
73939	2479 INSURANCE	502.60	08/19/15
	INFORMATION EXCHANGE		
73940	128 FAMILY CRISIS	559.00	08/19/15
	SHELTER		
73941	ND HEALTH ND PUBLIC	201889.2	08/19/15
	EMPLOYEES RETI	0	
73942	999999 BRENT	18.95	08/19/15
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74012	2560 11TH STREET PROPERTIES LLC	6000.00	08/20/15
74013	2576 21st Century Solutions, Ltd.	10022.01	08/20/15
74014	1853 A & A LANDSCAPE AND MAINTENANCE L	4062.85	08/20/15
74015	1079 ABL MOBILE LOCK & SAFE	100.00	08/20/15
74016	1783 AIRGAS ON-SITE SAFETY SERVICES	70.00	08/20/15
74017	2578 AIRSIDE SOLUTIONS, INC	3620.76	08/20/15
74018	1768 ALLIANCE CONSULTING LC	9002.50	08/20/15
74019	718 AMERIPRIDE LINEN AND APPAREL SERV	1006.56	08/20/15
74020	999998 AMY A. KRUEGER	21.00	08/20/15
74021	2563 APPLIED INDUSTRIAL TECHNOLOGIES	3048.06	08/20/15
74022	30 ASTRO-CHEM LAB, INC.	1648.00	08/20/15
74023	708 AT&T	105.61	08/20/15
74024	1701 AUDREY MORMAN	296.00	08/20/15
74025	723 BADLANDS STEEL, INC	8.91	08/20/15
74026	33 BAKER & TAYLOR CO.	868.11	08/20/15
74027	34 BALCO UNIFORM CO., INC.	402.71	08/20/15
74028	38 BASIN PRINTERS, INC.	501.00	08/20/15
74029	41 BERRY DAKOTA	1722.00	08/20/15
74030	49 BLACK MOUNTAIN SOFTWARE	3372.00	08/20/15
74031	52 BORDER STATES ELECTRIC	26429.09	08/20/15
74032	1926 BRAUN INTERTEC CORPORATION	13914.00	08/20/15
74033	687 BUTTONS BY FISH, INC.	620.00	08/20/15
74034	1054 C & D WATER SERVICES	403.00	08/20/15
74035	69 CARQUEST AUTO PARTS STORES	506.22	08/20/15
74036	549 CASH WISE FOODS	184.19	08/20/15
74037	1755 CDW Government	919.74	08/20/15
74038	616 CENTER POINT LARGE PRINT	120.42	08/20/15
74039	1261 CHAMBER OF COMMERCE	1000.00	08/20/15
74040	1332 Charles Wilder	850.00	08/20/15
74041	999998 CHRISTINE EDWARDS	11.21	08/20/15

74042	73 CHRISTOPHERSON'S TIN	4215.94	08/20/15
74043	999998 CINDY WHITE	124.42	08/20/15
74044	79 CITY OF WILLISTON	3445.66	08/20/15
74045	1666 CIVIL SCIENCE	80819.95	08/20/15
74046	2310 COLSTRIP ELECTIC INC	1901900. 00	08/20/15
74047	1486 CONNEX INTERNATIONAL	9.59	08/20/15
74048	567 CRAIG'S SMALL ENGINE REPAIR	463.92	08/20/15
74049	92 DACOTAH PAPER CO.	215.16	08/20/15
74050	2545 Dakota Pro	2022.50	08/20/15
74051	93 DAKOTA SUPPLY GROUP	222.50	08/20/15
74052	2514 DAL GLOBAL SERVICES LLC	6500.00	08/20/15
74053	999998 DANIEL DERY	25.00	08/20/15
74054	999998 DAVID SASSER	524.40	08/20/15
74055	100 DAWA SOLUTIONS GROUP	220.00	08/20/15
74056	988 Dell Marketing L.P.	1457.94	08/20/15
74057	999998 DERICK LIEN	21.00	08/20/15
74058	2167 DETECTION INSTRUMENTS CORPORATION	105.49	08/20/15
74059	999998 DIANE THOMPSON	248.10	08/20/15
74060	109 DOEDEN CONSTRUCTION	16740.00	08/20/15
74061	568 DPC INDUSTRIES, INC	7974.00	08/20/15
74062	2353 EAPC	19727.40	08/20/15
74063	1665 EAST & WEST EXCAVATING LLC	25175.00	08/20/15
74064	2574 EDUCATIONAL SERVICES	1025.32	08/20/15
74065	1541 EKBLAD, INC.	611.90	08/20/15
74066	2524 ELITE HEALTH & FITNESS	1030.00	08/20/15
74067	577 EMERGENCY MEDICAL PRODUCTS	1677.88	08/20/15
74068	126 EMRY'S LOCKSMITHING	394.90	08/20/15
74069	668 FASTENAL COMPANY	5.95	08/20/15
74070	134 FORT UNION SUPPLY & TRADE	1057.07	08/20/15
74071	354 FURUSETH LAW FIRM, PC	33404.25	08/20/15
74072	139 GAFFANEY'S	2632.07	08/20/15
74073	1096 Gall's, LLC	448.62	08/20/15
74074	2552 GRAINGER	870.00	08/20/15
74075	846 GRAND FORKS FIRE	398.51	08/20/15
74076	2287 GRAVEL PRODUCTS INC	1091.13	08/20/15
74077	144 GRAYMONT WESTERN CANADA	37526.38	08/20/15
74078	539 HACH	1991.38	08/20/15
74079	151 HAWKINS,	22931.03	08/20/15

	INC.		
74080	999998 HEATHER DOUGLAS	35.00	08/20/15
74081	550 HEDAHL'S PARTS PLUS	107.29	08/20/15
74082	161 HOME OF ECONOMY	45.12	08/20/15
74083	162 HORIZON RESOURCES	1444.00	08/20/15
74084	163 HOSE AND RUBBER SUPPLY	915.97	08/20/15
74085	2553 IDEXX LABORATORIES	278.20	08/20/15
74086	2148 INDUSTRIAL CHEM LABS	794.64	08/20/15
74087	4561 International Code Council, Inc.	617.76	08/20/15
74088	60479 International Code Council, Inc.	55.00	08/20/15
74089	2322 INTERSTATE BILLING SERVICE, INC	1101.33	08/20/15
74090	175 INTERSTATE ENGINEERING	80239.50	08/20/15
74091	176 INTERSTATE POWER SYSTEMS	1393.05	08/20/15
74092	2529 J. E. DUNN CONSTRUCTION	514565.00	08/20/15
74093	999998 JASON BARTEN	25.00	08/20/15
74094	1723 Jeri Warrenburg	5500.00	08/20/15
74095	1786 JLG Architects	2410.29	08/20/15
74096	999998 JOE DOSS	262.50	08/20/15
74097	999998 JONATHAN D. ROGGENKAMP	124.33	08/20/15
74098	196 KADRMAS LEE & JACKSON INC	69258.75	08/20/15
74099	2579 KATANA FORENSICS, LLC	745.00	08/20/15
74100	1299 KNIFE RIVER-NORTH CENTRAL	120770.78	08/20/15
74101	212 KOTANA COMMUNICATIONS	309.99	08/20/15
74102	591 LEXIS NEXIS	44.63	08/20/15
74103	233 LYLE SIGNS INC.	2162.67	08/20/15
74104	585 MCCODY CONCRETE PRODUCTS, INC	4912.15	08/20/15
74105	999999 MCKAY INSURANCE AGENCY, INC	2460.00	08/20/15
74106	245 MEDQUEST INC	1755.93	08/20/15
74107	1477 Meg-A-Latte Coffee House	300.00	08/20/15
74108	250 MICROMARKETING ASSOCIATES	203.08	08/20/15
74109	255 MILLY'S ALTERATIONS	203.00	08/20/15
74110	808 MINOT DAILY NEWS	990.00	08/20/15
74111	261 MON-DAK HTG & PLG, INC.	165.00	08/20/15
74112	243 MONTANA DAKOTA UTILITIES	10367.74	08/20/15
74113	2291 Municipal Emergency Services, Inc	8538.15	08/20/15
74114	270 MURPHY MOTORS, INC.	48.35	08/20/15
74115	271 MVTL/MINNESOTA VALLEY	151.00	08/20/15

74116	275 NAPA	2165.18	08/20/15
	AUTO PARTS		
74117	297 ND ONE	734.80	08/20/15
	CALL		
74118	314 ND WORKFORCE SAFETY	250.00	08/20/15
	& INS		
74119	2187	38.17	08/20/15
	NEESE		
74120	1947	295.28	08/20/15
	NEESE INC		
74121	1243 NEFF EIKEN & NEFF	1288.49	08/20/15
	PC		
74122	319 NELSON	297.57	08/20/15
	INTERNATIONAL		
74123	320	4757.44	08/20/15
	NEMONT		
74124	1494 North Dakota	43.55	08/20/15
	Insurance Department		
74125	324 NORTHERN	2340.00	08/20/15
	IMPROVEMENT CO.		
74126	2564 NORTHWEST CONTAINER	5000.00	08/20/15
74127	333 NORTHWEST SUPPLY	827.35	08/20/15
	CO.		
74128	337 O'DAY EQUIPMENT,	760.84	08/20/15
	INC.		
74129	1635	536.54	08/20/15
	OCLC, Inc.		
74130	1803	5604.50	08/20/15
	ODNEY		
74131	2339 Office	713.50	08/20/15
	Depot		
74132	2179 Pacific	420.00	08/20/15
	& Maine		
74133	351	443.72	08/20/15
	PENWORTHY		
74134	607 PETERBILT OF	48.63	08/20/15
	WILLISTON		
74135	246 PHYSIO-CONTROL, INC	7093.80	08/20/15
74136	2580	679.58	08/20/15
	PNEU-DART		
74137	1051 POET ETHANOL	4077.12	08/20/15
	PRODUCTS, LLC		
74138	359 PRAXAIR	564.48	08/20/15
	DISTRIBUTION INC		
74139	362 PRO SAFE PEST	557.00	08/20/15
	CONTROL		
74140	819 PUBLIC SAFETY	253.00	08/20/15
	EQUIPMENT CO., LLC		
74141	367 QUILL CORPORATION	1427.52	08/20/15
74142	1485 RADIATION DETECTION	20.00	08/20/15
	CO		
74143	2309 RICE LAKE	5217820.	08/20/15
	CONSTRUCTION GROUP	05	
74144	390 RICHARD A. JOHNSON	3445.65	08/20/15
74145	999998 RICHARD DEBRUNNER	202.65	08/20/15
74146	1091 ROBERT GIBB & SONS	75122.40	08/20/15
74147	2577 Ryan	143.10	08/20/15
	Lee		
74148	1133 SANDERSON STEWART	31385.61	08/20/15
74149	2012	200.00	08/20/15
	SANI-STAR		
74150	409 SANITATION PRODUCTS	4737.60	08/20/15
74151	413 SECRETARY OF STATE	25.00	08/20/15
74152	415 SELECT	267.18	08/20/15
	FORD		
74153	416 SELID PLUMBING &	366.63	08/20/15
	HEATING INC		

74154	420 SHERWIN- WILLIAMS	320.12	08/20/15
74155	2462 SPORT VIDEOS	150.00	08/20/15
74156	1080 STANDARD AND POOR'S	120.00	08/20/15
74157	817 STEIN'S, INC	230.57	08/20/15
74158	999998 STEVEN C. KJERGAARD	1916.49	08/20/15
74159	1186 SYN-TECH SYSTEMS, INC.	86.25	08/20/15
74160	999998 TESSLLA BERNETT	277.80	08/20/15
74161	447 THE SHOPPER	1250.00	08/20/15
74162	2220 Thompson & Sons	3870.00	08/20/15
74163	453 THRIFTY WHITE PHARMACY	145.99	08/20/15
74164	2475 Time Management Systems	990.00	08/20/15
74165	460 TRACTOR & EQUIPMENT CO.	2070.35	08/20/15
74166	464 TRI- COUNTY GLASS	736.50	08/20/15
74167	2232 TriTech Software Systems	1097.00	08/20/15
74168	2072 TriZetto Provider Solutions	292.48	08/20/15
74169	1610 ULTEIG	4588.93	08/20/15
74170	939 USA BLUEBOOK	1008.14	08/20/15
74171	484 VERIZON WIRELESS	6990.16	08/20/15
74172	485 VESSCO, INC.	15240.84	08/20/15
74173	487 VISA	6735.71	08/20/15
74174	488 VISA	498.35	08/20/15
74175	489 VISA	1558.57	08/20/15
74176	2025 WAGNER CONSTRUCTION	753960.6	08/20/15
74177	1249 WASTE NOT RECYCLING LLC	12520.80	08/20/15
74178	1931 Wayne Nicks	547.91	08/20/15
74179	496 WCS TELECOM	1389.15	08/20/15
74180	2528 WD & J Properties LLC	10000.00	08/20/15
74181	501 WESTERN VET CLINIC	26.25	08/20/15
74182	623 Wex Bank	5146.97	08/20/15
74183	531 WILLIAMS COUNTY AUDITOR	6898.13	08/20/15
74184	532 WILLIAMS COUNTY HIGHWAY DEPT.	184.97	08/20/15
74185	648 WILLIAMS COUNTY SHERIFF'S OFFICE	43980.00	08/20/15
74186	2099 WILLIAMS PLUMBING, HEATING & UTIL	262878.3	08/20/15
74187	514 WILLISTON COMMUNITY LIBRARY	244.11	08/20/15
74188	516 WILLISTON CVB	686.50	08/20/15
74189	517 WILLISTON FIRE & SAFETY	3933.35	08/20/15

74190	518 WILLISTON HERALD	3878.90	08/20/15
74191	519 WILLISTON HOME & LUMBER	135.84	08/20/15
74192	521 WILLISTON PARK DISTRICT	200.00	08/20/15
74193	523 WILLISTON POLICE ASSN.	5000.00	08/20/15
74194	526 WILLISTON TRUE VALUE	250.40	08/20/15

of Checks -
594
Claims-
\$10,670,149.81
Payroll
\$777,805.27
Total
\$11,447,955.08

- (2) Application for a Local Permit or Charity Local Permit
 - a. Williston High School Athletic Department-Raffle-8/25/15-5/25/16
- (3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion-Wedding-09/4/15
 - b. American Legion-Wedding-09/12/15
 - c. Upper Missouri Valley Fair Assoc.-Weiderander Reception-09/11/15
 - d. Upper Missouri Valley Fair Assoc. –Tanya Tucker/Little Texas Concert 09/10/2015
- (4) Taxi License
- C. Building Official
 - (1) Master Mechanical
 - a. Billy Davis – Southern HVAC Installers
 - (2) Sign Hanger
 - a. Hillis Outdoor Specialist
 - b. Rose City Signs
 - (3) Water Sewer Installer
 - a. James Wagner-Meyer Contracting
- D. City Planner
 - (1) Review rural water application, Black Investments, LLC – Eli Black, Lot 2, Block 4, Bar Nothing Estates 2nd Subdivision, Sec. 18 T154N, R100W, City of Williston, County of Williams
- E. Assessor
 - (1) Abatement
 - (2) Exemptions

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the consent agenda as presented
UNANIMOUS BY VOICE VOTE**

3. Public Hearings

Bob Hanson, City Engineer presented the following:

- A. Protest Hearing for Alley Improvement District 15-19

This project includes three alleys. The first alley is referred to as the Odegard alley. This alley is between 4th and 5th St and 6th and 7th Ave W. The second alley is behind the junior high school/Lutheran Social Services. The third alley is between 16th and 17th, North of Sand Creek Dr. The first alley is petitioned and is not subject to a protest hearing. The second and third alleys are subject to protest. Mr. Hanson has not received any protests for the Lutheran Social Services alley. Mr. Hanson has received a number of protests for Section 3 the alley between 16th and 17th Court. The protests received to date are sufficient to bar continuing Section 3. A resolution was presented to the Commission listing the full list of protest received for that alley. At the conclusion of the hearing Resolution 15-147 will have to be adopted.

Mayor Klug opened the public protest hearing for Section 2 and called for public comment. Mayor Klug called for a second and third time for public comment.

Mayor Klug called for public comment for Section 3. Mayor Klug called for a second and third time for public comment.

Mayor Klug closed the public protest hearing.

Resolution 15-147 shows finding that there is sufficient protest to bar construction for Section 3. Commissioner Bekkedahl clarified that the resolution should contain language that states sufficient protests have been received for Section 3.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to adopt Resolution 15-147 as presented by the Engineers office with the corrections noted about written protests filed for section 3 and that section 1 and 2 move forward

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

4. Bid Openings

Bob Hanson, City Engineer presented the following:

- A. 1 Ton Utility Truck – Landfill
Two bids were received for the 1 Ton utility truck for the landfill. One bid was received from Murphy motors and one from Select Ford. Murphy Motors is the low bidder at \$39,850. This is lower than the budgeted amount of \$71,000. Note this bid comes with extra equipment for the truck.

1 Ton Crew Cab W/Service Body (Landfill)	\$71,000
Murphy Motors	\$39,850
Select Ford	\$49,346

MOTION BY PIESIK, SECONDED BY CYMBALUK, to award Murphy Motors the 1 ton crew cab pick-up \$39,850

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- B Alley Improvement District 15-19
The bid opening was held 8/25/15. Three bids were received. One bid from Northern Improvement, 24/7 Contracting Services and Knife River. Northern Improvement is the low bidder. Section 3 will not be awarded. The remaining sections add up to \$95,546.50. This bid for section 1 is slightly higher than the engineers estimate coming in at \$51,800. The engineer estimate is \$40,125. Section 2 came in \$15,712 and the engineer's estimate is \$15,020. Mr. Hanson recommends award of sections 1 and 2 to Northern Improvement in the amount of \$95,546.50.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to award to Northern Improvement for Sections 1 and 2 in the amount of \$95,546.50

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
A. Ordinance 1023-Building Code Ordinance-Second Reading

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the second reading of Ordinance 1023 as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- B. Ordinance 1022-Liquor Ordinance-Second Reading

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the second reading of Ordinance 1022 as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- ~~C. Ordinance 1024-Tobacco Ordinance-Second Reading~~
7. Petitions, Communications and Remonstrance's
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

John Kautzman, City Auditor presented the following:

- A. City Auditor
 - (1) 2016 Budget Hearing Notice
Presented to the commission is the Budget Hearing notice. The Budget Hearing is scheduled for September 8th. The Auditor is requesting permission to advertise the Budget Hearing notice in the newspaper.

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

- B. Attorney
- C. Director of Public Works

Bob Hanson, City Engineer presented the following:

- (1) Amendment to Award for Sand Truck w/Plow
At the 8/11/15 City Commission meeting the commission awarded a sand truck with a Diamond brand body bid to Nelson International in the amount of \$138,974. This is actually not available and has to be manufactured and sufficient feedback has not been received on something PW has not used before. Mr. Tuan would like to decline the purchase of the diamond box in exchange for the Northern truck/Monroe body in the amount of \$144,645.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to amend the original award
recommendation to include a Northern truck/Monroe body which was an alternate option
to Nelson International in the amount of \$144,645**

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- D. City Engineer

Bob Hanson, City Engineer presented the following:

- (1) Change Order #1 Water, Sewer and Street Improvement District 15-3 – High School Off-Site Improvements
Change order #1 involves the extension of 26th St going west to its intersection with 44th Ave which will run north along the west side of the new high school. The remainder of 26th St going west to 139th was left out of the original project pending the finalization of the County's plans to improve 26th St going west to the new Northwest Truck Bypass and the finalization of the plans to extend the High School sewer system across 26th St. The County plans to hard surface 26th St going west from its wye intersection with 139th Ave. The High School sewer system is now planned to run west from 44th Ave W along 26th St to the edge of the wye intersection and then run south. Change Order #1 involves the extension of water, sewer and street improvements along approximately 1100' of

26th St between the intersection with 44th Ave W and its wye intersection with 139th Ave W. The approximate cost of the proposed improvements is \$772,688.48. Adding Street lights is discretionary at an additional \$39,682.80.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to accept Change Order #1 in the amount of \$772,688.48 to BEK Consulting's construction contract for the construction of water, sewer and street improvement 15-3 as presented and also the street light alternate in the amount of \$39,682.80 be accepted as well

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to amend the agenda to add 9D2 to include Change Order #1 for the Williston East University drainage improvements UNANIMOUS BY VOICE VOTE

- (2) Change Order #1-Project 254 East University Ave Concrete Drainage Ditch
This change order is to relocate a City owned rural water line. The new concrete ditch will remove about 4' of cover from the pipeline exposing it to danger of freezing during the winter. Phillips and Jordon will relocate the 325 feet of water main at the cost of \$32,564.83. Also the Spring Creek Subdivision HOA has requested additional sediment removal from the pond immediately south of 26th St. This will cost \$5,000. Development agreements between the City and the HOA call for this to be a 50/50 split, so it will only cost the City \$2,500. Mr. Hanson recommends approval of Change Order #1 in the amount of \$37,564.83.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve change order #1 for \$37,564.83 to Philips and Jordon for the East University drainage improvements

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

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

Shawn Wenko, Director of Economic Development presented the following:

- (1) STAR Fund-Mini Match
 - a. Alphabet Academy, LLC
The Alphabet Academy is looking to do a daycare in the old Williston State College Foundation building on University and 18th St. They will have 23 kids total. This will add two full time positions plus the director. The mini match is a request for \$10,000.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve the mini match application from Alphabet Academy in the amount of \$10,000 for the day care project

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

(2) STAR Fund-Flex Pace

a. Farside, Inc. (Service 1st)

This item is for Service First, a cleaning and restoration business. They are requesting an interest buy down in the amount of \$36,500 towards the \$860,000 project construction for a new location for relocation and expansion.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the Flex pace buy down not to exceed a total of \$36,500 to be paid in yearly funding installments with the first payment not to exceed \$11,145, to Farside Inc. for the construction of a new facility

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

b. Painted Woods Sporting Complex

This is the shooting range west of town on 145th Ave NW or County Rd 1. This is Mike Palmers project. They are requesting a flex pace buy down in the amount of \$52,800 towards its million dollar project for the construction of the facility and the purchase of equipment for a shooting and entertainment complex. This will include a clubhouse, throwers, equipment rentals and purchase of the 20-acres for the rifle range.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve a flex pace interest buy down not to exceed a total of \$52,800 to be paid in yearly funding installments with the first payment not to exceed \$7,800 to Painted Woods Sporting Complex for the construction of the facility and the purchase of equipment

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

(3) STAR Fund-PACE

a. Leonardite Products, LLC

This is a request for a PACE interest-buy down of \$162,500 for the rebuild of the processing plant at the current site to increase the processing capacity. The new facility will create 20 full time positions.

MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to approve the PACE with a total not to exceed the \$162,500 to be paid in yearly funding installments with the first payment not to exceed \$58,350 for the Leonardite Products, LLC to rebuild the processing plant at the current site

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (4) STAR Fund-Community Growth
 - a. Ports to Plains Alliance – 2015 Williston Conference
Williston Economic Development is requesting a Community Growth Grant in the amount of \$25,000 to assist with the Ports-to-Plains 2015 Williston Conference. This is the first time it has been held in Williston. Ports-to-Plains is a grassroots Alliance of communities and businesses whose mission is to advocate for a robust transportation infrastructure to promote economic security and prosperity throughout North America's energy and agricultural heartland. The funds will be utilized to assist with transportation cost for tours along with promotional gifts for the registrants and other costs associated with the conference. The conference is important because it continues the lobbying efforts for transportation infrastructure development along the Ports-to-Plains Heartland Expressway and Theodore Roosevelt Express Highway Corridor. Their goal is to provide 4-lane highway between Mexico and Canada.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve a community growth grant up to \$25,000 to Williston Economic Development for the 2015 Ports-to-Plains Conference

AYE: Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

ABSTAIN: Bekkedahl

CARRIES: 4-0

- b. Williston Economic Development – Buxton Advantage
Williston Economic Development requests a STAR Fund Community Growth Grant as part of a partnership with the Williston Convention and Visitors Bureau to contract with the retail analytics firm Buxton. Buxton is a leading supplier of retail analytics for communities. Since 2002 Buxton has helped over 700 communities recruit over 35-million square feet of retail. Buxton will assist in understanding our retail thumbprint. Buxton will answer who our citizens are, where they are located, what they require and how their needs are changing over time. Buxton will assist with retail recruitment and business retention by supplying a complex system of data analytics that will help create a trade area profile. Williston Economic Development is requesting \$75,000 (\$25,000 per year) and to match the Williston CVB \$75,000 for a total of \$150,000 over a three-year time span. There is an option to cancel after the first year.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve a community growth grant up to \$75,000 (\$25,000 per year) to Williston Economic Development for a three year contract with Buxton as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

J. Airport

Steven Kjergaard, Airport Manager presented the following:

- (1) Airport Advertising-Douglas Hernberg-Monthly
This is a month to month advertising lease for \$300 per month.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve UNANIMOUS BY VOICE VOTE

- (2) EA Update
The EA did go out for its final round of public comments. There is a 30 day comment period that closes 9/19/15. Additionally the FAA is looking at possibly giving the airport an additional grant this year for the purchase of land. Mr. Kjergaard does not have an idea of a dollar amount. Mr. Kjergaard is looking for the board to approve the Mayor and the City Attorney accept the grant when or if it comes on 9/29/15.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to authorize the Mayor and the Attorney to accept the grant proposal as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (3) Lease Agreement-Valley Med Flight, Inc. – 1 Year
This is a lease of ground to provide space for the fuel truck for Valley Med Flight. It is around \$1,300 per year. Concerns regarding this company were discussed.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- (4) FAA Reimbursable Agreement
This is an additional \$39,999.40 to a previous FAA reimbursable agreement for Tech Ops. This will pay for the FAA to complete the planning and development work to get to the next phases of agreements to develop the navigational aids at the new airport. This is a 90/10 split and is already in the grant for this year. About \$2000 will be paid out of it.

MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to approve

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- K. Assessor
- L. Convention and Visitor’s Bureau
- 10. Appointments and Consultations with Officers
 - A. Craig McIvor-Special Assessment Board

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve

UNANIMOUS BY VOICE VOTE

- B. Kevin Chapman-Airport Board of Adjustments-County Resident 3 year term

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve

UNANIMOUS BY VOICE VOTE

- 11. Unfinished Business
 - A. Larry Grondahl-Utility Pole

HOLD

- B. Taxi Committee-Limo Services Exempt from Meters

MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to remove

UNANIMOUS BY VOICE VOTE

- ~~C. Specials Board Appointment~~
- D. Resolution Creating Drainage Improvement District 15-8 – Schlumberger Drainage

HOLD

- 12. New Business
- 13. Executive Session
- 14. Adjourn

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to remove

UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor