

OFFICIAL PROCEEDINGS
Board of City Commissioners
December 8, 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: None

OTHERS PRESENT: John Kautzman, Dave Bell, Jason Catrambone, Jim Lokken, Donald Kress, Bill Tracy, Shawn Wenko, Ken Jarcik, Steven Kjergaard, Bob Hanson, Peter Furuseth, David Tuan, Rachel Ressler, Jordon Evert

Mayor Klug presented a quorum.

ADD:

2B3b – Grand Williston Hotel
8A1 – City Administrator Update

REMOVE:

9G1

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the changes as presented
UNANIMOUS BY VOICE VOTE

2. Consent Agenda

- A. Reading and Approval of Minutes
 - (1) Regular Meeting Dated: 11/24/2015
 - (2) Special Meeting Dated: 11/16/2015
- B. Auditor
 - (1) Accounts, Claims and Bills

For checks between: 11/21/15 - 12/04/15

-64808	56070 TATE A. CYMBALUK	0.00	11/25/15
-64807	56297 BRENDA D'ANGELO	1107.68	11/25/15
-64806	12020 RANDY M DONNELLY	1483.73	11/25/15
-64805	56348 TYLER EMERSON	1907.50	11/25/15
-64804	56444 SUSAN GISLASON	1463.71	11/25/15
-64803	12017 JOHN L. KAUTZMAN	2974.50	11/25/15
-64802	56512 PEGGY MASTERS	1285.47	11/25/15
-64801	56461 HEATHER PARKER	774.82	11/25/15
-64800	56554 JANESEA STORLIE	1312.50	11/25/15
-64799	56462 BONNIE COLEOTE	978.04	11/25/15
-64798	13026 KEVIN W. CRAFT	1320.74	11/25/15
-64797	56255 CHELSEA S FOSSEN	615.34	11/25/15

-64796	56323 LINDSEY HATCH	1328.39	11/25/15
-64795	56397 MEGAN PETERSON	1363.04	11/25/15
-64794	13025 JOLEEN S. TINKER	1985.88	11/25/15
-64793	56569 CINDY WHITE	572.44	11/25/15
-64792	56378 LAURA WOLTJER	1007.84	11/25/15
-64791	34103 CHRISTOPHER J. BROSTUEN	727.65	11/25/15
-64790	14025 HOWARD D. KLUG	457.93	11/25/15
-64789	56476 DEANETTE PIESIK	736.05	11/25/15
-64788	56169 KATHERINE E. BERWICK	1865.55	11/25/15
-64787	56491 KATHLEEN STAHOWIAK	1864.29	11/25/15
-64786	15004 JANET B. ZANDER	2128.44	11/25/15
-64785	56225 SUSAN E. SCHNEIDER	894.25	11/25/15
-64784	56540 BRAD AUTTELET	1231.66	11/25/15
-64783	56458 CLINTON BATES	1771.73	11/25/15
-64782	18021 ROBERT J. BENTH	2078.10	11/25/15
-64781	56586 ROBERT BROOK	1556.24	11/25/15
-64780	56501 RAUL BROWN	584.86	11/25/15
-64779	56419 JASON CATRAMBONE	2582.02	11/25/15
-64778	56584 MATTHEW CLARK	4325.10	11/25/15
-64777	18028 DAVID C. DONNER	1376.41	11/25/15
-64776	56506 RYAN EDMONDSON	1375.06	11/25/15
-64775	56541 JACOB FELTES	1483.73	11/25/15
-64774	56500 CHRISTOPHER GILLIES	1436.61	11/25/15
-64773	56465 CARLOS GOMEZ LUNA	1853.81	11/25/15
-64772	56567 EMILY HUGHES	2148.84	11/25/15
-64771	56507 GREGORY HUGHES	1393.99	11/25/15
-64770	56499 ANDREW ISAACS	1620.84	11/25/15
-64769	56382 ETHAN JOHNSON	1180.26	11/25/15
-64768	18027 STEVEN D. KERZMANN	2412.82	11/25/15
-64767	18096 TRACY C. KERZMANN	808.98	11/25/15
-64766	56612 ROBERT KISER	1537.77	11/25/15
-64765	56587 JEREMY KNAPKEWICZ	1009.95	11/25/15
-64764	56495 JAMES T. LEWIS	1006.96	11/25/15
-64763	56498 JASON LEWIS	1373.83	11/25/15
-64762	56483 JOSHUA MAHLUM	1208.81	11/25/15
-64761	56463 ANTHONY MCNEIL	1309.24	11/25/15
-64760	56564 BRIAN MINTON	1090.68	11/25/15
-64759	56527 CRAIG MOEN	1028.53	11/25/15
-64758	56464 SPENCER MUSCELLI	1295.82	11/25/15
-64757	18099 ERICA J. MYERS	940.61	11/25/15
-64756	56583 AMANDA NORTON	1251.63	11/25/15
-64755	56503 JOHN PAGANO	1021.68	11/25/15
-64754	56130 ANDREW A. SAILER	2038.29	11/25/15
-64753	56504 PATRICK SELLERS	1402.45	11/25/15
-64752	56453 TIMOTHY SWANSON	755.05	11/25/15
-64751	56597 DUSTIN WILSON	1503.02	11/25/15
-64750	18097 DUANE S. WINTER	1411.26	11/25/15
-64749	56174 SAM M. AIDE	1418.00	11/25/15
-64748	56273 JASON BARTEN	1888.58	11/25/15

-64747	19024 DAVID L. BELISLE	1732.11	11/25/15
-64746	56246 HUGH E BENZEN	1254.42	11/25/15
-64745	19092 DUSTIN J. BERTSCH	2077.11	11/25/15
-64744	19028 MARK R. BITZ	1959.63	11/25/15
-64743	56097 ALAN C. BRATT	2199.05	11/25/15
-64742	56121 DUSTIN R. CELANDER	1344.01	11/25/15
-64741	56606 BRYTON DAHL	1218.56	11/25/15
-64740	56548 MICHAEL DAVIS	1374.95	11/25/15
-64739	56278 DANIEL DERY	1160.61	11/25/15
-64738	56173 RODNEY H. DICKERSON	2146.66	11/25/15
-64737	56485 JAMES DIXON	1546.26	11/25/15
-64736	56455 JESSY DOLS	1534.79	11/25/15
-64735	56552 HEATHER DOUGLAS	1255.83	11/25/15
-64734	56354 RYAN EGERMAN	1195.75	11/25/15
-64733	19009 LINDA R. GRANBOIS	1247.93	11/25/15
-64732	56147 JACOB J. GREGORY	1692.69	11/25/15
-64731	56343 ZACHARY HANSEN	1089.81	11/25/15
-64730	56195 JACKIE L. HATCH	1198.23	11/25/15
-64729	19082 RANDY M. HAUGENOE	2086.01	11/25/15
-64728	56243 JACOB R. HENDRICKS	1042.49	11/25/15
-64727	56551 WHITNEY HERGERT	1641.77	11/25/15
-64726	56466 JOSHUA HILGART	1079.59	11/25/15
-64725	56285 TYLER HOFF	1195.58	11/25/15
-64724	56210 WILLIAM E. HOLLER	1732.27	11/25/15
-64723	56353 JONATHAN HOLTER	1938.19	11/25/15
-64722	56102 MICHAEL A. ISENHOWER JR	1857.06	11/25/15
-64721	56556 AMBER JOHNSON	1445.07	11/25/15
-64720	56555 JACOB KOEHN	1228.33	11/25/15
-64719	56387 AARON KURTENBACH	1688.08	11/25/15
-64718	19011 JAMES L LOKKEN	2863.37	11/25/15
-64717	56082 TRAVIS J. MARTINSON	1872.24	11/25/15
-64716	56493 BENJAMIN MELENDEZ	1636.87	11/25/15
-64715	56492 HEATHER MONTGOMERY	2140.49	11/25/15
-64714	56599 NATHAN NELSON	1167.89	11/25/15
-64713	56449 NICHOLAS NELSON	1192.43	11/25/15
-64712	56061 AMY D. NICKOLOFF	2239.04	11/25/15
-64711	56385 JUSTIN PELZL	1181.95	11/25/15
-64710	19098 DAVID A. PETERSON	2046.50	11/25/15
-64709	56418 TRAVIS PETERSON	1673.72	11/25/15
-64708	56403 KRISTIINA RAVASKA	2134.20	11/25/15
-64707	56148 JONATHAN D. ROGGENKAMP	988.39	11/25/15
-64706	13027 CRYSTAL A. SCHAUBEL	1049.73	11/25/15
-64705	56581 NICHOLAS SCHMITT	1024.81	11/25/15
-64704	56486 DARLENE STENBERG	1167.61	11/25/15
-64703	56571 CRAIG WARE	1223.30	11/25/15
-64702	19077 MICHAEL S. WILSON	2451.70	11/25/15
-64701	56157 BENJAMIN W. ABBEY	1662.51	11/25/15
-64700	20047 KELLY M. ABERLE	969.23	11/25/15
-64699	56536 TESSLLA BERNETT	927.83	11/25/15

-64698	56209 MARTIN L. COLGAN	1346.01	11/25/15
-64697	56432 RICHARD DEBRUNNER	1444.84	11/25/15
-64696	56360 NYDEL DEHLBOM	628.81	11/25/15
-64695	56296 JOE DOSS	1269.75	11/25/15
-64694	56308 JAMES LEAHY	1203.77	11/25/15
-64693	56467 MARGARET RICHARDS	948.41	11/25/15
-64692	56441 DAVID SASSER	1720.37	11/25/15
-64691	56252 DIANE THOMPSON	608.77	11/25/15
-64690	56270 WILLIAM TRACY III	2051.36	11/25/15
-64689	56517 THOMAS HARTLEY	1622.53	11/25/15
-64688	56302 ANTON LEUTY	1689.55	11/25/15
-64687	21040 MONTE C. MEIERS	144.01	11/25/15
-64686	56417 DEAN RENNINGER	2435.91	11/25/15
-64685	21054 WAYNE A WIEDRICH	2539.16	11/25/15
-64684	56524 KEVIN GEORGE	1238.21	11/25/15
-64683	22020 ROBERT D. KNAPPER	1938.88	11/25/15
-64682	56474 JASON ANDREASON	1542.65	11/25/15
-64681	56558 KYLE BREDWICK	1118.05	11/25/15
-64680	56528 JONNY IOVINO	1155.20	11/25/15
-64679	56448 EMIL NEHRING	1617.91	11/25/15
-64678	56526 GARY SKABO SR	1058.94	11/25/15
-64677	56167 MATTHEW TUTAS	1339.16	11/25/15
-64676	56604 BRET WILLIAMS	958.48	11/25/15
-64675	56451 DAVID WITTMAN	1370.94	11/25/15
-64674	56320 PHILIP ARENDS	2009.28	11/25/15
-64673	56409 KENDELL BROWN	1022.46	11/25/15
-64672	56370 JEFFREY BRYSON	2075.29	11/25/15
-64671	24019 ROBERT D. COUGHLIN	580.98	11/25/15
-64670	56381 MORKATAA DHINAA	1407.63	11/25/15
-64669	24017 STEVEN W. JENSEN	2046.19	11/25/15
-64668	56189 AMANDA M. KAISER - LEE	1678.22	11/25/15
-64667	56356 MITCHELL KERSTING	1244.54	11/25/15
-64666	56511 JOHN SCHAEFERS	1795.39	11/25/15
-64665	56415 WILLIAM SCHWENDEMAN	1715.09	11/25/15
-64664	56284 SABRINA SIMS	1767.07	11/25/15
-64663	56550 JAMIE SITZMAN	1284.44	11/25/15
-64662	56539 ETHAN TUNNELL	1063.17	11/25/15
-64661	56104 DANIEL W. TUPA	1727.43	11/25/15
-64660	25110 KENNETH W. BERGSTROM	1943.85	11/25/15
-64659	56472 CURTIS CLARYS	2050.83	11/25/15
-64658	56361 JUSTIN EDWARDS	918.79	11/25/15
-64657	56613 SKYLER HENRIE	1265.34	11/25/15
-64656	25111 JASON W. HOULE	1500.11	11/25/15
-64655	56389 THOMAS ATOR	1876.61	11/25/15
-64654	56368 ERICA KELASH	1913.19	11/25/15
-64653	56164 JACOB BLOODGOOD	486.38	11/25/15
-64652	27076 DANNY R. GERGEN	1777.78	11/25/15
-64651	56091 JAMES A HAGA JR	1540.16	11/25/15
-64650	56128 VERNON L. HENDRICKSON	1691.17	11/25/15

-64649	56535 JEFFREY LADUCER	1293.75	11/25/15
-64648	56477 ROBERT LADUCER	1299.17	11/25/15
-64647	56603 DARIN LUTHER	1339.98	11/25/15
-64646	56423 GREGORY MACE	1033.69	11/25/15
-64645	56433 RENA MATLOCK	924.10	11/25/15
-64644	56435 KEVIN POWERS	1742.42	11/25/15
-64643	56379 WILLIAM REED	1101.69	11/25/15
-64642	56565 DAVID SMITHBERG	1119.92	11/25/15
-64641	56258 BRYAN THOMPSON	1042.19	11/25/15
-64640	56443 JOAN WITTMAN	1374.83	11/25/15
-64639	56084 KENNETH R. BOYKIN	1643.08	11/25/15
-64638	56313 WILLIAM BRENNY	1391.30	11/25/15
-64637	56514 NICO BUECHNER	1312.80	11/25/15
-64636	56521 JOHN CUMMINGS	1708.02	11/25/15
-64635	56114 ANTHONY D. DUDAS	1811.10	11/25/15
-64634	56396 EMILY GATHJE	1199.72	11/25/15
-64633	56598 TERRY HARP	1893.53	11/25/15
-64632	56086 STEVEN C. KJERGAARD	2626.02	11/25/15
-64631	12029 LORI A. LARSEN	915.99	11/25/15
-64630	56611 CORDELL LINDVIG	832.33	11/25/15
-64629	56602 DEONTAE WATSON	1212.70	11/25/15
-64628	56508 JAMES HAGA SR	1226.58	11/25/15
-64627	56594 JAMES SWARTOUT	1132.65	11/25/15
-64626	56340 MICHAEL SIMPSON	1603.30	11/25/15
-64625	56575 FRANCIS GOODSKY	851.50	11/25/15
-64624	56200 GINA MOTTL	2520.35	11/25/15
-64623	56585 SCOTT VASSEN	972.00	11/25/15
-64622	56352 BRIAN YOUNG	1341.29	11/25/15
-64621	56579 JOSEPHINE CHING	1217.81	11/25/15
-64620	56347 CHRISTINE EDWARDS	1184.21	11/25/15
-64619	34017 KENT A. JARCIK	2714.82	11/25/15
-64618	56223 DONALD KRESS	1412.28	11/25/15
-64617	56075 DEEANN M. LONG	41.56	11/25/15
-64616	56416 SAMANTHA NEILL	821.66	11/25/15
-64615	56239 RACHEL K. RESSLER	1638.06	11/25/15
-64614	35025 JOSILYN F BEAN	1183.92	11/25/15
-64613	56516 BARBARA ELLICO	1315.43	11/25/15
-64612	56301 TRAVIS MIZZELL	947.42	11/25/15
-64611	56293 DAVID TUAN	2619.57	11/25/15
-64610	56375 KRISTIN WENDT	1099.19	11/25/15
-64609	36006 NEIL W. BAKKEN	2157.83	11/25/15
-64608	56366 KENT SKABO	1400.63	11/25/15
-64607	37008 LAVERN GOHL	1660.66	11/25/15
-64606	56180 DIANE C. HAGEN	404.01	11/25/15
-64605	56473 ANGELA DECKER	166.78	11/25/15
-64604	56566 HECTOR FLORES III	147.76	11/25/15
-64603	48102 KAYLA J. HELL	761.52	11/25/15
-64602	56609 MARIA HILGART	842.27	11/25/15
-64601	56111 ANDREA L. MITCHELL	837.35	11/25/15

-64600	56364 JASON SAGE	373.61	11/25/15
-64599	48013 DEBORAH A. SLAIS	1163.39	11/25/15
-64598	56588 KIRBY STRICKLAND	946.44	11/25/15
-64597	48034 YVONNE A. TOPP	646.74	11/25/15
-64596	56411 LISA WEBB	848.54	11/25/15
-64595	56578 BRENDA COLLINS	1116.08	11/25/15
-64594	52011 ANN M. KVANDE	1686.57	11/25/15
-64593	56041 BARBARA J. PETERSON	1226.34	11/25/15
-64592	52020 SHAWN WENKO	2141.33	11/25/15
-64591	56538 KATHY HAVSKJOLD	144.07	11/25/15
-64590	56222 VIVIAN KALMIK	33.42	11/25/15
-64589	53002 AMY A. KRUEGER	2012.13	11/25/15
-64588	56271 SABRINA A RAMEY	1256.10	11/25/15
-64587	56310 JENNIFER STRIETZEL	1140.61	11/25/15
-64586	56390 DENICE SUESS	937.75	11/25/15
-64585	56479 TRISTA HENRIE	1613.33	11/25/15
-64584	56213 ROBERT JASON HILLARD	1619.00	11/25/15
-64583	56303 TROY OSTER	1031.19	11/25/15
-64582	56557 VERONICA ZUBIA	671.05	11/25/15
-64581	56391 THOMAS MOTTL	2659.58	11/25/15
-64580	IAFF LOCAL 3743 IAFF LOCAL 3743	425.00	11/25/15
-64579	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1409.00	11/25/15
-64578	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	18601.64	11/25/15
-64577	FIT U.S. TREASURY	188983.22	11/25/15
-64576	FIT U.S. TREASURY	473.55	11/30/15
-64575	FIT U.S. TREASURY	813.23	11/30/15
-64574	MERITAIN HEALTH MERITAIN HEALTH	5832.20	11/30/15
76374	19 AMERICAN STATE BANK	606238.23	11/23/15
76375	521 WILLISTON PARK DISTRICT	606223.23	11/23/15
76376	2070 CRYOTECH DEICING TECHNOLOGY	118.23	11/23/15
76377	252 MIDCONTINENT COMMUNICATIONS	477.28	11/23/15
76378	999998 TERRY HARP	262.00	11/23/15
76379	999998 DEONTAE WATSON	262.00	11/23/15
76380	56576 JAKE FOLEY	691.10	11/24/15
76381	12026 KAREN P. LARSON	1400.62	11/25/15
76382	56615 MAGGIE HILLUKKA	306.61	11/25/15
76383	56614 ELIZABETH OLSON	726.61	11/25/15
76384	56600 CARI ZAVALNEY	1264.57	11/25/15
76385	14021 BRAD D. BEKKEDAHL	118.11	11/25/15
76386	19095 WALTER H. HALL	2205.07	11/25/15
76387	56206 DANIELLE HENDRICKS	1420.60	11/25/15
76388	56525 DERICK LIEN	1528.57	11/25/15
76389	56572 DANIEL ZIMMERMAN	1011.82	11/25/15
76390	26039 DIANE K. ALBRIGHTSON	1012.44	11/25/15
76391	56490 RICHARD KIMBALL II	1256.43	11/25/15
76392	56406 RICHARD RADEMACHER	1325.87	11/25/15
76393	25030 PEDAR A. ANDRE	1406.98	11/25/15

76394	21041 ROBERT E HANSON	2685.96	11/25/15
76395	56428 THOMAS SCOTT	1234.55	11/25/15
76396	22021 LES CHRISTENSEN	1727.25	11/25/15
76397	22014 GARY L. GLOVATSKY	1624.92	11/25/15
76398	56543 DAVID CURTISS	821.67	11/25/15
76399	23136 JAMES B. ENGEN	2706.86	11/25/15
76400	23126 BRENT E. HANSON	1938.87	11/25/15
76401	23039 BRUCE A. JOHNSON	1479.96	11/25/15
76402	56559 RANDALL JOHNSON	588.74	11/25/15
76403	56601 RICHARD MALONEY	812.35	11/25/15
76404	56577 MARC MOHR	559.38	11/25/15
76405	56482 GARY SKABO JR	728.71	11/25/15
76406	56478 KYLE FLEMING	1050.22	11/25/15
76407	56549 CHRISTOPHER HOULE	506.02	11/25/15
76408	25106 RICHARD S. ODEGARD	1623.97	11/25/15
76409	56596 KATRINA HENRY	998.53	11/25/15
76410	56513 ARTHUR CRUMB	1219.20	11/25/15
76411	54065 PATRICIA K. FIORENZA	2381.04	11/25/15
76412	27096 RUSSELL E. MOMBORG	1750.72	11/25/15
76413	27091 JOSEPH G. MONSON	1135.60	11/25/15
76414	30027 JAMES E. PHILLIPS	818.66	11/25/15
76415	56488 MARK BRUINEKOOL	594.24	11/25/15
76416	56367 TONY SCOTT	772.70	11/25/15
76417	56582 JOSHUA DAGENAIS	370.76	11/25/15
76418	32006 WILLIAM M. MCQUISTON	2173.13	11/25/15
76419	34105 GLENN A. BOYEFF	41.56	11/25/15
76420	56401 KEVIN CHRISTENSEN	41.56	11/25/15
76421	56616 DONNA HANSEN	41.56	11/25/15
76422	56117 NICK J. HAUGEN	41.56	11/25/15
76423	27058 DAVID LEE BELL	2557.96	11/25/15
76424	56595 JENNIFER GIBEAU	1065.94	11/25/15
76425	56298 SAWYER ZENT	206.32	11/25/15
76426	56066 ZACHARY G. CORCORAN	2176.95	11/25/15
76427	56605 KYLE EDWARDS	1560.63	11/25/15
76428	364 PURCHASE POWER	71.72	11/24/15
76429	999999 LEGAL EDGE SOLUTIONS PLLC	6725.66	11/24/15
76430	615 HARTFORD STEAM BOILER	12907.00	11/24/15
76431	999999 PALMER REISING	750.00	11/24/15
76432	56564 BRIAN MINTON	178.75	11/25/15
76433	56521 JOHN CUMMINGS	1104.26	11/25/15
76434	56459 MATTHEW GOODE	6090.00	11/25/15
76435	56581 NICHOLAS SCHMITT	75.01	11/25/15
76436	A.R. AUDIT SERV A.R. AUDIT SERVICES INC	17.20	11/25/15
76437	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	11/25/15
76438	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	11/25/15
76439	COLLECTION CENT COLLECTION CENTER, INC.	543.49	11/25/15
76440	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	11/25/15

76441	DCI CREDIT	DCI CREDIT	21.76	11/25/15
	SERVICES INC			
76442	DEL CHILD SUPPO	DCSE	135.00	11/25/15
76443	MI CHILD SUPPOR	MICHIGAN STATE	104.75	11/25/15
	DISBURSEM			
76444	MIDLAND FUNDING	MIDLAND FUNDING	150.00	11/25/15
	LLC			
76445	MN CHILD SUPPOR	MINNESOTA CHILD	466.50	11/25/15
	SUPPORT			
76446	MISDU	MISDU	261.80	11/25/15
76447	DEF COMP PERS1	NORTH DAKOTA	999.99	11/25/15
	PUBLIC EMPL			
76448	2359 SONNY HANSON		6000.00	11/25/15
76449	109 DOEDEN CONSTRUCTION		7794.12	11/25/15
76450	MEDICAL SPENDIN	DISCOVERY	2783.44	11/25/15
	BENEFITS			
76451	ND PEA	NDPEA	81.70	11/25/15
76452	93 DAKOTA SUPPLY GROUP		56367.06	11/25/15
76453	19 AMERICAN STATE BANK		1075689.65	11/30/15
76454	564 WILLIAMS RURAL WATER		5000.00	11/30/15
	DISTRICT			
76455	56520 DOUG LISKA		1009.82	11/30/15
76456	56568 JOHN MEYER		1576.30	11/30/15
76457	1026 COLE PAPERS INC.		1098.70	11/30/15
76458	APARTMENT BH8	VALLEY RENTAL -	3100.00	11/30/15
	BAKKEN H			
76459	APARTMENT BH1	VALLEY RENTAL -	1550.00	11/30/15
	BAKKEN H			
76460	APARTMENT BH2 &	VALLEY RENTAL -	4800.00	11/30/15
	BAKKEN H			
76461	APARTMENT BH9	VALLEY RENTAL -	19700.00	11/30/15
	BAKKEN H			
76462	APARTMENT BH5	VALLEY RENTAL -	1550.00	11/30/15
	BAKKEN H			
76463	APARTMENT BH6	VALLEY RENTAL -	7600.00	11/30/15
	BAKKEN H			
76464	APARTMENT BH7	VALLEY RENTAL -	18150.00	11/30/15
	BAKKEN H			
76465	APARTMENT BH10	VALLEY RENTAL -	22500.00	11/30/15
	BAKKEN H			
76466	APARTMENT DAKOT	VALLEY RENTAL -	68994.00	11/30/15
	DAKOTA			
76467	599 BRAATEN PLUMBING, INC		123.64	11/30/15
76468	999999 SAMANTHA KITZMAN		25.00	11/30/15
76469	673 CLERK OF DISTRICT COURT		750.00	11/30/15
76470	999999 ANTHONY MAYS		250.00	11/30/15
76471	999999 BRIAN CERKONEY		400.00	11/30/15
76472	999999 ALEXANDER HENKHAUS		600.00	11/30/15
76473	999999 JON JONES		50.00	11/30/15
76474	673 CLERK OF DISTRICT COURT		250.00	11/30/15
76475	673 CLERK OF DISTRICT COURT		750.00	11/30/15
76476	673 CLERK OF DISTRICT COURT		750.00	11/30/15
76477	673 CLERK OF DISTRICT COURT		750.00	11/30/15
76478	673 CLERK OF DISTRICT COURT		375.00	11/30/15
76479	673 CLERK OF DISTRICT COURT		375.00	11/30/15
76480	2269 Williston Police		78.00	11/30/15
	Department			
76481	999999 RODNEY KREUTZ		200.00	11/30/15
76482	999999 DAVID DECKER		400.00	11/30/15

76483	999999 CALON EATON	1500.00	11/30/15
76484	999999 ERIC FAIR	400.00	11/30/15
76485	999999 DANIEL GEORGE	550.00	11/30/15
76486	1401 Valley Rental - Bakken Heights VI	750.00	11/30/15
76487	470 US POSTAL SERVICE	1551.96	11/30/15
76488	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	5963.23	11/30/15
76489	APARTM WSCF 2 HORIZON CAPITAL LLC	3280.00	11/30/15
76490	489 VISA	1096.60	11/30/15
76491	56422 MICHAEL SHEARER	1280.00	11/30/15
76492	638 SMALL BUSINESS DEVELOPMENT CENTER	38500.00	12/01/15
76493	2299 Williston Regional Economic Devel	15000.00	12/01/15
76494	2704 Stylish Events	3932.08	12/01/15
76495	139 GAFFANEY'S	968.36	12/01/15
76496	2707 RDO INTEGRATED CONTROLS	70430.00	12/01/15
76497	1667 Storage Plaza, LLC	110.00	12/01/15
76498	1956 PIERCE AUTO BODY INC	21007.26	12/01/15
76499	132 FIRST NATIONAL BANK	2890.77	12/01/15
76500	1830 Grand Williston Hotel & Conferenc	1000.00	12/01/15
76501	1042 FAA - MIKE MONRONEY AERONAUTICAL	377502.29	12/01/15
76502	999998 KAREN P. LARSON	149.00	12/01/15
76503	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	428.59	12/01/15
76504	2257 NORIDIAN HEALTHCARE SOLUTIONS LLC	366.28	12/01/15
76505	AVESIS AVESIS	3038.45	12/01/15
76506	AFLAC AMERICAN FAMILY LIFE ASS	3338.23	12/02/15
76507	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	12/02/15
76508	USABLE USABLE	366.16	12/02/15
76509	77 CITY OF WILLISTON	409.27	12/02/15
76510	2546 INFILCO DEGREMONT, INC.	32734.20	12/02/15
76511	526 Ace Hardware & Flooring	51.25	12/04/15
76512	632 ACKERMAN-ESTVOLD	83246.45	12/04/15
76513	2366 ADCOM OF MONTANA	500.00	12/04/15
76514	3 ADVANCED ENGINEERING &	405808.93	12/04/15
76515	608 ALLGUARD SECURITY LLC	105.00	12/04/15
76516	1768 ALLIANCE CONSULTING LC	165582.50	12/04/15
76517	2629 American Fire Training Systems, I	123012.50	12/04/15
76518	718 AMERIPRIDE LINEN AND APPAREL SERV	550.38	12/04/15
76519	33 BAKER & TAYLOR CO.	660.44	12/04/15
76520	34 BALCO UNIFORM CO., INC.	555.45	12/04/15
76521	35 BANK OF NORTH DAKOTA	9846.38	12/04/15
76522	38 BASIN PRINTERS, INC.	1438.00	12/04/15
76523	2488 BEK CONSULTING, LLC	734770.47	12/04/15
76524	46 BIG SKY BATTERY MFG.	141.91	12/04/15
76525	828 BODO'S TV & APPLIANCE CENTER	2028.80	12/04/15
76526	52 BORDER STATES ELECTRIC	278.69	12/04/15

76527	599 BRAATEN PLUMBING, INC	410.93	12/04/15
76528	1926 BRAUN INTERTEC CORPORATION	44037.75	12/04/15
76529	2712 Brown & Saenger	22336.00	12/04/15
76530	1054 C & D WATER SERVICES	156.00	12/04/15
76531	1455 CALIFORNIA CONTRACTORS SUPPLIES I	479.52	12/04/15
76532	1755 CDW Government	492.02	12/04/15
76533	2508 CERTIFIED LABORATORIES	4324.00	12/04/15
76534	1261 CHAMBER OF COMMERCE	1000.00	12/04/15
76535	710 CHANEY'S CAR & TRUCK REPAIR	250.00	12/04/15
76536	2391 CHEMTRAC	702.50	12/04/15
76537	999998 CHRISTINE EDWARDS	21.35	12/04/15
76538	77 CITY OF WILLISTON	2874.12	12/04/15
76539	78 CITY OF WILLISTON	28455.50	12/04/15
76540	79 CITY OF WILLISTON	40299.55	12/04/15
76541	2310 COLSTRIP ELECTIC INC	890150.00	12/04/15
76542	822 COUNTRY FLORAL	3270.00	12/04/15
76543	87 COWBOY ROPE ART	229.75	12/04/15
76544	567 CRAIG'S SMALL ENGINE REPAIR	294.11	12/04/15
76545	2351 Credit Bureau of Bismarck	59.94	12/04/15
76546	1136 DAKOTA FENCE	10000.00	12/04/15
76547	927 DAKOTA PUMP & CONTROL	26015.00	12/04/15
76548	2221 Dakota Sunrise Brokers, LLC	296.39	12/04/15
76549	595 DASH MEDICAL GLOVES	230.70	12/04/15
76550	100 DAWA SOLUTIONS GROUP	200.00	12/04/15
76551	1705 DEGENSTEIN'S AUTO PLUS	3875.00	12/04/15
76552	2191 DELTA RIGGING & TOOLS	204.93	12/04/15
76553	675 DEMARS FOODS	315.50	12/04/15
76554	1198 DEMCO	65.54	12/04/15
76555	671 DF LIGHTING COMPANY	988.76	12/04/15
76556	2711 Eagle Engraving Inc.	1620.00	12/04/15
76557	1665 EAST & WEST EXCAVATING LLC	166413.14	12/04/15
76558	1735 EATON TOWING/RECOVERY	475.00	12/04/15
76559	121 EIDE BAILLY LLP	13500.00	12/04/15
76560	124 ELECTRIC & MAGNETO, INC.	1934.80	12/04/15
76561	125 ELECTRO WATCHMAN, INC.	348.00	12/04/15
76562	2524 ELITE HEALTH & FITNESS	530.00	12/04/15
76563	850 ENTERTAINMENT INC.	1000.00	12/04/15
76564	569 FEDEX	323.15	12/04/15
76565	2710 Fire Service Testing Comp. Inc.	750.00	12/04/15
76566	134 FORT UNION SUPPLY & TRADE	469.85	12/04/15
76567	2538 Foster Construction	12319.00	12/04/15
76568	139 GAFFANEY'S	3649.04	12/04/15
76569	785 GALE/CENGAGE Learning	154.48	12/04/15
76570	1096 Gall's, LLC	2871.27	12/04/15
76571	2644 GLOBAL EQUIPMENT CO, INC.	4005.83	12/04/15

76572	1830 Grand Williston Hotel & Conferenc	276.72	12/04/15
76573	144 GRAYMONT WESTERN CANADA	18141.39	12/04/15
76574	539 HACH	21994.66	12/04/15
76575	148 HANDY ANDY'S NURSERY	427.25	12/04/15
76576	151 HAWKINS, INC.	564.05	12/04/15
76577	153 HEIMAN FIRE EQUIPMENT, INC.	11093.37	12/04/15
76578	161 HOME OF ECONOMY	3624.13	12/04/15
76579	162 HORIZON RESOURCES	337.05	12/04/15
76580	1597 HORIZONTAL RENTAL	2053.20	12/04/15
76581	2636 IntelliCorp	33.90	12/04/15
76582	2322 INTERSTATE BILLING SERVICE, INC	227.11	12/04/15
76583	999998 JAMES LEAHY	74.25	12/04/15
76584	999998 JASON ANDREASON	54.91	12/04/15
76585	999999 JOHN ANFINSON	600.00	12/04/15
76586	999999 JP & LEE FOODS LLC	212.25	12/04/15
76587	2639 Katie L. Smith LLC	1000.00	12/04/15
76588	895 KDSR-FM	3750.00	12/04/15
76589	207 KIDS REFERENCE COMPANY	184.83	12/04/15
76590	1299 KNIFE RIVER-NORTH CENTRAL	11048.61	12/04/15
76591	999998 KRISTIINA RAVASKA	25.00	12/04/15
76592	2583 LANDSCAPE ELEMENTS LLC	35438.12	12/04/15
76593	591 LEXIS NEXIS	124.36	12/04/15
76594	233 LYLE SIGNS INC.	12.63	12/04/15
76595	611 MABLE'S TASTE OF HOME	140.40	12/04/15
76596	999999 MAILBOX SOLUTIONS PLUS	266.00	12/04/15
76597	239 MATERIAL TESTING SERVICE	184.00	12/04/15
76598	2685 MENARDS	211.73	12/04/15
76599	247 MERCY MEDICAL CENTER	97.90	12/04/15
76600	250 MICROMARKETING ASSOCIATES	905.52	12/04/15
76601	252 MIDCONTINENT COMMUNICATIONS	75.20	12/04/15
76602	261 MON-DAK HTG & PLG, INC.	1011.80	12/04/15
76603	243 MONTANA DAKOTA UTILITIES	47092.29	12/04/15
76604	1636 Montana Historical Society	10.00	12/04/15
76605	999998 MORKATAA DHINAA	485.80	12/04/15
76606	267 MOUNTRAIL-WILLIAMS REC	2129.52	12/04/15
76607	2291 Municipal Emergency Services, Inc	3710.28	12/04/15
76608	271 MVTL/MINNESOTA VALLEY	66.00	12/04/15
76609	275 NAPA AUTO PARTS	420.63	12/04/15
76610	2705 NARDINI FIRE EQUIPMENT	1335.53	12/04/15
76611	2675 National Business Furniture	2973.46	12/04/15
76612	290 ND DEPT OF TRANSPORTATION	410075.27	12/04/15
76613	306 ND RURAL WATER SYSTEM ASSOCIATION	225.00	12/04/15
76614	2194 NDPC (North Dakota Professional C	300.00	12/04/15
76615	319 NELSON INTERNATIONAL	1011.39	12/04/15

76616	320 NEMONT	309.28	12/04/15
76617	584 NMN, INC.	188.50	12/04/15
76618	1003 NORTH PRAIRIE SIGNATURE,LLP	463.60	12/04/15
76619	324 NORTHERN IMPROVEMENT CO.	66386.10	12/04/15
76620	333 NORTHWEST SUPPLY CO.	226.90	12/04/15
76621	2179 Pacific & Maine	493.22	12/04/15
76622	999998 PHILIP ARENDS	82.43	12/04/15
76623	2084 PHILLIPS & JORDAN INC	457489.32	12/04/15
76624	2708 PILOT THOMAS LOGISTICS, LLC	1173.60	12/04/15
76625	357 POLAR REFRIGERATION, INC.	751.44	12/04/15
76626	359 PRAXAIR DISTRIBUTION INC	29.41	12/04/15
76627	362 PRO SAFE PEST CONTROL	298.75	12/04/15
76628	364 PURCHASE POWER	5907.50	12/04/15
76629	367 QUILL CORPORATION	520.88	12/04/15
76630	999999 REINDEER RANCH	1425.00	12/04/15
76631	387 RESPOND SYSTEMS	81.62	12/04/15
76632	2309 RICE LAKE CONSTRUCTION GROUP	7445875.39	12/04/15
76633	405 RYAN MOTORS	146.40	12/04/15
76634	999998 SABRINA SIMS	189.23	12/04/15
76635	1133 SANDERSON STEWART	111128.19	12/04/15
76636	2012 SANI-STAR	200.00	12/04/15
76637	2363 SCIENTIFIC METHODS INC	670.00	12/04/15
76638	415 SELECT FORD	484.69	12/04/15
76639	543 SKJEI DESIGN CO.	492.00	12/04/15
76640	426 SOURIS RIVER TELECOMMUNICATIONS	0.92	12/04/15
76641	2462 SPORT VIDEOS	99.00	12/04/15
76642	427 SRF CONSULTING GROUP, INC	23914.20	12/04/15
76643	574 STARION BOND SERVICES	900.00	12/04/15
76644	817 STEIN'S, INC	10.38	12/04/15
76645	2704 Stylish Events	3631.40	12/04/15
76646	999999 THOMAS A. KVAMME	1200.00	12/04/15
76647	456 TODAY'S MACHINE SHOP	500.00	12/04/15
76648	460 TRACTOR & EQUIPMENT CO.	39.98	12/04/15
76649	461 TRACTOR SUPPLY CREDIT PLAN	8.99	12/04/15
76650	2195 TRANSUNION RISK & ALTERNATIVE	9.25	12/04/15
76651	464 TRI-COUNTY GLASS	1430.00	12/04/15
76652	463 TRIANGLE ELECTRIC	313.17	12/04/15
76653	2232 TriTech Software Systems	2500.00	12/04/15
76654	1610 ULTEIG	324951.78	12/04/15
76655	477 UPPER MISSOURI DISTRICT	90.00	12/04/15
76656	485 VESSCO, INC.	29444.11	12/04/15
76657	487 VISA	11121.68	12/04/15
76658	2118 VISA	5193.45	12/04/15
76659	2025 WAGNER CONSTRUCTION	555292.19	12/04/15
76660	501 WESTERN VET CLINIC	155.25	12/04/15
76661	2709 WESTRUM'S LAND SURVEYING, INC.	493.75	12/04/15

76662	2713 WILLIAMS COUNTY ASSESSOR'S OFFICE	157200.00	12/04/15
76663	532 WILLIAMS COUNTY HIGHWAY DEPT.	250.84	12/04/15
76664	533 WILLIAMS COUNTY TREASURER/RECORDE	82.00	12/04/15
76665	2099 WILLIAMS PLUMBING, HEATING & UTIL	930027.88	12/04/15
76666	1716 Williams Scotsman, Inc.	2250.50	12/04/15
76667	2040 Williston Area Chamber of Commerc	200.00	12/04/15
76668	514 WILLISTON COMMUNITY LIBRARY	212.66	12/04/15
76669	517 WILLISTON FIRE & SAFETY	312.84	12/04/15
76670	518 WILLISTON HERALD	3069.30	12/04/15
76671	523 WILLISTON POLICE ASSN.	900.00	12/04/15
76672	2299 Williston Regional Economic Devel	829.43	12/04/15

#of Checks 534

Claims

\$16,520,037.66

Payroll

\$773,040.06

Total \$17293077.72

- (2) Application for a Local Permit or Charity Local Permit
 - a. Williston Basin Chapter of Api – Raffle
- (3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion – 12/19/15
 - b. Grand Williston Hotel – 12/11/15
- (4) Taxi License
- C. Building Official
 - (1) Fuel and Gas Installer
 - a. Manuel Marquez – Williams Plumbing & Heating
 - b. Jim Poe – Williams Plumbing & Heating
 - c. Daryl Crawford – Williams Plumbing & Heating
- D. City Planner
- E. Assessor
 - (1) Abatement
 - (2) Exemptions
- F. City Engineer
 - (1) NDDOT Urban Aid Maintenance Certification
 - (2) NDDOT Decision Document for Recommended Pavement Type on ND Highway 1804

MOTION BY CYMBALUK, SECONDED BY BEKKEDAH, to approve the consent agenda for December 8, 2015 Board of City Commissioners as presented UNANIMOUS BY VOICE VOTE

3. Public Hearings

Rachel Ressler, Planning and Zoning presented the following:

A. Public hearing to consider a zone change from R-1: Single Family Residential to C-1: Neighborhood Commercial for Lot 6, Block 1, Pettos Subdivision (212 13th ST W) City of Williston – Stacy Gunlikson

At the Planning and Zoning Commission meeting, the board voted 5-0 to recommend that the City Commission deny the request for the zone change. The applicant has decided to withdraw the application.

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

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

Mayor Klug closed the public hearing.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to withdraw the request as per the applicant

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

4. Bid Openings

David Tuan, Director of Public Works presented the following:

A. Wheeled Tractor Scraper (Landfill)

Bids were opened 12/3/15. One bid was received from Tractor & Equipment in the amount of \$307,000 (with trade), the company has offered \$25,000 for the trade. The budgeted amount was \$360,000.

MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve the contract for a Wheeled Tractor Scrapper to Tractor & Equipment in the amount of \$307,000 with the trade

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

Jason Catrambone, Fire Chief presented the following:

B. Fire Apparatus

Bids were opened 11/9/2015 for seven pieces of equipment. This equipment is part of the Fire Department's capital plan and part of what was budgeted for with the bond. This equipment is all tied in with the new station builds. Five different manufacturers bid. Three bid all the requested apparatus and two provided bids on a partial. The three that bid all the major apparatus moved on to the next stage for a review and were compared. A bid breakdown was provided to the commissioners. Rosenbauer through Heimann Fire came in as the initial low bidder. The committee recommends Rosenbauer be awarded the contract in the amount of \$2,966,107. Rosenbauer also provided multiple discounts including a multi-car discount and a pre-pay and as part of the award. Chief Catrambone would like to do the pre-pay option. Chief Catrambone is comfortable with the pre-pay due to Rosenbauer being required to hold a performance bond for the manufacturing and delivery of the requested apparatus and with the financial Rosenbauer had to provide, nothing was seen to raise any flags. Taking

advantage of the pre-pay discount will save the department \$192,240. The commissioners discussed concerns regarding the pre-pay option and the performance bond. The second part of the bid is for the two grass trucks. These were separated out due to Danko providing a bid that met all the requests in the RFP. The committee recommended the two grass trucks be awarded to Danko Emergency Equipment in the amount of \$267,976 for both trucks. Commissioner Cymbaluk requested a copy of the performance bond.

Company	Pumper	Urban Interface	Pumper Tndr	Heavy Res	Tender	Brush Truck (each) x2	Total
Danko						\$140,047.00	\$280,094.00
KME	\$691,801.00	\$696,299.00		\$800,318.00		\$205,546.00	\$2,599,440.00
Spartan	\$644,572.00	\$674,007.00	\$679,927.00	\$571,164.00	\$525,123.00	\$207,283.00	\$3,509,359.00
Pierce	\$708,538.00	\$750,655.00	\$902,723.00	\$769,924.00	\$490,083.00	\$162,817.00	\$3,947,557.00
Pierce	\$708,538.00	750,655.00	\$902,723.00	\$769,924.00	\$531,620.00	\$162,817.00	\$3,989,094.00
Rosenbauer	\$642,739.00	\$641,764.00	\$710,041.00	\$615,328.00	\$456,018.00	\$135,798.00	\$3,337,486.00
Rosenbauer	\$642,739.00	\$687,875.00	\$710,041.00	\$644,750.00	\$456,018.00	\$135,798.00	\$3,413,019.00

(the table does not list discount amounts)

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the first item to be awarded to Heimann Fire Equipment/Rosenbauer in the amount of \$2,966,107 not to exceed for the approval of the equipment as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the Danko Emergency Equipment to be awarded the bid in the amount of \$267,976 as presented not to exceed

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

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

6. Ordinances

Jordon Evert, City Attorney presented the following:

A. Moratorium on Ordinance 925 – Second Reading

This is placing a one year period on not accepting applications for temporary workforce housing facilities pursuant to Ordinance 925. In the meantime if there is a broader more comprehensive policy addressing this issue between now and July 1, 2016 this moratorium can be removed if Ordinance 925 is affected. Mr. Evert requests the next available ordinance number to allow him to amend this draft to proper formant in accordance with regular ordinances.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the second reading of Ordinance 925 with Ordinance 1033 to recognize the change in such ordinance
AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug
NAY: NONE
ABSENT AND NOT VOTING:
CARRIED: 5-0

7. Petitions, Communications and Remonstrance's
A. CHI Health at Home Hospice – Reflections of Love – Fireworks – 12/10/15 7PM
This is an event to honor the hospice patients who have passed in the last year.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve as presented with the approval of Chief Jason and Chief Lokken signing off as well
UNANIMOUS BY VOICE VOTE

Jordon Evert, City Attorney presented the following:

B. Ratification of Resolution 15-056 for Annexing Approximately 355 Acres in Portions of Section 15 and 22, T154N, R101W

This item is concerning the settlement agreement for what is known as the donut hole west of town. A resolution with respect to the annexation process is presented. This affirms the boards' previous decision to annex the property due to the resolution. Through the mediation process there is not a number of protests that would exceed ¼ of the territory proposed to be annexed. This resolution will resolve any ambiguity as to the fact of the annexation.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, that the City Commission ratifies and adopt Resolution 15-163 for annexing approximately 355 acres in portions of sections 15 and 22 T154N, R101W as presented
AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug
NAY: NONE
ABSENT AND NOT VOTING:
CARRIED: 5-0

8. Report of Commissioners

Howard Klug, Mayor presented the following:

- A. President of the Board
(1) City Administrator Update
The process has started for the City Administrator position. A committee that consists of Bob Eynon (Chair), Bill Glenn (Vice Chair) and John Cameron (special advisor) are participating in the process; Commissioner Brostuen and Mayor Klug are also participating. One or two more people may be added to the committee. The goal is to come back to the next City Commission meeting and ask the commissioners to approve going out with a RFQ for search firms to help with the process; after that a RFP. The hope is by the 1st of February, to see who is available in a nationwide search.
- 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) City Offices- Noon Closing Thursday 12/24/2015
Mr. Kautzman is requesting closing City operations at noon on 12/24/2015.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to allow the City staff to close City down at noon on the 24th
UNANIMOUS BY VOICE VOTE

- (2) Bad Debt Write-off Approval
This is the annual recap of the bad debt write-offs. Details as to the write-offs and amounts have been presented to the commission. The total amount of write-off's for 2015 equal \$1,034,336.87. Of this amount, \$14,990.11 comes from utility accounts, \$57,493.31 comes from general accounts, \$768,203.99 from ambulance and \$193,679.46 from municipal court. These have gone to collection agencies and or the attorney's office and collection efforts continue.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve and accept the bad debt write-offs for the year 2015 as presented from the Auditor's office
AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug
NAY: NONE
ABSENT AND NOT VOTING:
CARRIED: 5-0

- C. Attorney

Jordon Evert, City Attorney presented the following:

- (1) Slingsby and Fretland - Compromise, Settlement and Release Agreement
This item was the ratification discussed in the previous resolution for annexation. Mr. Evert is requesting this item be removed.

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

- (2) **Approval of Amended Acknowledgement for Temporary Workforce Housing Facilities**
This is the final piece of the previous adoption of Ordinance 1026 concerning temporary workforce housing facilities. This is the acknowledgment agreement that lays out the dates and times as far as when these temporary facilities in accordance with Ordinance 1026, the occupancy and removal and reclamation of the property will occur. Mr. Evert notes a paragraph was added on the second page stating 'in the event the Planning and Zoning Commission for the City of Williston recommends and the Board of City Commissioners for the City of Williston adopts an amendment to Ordinance 1026 the duly adopted amended

ordinance shall preempt this acknowledgment agreement should any conflict exist. Further, should a conflict arise between the times and dates for the occupancy, removal or reclamation as set forth herein the duly adopted amendment to the City Ordinance 1026, the parties do agree they shall execute an amended acknowledgment agreement to resolve such conflict'.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the acknowledgment agreement for temporary workforce housing facilities with the added language and provisions as presented from Jordon

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

D. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) Landfill Scale House Expansion Project Change Order #1
This change order includes requested items not part of the original project, such as a new shop and scale house modifications, additional site work and installation of a rural water line. The total for change order #1 is \$189,199.50 increasing the contract price to \$1,877,686.70.

MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve the change order for East West Excavating in the amount of \$189,199.50

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

E. City Engineer

Bob Hanson, City Engineer presented the following:

- (1) Changer Order #2 – District 15-2 High School On-site Improvements
This change order includes moving a storm sewer man hole to avoid a future bike trail the school wants to build on-site. The second is rerouting some water lines that will be conflicting with an electrical transformer. The change order is in the amount of \$17,228.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve change order #2 to JE Dunn's construction contract for the construction of High School On-Site Improvement District 15-2 in the amount of \$17,228 as presented by Mr. Hanson

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (2) Change Order #1 – Water and Street Improvement District 15-16 14th Ave W

This is for the installation of three 6" service lines that are going into the building's currently under construction at Dakota Apartment Complex. The contractor is also requesting a three day extension in the time allowed to complete this project. The cost of this change order is \$14,475.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve change order #1 to Utility System of America's contract for the construction of Street Improvement District 15-16 in the amount of \$14,475 and the three additional days to the time allowed to complete their contract as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (3) Change Order #1 – 2015 Water Main Replacement Project
This change order establishes unit prices for the pipe bursting at \$300 per linear foot of the water main underneath 11th St. This was to avoid tearing up 11th St. It also establishes a \$90 per linear foot cost for boring of a new 8" water main between 14th and 15th Ave W. This eliminates the need to cut trenches through asphalt streets, traffic control and street patching.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the Change Order #1 to Utility System of America's contract for the construction of the 2015 Water Main Replacement Project establishing a unit price for pipe bursting at \$300 per linear foot and a unit price for pipe boring at \$90 per linear foot as presented by the engineer

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (4) Change Order #2 – 2015 Water Main Replacement Project
This covers the costs and 19 days of construction delays for the kinds of unexpected occurrences during underground replacement work such as saturated soils due to leaking pipes, non-functioning gate valves, unknown cross connections and difficulties with the pipe bursting beneath 11th St. The largest item is the installation of three 18" gate valves requested by the Water Department in the amount of \$64,500.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve Change Order #2 to Utility System of America's contract for 2015 Water Main Replacement Project in the amount of \$94,853.77 and 19 additional days to complete their contract as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

E. Fire Chief

F. Chief of Police

G. Building Official

- (1) — Request Approval to Hire Electrical Contractor to Disconnect Power at Former Location and Install GFI's for City Vehicles

- H. City Planner
- I. Economic Development

Shawn Wenko, Director of Economic Development presented the following:

(1) Red River Oilfield Service-Rich Vestal Properties Star Fund C4 Façade Incentive Program

This is a request from the C4 Façade Incentive Program. This program helps improve the downtown façade of buildings such as replacement of windows. Mr. Vestal is looking to replace all the windows on the second floor at 307 Main St. Once the windows are being replaced they will look at the metal ribbon going around the building and see what is behind it. If the brick is damaged, they will make a decision at that time as to what to do with the rest of the façade of the building. The Star Fund Board recommends approving up to \$40,000 for the improvement.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to adopt the recommendation from the Star Fund Board to approve up to \$40,000 in C4 Façade Incentive Program to Rich Vestal/Red River Oilfield Services for replacement of windows on the previously mentioned property

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

(2) Williston Downtowner's Association-Star Fund Community Growth Grant

The Downtowner's Association is requesting a second year installment to their previous Community Development Growth Grant to promote and for development of Williston's newly renovated downtown district. This year's request is \$25,000 which is \$10,000 less than last year. Funds will be used for events, promotions, community programs, job creation, downtown awareness and operating expenses. The CVB has a verbal commitment that of the \$25,000, they would match \$10,000 and would also sponsor a downtowner's event for \$5,000. So the request from the Star Fund Community Growth Grant would be \$15,000. This item was tabled at the Star Fund Board meeting per Commissioner Bekkedahl's request in order to discuss additional funding by the CVB. The commissioners discussed tabling this item until it goes back in front of the Star Fund Board.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to table UNANIMOUS BY VOICE VOTE

- J. Airport

Steven Kjergaard, Airport Manager presented the following:

- (1) Request to Bid – 7-pax SUV
- (2) Request to Bid – F250/2500 Pick-Up
- (3) Request to Bid – Snow Pusher

All three items are budgeted for 2016. Mr. Kjergaard is requesting permission to go out for bid for the three pieces of equipment

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug****NAY: NONE****ABSENT AND NOT VOTING:****CARRIED: 5-0**

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

HOLD

- C. Agri Industries Water Line Agreement
The City has provided a proposal. Mr. Tuan recommends removing the item until the City hears back.

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

- C. Airport Building Bidding Process (CMRA)

HOLD

- D. Yebosco Taxi

HOLD

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

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to adjourn**UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor