

**Official Proceedings
Board of City Commissioners / Elks Youth
May 10, 2016 @ 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Chris Brostuen/Jace Paryzek, Brad Bekkedahl/Sione Militoni, Deanette Piesik/Luke Reeb, Howard Klug/Eric Reinke

COMMISSIONERS ABSENT: Tate Cymbaluk/Kailey Ferguson

OTHERS PRESENT: John Kautzman, Jim Lokken, Bill Tracy, Shawn Wenko/Ian Kalil, Kent Jarcik, Rachael Laqua, David Tuan, Jason Catrambone, Bob Hanson/Leif Cornelioson, Steven Kjergaard

Mayor Klug/Reinke presented a quorum.

CHANGES TO AGENDA:

MOVE: 9E1 to first item of business – Lifesaving awards and presentation

**Motion by Reeb, Seconded by Paryzek, to approve the changes as presented.
UNANIMOUS BY VOICE VOTE.**

Chief Catrambone presented lifesaving awards to the following fire and police personnel:

- 1) Firefighters Ryan Edmondson and Andrew Sailor
- 2) Officers Benjamin Melendez and Hugh Benzen
- 3) Paramedics Andrew Isaacs and Timothy Swanson
- 4) Paramedics Patrick Sellers, Chris Gillies, Ryan Edmondson and Matt Clark /
Officers Tyler Hoff, Derick Lien, Ryan Egerman, Brett Flesness

2. Consent Agenda

- A. Reading and Approval of Minutes
 - (1) Regular Meeting Dated: April 26, 2015
- B. Auditor
 - (1) Accounts, Claims and Bills

For checks between: 04/23/16 – 05/06/16

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-61867	56297 BRENDA D'ANGELO	1764.41	04/29/16
-61866	12020 RANDY M DONNELLY	1515.15	04/29/16
-61865	56348 TYLER EMERSON	2109.40	04/29/16
-61864	56444 SUSAN GISLASON	1608.79	04/29/16
-61863	12017 JOHN L. KAUTZMAN	3237.08	04/29/16
-61862	56621 APRIL LEE	1573.46	04/29/16
-61861	56512 PEGGY MASTERS	1466.68	04/29/16
-61860	56461 HEATHER PARKER	1512.17	04/29/16
-61859	56554 JANESEA STORLIE	1371.43	04/29/16

-61858	56635 CATHERINE BESEKE	1257.12	04/29/16
-61857	56462 BONNIE COLEOTE	1309.84	04/29/16
-61856	13026 KEVIN W. CRAFT	1233.55	04/29/16
-61855	56323 LINDSEY HATCH	1410.58	04/29/16
-61854	56615 MAGGIE HILLUKKA	1199.88	04/29/16
-61853	56397 MEGAN PETERSON	1316.24	04/29/16
-61852	13025 JOLEEN S. TINKER	1775.91	04/29/16
-61851	56569 CINDY WHITE	1225.17	04/29/16
-61850	56378 LAURA WOLTJER	1419.14	04/29/16
-61849	56169 KATHERINE E. BERWICK	2022.63	04/29/16
-61848	17016 THOMAS J. GLENN	537.83	04/29/16
-61847	56491 KATHLEEN STAHOWIAK	1882.33	04/29/16
-61846	56225 SUSAN E. MOELLER	1418.43	04/29/16
-61845	56540 BRAD AUTTELET	2593.76	04/29/16
-61844	56458 CLINTON BATES	2401.42	04/29/16
-61843	18021 ROBERT J. BENTH	2223.94	04/29/16
-61842	56586 ROBERT BROOK	1506.92	04/29/16
-61841	56419 JASON CATRAMBONE	3326.65	04/29/16
-61840	56641 JUSTIN CHAMPION	1070.70	04/29/16
-61839	56584 MATTHEW CLARK	2276.25	04/29/16
-61838	56620 ANTHONY CLEWIS	2503.18	04/29/16
-61837	18028 DAVID C. DONNER	1843.33	04/29/16
-61836	56506 RYAN EDMONDSON	1798.93	04/29/16
-61835	56541 JACOB FELTES	1209.86	04/29/16
-61834	56630 JOHN HOSKINS	2094.58	04/29/16
-61833	56567 EMILY HUGHES	2497.54	04/29/16
-61832	56507 GREGORY HUGHES	2433.56	04/29/16
-61831	56623 ALEXANDER INIGUEZ	1536.04	04/29/16
-61830	56499 ANDREW ISAACS	3237.40	04/29/16
-61829	56636 COREY JOHNSON	3770.57	04/29/16
-61828	56382 ETHAN JOHNSON	2095.44	04/29/16
-61827	56624 ROBERT JONES	1771.54	04/29/16
-61826	18027 STEVEN D. KERZMANN	3490.31	04/29/16
-61825	18096 TRACY C. KERZMANN	1170.07	04/29/16
-61824	56612 ROBERT KISER	2101.70	04/29/16
-61823	56587 JEREMY KNAPKEWICZ	1401.15	04/29/16
-61822	56495 JAMES T. LEWIS	2234.09	04/29/16
-61821	56498 JASON LEWIS	2322.69	04/29/16
-61820	56483 JOSHUA MAHLUM	2267.89	04/29/16
-61819	56463 ANTHONY MCNEIL	1567.24	04/29/16
-61818	56642 RYAN MILLER	1299.25	04/29/16
-61817	56564 BRIAN MINTON	2346.62	04/29/16
-61816	56643 CHRISTIE MINTON	1227.08	04/29/16
-61815	56527 CRAIG MOEN	1563.46	04/29/16
-61814	18099 ERICA J. MYERS	1388.74	04/29/16
-61813	56583 AMANDA NORTON	1700.27	04/29/16
-61812	56503 JOHN PAGANO	1231.22	04/29/16
-61811	56130 ANDREW A. SAILER	1789.10	04/29/16
-61810	56645 JILL SELLERS	714.16	04/29/16
-61809	56504 PATRICK SELLERS	3647.94	04/29/16
-61808	56453 TIMOTHY SWANSON	660.53	04/29/16

-61807	56649 EARNEST THEETGE	1508.59	04/29/16
-61806	56494 JEFFREY VANDYKE	2152.34	04/29/16
-61805	56597 DUSTIN WILSON	1770.93	04/29/16
-61804	18097 DUANE S. WINTER	1787.91	04/29/16
-61803	56174 SAM M. AIDE	2083.45	04/29/16
-61802	56273 JASON BARTEN	1751.48	04/29/16
-61801	19024 DAVID L. BELISLE	1912.22	04/29/16
-61800	56246 HUGH E BENZEN	1623.35	04/29/16
-61799	19092 DUSTIN J. BERTSCH	1810.26	04/29/16
-61798	19028 MARK R. BITZ	2110.13	04/29/16
-61797	56097 ALAN C. BRATT	2195.31	04/29/16
-61796	56121 DUSTIN R. CELANDER	1879.09	04/29/16
-61795	56606 BRYTON DAHL	3015.56	04/29/16
-61794	56278 DANIEL DERY	2309.15	04/29/16
-61793	56173 RODNEY H. DICKERSON	1810.26	04/29/16
-61792	56485 JAMES DIXON	1776.57	04/29/16
-61791	56455 JESSY DOLS	1665.48	04/29/16
-61790	56354 RYAN EGERMAN	1757.10	04/29/16
-61789	56631 BRETT FLESNESS	1554.82	04/29/16
-61788	56146 ASHLEY R. FORSBERG	1489.57	04/29/16
-61787	56255 CHELSEA S FOSSEN	1282.20	04/29/16
-61786	56617 AMBER GRADINE	1376.13	04/29/16
-61785	19009 LINDA R. GRANBOIS	1351.36	04/29/16
-61784	56147 JACOB J. GREGORY	1949.12	04/29/16
-61783	56343 ZACHARY HANSEN	1680.18	04/29/16
-61782	56195 JACKIE L. HATCH	1257.12	04/29/16
-61781	19082 RANDY M. HAUGENOE	2206.26	04/29/16
-61780	56243 JACOB R. HENDRICKS	1864.39	04/29/16
-61779	56551 WHITNEY HERGERT	1761.10	04/29/16
-61778	56466 JOSHUA HILGART	1776.57	04/29/16
-61777	56285 TYLER HOFF	1665.48	04/29/16
-61776	56210 WILLIAM E. HOLLER	1623.35	04/29/16
-61775	56353 JONATHAN HOLTER	1751.48	04/29/16
-61774	56102 MICHAEL A. ISENHOWER JR	1967.12	04/29/16
-61773	56556 AMBER JOHNSON	2184.68	04/29/16
-61772	56555 JACOB KOEHN	1713.40	04/29/16
-61771	56387 AARON KURTENBACH	2049.57	04/29/16
-61770	19011 JAMES L LOKKEN	3212.00	04/29/16
-61769	56082 TRAVIS J. MARTINSON	1810.26	04/29/16
-61768	56493 BENJAMIN MELENDEZ	1623.35	04/29/16
-61767	56492 HEATHER MONTGOMERY	1707.60	04/29/16
-61766	56599 NATHAN NELSON	2096.65	04/29/16
-61765	56449 NICHOLAS NELSON	1665.48	04/29/16
-61764	56061 AMY D. NICKOLOFF	2182.52	04/29/16
-61763	56385 JUSTIN PELZL	1821.76	04/29/16
-61762	19098 DAVID A. PETERSON	2492.49	04/29/16
-61761	56418 TRAVIS PETERSON	1651.77	04/29/16
-61760	56403 KRISTIINA RAVASKA	1879.09	04/29/16
-61759	56627 MELANIE RIOPELLE	1505.22	04/29/16
-61758	56148 JONATHAN D. ROGGENKAMP	2176.96	04/29/16
-61757	56632 NICHOLAS SATERMO	1671.41	04/29/16

-61756	13027 CRYSTAL A. SCHAUBEL	1215.17	04/29/16
-61755	56571 CRAIG WARE	1588.65	04/29/16
-61754	56633 BENJAMIN WILLIAMS	1554.82	04/29/16
-61753	19077 MICHAEL S. WILSON	2529.97	04/29/16
-61752	20047 KELLY M. ABERLE	1725.42	04/29/16
-61751	56536 TESSLLA BERNETT	1222.23	04/29/16
-61750	56209 MARTIN L. COLGAN	1846.21	04/29/16
-61749	56296 JOE DOSS	1964.20	04/29/16
-61748	56467 MARGARET RICHARDS	1146.55	04/29/16
-61747	56441 DAVID SASSER	1916.47	04/29/16
-61746	56252 DIANE THOMPSON	1431.45	04/29/16
-61745	56360 NYDEL TOMPKINS	1365.59	04/29/16
-61744	56270 WILLIAM TRACY III	2922.87	04/29/16
-61743	56517 THOMAS HARTLEY	2112.86	04/29/16
-61742	56302 ANTON LEUTY	2176.51	04/29/16
-61741	56417 DEAN RENNINGER	2560.35	04/29/16
-61740	21054 WAYNE A WIEDRICH	2760.15	04/29/16
-61739	22020 ROBERT D. KNAPPER	2061.39	04/29/16
-61738	56474 JASON ANDREASON	2748.59	04/29/16
-61737	56558 KYLE BREDWICK	1318.79	04/29/16
-61736	56543 DAVID CURTISS	1315.96	04/29/16
-61735	56528 JONNY IOVINO	2102.48	04/29/16
-61734	56315 EARL KILLINGSWORTH	2045.18	04/29/16
-61733	56601 RICHARD MALONEY	1333.38	04/29/16
-61732	56448 EMIL NEHRING	1825.61	04/29/16
-61731	56526 GARY SKABO SR	1391.73	04/29/16
-61730	56167 MATTHEW TUTAS	1847.64	04/29/16
-61729	56604 BRET WILLIAMS	1961.24	04/29/16
-61728	56451 DAVID WITTMAN	1833.78	04/29/16
-61727	56320 PHILIP ARENDS	1808.74	04/29/16
-61726	56409 KENDELL BROWN	1139.22	04/29/16
-61725	56370 JEFFREY BRYSON	2215.30	04/29/16
-61724	24019 ROBERT D. COUGHLIN	578.47	04/29/16
-61723	56381 MORKATAA DHINAA	1455.67	04/29/16
-61722	56575 FRANCIS GOODSKY	2338.13	04/29/16
-61721	24017 STEVEN W. JENSEN	2425.52	04/29/16
-61720	56189 AMANDA M. KAISER - LEE	1056.34	04/29/16
-61719	56356 MITCHELL KERSTING	1967.69	04/29/16
-61718	56511 JOHN SCHAEFERS	1536.95	04/29/16
-61717	56415 WILLIAM SCHWENDEMAN	1382.73	04/29/16
-61716	56284 SABRINA SIMS	1872.65	04/29/16
-61715	56550 JAMIE SITZMAN	1215.47	04/29/16
-61714	56539 ETHAN TUNNELL	1690.60	04/29/16
-61713	25110 KENNETH W. BERGSTROM	2277.79	04/29/16
-61712	56472 CURTIS CLARYS	2107.60	04/29/16
-61711	56613 SKYLER HENRIE	1388.80	04/29/16
-61710	25111 JASON W. HOULE	1570.80	04/29/16
-61709	56389 THOMAS ATOR	1833.91	04/29/16
-61708	56368 ERICA KELASH	1776.30	04/29/16
-61707	56164 JACOB BLOODGOOD	1476.28	04/29/16
-61706	27076 DANNY R. GERGEN	1905.45	04/29/16

-61705	56091 JAMES A HAGA JR	2062.70	04/29/16
-61704	56128 VERNON L. HENDRICKSON	1655.42	04/29/16
-61703	56535 JEFFREY LADUCER	1457.05	04/29/16
-61702	56477 ROBERT LADUCER	405.83	04/29/16
-61701	56603 DARIN LUTHER	1245.78	04/29/16
-61700	56423 GREGORY MACE	1483.73	04/29/16
-61699	56433 RENA MATLOCK	1406.29	04/29/16
-61698	56379 WILLIAM REED	1563.60	04/29/16
-61697	56565 DAVID SMITHBERG	1298.33	04/29/16
-61696	56258 BRYAN THOMPSON	1553.72	04/29/16
-61695	56443 JOAN WITTMAN	1286.29	04/29/16
-61694	56639 BRYAN BOWDEN	1024.63	04/29/16
-61693	56084 KENNETH R. BOYKIN	1759.43	04/29/16
-61692	56313 WILLIAM BRENNY	1613.06	04/29/16
-61691	56514 NICO BUECHNER	1602.89	04/29/16
-61690	56114 ANTHONY D. DUDAS	2092.12	04/29/16
-61689	56598 TERRY HARP	925.56	04/29/16
-61688	56086 STEVEN C. KJERGAARD	2850.31	04/29/16
-61687	12029 LORI A. LARSEN	1594.60	04/29/16
-61686	56611 CORDELL LINDVIG	1298.69	04/29/16
-61685	56602 DEONTAE WATSON	1117.30	04/29/16
-61684	56508 JAMES HAGA SR	1388.58	04/29/16
-61683	56594 JAMES SWARTOUT	1725.65	04/29/16
-61682	56488 MARK BRUINEKOOL	1452.28	04/29/16
-61681	56340 MICHAEL SIMPSON	1798.96	04/29/16
-61680	56640 BRANDON KUZEL	1287.85	04/29/16
-61679	56200 GINA MOTTL	2765.50	04/29/16
-61678	56644 HEIDI VANEGAS	1941.77	04/29/16
-61677	56585 SCOTT VASSEN	1866.65	04/29/16
-61676	56352 BRIAN YOUNG	1757.39	04/29/16
-61675	56579 JOSEPHINE CHING	1760.86	04/29/16
-61674	56347 CHRISTINE EDWARDS	1481.66	04/29/16
-61673	34017 KENT A. JARCIK	3014.47	04/29/16
-61672	56223 DONALD KRESS	2049.10	04/29/16
-61671	56239 RACHEL K. LAQUA	2163.98	04/29/16
-61670	56075 DEEANN M. LONG	41.56	04/29/16
-61669	56057 JON D. MARISTUEN	41.56	04/29/16
-61668	56416 SAMANTHA NEILL	1395.06	04/29/16
-61667	35025 JOSILYN F BEAN	1827.60	04/29/16
-61666	56516 BARBARA ELLICO	1418.43	04/29/16
-61665	56301 TRAVIS MIZZELL	1430.85	04/29/16
-61664	56522 RYAN SLAPNICKA	2729.85	04/29/16
-61663	56293 DAVID TUAN	2709.00	04/29/16
-61662	56375 KRISTIN WENDT	1629.09	04/29/16
-61661	36006 NEIL W. BAKKEN	1976.23	04/29/16
-61660	56366 KENT SKABO	1909.67	04/29/16
-61659	37008 LAVERN GOHL	1826.24	04/29/16
-61658	56180 DIANE C. HAGEN	540.43	04/29/16
-61657	56276 ELTON LARSON	343.47	04/29/16
-61656	56473 ANGELA DECKER	207.79	04/29/16
-61655	56566 HECTOR FLORES III	96.97	04/29/16

-61654	48102 KAYLA J. HELL	797.59	04/29/16
-61653	56609 MARIA HILGART	799.48	04/29/16
-61652	56111 ANDREA L. MITCHELL	1034.85	04/29/16
-61651	56638 WANDA OLAF	387.87	04/29/16
-61650	56364 JASON SAGE	928.72	04/29/16
-61649	48013 DEBORAH A. SLAIS	1438.84	04/29/16
-61648	56588 KIRBY STRICKLAND	1194.65	04/29/16
-61647	48034 YVONNE A. TOPP	753.63	04/29/16
-61646	56411 LISA WEBB	1063.62	04/29/16
-61645	56578 BRENDA COLLINS	1391.96	04/29/16
-61644	52011 ANN M. KVANDE	1688.76	04/29/16
-61643	56041 BARBARA J. PETERSON	1506.45	04/29/16
-61642	52020 SHAWN WENKO	2257.39	04/29/16
-61641	56538 KATHY HAVSKJOLD	143.47	04/29/16
-61640	56222 VIVIAN KALMIK	132.80	04/29/16
-61639	53002 AMY A. KRUEGER	2142.68	04/29/16
-61638	56271 SABRINA A RAMEY	1496.41	04/29/16
-61637	56310 JENNIFER STRIETZEL	1197.45	04/29/16
-61636	56390 DENICE SUESS	1094.61	04/29/16
-61635	56646 THOMAS FRETLAND	1690.53	04/29/16
-61634	56479 TRISTA HENRIE	1780.67	04/29/16
-61633	56213 ROBERT JASON HILLARD	2397.80	04/29/16
-61632	56303 TROY OSTER	1773.69	04/29/16
-61631	56557 VERONICA ZUBIA	1735.18	04/29/16
-61630	56391 THOMAS MOTTL	2384.55	04/29/16
-61629	56435 KEVIN POWERS	1418.60	04/29/16
-61628	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	17531.20	04/29/16
-61627	FIT U.S. TREASURY	193431.75	04/29/16
-61626	Medicare U.S. TREASURY	27.54	05/02/16
-61625	MERITAIN HEALTH MERITAIN HEALTH	6989.66	05/04/16
80109	PERS NORTH DAKOTA PUBLIC EMPL	183309.71	04/25/16
80110	19 AMERICAN STATE BANK	3185445.30	04/25/16
80111	1823 ESRI INC	1866.39	04/26/16
80112	999999 MICHAEL JANSEN	750.00	04/26/16
80113	999999 BRYAN LONGWELL	750.00	04/26/16
80114	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80115	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80116	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80117	999999 BRANDON EASTMAN	240.00	04/26/16
80118	999999 CITY OF WILLISTON	25.00	04/26/16
80119	999999 GARRET HILL	150.00	04/26/16
80120	999999 GLENN FINCK	800.00	04/26/16
80121	999999 KENNETH JACKSON	750.00	04/26/16
80122	999999 KERI REIDLE	1000.00	04/26/16
80123	999999 MICHAEL LYNCH	500.00	04/26/16
80124	999999 RILEY SPRAVZOFF	290.00	04/26/16
80125	999999 SAMANTHA KUEFFLER	400.00	04/26/16
80126	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80127	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80128	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80129	673 CLERK OF DISTRICT COURT	750.00	04/26/16

80130	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80131	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80132	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80133	673 CLERK OF DISTRICT COURT	750.00	04/26/16
80134	673 CLERK OF DISTRICT COURT	240.00	04/26/16
80135	673 CLERK OF DISTRICT COURT	240.00	04/26/16
80136	673 CLERK OF DISTRICT COURT	1000.00	04/26/16
80137	999999 ALEJANDRO AYON MUNOZ	750.00	04/27/16
80138	999999 WELTY, COURTNEY & KYLE	29.21	04/27/16
80139	19 AMERICAN STATE BANK	617598.68	04/27/16
80140	12026 KAREN P. LARSON	1550.26	04/29/16
80141	56614 ELIZABETH OLSON	1280.65	04/29/16
80142	56600 CARI ZAVALNEY	1225.17	04/29/16
80143	56626 MATTHEW FLATEN	352.93	04/29/16
80144	56634 JAMES HERRMANN	910.03	04/29/16
80145	18048 DARWIN STEVENS	262.80	04/29/16
80146	19095 WALTER H. HALL	2230.15	04/29/16
80147	56206 DANIELLE HENDRICKS	2091.70	04/29/16
80148	56651 CINDY KOPAC	488.43	04/29/16
80149	56525 DERICK LIEN	1630.78	04/29/16
80150	56572 DANIEL ZIMMERMAN	1588.65	04/29/16
80151	26039 DIANE K. ALBRIGHTSON	881.09	04/29/16
80152	56490 RICHARD KIMBALL II	1801.56	04/29/16
80153	56406 RICHARD RADEMACHER	2075.86	04/29/16
80154	56637 SHANIA ROCKWELL	900.23	04/29/16
80155	21041 ROBERT E HANSON	2850.29	04/29/16
80156	56428 THOMAS SCOTT	1823.93	04/29/16
80157	22021 LES CHRISTENSEN	1845.43	04/29/16
80158	22014 GARY L. GLOVATSKY	1999.85	04/29/16
80159	23136 JAMES B. ENGEN	2544.56	04/29/16
80160	23126 BRENT E. HANSON	2507.09	04/29/16
80161	23039 BRUCE A. JOHNSON	1901.38	04/29/16
80162	56559 RANDALL JOHNSON	1633.89	04/29/16
80163	56577 MARC MOHR	1997.25	04/29/16
80164	56482 GARY SKABO JR	1726.70	04/29/16
80165	56652 IAN WEIGEL	1024.86	04/29/16
80166	56478 KYLE FLEMING	1510.37	04/29/16
80167	56629 ALDON OLSON	1192.16	04/29/16
80168	56549 CHRISTOPHER HOULE	1259.29	04/29/16
80169	25106 RICHARD S. ODEGARD	1829.99	04/29/16
80170	56648 BRANDON SANDBERG	1261.25	04/29/16
80171	56596 KATRINA HENRY	1321.52	04/29/16
80172	56513 ARTHUR CRUMB	1377.02	04/29/16
80173	54065 PATRICIA K. FIORENZA	2272.91	04/29/16
80174	27096 RUSSELL E. MOMBERG	1810.57	04/29/16
80175	27091 JOSEPH G. MONSON	1239.62	04/29/16
80176	56622 REX OLSON	1460.78	04/29/16
80177	56653 DOMINICK IOVINO	986.28	04/29/16
80178	30027 JAMES E. PHILLIPS	927.98	04/29/16
80179	56367 TONY SCOTT	1167.17	04/29/16
80180	56582 JOSHUA DAGENAIS	2249.79	04/29/16

80181	32006 WILLIAM M. MCQUISTON	1731.99	04/29/16
80182	34105 GLENN A. BOYEFF	41.56	04/29/16
80183	56401 KEVIN CHRISTENSEN	41.56	04/29/16
80184	56616 DONNA HANSEN	41.56	04/29/16
80185	56117 NICK J. HAUGEN	41.56	04/29/16
80186	27058 DAVID LEE BELL	2782.86	04/29/16
80187	56595 JENNIFER GIBEAU	1241.33	04/29/16
80188	56298 SAWYER ZENT	225.83	04/29/16
80189	56625 JEREMY WRIGHT	1730.35	04/29/16
80190	56654 JAMES WHITE	274.74	04/29/16
80191	56325 DAVID GORDON	7.94	04/29/16
80192	56377 DAVID MOLITOR	124.46	04/29/16
80193	56130 ANDREW A. SAILER	292.45	04/29/16
80194	56453 TIMOTHY SWANSON	660.53	04/29/16
80195	56514 NICO BUECHNER	79.67	04/29/16
80196	470 US POSTAL SERVICE	1460.63	04/29/16
80197	673 CLERK OF DISTRICT COURT	750.00	04/29/16
80198	673 CLERK OF DISTRICT COURT	750.00	04/29/16
80199	673 CLERK OF DISTRICT COURT	50.00	04/29/16
80200	673 CLERK OF DISTRICT COURT	30.00	04/29/16
80201	673 CLERK OF DISTRICT COURT	150.00	04/29/16
80202	673 CLERK OF DISTRICT COURT	750.00	04/29/16
80203	673 CLERK OF DISTRICT COURT	750.00	04/29/16
80204	673 CLERK OF DISTRICT COURT	500.00	04/29/16
80205	673 CLERK OF DISTRICT COURT	20.00	04/29/16
80206	673 CLERK OF DISTRICT COURT	750.00	04/29/16
80207	999999 VANESSA RUIZ	750.00	04/29/16
80208	999999 CHRISTOPHER HILDE	50.00	04/29/16
80209	999999 BRIAN FELICIANO	100.00	04/29/16
80210	999999 JANET STENEHJEM	400.00	04/29/16
80211	999999 BRIAN TAPPE	10.00	04/29/16
80212	999999 BRENT SMITH	250.00	04/29/16
80213	999999 JAMES JONES	150.00	04/29/16
80214	999999 NICOLAS WILT	400.00	04/29/16
80215	999999 BRYAN RICH	750.00	04/29/16
80216	999999 BRANDON ESKEKELSON	735.00	04/29/16
80217	999999 WATSON EXCAVATING INC.	6.81	04/29/16
80218	999999 BORDER STATES ELECTRIC	20.54	04/29/16
80219	999999 KNIFE RIVER 5450 GOWEN RD	1.90	04/29/16
80220	999999 SCHOOL DISTRICT #1	133.89	04/29/16
80221	FIRST RES INV C FIRST RESOLUTION INVESTM	412.79	04/29/16
80222	718 AMERIPRIDE LINEN AND APPAREL SERV	337.56	04/29/16
80223	1755 CDW GOVERNMENT	1765.08	04/29/16
80224	252 MIDCONTINENT COMMUNICATIONS	477.28	04/29/16
80225	999999 JUSTIN SJOL	1000.00	04/29/16
80226	134 FORT UNION SUPPLY & TRADE	509.50	04/29/16
80227	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	5710.65	05/02/16
80228	APARTM WSCF 2 HORIZON CAPITAL LLC	3368.71	05/02/16
80229	APARTMENT - REN RENAISSANCE ON MAIN	0.00	05/02/16
80230	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	2600.00	05/02/16
80231	APARTMENT BH1 VALLEY RENTAL - BAKKEN H	1300.00	05/02/16

80232	APARTMENT BH2 & VALLEY RENTAL - BAKKEN H	2600.00	05/02/16
80233	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	7500.00	05/02/16
80234	APARTMENT BH5 VALLEY RENTAL - BAKKEN H	3750.00	05/02/16
80235	APARTMENT BH6 VALLEY RENTAL - BAKKEN H	3900.00	05/02/16
80236	APARTMENT BH7 VALLEY RENTAL - BAKKEN H	10100.00	05/02/16
80237	APARTMENT BH10 VALLEY RENTAL - BAKKEN H	12850.00	05/02/16
80238	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	61307.00	05/02/16
80239	56645 JILL SELLERS	155.21	05/02/16
80240	APARTMENT - REN RENAISSANCE ON MAIN	4055.00	05/02/16
80241	1401 VALLEY RENTAL - BAKKEN HEIGHTS VI	500.00	05/02/16
80242	999998 ANTHONY D. DUDAS	696.89	05/02/16
80243	196 KADRMAS LEE & JACKSON INC	1800.00	05/02/16
80244	19 AMERICAN STATE BANK	355188.00	05/03/16
80245	483 VECTOR CONTROL DIST #1	56151.01	05/03/16
80246	2118 VISA	1052.07	05/03/16
80247	2870 The Brooks Hotel	1016.00	05/03/16
80248	56396 EMILY GATHJE	18.00	05/02/16
80249	ND HEALTH ND PUBLIC EMPLOYEES RETI	230854.08	05/04/16
80250	19 AMERICAN STATE BANK	400015.00	05/04/16
80251	AVESIS AVESIS	1354.55	05/04/16
80252	AFLAC AMERICAN FAMILY LIFE ASS	4174.65	05/05/16
80253	MEDICO LIFE MEDICO LIFE AND HEALTH I	3444.56	05/05/16
80254	991 MISS ND SCHOLARSHIP PAGEANT	500.00	05/05/16
80255	2468 LUTHERAN SOCIAL SERVICES	1000.00	05/05/16
80256	2874 ACI-NA	2500.00	05/06/16
80257	1220 3D SPECIALTIES	1413.60	05/06/16
80258	526 ACE HARDWARE & FLOORING	1035.81	05/06/16
80259	632 ACKERMAN-ESTVOLD	18622.50	05/06/16
80260	3 ADVANCED ENGINEERING &	271091.86	05/06/16
80261	4 AGRI INDUSTRIES, INC.	11.58	05/06/16
80262	8 ALL SEASONS SPORT ABOUT	19654.50	05/06/16
80263	1768 ALLIANCE CONSULTING LC	35075.00	05/06/16
80264	718 AMERIPRIDE LINEN AND APPAREL SERV	624.67	05/06/16
80265	30 ASTRO-CHEM LAB, INC.	40.00	05/06/16
80266	2864 B'S CRACK SEALING LLC.	3500.00	05/06/16
80267	1663 BADLANDS ENVIRONMENTAL CONSULTANT	750.00	05/06/16
80268	33 BAKER & TAYLOR CO.	481.52	05/06/16
80269	34 BALCO UNIFORM CO., INC.	1606.52	05/06/16
80270	999999 BARBARA STELZMILLER	60.00	05/06/16
80271	38 BASIN PRINTERS, INC.	405.00	05/06/16
80272	999998 BENJAMIN MELENDEZ	25.00	05/06/16
80273	41 BERRY DAKOTA	603.00	05/06/16
80274	2446 BEST WESTERN RAMKOTA HOTEL-BISMAR	442.42	05/06/16
80275	256 BIG SKY BATTERY/MINUTE LUBE	24.95	05/06/16
80276	1664 BLUE TARP FINANCIAL INC	39.99	05/06/16
80277	52 BORDER STATES ELECTRIC	68.64	05/06/16
80278	53 BORDER STEEL	131.68	05/06/16
80279	599 BRAATEN PLUMBING, INC	1186.85	05/06/16
80280	999998 BRAD D. BEKKEDAHL	1066.72	05/06/16
80281	966 BYERLY COMPUTER SERVICES	550.00	05/06/16
80282	1054 C & D WATER SERVICES	102.50	05/06/16

80283	1897 CAR QUEST	344.17	05/06/16
80284	1755 CDW GOVERNMENT	1387.25	05/06/16
80285	2749 CG WILLISTON, LLC	264646.00	05/06/16
80286	2717 CHARLENE LEWIS	215.00	05/06/16
80287	77 CITY OF WILLISTON	2292.49	05/06/16
80288	78 CITY OF WILLISTON	28455.50	05/06/16
80289	79 CITY OF WILLISTON	37561.88	05/06/16
80290	1666 CIVIL SCIENCE	18277.00	05/06/16
80291	1486 CONNEX INTERNATIONAL	49.94	05/06/16
80292	2716 COREY SEIDEL	150.00	05/06/16
80293	999998 CRAIG WARE	25.00	05/06/16
80294	567 CRAIG'S SMALL ENGINE REPAIR	200.77	05/06/16
80295	548 DAKOTA DIESEL	285.44	05/06/16
80296	93 DAKOTA SUPPLY GROUP	1395.74	05/06/16
80297	999998 DAVID A. PETERSON	105.00	05/06/16
80298	1705 DEGENSTEIN'S AUTO PLUS	1750.00	05/06/16
80299	675 DEMARS FOODS	216.00	05/06/16
80300	999998 DUSTIN J. BERTSCH	60.00	05/06/16
80301	933 EBSCO	141.88	05/06/16
80302	124 ELECTRIC & MAGNETO, INC.	134.74	05/06/16
80303	2524 ELITE HEALTH & FITNESS	530.00	05/06/16
80304	577 EMERGENCY MEDICAL PRODUCTS	111.94	05/06/16
80305	126 EMRY'S LOCKSMITHING	18.20	05/06/16
80306	2594 EMS TECHNOLOGY SOLUTIONS, LLC	111.00	05/06/16
80307	1942 EVERSON FUNERAL HOME	918.00	05/06/16
80308	2845 FAIRLIGHT MEDICAL CENTER	96.54	05/06/16
80309	569 FEDEX	728.57	05/06/16
80310	907 FERGUSON WATERWORKS #2516	373.00	05/06/16
80311	131 FIRST INTERNATIONAL BANK	1223.00	05/06/16
80312	134 FORT UNION SUPPLY & TRADE	921.07	05/06/16
80313	139 GAFFANEY'S	2107.12	05/06/16
80314	1096 GALLS, LLC	1307.54	05/06/16
80315	2865 GPM	7512.72	05/06/16
80316	1965 GRAINGER	44.00	05/06/16
80317	144 GRAYMONT WESTERN CANADA	13981.97	05/06/16
80318	624 HAMERS AUTOMOTIVE	21630.30	05/06/16
80319	151 HAWKINS, INC.	1406.37	05/06/16
80320	550 HEDAHL'S PARTS PLUS	790.50	05/06/16
80321	478 HIGHSMITH-UPSTART-EDUPRESS	57.00	05/06/16
80322	161 HOME OF ECONOMY	310.18	05/06/16
80323	162 HORIZON RESOURCES	4622.10	05/06/16
80324	2586 HOSE AND RUBBER SUPPLY	123.85	05/06/16
80325	164 HOTSY EQUIPMENT COMPANY	476.00	05/06/16
80326	2872 ID CARDS UNLIMITED	611.55	05/06/16
80327	1503 IDSS GLOBAL LLC	250.00	05/06/16
80328	2148 INDUSTRIAL CHEM LABS	796.61	05/06/16
80329	174 INK SPOT PRINTING	98.18	05/06/16
80330	2160 INTOXIMETERS	85.00	05/06/16
80331	2113 JAME O'S TIRES	240.00	05/06/16
80332	999998 JAMES DIXON	25.00	05/06/16
80333	999998 JONATHAN D. ROGGENKAMP	17.50	05/06/16

80334	196 KADRMAS LEE & JACKSON INC	4750.00	05/06/16
80335	2217 KAMERON MESSMER	200.00	05/06/16
80336	198 KDSR-FM	1875.00	05/06/16
80337	2868 KEESHA RENNA	120.00	05/06/16
80338	999999 KEVIN DUTTENHEFNER	150.00	05/06/16
80339	210 KOHLER COMMUNICATIONS	644.10	05/06/16
80340	212 KOTANA COMMUNICATIONS	1816.00	05/06/16
80341	2701 LEWIS, CHARLENE	150.00	05/06/16
80342	591 LEXIS NEXIS	124.36	05/06/16
80343	233 LYLE SIGNS INC.	397.23	05/06/16
80344	611 MABLE'S TASTE OF HOME	171.04	05/06/16
80345	1821 MARCO	81.13	05/06/16
80346	999998 MARTIN L. COLGAN	120.00	05/06/16
80347	2685 MENARDS	208.56	05/06/16
80348	250 MICROMARKETING ASSOCIATES	204.84	05/06/16
80349	252 MIDCONTINENT COMMUNICATIONS	145.40	05/06/16
80350	261 MON-DAK HTG & PLG, INC.	160.00	05/06/16
80351	243 MONTANA-DAKOTA UTILITIES	55037.08	05/06/16
80352	1410 MORNING STAR RANCH	85.91	05/06/16
80353	1533 MOTION INDUSTRIES	27.62	05/06/16
80354	267 MOUNTRAIL-WILLIAMS REC	4864.73	05/06/16
80355	2291 MUNICIPAL EMERGENCY SERVICES, INC	2917.72	05/06/16
80356	270 MURPHY MOTORS, INC.	1996.72	05/06/16
80357	271 MVTL/MINNESOTA VALLEY	228.50	05/06/16
80358	1772 MYGOV, LLC	1050.00	05/06/16
80359	275 NAPA AUTO PARTS	1202.64	05/06/16
80360	320 NEMONT	1630.65	05/06/16
80361	1912 NEUTRON INDUSTRIES	194.65	05/06/16
80362	1417 NORTH DAKOTA FIRE FIGHTERS ASSOCI	400.00	05/06/16
80363	1003 NORTH PRAIRIE SIGNATURE, LLP	70.00	05/06/16
80364	1239 NORTHERN CONTROLS, INC.	1910.70	05/06/16
80365	2867 NORTHERN LIGHTS HONEY	231.00	05/06/16
80366	333 NORTHWEST SUPPLY & R&R TROPHIES I	143.45	05/06/16
80367	2339 OFFICE DEPOT	253.78	05/06/16
80368	2427 ORGANIC CLEANING SOLUTIONS	255.00	05/06/16
80369	347 OTIS ELEVATOR COMPANY	30050.00	05/06/16
80370	1055 PARTS CENTRAL - HEIL ENVIRONMENTA	1450.10	05/06/16
80371	351 PENWORTHY	177.21	05/06/16
80372	1051 POET ETHANOL PRODUCTS, LLC	5206.86	05/06/16
80373	359 PRAXAIR DISTRIBUTION INC	30.41	05/06/16
80374	362 PRO SAFE SERVICES, INC	646.75	05/06/16
80375	819 PUBLIC SAFETY EQUIPMENT CO., LLC	16266.00	05/06/16
80376	367 QUILL CORPORATION	579.47	05/06/16
80377	387 RESPOND SYSTEMS	43.59	05/06/16
80378	390 RICHARD A. JOHNSON	3600.00	05/06/16
80379	999998 RYAN EGERMAN	25.00	05/06/16
80380	405 RYAN MOTORS	130.30	05/06/16
80381	407 SALEM PRESS, INC.	175.50	05/06/16
80382	409 SANITATION PRODUCTS	3879.38	05/06/16
80383	2363 SCIENTIFIC METHODS INC	480.00	05/06/16
80384	415 SELECT FORD	89.02	05/06/16

80385	2495 SELLAND CONSTRUCTION, INC.	162675.22	05/06/16
80386	836 SHARE CORP	375.87	05/06/16
80387	420 SHERWIN-WILLIAMS	30.75	05/06/16
80388	669 SHIRT WORX	145.00	05/06/16
80389	426 SOURIS RIVER TELECOMMUNICATIONS	0.83	05/06/16
80390	427 SRF CONSULTING GROUP, INC	6047.99	05/06/16
80391	2505 ST ALEXIUS GREAT PLAINS REHAB SER	600.00	05/06/16
80392	999998 STEVEN C. KJERGAARD	1323.00	05/06/16
80393	2389 STRYKER	281.59	05/06/16
80394	999998 SUSAN E. MOELLER	18.88	05/06/16
80395	2687 TECHNOLOGY REFLECTIONS, INC.	1234.40	05/06/16
80396	1514 TEI LANDMARK AUDIO	4899.69	05/06/16
80397	999999 TESS LEHMAN	290.00	05/06/16
80398	910 THE BISMARCK TRIBUNE	368.52	05/06/16
80399	2595 THIRD WATCH COMMUNICATIONS	4575.00	05/06/16
80400	2195 TRANSUNION RISK & ALTERNATIVE	42.75	05/06/16
80401	811 TREASURE BAY, INC	70.77	05/06/16
80402	464 TRI-COUNTY GLASS	420.00	05/06/16
80403	463 TRIANGLE ELECTRIC	2750.01	05/06/16
80404	2781 TRILLION AVIATION	2000.00	05/06/16
80405	465 TRIMAC TRANSPORTATION	2289.78	05/06/16
80406	2067 ULINE SHIPPING SUPPLY SPECIALISTS	240.57	05/06/16
80407	477 UPPER MISSOURI DISTRICT	76.83	05/06/16
80408	470 US POSTAL SERVICE	215.00	05/06/16
80409	2873 VERIZON WIRELESS - LERT B	100.00	05/06/16
80410	485 VESSCO, INC.	1290.80	05/06/16
80411	487 VISA	14394.57	05/06/16
80412	2118 VISA	4383.96	05/06/16
80413	2779 VWR INTERNATIONAL LLC	138.46	05/06/16
80414	2871 WATER SMITH, INC	8823.83	05/06/16
80415	503 WESTLIE MOTOR CO.	19.38	05/06/16
80416	564 WILLIAMS RURAL WATER DISTRICT	46.78	05/06/16
80417	1716 WILLIAMS SCOTSMAN, INC.	5197.40	05/06/16
80418	514 WILLISTON COMMUNITY LIBRARY	142.84	05/06/16
80419	517 WILLISTON FIRE & SAFETY	1001.99	05/06/16
80420	518 WILLISTON HERALD	7872.48	05/06/16
80421	1687 WILLISTON LANDSCAPE AND IRRIGATIO	300.00	05/06/16

of Checks: 566

Claims: \$5,814,467.00

Payroll: \$1,241,811.38

Total: \$7,056,278.38

- (2) Application for a Local Permit or Charity Local Permit
- a. Development Homes Inc – Game Site Authorization
July 1 – June 30, 2017
 - b. Williston Lodge #239, Loyal Order of Moose – Amended Game Site Authorization – July 1 – June 30, 2017
 - c. Williston Winterfest – Raffle – June 11
 - d. Black Magic Harley Davidson – Open House – June 18
 - e. Williston Basin Racing Assoc – Raffle – June 26
 - f. Williston Basin Racing Assoc – Raffle – May-Oct 15
 - g. Peggy's Pals (Relay for Life) – Raffle – May 14

- h. Williston M-T Saddle Club – Raffle – May 20
 - i. Williston Area Builders Assoc – Raffle – August 18
 - (3) Special Permit to Sell Alcoholic Beverages
 - a. Busters Bar-Harley Davidson Grand Opening – June 18
 - (4) Taxi License
 - (5) Arborist License
 - a. Dub Services
- C. Building Official
 - (1) Journeyman Plumber
 - a. Ryan Wilson-Braaten Plumbing
 - (2) Master Mechanical
 - b. James Steinbruner Jr.-Selid Plumbing & Heating
 - (3) Journeyman Mechanical
 - a. Ryan Wilson-Braaten Plumbing
 - (4) Fuel and Gas Installer
 - a. Darell Willis-Horizon Resources
 - b. Joseph Schmiedeknecht-Horizon Resources
 - c. James Steinbruner Jr.-Selid Plumbing & Heating
 - d. Ryan Wilson-Braaten Plumbing
 - (5) Sign Hanger
 - a. Signs by Dan
- D. City Planner
- E. Assessor
 - (1) Abatement
 - (2) Exemptions

**Motion by Militoni, Seconded by Paryzek, to approve the consent agenda.
UNANIMOUS BY VOICE VOTE**

- 3. Public Hearings
- 4. Bid Openings

Jason Catrambone, Fire Chief presented the following:

- A. Fire Station 1 Remodel

The following recommendations are made for a multiple prime with the general contract to FCI Constructors including Alternate 1A, 3, 5, 8, 9, 10, 13, 15, 17, 19, 20, 21, 22 and 24 in the amount of \$1,732,946, mechanical to Williams Plumbing and Heating Inc. in the amount of \$898,150 and electrical to L&H Electric in the amount of \$361,770 for a combined total of \$2,992,866. This is less than the \$3,051,775 of a combined prime bid.

Motion by Reeb, Seconded by Paryzek to approve accepting the general contract bid from FCI Constructors as presented for Fire Station #1 remodel in the amount of \$1,732,946.

AYE: Paryzek, Militoni, Reeb, Reinke

NAY: None

ABSENT AND NOT VOTING: Ferguson

CARRIED: 4-0

Motion by Reeb, Seconded by Paryzek to approve accepting the mechanical bid from Williams Heating and Plumbing Inc. as presented for Fire Station #1 remodel in the amount of \$898,150.

AYE: Paryzek, Militoni, Reinke
NAY: Reeb
ABSENT AND NOT VOTING: Ferguson
CARRIED: 3-1

Motion by Reeb, Seconded by Paryzek to approve accepting the electrical bid from L&H Electric as presented for Fire Station #1 remodel in the amount of \$361,770.

AYE: Paryzek, Militoni, Reeb, Reinke
NAY: None
ABSENT AND NOT VOTING: Ferguson
CARRIED: 4-0

Leif Cornelioson (stepping in for Bob Hanson) presented the following:

- B. 2016 Water Main Replacement Project #261
The project was bid in three sections and two water main bores individually for budgetary reasons allowing for parts of the project to be deleted if the bids exceeded the project estimate of \$2.6M.

A total of six bids were received with the low bid submitted by Bekk Consulting Group in the amount of \$2,147,131. We recommend that the City accept the low bid for all three sections and the two water main bores submitted together by Bekk Consulting Group and award them the contract in the amount of \$2,147,131 for the construction of the Water Main Project #261 as presented.

Motion by Reeb, Seconded by Paryzek to approve accepting the bid from Bekk Consulting Group as presented for the 2016 Water Main Replacement Project #261 in the amount of \$2,147,131.

AYE: Paryzek, Militoni, Reeb, Reinke
NAY: None
ABSENT AND NOT VOTING: Ferguson
CARRIED: 4-0

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

- A. Proclamation – Lemonade Day – June 18
Mayor Reinke presented the following proclamation:

It is exciting to announce that the 2nd annual Williston Lemonade Day will be held this summer on Saturday, June 18, 2016. Lemonade Day is a national, experiential learning program that teaches youth how to start, own and operate their own business. Williston is the first city in North Dakota to host this event. The most important objective of Lemonade Day is to empower community youth to take ownership of their lives and become productive members of society. On June 18th the citizens of Williston are encouraged to purchase a cup of lemonade from one of the youth participating in the program to demonstrate how our community cares for the future of our youth.
I, Eric Reinke, proclaim June 18 as Williston Lemonade Day.

- B. Fireworks Display – Williston Basin Racing Association – May 21, July 3, July 12

**Motion by Militoni, Seconded by Paryzek to approve the request for Fireworks Display at the Williston Basin Racing Association with the approval of the Fire Chief.
UNANIMOUS BY VOICE VOTE**

- C. Street Closure – Miss North Dakota Parade – June 10
David Tuan, Public Works Director, requested this item be tabled until the next meeting to allow time to confer with the NDDOT on construction project schedules in order to provide Main Street accessibility for this street closure.

**Motion by Paryzek, Seconded by Militoni to approve the request to table this item to the next meeting.
UNANIMOUS BY VOICE VOTE**

- D. Family Crisis Shelter Resolution of Sponsorship for CBDG Grant
Everette Enno, Executive Director Tri-County Regional Development Council, requested permission of the Commission for sponsorship of a resolution for the Family Crisis Shelter project through Community Development Block Grant funds in the amount of \$500,000. This is for construction of a new facility to meet the current service needs.

Motion by Reeb, Seconded by Paryzek for approval of the resolution of sponsorship for the Family Crisis Shelter.

AYE: Paryzek, Militoni, Reeb, Reinke

NAY: None

ABSENT AND NOT VOTING: Ferguson

CARRIED: 4-0

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) Authorization to Bid
a. Wood Chipper (Forestry Department)
b. ¾ Ton 4x4 Crew Cab Pickup (Roads & Streets Department)

Both items are equipment for Public Works and are part of the 2016 equipment budget. Authorization requested to advertise for a Wood Chipper for the Forestry Department on May 15 and 22 with bid opening June 9.

**Motion by Militoni Seconded by Paryzek for authorization to advertise for bids for a Wood Chipper.
UNANIMOUS BY VOICE VOTE**

Authorization requested to advertise for a ¾ Ton 4x4 crew cab pickup for Roads & Streets Department May 15 and 22 with bid opening June 9.

**Motion by Reeb, Seconded by Paryzek for authorization to advertise for bids for a ¾ Ton 4x4 crew cab pickup.
UNANIMOUS BY VOICE VOTE**

D. City Engineer

Leif Cornelioson (stepping in for Bob Hanson) presented the following:

- (1) NDDOT Cost Participation Agreements
 - a. US Highway 2 & 42nd Street
 - b. US Highway 2 & 9th Ave West

These are two Cost Participation and Maintenance (CPM) agreements with NDDOT, which outline the cost participation and maintenance responsibilities of each party. The first agreement is for proposed improvements to US Highway 2 and 42nd Street intersection. The City is working with Lonnie's Road House and Racer's convenience store to divert the frontage road traffic along a new street right of way to the Lonnie's Road House/Walmart intersection. The CPM agreement calls for the following cost participations: The City would pay approximately \$28,862 for the construction of the sidewalk across the highway, the City would add the 1st Avenue West paving to the City's Wegely Green Acres project by change order and NDDOT would reimburse the City approximately \$657,400 for the cost of the 1st Avenue West work. NDDOT would pay approximately \$942,354 for the remaining costs of the project. The CPM agreement calls for NDDOT to operate and maintain the improvements on to US Highway 2 and the City to operate and maintain the improvements to 42nd Street, 1st Avenue West, the frontage roads and the 42nd Street traffic signals. We would recommend that the City enter into the 42nd Street CPM agreement with NDDOT as presented.

Motion by Reeb, Seconded by Paryzek to enter into the 42nd Street CPM agreement with NDDOT as presented.

AYE: Paryzek, Militoni, Reeb, Reinke

NAY: None

ABSENT AND NOT VOTING: Ferguson

CARRIED: 4-0

The second CPM agreement concerns proposed improvements to the US Highway 2 intersections at 6th Avenue West, 9th Avenue West and 26th Street. The CPM agreement calls for the following cost participations: The City to pay for the approximate \$17,600 cost for the 9th Avenue pedestrian activated Flashing Beacon and the NDDOT to pay the remained project costs of approximately \$1,602,213. The CPM agreement calls for NDDOT to operate and maintain the improvements to US Highway 2 and the City to operate and maintain the improvements to 9th Avenue West and the traffic signals at the 9th Avenue and 26th Street intersection. We would recommend that the City enter into the 9th Avenue West CPM with the NDDOT as presented.

Motion by Paryzek, Seconded by Militoni to enter into the 9th Avenue West CPM with the NDDOT as presented.

AYE: Paryzek, Militoni, Reeb, Reinke

NAY: None

ABSENT AND NOT VOTING: Ferguson

CARRIED: 4-0

- (2) NDDOT Engineering Reimbursement Agreement – 2nd Avenue West Mill & Overlay

Our last item concerns another NDDOT project that would mill and overlay the existing asphalt surface of 2nd Avenue West between 18th and 26th Street and install a new traffic signal at the 2nd Avenue West / 22nd Street intersection. NDDOT is asking the City to agree to reimburse NDDOT for any engineering costs incurred for project components that are not constructed at the City's request. We would recommend that the City enter into the NDDOT engineering agreement as presented

Motion by Militoni, Seconded by Reeb to enter into the 2nd Avenue West Mill & Overlay project preliminary engineering reimbursement agreement as presented.

AYE: Paryzek, Militoni, Reeb, Reinke

NAY: None

ABSENT AND NOT VOTING: Ferguson

CARRIED: 4-0

- E. Fire Chief
 - ~~(4) — Lifesaving and CPR Saves Commendation Awards~~
 - 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

I, Mayor Reinke, have a proclamation to read.

WHEREAS, The Benevolent and Protective Order of Elks has designated the week beginning May 9, 2016 as Youth Week to honor America's Junior Citizens for their accomplishments, and to give fitting recognition of their service to Community, State, and Nation; and,

WHEREAS, Elks Post 1214 will sponsor an observance during that week in tribute to the Junior Citizens of this community; and,

WHEREAS, no event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and,

WHEREAS, our Youth need the guidance, inspiration, and encouragement which we alone can give in order to develop those qualities of character essential for future leadership, and go forth to serve America; and,

WHEREAS, to achieve this worthy objective we should demonstrate our partnership with Youth, and understanding of their hopes and aspirations and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship;

NOW THEREFORE, I, Eric Reinke, Mayor of Williston, do hereby proclaim the week beginning May 9, 2016 as Youth Week, and urge all departments of

government, civic, fraternal, and patriotic groups, and our citizens generally, to participate wholeheartedly in its observance.

13. Executive Session

14. Adjourn

**Motion by Paryzek, Seconded by Reeb to adjourn the meeting.
UNANIMOUS BY VOICE VOTE**