

MINUTES
Board of City Commissioners
May 24th, 2016 @ 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: Deanette Piesik

OTHERS PRESENT: John Kautzman, Jim Lokken, Steven Kjergaard, Bob Hanson, Jason Catrambone, Bill Tracy, Rachel Laqua, Josephine Ching

Mayor Klug presented a quorum.

CHANGES TO AGENDA:

ADD: 2B2c, 2D6, 2D7, 9D7, 9D8, 9D9

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

2. Consent Agenda

A. Reading and Approval of Minutes

- (1) Special Meeting Dated: May 9, 2016
- (2) Regular Meeting Dated: May 10, 2016
- (3) Elks Youth Meeting Dated: May 10, 2016

B. Auditor

- (1) Accounts, Claims and Bills

For checks between: 05/07/16 - 05/31/16

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-61624	56297 BRENDA D'ANGELO	1057.14	05/13/16
-61623	12020 RANDY M DONNELLY	1345.65	05/13/16
-61622	56656 MELISSA ELLETSON	2190.80	05/13/16
-61621	56348 TYLER EMERSON	2000.67	05/13/16
-61620	56444 SUSAN GISLASON	977.12	05/13/16
-61619	12017 JOHN L. KAUTZMAN	3122.32	05/13/16
-61618	56512 PEGGY MASTERS	1394.40	05/13/16
-61617	56461 HEATHER PARKER	1284.91	05/13/16
-61616	56554 JANESEA STORLIE	1747.31	05/13/16
-61615	56635 CATHERINE BESEKE	1302.66	05/13/16
-61614	56462 BONNIE COLEOTE	652.27	05/13/16
-61613	13026 KEVIN W. CRAFT	1239.49	05/13/16
-61612	56323 LINDSEY HATCH	1048.71	05/13/16
-61611	56615 MAGGIE HILLUKKA	806.77	05/13/16
-61610	56397 MEGAN PETERSON	1364.02	05/13/16
-61609	13025 JOLEEN S. TINKER	1401.23	05/13/16

-61608	56569 CINDY WHITE	708.10	05/13/16
-61607	56378 LAURA WOLTJER	944.00	05/13/16
-61606	56169 KATHERINE E. BERWICK	1958.71	05/13/16
-61605	17016 THOMAS J. GLENN	378.79	05/13/16
-61604	56491 KATHLEEN STAHOWIAK	1848.10	05/13/16
-61603	56655 STEPHANIE WELLMAN	1173.94	05/13/16
-61602	56225 SUSAN E. MOELLER	1368.26	05/13/16
-61601	56540 BRAD AUTTELET	1163.51	05/13/16
-61600	56458 CLINTON BATES	2103.62	05/13/16
-61599	18021 ROBERT J. BENTH	2184.39	05/13/16
-61598	56586 ROBERT BROOK	1415.22	05/13/16
-61597	56419 JASON CATRAMBONE	2984.06	05/13/16
-61596	56641 JUSTIN CHAMPION	2149.51	05/13/16
-61595	56584 MATTHEW CLARK	3434.76	05/13/16
-61594	56620 ANTHONY CLEWIS	1902.17	05/13/16
-61593	18028 DAVID C. DONNER	1471.83	05/13/16
-61592	56506 RYAN EDMONDSON	1469.61	05/13/16
-61591	56541 JACOB FELTES	1073.96	05/13/16
-61590	56500 CHRISTOPHER GILLIES	135.45	05/13/16
-61589	56630 JOHN HOSKINS	2239.02	05/13/16
-61588	56567 EMILY HUGHES	2354.48	05/13/16
-61587	56507 GREGORY HUGHES	1708.28	05/13/16
-61586	56623 ALEXANDER INIGUEZ	1249.34	05/13/16
-61585	56499 ANDREW ISAACS	2415.01	05/13/16
-61584	56636 COREY JOHNSON	2834.28	05/13/16
-61583	56382 ETHAN JOHNSON	881.36	05/13/16
-61582	56624 ROBERT JONES	853.00	05/13/16
-61581	18027 STEVEN D. KERZMANN	2094.88	05/13/16
-61580	18096 TRACY C. KERZMANN	1418.61	05/13/16
-61579	56612 ROBERT KISER	2037.19	05/13/16
-61578	56587 JEREMY KNAPKEWICZ	1165.73	05/13/16
-61577	56495 JAMES T. LEWIS	1839.72	05/13/16
-61576	56498 JASON LEWIS	1348.35	05/13/16
-61575	56483 JOSHUA MAHLUM	1464.77	05/13/16
-61574	56463 ANTHONY MCNEIL	865.19	05/13/16
-61573	56642 RYAN MILLER	1197.85	05/13/16
-61572	56564 BRIAN MINTON	1735.31	05/13/16
-61571	56643 CHRISTIE MINTON	1132.14	05/13/16
-61570	56527 CRAIG MOEN	1311.26	05/13/16
-61569	18099 ERICA J. MYERS	1155.24	05/13/16
-61568	56583 AMANDA NORTON	1570.55	05/13/16
-61567	56503 JOHN PAGANO	1547.76	05/13/16
-61566	56504 PATRICK SELLERS	2690.55	05/13/16
-61565	56649 EARNEST THEETGE	947.08	05/13/16
-61564	56494 JEFFREY VANDYKE	2410.02	05/13/16
-61563	56597 DUSTIN WILSON	1184.53	05/13/16
-61562	18097 DUANE S. WINTER	1307.26	05/13/16
-61561	56174 SAM M. AIDE	1775.21	05/13/16

-61560	56273 JASON BARTEN	1701.55	05/13/16
-61559	19024 DAVID L. BELISLE	1847.11	05/13/16
-61558	56246 HUGH E BENZEN	1373.18	05/13/16
-61557	19092 DUSTIN J. BERTSCH	1861.88	05/13/16
-61556	19028 MARK R. BITZ	2228.53	05/13/16
-61555	56097 ALAN C. BRATT	1935.58	05/13/16
-61554	56121 DUSTIN R. CELANDER	1922.91	05/13/16
-61553	56606 BRYTON DAHL	1812.62	05/13/16
-61552	56278 DANIEL DERY	2200.77	05/13/16
-61551	56173 RODNEY H. DICKERSON	1873.35	05/13/16
-61550	56485 JAMES DIXON	1666.83	05/13/16
-61549	56455 JESSY DOLS	1522.75	05/13/16
-61548	56354 RYAN EGERMAN	1368.03	05/13/16
-61547	56631 BRETT FLESNESS	1607.70	05/13/16
-61546	56146 ASHLEY R. FORSBERG	1591.33	05/13/16
-61545	56255 CHELSEA S FOSSEN	787.41	05/13/16
-61544	56617 AMBER GRADINE	1098.59	05/13/16
-61543	19009 LINDA R. GRANBOIS	1363.47	05/13/16
-61542	56147 JACOB J. GREGORY	2014.05	05/13/16
-61541	56343 ZACHARY HANSEN	1353.41	05/13/16
-61540	56195 JACKIE L. HATCH	1302.66	05/13/16
-61539	19082 RANDY M. HAUGENOE	2194.56	05/13/16
-61538	56243 JACOB R. HENDRICKS	1305.92	05/13/16
-61537	56551 WHITNEY HERGERT	1759.70	05/13/16
-61536	56466 JOSHUA HILGART	1253.24	05/13/16
-61535	56285 TYLER HOFF	1663.57	05/13/16
-61534	56210 WILLIAM E. HOLLER	1594.29	05/13/16
-61533	56353 JONATHAN HOLTER	1695.21	05/13/16
-61532	56102 MICHAEL A. ISENHOWER JR	1749.93	05/13/16
-61531	56556 AMBER JOHNSON	1426.77	05/13/16
-61530	56555 JACOB KOEHN	1426.77	05/13/16
-61529	56651 CINDY KOPAC	667.47	05/13/16
-61528	56387 AARON KURTENBACH	1684.87	05/13/16
-61527	19011 JAMES L LOKKEN	3018.88	05/13/16
-61526	56082 TRAVIS J. MARTINSON	1899.30	05/13/16
-61525	56493 BENJAMIN MELENDEZ	1697.44	05/13/16
-61524	56492 HEATHER MONTGOMERY	1933.56	05/13/16
-61523	56599 NATHAN NELSON	1611.40	05/13/16
-61522	56449 NICHOLAS NELSON	1721.11	05/13/16
-61521	56061 AMY D. NICKOLOFF	2219.09	05/13/16
-61520	56385 JUSTIN PELZL	1591.73	05/13/16
-61519	19098 DAVID A. PETERSON	2334.15	05/13/16
-61518	56418 TRAVIS PETERSON	1640.62	05/13/16
-61517	56403 KRISTIINA RAVASKA	1810.96	05/13/16
-61516	56627 MELANIE RIOPELLE	1185.13	05/13/16
-61515	56148 JONATHAN D. ROGGENKAMP	1628.44	05/13/16
-61514	56632 NICHOLAS SATERMO	1618.39	05/13/16
-61513	13027 CRYSTAL A. SCHAUBEL	1153.93	05/13/16

-61512	56571 CRAIG WARE	1240.80	05/13/16
-61511	56633 BENJAMIN WILLIAMS	1515.25	05/13/16
-61510	19077 MICHAEL S. WILSON	2486.58	05/13/16
-61509	20047 KELLY M. ABERLE	1291.77	05/13/16
-61508	56536 TESSLLA BERNETT	1135.65	05/13/16
-61507	56209 MARTIN L. COLGAN	1412.54	05/13/16
-61506	56432 RICHARD DEBRUNNER	918.36	05/13/16
-61505	56296 JOE DOSS	1870.32	05/13/16
-61504	56467 MARGARET RICHARDS	1027.28	05/13/16
-61503	56441 DAVID SASSER	1808.28	05/13/16
-61502	56252 DIANE THOMPSON	762.97	05/13/16
-61501	56360 NYDEL TOMPKINS	577.87	05/13/16
-61500	56270 WILLIAM TRACY III	2224.44	05/13/16
-61499	56517 THOMAS HARTLEY	2039.52	05/13/16
-61498	56302 ANTON LEUTY	1772.34	05/13/16
-61497	56417 DEAN RENNINGER	1872.31	05/13/16
-61496	21054 WAYNE A WIEDRICH	2666.36	05/13/16
-61495	22021 LES CHRISTENSEN	1814.45	05/13/16
-61494	22020 ROBERT D. KNAPPER	1999.55	05/13/16
-61493	56474 JASON ANDREASON	1520.47	05/13/16
-61492	56558 KYLE BREDWICK	1309.22	05/13/16
-61491	56543 DAVID CURTISS	1453.43	05/13/16
-61490	23136 JAMES B. ENGEN	2432.58	05/13/16
-61489	56528 JONNY IOVINO	2391.42	05/13/16
-61488	56315 EARL KILLINGSWORTH	1174.38	05/13/16
-61487	56601 RICHARD MALONEY	794.38	05/13/16
-61486	56448 EMIL NEHRING	1666.41	05/13/16
-61485	56526 GARY SKABO SR	1166.80	05/13/16
-61484	56167 MATTHEW TUTAS	1793.47	05/13/16
-61483	56604 BRET WILLIAMS	1841.50	05/13/16
-61482	56451 DAVID WITTMAN	1701.53	05/13/16
-61481	56320 PHILIP ARENDS	1700.55	05/13/16
-61480	56409 KENDELL BROWN	602.56	05/13/16
-61479	56370 JEFFREY BRYSON	1976.35	05/13/16
-61478	24019 ROBERT D. COUGHLIN	655.29	05/13/16
-61477	56381 MORKATAA DHINAA	1380.71	05/13/16
-61476	56575 FRANCIS GOODSKY	1053.36	05/13/16
-61475	24017 STEVEN W. JENSEN	2206.33	05/13/16
-61474	56189 AMANDA M. KAISER - LEE	1166.54	05/13/16
-61473	56356 MITCHELL KERSTING	1894.44	05/13/16
-61472	56511 JOHN SCHAEFERS	1884.60	05/13/16
-61471	56415 WILLIAM SCHWENDEMAN	1409.81	05/13/16
-61470	56284 SABRINA SIMS	1826.24	05/13/16
-61469	56550 JAMIE SITZMAN	1162.00	05/13/16
-61468	56539 ETHAN TUNNELL	1268.47	05/13/16
-61467	25110 KENNETH W. BERGSTROM	2169.39	05/13/16
-61466	56472 CURTIS CLARYS	1853.13	05/13/16
-61465	56613 SKYLER HENRIE	895.15	05/13/16

-61464	25111 JASON W. HOULE	896.14	05/13/16
-61463	56389 THOMAS ATOR	1514.41	05/13/16
-61462	56368 ERICA KELASH	1721.57	05/13/16
-61461	56164 JACOB BLOODGOOD	408.20	05/13/16
-61460	27076 DANNY R. GERGEN	1653.05	05/13/16
-61459	56091 JAMES A HAGA JR	1043.95	05/13/16
-61458	56128 VERNON L. HENDRICKSON	1668.77	05/13/16
-61457	56535 JEFFREY LADUCER	1374.34	05/13/16
-61456	56477 ROBERT LADUCER	1369.97	05/13/16
-61455	56603 DARIN LUTHER	1204.35	05/13/16
-61454	56423 GREGORY MACE	977.46	05/13/16
-61453	56433 RENA MATLOCK	1178.69	05/13/16
-61452	56565 DAVID SMITHBERG	1177.72	05/13/16
-61451	56258 BRYAN THOMPSON	1397.65	05/13/16
-61450	56443 JOAN WITTMAN	1297.10	05/13/16
-61449	56639 BRYAN BOWDEN	811.39	05/13/16
-61448	56084 KENNETH R. BOYKIN	1758.07	05/13/16
-61447	56313 WILLIAM BRENNY	1209.41	05/13/16
-61446	56114 ANTHONY D. DUDAS	2053.76	05/13/16
-61445	56598 TERRY HARP	611.66	05/13/16
-61444	56086 STEVEN C. KJERGAARD	2812.70	05/13/16
-61443	12029 LORI A. LARSEN	1593.26	05/13/16
-61442	56611 CORDELL LINDVIG	871.14	05/13/16
-61441	56602 DEONTAE WATSON	996.75	05/13/16
-61440	56508 JAMES HAGA SR	1406.62	05/13/16
-61439	56594 JAMES SWARTOUT	1700.77	05/13/16
-61438	56488 MARK BRUINEKOOL	859.94	05/13/16
-61437	56340 MICHAEL SIMPSON	1589.40	05/13/16
-61436	56640 BRANDON KUZEL	1274.40	05/13/16
-61435	56200 GINA MOTT	2697.47	05/13/16
-61434	56644 HEIDI VANEGAS	1765.82	05/13/16
-61433	56585 SCOTT VASSEN	1827.06	05/13/16
-61432	56352 BRIAN YOUNG	1269.48	05/13/16
-61431	56579 JOSEPHINE CHING	1015.71	05/13/16
-61430	56347 CHRISTINE EDWARDS	1358.79	05/13/16
-61429	34017 KENT A. JARCIK	2863.03	05/13/16
-61428	56223 DONALD KRESS	0.00	05/13/16
-61427	56239 RACHEL K. LAQUA	2108.78	05/13/16
-61426	56416 SAMANTHA NEILL	913.30	05/13/16
-61425	35025 JOSILYN F BEAN	1804.92	05/13/16
-61424	56516 BARBARA ELLICO	1365.62	05/13/16
-61423	56301 TRAVIS MIZZELL	1085.61	05/13/16
-61422	56293 DAVID TUAN	2659.95	05/13/16
-61421	56375 KRISTIN WENDT	989.95	05/13/16
-61420	36006 NEIL W. BAKKEN	1883.52	05/13/16
-61419	56366 KENT SKABO	1618.83	05/13/16
-61418	37008 LAVERN GOHL	1789.42	05/13/16
-61417	56180 DIANE C. HAGEN	428.48	05/13/16

-61416	56473 ANGELA DECKER	207.79	05/13/16
-61415	56566 HECTOR FLORES III	96.97	05/13/16
-61414	48102 KAYLA J. HELL	782.05	05/13/16
-61413	56609 MARIA HILGART	851.22	05/13/16
-61412	56111 ANDREA L. MITCHELL	725.09	05/13/16
-61411	56638 WANDA OLAF	325.53	05/13/16
-61410	56364 JASON SAGE	470.35	05/13/16
-61409	48013 DEBORAH A. SLAIS	1252.85	05/13/16
-61408	56588 KIRBY STRICKLAND	888.05	05/13/16
-61407	48034 YVONNE A. TOPP	708.85	05/13/16
-61406	56411 LISA WEBB	946.67	05/13/16
-61405	56578 BRENDA COLLINS	1230.85	05/13/16
-61404	52011 ANN M. KVANDE	1528.24	05/13/16
-61403	56041 BARBARA J. PETERSON	1457.20	05/13/16
-61402	52020 SHAWN WENKO	2237.43	05/13/16
-61401	56538 KATHY HAVSKJOLD	300.14	05/13/16
-61400	56222 VIVIAN KALMIK	81.71	05/13/16
-61399	53002 AMY A. KRUEGER	2112.47	05/13/16
-61398	56271 SABRINA A RAMEY	1331.09	05/13/16
-61397	56310 JENNIFER STRIETZEL	1197.45	05/13/16
-61396	56390 DENICE SUESS	986.42	05/13/16
-61395	56646 THOMAS FRETLAND	1496.69	05/13/16
-61394	56479 TRISTA HENRIE	1690.93	05/13/16
-61393	56213 ROBERT JASON HILLARD	2192.25	05/13/16
-61392	56303 TROY OSTER	1222.05	05/13/16
-61391	56557 VERONICA ZUBIA	1097.00	05/13/16
-61390	56407 Tyson Burkle	258.58	05/13/16
-61389	56026 Scott Copenhaver	96.97	05/13/16
-61388	56011 Kelly Moody	191.73	05/13/16
-61387	56013 Josh S. Mosbrucker	420.86	05/13/16
-61386	56447 Paul Riely	484.84	05/13/16
-61385	56619 Milton Sluder	673.16	05/13/16
-61384	56058 Brenden L. Stevens	290.90	05/13/16
-61383	56391 THOMAS MOTTI	2171.37	05/13/16
-61382	56435 KEVIN POWERS	1503.17	05/13/16
-61381	56522 RYAN SLAPNICKA	2637.19	05/13/16
-61380	IAFF LOCAL 3743 IAFF LOCAL 3743	475.00	05/13/16
-61379	56514 NICO BUECHNER	1121.16	05/13/16
-61378	FIT U.S. TREASURY	202185.10	05/13/16
-61377	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	18438.99	05/16/16
-61376	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1913.20	05/16/16
80422	409 SANITATION PRODUCTS	206300.00	05/10/16
80423	489 VISA	8485.64	05/10/16
80424	999998 WILLIAM BRENNY	275.00	05/10/16
80425	1042 FAA - MIKE MONRONEY AERONAUTICAL	303762.27	05/10/16
80426	713 NORTH DAKOTA WATER USERS ASSOCIAT	135.00	05/10/16
80427	107 DISCOVERY BENEFITS	203.50	05/10/16
80428	2876 GOLDSTREET DESIGNS	3547.20	05/10/16

80429	1154 GOOSENECK IMPLEMENT	15000.00	05/10/16
80430	2028 VILLAGE LAUNDRY	75.00	05/12/16
80431	2878 SHEPHERD'S GARDEN	494.00	05/12/16
80432	1853 A & A LANDSCAPE AND MAINTENANCE L	4062.85	05/12/16
80433	243 MONTANA-DAKOTA UTILITIES	12318.55	05/12/16
80434	999999 YULISSA JIMENEZ	500.00	05/12/16
80435	999999 JACOB GALLOWAY	100.00	05/12/16
80436	999999 JARED SCHWAN	500.00	05/12/16
80437	999999 OLIVIA HOVE	500.00	05/12/16
80438	999999 KATIE BREWER	400.00	05/12/16
80439	999999 JAYMIE HOROB	400.00	05/12/16
80440	999999 COURTNEY KNUTSON	750.00	05/12/16
80441	999999 TAYLOR ELSBERND	500.00	05/12/16
80442	999999 PAYTON KORISH	400.00	05/12/16
80443	999999 BRITNEY SPOTTEDBIRD	400.00	05/12/16
80444	999999 RORY HAVENS	160.00	05/12/16
80445	999999 JANIKA STUDWAY	800.00	05/12/16
80446	999999 JARET EDENLOFF	400.00	05/12/16
80447	999999 SCENIC SPORTS	31.00	05/12/16
80448	999999 WILLISTON M-T SADDLE CLUB	40.00	05/12/16
80449	12026 KAREN P. LARSON	1510.68	05/13/16
80450	56614 ELIZABETH OLSON	1197.36	05/13/16
80451	56600 CARI ZAVALNEY	1266.40	05/13/16
80452	56634 JAMES HERRMANN	715.16	05/13/16
80453	56130 ANDREW A. SAILER	2730.47	05/13/16
80454	56645 JILL SELLERS	390.46	05/13/16
80455	18048 DARWIN STEVENS	372.35	05/13/16
80456	56453 TIMOTHY SWANSON	1470.92	05/13/16
80457	19095 WALTER H. HALL	2229.94	05/13/16
80458	56206 DANIELLE HENDRICKS	1785.92	05/13/16
80459	56525 DERICK LIEN	1416.59	05/13/16
80460	56572 DANIEL ZIMMERMAN	1153.79	05/13/16
80461	26039 DIANE K. ALBRIGHTSON	1039.96	05/13/16
80462	56490 RICHARD KIMBALL II	1413.61	05/13/16
80463	56406 RICHARD RADEMACHER	1946.95	05/13/16
80464	56637 SHANIA ROCKWELL	855.45	05/13/16
80465	25030 PEDAR A. ANDRE	1187.29	05/13/16
80466	21041 ROBERT E HANSON	2813.83	05/13/16
80467	56428 THOMAS SCOTT	1373.89	05/13/16
80468	22014 GARY L. GLOVATSKY	2013.20	05/13/16
80469	23126 BRENT E. HANSON	2027.93	05/13/16
80470	23039 BRUCE A. JOHNSON	1402.56	05/13/16
80471	56559 RANDALL JOHNSON	698.02	05/13/16
80472	56577 MARC MOHR	994.60	05/13/16
80473	56482 GARY SKABO JR	923.19	05/13/16
80474	56652 IAN WEIGEL	1063.47	05/13/16
80475	56478 KYLE FLEMING	1089.30	05/13/16
80476	56629 ALDON OLSON	1192.16	05/13/16

80477	56549 CHRISTOPHER HOULE	712.19	05/13/16
80478	25106 RICHARD S. ODEGARD	1735.97	05/13/16
80479	56648 BRANDON SANDBERG	1250.94	05/13/16
80480	56596 KATRINA HENRY	836.61	05/13/16
80481	56513 ARTHUR CRUMB	1322.94	05/13/16
80482	54065 PATRICIA K. FIORENZA	2135.33	05/13/16
80483	27096 RUSSELL E. MOMBERG	1695.12	05/13/16
80484	27091 JOSEPH G. MONSON	1111.26	05/13/16
80485	56622 REX OLSON	1145.06	05/13/16
80486	56379 WILLIAM REED	743.80	05/13/16
80487	56514 NICO BUECHNER	0.00	05/13/16
80488	56653 DOMINICK IOVINO	964.81	05/13/16
80489	30027 JAMES E. PHILLIPS	918.44	05/13/16
80490	56367 TONY SCOTT	648.80	05/13/16
80491	56582 JOSHUA DAGENAIS	1306.85	05/13/16
80492	32006 WILLIAM M. MCQUISTON	1517.17	05/13/16
80493	27058 DAVID LEE BELL	2683.35	05/13/16
80494	56595 JENNIFER GIBEAU	1139.56	05/13/16
80495	56298 SAWYER ZENT	250.20	05/13/16
80496	56625 JEREMY WRIGHT	1622.16	05/13/16
80497	56654 JAMES WHITE	51.72	05/13/16
80498	56001 David W. Arnson	226.26	05/13/16
80499	56116 Tyler D. Carlstad	220.56	05/13/16
80500	56023 Mathew P. Ekblad	696.03	05/13/16
80501	56405 Matthew Flaten	420.86	05/13/16
80502	56618 Joshua Foust	64.64	05/13/16
80503	56561 Delmonte Grevious	355.55	05/13/16
80504	56005 Cory J. Hanson	864.53	05/13/16
80505	56563 Thomas Hartley	452.51	05/13/16
80506	56030 Martin J. Haug	123.99	05/13/16
80507	56205 Brandon Hoffman	181.13	05/13/16
80508	56034 Blaine C. Jeanotte	501.60	05/13/16
80509	56291 James Laqua	743.42	05/13/16
80510	56238 Ryan Lee	323.22	05/13/16
80511	56371 Alan Mapes	549.48	05/13/16
80512	56012 Miles A. Mortenson	64.64	05/13/16
80513	56016 Kyle J. Rossland	469.61	05/13/16
80514	56338 Steve Simard	452.51	05/13/16
80515	56020 Darwin J. Stevens	878.99	05/13/16
80516	56022 Scott S. Tanner	32.32	05/13/16
80517	56027 Michael W. Walters	408.67	05/13/16
80518	243 MONTANA-DAKOTA UTILITIES	2316.87	05/12/16
80519	56604 BRET WILLIAMS	1661.93	05/13/16
80520	56164 JACOB BLOODGOOD	2430.69	05/13/16
80521	56223 DONALD KRESS	10100.74	05/13/16
80522	903 DIAMOND VOGEL	8896.00	05/12/16
80523	1046 ND INSURANCE DEPARTMENT	42.20	05/12/16
80524	35 BANK OF NORTH DAKOTA	522.15	05/16/16

80525	35 BANK OF NORTH DAKOTA	9362.69	05/16/16
80526	35 BANK OF NORTH DAKOTA	10301.88	05/16/16
80527	1996 EDND (ECONOMIC DEV ASSOC OF ND)	150.00	05/16/16
80528	543 SKJEI DESIGN CO.	4800.00	05/16/16
80529	100 DAWA SOLUTIONS GROUP	90.00	05/16/16
80530	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	05/16/16
80531	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	05/16/16
80532	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	05/16/16
80533	DCI CREDIT DCI CREDIT SERVICES INC	19.31	05/16/16
80534	DEL CHILD SUPPO DCSE	135.00	05/16/16
80535	FIRST RES INV C FIRST RESOLUTION INVESTM	412.79	05/16/16
80536	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	05/16/16
80537	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	468.50	05/16/16
80538	CHLD SUPRT OK OKLAHOMA CENTRALIZED SUP	272.19	05/16/16
80539	CHILD SUPPORT P PA SCDU	505.00	05/16/16
80540	488 VISA	50.06	05/16/16
80541	2118 VISA	34.99	05/16/16
80542	2118 VISA	4298.91	05/16/16
80543	319 NELSON INTERNATIONAL	146474.00	05/16/16
80544	2869 TELEMASTERS BUSINESS SYSTEMS	3778.19	05/17/16
80545	999999 KWASI YEBOAH	400.00	05/17/16
80546	2118 VISA	1065.08	05/17/16
80547	2118 VISA	2201.06	05/17/16
80548	1049 WILLISTON CITY BAND	2000.00	05/18/16
80549	515 WILLISTON COWBOYS, INC.-WILLISTON	2000.00	05/18/16
80550	1042 FAA - MIKE MONRONEY AERONAUTICAL	17220.00	05/18/16
80551	999999 DIANDRE LOTT	350.00	05/19/16
80552	999999 WAL-MART RESTITUTION	3.00	05/19/16
80553	19 AMERICAN STATE BANK	484114.77	05/20/16
80554	521 WILLISTON PARK DISTRICT	484299.76	05/20/16
80555	56223 DONALD KRESS	2394.35	05/20/16
80556	2560 11TH STREET PROPERTIES LLC	6000.00	05/20/16
80557	526 ACE HARDWARE & FLOORING	227.37	05/20/16
80558	1575 ADVANCED BUSINESS METHODS	120.00	05/20/16
80559	4 AGRI INDUSTRIES, INC.	380.54	05/20/16
80560	2875 AGRITEC, INC.	111000.00	05/20/16
80561	2882 Alabama Fire College	850.00	05/20/16
80562	8 ALL SEASONS SPORT ABOUT	32.40	05/20/16
80563	608 ALLGUARD SECURITY LLC	240.00	05/20/16
80564	1768 ALLIANCE CONSULTING LC	22896.50	05/20/16
80565	2621 ALLSTATE PETERBILT GROUP	746.18	05/20/16
80566	2668 AMCS RESOURCE TECHNOLOGY	1995.00	05/20/16
80567	17 AMERICAN PLANNING ASSN.	1269.00	05/20/16
80568	21 AMERICAN WATER WORKS ASSOCIATION	182.00	05/20/16
80569	718 AMERIPRIDE LINEN AND APPAREL SERV	1038.55	05/20/16
80570	999998 AMY A. KRUEGER	187.50	05/20/16
80571	999998 AMY D. NICKOLOFF	63.30	05/20/16
80572	30 ASTRO-CHEM LAB, INC.	660.00	05/20/16

80573	708 AT&T	105.43	05/20/16
80574	2848 AT&T MOBILITY	79.46	05/20/16
80575	33 BAKER & TAYLOR CO.	96.53	05/20/16
80576	999999 BAKKEN CONTRACTING	1211.43	05/20/16
80577	34 BALCO UNIFORM CO., INC.	691.82	05/20/16
80578	38 BASIN PRINTERS, INC.	567.00	05/20/16
80579	2488 BEK CONSULTING, LLC	12362.53	05/20/16
80580	999998 BENJAMIN MELENDEZ	25.00	05/20/16
80581	1223 BEST WESTERN PLUS/RAMKOTA HOTEL	408.11	05/20/16
80582	48 BISMARCK TRIBUNE	737.04	05/20/16
80583	52 BORDER STATES ELECTRIC	632.78	05/20/16
80584	2746 BOUND TO STAY BOUND BOOKS, INC.	71.55	05/20/16
80585	599 BRAATEN PLUMBING, INC	400.00	05/20/16
80586	1926 BRAUN INTERTEC CORPORATION	1416.00	05/20/16
80587	2326 BURNS & MCDONNELL	29916.03	05/20/16
80588	1054 C & D WATER SERVICES	135.00	05/20/16
80589	1897 CAR QUEST	2.19	05/20/16
80590	616 CENTER POINT LARGE PRINT	41.34	05/20/16
80591	995 CENTURION HOLDINGS I LLC	86.70	05/20/16
80592	2880 CENTURY TANK & TRAILER	4120.00	05/20/16
80593	2508 CERTIFIED LABORATORIES	4698.00	05/20/16
80594	1261 CHAMBER OF COMMERCE	1000.00	05/20/16
80595	710 CHANEY'S CAR & TRUCK REPAIR	1000.00	05/20/16
80596	2883 CHI St. Alexius Health Williston	279.00	05/20/16
80597	999999 CITY OF GRAND FORKS	350.00	05/20/16
80598	79 CITY OF WILLISTON	2785.44	05/20/16
80599	1666 CIVIL SCIENCE	14570.00	05/20/16
80600	999999 CLAUD REINOEHL	29.97	05/20/16
80601	81 CLAUSEN WELDING	210.70	05/20/16
80602	682 COLE ELECTRIC, INC	2492.49	05/20/16
80603	725 COMMERCIAL BUILDERS	1310.00	05/20/16
80604	2716 COREY SEIDEL	150.00	05/20/16
80605	822 COUNTRY FLORAL	385.00	05/20/16
80606	999999 COYOTE BASEBALL	660.00	05/20/16
80607	567 CRAIG'S SMALL ENGINE REPAIR	109.40	05/20/16
80608	548 DAKOTA DIESEL	126.27	05/20/16
80609	927 DAKOTA PUMP & CONTROL	6859.27	05/20/16
80610	93 DAKOTA SUPPLY GROUP	42914.17	05/20/16
80611	2514 DAL GLOBAL SERVICES LLC	6500.00	05/20/16
80612	2161 DAN'S TIRE SERVICE	675.40	05/20/16
80613	595 DASH MEDICAL GLOVES	71.90	05/20/16
80614	999998 DAVID SASSER	399.37	05/20/16
80615	999998 DEANETTE PIESIK	786.20	05/20/16
80616	694 DIAMOND LAKE BOOK CO	136.89	05/20/16
80617	903 DIAMOND VOGEL	8896.00	05/20/16
80618	2141 DOT'S PRETZELS	411.55	05/20/16
80619	568 DPC INDUSTRIES, INC	100.00	05/20/16
80620	1665 EAST & WEST EXCAVATING LLC	17500.00	05/20/16

80621	124 ELECTRIC & MAGNETO, INC.	154.70	05/20/16
80622	1331 ELECTRIC PUMP	1400.00	05/20/16
80623	577 EMERGENCY MEDICAL PRODUCTS	1918.58	05/20/16
80624	126 EMRY'S LOCKSMITHING	526.60	05/20/16
80625	2732 ENTERPRISE FINANCIAL	174.00	05/20/16
80626	127 F&F SPRINKLER SYSTEMS	30.00	05/20/16
80627	668 FASTENAL COMPANY	40.97	05/20/16
80628	569 FEDEX	171.72	05/20/16
80629	571 FEE INSURANCE AGENCY, INC	1399.00	05/20/16
80630	907 FERGUSON WATERWORKS #2516	110.74	05/20/16
80631	132 FIRST NATIONAL BANK	3439.52	05/20/16
80632	921 FISHER SCIENTIFIC	233.03	05/20/16
80633	133 FLEXIBLE PIPE TOOL CO.	204.45	05/20/16
80634	999999 FORT UNION ASSOCIATION	10000.00	05/20/16
80635	134 FORT UNION SUPPLY & TRADE	1551.99	05/20/16
80636	354 FURUSETH LAW FIRM, PC	40067.57	05/20/16
80637	139 GAFFANEY'S	415.47	05/20/16
80638	1096 GALLS, LLC	945.39	05/20/16
80639	2758 GLOBAL WATER SYSTEMS, LLC	695.00	05/20/16
80640	1154 GOOSENECK IMPLEMENT	367.02	05/20/16
80641	144 GRAYMONT WESTERN CANADA	7078.76	05/20/16
80642	2450 GREAT NORTHERN ENVIROMENTAL	80.38	05/20/16
80643	539 HACH	484.38	05/20/16
80644	151 HAWKINS, INC.	1992.93	05/20/16
80645	153 HEIMAN FIRE EQUIPMENT, INC.	5969.95	05/20/16
80646	161 HOME OF ECONOMY	378.16	05/20/16
80647	162 HORIZON RESOURCES	27878.16	05/20/16
80648	163 HOSE AND RUBBER SUPPLY	131.53	05/20/16
80649	2586 HOSE AND RUBBER SUPPLY	57.41	05/20/16
80650	2884 IAFC	234.00	05/20/16
80651	2554 IDEXX DISTRIBUTION, INC	834.70	05/20/16
80652	173 INFORMATION TECHNOLOGY DEPARTMENT	1842.30	05/20/16
80653	177 INT'L CODE COUNCIL	134.00	05/20/16
80654	2493 J&G STRIPING	335.00	05/20/16
80655	2529 J. E. DUNN CONSTRUCTION	159138.00	05/20/16
80656	999998 JEFFREY BRYSON	63.00	05/20/16
80657	999998 JENNIFER STRIETZEL	187.50	05/20/16
80658	999998 JEREMY WRIGHT	187.50	05/20/16
80659	1609 JMAC RESOURCES	19310.00	05/20/16
80660	999998 JONATHAN D. ROGGENKAMP	35.00	05/20/16
80661	196 KADRMAS LEE & JACKSON INC	842354.14	05/20/16
80662	999998 KATHY HAVSKJOLD	101.92	05/20/16
80663	1299 KNIFE RIVER-NORTH CENTRAL	5239.80	05/20/16
80664	2881 KODET ARCHITECTURAL GROUP, INC.	25045.70	05/20/16
80665	2227 KONICA MINOLTA PREMIER FINANCE	486.24	05/20/16
80666	212 KOTANA COMMUNICATIONS	14397.29	05/20/16
80667	591 LEXIS NEXIS	40.49	05/20/16
80668	2740 LJA	2556.55	05/20/16

80669	233 LYLE SIGNS INC.	49.69	05/20/16
80670	2386 LYNN CARD COMPANY	48.45	05/20/16
80671	999998 MARK BRUINEKOOL	87.50	05/20/16
80672	1320 MARVIN JORDAN	1035.00	05/20/16
80673	1209 MASS MARKETING INC.	325.00	05/20/16
80674	585 MCCODY CONCRETE PRODUCTS, INC	836.34	05/20/16
80675	245 MEDQUEST INC	1340.64	05/20/16
80676	999998 MEGAN PETERSON	17.50	05/20/16
80677	2685 MENARDS	1441.84	05/20/16
80678	999998 MICHAEL SIMPSON	135.50	05/20/16
80679	250 MICROMARKETING ASSOCIATES	474.46	05/20/16
80680	252 MIDCONTINENT COMMUNICATIONS	72.20	05/20/16
80681	1235 MIDWEST HOSE & SPECIALTY, INC.	30.02	05/20/16
80682	999999 MISSISSIPPI BBQ, LLC	3675.00	05/20/16
80683	261 MON-DAK HTG & PLG, INC.	2870.15	05/20/16
80684	2511 MONDAK HARDWARE, INC	79.98	05/20/16
80685	243 MONTANA-DAKOTA UTILITIES	11987.54	05/20/16
80686	2134 MONTANA-DAKOTA UTILITIES	403.19	05/20/16
80687	2863 MORBARK, LLC	713.17	05/20/16
80688	2291 MUNICIPAL EMERGENCY SERVICES, INC	1907.86	05/20/16
80689	271 MVTL/MINNESOTA VALLEY	820.50	05/20/16
80690	1772 MYGOV, LLC	250.00	05/20/16
80691	275 NAPA AUTO PARTS	3757.09	05/20/16
80692	285 ND CHAPTER OF A.P.C.O.	300.00	05/20/16
80693	1312 ND CPA SOCIETY	95.00	05/20/16
80694	290 ND DEPT OF TRANSPORTATION	38.72	05/20/16
80695	297 ND ONE CALL	311.00	05/20/16
80696	1947 NEESE INC	23.21	05/20/16
80697	319 NELSON INTERNATIONAL	781.97	05/20/16
80698	320 NEMONT	5034.90	05/20/16
80699	2497 NEXUS SECURITY	2158.41	05/20/16
80700	322 NICE PLUMBING & HEATING	269.20	05/20/16
80701	1002 NORTH DAKOTA HORIZONS	132.00	05/20/16
80702	1259 NORTH DAKOTA SURPLUS PROPERTY	40.00	05/20/16
80703	332 NORTHWEST NARCOTICS TASK FORCE	82200.27	05/20/16
80704	333 NORTHWEST SUPPLY & R&R TROPHIES I	1093.45	05/20/16
80705	690 O'REILLY AUTO PARTS	53.81	05/20/16
80706	335 O.K. DISTRIBUTING, INC.	104.40	05/20/16
80707	1635 OCLC, Inc.	536.54	05/20/16
80708	1803 ODNEY	48668.40	05/20/16
80709	2339 OFFICE DEPOT	708.04	05/20/16
80710	340 OHNSTAD TWICHELL PC	1350.50	05/20/16
80711	344 ONE FULFILLMENT	457.00	05/20/16
80712	1055 PARTS CENTRAL - HEIL ENVIRONMENTA	598.79	05/20/16
80713	351 PENWORTHY	285.30	05/20/16
80714	607 PETERBILT OF WILLISTON	125.16	05/20/16
80715	2135 PLAINS MARKETING LP	284.34	05/20/16
80716	2537 POLLARD WATER	148.37	05/20/16

80717	2856 PRAIRIE SUPPLY INC	567.00	05/20/16
80718	359 PRAXAIR DISTRIBUTION INC	747.19	05/20/16
80719	2162 PRAXAIR DISTRIBUTION INC.	51.12	05/20/16
80720	2358 PREMIER SPECIALTY VEHICLES, INC.	200041.00	05/20/16
80721	362 PRO SAFE SERVICES, INC	301.00	05/20/16
80722	364 PURCHASE POWER	2342.66	05/20/16
80723	367 QUILL CORPORATION	1141.08	05/20/16
80724	1485 RADIATION DETECTION CO	20.00	05/20/16
80725	2688 RECORD KEEPERS LLC	32.00	05/20/16
80726	390 RICHARD A. JOHNSON	6835.65	05/20/16
80727	2885 SAFETECH INC	10850.00	05/20/16
80728	1950 SAGE PUBLICATIONS, INC.	121.07	05/20/16
80729	415 SELECT FORD	31025.18	05/20/16
80730	2879 SHELDON SORENSON	119.00	05/20/16
80731	669 SHIRT WORX	88.00	05/20/16
80732	543 SKJEI DESIGN CO.	1987.38	05/20/16
80733	426 SOURIS RIVER TELECOMMUNICATIONS	2.33	05/20/16
80734	2505 ST ALEXIUS GREAT PLAINS REHAB SER	2356.61	05/20/16
80735	544 SWANSTON EQUIPMENT CORPORATION	705.77	05/20/16
80736	447 THE SHOPPER	2886.00	05/20/16
80737	999998 THOMAS MOTT	87.50	05/20/16
80738	456 TODAY'S MACHINE SHOP	450.00	05/20/16
80739	999998 TONY SCOTT	97.50	05/20/16
80740	460 TRACTOR & EQUIPMENT CO.	79.74	05/20/16
80741	2361 TRAILER & TRUCK EQUIPMENT	28.74	05/20/16
80742	655 TRAINND NORTHWEST	2800.00	05/20/16
80743	464 TRI-COUNTY GLASS	295.00	05/20/16
80744	463 TRIANGLE ELECTRIC	2460.59	05/20/16
80745	2072 TRIZETTO PROVIDER SOLUTIONS	107.82	05/20/16
80746	2067 ULINE SHIPPING SUPPLY SPECIALISTS	51.97	05/20/16
80747	477 UPPER MISSOURI DISTRICT	67.72	05/20/16
80748	484 VERIZON WIRELESS	7234.26	05/20/16
80749	489 VISA	909.93	05/20/16
80750	2779 VWR INTERNATIONAL LLC	186.33	05/20/16
80751	494 WATER ENVIRONMENT FED.	148.00	05/20/16
80752	1931 WAYNE NICKS	1201.55	05/20/16
80753	1350 WESTERN AREA WATER SUPPLY	7500.00	05/20/16
80754	501 WESTERN VET CLINIC	274.54	05/20/16
80755	503 WESTLIE MOTOR CO.	63.84	05/20/16
80756	531 WILLIAMS COUNTY AUDITOR	6898.13	05/20/16
80757	532 WILLIAMS COUNTY HIGHWAY DEPT.	53.15	05/20/16
80758	648 WILLIAMS COUNTY SHERIFF'S OFFICE	13750.00	05/20/16
80759	533 WILLIAMS COUNTY TREASURER/RECORDE	150.00	05/20/16
80760	564 WILLIAMS RURAL WATER DISTRICT	218.48	05/20/16
80761	2040 WILLISTON AREA CHAMBER OF COMMERC	200.00	05/20/16
80762	514 WILLISTON COMMUNITY LIBRARY	4.00	05/20/16
80763	516 WILLISTON CVB	2959.18	05/20/16
80764	517 WILLISTON FIRE & SAFETY	2266.68	05/20/16

80765	518 WILLISTON HERALD	5851.65	05/20/16
80766	1009 WINDSHIELD DOCTOR	32.50	05/20/16

Total Claims \$3,738,939.70

Total Payroll \$671,594.81

Grand Total \$4,410,534.51

of Checks: 594

- (2) Application for a Local Permit or Charity Local Permit
 - a. Mon-Dak Gymnastics – Western Stars – Game Site Authorization
 - b. Mercy Medical Center Auxiliary – raffle permit
 - c. Gaming Site Authorization – Convention & Visitors Bureau
- (3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion – June 25, 2016
 - b. Eleven Restaurant – June 4, 2016
- (4) Taxi License
- C. Building Official
 - (1) Master Plumber
 - a. Dallas Bustad-Bustad Plumbing LLC
 - Journeyman Plumber
 - Master Mechanical
 - Journeyman Mechanical
 - Fuel and Gas Installer
 - a. Dallas Bustad-Bustad Plumbing LLC
 - Water Sewer Installer
 - Sign Hanger
- D. City Planner
 - (1) Request for the Board of Adjustments to schedule a Public Hearing at the June 14 City Commission meeting to consider an appeal of a Zoning Violation
 - (2) Request for Public Hearing at the June 14 City Commission meeting to consider proposed Ordinance 1042 repealing Ordinance 925 relating to temporary workforce housing – City Attorney
 - (3) Request for Public Hearing at the June 14 City Commission meeting to consider proposed Ordinance 1046 amending Ordinance 1026 relating to temporary workforce housing – City Attorney
 - (4) Request for a Public Hearing at the June 14 City Commission meeting to consider a zone change from County Residential to City A: Agriculture for 660' x 660' in Sublots 5 and 6, Section 30, and from County Commercial to City A: Agriculture for N 1596.48' of Sublot 5, Section 30, T154N, R101W within the extra-territorial jurisdiction of the City of Williston - Staff
 - (5) Williams Rural Water application for Sitting Bull Café & Auction
 - (6) Request for a Public Hearing at the June 28 City Commission meeting for the vacation of a 120'x50' public ingress/egress easement on the north sides of Sublots 11 and 15, and the south side of MS15-0027, located in the S1/2NE1/4 and N1/2SE1/4 in Section 34, T155N R101W.
 - (7) Request for a Public Hearing at the June 28 City Commission meeting for the vacation of a drainage easement to the east and west of the property line between MS15-0026 and MS15-0027, located within the S1/2NE1/4 of Section 34, T155N R101W.

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

**Motion by Bekkedahl, Seconded by Cymbaluk, to approve the consent agenda.
UNANIMOUS BY VOICE VOTE**

3. Public Hearings

Josephine Ching, of Planning & Zoning presented the following:

A. The City revised its extra territorial jurisdiction (ETJ) in May 2015 to better fit around the current city boundaries. The City has jurisdiction over planning, zoning, subdivision storm water management ordinances, building codes and crew camp regulations within the ETJ. Properties have to be rezoned within the ETJ from the current Williams County zoning to the corresponding City zoning and this is done based on current legal uses of the property. The Comprehensive Land Use Plan divided the ETJ into four areas with the Missouri Ridge Township being in part of Area 1. This area is intended for long-term City growth and expansion and primary use is for Agriculture or reviewed and approved special permitted uses. The rezone of the ETJ was reviewed three times at two ad hoc meetings held December 2015 and April 2016 and at the Missouri Ridge Township Board meeting March 2016. Several properties were granted a Conditional Use Permit (CUP) by the County that will have to come into compliance with the current City zoning when they expire. The City proposes to grant the properties a special permitted use (SPU) where the current uses do not conform to the proposed zone. This will allow the owners to continue their operations until the use ends, at which time new uses must conform to the zoning. The Planning and Zoning Commission recommends approval of the proposed zone change for the Missouri Ridge Township, contingent on addressing all staff and ad hoc committee comments.

The Planning Commission did receive one protest letter from a resident in the surrounding zoning area who did not think the city should be rezoning the area. Another letter was received from Lodging Solutions requesting to be rezoned as C2 instead of M1, which is a crew camp and is consistent with M1 zoning. Based on Ordinance 1026, this use would not be allowable in a C2 zone. Discussion ensued on county and city zoning differences and how they may effect rezoning. The Planning and Zoning Commission did not exclude Lodging Solutions from the rezone and did recommend a change to M1. A second letter was received today indicating they did not receive proper notice of the meeting tonight but in reviewing the noticing requirements with the city attorney, we are in agreement that the noticing was consistent and in compliance with the zoning ordinance and century code.

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

Ben Tymann (via speaker phone), counsel for Lodging Solutions Williston, LLC spoke and reiterated a letter was sent today, which was similar to the letter submitted to Planning & Zoning on April 18 in advance of their hearing on this rezoning proposal. Several reasons were stated as to why the rezoning to light industrial is not appropriate and some of those reasons are clearly with issues in court now and there is no expectation to reach agreement on some of those issues as they relate in particular to the interpretation of Ordinance 1026. Looking to focus on the existing commercial designation under Williams County and how that affects the value of Lodging Solutions

land and the expectations the owner has had since 2010 when he purchased the property. Lodging Solutions believes zoning the property as light industrial vs. commercial could affect the value of the land going forward. When the ETJ was expanded, there were representations made during the ETJ transition process that existing uses under the County would be respected. There was an expectation that the zoning designations under the County, mainly commercial, would remain. Lodging Solutions requests that the property not be rezoned as light industrial and that any rezoning done in the future be commercial.

**Call for public comment made a 2nd and 3rd time.
Mayor Klug closed the public hearing.**

Additional questions raised on whether or not the applicant would have the choice to stay commercial if it was commercial use in the County, not as industrial use under the commercial subcategory or is this a parcel that can be separated by itself until litigation is over without convoluting the entire zone change as a whole. It is believed the proposed zoning is light industrial due to the consequences of the ordinance.

**Motion by Bekkedahl, Seconded by Cymbaluk to table the proposed rezone of properties in the Missouri Ridge Township within the City's extraterritorial jurisdiction (ETJ) pending further review and analysis by the city attorney and staff.
UNANIMOUS BY VOICE VOTE**

B. The City is proposing to rezone the properties along Highway 2, Williston Township, to develop more appropriate zoning that follows direction of the 2010 Comprehensive Plan and the ETJ amendment which identifies this area as commercial. The four proposed zones include agricultural, rural residential, light industrial and heavy industrial. Two properties owned by the Novak's were tabled at April's Planning and Zoning meeting in order to verify the zoning of his properties. They were recommended for rezone to agricultural. The property owned by Northern States Completions was also tabled in order to verify the correct county zoning. Northern States Completion is in the process of getting the paperwork from the county to clarify the zoning of the property. This item will go to the June Planning & Zoning meeting. Ron Gerwien sent a letter protesting the proposed rezoning of his properties to light industrial, which are currently zoned commercial by the county. His properties are recommended for rezone to light industrial. Bob Horab has a caretaker residence on his light industrial property but it seems it did not appear on the map. Planning staff ask that Horab's property be excluded from rezoning at this time in order for Horab to reaffirm the caretaker residence on his property with the county.

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

Bob Horab spoke and indicated there is some confusion with the lots and as to which one's are caretaker residences. He explained, using the map provided in the meeting, that one area is heavy industrial with a permit for temporary housing through 2019, one lot has the residence in it and one does have a caretakers but it is part of the county man camp deal and another has a permanent caretakers resident. He questioned if the caretakers would be issued with a special permitted use (SPU). A conditional use permit (CUP) could not be found with the county at this time but there were documents signed in 2014 during the occupancy and final inspection that quoted living quarters. The City's

recommendation would be that however the county determined the property to be a legal permitted use would be honored with the paperwork needed to carry forward with the City.

**Call for public comment made a 2nd and 3rd time.
Mayor Klug closed the public hearing.**

**Motion by Bekkedahl, Seconded by Brostuen to table the proposed rezone of properties in the Williston Township within the City's extraterritorial jurisdiction (ETJ) pending a review by the city attorney and staff.
UNANIMOUS BY VOICE VOTE**

Bob Hanson, City Engineer, presented the following:

C. This is a protest hearing for the creation of Street Improvement District 16-4 which is a Special Assessment District. Section 1 would reconstruct 19th Avenue West from its intersection with US Highway 2 West frontage road going north to its intersection with 15th Street. Section 1 would also include the mill & overlay of 15th Street. Section II would reconstruct Gate Avenue north of 11th Street and reconstruct 14th and 15th Avenues West and the 1400 block of 13th Street all associated with the Mercy Hospital campus. Section III includes the reconstruction of US Highway 2 West frontage road between Box Elder and 24th Street. To date no written protests have been received. There have been communications with the owners of the Baptist Church in Section I, Mercy Hospital in Section II and the Sears Store in Section III.

**Mayor Klug opened the public hearing and called for public comment.
Call for public comment made a 2nd and 3rd time.
Mayor Klug closed the public hearing.**

Bob Hansen recommended the adoption of the resolution finding that the protests for Street Improvement District 16-4 are insufficient to bar the City from proceeding with this construction.

Motion by Bekkedahl, Seconded by Brostuen to approve Resolution 16-30, finding that the protests for Street Improvement District 16-4 are insufficient to bar the formation of the District and that the City Commission proceed with the formation of Street Improvement District 16-4.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

4. Bid Openings

David Tuan, Public Works Director, presented the following:

A. Public Works opened bids Thursday, May 19 for two ½ Ton Crew Cab Pickups for Water Distribution and Sewer Treatment. The following bids were received from Murphy Motors and Select Ford.

Murphy Motors (2015)	\$31,410.00
Murphy Motors (2016)	\$32,200.00
Select Ford (2016)	\$34,101.80
Select Ford (2016)	\$37,236.80

(1) ½ Ton 4x4 Crew Cab Pickup (Water Distribution) – Public Works recommends the award of a ½ Ton 4x4 Crew Cab Pickup to Murphy Motors in the amount of \$31,410, which was the low bid.

Motion by Cymbaluk, Seconded by Bekkedahl to approve as recommended.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(2) ½ Ton 4x4 Crew Cab Pickup (Sewer Treatment) – Public Works also recommends the award of a ½ Ton 4x4 Crew Cab Pickup to Murphy Motors in the amount of \$31,410, which was the low bid.

Motion by Brostuen, Seconded by Cymbaluk to approve as recommended.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

B. Engineering

Bob Hanson, City Engineer, presented the following:

(1) Bids were opened Thursday, May 19 for Street Improvement District 16-4 with the following results:

Knife River	\$1,804,185.60
Northern Improvement	\$1,824,881.72
JMAC	\$1,878,903.00
<i>Engineer's Estimate</i>	<i>\$2,218,493.70</i>

Recommendation is to table the award of this bid as we have the opportunity to hold the bids for a period of 30 days and address the award of this contract at the first meeting in June. This will allow the hospital to reconsider what we want to do with Mercy Loop at their facility. It is the recommendation that we recognize the bids for Street Improvement District 16-4 and table them for subsequent Commission meeting.

Motion by Cymbaluk, Seconded by Bekkedahl to table as recommended.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(2) Bids were also opened Thursday, May 19 for the 2016 Street Reconstruction Project with the following results:

	Total Bid w/Alt A	Total Bid w/ Alt B
Northern Improvement	\$1,680,013.50	\$2,178,370.50
Knife River	\$2,000,022.92	\$2,077,289.12
<i>Engineer's Estimate</i>	<i>\$1,700,000.00</i>	

Recommendation is to award this contract to Northern Improvement for the construction of the 2016 Street Improvement Project with Alternate A in the amount of \$1,680,013.50 as presented.

Motion by Cymbaluk, Seconded by Brostuen to approve as recommended.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

C. Building

(1) Lot Mowing – City Commission President, Howard Klug, recommended consideration of accepting both bids and allow the Building Department to hire the company available at the time for each job.

Motion by Cymbaluk, Seconded by Brostuen to approve the recommendation.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

D. Fire Department

(1) Fire Station 3 – Commissioner Tate Cymbaluk, following lengthy discussion with Fire Chief Jason Catrambone, recommended this bid opening be tabled due to the current financial situation and be sent to the Finance Committee for further discussion.

Motion by Cymbaluk, Seconded by Bekkedahl to approve the recommendation to table.

These bids were opened May 10 and it is requested to meet with the Finance Committee soon and come back with a recommendation. If necessary, would also request that a special meeting be held to beat the timeframe or restraints that may prohibit the Commission from moving forward with the bid. There are 30 days from the date the bids are opened to award a contract.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

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

Rachel Laqua, of Planning and Zoning presented the following:

(1) Ordinance 1043, Outdoor Sidewalk Cafes second reading – This updates Section 3-1 of Article 1 of Chapter 3, Section 3-73 of Article V of Chapter 3, and Section 3-80 of Article V of Chapter 3, amends Section 20-1 of Article 1 of Chapter 20 and adds Section 20-2 of Article 1 of Chapter 20 of the Williston Code of Ordinances. These needed to be amended in order to allow outdoor sidewalk cafés. These permits would be reviewed and approved by the Building Official, City Engineer, and NDDOT if the proposed café is on an NDDOT right of way and the City Alcohol Committee if serving alcohol. Questions asked during the first reading included whether or not there would be a fee associated with the permit, which there is not. In addition, a fence or barrier of some sort is required for all outside sidewalk cafés with or without alcohol. Planning and Zoning recommends the approval of the second reading of Ordinance 1043.

Motion by Cymbaluk, Seconded by Brostuen to approve Ordinance 1043 as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

7. Petitions, Communications and Remonstrance's

8. Report of Commissioners

A. President of the Board

(1) Mayor for a Day

1st Place: Hunter Haugen – 2nd Place: Brynna Joye Ames

Recommendation made to table this item due to the inability of one individual to attend tonight.

Motion by Bekkedahl, Seconded by Cymbaluk to table the Mayor for a Day presentation to June 14.

UNANIMOUS BY VOICE VOTE

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

(1) AE2S–Program Management Update – Commissioner Chris Brostuen reported the group continues to work on a number of initiatives including the 2016 Capital Improvements plan, State Water Commission Grant Funding, Financial Model Update, Information Technology Recommendations, Strategic Communications Plan and the 911 Program Administration. The Steering Committee has no specific recommendations at this time and next steps include continuation of these initiatives.

9. Report of Department Heads

A. City Auditor

B. Attorney

C. Director of Public Works

David Tuan, Public Works Director, presented the following:

(1) Landfill Expansion Project-Change Order 1 – The original contract with Alliance Consulting contained a scope of services related to the general engineering, surveying and construction administration with a value of \$329,510. As we've developed the project and established two phases, we have added work items including assistance with easements, vertical expansion permitting, and roadway design and construction administration for the second phase of the project. We are satisfied with Alliance's performance and value of their services and are requesting approval of this contract amendment for the Landfill Expansion Project in the amount of \$226,350. With the added design review period and scheduling of the project into two phases, we have effectively saved over \$700,000, not including the savings achieved through bidding the first phase of the project as an excavation-only effort.

Motion by Bekkedahl, Seconded by Brostuen to agree with the recommendation and approve the contract amendment for the Landfill Expansion Project in the amount of \$226,350.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

D. City Engineer

Bob Hanson, City Engineer, presented the following:

(1) NDDOT URBAN limit boundary revisions – Every ten years, with the completion of the US Census, NDDOT and FHWA ask that cities eligible for Federal Urban Aid review and revise their Urban Aid System Maps, of which the boundary is typically located one mile beyond the city limits. One of the first steps in the process is to redefine our Urban Limits Map, which was presented and approved by the City Commission last year but conflicts with the US Census data boundary maps were discovered. The current version of the Urban Limits Map resolves those conflicts. Asking today for City Commission approval of this map. It will then be sent to the state and federal government which does require the Mayor's signature.

Motion by Bekkedahl, Seconded by Cymbaluk to seek Commission approval to allow the Mayor to sign the Urban Limits Boundary Map as presented by the Engineer.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(2) 26th Street water project request to work after hours – This project involves putting in a new water main along 26th Street which will be bored across the east side of the Little Muddy River to the new Booster Pump Station. From there, a second water main will pump water from the Booster Pump Station to a new water reservoir being built near the Scenic East subdivision. Once the boring starts under the river it cannot be stopped and will involve working 24 hours a day for approximately two days. This is in violation of our noise ordinances in residential areas requiring contractors to shut down construction work at 10:00pm. Asking for permission to waive the requirements of the noise ordinance for this project.

The contractors schedule calls for this work to be done in the next week pending receipt of the permits from the Corps of Engineers.

Motion by Cymbaluk, Seconded by Bekkedahl to approve the request to waive the noise ordinance to allow JMAC to conduct the 24 hour construction activities required to complete the Little Muddy River water main boring.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(3) Main Street reconstruction project Change Order #14 – This is for the Main Street reconstruction project and involves the extra work required to install the ADA compliance store entrance into the Dark Acres business. The removal of existing sidewalk caused unforeseen damage to the ceiling of the building's basement requiring \$12,028.50 in repair costs. The contractor is requesting a one day extension on their completion date. The City is responsible for 10% of this cost participating item and the state and federal governments are responsible for the other 90%. Recommending acceptance of Change Order #14 for the Main Street reconstruction project in the amount of \$12,028.50 and a one day extension of the contract completion date.

Motion by Brostuen, Seconded by Bekkedahl to approve Change Order #14 as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(4) 72nd St Water Main Extension – This involves a potential extension of the water main along 72nd Street. This is in effort to support the James Morken apartment building conversion project. Mr. Morken is converting his existing man camp facility into an extended stay hotel facility which requires the installation of a fire suppression system which requires Mr. Morken to extend large diameter water mains through his property. This would provide the City with an additional fire hydrant and approximately 300 feet of new asphalt street. Recommending the City accept Mr. Morken's offer to extend the 72nd Street water main to the US Highway 2 East Frontage Road with the City paying for the extra asphalt and pipe costs not to exceed \$35,000.

Motion by Bekkedahl, Seconded by Brostuen to approve the recommendation of the Engineer and extend the water main as described.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(5) Williston West Drainage Improvements Project – AE2S design task order #12 – This items is switching over from a preliminary design engineering services contract to the final design engineering services contract for the design of the West Williston Drainage Improvement Project where we are taking the water carried by the Bell Coulee into a new drainage facilities to be installed along 32nd Avenue West and then south through the BSNF Rail Road trestle into the Corps

of Engineers Williston Marsh. With the NDDOT moving forward with their US Highway 2 project, this is the most concurrent project with the highway project. This final design is estimated to cost \$417,000 which is to be billed hourly and not to exceed this amount. Recommending that the AE2S Task Order #12 for preparation of the final design and specifications including all required permits to be billed out hourly and not to exceed \$417,000.

Motion by Bekkedahl, Seconded by Brostuen to approve the recommendation for AE2S Task Order #12 for the final design and specifications, including all permits and for engineering services to be billed out hourly and not to exceed \$417,000 as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(6) Authorization to Bid – This item should not have been added to the agenda and it is requested that it be withdrawn and brought back to the first meeting in June.

**Motion by Bekkedahl, Seconded by Cymbaluk to remove 9D6A from the agenda.
UNANIMOUS BY VOICE VOTE**

(7) Welcome to Williston Sign Project – On May 13 NDDOT opened bids with Strata Corporation submitting the only bid in the amount of \$277,506. This project is subject to a \$200,000 Transportation Alternative Project Grant with the City responsible for the remaining \$77,506 in construction costs and the project's engineering costs. Recommendation is to accept Strata Corporation's bid in the amount of \$277,506 for the construction of the Welcome to Williston Sign Project.

Motion by Cymbaluk, Seconded by Brostuen to accept the Strata Corporation bid in the amount of \$277,506 as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(8) NDDOT 2nd Avenue West Mill & Overlay Project Draft Decision Document – The draft Decision Document for the Mill & Overlay Project of 2nd Avenue West between 18th and 26th Street was received yesterday. This project originally included the traffic signal at 22nd Street but NDDOT has removed the traffic signal component as it does not meet required traffic signal warrants. The draft Decision Document allows us to accelerate the project's scheduled October bid date to September allowing us a chance to have the construction take place in 2016. An October bid date would put us into the 2017 construction season. The Decision Document asks: 1) Do we concur with the project concepts presented in the draft Document Decision? 2) Which alternative should be adopted? (Alternative A-no build or Alternative B-Mill & Overlay at an approximate cost of \$715,000). The City would pay for 20% of this construction cost plus 10% of any incurring costs. In an effort to get this built this year, the recommendation is that the City sign this draft Decision Document as presented, that Alternative B be adopted as the preferred alternative, that NDDOT accelerate the bid date into

September to allow for 2016 construction and that NDDOT continue to explore the installation of the Traffic Signals at the 22nd Street intersection.

Motion by Bekkedahl, Seconded by Cymbaluk to approve the recommendation as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(9) Civil Science Engineering Services Agreement-32nd Avenue W Municipal Utility Extensions – NDDOT is working on a project to allow for the extension of municipal utilities (water and sewer lines) along US Highway 2 south along 32nd Avenue. This is part of the reconstruction project of US Highway 2 between 32nd Avenue West and 11th Street. Civil Science has offered to provide the engineering services to be billed hourly not to exceed a total of \$105,351. Recommendation is to accept Civil Science's Engineering Services contract for the design of the water and sewer extensions south of US Highway 2 for an engineering services fee to be billed hourly not to exceed \$105,351.

Motion by Cymbaluk, Seconded by Brostuen to approve the recommendation as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

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

(1) 1 Year Ground Lease-North Dakota Atmospheric Resource Board – This is a 20x20 ground lease located behind the fuel farm for \$120/year.

Motion by Brostuen, Seconded by Bekkedahl to approve the ground lease as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(2) Task Order #2 Amendment #2-BCA/LOI to Pay Go – This is a benefit cost analysis and letter of intent. When we switch from letter of intent funding to Pay Go funding this agreement will close out with a savings of \$85,000.

Motion by Bekkedahl, Seconded by Cymbaluk to approve recommendation as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(3) Task Order 18 Amendment #1-Terminal Design – Still working through some of the owners reps on some of the workflow issues but they have reviewed and currently do not have any questions. This is a cost change of increase of \$165,857 for right sizing the terminal to make it fit for our community.

Motion by Brostuen, Seconded by Bekkedahl to approve the amendment as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(4) Task Order 18 Amendment #1-ARFF/SRE Design – This amendment is for a cost change of \$165,231 for right sizing the building and changing the delivery method for the facility.

Motion by Brostuen, Seconded by Bekkedahl to approve the amendment as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(5) Task Order 29-Commercial Service Apron & Taxiways Design – This task order is for the commercial service apron, as well as, the taxiways that lead up to it. TKDA completed an independent fee review with their fee being \$306,859.13. KLJ's task order was \$305,000.

Motion by Bekkedahl, Seconded by Brostuen to approve Task Order #29 as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

(6) Ground lease Transfer (Hangar 3a) from Earle Dodd to Overland Aviation-Tanner Overland – Earle Dodd sold his hangar to Overland Aviation. The ground lease is for \$359.10 with other items in the lease remaining the same.

Motion by Cymbaluk, Seconded by Bekkedahl to approve transfer of ground lease as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - a. Direct Deposit – John Kautzman, City Auditor, shared that after much discussion we are to a point of recommending approval and moving forward to accommodate areas where staff have concerns. Proposed implementation date is July 1.

Motion by Cymbaluk, Seconded by Brostuen to approve as recommended.**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug****NAY: None****ABSENT AND NOT VOTING: Piesik****CARRIES: 4-0**

b. Ordinance 1042 – Second Reading

Rachel Laqua of Planning and Zoning asked that this item be removed from the agenda at this time.

Motion by Cymbaluk, Seconded by Brostuen to remove as requested.**UNANIMOUS BY VOICE VOTE**

c. Street Closure – Miss North Dakota June 10, 2016

David Tuan, Public Works Director, shared this request is for a parade on June 10.

Motion by Brostuen Seconded by Cymbaluk to approve June 10 street closure request.**UNANIMOUS BY VOICE VOTE**d. ~~Airport Terminal Agreement~~e. ~~Airport ARFF/SRE Amendment~~

f. Ulteig Engineering Services Agreement Amendments-11th St & 26th St – Bob Hanson, City Engineer, reported this amendment is for Ulteig Engineering to enter into contract with Braun InterTech to provide the material testing services required for Federal urban Aid projects. The 11th Street estimate is \$6,797.50 and 26th Street estimate is \$5,145. Ulteig's Engineering Services Agreement amendment includes the addition of both of Braun's contracts and a \$1,791.50 increase in Ulteig's engineering services fee to cover administrative costs for an estimated total cost of \$11,942.50.

Motion by Brostuen, Seconded by Bekkedahl to approve the amendment as recommended.**AYE: Bekkedahl, Cymbaluk, Brostuen, Klug****NAY: None****ABSENT AND NOT VOTING: Piesik****CARRIES: 4-0**

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