

**OFFICIAL PROCEEDINGS**  
**Special Meeting of the Board of City Commissioners**  
**July 18, 2016 @ 2:00 P.M.**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: Tate Cymbaluk

OTHERS PRESENT: John Kautzman, Steven Kjergaard, Pete Furuseth

Mayor Klug presented a quorum.

~~2. Executive Session Regarding Airport Issues~~

Steven Kjergaard, Airport Manager, presented the following:

3. Airport – Request for Bids

- A. Terminal Building Construction – Phase I (Surcharge; Construction Roads & Staging)  
This project has to be completed this year in order to begin construction next year and is considered the ground breaking project.

**Motion by Brostuen, Seconded by Piesik to approve the request to go out for bid for the Terminal Building Construction – Phase I.**

**AYE: Brostuen, Bekkedahl, Piesik, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Cymbaluk**

**CARRIES: 4-0**

- B. Terminal Building  
This is the bidding for the terminal project. Currently the cost estimate for the building does not include all furniture, boarding bridges and some computer equipment. It is cost effective to purchase direct from manufacturers or the county IT contracts.

**Motion by Piesik, Seconded by Brostuen to accept the request to go out for bid on the Terminal Building.**

**AYE: Brostuen, Bekkedahl, Piesik, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Cymbaluk**

**CARRIES: 4-0**

C. 59<sup>th</sup> Street Relocation

This project is to relocate 59<sup>th</sup> Street from its current location to the border of the airport property. This project is currently planned to be FAA grant funded this year.

**Motion by Brostuen, Seconded by Bekkedahl to authorize the request for bid for the 59<sup>th</sup> Street road relocation as requested.**

**AYE: Brostuen, Bekkedahl, Piesik, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Cymbaluk**

**CARRIES: 4-0**

D. Site Grading

This project is for the mass site grading. This project is currently planned to be FAA grant funded this year.

**Motion by Bekkedahl, Seconded by Brostuen to accept the request to go out to bid for the site grading proposal as presented.**

Discussion ensued on acquiring required permits to begin site grading. It was also confirmed the tribal estimate of \$4.9 million is for tribal monitors during the entire life of this project including observation, travel, hotels and meals. A large majority of the tribal costs are anticipated to be captured in the site grading project.

**AYE: Brostuen, Bekkedahl, Piesik, Klug**

**NAY: None**

**ABSENT AND NOT VOTING: Cymbaluk**

**CARRIES: 4-0**

4. Adjourn

**Motion by Brostuen, Seconded by Piesik to adjourn.**

**UNANIMOUS BY VOICE VOTE**

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor