

OFFICIAL PROCEEDINGS
Board of City Commissioners
April 25, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Brad Bekkedahl (via teleconference), Deanette Piesik, Tate Cymbaluk, Chris Brostuen, Howard Klug

COMMISSIONERS ABSENT:

OTHERS PRESENT: John Kautzman, Bob Hanson, Jason Catrambone, David Peterson, Dave Bell, Shawn Wenko, David Tuan, Pete Furuseth, Rachel Laqua, Kent Jarcik, Anthony Dudas, Ryan Stepan

Mayor Klug presented a quorum.

Mayor Klug stated, as a reminder, the Tax Equalization Meeting will be May 3, 2017 at 6:00pm at City Hall in the City Commission Room.

CHANGES TO AGENDA:

Add 2B2d to Consent Agenda

Move 2G out of the Consent Agenda

Motion by Cymabaluk, Seconded by Piesik to approve the agenda as amended.
UNANIMOUS BY VOICE VOTE

Commissioner Bekkedahl joined the meeting via teleconference at approximately 6:01 pm.

2. Consent Agenda

- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: April 11, 2017
- B. Auditor
 - 1) Accounts, Claims and Bills

For checks between: 04/07/17 - 04/20/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-53944	56297 BRENDA D'ANGELO	1427.48	04/13/17
-53943	12020 RANDY M DONNELLY	1496.86	04/13/17
-53942	56656 MELISSA ELLETSON	2095.62	04/13/17
-53941	56444 SUSAN GISLASON	1103.70	04/13/17
-53940	12017 JOHN L. KAUTZMAN	3276.13	04/13/17
-53939	56719 KATHY KIMLEY	1923.64	04/13/17
-53938	12026 KAREN P. LARSON	1625.18	04/13/17
-53937	56716 JAMIE MONTGOMERY	1092.69	04/13/17
-53936	56462 BONNIE COLEOTE	1203.50	04/13/17
-53935	56717 JASMINE COLLINS	1312.77	04/13/17
-53934	13026 KEVIN W. CRAFT	1268.00	04/13/17

-53933	56729	GEORGIA HOLLEMBEAK	1212.65	04/13/17
-53932	56614	ELIZABETH OLSON	1235.66	04/13/17
-53931	56323	LINDSEY REPP	1293.16	04/13/17
-53930	56660	MIKAELA SKALICKY	1340.83	04/13/17
-53929	13025	JOLEEN S. TINKER	1635.56	04/13/17
-53928	56569	CINDY WHITE	1278.65	04/13/17
-53927	56378	LAURA WOLTJER	1629.78	04/13/17
-53926	56169	KATHERINE E. BERWICK	2855.11	04/13/17
-53925	17016	THOMAS J. GLENN	379.19	04/13/17
-53924	56713	DENISE MELBY	1253.78	04/13/17
-53923	56491	KATHLEEN STAHOWIAK	2323.34	04/13/17
-53922	56655	STEPHANIE WELLMAN	1357.80	04/13/17
-53921	56225	SUSAN E. MOELLER	1292.94	04/13/17
-53920	56698	BRITTANY ANDERSON	2198.38	04/13/17
-53919	56540	BRAD AUTTELET	1436.90	04/13/17
-53918	56699	JOSHUA BANKS	281.37	04/13/17
-53917	56458	CLINTON BATES	3057.71	04/13/17
-53916	18021	ROBERT J. BENTH	2292.06	04/13/17
-53915	56701	MITCHELL BYMAN	1563.81	04/13/17
-53914	56419	JASON CATRAMBONE	3179.13	04/13/17
-53913	56641	JUSTIN CHAMPION	2644.68	04/13/17
-53912	56584	MATTHEW CLARK	2265.44	04/13/17
-53911	56722	DONALD DEMPSEY	3535.49	04/13/17
-53910	56661	VICTORIA DOUGLAS	1530.85	04/13/17
-53909	56506	RYAN EDMONDSON	2204.90	04/13/17
-53908	56541	JACOB FELTES	1980.73	04/13/17
-53907	56500	CHRISTOPHER GILLIES	1661.93	04/13/17
-53906	56459	MATTHEW GOODE	2754.09	04/13/17
-53905	56634	JAMES HERRMANN	2257.73	04/13/17
-53904	56630	JOHN HOSKINS	1970.31	04/13/17
-53903	56567	EMILY HUGHES	2461.11	04/13/17
-53902	56507	GREGORY HUGHES	2249.20	04/13/17
-53901	56636	COREY JOHNSON	2276.55	04/13/17
-53900	18027	STEVEN D. KERZMANN	2496.23	04/13/17
-53899	56612	ROBERT KISER	1991.07	04/13/17
-53898	56587	JEREMY KNAPKEWICZ	1636.68	04/13/17
-53897	56715	WYATT KOENIG	2366.43	04/13/17
-53896	56498	JASON LEWIS	1532.37	04/13/17
-53895	56483	JOSHUA MAHLUM	3166.53	04/13/17
-53894	56658	CHRISTOPHER MAHONEY	1980.95	04/13/17
-53893	56642	RYAN MILLER	2064.26	04/13/17
-53892	56527	CRAIG MOEN	1593.80	04/13/17
-53891	56727	PATRICK MULLEN	1888.13	04/13/17
-53890	18099	ERICA J. MYERS	2007.99	04/13/17
-53889	56583	AMANDA NORTON	2771.63	04/13/17
-53888	56503	JOHN PAGANO	3043.67	04/13/17
-53887	56718	JESSICA PATTERSON	2980.72	04/13/17
-53886	56645	JILL SELLERS	2251.90	04/13/17
-53885	56504	PATRICK SELLERS	1663.03	04/13/17

-53884	18048	DARWIN STEVENS	197.08	04/13/17
-53883	56649	EARNEST THEETGE	1759.34	04/13/17
-53882	56680	CHELSEA THOMAS	1388.47	04/13/17
-53881	56733	ANTHONY VERESPE	3840.94	04/13/17
-53880	56723	JOHN DANIEL WILSON	259.90	04/13/17
-53879	56174	SAM M. AIDE	1733.06	04/13/17
-53878	56273	JASON BARTEN	1841.19	04/13/17
-53877	56246	HUGH E BENZEN	1695.76	04/13/17
-53876	19092	DUSTIN J. BERTSCH	2088.21	04/13/17
-53875	19028	MARK R. BITZ	2023.90	04/13/17
-53874	56097	ALAN C. BRATT	2031.60	04/13/17
-53873	56146	ASHLEY R. CELANDER	1565.10	04/13/17
-53872	56121	DUSTIN R. CELANDER	1697.60	04/13/17
-53871	56721	BRYCE DAHL	1623.75	04/13/17
-53870	56278	DANIEL DERY	1802.53	04/13/17
-53869	56173	RODNEY H. DICKERSON	1892.13	04/13/17
-53868	56485	JAMES DIXON	1751.79	04/13/17
-53867	56455	JESSY DOLS	1474.53	04/13/17
-53866	56354	RYAN EGERMAN	1806.62	04/13/17
-53865	56724	ALEXIUS ENGET	1577.47	04/13/17
-53864	56631	BRETT FLESNESS	1778.69	04/13/17
-53863	56255	CHELSEA S FOSSEN	1377.90	04/13/17
-53862	19009	LINDA R. GRANBOIS	1378.55	04/13/17
-53861	56147	JACOB J. GREGORY	1930.68	04/13/17
-53860	19095	WALTER H. HALL	2235.29	04/13/17
-53859	19082	RANDY M. HAUGENOE	2218.15	04/13/17
-53858	56737	JASON HAYDEN	1425.69	04/13/17
-53857	56206	DANIELLE HENDRICKS	1718.44	04/13/17
-53856	56243	JACOB R. HENDRICKS	1714.47	04/13/17
-53855	56285	TYLER HOFF	1699.53	04/13/17
-53854	56210	WILLIAM E. HOLLER	1266.73	04/13/17
-53853	56711	SHAWN HOLM	1042.11	04/13/17
-53852	56353	JONATHAN HOLTER	1726.70	04/13/17
-53851	56102	MICHAEL A. ISENHOWER JR	1923.31	04/13/17
-53850	56714	MARNAE KLUNGSETH	1586.60	04/13/17
-53849	56556	AMBER KOEHN	1639.95	04/13/17
-53848	56555	JACOB KOEHN	1639.95	04/13/17
-53847	56651	CINDY KOPAC	1169.41	04/13/17
-53846	56726	ERICA KUCERA	1585.38	04/13/17
-53845	56387	AARON KURTENBACH	1644.83	04/13/17
-53844	19011	JAMES L LOKKEN	3205.87	04/13/17
-53843	56082	TRAVIS J. MARTINSON	1817.29	04/13/17
-53842	56492	HEATHER MONTGOMERY	1839.57	04/13/17
-53841	56449	NICHOLAS NELSON	1737.89	04/13/17
-53840	56061	AMY D. NICKOLOFF	2573.13	04/13/17
-53839	56617	AMBER PELZL	1114.24	04/13/17
-53838	56385	JUSTIN PELZL	1478.86	04/13/17
-53837	19098	DAVID A. PETERSON	2621.36	04/13/17
-53836	56397	MEGAN PETERSON	1254.20	04/13/17

-53835	56418	TRAVIS PETERSON	1791.75	04/13/17
-53834	56403	KRISTIINA RAVASKA	1896.09	04/13/17
-53833	56148	JONATHAN D. ROGGENKAMP	1720.87	04/13/17
-53832	56627	MELANIE RUSSELL	1685.49	04/13/17
-53831	56632	NICHOLAS SATERMO	1789.41	04/13/17
-53830	13027	CRYSTAL A. SCHAUBEL	1166.92	04/13/17
-53829	56571	CRAIG WARE	1792.65	04/13/17
-53828	56633	BENJAMIN WILLIAMS	1323.40	04/13/17
-53827	19077	MICHAEL S. WILSON	2413.47	04/13/17
-53826	56572	DANIEL ZIMMERMAN	1695.76	04/13/17
-53825	20047	KELLY ABERLE	1807.90	04/13/17
-53824	26039	DIANE K. ALBRIGHTSON	1295.05	04/13/17
-53823	56209	MARTIN L. COLGAN	1957.17	04/13/17
-53822	56432	RICHARD DEBRUNNER	2004.20	04/13/17
-53821	56296	JOE DOSS	1955.21	04/13/17
-53820	56490	RICHARD KIMBALL II	1839.07	04/13/17
-53819	56702	DOREEN MASTERSON	1097.10	04/13/17
-53818	56301	TRAVIS MIZZELL	1255.12	04/13/17
-53817	56467	MARGARET RICHARDS	1106.60	04/13/17
-53816	56441	DAVID SASSER	1899.04	04/13/17
-53815	56252	DIANE THOMPSON	1226.61	04/13/17
-53814	56360	NYDEL TOMPKINS	831.17	04/13/17
-53813	56270	WILLIAM TRACY III	2773.97	04/13/17
-53812	21041	ROBERT E HANSON	2937.38	04/13/17
-53811	56517	THOMAS HARTLEY	2283.40	04/13/17
-53810	56302	ANTON LEUTY	1937.08	04/13/17
-53809	56417	DEAN RENNINGER	1828.94	04/13/17
-53808	56428	THOMAS SCOTT	1573.97	04/13/17
-53807	21054	WAYNE A WIEDRICH	2793.82	04/13/17
-53806	56421	JAREK WIGNESS	1803.16	04/13/17
-53805	56712	BRANDON BRUNDAGE	1922.76	04/13/17
-53804	22021	LES CHRISTENSEN	2265.47	04/13/17
-53803	22020	ROBERT D. KNAPPER	2088.72	04/13/17
-53802	56474	JASON ANDREASON	2804.49	04/13/17
-53801	56558	KYLE BREDWICK	1503.44	04/13/17
-53800	56543	DAVID CURTISS	1258.39	04/13/17
-53799	23136	JAMES B. ENGEN	2730.72	04/13/17
-53798	56653	DOMINICK IOVINO	1472.34	04/13/17
-53797	56528	JONNY IOVINO	2116.46	04/13/17
-53796	23039	BRUCE A. JOHNSON	1418.94	04/13/17
-53795	56559	RANDALL JOHNSON	900.84	04/13/17
-53794	56315	EARL KILLINGSWORTH	1223.79	04/13/17
-53793	56601	RICHARD MALONEY	1261.93	04/13/17
-53792	56577	MARC MOHR	1733.90	04/13/17
-53791	56448	EMIL NEHRING	1721.01	04/13/17
-53790	56628	GREG OSTER	1681.42	04/13/17
-53789	56303	TROY OSTER	1315.73	04/13/17
-53788	56720	JAMES SCHMIDT	1050.31	04/13/17
-53787	56482	GARY SKABO JR	988.50	04/13/17

-53786	56526 GARY SKABO SR	1169.89	04/13/17
-53785	56686 TIMOTHY SNEATH	1630.85	04/13/17
-53784	56652 IAN WEIGEL	1321.95	04/13/17
-53783	56451 DAVID WITTMAN	1700.96	04/13/17
-53782	56409 KENDELL BROWN	1069.71	04/13/17
-53781	56370 JEFFREY BRYSON	2077.14	04/13/17
-53780	24019 ROBERT D. COUGHLIN	944.12	04/13/17
-53779	56381 MORKATAA DHINAA	1463.92	04/13/17
-53778	56478 KYLE FLEMING	1062.30	04/13/17
-53777	56575 FRANCIS GOODSKY	1543.48	04/13/17
-53776	24017 STEVEN W. JENSEN	2327.19	04/13/17
-53775	56189 AMANDA M. KAISER - LEE	2084.81	04/13/17
-53774	56356 MITCHELL KERSTING	1981.40	04/13/17
-53773	56629 ALDON OLSON	1225.37	04/13/17
-53772	56682 LACEY RIXEN	1437.58	04/13/17
-53771	56415 WILLIAM SCHWENDEMAN	1992.73	04/13/17
-53770	56284 SABRINA SIMS	1508.74	04/13/17
-53769	56550 JAMIE SITZMAN	1413.27	04/13/17
-53768	56539 ETHAN TUNNELL	1289.38	04/13/17
-53767	25110 KENNETH W. BERGSTROM	2454.69	04/13/17
-53766	56472 CURTIS CLARYS	2160.45	04/13/17
-53765	56613 SKYLER HENRIE	1393.70	04/13/17
-53764	25111 JASON W. HOULE	1227.95	04/13/17
-53763	56648 BRANDON SANDBERG	1419.69	04/13/17
-53762	56389 THOMAS ATOR	1446.17	04/13/17
-53761	56735 DAMARA GREGORY	992.89	04/13/17
-53760	56596 KATRINA HENRY	806.86	04/13/17
-53759	56368 ERICA KELASH	1781.63	04/13/17
-53758	56513 ARTHUR CRUMB	1796.94	04/13/17
-53757	56704 JAMIE DUESSLER	1239.51	04/13/17
-53756	54065 PATRICIA K. FIORENZA	2442.34	04/13/17
-53755	27076 DANNY R. GERGEN	1760.56	04/13/17
-53754	56091 JAMES A HAGA JR	1755.35	04/13/17
-53753	56128 VERNON L. HENDRICKSON	1629.13	04/13/17
-53752	56687 LONNY HIATT	1256.92	04/13/17
-53751	56535 JEFFREY LADUCER	1228.25	04/13/17
-53750	56477 ROBERT LADUCER	1294.81	04/13/17
-53749	56423 GREGORY MACE	2116.92	04/13/17
-53748	56433 RENA MATLOCK	1475.04	04/13/17
-53747	27096 RUSSELL E. MOMBERG	1847.32	04/13/17
-53746	27091 JOSEPH G. MONSON	1180.64	04/13/17
-53745	56622 REX OLSON	1178.78	04/13/17
-53744	56565 DAVID SMITHBERG	1194.41	04/13/17
-53743	56258 BRYAN THOMPSON	1418.83	04/13/17
-53742	56703 BRIAN BOLANOWSKI	1072.63	04/13/17
-53741	56084 KENNETH R. BOYKIN	1879.49	04/13/17
-53740	56514 NICO BUECHNER	1706.80	04/13/17
-53739	56114 ANTHONY D. DUDAS	2412.24	04/13/17
-53738	56688 MASON FUNDERBURG	1093.44	04/13/17

-53737	56671	ROBERT S HANSON	1559.47	04/13/17
-53736	56598	TERRY HARP	1652.91	04/13/17
-53735	12029	LORI A. LARSEN	1577.71	04/13/17
-53734	56611	CORDELL LINDVIG	1365.28	04/13/17
-53733	56708	JOSHUA LOEWENBERG	1409.42	04/13/17
-53732	56705	BRENT MILLER	1050.37	04/13/17
-53731	56725	DEVIN REIFSTECK	1517.19	04/13/17
-53730	56508	JAMES HAGA SR	1328.42	04/13/17
-53729	23126	BRENT E. HANSON	2099.70	04/13/17
-53728	56679	TREVIS ALTON	1279.86	04/13/17
-53727	56488	MARK BRUINEKOOL	1321.86	04/13/17
-53726	56367	TONY SCOTT	782.80	04/13/17
-53725	56340	MICHAEL SIMPSON	1852.15	04/13/17
-53724	56640	BRANDON KUZEL	1349.33	04/13/17
-53723	56200	GINA MOTTL	2379.29	04/13/17
-53722	56693	KELSY NEHRING	1256.81	04/13/17
-53721	56585	SCOTT VASSEN	2472.34	04/13/17
-53720	56352	BRIAN YOUNG	1747.96	04/13/17
-53719	56579	JOSEPHINE CHING	1061.57	04/13/17
-53718	56347	CHRISTINE EDWARDS	1429.87	04/13/17
-53717	34017	KENT A. JARCIK	3039.97	04/13/17
-53716	56239	RACHEL K. LAQUA	2096.07	04/13/17
-53715	35025	JOSILYN F BEAN	1725.19	04/13/17
-53714	27058	DAVID LEE BELL	2872.41	04/13/17
-53713	56516	BARBARA ELLICO	1428.06	04/13/17
-53712	56375	KRISTIN THORSON	1595.94	04/13/17
-53711	56710	ALYSSA WIEDRICH	1275.13	04/13/17
-53710	36006	NEIL W. BAKKEN	1896.91	04/13/17
-53709	56366	KENT SKABO	1737.05	04/13/17
-53708	56180	DIANE C. HAGEN	645.13	04/13/17
-53707	56736	TIFFANY BRUNO	528.58	04/13/17
-53706	56473	ANGELA DECKER	209.45	04/13/17
-53705	48102	KAYLA J. HELL	769.80	04/13/17
-53704	56638	WANDA OLAF	566.70	04/13/17
-53703	56111	ANDREA L. PLACHER	1016.54	04/13/17
-53702	56683	ANN REINKE	73.69	04/13/17
-53701	56364	JASON SAGE	909.80	04/13/17
-53700	48013	DEBORAH A. SLAIS	1346.31	04/13/17
-53699	56588	KIRBY STRICKLAND	944.04	04/13/17
-53698	48034	YVONNE A. TOPP	337.85	04/13/17
-53697	56411	LISA WEBB	995.60	04/13/17
-53696	56298	SAWYER ZENT	270.81	04/13/17
-53695	52011	ANN M. KVANDE	1503.21	04/13/17
-53694	56041	BARBARA J. PETERSON	1350.85	04/13/17
-53693	56578	BRENDA SCHMIDT	1289.37	04/13/17
-53692	52020	SHAWN WENKO	2076.79	04/13/17
-53691	53002	AMY A. KRUEGER	2215.14	04/13/17
-53690	56271	SABRINA A RAMEY	1396.12	04/13/17
-53689	56310	JENNIFER STRIETZEL	1249.25	04/13/17

-53688	56646 THOMAS FRET LAND	1502.50	04/13/17
-53687	56479 TRISTA HENRIE	1555.40	04/13/17
-53686	56213 ROBERT JASON HILLARD	1383.42	04/13/17
-53685	56728 TERRI JOHNSON	1082.85	04/13/17
-53684	56604 BRET WILLIAMS	2511.21	04/13/17
-53683	56435 KEVIN POWERS	1501.66	04/13/17
-53682	56522 RYAN SLAPNICKA	2734.57	04/13/17
-53681	56512 PEGGY MASTERS	1478.64	04/13/17
-53680	56293 DAVID TUAN	3287.77	04/13/17
-53679	IAFF LOCAL 3743 IAFF LOCAL 3743	475.00	04/13/17
-53678	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	19222.17	04/13/17
-53677	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2232.80	04/13/17
-53676	FIT U.S. TREASURY	192450.20	04/13/17
1706	3035 FIRST DAKOTA ENTERPRISES INC	18293.45	04/07/17
87307	19 AMERICAN STATE BANK	3854301.19	04/07/17
87308	3044 Christ Scheen	870.00	04/07/17
87309	PERS NORTH DAKOTA PUBLIC EMPL	288237.28	04/10/17
87310	SIT ND STATE TAX COMMISSIONE	59065.01	04/10/17
87311	3150 ND GUARANTY & TITLE CO.	27500.00	04/10/17
87312	3140 Federal Military Parts	4350.00	04/10/17
87313	3072 TRACTOR & EQUIPMENT CO.	17.00	04/10/17
87314	2788 WEEK OF THE YOUNG CHILD	100.00	04/10/17
87315	1691 WILLISTON API	2500.00	04/10/17
87316	526 ACE HARDWARE & FLOORING	139.20	04/11/17
87317	718 AMERIPRIDE LINEN AND APPAREL SERV	245.26	04/11/17
87318	999998 ANTHONY D. DUDAS	549.11	04/11/17
87319	46 BIG SKY BATTERY MFG.	99.95	04/11/17
87320	1357 BLAINES AUTO BODY & SALES, inc.	160.00	04/11/17
87321	712 BOLDT FARM SUPPLY	153.88	04/11/17
87322	52 BORDER STATES ELECTRIC	44.61	04/11/17
87323	2512 ENNIS PAINT, INC	4730.43	04/11/17
87324	129 FARGO GLASS & PAINT CO.	185.00	04/11/17
87325	134 FORT UNION SUPPLY & TRADE	514.80	04/11/17
87326	162 HORIZON RESOURCES	121.30	04/11/17
87327	163 HOSE AND RUBBER SUPPLY	128.25	04/11/17
87328	212 KOTANA COMMUNICATIONS	26.00	04/11/17
87329	261 MON-DAK HTG & PLG, INC.	220.00	04/11/17
87330	243 MONTANA DAKOTA UTILITIES	7619.25	04/11/17
87331	788 PRO CARE CARPET CLEANING	928.00	04/11/17
87332	362 PRO SAFE SERVICES, INC	84.00	04/11/17
87333	3072 TRACTOR & EQUIPMENT CO.	3466.21	04/11/17
87334	2781 TRILLION AVIATION	2000.00	04/11/17
87335	519 WILLISTON HOME & LUMBER	38.49	04/11/17
87336	409 SANITATION PRODUCTS	10794.53	04/11/17
87337	3130 FAIR MANUFACTURING, INC.	258.35	04/11/17
87338	3044 Christ Scheen	580.00	04/11/17
87339	571 FEE INSURANCE AGENCY, INC	244035.00	04/11/17
87340	56731 MICHAEL MESCO	2065.56	04/13/17
87341	56738 DEREK SCHIPFERLING	147.11	04/13/17

87342	56406 RICHARD RADEMACHER	2066.35	04/13/17
87343	22014 GARY L. GLOVATSKY	2288.65	04/13/17
87344	25106 RICHARD S. ODEGARD	1902.43	04/13/17
87345	30027 JAMES E. PHILLIPS	479.33	04/13/17
87346	56582 JOSHUA DAGENAIS	1368.04	04/13/17
87347	32006 WILLIAM M. MCQUISTON	1340.76	04/13/17
87348	56625 JEREMY WRIGHT	1705.02	04/13/17
87349	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	04/13/17
87350	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	04/13/17
87351	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	04/13/17
87352	DCI CREDIT DCI CREDIT SERVICES INC	438.27	04/13/17
87353	DEL CHILD SUPPO DCSE	135.00	04/13/17
87354	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	04/13/17
87355	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	173.50	04/13/17
87356	CHILD SUPPORT P PA SCDU	505.00	04/13/17
87357	3158 KUHN NORTH AMERICA	10000.00	04/13/17
87358	999999 JELANI HARVEY	362.00	04/13/17
87359	999999 CHANCE BUCKNER	500.00	04/13/17
87360	35 BANK OF NORTH DAKOTA	8289.46	04/18/17
87361	132 FIRST NATIONAL BANK	1818.18	04/18/17
87362	1054 C & D WATER SERVICES	7.50	04/18/17
87363	2664 TEXAS COMPTROLLER OF PUBLIC ACCOU	10.20	04/18/17
87364	1813 CROSBY COUNTRY CLUB	1000.00	04/18/17
87365	2778 SLATE GROUP	103.17	04/18/17
87366	1154 GOOSENECK IMPLEMENT	10805.78	04/18/17
87367	2299 WILLISTON REGIONAL ECONOMIC DEVEL	457.93	04/18/17
87368	3151 Home Comforts	5000.00	04/19/17
87369	3152 Universal Boutique	5000.00	04/19/17
87370	3153 Derma Rescue	5000.00	04/19/17
87371	3154 Maliba Boutique & Grocery	5000.00	04/19/17
87372	3155 Beauty And Blessing	5000.00	04/19/17
87373	3156 ND Speedy Market	5000.00	04/19/17
87374	3159 BELIEVE & ACHEIVE NUTRITION	5000.00	04/19/17
87375	1215 WILLISTON STATE COLLEGE FOUNDATIO	8333.33	04/19/17
87376	3160 SPOTLESS FLOORS, LLC	5000.00	04/19/17
87377	1214 DIVIDE COUNTY FAIR ASSOCIATION	2000.00	04/19/17
87378	999999 WALMART RESTITUTION RECOVERY	44.00	04/19/17
87379	999999 JARED LUKENBILL	1900.00	04/19/17
87380	999999 JOSEPH LARSON	400.00	04/19/17
87381	999999 DORINDA HOLMES	150.00	04/19/17
87382	243 MONTANA DAKOTA UTILITIES	4588.56	04/19/17
87383	19 AMERICAN STATE BANK	4318553.88	04/19/17
87384	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	1196.66	04/20/17
87385	488 VISA	2764.95	04/20/17
87386	488 VISA	2321.80	04/20/17
87387	488 VISA	1557.96	04/20/17
87388	488 VISA	1314.19	04/20/17
87389	488 VISA	60.73	04/20/17
87390	488 VISA	4070.44	04/20/17

87391	488 VISA	3604.40	04/20/17
87392	488 VISA	1142.25	04/20/17
87393	2669 SHINGOBEE BUILDERS, INC.	426644.12	04/20/17
87394	2968 L & H ELECTRIC INC	55337.54	04/20/17
87395	3129 Williams Plumbing and Heating	40975.21	04/20/17
87396	2895 FCI CONSTRUCTORS, INC - ND	186007.15	04/20/17
87397	623 WEX BANK	6563.03	04/20/17
87398	1079 ABL MOBILE LOCK & SAFE	150.00	04/20/17
87399	526 ACE HARDWARE & FLOORING	947.17	04/20/17
87400	2274 ACME TOOLS	45.95	04/20/17
87401	3 ADVANCED ENGINEERING &	24027.78	04/20/17
87402	4 AGRI INDUSTRIES, INC.	7.20	04/20/17
87403	608 ALLGUARD SECURITY LLC	72.00	04/20/17
87404	1768 ALLIANCE CONSULTING LC	22880.00	04/20/17
87405	3119 AMB	2182.84	04/20/17
87406	3004 AMERICAN WELDING & GAS	26.38	04/20/17
87407	718 AMERIPRIDE LINEN AND APPAREL SERV	986.42	04/20/17
87408	999999 ANDREW ZOEBISCH	75.30	04/20/17
87409	999998 ANTHONY D. DUDAS	839.31	04/20/17
87410	540 AQUA-PURE INCORPORATED	40322.00	04/20/17
87411	33 BAKER & TAYLOR CO.	429.73	04/20/17
87412	34 BALCO UNIFORM CO., INC.	42.60	04/20/17
87413	38 BASIN PRINTERS, INC.	199.00	04/20/17
87414	3162 Bear Hollow Wood Carvers	1875.00	04/20/17
87415	2764 BEN JOHNSON	157.50	04/20/17
87416	874 BEST WESTERN KELLY INN & SUITES	491.40	04/20/17
87417	53 BORDER STEEL	39.32	04/20/17
87418	2746 BOUND TO STAY BOUND BOOKS, INC.	56.13	04/20/17
87419	999999 BRANDON ANDERSON	40.30	04/20/17
87420	1926 BRAUN INTERTEC CORPORATION	2037.50	04/20/17
87421	999999 BRITTANI JENKINS	25.00	04/20/17
87422	3157 BROCK WHITE COMPANY, LLC	293.19	04/20/17
87423	2712 BROWN & SAENGER	3150.00	04/20/17
87424	1054 C & D WATER SERVICES	67.50	04/20/17
87425	1897 CAR QUEST	86.53	04/20/17
87426	549 CASH WISE FOODS	55.83	04/20/17
87427	1755 CDW GOVERNMENT	2246.52	04/20/17
87428	616 CENTER POINT LARGE PRINT	41.34	04/20/17
87429	2356 CENTURYLINK	4671.66	04/20/17
87430	1261 CHAMBER OF COMMERCE	1000.00	04/20/17
87431	999999 CHANDRYCE HANSON	37.40	04/20/17
87432	1332 CHARLES WILDER	1150.00	04/20/17
87433	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	50.00	04/20/17
87434	79 CITY OF WILLISTON	2581.08	04/20/17
87435	1666 CIVIL SCIENCE	33632.75	04/20/17
87436	955 CLAREY'S SAFETY EQUIPMENT, INC	794.86	04/20/17
87437	81 CLAUSEN WELDING	100.00	04/20/17
87438	1438 COMMAND CENTER, INC	101.50	04/20/17
87439	1486 CONNEX INTERNATIONAL	140.10	04/20/17

87440	3166 Connie's Travel Connection	3198.60	04/20/17
87441	635 CONSOLIDATED PLASTICS COMPANY, IN	1807.67	04/20/17
87442	999998 CURTIS CLARYS	56.27	04/20/17
87443	2228 CUSTOM INK	518.33	04/20/17
87444	93 DAKOTA SUPPLY GROUP	5533.42	04/20/17
87445	2944 DAKOTA TRUCK & FARM	855.00	04/20/17
87446	2514 DAL GLOBAL SERVICES LLC	6500.00	04/20/17
87447	999998 DANIELLE HENDRICKS	132.50	04/20/17
87448	999998 DAVID LEE BELL	122.50	04/20/17
87449	1705 DEGENSTEIN'S AUTO PLUS	500.00	04/20/17
87450	694 DIAMOND LAKE BOOK CO	119.70	04/20/17
87451	107 DISCOVERY BENEFITS	192.50	04/20/17
87452	3167 Dive Rescue Int. Inc.	350.00	04/20/17
87453	124 ELECTRIC & MAGNETO, INC.	9.76	04/20/17
87454	999999 EMMETT SUNDE JR	47.27	04/20/17
87455	126 EMRY'S LOCKSMITHING	130.00	04/20/17
87456	2732 ENTERPRISE FINANCIAL	294.00	04/20/17
87457	2137 ENVIRONMENTAL RESOURCE ASSOCIATES	190.64	04/20/17
87458	2960 EXPERT AUTO GLASS	325.00	04/20/17
87459	569 FEDEX	738.76	04/20/17
87460	2971 FIRE & POLICE SELECTION, INC.	739.00	04/20/17
87461	921 FISHER SCIENTIFIC	424.66	04/20/17
87462	2443 FOREMOST PROMOTIONS	186.61	04/20/17
87463	134 FORT UNION SUPPLY & TRADE	396.05	04/20/17
87464	2538 FOSTER CONSTRUCTION	1570.00	04/20/17
87465	139 GAFFANEY'S	2912.75	04/20/17
87466	1096 GALLS, LLC	357.19	04/20/17
87467	1219 GASB	252.00	04/20/17
87468	1154 GOOSENECK IMPLEMENT	101.56	04/20/17
87469	846 GRAND FORKS FIRE EQUIPMENT LLC	13448.42	04/20/17
87470	144 GRAYMONT WESTERN CANADA	6241.48	04/20/17
87471	1826 GREAT WEST TIRE & LUBE LLC	996.02	04/20/17
87472	539 HACH	204.08	04/20/17
87473	624 HAMERS AUTOMOTIVE	8036.17	04/20/17
87474	151 HAWKINS, INC.	7652.06	04/20/17
87475	153 HEIMAN FIRE EQUIPMENT, INC.	8629.32	04/20/17
87476	161 HOME OF ECONOMY	125.94	04/20/17
87477	162 HORIZON RESOURCES	26716.82	04/20/17
87478	163 HOSE AND RUBBER SUPPLY	294.04	04/20/17
87479	164 HOTSY EQUIPMENT COMPANY	28.30	04/20/17
87480	165 HOWARD SUPPLY COMPANY	44.62	04/20/17
87481	166 HUSKY OIL MARKETING CO.	4279.75	04/20/17
87482	987 IAFC	710.00	04/20/17
87483	2554 IDEXX DISTRIBUTION, INC	606.54	04/20/17
87484	2295 INTEGRATED PROCESS SOLUTIONS INC	6349.30	04/20/17
87485	2322 INTERSTATE BILLING SERVICE, INC	660.94	04/20/17
87486	2113 JAME O's TIRES	1750.00	04/20/17
87487	999998 JAMES B. ENGEN	122.50	04/20/17
87488	3165 James Hermann	23.32	04/20/17

87489	999999 JAMES RAY	4.14	04/20/17
87490	999999 JAMES WALLA	155.28	04/20/17
87491	999999 JENNY SWALLEY	47.07	04/20/17
87492	2941 Jill Sellers	24.57	04/20/17
87493	1609 JMAC RESOURCES	107605.00	04/20/17
87494	190 JOB SERVICE NORTH DAKOTA	7835.52	04/20/17
87495	999999 JOEL J VANZEE	440.65	04/20/17
87496	999999 JOSH & MARY KAY WARBIANY	52.70	04/20/17
87497	999999 JOSHUA & DANIELLE BEALL	13.52	04/20/17
87498	999999 JOSHUA WARNER	4.55	04/20/17
87499	196 KADRMAS LEE & JACKSON INC	145361.36	04/20/17
87500	999999 KATIE SLOAN	8.55	04/20/17
87501	895 KDSR-FM	800.00	04/20/17
87502	999998 KENNETH W. BERGSTROM	122.50	04/20/17
87503	205 KFYR-TV	640.00	04/20/17
87504	2881 KODET ARCHITECTURAL GROUP, INC.	29316.00	04/20/17
87505	212 KOTANA COMMUNICATIONS	599.33	04/20/17
87506	999998 LES CHRISTENSEN	122.50	04/20/17
87507	3161 LOYALTY TRANSPORT, LTD.	1722.24	04/20/17
87508	3149 Masimo	9870.55	04/20/17
87509	585 MCCODY CONCRETE PRODUCTS, INC	115.73	04/20/17
87510	245 MEDQUEST INC	760.60	04/20/17
87511	999998 MEGAN PETERSON	150.00	04/20/17
87512	2685 MENARDS	172.78	04/20/17
87513	247 MERCY MEDICAL CENTER	32.55	04/20/17
87514	999999 MICHAEL MOLINA	33.82	04/20/17
87515	999999 MICHAEL OSTROM	4.44	04/20/17
87516	250 MICROMARKETING ASSOCIATES	488.91	04/20/17
87517	2166 MIDCO DIVING & MARINE SERVICES IN	8949.00	04/20/17
87518	2093 MINNESOTA VIKINGS	8000.00	04/20/17
87519	999998 MITCHELL KERSTING	39.83	04/20/17
87520	243 MONTANA DAKOTA UTILITIES	7480.10	04/20/17
87521	1533 MOTION INDUSTRIES	282.43	04/20/17
87522	271 MVTL/MINNESOTA VALLEY	479.00	04/20/17
87523	275 NAPA AUTO PARTS	502.39	04/20/17
87524	3164 NASECA	35.00	04/20/17
87525	311 ND STATE RADIO COMM.	1200.00	04/20/17
87526	314 ND WORKFORCE SAFETY & INS	1.25	04/20/17
87527	1243 NEFF EIKEN & NEFF PC	245.00	04/20/17
87528	319 NELSON INTERNATIONAL	5248.21	04/20/17
87529	320 NEMONT	6510.83	04/20/17
87530	1912 NEUTRON INDUSTRIES	217.77	04/20/17
87531	676 NORTH DAKOTA PLANNING ASSOCIATION	200.00	04/20/17
87532	2867 NORTHERN LIGHTS HONEY	226.00	04/20/17
87533	333 NORTHWEST SUPPLY & R&R TROPHIES I	1140.24	04/20/17
87534	2339 OFFICE DEPOT	1089.20	04/20/17
87535	340 OHNSTAD TWICHELL PC	270.00	04/20/17
87536	343 OLYMPIC SALES, INC.	757.00	04/20/17
87537	2034 OWL	500.00	04/20/17

87538	999998 PATRICIA K. FIORENZA	122.50	04/20/17
87539	2465 PAUL CONWAY SHIELDS	498.50	04/20/17
87540	2677 PAYMENT PRINCIPALS	20.00	04/20/17
87541	351 PENWORTHY	218.87	04/20/17
87542	999999 PHILLIPS AND JORDAN INC	29.02	04/20/17
87543	2494 PKG CONTRACTING, INC.	5372.00	04/20/17
87544	2135 PLAINS MARKETING LP	344.35	04/20/17
87545	1051 POET ETHANOL PRODUCTS, LLC	2069.09	04/20/17
87546	377 POWERPLAN OIB	2199.69	04/20/17
87547	2162 PRAXAIR DISTRIBUTION INC.	690.96	04/20/17
87548	362 PRO SAFE SERVICES, INC	565.00	04/20/17
87549	364 PURCHASE POWER	1675.90	04/20/17
87550	367 QUILL CORPORATION	86.51	04/20/17
87551	1547 RADIO TIME BILLING	252.00	04/20/17
87552	2446 RAMKOTA HOTEL BISMARCK	737.10	04/20/17
87553	2688 RECORD KEEPERS LLC	16.00	04/20/17
87554	2922 RED ROCK FORD	275.36	04/20/17
87555	380 REEVES COMPANY, INC.	66.43	04/20/17
87556	999999 RHODA COLYER	26.76	04/20/17
87557	999999 RICH TESKE	149.64	04/20/17
87558	390 RICHARD A. JOHNSON	3595.65	04/20/17
87559	999998 RICHARD KIMBALL II	216.50	04/20/17
87560	999998 RICHARD KIMBALL II	258.74	04/20/17
87561	999999 ROBERT ZELZER	0.50	04/20/17
87562	409 SANITATION PRODUCTS	2777.90	04/20/17
87563	416 SELID PLUMBING & HEATING INC	226.00	04/20/17
87564	999998 SHAWN HOLM	25.00	04/20/17
87565	669 SHIRT WORX	42.00	04/20/17
87566	3168 Stone's Mobile Radio Corp.	183.24	04/20/17
87567	447 THE SHOPPER	2190.00	04/20/17
87568	3072 TRACTOR & EQUIPMENT CO.	768.54	04/20/17
87569	999998 TRAVIS MIZZELL	79.00	04/20/17
87570	464 TRI-COUNTY GLASS	330.00	04/20/17
87571	2072 TRIZETTO PROVIDER SOLUTIONS	91.70	04/20/17
87572	3169 Truax Patient Services	2250.00	04/20/17
87573	999998 TYLER HOFF	25.00	04/20/17
87574	471 ULTRA MAX	291.00	04/20/17
87575	750 UPS	20.05	04/20/17
87576	2396 USDA	6167.35	04/20/17
87577	487 VISA	1775.67	04/20/17
87578	489 VISA	1934.44	04/20/17
87579	2779 VWR INTERNATIONAL LLC	35.97	04/20/17
87580	1249 WASTE NOT RECYCLING LLC	11188.80	04/20/17
87581	494 WATER ENVIRONMENT FED.	155.00	04/20/17
87582	496 WCS TELECOM	983.45	04/20/17
87583	2528 WD & J PROPERTIES, LLC	10250.00	04/20/17
87584	531 WILLIAMS COUNTY AUDITOR	6898.13	04/20/17
87585	514 WILLISTON COMMUNITY LIBRARY	325.62	04/20/17
87586	1878 WILLISTON CONVENTION & VISITOR BU	174.64	04/20/17

87587	517 WILLISTON FIRE & SAFETY	471.60	04/20/17
87588	518 WILLISTON HERALD	5667.04	04/20/17
87589	523 WILLISTON POLICE ASSN.	5000.00	04/20/17
87590	527 WILLISTON VOLUNTEER	1000.00	04/20/17
87591	3122 Witmer Public Safety Group Inc.	2196.62	04/20/17

Total Claims: \$10,023,267.41

Total Payroll: \$1,024,479.25

Grand Total: \$11,047,746.66

of Checks: 555

- 2) Application for a Local Permit or Charity Local Permit
 - a. Girl Scouts of Williston – Bingo 4/28/2017
 - b. Chamber of Commerce – Ribfest 7/8/17
 - c. Peggy’s Pals – Raffle 5/6/2017
 - d. *CHI St Alexius - Raffles – 5/31/17, 6/16/17, 6/30/17*
- 3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion – Birthday Party 5/16/17
 - b. American Legion – Play 5/19/17
- 4) Business License
 - a. Tobacco Licenses

Walmart Store #1565	Walmart Liquor Store / Ozark Spirits
Cash Wise #3046	Dakota Convenience
Love’s #474	Buster’s Bar
Holiday Store #433	Holiday Store #446
Pilot Travel Center #589	Simonson Station
Kum & Go #805	Kum & Go #806
Kum & Go #807	Midway Junction
Vapor Outlaws	DK’s Lounge
Racer’s #102	
 - b. Bulk Storage Licenses

Minute Lube / Big Sky Battery	Basin Concrete
ND DOT	CalFrac
City – Public Works Office	City – Reservoir
City – Sewer Treatment	City – Speedy Stop
City – Water Treatment	Halliburton – 420 22nd Ave E
Love’s Travel Stop	JACAM
 - c. Other Licenses
 - i. WilTec Solutions – Pesticide Applicator – Transfer of Ownership
 - ii. City Taxi – New Application
 - iii. Bakken Taxi – Additional 2 Vehicles (Taxi & Limo)
- C. Building Official
 - 1) Master Plumber
 - a. Thomas Freeman-C&D Plumbing
 - b. Eddie Godsey-YMC INC
 - Journeyman Plumber
 - a. Clint Curley-Williams Plumbing & Heating

Master Mechanical

- a. Joseph LaFave-Lakeside Builders
- b. John Aversano-Lakeside Builders
- c. Steven Gates-YMC INC
- d. Ryan Heffington-YMC INC

Journeyman Mechanical

- a. Justin Burke-Polar Refrigeration

Fuel and Gas Installer

- a. Thomas Freeman-C&D Plumbing
- b. Justin Burke-Polar Refrigeration
- c. Joseph LaFave-Lakeside Builders
- d. John Aversano-Lakeside Builders
- e. Clint Curley-Williams Plumbing & Heating
- f. Eddie Godsey-YMC INC

Water Sewer Installer

- a. Maurice Schurger-Plote Contracting
- b. Larry Plote-Plote Contracting

Sign Hanger

- a. Apex Billboards Services Inc.

D. City Planner

- 1) Request for a public hearing at the May 9, 2017, City Commission meeting to consider a zone change from M-1:Light Industrial to Agriculture, Lot 1, Block 1, Saddle Ridge Subdivision, City of Williston – Go Aggregate
- 2) Request for a public hearing at the May 23, 2017, City Commission meeting to consider proposed Ordinance 1058 pertaining to Small Cellular Communications Towers in the City of Williston – Staff
- 3) Request for a public hearing at the May 9, 2017, City Commission meeting to consider proposed Ordinance 1062 amending Ordinance 1028 adding the Highway Corridor Commercial – Staff
- 4) NDDOT Right-of-Way Agreement allowing the City to approve an Outdoor Dining/Sidewalk Café' Permit for Cugini's Italian Restaurant located at 313 Main Street, City of Williston - Staff

E. Authorization to Bid Equipment

F. Assessor

- 1) Abatement
- 2) Exemptions

~~G. Mayor for a Day Essay Winner~~

Motion by Brostuen, Seconded by Cymbaluk to approve the Consent Agenda as amended.

UNANIMOUS BY VOICE VOTE

Mayor Klug presented the Mayor for a Day Essay Winner:

Every year the League of Cities in North Dakota holds a Mayor for a Day Essay Contest for elementary school children. This year Ms. Persson and Ms. Heller's 3rd grade classes at Lewis and Clark Elementary participated in the contest. There were many essays submitted and two winners were chosen. Mayor Klug also stated that even though these two winners did not win the State contest, he believes these essays are exceptional. This year's winners are McKenzie Egeberg and Maci Heller.

Mayor Klug asked Miss Egeberg and Miss Heller to read their essays to the Commission.

Mayor Klug thanked Miss Egeberg and Miss Heller for taking the time to write their essays and for thinking so highly of their city. He invited both students to ride with him in the Band Day Parade as the Mayors for a Day.

Mayor Klug presented Miss Egeberg and Miss Heller with Certificates of Excellence and gift baskets.

3. Public Hearings

Bob Hanson, City Engineer, presented the following:

A. Protest Hearing for Water, Sewer & Street Improvement District 17-2

This is a Protest Hearing during which the Commission is to acknowledge and consider property owner protests against the creation of Water, Sewer and Street Improvement District 17-2.

This district was created for the purpose of reconstructing the water, sewer and streets along:

- 1st Avenue East between 6th and 11th Street.
- 2nd Avenue East between 6th and 11th Street.
- 7th, 8th & 9th Streets between Main Street and the alley east of 2nd Avenue East.

The City would pay for the replacement of the water system, the sewer system and 2/3 of the street replacement costs. The remaining 1/3 of the street replacement costs would be assessed to the property owners within the district on a Front Foot Basis. Bids have been opened for this project with JMAC Resources submitting the apparent low bid of \$2,538,403.54. The engineer's final design construction estimate was \$4,075,000.00. The 2017 Capital Improvements Budget included \$6,000,000.00 for this project.

Three written protests have been received by the Auditor's office and forwarded to the Engineer's office. A map showing location of the properties involved and copies of the protests have also been provided to the Commission. The protesting properties equal 2.4% of the properties within the District.

At the conclusion of this Protest Hearing the Commission will be asked to adopt a 'Resolution as to Protests on the Proposed Improvement benefitting Water, Sewer and Street Improvement District 17-2 finding that:

- Protests **HAVE NOT** been filed by owners of a majority of the area of the property within the district and the City may proceed with the project and to levy special assessments to recover the costs of the project. Or.
- Protests **HAVE** been filed by owners of a majority of the area of the property within the district and the City is barred from proceeding with the improvements called for under District 17-2.

A copy of the Resolution is included in the Commission Information Packet.

Mayor Klug opened the protest hearing up for public comment on the Water, Sewer & Street Improvement District 17-2. Mayor Klug repeated his request for public comment two additional times. There were no comments, and Mayor Klug declared the hearing closed.

In light of the lack of public comment and that the City only received three written protests, the City Engineer recommends the adoption of a resolution finding that protests **HAVE NOT** been filed by owners of a majority of the area of the property within the district and the City may proceed with the project and to levy special assessments to recover the costs of the project.

Motion by Piesik, Seconded by Brostuen to adopt a resolution finding that protests HAVE NOT been filed by owners of a majority of the area of the property within the district and the City may proceed with the project and to levy special assessments to recover the costs of the project.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

4. Bid Openings

Dave Bell, Director of Public Works, presented the following:

A. 3/4 Ton 4x4 Crew Cab Pickup (Sanitation)

Public Works opened bids on Thursday, April 20th for a 3/4 Ton 4X4 Crew Cab Pickup for Sanitation with a budget of \$40,000.00. The following bids were submitted:

3/4 Ton 4x4 Crew Cab Pickup (Sanitation)	\$40,000.00
Red Rock Ford (Nelson Auto Center)	\$29,898.00
Murphy Motors	\$35,216.00

Public Works recommends the bid award of the 3/4 Ton 4x4 Pickup to Red Rock Ford, in the amount of \$29,898.00.

Motion by Cymbaluk, Seconded by Brostuen to approve the bid award of the 3/4 Ton 4x4 Pickup to Red Rock Ford, in the amount of \$29,898.00 as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Bob Hanson, City Engineer, presented the following:

B. Water, Sewer & Street Improvement District 17-2

Construction bids for Water, Sewer & Street Improvement District 17-2 were opened on Thursday, April 20, 2017 with the following results:

	Base Bid	Alternate A PVC STS Pipe	Alternate B RCP STS Pipe	Base Bid plus Alt B
JMAC Resources	\$ 2,486,994.14	\$ 40,614.90	\$ 51,409.40	\$ 2,538,403.54
Quam Construction	\$ 2,517,915.10	\$ 58,690.00	\$ 73,836.00	\$ 2,591,751.10
Northern Improvement	\$ 2,733,558.50	\$ 59,383.40	\$ 83,618.00	\$ 2,817,176.50
BEK Consulting	\$ 2,872,835.00	\$ 59,917.00	\$ 69,283.00	\$ 2,942,118.00
Wagner Construction	\$ 2,873,457.50	\$ 92,360.00	\$ 123,060.00	\$ 2,996,517.50
Teraflex Group	\$ 3,392,261.25	\$ 71,338.00	\$ 80,496.00	\$ 3,472,757.25

JMAC Resources submitted the lowest bid including Alternate B concrete storm sewer pipe bid of \$2,538,403.54.

An abstract of the bids received is included in the Commission Information Packet.

The City Engineer recommends the award of a contract to JMAC Resources in the amount of \$2,538,403.54 for the construction of Water, Sewer & Street Improvement District 17-2 including Alternate B for the installation of concrete storm sewer pipe.

Mayor Klug asked if all the bids came in \$1,500,000.00 less than the Engineer’s original estimate. Mr. Hanson confirmed all bids came in significantly lower than the original estimate and it appears all of the contractors were looking at the project in the same way. Mr. Hanson further stated that this is a result of declining construction pricing and activity.

Motion by Cymbaluk, Seconded by Piesik to award a contract to JMAC Resources in the amount of \$2,538,403.54 for the construction of Water, Sewer & Street Improvement District 17-2 including Alternate B for the installation of concrete storm sewer pipe.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

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

6. Ordinances

A. Ordinance 1045 – Games of Chance – Amending to Allow Auditor to Approve Local Game Permits & Site Authorization Annual Renewals (Second Reading)

Motion by Cymbaluk, Seconded by Brostuen to approve the second reading of Ordinance 1045 as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

B. Ordinance 1049 – Alcoholic Beverages – Amending to Allow Auditor to Approve Special Event & Private Group Permits (Second Reading)

Motion by Brostuen, Seconded by Cymbaluk to approve the second reading of Ordinance 1049 as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

C. Ordinance 1060 – Highway Corridor Commercial Zone (Second Reading)

Motion by Cymbaluk, Seconded by Brostuen to approve the second reading of Ordinance 1060 as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

D. Ordinance 1061 – Highway Corridor Commercial Zone Temporary Uses (Second Reading)

Motion by Brostuen, Seconded by Piesik to approve the second reading of Ordinance 1061 as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

7. Petitions, Communications and Remonstrance's
8. Report of Commissioners
 - A. President of the Board
 - B. Vice-President; Finance Commissioner
 - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
 - D. Fire, Police and Ambulance Commissioner
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner

Commissioner Brostuen presented the following:

- 1) Appointment of Airport Director

Commissioner Brostuen recommends the appointment of Anthony Dudas as the new Airport Director. Mr. Dudas has been fulfilling the duties of the Airport Director since the February 13, 2017 resignation of Steven Kjergaard. Mr. Dudas worked side-by-side with Mr. Kjergaard for five years as the Assistant Airport Director, as well as, one year as the Airport Operations Officer.

Mayor Klug stated that while he agrees with Commissioner Brostuen's recommendation, he would like the salary to be deferred to the Salary Committee and the final offer come from the City Administrator's office.

City Administrator Tuan added the appointment would include a 6 month probationary period as is standard for all department head positions. Mr. Tuan also stated he fully endorses the appointment and has provided a written recommendation to the Commission.

Motion by Brostuen, Seconded by Cymbaluk to recommend the appointment of Anthony Dudas to Airport Director contingent upon discussion of salary and benefits with the Salary Committee.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

David Tuan, City Administrator, presented the following three items:

2) XWA Program Coordination Recommendation

This is the recommendation for the XWA Program Coordinator. The XWA Program Coordinator will oversee the construction of the new airport. The selected candidate will act as project manager to coordinate activities of the KLJ (engineer of record), tribal coordination entities, the FAA and other regulatory agencies/partners, stakeholders, landowners, and the City. This is essentially the “driver’s seat” of the project. To date, a relatively limited team has been in place and this will help diversify and expand the resources of the team.

The City has received four proposals from firms around the country:

- KLJ (engineer of record)
- Mead & Hunt
- Burns & McDonnell/Alliance Consulting (partnership)
- Ulteig/AE2S (partnership)

The selection committee included Commissioner Brostuen, City Administrator Tuan, City Engineer Bob Hanson, Airport Director Anthony Dudas, Randy Conrad (Cardon Global), and Rick Skumavc (Cardon Global).

The firms were evaluated and scored on the following areas:

- Project approach
- Firm experience
- Past performance on airport projects
- Project team

The scoring matrix identified the top candidate as the Ulteig/AE2S team. The committee asks for approval to proceed with contract negotiations for the XMA Program Coordination.

Motion by Brostuen, Seconded by Cymbaluk to proceed with contract negotiations with Ulteig/AE2S for the XWA Program Coordination as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

3) MVEC Agreement for VOR Route and Temporary Overhead Power

This is an agreement for the VOR Route and Temporary Overhead Power with Mountrail-Williams Electric. The original agreement was signed in September 2016 with an initial down-payment of approximately \$300,000.00. Since then the agreement has been revised and the down-payment has been reduced to \$160,000.00. It has been advised by the City Attorney's office to re-sign the agreement to support the reduction in the down-payment costs.

Motion by Cymbaluk, Seconded by Piesik to approve the MWEC Agreement for VOR Route and Temporary Overhead Power as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

4) XWA Tribal Coordination Contract

The City Administrator recommends this item be tabled until the next Commission meeting.

**Motion by Cymbaluk, Seconded by Brostuen to table.
UNANIMOUS BY VOICE VOTE**

9. Report of Department Heads
 - A. City Administrator

David Tuan, City Administrator, presented the following item:

1) Transfer Ownership of Airport Road (County Road 7)

A map of the area for the new airport site has been provided to the Commission.

A week ago the City approached the County Commission to ask for permission to assume ownership of road leading to the new airport. This includes sections of 140th Ave NW, 58th St NW, 141st Ave NW, and 59th St NW. Until now, the County ownership of this road meant there would be load restrictions and overweight permitting requirements for the duration of the new airport construction project. It is in the City's interest to assume ownership, as it would need to rebuild the road eventually. It will also save the City from completing a cumbersome permitting process and it saves the County from maintenance and repair of the expected damage from heavy construction traffic.

The process of assuming this road is expected to be a bit complicated and the City will work with the City Attorney's office. At this point, the City Administrator is requesting an endorsement to support the County's approval to transfer ownership of sections of 140th Ave NW, 58th St NW, 141st Ave NW, and 59th St NW, with legal descriptions and specific documents to follow.

Commissioner Cymbaluk asked about an effective date. Mr. Tuan stated the County has already pulled the ownership of this road from their permitting department so essentially the City has been operating as owner.

Mayor Klug asked how much of 141st Ave will fall under this ownership. Mr. Tuan stated the exact measurements and route will be included in the legal descriptions.

Motion by Cymbaluk, Seconded by Brostuen to enter into an agreement with Williams County to assume ownership of the described legal description, subject to legal counsel review, of the county road as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

B. City Auditor

John Kautzman, City Auditor, presented the following item:

1) Black Mountain Software – Cloud Hosting Quote

BMS (Black Mountain Software) has submitted a quote in the amount of \$4,000.00 for one year of cloud hosting. Cloud service will allow the Auditor's office to provide various sites or departments the ability to connect to the software as long as each has been tested and authorized. It will allow the airport and other more remote type sites to work within our accounting system. Additionally, it will allow flexibility with special circumstances, such as accessibility for staff that cannot make it in because of bad weather.

Through conversations with Ryan Stepan in the County IT Department, it is the Auditor's understanding that IT is comfortable with the cloud service provided by BMS and does not see any issues.

The City Auditor recommends approval to move forward with the required paperwork.

Commissioner Brostuen asked if the cloud service included any security benefits. Mr. Kautzman stated he was not aware of any "benefits" per se, however, he is comfortable with the level of security.

Commissioner Piesik asked about remote access. Mr. Kautzman stated that remote access will not be an issue as long as the equipment used has been vetted and approved.

Mayor Klug asked about training. Mr. Kautzman stated that training could be done on-site or webinar.

Motion by Cymbaluk, Seconded by Brostuen to enter an agreement with BMS for cloud hosting services up to \$4,000.00, subject to legal counsel review.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

C. Attorney

D. Director of Public Works

David Bell, Director of Public Works, presented the following item:

1) Landfill Engineering Services Contract Amendment

Included in the Commission Information Packet, is an amendment to 2017 Authorization for Professional Consulting Services from Burns & McDonnell for the Landfill Expansion. Burns & McDonnell currently performs the City's ground water sampling, monitoring, and reporting with the State Health Department.

As the City expands the landfill, it is now required to conduct Tier 2 testing, which involves landfill gas sampling and reporting. The original authorization did not include Tier 2 Sampling and reporting.

The original agreement was for \$201,500.00. This amendment will be an additional \$25,500.00. This is not a guaranteed maximum price, however, as part of this fee is for consulting services and the remainder is for geo-probing and sampling, for which Burns & McDonnell cannot provide exact pricing.

Public Works recommends approval of this contract amendment with Burns & McDonnell in an amount of \$25,500.00, but is not a guaranteed maximum.

Commissioner Cymbaluk asked if cost does exceed the \$25,500.00, would Public Works re-address with the Commission. Mr. Bell stated that Burns & McDonnell could not exceed without prior approval.

Commissioner Piesik asked why this issue was missed in the original contract. Mr. Bell stated there were changes made to landfill testing requirements in 2014 and when the City went through the permitting process it was not aware of the changes. It was brought light from the State Health department that this is now required. Commissioner Piesik further asked if this would be included in the budget going forward. Mr. Bell stated the after this agreement, sampling would not be required again for another 5 years.

Motion by Piesik, Seconded by Brostuen to approve the contract amendment with Burns & McDonnell in an amount of \$25,500.00, knowing this is not a guaranteed maximum price for the Landfill.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

E. City Engineer

Bob Hanson, City Engineer, presented the following three items:

1) NDDOT Concurrence of Award – 9th Avenue West Mill & Overlay

On Friday April 21, 2017, NDDOT opened bids for the City's Federal Urban Aid 9th Avenue West Mill & Overlay Project with the following results:

Knife River	\$ 439,802.85
Northern Improvement	\$ 495,622.32
Central Specialties	\$ 524,013.83
Bituminous Paving	\$ 531,130.40

A specific project description has been included in the Commission Information Packet.

Knife River has submitted the apparent low bid in the amount of \$439,802.85. The engineer’s cost estimate for this project was \$585,510.75.

NDDOT typically requests the City to concur in their recommendation to award a construction contract to the low bidder. To date, the City has not received such a request.

The City Engineer recommends that the Commission concurs with NDDOT to award Knife River a contract for the construction of the 9th Avenue West Mill & Overlay project in the amount of \$439,802.85, contingent upon receiving the concurrence request from NDDOT.

Motion by Cymbaluk, Seconded by Brostuen to approve, contingent upon receiving the concurrence request from NDDOT.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- 2) Federal Land Access Program Grant Application – 12th Avenue East
 - a. Joint Powers Agreement with Williston Township
 - b. Joint Powers Agreement with Stony Creek Township

The City Engineer’s Office is preparing a grant application to the Federal Land Access Program to repave 12th Avenue East between the BNSF Rail Road and the Corps of Engineer’s Local Resource Office.

This road is suffering from lack of maintenance. During construction of the Waste Water Treatment Plant and concurrent development of several nearby oil wells, the pavement completely failed and the surface was milled and returned to gravel. The pavement failure was a result of heavy construction and oil traffic plus soft, wet clay subgrade soils. It is the City Engineer’s understanding the repaving of 12th Avenue E is a component of the Waste Water Treatment Plant Project.

The estimated project cost is \$393,927.60. Federal Land Access Program Grants carry an 80/20 funding split. The City’s cost share is estimated to be \$75,122.00.

This grant requires the City, as the project’s sponsoring agent, to be responsible for the operations and maintenance of the road. This road lies outside of the city limits and runs along the boundary line between Stony Creek and Williston Township. While the townships are technically responsibly for the operations

and maintenance of this road the only maintenance and repair work the road has seen has been undertaken by the City.

With that said, both townships have agreed to sign a Joint Powers Agreement that transfers their operations and maintenance responsibilities for this road to the City. The Joint Powers Agreement would become effective only if the City is awarded the grant.

Copies of the Federal Land Access Program Grant Application and the Joint Powers Agreements with both townships are included in the Commission Information Packet.

The City Engineer recommends the Mayor be authorized to sign the Federal Land Access Grant Application and the Joint Powers Agreements with Stony Creek and Williston Townships as presented.

Motion by Piesik, Seconded by Cymbaluk to authorize the Mayor to sign the Federal Land Access Grant Application and the Joint Powers Agreements with Stony Creek and Williston Townships, subject to legal counsel review.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

3) 2017 Drainage Improvements—Authorization to Advertise for Bids

This project involves the installation drain pipes along the boulevards in the Granite Peak Subdivision. Specific project details are included in the Commission Information Packet.

This project as originally part of the 2016 Street Improvement Project, however, was delayed due to contract difficulties and would be rebid for construction this summer.

The City Engineer requests authorization to advertise for bids for the 2017 Drainage Improvement Project.

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

UNANIMOUS BY VOICE VOTE

F. Fire Chief

Fire Chief Jason Catrambone presented the following:

1) Radio Tower Installation – Fire Station 2

The Fire Department has received a request from the County Office of Emergency Management to install a 911 communications tower on City property at Williston Fire Station #2. A copy of the County's request has been included in the Commission Information Packet.

The County is requesting a 50'x50' area on the north side of Station #2 to install a 120' self-supporting tower with a 9'x9' communications building at the base surrounded by a chain link fence for security.

This tower would improve communications for both city and county emergency response agencies. This tower will be utilized by Williston Fire, Williston PD, Williston Rural Fire, and all of Rural Williams County agencies.

Currently the closest tower to the city is 5 miles east of town and there is an intermittent gap in coverage on the north and west sides of the city as well as the west central portion of Williams County. By installing this tower it would improve radio communications in these areas as well as prepare the system for the addition of the new airport.

The current system is a VHF repeater system with a limited number of radio frequencies available for use by first responders. This project will allow for the immediate addition of 2 fire department frequencies as well prepare the system for a future upgrade to a VHF trunked radio system which will allow for an almost unlimited amount of frequencies.

The project funding has been approved by the County Commission and there will be no cost to the City. The City Planning and Zoning department was consulted and there were not any issues as far as planning and zoning are concerned.

Rachel Laqua, Planning and Zoning, stated there is a city requirement to surround cell towers with vinyl fencing and landscaping, not chain-link.

Motion by Cymbaluk, Seconded by Brostuen to approve the installation of the 911 Communications Tower at Fire Station #2 per the conditions and requirements set forth by the Planning and Zoning department.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
- 12. New Business
- 13. Executive Session
- 14. Adjourn

Motion by Cymbaluk, Seconded by Piesik to adjourn.

UNANIMOUS BY VOICE VOTE