

OFFICIAL PROCEEDINGS
Board of City Commissioners
June 13, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, David Tuan, Shawn Wenko, Kelly Aberle, Rachel Laqua, Darcy Anderson, Kent Jarcik, Dave Bell, Bob Hanson, Jason Catrambone, David Peterson, Taylor Olson, Pete Furuseth, Nico Buechner.

Mayor Klug presented a quorum.

CHANGES TO AGENDA:

Remove 2E1

Correct 3A to read "...Resolution 17-026..."

Add 9F3

Motion by Cymbaluk, Seconded by Brostuen to approve the agenda as amended.
UNANIMOUS BY VOICE VOTE

2. Consent Agenda

A. Reading and Approval of Minutes

- 1) Regular Meeting Dated: 5/23/2017
- 2) Tax Equalization Meeting Dated: 5/3/2017
- 3) Special Meeting Dated: 6/5/2017

B. Auditor

- 1) Accounts, Claims and Bills

For checks between: 05/19/17 - 06/08/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-53060	56070 TATE A. CYMBALUK	0.00	05/26/17
-53059	56297 BRENDA D'ANGELO	1388.98	05/26/17
-53058	12020 RANDY M DONNELLY	1486.86	05/26/17
-53057	56656 MELISSA ELLETSON	2095.62	05/26/17
-53056	56444 SUSAN GISLASON	1654.10	05/26/17
-53055	12017 JOHN L. KAUTZMAN	3276.13	05/26/17
-53054	56719 KATHY KIMLEY	2031.85	05/26/17
-53053	12026 KAREN P. LARSON	1625.18	05/26/17
-53052	56716 JAMIE MONTGOMERY	1521.10	05/26/17
-53051	56655 STEPHANIE WELLMAN	1412.10	05/26/17
-53050	56462 BONNIE COLEOTE	1203.49	05/26/17
-53049	56717 JASMINE COLLINS	1101.45	05/26/17
-53048	56761 MICHAEL CORNELL	1341.70	05/26/17

-53047	13026	KEVIN W. CRAFT	1339.71	05/26/17
-53046	56729	GEORGIA HOLLEMBEAK	1233.95	05/26/17
-53045	56760	TERRI LUTNES	1173.29	05/26/17
-53044	56614	ELIZABETH OLSON	1473.89	05/26/17
-53043	56323	LINDSEY REPP	1317.07	05/26/17
-53042	56660	MIKAELA SKALICKY	1536.16	05/26/17
-53041	13025	JOLEEN S. TINKER	1690.99	05/26/17
-53040	56569	CINDY WHITE	1300.31	05/26/17
-53039	14021	BRAD D. BEKKEDAHL	185.07	05/26/17
-53038	34103	CHRISTOPHER J. BROSTUEN	794.65	05/26/17
-53037	14025	HOWARD D. KLUG	557.57	05/26/17
-53036	56476	DEANETTE PIESIK	811.40	05/26/17
-53035	56169	KATHERINE E. BERWICK	2743.41	05/26/17
-53034	17016	THOMAS J. GLENN	133.91	05/26/17
-53033	56713	DENISE MELBY	1181.19	05/26/17
-53032	56491	KATHLEEN STAHOWIAK	2323.33	05/26/17
-53031	15004	JANET B. ZANDER	2352.30	05/26/17
-53030	56225	SUSAN E. MOELLER	1421.66	05/26/17
-53029	56698	BRITTANY ANDERSON	2481.03	05/26/17
-53028	56540	BRAD AUTTELET	2309.77	05/26/17
-53027	56699	JOSHUA BANKS	2364.03	05/26/17
-53026	56458	CLINTON BATES	4216.28	05/26/17
-53025	18021	ROBERT J. BENTH	2292.06	05/26/17
-53024	56749	JAKE BYMAN	1192.64	05/26/17
-53023	56701	MITCHELL BYMAN	1469.89	05/26/17
-53022	56419	JASON CATRAMBONE	3179.13	05/26/17
-53021	56641	JUSTIN CHAMPION	4445.97	05/26/17
-53020	56746	KHRISTOPHER CHAMPION	1232.62	05/26/17
-53019	56584	MATTHEW CLARK	2265.44	05/26/17
-53018	56743	STEPHEN CLARK	1235.06	05/26/17
-53017	56747	ANNIKA COLLINS	1228.88	05/26/17
-53016	56741	PRISCILLA CRAIN	1305.58	05/26/17
-53015	56722	DONALD DEMPSEY	2840.51	05/26/17
-53014	56754	CHRIS DICK	3405.18	05/26/17
-53013	56650	THOMAS DICKEY	20.08	05/26/17
-53012	56661	VICTORIA DOUGLAS	1530.85	05/26/17
-53011	56506	RYAN EDMONDSON	1904.82	05/26/17
-53010	56541	JACOB FELTES	1949.36	05/26/17
-53009	56748	MICHAEL FESKO	1095.20	05/26/17
-53008	56500	CHRISTOPHER GILLIES	2549.70	05/26/17
-53007	56459	MATTHEW GOODE	2639.85	05/26/17
-53006	56634	JAMES HERRMANN	2470.80	05/26/17
-53005	56630	JOHN HOSKINS	1425.43	05/26/17
-53004	56567	EMILY HUGHES	2461.10	05/26/17
-53003	56507	GREGORY HUGHES	2249.19	05/26/17
-53002	56758	CHRISTOPHER JAMES	1213.48	05/26/17
-53001	56636	COREY JOHNSON	3101.65	05/26/17
-53000	56753	MAKAILYN KELLY	2767.32	05/26/17

-52999	18027	STEVEN D. KERZMANN	2016.60	05/26/17
-52998	56612	ROBERT KISER	1991.06	05/26/17
-52997	56587	JEREMY KNAPKEWICZ	1744.24	05/26/17
-52996	56715	WYATT KOENIG	1985.48	05/26/17
-52995	56498	JASON LEWIS	1186.32	05/26/17
-52994	56483	JOSHUA MAHLUM	1731.95	05/26/17
-52993	56658	CHRISTOPHER MAHONEY	1738.66	05/26/17
-52992	56731	MICHAEL MESCO	1917.80	05/26/17
-52991	56642	RYAN MILLER	1957.30	05/26/17
-52990	56527	CRAIG MOEN	1573.59	05/26/17
-52989	56647	PAUL MONZON	906.98	05/26/17
-52988	18099	ERICA J. MYERS	1813.34	05/26/17
-52987	56742	BRODERICK NELSON	1330.84	05/26/17
-52986	56583	AMANDA NORTON	2054.53	05/26/17
-52985	56744	CHRISTIAN OLSON	1282.06	05/26/17
-52984	56503	JOHN PAGANO	1937.29	05/26/17
-52983	56718	JESSICA PATTERSON	3072.80	05/26/17
-52982	56755	JORDAN RABE	2373.79	05/26/17
-52981	56751	STEVEN RISK	1453.06	05/26/17
-52980	56740	FLETCHER SCAIFE	1161.44	05/26/17
-52979	56645	JILL SELLERS	1895.64	05/26/17
-52978	56504	PATRICK SELLERS	2828.64	05/26/17
-52977	56739	TRAVIS SHAY	1304.38	05/26/17
-52976	56759	SARA STAFFORD	0.00	05/26/17
-52975	18048	DARWIN STEVENS	36.01	05/26/17
-52974	56752	IAN STEWART	1398.79	05/26/17
-52973	56649	EARNEST THEETGE	1561.90	05/26/17
-52972	56680	CHELSEA THOMAS	1138.88	05/26/17
-52971	56733	ANTHONY VERESPE	3350.18	05/26/17
-52970	56723	JOHN DANIEL WILSON	897.47	05/26/17
-52969	56174	SAM M. AIDE	1889.88	05/26/17
-52968	56273	JASON BARTEN	2028.87	05/26/17
-52967	56246	HUGH E BENZEN	1874.89	05/26/17
-52966	19092	DUSTIN J. BERTSCH	1953.11	05/26/17
-52965	19028	MARK R. BITZ	2240.08	05/26/17
-52964	56097	ALAN C. BRATT	2031.60	05/26/17
-52963	56146	ASHLEY R. CELANDER	1714.36	05/26/17
-52962	56121	DUSTIN R. CELANDER	1885.76	05/26/17
-52961	56721	BRYCE DAHL	1765.82	05/26/17
-52960	56278	DANIEL DERY	2354.69	05/26/17
-52959	56173	RODNEY H. DICKERSON	2213.02	05/26/17
-52958	56485	JAMES DIXON	1926.06	05/26/17
-52957	56455	JESSY DOLS	1743.22	05/26/17
-52956	56354	RYAN EGERMAN	2120.32	05/26/17
-52955	56724	ALEXIUS ENGET	1804.79	05/26/17
-52954	56631	BRETT FLESNESS	1718.98	05/26/17
-52953	56255	CHELSEA S FOSSEN	1303.89	05/26/17
-52952	19009	LINDA R. GRANBOIS	1405.59	05/26/17

-52951	56147	JACOB J. GREGORY	2584.21	05/26/17
-52950	19095	WALTER H. HALL	2235.28	05/26/17
-52949	19082	RANDY M. HAUGENOE	2433.83	05/26/17
-52948	56737	JASON HAYDEN	1653.17	05/26/17
-52947	56206	DANIELLE HENDRICKS	1898.78	05/26/17
-52946	56243	JACOB R. HENDRICKS	1878.66	05/26/17
-52945	56285	TYLER HOFF	1848.79	05/26/17
-52944	56210	WILLIAM E. HOLLER	1356.28	05/26/17
-52943	56711	SHAWN HOLM	1223.30	05/26/17
-52942	56353	JONATHAN HOLTER	1848.69	05/26/17
-52941	56102	MICHAEL A. ISENHOWER JR	1923.31	05/26/17
-52940	56714	MARNAE KLUNGSETH	2012.81	05/26/17
-52939	56556	AMBER KOEHN	1819.08	05/26/17
-52938	56555	JACOB KOEHN	1789.22	05/26/17
-52937	56651	CINDY KOPAC	1193.48	05/26/17
-52936	56726	ERICA KUCERA	1727.47	05/26/17
-52935	56387	AARON KURTENBACH	1644.83	05/26/17
-52934	56082	TRAVIS J. MARTINSON	2053.74	05/26/17
-52933	56492	HEATHER MONTGOMERY	1929.13	05/26/17
-52932	56449	NICHOLAS NELSON	1946.87	05/26/17
-52931	56061	AMY D. NICKOLOFF	2838.37	05/26/17
-52930	56617	AMBER PELZL	1151.24	05/26/17
-52929	56385	JUSTIN PELZL	1630.62	05/26/17
-52928	19098	DAVID A. PETERSON	2796.37	05/26/17
-52927	56397	MEGAN PETERSON	1254.20	05/26/17
-52926	56418	TRAVIS PETERSON	1955.94	05/26/17
-52925	56403	KRISTIINA RAVASKA	1746.81	05/26/17
-52924	56148	JONATHAN D. ROGGENKAMP	1971.81	05/26/17
-52923	56627	MELANIE RUSSELL	1685.49	05/26/17
-52922	56632	NICHOLAS SATERMO	2033.39	05/26/17
-52921	13027	CRYSTAL A. SCHAUBEL	1191.59	05/26/17
-52920	56571	CRAIG WARE	1882.20	05/26/17
-52919	56633	BENJAMIN WILLIAMS	1656.66	05/26/17
-52918	19077	MICHAEL S. WILSON	2564.61	05/26/17
-52917	56572	DANIEL ZIMMERMAN	1695.76	05/26/17
-52916	20047	KELLY ABERLE	1807.90	05/26/17
-52915	56209	MARTIN L. COLGAN	1948.09	05/26/17
-52914	56296	JOE DOSS	1955.21	05/26/17
-52913	56762	LESLIE HAMRICK	861.58	05/26/17
-52912	56490	RICHARD KIMBALL II	1839.06	05/26/17
-52911	56702	DOREEN MASTERSON	1122.27	05/26/17
-52910	56301	TRAVIS MIZZELL	1255.12	05/26/17
-52909	56467	MARGARET RICHARDS	1106.60	05/26/17
-52908	56441	DAVID SASSER	1899.04	05/26/17
-52907	56252	DIANE THOMPSON	1226.61	05/26/17
-52906	56360	NYDEL TOMPKINS	831.17	05/26/17
-52905	56270	WILLIAM TRACY III	2773.97	05/26/17
-52904	25030	PEDAR A. ANDRE	1364.98	05/26/17

-52903	21041	ROBERT E HANSON	2937.38	05/26/17
-52902	56517	THOMAS HARTLEY	2320.02	05/26/17
-52901	56302	ANTON LEUTY	2175.11	05/26/17
-52900	56417	DEAN RENNINGER	1828.94	05/26/17
-52899	56428	THOMAS SCOTT	1573.96	05/26/17
-52898	21054	WAYNE A WIEDRICH	2793.82	05/26/17
-52897	56421	JAREK WIGNESS	1803.16	05/26/17
-52896	56712	BRANDON BRUNDAGE	1874.78	05/26/17
-52895	22021	LES CHRISTENSEN	1914.55	05/26/17
-52894	22020	ROBERT D. KNAPPER	2088.71	05/26/17
-52893	56425	ALEXANDER NELSON	494.76	05/26/17
-52892	56474	JASON ANDREASON	2572.49	05/26/17
-52891	56558	KYLE BREDWICK	1763.59	05/26/17
-52890	56543	DAVID CURTISS	1523.69	05/26/17
-52889	23136	JAMES B. ENGEN	2730.72	05/26/17
-52888	56653	DOMINICK IOVINO	1596.85	05/26/17
-52887	56528	JONNY IOVINO	2099.46	05/26/17
-52886	23039	BRUCE A. JOHNSON	1582.19	05/26/17
-52885	56559	RANDALL JOHNSON	1871.33	05/26/17
-52884	56315	EARL KILLINGSWORTH	1564.76	05/26/17
-52883	56601	RICHARD MALONEY	1462.25	05/26/17
-52882	56673	KATIE MATLOCK	233.03	05/26/17
-52881	56577	MARC MOHR	1990.40	05/26/17
-52880	56448	EMIL NEHRING	2149.41	05/26/17
-52879	56628	GREG OSTER	2242.09	05/26/17
-52878	56303	TROY OSTER	1810.35	05/26/17
-52877	56756	CLYDE RANSONET	952.26	05/26/17
-52876	56720	JAMES SCHMIDT	1579.24	05/26/17
-52875	56482	GARY SKABO JR	1197.75	05/26/17
-52874	56526	GARY SKABO SR	1628.01	05/26/17
-52873	56686	TIMOTHY SNEATH	1466.51	05/26/17
-52872	56167	MATTHEW TUTAS	1803.26	05/26/17
-52871	56652	IAN WEIGEL	1507.54	05/26/17
-52870	56451	DAVID WITTMAN	2368.79	05/26/17
-52869	56409	KENDELL BROWN	1101.12	05/26/17
-52868	56370	JEFFREY BRYSON	2077.12	05/26/17
-52867	24019	ROBERT D. COUGHLIN	1227.04	05/26/17
-52866	56381	MORKATAA DHINAA	2359.95	05/26/17
-52865	56478	KYLE FLEMING	1140.19	05/26/17
-52864	56575	FRANCIS GOODSKY	1427.04	05/26/17
-52863	24017	STEVEN W. JENSEN	2278.31	05/26/17
-52862	56189	AMANDA M. KAISER - LEE	1537.26	05/26/17
-52861	56356	MITCHELL KERSTING	2016.79	05/26/17
-52860	56629	ALDON OLSON	1225.37	05/26/17
-52859	56682	LACEY RIXEN	1503.16	05/26/17
-52858	56415	WILLIAM SCHWENDEMAN	1594.55	05/26/17
-52857	56284	SABRINA SIMS	1533.44	05/26/17
-52856	56550	JAMIE SITZMAN	776.46	05/26/17

-52855	56539	ETHAN TUNNELL	1278.29	05/26/17
-52854	25110	KENNETH W. BERGSTROM	2454.69	05/26/17
-52853	56472	CURTIS CLARYS	2192.09	05/26/17
-52852	56613	SKYLER HENRIE	1920.23	05/26/17
-52851	25111	JASON W. HOULE	1787.60	05/26/17
-52850	56648	BRANDON SANDBERG	1408.02	05/26/17
-52849	56389	THOMAS ATOR	1397.61	05/26/17
-52848	56735	DAMARA GREGORY	1033.68	05/26/17
-52847	56596	KATRINA HENRY	813.86	05/26/17
-52846	56368	ERICA KELASH	1798.93	05/26/17
-52845	56513	ARTHUR CRUMB	1854.61	05/26/17
-52844	56704	JAMIE DUESSLER	1239.51	05/26/17
-52843	54065	PATRICIA K. FIORENZA	2442.33	05/26/17
-52842	27076	DANNY R. GERGEN	1760.56	05/26/17
-52841	56091	JAMES A HAGA JR	1727.10	05/26/17
-52840	56128	VERNON L. HENDRICKSON	1629.13	05/26/17
-52839	56687	LONNY HIATT	1263.25	05/26/17
-52838	56535	JEFFREY LADUCER	1222.80	05/26/17
-52837	56477	ROBERT LADUCER	1294.81	05/26/17
-52836	56423	GREGORY MACE	697.43	05/26/17
-52835	56433	RENA COLLIE	1460.74	05/26/17
-52834	27096	RUSSELL E. MOMBERG	1823.40	05/26/17
-52833	27091	JOSEPH G. MONSON	1180.64	05/26/17
-52832	56622	REX OLSON	1178.77	05/26/17
-52831	56757	TYRELL SMITH	1038.33	05/26/17
-52830	56565	DAVID SMITHBERG	1190.48	05/26/17
-52829	56703	BRIAN BOLANOWSKI	864.16	05/26/17
-52828	56084	KENNETH R. BOYKIN	1879.49	05/26/17
-52827	56514	NICO BUECHNER	1917.95	05/26/17
-52826	56114	ANTHONY D. DUDAS	3049.14	05/26/17
-52825	56688	MASON FUNDERBURG	1194.01	05/26/17
-52824	56671	ROBERT S HANSON	1471.48	05/26/17
-52823	56598	TERRY HARP	1694.49	05/26/17
-52822	12029	LORI A. LARSEN	1577.71	05/26/17
-52821	56611	CORDELL LINDVIG	1490.77	05/26/17
-52820	56708	JOSHUA LOEWENBERG	1473.12	05/26/17
-52819	56705	BRENT MILLER	1145.33	05/26/17
-52818	56725	DEVIN REIFSTECK	1110.96	05/26/17
-52817	56508	JAMES HAGA SR	1279.88	05/26/17
-52816	23126	BRENT E. HANSON	2359.43	05/26/17
-52815	56679	TREVIS ALTON	1229.29	05/26/17
-52814	56488	MARK BRUINEKOOL	1382.41	05/26/17
-52813	56367	TONY SCOTT	814.40	05/26/17
-52812	56340	MICHAEL SIMPSON	2222.87	05/26/17
-52811	56640	BRANDON KUZEL	1431.49	05/26/17
-52810	56200	GINA MOTTL	2379.29	05/26/17
-52809	56693	KELSY NEHRING	1157.78	05/26/17
-52808	56585	SCOTT VASSEN	2452.83	05/26/17

-52807	56352 BRIAN YOUNG	1764.42	05/26/17
-52806	56579 JOSEPHINE CHING	1061.56	05/26/17
-52805	56401 KEVIN CHRISTENSEN	41.56	05/26/17
-52804	56347 CHRISTINE EDWARDS	1284.03	05/26/17
-52803	56734 ROBERT EYNON	41.56	05/26/17
-52802	56616 DONNA HANSEN	41.56	05/26/17
-52801	34017 KENT A. JARCIK	3039.97	05/26/17
-52800	56239 RACHEL K. LAQUA	2096.06	05/26/17
-52799	35025 JOSILYN F BEAN	1725.19	05/26/17
-52798	27058 DAVID LEE BELL	2872.41	05/26/17
-52797	56516 BARBARA ELLICO	1428.06	05/26/17
-52796	56375 KRISTIN THORSON	1595.94	05/26/17
-52795	56710 ALYSSA WIEDRICH	1275.13	05/26/17
-52794	36006 NEIL W. BAKKEN	1983.10	05/26/17
-52793	56366 KENT SKABO	1901.81	05/26/17
-52792	56180 DIANE C. HAGEN	645.13	05/26/17
-52791	56736 TIFFANY BRUNO	795.46	05/26/17
-52790	56473 ANGELA DECKER	200.72	05/26/17
-52789	48102 KAYLA J. HELL	818.69	05/26/17
-52788	56638 WANDA OLAF	566.70	05/26/17
-52787	56111 ANDREA L. PLACHER	1016.54	05/26/17
-52786	56683 ANN REINKE	46.55	05/26/17
-52785	56364 JASON SAGE	909.80	05/26/17
-52784	48013 DEBORAH A. SLAIS	1346.31	05/26/17
-52783	56588 KIRBY STRICKLAND	944.04	05/26/17
-52782	48034 YVONNE A. TOPP	337.85	05/26/17
-52781	56411 LISA WEBB	995.60	05/26/17
-52780	56298 SAWYER ZENT	309.20	05/26/17
-52779	52011 ANN M. KVANDE	1503.21	05/26/17
-52778	56041 BARBARA J. PETERSON	1406.29	05/26/17
-52777	56578 BRENDA SCHMIDT	1229.77	05/26/17
-52776	52020 SHAWN WENKO	2076.78	05/26/17
-52775	56538 KATHY HAVSKJOLD	192.08	05/26/17
-52774	56222 VIVIAN KALMIK	88.19	05/26/17
-52773	53002 AMY A. KRUEGER	2215.13	05/26/17
-52772	56271 SABRINA A RAMEY	1396.11	05/26/17
-52771	56310 JENNIFER STRIETZEL	1249.24	05/26/17
-52770	56646 THOMAS FRET LAND	1262.31	05/26/17
-52769	56479 TRISTA HENRIE	1623.02	05/26/17
-52768	56213 ROBERT JASON HILLARD	1707.28	05/26/17
-52767	56728 TERRI JOHNSON	1057.31	05/26/17
-52766	56604 BRET WILLIAMS	2880.56	05/26/17
-52765	56690 Derek Booth	193.93	05/26/17
-52764	56407 Tyson Burkle	161.61	05/26/17
-52763	56116 Tyler D. Carlstad	161.61	05/26/17
-52762	56023 Mathew P. Ekblad	376.08	05/26/17
-52761	56618 Joshua Foust	64.64	05/26/17
-52760	56561 Delmonte Grevious	32.32	05/26/17

-52759	56005 Cory J. Hanson	664.92	05/26/17
-52758	56563 Thomas Hartley	193.93	05/26/17
-52757	56205 Brandon Hoffman	32.32	05/26/17
-52756	56034 Blaine C. Jeanotte	616.28	05/26/17
-52755	56691 Kenny Kukuk	307.42	05/26/17
-52754	56291 James Laqua	147.76	05/26/17
-52753	56238 Ryan Lee	406.34	05/26/17
-52752	56668 Lyle Lordemann	307.42	05/26/17
-52751	56011 Kelly Moody	96.97	05/26/17
-52750	56447 Paul Riely	129.29	05/26/17
-52749	56016 Kyle J. Rossland	555.32	05/26/17
-52748	56619 Milton Sluder	64.64	05/26/17
-52747	56058 Brenden L. Stevens	244.73	05/26/17
-52746	56020 Darwin J. Stevens	161.61	05/26/17
-52745	56027 Michael W. Walters	295.07	05/26/17
-52744	56435 KEVIN POWERS	1640.19	05/26/17
-52743	56522 RYAN SLAPNICKA	2734.56	05/26/17
-52742	56512 PEGGY MASTERS	1498.41	05/26/17
-52741	56764 CHERYL PIERZINA	2623.86	05/26/17
-52740	56293 DAVID TUAN	3287.76	05/26/17
-52739	IAFF LOCAL 3743 IAFF LOCAL 3743	475.00	05/26/17
-52738	DEPOSIT CITY OF WILLISTON	472.92	05/26/17
-52737	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	21784.78	05/26/17
-52736	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2232.80	05/26/17
-52735	FIT U.S. TREASURY	230197.88	05/26/17
-52734	MERITAIN HEALTH MERITAIN HEALTH	7494.11	06/05/17
-52430	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	19532.81	06/08/17
-52429	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2232.80	06/08/17
88096	521 WILLISTON PARK DISTRICT	631333.00	05/22/17
88097	19 AMERICAN STATE BANK	631348.00	05/22/17
88098	846 GRAND FORKS FIRE EQUIPMENT LLC	48.42	05/22/17
88099	999998 JOSHUA LOEWENBERG	275.00	05/22/17
88100	19 AMERICAN STATE BANK	743026.56	05/23/17
88101	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	3473.10	05/23/17
88102	2490 ECO DESIGN	67095.98	05/23/17
88103	999999 TOMMY ENNIS	50.00	05/23/17
88104	999999 JEFFERY IWEN	150.00	05/23/17
88105	999999 MEGHAN HUNT	500.00	05/23/17
88106	999999 DUSTIN MEEHAN	500.00	05/23/17
88107	999999 STEVE VANCE	508.60	05/24/17
88108	999999 TEANNA LIMPY	447.61	05/24/17
88109	999999 BEN RHODD	540.70	05/24/17
88110	999999 MICHAEL BLACK WOLF	434.77	05/24/17
88111	999999 DYAN YOUPEE	132.25	05/24/17
88112	999999 PETE COFFEY	258.90	05/24/17
88113	2969 KIRBY STRICKLAND	3100.00	05/24/17
88114	1610 ULTEIG	334507.48	05/25/17
88115	56732 JESSE CRUISE	472.17	05/26/17

88116	56406 RICHARD RADEMACHER	2066.35	05/26/17
88117	22014 GARY L. GLOVATSKY	2201.26	05/26/17
88118	56770 TY BARBOT	499.04	05/26/17
88119	25106 RICHARD S. ODEGARD	1828.28	05/26/17
88120	56258 BRYAN THOMPSON	1384.12	05/26/17
88121	56582 JOSHUA DAGENAIS	1247.93	05/26/17
88122	32006 WILLIAM M. MCQUISTON	1446.21	05/26/17
88123	56657 PAUL BAUER	41.56	05/26/17
88124	56625 JEREMY WRIGHT	1705.02	05/26/17
88125	56763 ANDREW HAGA	704.91	05/26/17
88126	3044 Christ Scheen	540.00	05/25/17
88127	999999 CALEB WOOD	900.00	05/25/17
88128	999999 ALIYEVA GUNEL	400.00	05/25/17
88129	22020 ROBERT D. KNAPPER	7504.26	05/26/17
88130	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	05/26/17
88131	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	05/26/17
88132	CHILD SUPRT IA COLLECTIONS SERVICES CEN	282.60	05/26/17
88133	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	05/26/17
88134	CREDIT COLL BUR CREDIT COLLECTIONS BUREA	269.44	05/26/17
88135	DCI CREDIT DCI CREDIT SERVICES INC	522.51	05/26/17
88136	DEL CHILD SUPPO DCSE	135.00	05/26/17
88137	DEPENDANT CARE DISCOVERY BENEFITS	4084.88	05/26/17
88138	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	20.09	05/26/17
88139	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	05/26/17
88140	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	171.00	05/26/17
88141	ND PEA NDPEA	81.70	05/26/17
88142	CHILD SUPPORT P PA SCDU	505.00	05/26/17
88143	UNITED WAY UNITED WAY	40.00	05/26/17
88144	19011 JAMES L LOKKEN	27706.38	05/26/17
88145	19 AMERICAN STATE BANK	627422.11	05/30/17
88146	999999 ZACHARY WILSON	375.00	05/30/17
88147	1154 GOOSENECK IMPLEMENT	9300.00	05/31/17
88148	AFLAC AMERICAN FAMILY LIFE ASS	4464.25	05/31/17
88149	AVESIS AVESIS	1840.02	05/31/17
88150	MEDICO LIFE MEDICO LIFE AND HEALTH I	1819.71	05/31/17
88151	USABLE USABLE	138.40	05/31/17
88152	470 US POSTAL SERVICE	1480.08	05/31/17
88153	999999 CHRISTINA HEFFRON	500.00	05/31/17
88154	252 MIDCONTINENT COMMUNICATIONS	70.20	05/31/17
88155	267 MOUNTRAIL-WILLIAMS REC	3719.33	05/31/17
88156	999998 CORDELL LINDVIG	112.50	05/31/17
88157	999998 KENNETH R. BOYKIN	239.21	05/31/17
88158	243 MONTANA DAKOTA UTILITIES	39393.90	05/31/17
88159	APARTMENT - REN RENAISSANCE ON MAIN	1795.00	06/01/17
88160	483 VECTOR CONTROL DIST #1	44747.55	06/01/17
88161	999999 ALEXANDRA MOORE	25.00	06/01/17
88162	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	3728.33	06/01/17
88163	56759 SARA STAFFORD	1271.02	06/01/17

88164	PERS	NORTH DAKOTA PUBLIC EMPL	202667.19	06/01/17
88165	APARTMENT BH9	VALLEY RENTAL - BAKKEN H	450.00	06/01/17
88166	APARTMENT DAKOT	VALLEY RENTAL - DAKOTA	4650.00	06/01/17
88167	2118	VISA	4820.95	06/01/17
88168	1195	THE ATTIC	495.00	06/02/17
88169	2931	John Hoskins	164.50	06/02/17
88170	35	BANK OF NORTH DAKOTA	10821.57	06/02/17
88171	1996	EDND (ECONOMIC DEV ASSOC OF ND)	150.00	06/02/17
88172	2824	MARCO, INC.	332.86	06/02/17
88173	2778	SLATE GROUP	217.17	06/02/17
88174	139	GAFFANEY'S	248.81	06/02/17
88175	2741	JOURNEYS BY JAN	2736.30	06/02/17
88176	3197	John Pagano	120.00	06/02/17
88177	3198	Uniform Unit	17638.57	06/02/17
88178	2669	SHINGOBEE BUILDERS, INC.	502452.24	06/02/17
88179	252	MIDCONTINENT COMMUNICATIONS	89.26	06/02/17
88180	267	MOUNTRAIL-WILLIAMS REC	1646.81	06/02/17
88181	243	MONTANA DAKOTA UTILITIES	2019.19	06/02/17
88182	2884	IAFC	234.00	06/02/17
88183	257	MISSOURI RIDGE TOWNSHIP	757.20	06/06/17
88184	2876	GOLDSTREET DESIGNS	3688.50	06/06/17
88185	134	FORT UNION SUPPLY & TRADE	1588.05	06/06/17
88186	999999	RYAN BANE	1750.00	06/06/17
88187	999999	SRDJAN MOLJAC	250.00	06/06/17
88188	999999	JOSH MOSBRUCKER	178.00	06/06/17
88189	999999	CASEY COZAD	210.00	06/06/17
88190	999999	VITTORIA PATTON	630.00	06/06/17
88191	999999	FITZGERALD NARMAH	800.00	06/06/17
88192	673	CLERK OF DISTRICT COURT	20.00	06/06/17
88193	673	CLERK OF DISTRICT COURT	500.00	06/06/17
88194	673	CLERK OF DISTRICT COURT	750.00	06/06/17
88195	673	CLERK OF DISTRICT COURT	500.00	06/06/17
88196	673	CLERK OF DISTRICT COURT	500.00	06/06/17
88197	673	CLERK OF DISTRICT COURT	750.00	06/06/17
88198	673	CLERK OF DISTRICT COURT	750.00	06/06/17
88199	673	CLERK OF DISTRICT COURT	300.00	06/06/17
88200	999998	MARC BRADE	2500.00	06/07/17
88201		Check not processed in this period	0.00	/ /
88202		Check not processed in this period	0.00	/ /
88203		Check not processed in this period	0.00	/ /
88204		Check not processed in this period	0.00	/ /
88205		Check not processed in this period	0.00	/ /
88206		Check not processed in this period	0.00	/ /
88207		Check not processed in this period	0.00	/ /
88208		Check not processed in this period	0.00	/ /
88209		Check not processed in this period	0.00	/ /
88210		Check not processed in this period	0.00	/ /
88211		Check not processed in this period	0.00	/ /

88212	Check not processed in this period	0.00	/ /
88213	Check not processed in this period	0.00	/ /
88214	Check not processed in this period	0.00	/ /
88215	Check not processed in this period	0.00	/ /
88216	Check not processed in this period	0.00	/ /
88217	Check not processed in this period	0.00	/ /
88218	Check not processed in this period	0.00	/ /
88219	Check not processed in this period	0.00	/ /
88220	Check not processed in this period	0.00	/ /
88221	Check not processed in this period	0.00	/ /
88222	Check not processed in this period	0.00	/ /
88223	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	06/08/17
88224	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	06/08/17
88225	CHILD SUPRT IA COLLECTIONS SERVICES CEN	282.60	06/08/17
88226	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	06/08/17
88227	CREDIT COLL BUR CREDIT COLLECTIONS BUREA	269.44	06/08/17
88228	DCI CREDIT DCI CREDIT SERVICES INC	446.62	06/08/17
88229	DEL CHILD SUPPO DCSE	135.00	06/08/17
88230	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	199.48	06/08/17
88231	LVNV FUNDING LVNV FUNDING LLC	367.08	06/08/17
88232	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	06/08/17
88233	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	171.00	06/08/17
88234	CHILD SUPPORT P PA SCDU	505.00	06/08/17
88235	526 ACE HARDWARE & FLOORING	2090.46	06/08/17
88236	632 ACKERMAN-ESTVOLD	8490.00	06/08/17
88237	2274 ACME TOOLS	721.45	06/08/17
88238	999999 ADRIENNE ROSE	4.01	06/08/17
88239	1575 ADVANCED BUSINESS METHODS	124.00	06/08/17
88240	3 ADVANCED ENGINEERING &	257074.44	06/08/17
88241	1230 AFFORDABLE TOWING	165.00	06/08/17
88242	4 AGRI INDUSTRIES, INC.	52.91	06/08/17
88243	1783 AIRGAS ON-SITE SAFETY SERVICES	35.00	06/08/17
88244	645 ALEX AIR APPARATUS INC	130.00	06/08/17
88245	8 ALL SEASONS SPORT ABOUT, INC	96.00	06/08/17
88246	3199 Ameramark	2500.00	06/08/17
88247	17 AMERICAN PLANNING ASSN.	499.00	06/08/17
88248	21 AMERICAN WATER WORKS ASSOCIATION	187.00	06/08/17
88249	3004 AMERICAN WELDING & GAS	1945.99	06/08/17
88250	718 AMERIPRIDE LINEN AND APPAREL SERV	825.79	06/08/17
88251	2563 APPLIED INDUSTRIAL TECHNOLOGIES I	63.09	06/08/17
88252	2848 AT&T MOBILITY	80.22	06/08/17
88253	723 BADLANDS STEEL, INC	259.30	06/08/17
88254	33 BAKER & TAYLOR CO.	298.07	06/08/17
88255	34 BALCO UNIFORM CO., INC.	453.25	06/08/17
88256	38 BASIN PRINTERS, INC.	719.00	06/08/17
88257	999999 BENJAMIN SCHAEFER	22.27	06/08/17
88258	256 BIG SKY BATTERY/MINUTE LUBE	109.95	06/08/17
88259	999999 BILL GLEN	167.52	06/08/17

88260	52	BORDER STATES ELECTRIC	1694.35	06/08/17
88261	1926	BRAUN INTERTEC CORPORATION	10629.00	06/08/17
88262	999999	BRYTON DAHL	25.00	06/08/17
88263	2326	BURNS & MCDONNELL	12625.68	06/08/17
88264	687	BUTTONS BY FISH, INC.	194.25	06/08/17
88265	1054	C & D WATER SERVICES	48.50	06/08/17
88266	1897	CAR QUEST	218.35	06/08/17
88267	2893	Cardon Advisors Group, LLC	38888.88	06/08/17
88268	549	CASH WISE FOODS	154.43	06/08/17
88269	1755	CDW GOVERNMENT	103.38	06/08/17
88270	2508	CERTIFIED LABORATORIES	4324.00	06/08/17
88271	2749	CG WILLISTON, LLC	256691.60	06/08/17
88272	710	CHANEY'S CAR & TRUCK REPAIR	150.00	06/08/17
88273	2275	CHANNING BETE COMPANY	343.08	06/08/17
88274	845	CHIEF SUPPLY	933.62	06/08/17
88275	1267	CITY DIRECTORIES -INFOGROUP	325.00	06/08/17
88276	77	CITY OF WILLISTON	6459.44	06/08/17
88277	78	CITY OF WILLISTON	28455.50	06/08/17
88278	79	CITY OF WILLISTON	47924.98	06/08/17
88279	971	COCA-COLA OF WILLISTON	589.25	06/08/17
88280	3051	Corey johnson	660.00	06/08/17
88281	1519	CORPORATE TRANSLATION SERVICES, I	49.73	06/08/17
88282	822	COUNTRY FLORAL	100.00	06/08/17
88283	567	CRAIG'S SMALL ENGINE REPAIR	141.64	06/08/17
88284	643	CREATIVE PRODUCT SOURCING, INC	1026.75	06/08/17
88285	2351	CREDIT BUREAU OF BISMARCK	27.16	06/08/17
88286	572	CURRENT SOFTWARE, INC	500.00	06/08/17
88287	999998	CURTIS CLARYS	35.00	06/08/17
88288	2015	DAKOTA FIRE EXTINGUISHERS	1185.00	06/08/17
88289	2221	DAKOTA SUNRISE BROKERS, LLC	83.60	06/08/17
88290	93	DAKOTA SUPPLY GROUP	2486.69	06/08/17
88291	2161	DAN'S TIRE SERVICE	3115.60	06/08/17
88292	999998	DANIEL ZIMMERMAN	25.00	06/08/17
88293	2175	DATRUE PROCESS AUTOMATION	844.00	06/08/17
88294	999999	DAVID & SELIN KAVANAGH	21.82	06/08/17
88295	1705	DEGENSTEIN'S AUTO PLUS	625.00	06/08/17
88296	2167	DETECTION INSTRUMENTS CORPORATION	105.94	06/08/17
88297	999999	DIAN GALLERO	29.03	06/08/17
88298	107	DISCOVERY BENEFITS	143.00	06/08/17
88299	1959	DOWNTOWN BUSINESS ASSOCIATION	30.00	06/08/17
88300	999999	E NICKIE DAVIS	37.44	06/08/17
88301	999999	EFREN LEE	32.48	06/08/17
88302	124	ELECTRIC & MAGNETO, INC.	123.94	06/08/17
88303	577	EMERGENCY MEDICAL PRODUCTS	1719.53	06/08/17
88304	2617	EMILY HUGHES	338.60	06/08/17
88305	126	EMRY'S LOCKSMITHING	22.45	06/08/17
88306	2732	ENTERPRISE FINANCIAL	294.00	06/08/17
88307	670	ENVIRONMENTAL TOXICITY CONTROL, I	325.00	06/08/17

88308	2960	EXPERT AUTO GLASS	300.00	06/08/17
88309	668	FASTENAL COMPANY	41.61	06/08/17
88310	569	FEDEX	708.46	06/08/17
88311	131	FIRST INTERNATIONAL BANK	5.87	06/08/17
88312	134	FORT UNION SUPPLY & TRADE	633.72	06/08/17
88313	2538	FOSTER CONSTRUCTION	980.00	06/08/17
88314	999998	FRANCIS GOODSKY	17.50	06/08/17
88315	139	GAFFANEY'S	3657.06	06/08/17
88316	1096	GALLS, LLC	252.98	06/08/17
88317	999999	GARY COURVILLE	47.96	06/08/17
88318	2696	GOOD GUY'S SPRINKLER	52.00	06/08/17
88319	1154	GOOSENECK IMPLEMENT	133.39	06/08/17
88320	2970	GOSMA	100.00	06/08/17
88321	2552	GRAINGER	339.35	06/08/17
88322	846	GRAND FORKS FIRE EQUIPMENT LLC	373.43	06/08/17
88323	144	GRAYMONT WESTERN CANADA	9734.40	06/08/17
88324	2892	Great American Financial Services	307.70	06/08/17
88325	1826	GREAT WEST TIRE & LUBE LLC	3456.93	06/08/17
88326	624	HAMERS AUTOMOTIVE	2760.80	06/08/17
88327	148	HANDY ANDY'S NURSERY	147.45	06/08/17
88328	151	HAWKINS, INC.	15157.40	06/08/17
88329	550	HEDAHL'S PARTS PLUS	512.11	06/08/17
88330	848	HEIL ENVIRONMENTAL	153.28	06/08/17
88331	160	HOLLEN AUTO BODY	431.60	06/08/17
88332	161	HOME OF ECONOMY	333.86	06/08/17
88333	162	HORIZON RESOURCES	29327.63	06/08/17
88334	163	HOSE AND RUBBER SUPPLY	88.85	06/08/17
88335	999998	HUGH E BENZEN	25.00	06/08/17
88336	999998	HUGH E BENZEN	122.50	06/08/17
88337	3203	Hy-Viz Incorp	12185.00	06/08/17
88338	3204	Identi Fire	396.58	06/08/17
88339	1503	iDSS GLOBAL LLC	250.00	06/08/17
88340	2728	IHD ENVIRONMENTAL	300.00	06/08/17
88341	967	INFORMATION SYSTEMS CORP.	795.00	06/08/17
88342	173	INFORMATION TECHNOLOGY DEPARTMENT	1083.25	06/08/17
88343	2322	INTERSTATE BILLING SERVICE, INC	817.66	06/08/17
88344	3057	Ironhide Equipment Co	500.00	06/08/17
88345	2973	J.M. MARSCHUETZ CONSTRUCTION CO	46222.75	06/08/17
88346	999998	JACOB J. GREGORY	400.00	06/08/17
88347	999999	JAMES SCHMIDT	28.49	06/08/17
88348	999999	JAMIE NAYLOR	8.06	06/08/17
88349	999998	JEFFREY BRYSON	17.50	06/08/17
88350	999999	JEFFREY NELSON	51.00	06/08/17
88351	1609	JMAC RESOURCES	341074.99	06/08/17
88352	3196	JR CUSTOM FINISHING	2025.00	06/08/17
88353	999999	JUSTIN COURT	21.16	06/08/17
88354	999998	JUSTIN PELZL	25.00	06/08/17
88355	999999	KAYLA KUNTZ	23.51	06/08/17

88356	999998	KENNETH W. BERGSTROM	35.00	06/08/17
88357	1299	KNIFE RIVER-NORTH CENTRAL	1343065.77	06/08/17
88358	2227	KONICA MINOLTA PREMIER FINANCE	486.24	06/08/17
88359	212	KOTANA COMMUNICATIONS	4856.63	06/08/17
88360	591	LEXIS NEXIS	295.29	06/08/17
88361	999998	MARC MOHR	35.00	06/08/17
88362	1821	MARCO	92.55	06/08/17
88363	2824	MARCO, INC.	403.26	06/08/17
88364	999999	MARK MANCILLAS	21.04	06/08/17
88365	239	MATERIAL TESTING SERVICES, LLC	220.00	06/08/17
88366	240	MATHISON COMPANY	24.83	06/08/17
88367	585	MCCODY CONCRETE PRODUCTS, INC	302.58	06/08/17
88368	245	MEDQUEST INC	480.54	06/08/17
88369	999999	MEGAN CARR	31.02	06/08/17
88370	999998	MEGAN PETERSON	17.50	06/08/17
88371	2685	MENARDS	731.23	06/08/17
88372	247	MERCY MEDICAL CENTER	1228.56	06/08/17
88373	729	MFOA	60.00	06/08/17
88374	999999	MICHAEL MILLER	8.06	06/08/17
88375	999998	MICHAEL SIMPSON	35.00	06/08/17
88376	999999	MICHELLE BAUER	34.01	06/08/17
88377	250	MICROMARKETING ASSOCIATES	63.37	06/08/17
88378	252	MIDCONTINENT COMMUNICATIONS	81.00	06/08/17
88379	254	MIKE'S WINDOW CLEANING SERVICE	80.00	06/08/17
88380	999999	MINDY WOOD	28.77	06/08/17
88381	261	MON-DAK HTG & PLG, INC.	5322.00	06/08/17
88382	2511	MONDAK HARDWARE, INC	78.88	06/08/17
88383	243	MONTANA DAKOTA UTILITIES	32045.76	06/08/17
88384	267	MOUNTRAIL-WILLIAMS REC	428.52	06/08/17
88385	2374	MUNICIPAL GOVERNMENT ACADEMY	25.00	06/08/17
88386	271	MVTL/MINNESOTA VALLEY	558.00	06/08/17
88387	1772	MYGOV, LLC	1520.00	06/08/17
88388	275	NAPA AUTO PARTS	400.85	06/08/17
88389	290	ND DEPT OF TRANSPORTATION	211910.14	06/08/17
88390	297	ND ONE CALL	414.70	06/08/17
88391	1243	NEFF EIKEN & NEFF PC	262.50	06/08/17
88392	2635	NEHRING LAW OFFICE, PLLC	2065.00	06/08/17
88393	584	NMN, INC.	965.90	06/08/17
88394	1002	NORTH DAKOTA HORIZONS	132.00	06/08/17
88395	1259	NORTH DAKOTA SURPLUS PROPERTY	1200.00	06/08/17
88396	333	NORTHWEST SUPPLY & R&R TROPHIES I	1665.35	06/08/17
88397	340	OHNSTAD TWICHELL PC	720.00	06/08/17
88398	2034	OWL	375.00	06/08/17
88399	2677	PAYMENT PRINCIPALS	20.03	06/08/17
88400	357	POLAR REFRIGERATION LLC	154.51	06/08/17
88401	2162	PRAXAIR DISTRIBUTION INC.	129.99	06/08/17
88402	2358	PREMIER SPECIALTY VEHICLES, INC.	1655.52	06/08/17
88403	362	PRO SAFE SERVICES, INC	646.00	06/08/17

88404	367	QUILL CORPORATION	232.89	06/08/17
88405	369	RADISSON HOTEL BISMARCK	81.90	06/08/17
88406	999999	RANDALL OLLIS	6.94	06/08/17
88407	2688	RECORD KEEPERS LLC	32.00	06/08/17
88408	2922	RED ROCK FORD	449.23	06/08/17
88409	380	REEVES COMPANY, INC.	307.65	06/08/17
88410	390	RICHARD A. JOHNSON	3735.00	06/08/17
88411	999998	RICHARD KIMBALL II	63.00	06/08/17
88412	1650	ROTATIONAL MOLDING INC	7470.00	06/08/17
88413	3202	RPS CRISIS NEGOTIATION TEAM	148.22	06/08/17
88414	999999	RUSSELL A. WILKIE	12.69	06/08/17
88415	999999	SAMANTHA BOOTH	9.87	06/08/17
88416	2012	SANI-STAR	200.00	06/08/17
88417	999999	SARAH SCHNEIDER	25.00	06/08/17
88418	411	SCENIC SPORTS & REC	202.25	06/08/17
88419	420	SHERWIN-WILLIAMS	314.90	06/08/17
88420	669	SHIRT WORX	342.50	06/08/17
88421	426	SOURIS RIVER TELECOMMUNICATIONS	5.45	06/08/17
88422	2910	SPEARFISH EXCAVATING, INC.	30033.78	06/08/17
88423	999999	STEFANIE WHITE	8.07	06/08/17
88424	438	STREICHER'S	251.33	06/08/17
88425	3072	TRACTOR & EQUIPMENT CO.	4545.97	06/08/17
88426	2195	TRANSUNION RISK & ALTERNATIVE	33.30	06/08/17
88427	999999	TRAVIS LONGORIA	29.94	06/08/17
88428	999998	TRAVIS PETERSON	25.00	06/08/17
88429	999999	TREVOR VESTAL	14.67	06/08/17
88430	2781	TRILLION AVIATION	2000.00	06/08/17
88431	1610	ULTEIG	35049.81	06/08/17
88432	3205	Ursus Enterprises Inc.	764.00	06/08/17
88433	470	US POSTAL SERVICE	314.00	06/08/17
88434	484	VERIZON WIRELESS	8144.87	06/08/17
88435	485	VESSCO, INC.	5220.17	06/08/17
88436	487	VISA	10303.24	06/08/17
88437	2023	WALTER CURTIS CO.	102.00	06/08/17
88438	2871	WATER SMITH, INC	3839.85	06/08/17
88439	496	WCS TELECOM	1099.62	06/08/17
88440	999999	WILLIAMS COUNTY COURTHOUSE	7.47	06/08/17
88441	532	WILLIAMS COUNTY HIGHWAY DEPT.	54.24	06/08/17
88442	648	WILLIAMS COUNTY SHERIFF'S OFFICE	17175.00	06/08/17
88443	533	WILLIAMS COUNTY TREASURER/RECORDE	276.00	06/08/17
88444	564	WILLIAMS RURAL WATER DISTRICT	373.55	06/08/17
88445	1716	WILLIAMS SCOTSMAN, INC.	5723.81	06/08/17
88446	518	WILLISTON HERALD	3082.56	06/08/17
88447	519	WILLISTON HOME & LUMBER	192.57	06/08/17
88448	524	WILLISTON SCHOOL DIST #1	924.60	06/08/17
88449	3200	WILTECH PEST SOLUTIONS	350.16	06/08/17

Total Claims: \$6,645,004.4
 Total Payroll: \$1,069,081.96
 Grand Total: \$7,714,086.36
 # of Checks: 683

- 2) Business Licenses
 - a. Heartbreakers – Tobacco
 - b. Superpumper #4 - Tobacco
- C. Building Official
 - 1) Master Plumber
 - a. Daniel Emineth-Emineth Plumbing, LLC
Journeyman Mechanical
 - a. Curtis Havig-Custom Aire
- D. City Planner
- E. Authorization to Bid
 - 1) ~~Salt Sand Building, Fuel Island, Site Grading (Public Works)~~
 - 2) Ambulance RFP
- F. Assessor

**Motion by Cymbaluk, Seconded by Piesik to approve the Consent Agenda for June 13, 2017 as presented.
 UNANIMOUS BY VOICE VOTE**

3. Public Hearings

John Kautzman, City Auditor, presented the following:

- A. Public Hearing Amending TIF District 8 and Resolution ~~17-025~~ 17-026 – City Auditor

This is a public hearing to include the Red Rock Ford property that is contiguous to TIF District 8. Resolution 17-026 amends TIF District 8 and was previously approved by the Board on May 9th. The amendment increases the size to include 1.19 acres located at Lot 1 of the South Towne Centre Subdivision that has recently been re-platted. This hearing allows for state law changes that require additional notification to other government entities, notably the County and School District. The City's bond attorney has notified these affected parties of this hearing and the City has received no objections to date.

Mayor Klug opened the public hearing for public comment regarding the TIF District 8 Amendment and Resolution 17-026. Mayor Klug repeated his request for public comment two additional times. Hearing no response, Mayor Klug declared the hearing closed.

Motion by Cymbaluk, Seconded by Brostuen to amend TIF District 8 and adopt Resolution 17-026 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Kent Jarcik, City Planner, presented the following two items:

B. Public Hearing to Consider a Rezone of West Corridor Properties to HCC:
Highway Corridor Commercial – Planning Staff

This corridor comprises the last remaining properties to be rezoned to complete the zoning designation process under the City Zoning Ordinance, as related to the ETJ expansion. When evaluating the zoning needed to accommodate the existing businesses the corridor was looked at as a whole including a portion of the north side of Highway 2 currently within the City annexed area. The HCC: Highway Corridor Commercial Zoning District has been created through the public ordinance process and is now being applied to the parcels along the west corridor as identified on the map included in the Commission Information Packet.

The zoning of this corridor to HCC: Highway Corridor Commercial would not create any nonconforming uses. The legal existing uses/businesses within the zone would remain permitted uses and not be considered non-conforming uses. No non-conforming businesses will be created with this rezone. There will be no change for legal status or daily operations of legal existing permitted businesses. Development standards would only apply for new building permits and new developments, as occurs in other parts of the City in other zoning districts. The existing legal residences will be issued Special Permitted Uses to maintain their status as legal permitted uses in HCC zoning district. A couple of properties on the north side of Highway 2 will go from a current non-conforming status to a permitted status with the approval of the HCC zoning designation.

The Planning and Zoning Commission heard this item at their May 15th regular meeting. The Planning Commission opened up the public meeting to comment and questions.

One question asked at the hearing is how display areas such as car dealerships and implement dealers be distinguished from required screening. The screening is intended for storage yards; dealerships with defined display areas of merchandise would be determined and identified during the site plan review process.

There was a also question about alternative surfacing and dust free mud free surfaces that would be difficult to do without hard surfacing. This addressed nuisance level dust events from high winds or vehicle traffic as well as mud tracking from vehicles. Properties that are bladed to bare soil have been observed to create higher occurrences of nuisance level blowing dust without out some type of prepared surfacing. Consideration was allowed for grass display areas and other alternative surfaces based on type of use and level of activity. Staff will need to evaluate site plans and uses with the City Engineer to determine what the applicable surfacing type for the proposed use is at the time a building permit is applied for.

Another question was presented regarding if someone purchases a building in this zone, would they be under the new rules or the old rules. Attorney Evert stated that properties would be subject to the HCC zoning but that rather than hurt the property owners it should help them because they have the option of both commercial and light industrial uses.

There are currently five propertites requiring Special Permitted Use (SPU) permits. The City proposes to grant the properties a Special Permitted Use (SPU) where the current

use on the property is a legal permitted use, but does not conform to the proposed zone or may be more consistent in that zone as an SPU. By granting the properties an SPU, it will allow the owner to continue their operations until the use ends. Any new uses must conform to the HCC zoning district.

Property Legal Description	Special Use Permit
Section 30 Sublot 9 in L 1&5 Parcel ID#45154010030087	Residence in the HCC
Section 30 Sublot 7 in L 1&5 Parcel ID#45154010030085	Residence in the HCC
Section30 Tract in outlot 2 in N2NE Parcel ID#45154010030230	Residence in the HCC
Section 29 N 250.05 ft of 100 x 500.1 tract in NENW Parcel ID#45154010029180(corrected legal description)	Residence in the HCC
Section 28, 1.15 acre plot in NWNE Parcel ID#45154010028110	Residence in the HCC

There was one previous Zoning violation that carries through. Kettler Commercial Subdivision, Lot 2 is owned by V3 Meadowlark Holdings LLC and leased to 1804 Truck Parts. This business was cited for a code violation for heavy truck repair and commercial/heavy truck parking and a contractor commercial service business within the C-2: General Commercial zoning district. The Board of Adjustments affirmed that the specific case was a violation of the City of Williston Zoning Ordinance and the property owner was given until July 12, 2017 to bring the property into compliance. For the heavy truck repair and commercial/heavy truck parking and contractor commercial service business to remain it would need to come into compliance with the development standards of the Highway Corridor Commercial Zoning District.

There are two recommendations from the Planning & Zoning Commission:

- Approval of the rezone of the proposed properties to HCC: Highway Corridor Commercial as described on the attached zoning map.
- Approval of the rezone of the proposed properties to HCC: Highway Corridor Commercial with proposed Special Permitted Uses as described on the attached zoning map.

Commissioner Cymbaluk asked if SPUs are transferable from owner to owner through a sale. City Planner Jarcik confirmed the SPU stays with the land and would transfer, allowing current owners to sell.

Mayor Klug asked about the trucking company currently in violation. City Planner Jarcik stated the City Attorney's office has been in contact with the property owners and the business owners regarding the violation, specifically the compliance deadline.

Mayor Klug opened the public hearing for public comment regarding the rezone of West Corridor Properties to HCC: Highway Corridor Commercial. Mayor Klug repeated his request for public comment two additional times. Hearing no response, Mayor Klug declared the hearing closed.

Motion by Brostuen, Seconded by Cymbaluk to approve the rezone of the proposed properties to HCC: Highway Corridor Commercial with proposed Special Permitted Uses as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- C. Public Hearing to Consider a Rezone from County Commercial to City Agriculture for a Tract of Land Belonging to ~~Kim~~ Bill and Karen Novak in Lot 5, Sec 30, T154N, R101W, lying within the City's Extra-Territorial Jurisdiction – Planning Staff

City Planner Jarcik stated for the record, the property is under “Bill and Karen Novak”.

This is also part of the West Corridor Rezone. This parcel is within the west corridor rezone area and is proposed to be rezoned to Agriculture.

The Novak parcel is the last parcel on the west end of the proposed rezone area, just west of Tractor and Equipment (Parcel ID#45 154-01-00-30-110). The uses on the property are described as:

- The Saddlery/farm store: This would be a Special Permitted Use in the Agriculture zone. As this was a legal existing use in the County we will recommend issuing a Special Permitted Use with this rezone process.
- Residence: There is an existing residence on the property. A single family residence is a permitted use in the Agriculture zone.
- Horse Barn: There is a metal building under construction. Richard Kimball of the City Building Department at time of inspection of the property was given a building permit issued by Williams County which authorized a horse barn for personal use only per filed affidavit as identified on the building permit. The County building permit was issued in May of 2015 prior to the extension of the City ETJ. The County building permit application, the issued County building permit, and filed affidavit is included in the Commission Information Packet.

At the March 20th, 2017 Planning & Zoning Commission meeting the property owner requested this parcel be rezoned to Agriculture. The uses on this property would be more consistent with the Agriculture zoning district and would be considered permitted uses in the Agriculture zone under the City of Williston Zoning Ordinance as described above.

The Planning & Zoning Commission recommends approval of the rezone of this property to Agriculture with a Special Permitted Use for the Saddlery/Farm store for the Novak property as described on the map included in the Commission Information Packet.

Commissioner Cymbaluk stated there was some discussion regarding how the property would be taxed and it would be taxed on use. Mayor Klug expanded by stating there is a specific taxation question regarding the residence on the agricultural land. He asked if there would be tax exemption since the land is reverting back to a City Agriculture zoning or if it would remain the same. Darcy

Anderson, Williams County Tax Director, stated it would remain as is, since they are currently being assessed on 3 acres of residential, 2 acres of commercial, 7.36 of agricultural. The rezone wouldn't affect the assessment. Mayor Klug also asked about the income requirements should the Novak's apply for an exemption. Ms. Anderson stated if the Novak's meet certain income requirements in order to qualify for the farm residence exemption, then the assessment of the residential structure and residential land would revert to agriculture; however, the commercial would remain. Mayor Klug further asked Ms. Anderson in order to qualify for the agricultural exemption, does the residence have to be on land zoned as agriculture. Ms. Anderson stated the land must be part of a farm plat and cannot be platted within city limits, which this is not. Ms. Anderson did state that she would have to check ND Century Code for specifics. Mayor Klug asked if combining the residence with the horse barn constitutes a farm plat. Ms. Anderson stated it would be hard for her office to grant an exemption, based on the land including the residence, horse barn and 7.36 of agricultural land.

Mayor Klug opened the public hearing for public comment regarding the rezone from County Commercial to City Agriculture for a tract of land belonging to Bill and Karen Novak in Lot 5, Sec 30, T154N, R101W, lying within the City's Extra-Territorial Jurisdiction. Mayor Klug repeated his request for public comment two additional times.

Mayor Klug asked if the land is rezone to City Agriculture and the Novak's sell the property whose majority business is farming, would the new owner's qualify for a farm residence exemption. Ms. Anderson stated it would be possible depending on how much of the land is being farmed. Commissioner Cymbaluk stated that a majority of the owners' income would have to come from farming in order to qualify for the exemption.

Mayor Klug declared the hearing closed.

Motion by Cymbaluk, Seconded by Brostuen to approve rezone from County Commercial to City Agriculture for a tract of land belonging to Bill and Karen Novak in Lot 5, Sec 30, T154N, R101W, lying within the City's Extra-Territorial Jurisdiction along with the Special Permitted Use as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

4. Bid Openings

Kelly Aberle, Building Department, presented the following:

A. Lot Mowing, Cleaning and Clearing Services (Building Department)

A bid opening for lot cleaning, clearing and mowing services was held May 31, 2017 at 3:00 p.m. in the Department of Building Safety conference room. 7 bids were received. 3 of the 7 bidders were disqualified as they did not submit liability insurance prior to the bid opening or with their bid. 1 of the 7 bidders currently has active code enforcement cases

against the business and should not be considered as a responsible bidder. Included in the Commission Information Packet is the bid tabulation sheet for review.

The Building Department has two scenarios for the Commission to consider:

- Accept the lowest bid, Boys in Blue, LLC, with a back-up to A&A Landscape.
- Per the City Attorney's office, reject all bids then take an average of all 7 bids and create a rotation schedule, if the bidders agree to be on the rotation.

The Building Department suggests the first scenario, awarding the bid to Boys in Blue, LLC, with A&A Landscape as a back-up or put both companies on a rotation schedule.

Ms. Aberle further stated that the Building Department does not want to discourage future bids. By placing all 7 bidders on a rotation for a limited amount of mowing jobs per year, it may discourage bidders from bidding in the future.

David Tuan, City Administrator, asked how the Building Department evaluated the bids. Ms. Aberle stated that a hand mower would be used on most jobs so bids were evaluated first on the hand mower rates, then weed trimmer and debris removal. City Administrator Tuan asked why DSG Enterprises was not considered. Ms. Aberle stated DSG Enterprises has two active code enforcement cases, currently.

Commissioner Bekkedahl asked why Max EDGE, with lower rates, was not considered. Ms. Aberle stated that Max EDGE did not provide liability insurance with the bid. Commissioner Bekkedahl asked if the active cases would be initiated by complaints or initiated upon inspection by the department without a complaint. Ms. Aberle stated that the cases were initiated by the department and includes "improper business location" and "junk and rubbish" case. City Administrator Tuan stated that he believes Commissioner Bekkedahl was asking under what conditions the contractors would be dispatched to jobs; complaint driven or inspection driven. Ms. Aberle stated, either through complaint or inspection, property owners would be notified by Code Enforcement to become compliant within 3 days, at which time the contractors would be dispatched.

Commissioner Bekkedahl expressed concern regarding the mowing assessment of rural residential lots used for haying. Ms. Aberle stated those lots are required to maintain a 50' perimeter around the lot and are allowed to hay the rest; however, the haying must be completed at least once by July 15th. Commissioner Bekkedahl asked how many hours it would take to mow a 50' perimeter should the contractor be called out to mow in these cases. Ms. Aberle stated it would depend on the size of the lot and the equipment used. Commissioner Bekkedahl stated that he is trying to avoid what has happened in the past where a 50' perimeter was mowed on a rural residential lot used for haying and the property was assessed \$5,000.00. Ms. Aberle stated the Building Department will control those types of cases better by instructing the contractor on what type of equipment will need to be used.

City Administrator Tuan asked where the bid opening was held and who was in attendance. Ms. Aberle stated the bid opening was held in the Department of Building

Safety conference room and was attended by Bill Tracy and herself and one contractor, Matt Young from Jakes Services.

Mayor Klug asked Pete Furuseth, City Attorney, about how the accepting all of the bids would work. City Attorney Furuseth stated that the Commission can accept all of the bids, however; in this case, he does not recommend accepting all, as it would create confusion.

Mayor Klug asked for confirmation of the oversight by the Building Department. Ms. Aberle stated each bidder provided an equipment list. After Code Enforcement assesses the job, then the department instructs the contractor on what equipment is needed.

City Administrator Tuan stated there was an issue with the bid opening process. He stated that 626 Construction, disqualified for lack of insurance, claims the liability insurance was submitted with the bid. City Administrator Tuan stated, typically, an auditor from the City Auditor's office is present and bid openings are conducted in the City Commission room to avoid such issues. City Attorney Furuseth asked if the insurance was included when the bid was opened. Ms. Aberle stated it was not. She further stated that 626 Construction is an active contractor with the department so she checked to see if insurance was already on file. It was not and they were disqualified.

Motion by Cymbaluk, Seconded by Brostuen to award the Lot Mowing bid to the Boys in Blue LLC, as primary, and to A&A Landscape, as secondary, as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

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

B. 3/4 Ton 4x4 Crew Cab Pickup (Public Works Shop)

Public works opened bids on Thursday, June 1st for the following equipment:

3/4 Ton 4x4 Crew Cab Pickup (Shop)	\$40,000.00
Red Rock Ford(Nelson Auto Center)	\$30,179.00
Murphy Motors	\$33,300.00

Public Works recommends award of the 3/4 Ton 4x4 Pickup to Red Rock Ford, in the amount of \$30,179.00.

Motion by Brostuen, Seconded by Cymbaluk to approve.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Bob Hanson, City Engineer, presented the following:

C. D16-6 Alley Reconstruction

This project was originally bid late last summer and the bids for the following alleys were rejected as it was believed the City could receive lower bid prices this spring:

- Alley #9 - between 14th and 15th Avenue West from 4th to 6th Street.
- Alley #10 - between West Broadway and 4th Street from 6th to 7th Avenue West.

Bids for the construction of Alleys #9 and #10 of Alley Improvement District 16-6 were opened on Thursday, June 8th, 2017 with the following results:

	Knife River	Northern Imp	Original Estimate*	Previous Bid *
General	\$15,650.00	\$35,420.00		
Alley 9	\$58,855.00	\$76,624.00	\$99,394.00	\$127,728.00
Alley 10	\$33,370.00	\$38,155.00	\$40,164.00	\$50,614.00
	\$107,875.00	\$ 150,199 .00	\$139,558.00	\$178,342.00

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

The City Engineer recommends the award of a contract to Knife River in the amount of \$107,875.00 for the construction of Alley Improvement District 16-6.

Commissioner Piesik stated she has received complaints from the community about Knife River, specifically the work currently being done downtown. She has also had several questions about why the City continues to use them. Commissioner Piesik asked how Knife River is doing on city projects this year. City Engineer Hanson stated that while there have been some disappointments with using Knife River over the years, he believes their work this summer has been going well. He also stated that the downtown project, which Knife River is currently working on, is a week ahead of schedule. City Engineer Hanson further stated that Knife River's work on the downtown overlay project also went well and the work product was very acceptable. He has seen a significant improvement in the quality of Knife River's work.

Commissioner Piesik asked if the Engineering staff is spending a lot of time overseeing Knife River's work. City Engineer Hanson stated that his staff is overseeing the work; however, the staff oversees the work of all contractors completing projects for the City.

Motion by Piesik, Seconded by Brostuen to award the D16-6 Alley Reconstruction project to Knife River in the amount of \$107,875.00 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

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

6. Ordinances

John Kautzman, City Auditor, presented the following:

- A. Ordinance 1044 Adding Microbrew Pub, Brewer Taproom and Domestic Winery licenses (Second Reading)

The first reading of Ordinance 1044 was approved by the Board on February 28th with a review to be done by the Liquor Committee prior to a second reading. Review and corresponding revisions by the City Attorney been completed. Pertinent modifications since the first reading are establishing license and permit fees by resolution, and minor corrections to provide consistency in the descriptions.

The Liquor Committee recommends approval of the second reading of Ordinance 1044, with the fee resolution to be presented at the June 27th meeting.

Motion by Piesik, Seconded by Cymbaluk to approve the second reading of Ordinance 1044, with the fee resolution to be presented at the June 27th meeting as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- B. Ordinance 1057 Prohibiting The Use of Wireless Communications Device While Driving a Motor Vehicle (Second Reading)

Motion by Brostuen, Seconded by Piesik to approve the second reading of Ordinance 1057 Prohibiting The Use of Wireless Communications Device While Driving a Motor Vehicle.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Rachel Laqua, Principal Planner, presented the following:

- C. Ordinance 1058 Pertaining to Small Cellular Communications Towers in the City of Williston (Second Reading)

This is the second reading of Ordinance 1058, amending Ordinance 912 to regulate small cell and distributed antenna systems. There were no comments on the first reading of this ordinance; however, there was a Right of Way agreement and Fee Resolution included in the first reading that were not passed with the first reading.

Resolution 17-030 adds a fee for small cell and distributed antenna systems application of \$250.00.

The Right of Way agreement had been sent to Verizon and DCN as part of the final approvals for their proposed small cell towers. Last week Verizon sent back several redline edits which are included in the Commission Information Packet. The City Attorney has expressed some minor concerns over the proposed redlines that should be

reviewed by the Administrative Review Committee. The City Attorney recommends the Commission allow the Administrative Review Committee to work with Verizon to amend and approve the final version of the agreement, in order to work with Verizon in an expedient manner.

The Planning Department recommends the following:

- To approve the second reading of Ordinance 1058
- To approve the updated Fee schedule, Resolution #17-030
- To approve the template Right of way agreement, attached, while allowing further edits and negotiations by the Administrative Review Committee.

Motion by Cymbaluk, Seconded by Brostuen to approve the second reading of Ordinance 1058 Pertaining to Small Cellular Communications Towers in the City of Williston along with the Resolution 17-030, identifying fees, and to also allow the city attorney along with staff and admins to work with other communications for the final Right of Way agreement.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- D. Ordinance 1063 Governing Airport Parking for Sloulin Field International Airport (Second Reading) and Resolution 17-027 Adopting Fees for Short and Long Term Parking for Sloulin Field International Airport

Motion by, Brostuen Seconded by Piesik to approve the second reading of Ordinance 1063 Governing Airport Parking for Sloulin Field International Airport and Resolution 17-027 adopting fees for short and long term parking for Sloulin Field International Airport.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- E. Ordinance 1064 Imposing a Victim Impact Fee upon Conviction of a Criminal Offense (Second Reading)

Motion by Cymbaluk, Seconded by Brostuen to approve the second reading of Ordinance 1064 Imposing a Victim Impact Fee upon Conviction of a Criminal Offense.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, 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

Commissioner Piesik presented the following:

- C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner

1) Vector Control

Commissioner Piesik took a moment to welcome County Commissioner Steve Kemp, who is in the audience. Commissioner Kemp is on the Vector Control Board, representing Williams County.

Commissioner Piesik stated the City has received a few concerns from the community regarding the high mosquito population this year. She has asked the Director of the Vector Control Board, Fran Bosch, to address the Commission on this issue.

Vector Control Director, Fran Bosch presented the following:

By May 10th the river went above 20'. At 20', the bottom lands begin flooding and this is the call to action. It took approximately 12 days for the water to warm up enough to get a hatch of mosquitos. During that time, Vector Control has been surveilling the river daily. The week of May 22nd, the hatch really took off. Unfortunately, due to high winds Vector Control was unable to properly spray. The plane would be in the air by 5am, but would have to return by 7am because of wind. The parameters for spring call for a shut down once winds reach 10mph.

For Vector Control, the biggest obstacle has been the prolonged sustained winds of well over 10mph. For example, there is a C130 on standby in Minot, with a full crew, that could not fly because of high winds and a low ceiling.

However, the mosquitos can be controlled. Vector Control is well funded with a good crew. Since June 3rd, the plane has been able to spray 4 times for adult mosquitos. That is the earliest spray for adult mosquitos in 10 summers.

Last week is not indicative of how the rest of the summer will go. Vector Control will dispatch spraying every chance it gets. The recent trap results have indicated that the adult spraying that was completed over the weekend has been effective.

Commissioner Piesik asked how big of an area is Vector Control covering at the moment, specifically are they covering Williams County. Mr. Bosch stated that they do cover Williams County; however, they are only spraying for adults in Williston and Ray. Commissioner Piesik also asked about McKenzie County. Mr. Bosch stated the Air Force sprays over Watford City and Vector Control shares coverage with the Air Force on the McKenzie side of the river.

Commissioner Piesik stated that one of the concerns from the downtown community is the County Fair. She asked if Vector Control was hoping to get the population under control by then. Mr. Bosch stated that is absolutely the goal as long as the winds cooperate.

Commissioner Piesik asked about fogging. Mr. Bosch stated while fogging at the ground level is effective, it still follows the same wind parameters as spraying.

Commissioner Piesik asked, with the funding and staff Vector Control currently has, does Mr. Bosch feel that they could keep up with the mosquito population

had the weather been good. Mr. Bosch confirmed and reiterated that the wind has been the obstacle this year.

Commissioner Brostuen asked if there is a risk of losing the Air Force plane, should the winds continue. Mr. Bosch stated the Air Force is here until June 23rd for the larvae spraying mission, then they are back on June 26th for the adult spraying; however, every day they can't fly is a day lost spraying either Air Force or Vector Control.

Mayor Klug asked if there is a point where the Air Force will cancel if they can't get in the air. Mr. Bosch stated the Air Force is committed until the June 23rd for the larvae spraying regardless of ability to fly.

Commissioner Bekkedahl asked about setting trap limits lower in order start earlier and to get ahead of the problem. He also stated that he has also received several comments from the community about ground fogging, even if it is not as effective, that it appears to that an effort is being made. Mr. Bosch stated that a spray event is not solely triggered by the trap number of 100 mosquitos in any given trap on any given night, but also a trap number of 10 mosquitos on the West Nile vector in any given trap on any given night would also trigger a spray event. He also stated that over the last two years, Vector Control has been running ramp test, which is a chemical test to determine West Nile virus. The results from those tests will also trigger a spray event. In the past, 100 mosquitos in any given trap on any given night seemed to be the envelope of the public comfort level. Mayor Klug asked if setting the trap limits to 50 and starting earlier would create financial issues. Mr. Bosch stated that is a possibility and in that case he would have to return to the City to ask for additional funding which he would rather not have to do.

Commissioner Bekkedahl repeated his question regarding ground fogging. Mr. Bosch stated that ground fogging is only a fraction effective as the aerial spray. He further stated that ground fogging still follows the same wind guidelines as the aerial spraying so when the wind reaching 10 mph, they cannot ground dog or aerial spray. However, Mr. Bosch also stated that ground fogging is available and certainly is available before a special event in the parks, such as Band Day.

Vector Control Pilot, Rick Marburger, addressed the Commission with specifics details on the areas that are sprayed, including the new high school and the Little Muddy River. Mr. Marburger stated that typically they have a three hour window of opportunity and can usually spray approximately 12,000 acres in 2 hours and 15 minutes. He also stated that he completes a perimeter spray along the West Acre Subdivision. Mr. Marburger stated that the spraying event on June 7th seemed to be effective.

Mr. Marburger also stated there has been research on new technology, stacking methods and chemicals that are proving to be effective in 10 mph winds, which would save on chemicals and time. He is looking to utilize these methods over the coming weeks.

D. Fire, Police and Ambulance Commissioner

Commissioner Brostuen presented the following:

- E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) TKDA Independent Fee Review

In the past, the City has used the architectural, engineering planning firm, TKDA, to perform third party review and analysis of Airport task order costs, as required by the FAA. City staff requests concurrence to continue to use TKDA for those reviews in the future.

City Administrator, David Tuan, added that the Program Coordination, Tribal Coordination and Construction Administration Observation services will need to be reviewed soon. He also stated that these reviews are a requirement for reimbursement through the federal program. The reviews are typically cost a few thousand dollars and they review the scope in relation to the hourly fees to determine they are within matching industry rates.

Mayor Klug stated that while the City currently has a relationship with TKDA, on past reviews they didn't let the City know of cost-savings that were later identified by the Commission and others employed by the City. City Administrator Tuan responded that there are limitations on what a review firm can do. He further stated that he's not sure if there will be variations in the fee required to do the review, but, when the review is done, what TKDA is providing is some measure of an analysis of the hourly fees given within the scope the City provides them. They do not have the latitude to the review the scope. They are not going to say whether the scope is appropriate, just whether the hourly fees for the work are within 10% of industry standards. An analysis of the hourly fees is all the FAA requires. City Administrator Tuan added that in the past the City did not go beyond that, however, recently the City has gone to competitive bids for elements of this contract. With that, the City has taken it upon itself to manage the scope of work to ensure the scope is appropriate. This has resulted in lower hourly fees, but there is still a requirement to evaluate those hourly fees. However, City Administrator Tuan stated that the City can certainly shop around for other quotes from other firms.

Mayor Klug stated if City Administrator Tuan was comfortable with TKDA that is fine. City Administrator Tuan added that the Program Coordination team is conducting the scope review, which really has the greater impact, to ensure the work is appropriate. Until now, that was not done in detail and that is where the committee is drafting the scope, in partnership with the consultant, first. The review by TDKA is the final step to ensure the hourly fees within the scope are within industry standards.

Motion by Brostuen, Seconded by Cymbaluk to authorize City staff to continue the relationship with TKDA to perform third party independent fee review as requested.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- 9. Report of Department Heads

A. City Administrator

John Kautzman, City Auditor, presented the following:

B. City Auditor

1) Resolution 17-005 Capitalization Policy

The resolution in the Commission Information Packet details the financial reporting issue of how capital assets are defined and when they are expensed. Essentially, capital assets are defined as assets that are used in operations with an initial, individual item cost of \$5,000 or more, and having an estimated useful life of greater than one year following the date of acquisition. All individual items having a value below the capitalization threshold or having a useful life of less than one year will be expensed in the period in which acquired.

Motion by Cymbaluk, Seconded by Brostuen to approve Resolution 17-005 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

David Tuan, City Administrator, presented the following:

C. Attorney

1) Approval of Joint Powers Agreement for Maintenance and Operation of the Access Road to XWA

This is an ownership and maintenance agreement. Originally, the City attempted to take ownership of the county road, County 7, which accesses the airport north of the truck bypass. Through the legal process, the City discovered there really isn't an ownership, per say, however, there is a maintenance obligation that is required for the City to assume from the County. This joint powers agreement details the maintenance obligation. It states there is a partnership between the County and the township and that Williston will maintain the road leading to the airport. This is something the City has always intended to do. There will be a hard surface and paved access road beginning next season. The agreement only details the areas of the road that begin at the truck route and end at the airport. This agreement has been authorized by the County Commission and there still needs to be an endorsement from the township.

Commissioner Cymbaluk asked if the agreement was between three entities: Williams County, the City of Williston, and Missouri Ridge Township. City Administrator Tuan confirmed that the City and County were the primary parties. He would refer to the City Attorney, Pete Furuseth, regarding the involvement of the Missouri Ridge Township. Attorney Furuseth stated that his office felt it was important to include the Missouri Ridge Township for endorsement; however, the agreement is between the City and the County. City Administrator Tuan added the original intent was to have the right of way dedicated to the City; however, the right of way is dedicated to public access and is not dedicated to any entity so there is no way to own the road. Technically, the public owns the road and the agreement just defines who is responsible for maintenance.

Commissioner Piesik asked about which city department would be responsible for the maintenance, such as Public Works, Engineering, and the Airport. City Administrator Tuan stated it will be a partnership, as there are contractors at the airport construction site helping and Public Works has been assisting as needed. He added that in the long term, there will be negotiations to figure out the most practical approach.

Motion by Cymbaluk, Seconded by Brostuen to approve the Joint Powers Agreement between the City of Williston, North Dakota and Williams County, North Dakota as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

D. Director of Public Works

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

E. City Engineer

1) Approval of Plans and Specs for Public Works Expansion Phase I

Kodet Architectural Group has completed the plans and specifications for the first phase of the Public Works Facility Expansion Project.

Phase I includes:

- New Fueling Station.
- New Sand/ Salt Storage Facility.
- Site grading and foundation soil correction work at the new Public Works Building.

A site plan and memo discussing the proposed improvements are included in the Commission Information Packet.

These plans and specifications must be approved by the Commission in order for our Construction Manager at Risk, FCI, to begin collecting quotes in preparation of a Guaranteed Maximum Price for Phase I of the Public Works Expansion Project.

The City Engineer recommends the Commission approve the plans and specifications for Phase I of the Public Works Facility Expansion Project.

Motion by Piesik, Seconded by Brostuen to approve the plans and specifications for Phase I of the Public Works Expansion Project as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

2) D17-2 Street Reconstruction Change Order 1 – 15” Sewer

This project involves the reconstruction of the water, sewer and streets along Main Street and 2nd Avenues East between 6th and 11th Street and associated cross streets.

There is a 15 inch sewer line running south on 1st Avenue West from 11th to 9th Street and then running west on 9th Street to Main Street. In the mid 1990's, the City relined and was believed to be in good condition.

There are now concerns about the viability of the lining system. The City Engineer believes the liner is in good condition. However, after conversations with Public Works Director, David Bell and with Water Superintendent, Ken Bergstrom, now is the time to replace it.

JMAC has submitted a change order in the amount of \$264,305.47 for the replacement of the 15 inch sewer.

A copy of this change order is included in the Commission Information Packet

Commissioner Piesik asked about street closures, specifically Main Street. City Engineer Hanson stated the lined portion of the sewer start in the middle of 11th Street and continues across to the west side of Main Street then turns south for several blocks. It is his thought that getting into Main Street can be avoided by use of pipe bursts, however, 11th Street may need to be closed, which will be tricky. City Engineer Hanson stated he has not finalized the logistics yet. Commissioner Piesik also asked if 11th Street has to be closed, how long the closure would be for. City Engineer stated it could be up to four days.

Commissioner Cymbaluk asked about timing. City Engineer Hanson anticipated repairs could begin in 2-3 weeks. Commissioner Cymbaluk asked if this could be done before school started. City Engineer stated that he could certainly make that request and also reiterated that he does not want to close 11th Street, if it can be avoided.

Commissioner Piesik asked if the change order puts the project out of budget. City Engineer Hanson stated even with the change order the project will still be within budget.

Mayor Klug asked if pipe bursts would be feasible to reach the middle of 11th Street. City Engineer Hanson stated that there would be a need for pulling pits on either side of the bursting in order to get the equipment into the pipe. That would need to be a 20' hole in 11th Street. He further stated that the project may not need to start in the middle of 11th Street as he believes the lining is in good condition in that area and the replacement could start south of 11th Street.

Motion by Brostuen, Seconded by Piesik to approve D17-2 Street Reconstruction Change Order 1 in the amount of \$264,305.47 for the replacement of the 15 inch sewer.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Fire Chief Jason Catrambone presented the following three items:

- F. Fire Chief
1) Fire Station 1 Remodel – Change Order 007 / FCI Contractors

This change order is for \$11,662.00. The first two items included in this change order will be a reduction on the last Williams Plumbing bill due to issues that required carpet replacement.

The Fire Department recommends approval.

Motion by Piesik, Seconded by Brostuen to approve Change Order 007 to FCI Contractors in the amount \$11,662.00 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- 2) Fire Station 1 Remodel – Change Order 002 / L&H Electric

This change order is with L&H Electric for \$5,292.00 for changes required by code.

The Fire Department recommends approval.

Motion by Cymbaluk, Seconded by Piesik approve Change Order 002 to L&H Electric in the amount \$5,292.00 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- 3) *Fire Station 3 – Change Order 003 / Shingobee*

This change order is with Shingobee for Station 3. This is actually a deduction of -\$3,822.74.

The Fire Department recommends approval.

Motion by Cymbaluk, Seconded by Brostuen to approve Change Order 003 to Shingobee in the amount of -\$3,822.74 as presented.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

Chief Catrambone asked if he could take a moment to introduce and welcome new Assistant Chief Marc Brade to the Commission. Assistant Chief Brade thanked the Commission for the welcome and stated everyone he has met thus far have been amazing. He also stated that the

investment the City, the Commission and the community has made into the Fire Department is unmatched.

- G. Chief of Police
- H. Building Official

Rachel Laqua, Principal Planner, presented the following:

- I. City Planner
 - 1) Amended and Restated Covenant and Easement – Lot 1R and 6 of Block 1, First International Bank Plaza Subdivision

At the time that Lot 1, Block 1 of the First International Bank Plaza was developed into the Homestay Suites, Lot 1 was found to have inadequate parking for the intended use of the lot. To that end, the owners filed an easement on Lot 6, Block 1, allowing use of 33 spaces on Lot 6 to the hotel use on Lot 1, which fulfilled the parking requirement of 187 spaces.

While this requirement of 187 parking spaces is still valid, an additional 20 spaces have been added to Lot 1 through a rearrangement of Lots 1 and 4 which was completed in March of 2016. Lot 1R now contains 174 spaces. 13 spaces on a remote lot are therefore required to complete the 187 space requirement.

This amended easement removes the requirement for 33 spaces and ties 13 spaces on Lot 6, Block 1, First International Bank Plaza to Lot 1R, Block 1, First International Bank Plaza in order to fulfill the requirement.

The attorney has approved this easement.

Mayor Klug asked about another agreement with the new building in area. Ms. Laqua stated that agreement pertains to Lot 2R. She further stated that the 20 spaces appear to be part of 2R, however, are part of 1R. Lot 2R is parking tied to the new building.

Motion by Brostuen, Seconded by Cymbaluk to approve Amended and Restated Covenant and Easement related to Lot 1R and 6 of Block 1, First International Bank Plaza Subdivision and authorize the Mayor to sign the easement.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- J. Economic Development

Nico Buechner, Airport Operations Supervisor, presented the following:

- K. Airport
 - 1) Airport Advertising – SPM Flow Control – 1 Year \$5,250.00

This lease agreement is with SPM Flow Control to advertise on the curved wall in the commercial terminal for one year. The advertising wall has six total spaces.

The Airport charges \$1,500.00 per space per year. For each additional leased space, the Airport charges \$750.00 per year. SPM will be leasing all six spaces. The agreement begins June 15th, 2017. SPM Flow Control agrees to pay \$5,250.00 per year for the advertisement space.

The Airport recommends approval.

Mayor Klug asked about a contingency plan for these types of agreements once the new airport opens. City Administrator Tuan stated that most of these agreements end prior to the move to the new airport and they will need to be renegotiated at that time.

Motion by Brostuen, Seconded by Piesik to approve.

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY:

ABSENT AND NOT VOTING:

CARRIES: 5-0

- 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 Brostuen to adjourn.

UNANIMOUS BY VOICE VOTE