

AGENDA
Board of City Commissioners
January 10, 2017 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: December 27, 2016
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit
 - a. Rocky Mountain Elk Foundation – Game Site Authorization
 - 3) Special Permit to Sell Alcoholic Beverages
 - a. Upper Missouri Valley Fair Association – Jan 28th
 - 4) Business License
 - a. Jerome Funk dba Trees – 2017 Arborist License Renewal
 - C. Building Official
 - D. City Planner
 - E. Bid Openings
 - F. Assessor
 - 1) Abatement
 - 2) Exemptions
3. Public Hearings
 - A. Tax Abatement Application – COMM 2013-CCRE 10 Creekside Living, LLC dba LNR Partners, LLC
 - B. Tax Abatement Application – IP S&B Williston Properties I c/o Ryan LLC
 - C. Tax Abatement Application – IRET Properties LP c/o Ryan LLC
 - D. Tax Abatement Application – RAH Property Owner LLC – c/o Ryan LLC
 - E. Tax Abatement Application – S&B Williston Apartments II LLC c/o Ryan LLC
 - F. Tax Abatement Application – UC Property Owner LLC c/o Ryan LLC
 - G. Tax Abatement Application – WRH Holding LLC c/o Ryan LLC
 - H. Public Hearing for a Zone Change from M-1:Light Industrial to C-2:General Commercial for Lot 3, ex. the west 10” and Lot 4, ex. the west 10”, block 3 of the Wright Subdivision (5208 2nd Ave. W)
 - I. Public Hearing for a Zone Change from M-1:Light Industrial to C-2:General Commercial for two lots in SW, Section 13, MS14-0129 and MS14-0130, T155N R101W (Target/Bear Paw Crew Camp)
4. Accounts, Claims and Bills Not Approved in the Consent Agenda
5. Ordinances
6. Petitions, Communications and Remonstrance’s
7. 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
 - 1) Task Order 18 Amendment #2 – Airport
 - 2) Task Order 19 Amendment #2 – Airport

8. Report of Department Heads
 - A. City Administrator
 - 1) WAWSA Amendment to Agreement – Loan for Cost Share
 - 2) Memorandum of Understanding – Williams County
 - 3) 2016 Program Management Final Report
 - 4) Program Management Task Order #10
 - 5) WRRF Contract Services Amendment
 - 6) Approval of Architectural Services for Public Works Expansion Project
 - 7) Snow Emergency Declaration – Resolution 17-001
 - B. City Auditor
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - F. Fire Chief
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - J. Economic Development
 - 1) Safflower Technologies
 - K. Airport
 - L. Assessor
 - M. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
 - A. Vacation of Public Right-of-Way, 50th Rd NW, Sundby Annexation – Vestal Properties, LLC
 - B. Elkhorn Construction Inc. – Reimbursable Agreement for Removal of the Chevron Pipeline
 - C. Hi Line Owners Group, LLC dba Dakota Apartments 14 & 16
11. New Business
12. Executive Session
 - A. Legal Consultation with Attorney
13. Adjourn