

**Official Proceedings
Board of City Commissioners
January 23, 2018 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Brad Bekkedahl, Deannette Piesik, Tate Cymbaluk, Chris Brostuen and Howard Klug.

COMMISSIONERS ABSENT: NONE

OTHERS PRESENT: John Kautzman, Shawn Wenko, Bob Hanson, Anthony Dudas, Dave Bell, Kent Jarcik, Jason Catrambone, David Tuan, Chery Pierzina, Rachel Laqua, Jeremy Miller, Pete Furuseth and Amy Nickoloff

Mayor Klug presented a quorum.

CHANGES TO AGENDA: Remove K1
Move 11A to after Consent Agenda

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

2. Consent Agenda

- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: January 9, 2018
- B. Auditor
 - 1) Accounts, Claims and Bills

For checks between: 01/05/18 - 01/18/18

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-47303	56814 LYNN BYERS-WALLACE	1283.65	01/05/18
-47302	56297 BRENDA D'ANGELO	1542.99	01/05/18
-47301	12020 RANDY M DONNELLY	1661.86	01/05/18
-47300	12017 JOHN L. KAUTZMAN	3344.84	01/05/18
-47299	56719 KATHY KIMLEY	2059.12	01/05/18
-47298	12026 KAREN P. LARSON	1679.27	01/05/18
-47297	56655 STEPHANIE WELLMAN	1531.36	01/05/18
-47296	56462 BONNIE COLEOTE	1326.69	01/05/18
-47295	56717 JASMINE COLLINS	1424.37	01/05/18
-47294	13026 KEVIN W. CRAFT	1246.09	01/05/18
-47293	56794 CAITLIN ESTRADA	1380.81	01/05/18
-47292	56792 JUSTIN FREED	1552.59	01/05/18
-47291	56795 SARAH HILTON	1357.98	01/05/18
-47290	56729 GEORGIA HOLLEMBEAK	1272.35	01/05/18
-47289	56822 KENNETH MASON	1504.12	01/05/18
-47288	56614 ELIZABETH OLSON	1471.31	01/05/18

-47287	56323	LINDSEY REPP	1606.32	01/05/18
-47286	56660	MIKAELA SKALICKY	1504.19	01/05/18
-47285	13025	JOLEEN S. TINKER	1571.35	01/05/18
-47284	56569	CINDY WHITE	1938.54	01/05/18
-47283	56378	LAURA WOLTJER	1665.16	01/05/18
-47282	56169	KATHERINE E. BERWICK	2499.15	01/05/18
-47281	17016	THOMAS J. GLENN	227.65	01/05/18
-47280	56713	DENISE MELBY	1321.89	01/05/18
-47279	56491	KATHLEEN STAHOWIAK	2310.19	01/05/18
-47278	56225	SUSAN E. MOELLER	1315.83	01/05/18
-47277	56540	BRAD AUTTELET	1815.19	01/05/18
-47276	56699	JOSHUA BANKS	1769.48	01/05/18
-47275	56458	CLINTON BATES	1827.05	01/05/18
-47274	18021	ROBERT J. BENTH	2359.91	01/05/18
-47273	56781	MARC BRADE	3118.13	01/05/18
-47272	56749	JAKE BYMAN	2782.93	01/05/18
-47271	56701	MITCHELL BYMAN	2166.21	01/05/18
-47270	56419	JASON CATRAMBONE	3278.14	01/05/18
-47269	56641	JUSTIN CHAMPION	3758.64	01/05/18
-47268	56746	KHRISTOPHER CHAMPION	2072.34	01/05/18
-47267	56584	MATTHEW CLARK	251.70	01/05/18
-47266	56743	STEPHEN CLARK	1470.95	01/05/18
-47265	56741	PRISCILLA CRAIN	2499.87	01/05/18
-47264	56732	JESSE CRUISE	1191.96	01/05/18
-47263	56754	CHRIS DICK	2102.99	01/05/18
-47262	56650	THOMAS DICKEY	188.39	01/05/18
-47261	56661	VICTORIA DOUGLAS	2511.13	01/05/18
-47260	56783	MICHAEL FRONIMOS	3201.02	01/05/18
-47259	56500	CHRISTOPHER GILLIES	1896.76	01/05/18
-47258	56459	MATTHEW GOODE	1972.64	01/05/18
-47257	56817	CALVIN HENSON	1677.00	01/05/18
-47256	56634	JAMES HERRMANN	1845.34	01/05/18
-47255	56630	JOHN HOSKINS	1995.39	01/05/18
-47254	56567	EMILY HUGHES	2492.72	01/05/18
-47253	56507	GREGORY HUGHES	2313.77	01/05/18
-47252	56499	ANDREW ISAACS	1969.49	01/05/18
-47251	56758	CHRISTOPHER JAMES	1721.83	01/05/18
-47250	56636	COREY JOHNSON	1151.08	01/05/18
-47249	56768	SHAWN JOHNSON	1235.47	01/05/18
-47248	56753	MAKAILYN KELLY	1459.69	01/05/18
-47247	18096	TRACY C. KERZMANN	1404.30	01/05/18
-47246	56612	ROBERT KISER	2121.72	01/05/18
-47245	56587	JEREMY KNAPKEWICZ	1592.11	01/05/18
-47244	56715	WYATT KOENIG	213.51	01/05/18
-47243	56804	DYLAN LAMONTIA	3188.08	01/05/18
-47242	56498	JASON LEWIS	1674.21	01/05/18
-47241	56658	CHRISTOPHER MAHONEY	2748.41	01/05/18
-47240	56813	PHILLIP MAUTZ	2381.09	01/05/18
-47239	56731	MICHAEL MESCO	1531.63	01/05/18

-47238	56642	RYAN ALAN MILLER	1833.76	01/05/18
-47237	56527	CRAIG MOEN	1758.61	01/05/18
-47236	56647	PAUL MONZON	727.02	01/05/18
-47235	18099	ERICA J. MYERS	1756.16	01/05/18
-47234	56742	BRODERICK NELSON	1341.72	01/05/18
-47233	56744	CHRISTIAN OLSON	1809.41	01/05/18
-47232	56718	JESSICA PATTERSON	2044.59	01/05/18
-47231	56740	FLETCHER SCAIFE	1616.03	01/05/18
-47230	56805	IAN SCHULTE	2507.95	01/05/18
-47229	56645	JILL SELLERS	1883.38	01/05/18
-47228	56504	PATRICK SELLERS	1778.72	01/05/18
-47227	56739	TRAVIS SHAY	1404.43	01/05/18
-47226	56759	SARA STAFFORD	1576.12	01/05/18
-47225	56752	IAN STEWART	1564.09	01/05/18
-47224	56698	BRITTANY STORM-ANDERSON	2635.07	01/05/18
-47223	56649	EARNEST THEETGE	1916.60	01/05/18
-47222	56494	JEFFREY VANDYKE	1234.40	01/05/18
-47221	56733	ANTHONY VERESPE	3579.29	01/05/18
-47220	56803	JAMES WESTON	1748.43	01/05/18
-47219	56174	SAM M. AIDE	1808.78	01/05/18
-47218	56810	GINGER ALBY	1731.92	01/05/18
-47217	19099	STEVEN D. ARMSTRONG	2658.46	01/05/18
-47216	56273	JASON BARTEN	2078.61	01/05/18
-47215	56246	HUGH E BENZEN	2067.84	01/05/18
-47214	19092	DUSTIN J. BERTSCH	2358.91	01/05/18
-47213	56828	MARTIN BURCH	2022.58	01/05/18
-47212	56121	DUSTIN R. CELANDER	1689.50	01/05/18
-47211	56721	BRYCE DAHL	1687.74	01/05/18
-47210	56278	DANIEL DERY	2033.02	01/05/18
-47209	56173	RODNEY H. DICKERSON	2702.94	01/05/18
-47208	56485	JAMES DIXON	1784.83	01/05/18
-47207	56724	ALEXIUS ENGET	2003.95	01/05/18
-47206	56631	BRETT FLESNESS	1819.03	01/05/18
-47205	56255	CHELSEA S FOSSEN	1475.14	01/05/18
-47204	19009	LINDA R. GRANBOIS	1442.81	01/05/18
-47203	56147	JACOB J. GREGORY	2012.76	01/05/18
-47202	19095	WALTER H. HALL	2550.98	01/05/18
-47201	19082	RANDY M. HAUGENOE	2300.35	01/05/18
-47200	56206	DANIELLE HENDRICKS	2186.66	01/05/18
-47199	56243	JACOB R. HENDRICKS	2100.01	01/05/18
-47198	56711	SHAWN HOLM	1794.87	01/05/18
-47197	56353	JONATHAN HOLTER	2188.47	01/05/18
-47196	56102	MICHAEL A. ISENHOWER JR	2231.39	01/05/18
-47195	56787	BEAU JACOBSON	1741.78	01/05/18
-47194	56556	AMBER KOEHN	1791.33	01/05/18
-47193	56555	JACOB KOEHN	2040.75	01/05/18
-47192	56651	CINDY KOPAC	1194.93	01/05/18
-47191	56726	ERICA KUCERA	41.30	01/05/18
-47190	56387	AARON KURTENBACH	1862.03	01/05/18

-47189	56765	MICHAEL LICCIARDI	1863.49	01/05/18
-47188	56483	JOSHUA MAHLUM	1760.51	01/05/18
-47187	56082	TRAVIS J. MARTINSON	1871.36	01/05/18
-47186	56767	CODY MILLER	1778.06	01/05/18
-47185	56492	HEATHER MONTGOMERY	1817.21	01/05/18
-47184	56449	NICHOLAS NELSON	1958.84	01/05/18
-47183	56061	AMY D. NICKOLOFF	3083.52	01/05/18
-47182	56766	JEFFREY OLSON	1874.53	01/05/18
-47181	56503	JOHN PAGANO	1755.98	01/05/18
-47180	56617	AMBER PELZL	1121.97	01/05/18
-47179	56385	JUSTIN PELZL	1548.10	01/05/18
-47178	19098	DAVID A. PETERSON	3160.43	01/05/18
-47177	56397	MEGAN PETERSON	1554.62	01/05/18
-47176	56418	TRAVIS PETERSON	2027.61	01/05/18
-47175	56403	KRISTIINA RAVASKA	2180.45	01/05/18
-47174	56148	JONATHAN D. ROGGENKAMP	1710.79	01/05/18
-47173	56627	MELANIE RUSSELL	1715.68	01/05/18
-47172	56632	NICHOLAS SATERMO	2181.47	01/05/18
-47171	13027	CRYSTAL A. SCHAUBEL	1352.24	01/05/18
-47170	56807	ZACHARY SCHWARTZ	1857.15	01/05/18
-47169	56806	THEODORE VANGRINSVEN	1638.56	01/05/18
-47168	56800	ROBERT VANWINKLE	2012.93	01/05/18
-47167	56571	CRAIG WARE	1891.16	01/05/18
-47166	56816	JENNIFER WILLARD	1566.96	01/05/18
-47165	56633	BENJAMIN WILLIAMS	1691.00	01/05/18
-47164	19077	MICHAEL S. WILSON	3034.38	01/05/18
-47163	20047	KELLY ABERLE	1936.40	01/05/18
-47162	56296	JOE DOSS	1992.47	01/05/18
-47161	56762	LESLIE HAMRICK	900.53	01/05/18
-47160	56490	RICHARD KIMBALL II	1855.27	01/05/18
-47159	56825	DOMINIC MONSON	1168.32	01/05/18
-47158	56441	DAVID SASSER	1935.14	01/05/18
-47157	56252	DIANE THOMPSON	1333.96	01/05/18
-47156	56793	LORI THRONDSSEN	649.76	01/05/18
-47155	56360	NYDEL TOMPKINS	1258.27	01/05/18
-47154	56791	WILLIAM TOWNSLEY	1553.48	01/05/18
-47153	25030	PEDAR A. ANDRE	1123.79	01/05/18
-47152	56826	MATTHEW ELBERT	1662.25	01/05/18
-47151	21041	ROBERT E HANSON	3004.16	01/05/18
-47150	56517	THOMAS HARTLEY	2099.05	01/05/18
-47149	56428	THOMAS SCOTT	1578.87	01/05/18
-47148	21054	WAYNE A WIEDRICH	2850.00	01/05/18
-47147	56421	JAREK WIGNESS	1882.05	01/05/18
-47146	56712	BRANDON BRUNDAGE	2283.68	01/05/18
-47145	22021	LES CHRISTENSEN	2827.26	01/05/18
-47144	56474	JASON ANDREASON	3457.88	01/05/18
-47143	56558	KYLE BREDWICK	1664.46	01/05/18
-47142	56543	DAVID CURTISS	1413.57	01/05/18
-47141	23136	JAMES B. ENGEN	2783.93	01/05/18

-47140	56653	DOMINICK IOVINO	2416.26	01/05/18
-47139	56528	JONNY IOVINO	2996.03	01/05/18
-47138	23039	BRUCE A. JOHNSON	1451.61	01/05/18
-47137	56559	RANDALL JOHNSON	1456.16	01/05/18
-47136	56601	RICHARD MALONEY	1285.64	01/05/18
-47135	56577	MARC MOHR	2384.82	01/05/18
-47134	56448	EMIL NEHRING	2124.77	01/05/18
-47133	56303	TROY OSTER	1311.72	01/05/18
-47132	56756	CLYDE RANSONET	1423.57	01/05/18
-47131	56720	JAMES SCHMIDT	1299.37	01/05/18
-47130	56482	GARY SKABO JR	1560.04	01/05/18
-47129	56526	GARY SKABO SR	1384.50	01/05/18
-47128	56686	TIMOTHY SNEATH	1447.44	01/05/18
-47127	56167	MATTHEW TUTAS	1259.36	01/05/18
-47126	56652	IAN WEIGEL	2125.23	01/05/18
-47125	56451	DAVID WITTMAN	1545.47	01/05/18
-47124	56409	KENDELL BROWN	1149.80	01/05/18
-47123	56370	JEFFREY BRYSON	2139.42	01/05/18
-47122	24019	ROBERT D. COUGHLIN	1263.65	01/05/18
-47121	56381	MORKATAA DHINAA	2005.73	01/05/18
-47120	56478	KYLE FLEMING	1667.66	01/05/18
-47119	56575	FRANCIS GOODSKY	1594.58	01/05/18
-47118	56682	LACEY JOHNSTON	1500.23	01/05/18
-47117	56189	AMANDA M. KAISER - LEE	1378.02	01/05/18
-47116	56356	MITCHELL KERSTING	2126.84	01/05/18
-47115	56629	ALDON OLSON	1252.28	01/05/18
-47114	56415	WILLIAM SCHWENDEMAN	1754.02	01/05/18
-47113	56284	SABRINA SIMS	1649.39	01/05/18
-47112	56550	JAMIE SITZMAN	1198.93	01/05/18
-47111	56472	CURTIS CLARYS	1970.30	01/05/18
-47110	56613	SKYLER HENRIE	1478.87	01/05/18
-47109	25111	JASON W. HOULE	1707.61	01/05/18
-47108	56648	BRANDON SANDBERG	1463.02	01/05/18
-47107	56389	THOMAS ATOR	1879.61	01/05/18
-47106	56735	DAMARA GREGORY	1119.37	01/05/18
-47105	56596	KATRINA HENRY	1275.40	01/05/18
-47104	56368	ERICA KELASH	2096.59	01/05/18
-47103	56809	KOLTEN BRUNELLE	1248.19	01/05/18
-47102	56433	RENA COLLIE	1297.69	01/05/18
-47101	56797	JASON COTTAM	1516.82	01/05/18
-47100	56513	ARTHUR CRUMB	1841.96	01/05/18
-47099	54065	PATRICIA K. FIORENZA	2499.45	01/05/18
-47098	27076	DANNY R. GERGEN	1907.70	01/05/18
-47097	56091	JAMES A HAGA JR	1994.67	01/05/18
-47096	56128	VERNON L. HENDRICKSON	1697.28	01/05/18
-47095	56687	LONNY HIATT	1258.82	01/05/18
-47094	56535	JEFFREY LADUCER	1307.65	01/05/18
-47093	56477	ROBERT LADUCER	1351.28	01/05/18
-47092	27096	RUSSELL E. MOMBERG	1976.05	01/05/18

-47091	27091	JOSEPH G. MONSON	1217.38	01/05/18
-47090	56622	REX OLSON	1333.44	01/05/18
-47089	56785	GARY ROBB	1210.89	01/05/18
-47088	56757	TYRELL SMITH	1311.65	01/05/18
-47087	56565	DAVID SMITHBERG	1237.28	01/05/18
-47086	56815	BRYCE STORY	765.23	01/05/18
-47085	56084	KENNETH R. BOYKIN	1964.45	01/05/18
-47084	56514	NICO BUECHNER	2048.62	01/05/18
-47083	56811	ZACHARY COTHERN	1422.00	01/05/18
-47082	56114	ANTHONY D. DUDAS	3059.44	01/05/18
-47081	56671	ROBERT S HANSON	2401.32	01/05/18
-47080	56598	TERRY HARP	2451.21	01/05/18
-47079	12029	LORI A. LARSEN	1725.66	01/05/18
-47078	56611	CORDELL LINDVIG	1600.31	01/05/18
-47077	56708	JOSHUA LOEWENBERG	2084.09	01/05/18
-47076	56705	BRENT MILLER	1522.30	01/05/18
-47075	56725	DEVIN REIFSTECK	1360.80	01/05/18
-47074	56798	KASEY WYMAN-YOUNG	1312.88	01/05/18
-47073	56508	JAMES HAGA SR	1229.17	01/05/18
-47072	23126	BRENT E. HANSON	2162.59	01/05/18
-47071	56532	BEAU BERGERON	1293.81	01/05/18
-47070	56488	MARK BRUINEKOOL	2029.58	01/05/18
-47069	56367	TONY SCOTT	1091.02	01/05/18
-47068	56340	MICHAEL SIMPSON	1691.62	01/05/18
-47067	56640	BRANDON KUZEL	1400.67	01/05/18
-47066	56200	GINA MOTTL	2524.50	01/05/18
-47065	56693	KELSY NEHRING	1585.19	01/05/18
-47064	56585	SCOTT VASSEN	2370.80	01/05/18
-47063	56352	BRIAN YOUNG	2157.50	01/05/18
-47062	56347	CHRISTINE EDWARDS	1508.87	01/05/18
-47061	34017	KENT A. JARCIK	3106.93	01/05/18
-47060	56239	RACHEL K. LAQUA	2191.17	01/05/18
-47059	56782	JEREMY MILLER	1483.48	01/05/18
-47058	35025	JOSILYN F BEAN	1762.38	01/05/18
-47057	27058	DAVID LEE BELL	2932.08	01/05/18
-47056	25110	KENNETH W. BERGSTROM	2617.77	01/05/18
-47055	56808	STEVEN BROE	951.14	01/05/18
-47054	56516	BARBARA ELLICO	1292.13	01/05/18
-47053	56375	KRISTIN THORSON	1622.15	01/05/18
-47052	56710	ALYSSA WIEDRICH	1357.59	01/05/18
-47051	36006	NEIL W. BAKKEN	2061.45	01/05/18
-47050	56366	KENT SKABO	1993.11	01/05/18
-47049	56628	GREG OSTER	1944.85	01/05/18
-47048	56180	DIANE C. HAGEN	645.13	01/05/18
-47047	56796	ETHAN BECK	73.14	01/05/18
-47046	56821	TRACI BYRNE	884.33	01/05/18
-47045	56777	KELLY CRUSCH	520.19	01/05/18
-47044	48102	KAYLA J. HELL	913.60	01/05/18
-47043	56818	MICHAEL HELL	453.94	01/05/18

-47042	56784	MONTANA ICENOGLE	60.95	01/05/18
-47041	56823	MORGAN KEYSER	1037.14	01/05/18
-47040	56819	ELIZABETH LISENBEE	348.62	01/05/18
-47039	56638	WANDA OLAF	935.98	01/05/18
-47038	56111	ANDREA L. PLACHER	1247.34	01/05/18
-47037	56683	ANN REINKE	106.67	01/05/18
-47036	48013	DEBORAH A. SLAIS	1054.04	01/05/18
-47035	56588	KIRBY STRICKLAND	1405.89	01/05/18
-47034	48034	YVONNE A. TOPP	529.26	01/05/18
-47033	56802	NATASHA TORRES	1064.42	01/05/18
-47032	56411	LISA WEBB	1089.23	01/05/18
-47031	56298	SAWYER ZENT	249.93	01/05/18
-47030	52011	ANN M. KVANDE	1523.43	01/05/18
-47029	56041	BARBARA J. PETERSON	1596.04	01/05/18
-47028	56578	BRENDA SCHMIDT	1340.95	01/05/18
-47027	52020	SHAWN WENKO	2782.37	01/05/18
-47026	56538	KATHY HAVSKJOLD	51.72	01/05/18
-47025	56222	VIVIAN KALMIK	438.22	01/05/18
-47024	53002	AMY A. KRUEGER	2268.38	01/05/18
-47023	56271	SABRINA A RAMEY	1421.13	01/05/18
-47022	56310	JENNIFER STRIETZEL	1275.39	01/05/18
-47021	56646	THOMAS FRET LAND	1360.09	01/05/18
-47020	56799	JULIE HATTER	1258.97	01/05/18
-47019	56479	TRISTA HENRIE	1655.13	01/05/18
-47018	56213	ROBERT JASON HILLARD	1840.04	01/05/18
-47017	56728	TERRI JOHNSON	1142.72	01/05/18
-47016	56824	JAMES POIRRIER	1163.54	01/05/18
-47015	56801	AUSTIN TROTTIER	1253.11	01/05/18
-47014	56604	BRET WILLIAMS	2654.51	01/05/18
-47013	56690	Derek Booth	545.52	01/05/18
-47012	56407	Tyson Burkle	32.32	01/05/18
-47011	56116	Tyler D. Carlstad	249.78	01/05/18
-47010	56023	Mathew P. Ekblad	429.46	01/05/18
-47009	56405	Matthew Flaten	64.64	01/05/18
-47008	56618	Joshua Foust	32.32	01/05/18
-47007	56005	Cory J. Hanson	1064.38	01/05/18
-47006	56563	Thomas Hartley	193.93	01/05/18
-47005	56205	Brandon Hoffman	406.58	01/05/18
-47004	56034	Blaine C. Jeanotte	963.21	01/05/18
-47003	56691	Kenny Kukuk	220.96	01/05/18
-47002	56291	James Laqua	192.05	01/05/18
-47001	56238	Ryan Lee	277.05	01/05/18
-47000	56668	Lyle Lordemann	392.82	01/05/18
-46999	56011	Kelly Moody	129.29	01/05/18
-46998	56013	Josh S. Mosbrucker	96.97	01/05/18
-46997	56447	Paul Riely	678.77	01/05/18
-46996	56016	Kyle J. Rossland	470.01	01/05/18
-46995	56619	Milton Sluder	209.68	01/05/18
-46994	56058	Brenden L. Stevens	632.60	01/05/18

-46993	56020 Darwin J. Stevens	192.13	01/05/18
-46992	56027 Michael W. Walters	721.89	01/05/18
-46991	56435 KEVIN POWERS	1872.53	01/05/18
-46990	56522 RYAN SLAPNICKA	2787.78	01/05/18
-46989	56512 PEGGY MASTERS	1586.71	01/05/18
-46988	56764 CHERYL PIERZINA	2590.18	01/05/18
-46987	56293 DAVID TUAN	3362.02	01/05/18
-46986	Check not processed in this period	0.00	/ /
-46985	56503 JOHN PAGANO	449.76	01/05/18
-46984	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	51749.82	01/05/18
-46983	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2943.00	01/05/18
-46982	FIT U.S. TREASURY	237064.72	01/05/18
-46981	12020 RANDY M DONNELLY	1533.68	01/12/18
-46980	12017 JOHN L. KAUTZMAN	2435.54	01/12/18
-46979	12026 KAREN P. LARSON	946.23	01/12/18
-46978	13025 JOLEEN S. TINKER	1031.41	01/12/18
-46977	56246 HUGH E BENZEN	434.07	01/12/18
-46976	19092 DUSTIN J. BERTSCH	1309.78	01/12/18
-46975	19009 LINDA R. GRANBOIS	563.10	01/12/18
-46974	56147 JACOB J. GREGORY	820.89	01/12/18
-46973	19095 WALTER H. HALL	1662.00	01/12/18
-46972	19082 RANDY M. HAUGENOE	1594.73	01/12/18
-46971	56061 AMY D. NICKOLOFF	2156.29	01/12/18
-46970	19098 DAVID A. PETERSON	2425.28	01/12/18
-46969	21041 ROBERT E HANSON	2058.96	01/12/18
-46968	22021 LES CHRISTENSEN	1704.38	01/12/18
-46967	23136 JAMES B. ENGEN	2008.97	01/12/18
-46966	27076 DANNY R. GERGEN	383.48	01/12/18
-46965	56128 VERNON L. HENDRICKSON	891.19	01/12/18
-46964	56114 ANTHONY D. DUDAS	2233.26	01/12/18
-46963	23126 BRENT E. HANSON	1382.03	01/12/18
-46962	34017 KENT A. JARCIK	2177.78	01/12/18
-46961	27058 DAVID LEE BELL	2208.10	01/12/18
-46960	25110 KENNETH W. BERGSTROM	1853.95	01/12/18
-46959	36006 NEIL W. BAKKEN	1704.38	01/12/18
-46958	52020 SHAWN WENKO	605.66	01/12/18
-46957	53002 AMY A. KRUEGER	1510.85	01/12/18
-46956	FIT U.S. TREASURY	13419.64	01/12/18
-46955	MERITAIN HEALTH MERITAIN HEALTH	9251.06	01/12/18
1712	3035 FIRST DAKOTA ENTERPRISES INC	24974.52	01/09/18
92116	56827 JEREMIAH LACHNER	1514.71	01/05/18
92117	56406 RICHARD RADEMACHER	2107.30	01/05/18
92118	22014 GARY L. GLOVATSKY	1980.89	01/05/18
92119	25106 RICHARD S. ODEGARD	1811.53	01/05/18
92120	56582 JOSHUA DAGENAIS	1307.67	01/05/18
92121	32006 WILLIAM M. MCQUISTON	1728.99	01/05/18
92270	56688 MASON FUNDERBURG	2009.33	01/05/18
92271	48013 DEBORAH A. SLAIS	10347.89	01/05/18
92272	56522 RYAN SLAPNICKA	1083.69	01/05/18

92273	48034 YVONNE A. TOPP	4438.55	01/05/18
92274	A.R. AUDIT SERV A.R. AUDIT SERVICES INC	402.78	01/05/18
92275	CHILD SUPPORT P PA SCDU	505.00	01/05/18
92276	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	01/05/18
92277	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	01/05/18
92278	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	01/05/18
92279	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	188.39	01/05/18
92280	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	386.40	01/05/18
92281	RODENBURG LAW RODENBURG LAW FIRM	200.00	01/05/18
92282	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	01/05/18
92283	483 VECTOR CONTROL DIST #1	51254.93	01/05/18
92284	521 WILLISTON PARK DISTRICT	100.00	01/05/18
92285	487 VISA	798.05	01/05/18
92286	487 VISA	2824.00	01/05/18
92287	487 VISA	137.31	01/05/18
92288	487 VISA	176.38	01/05/18
92289	487 VISA	372.62	01/05/18
92290	487 VISA	84.43	01/05/18
92291	487 VISA	6.88	01/05/18
92292	487 VISA	62.30	01/05/18
92293	487 VISA	109.38	01/05/18
92294	487 VISA	2449.67	01/05/18
92295	548 DAKOTA DIESEL	229.60	01/05/18
92296	3379 Eagle Country Ford	12.76	01/05/18
92297	162 HORIZON RESOURCES	235.43	01/05/18
92298	162 HORIZON RESOURCES	16.13	01/05/18
92299	2228 CUSTOM INK	1378.85	01/05/18
92300	267 MOUNTRAIL-WILLIAMS REC	2132.47	01/05/18
92301	2339 OFFICE DEPOT	739.79	01/05/18
92302	2161 DAN'S TIRE SERVICE	40.00	01/05/18
92303	139 GAFFANEY'S	411.76	01/05/18
92304	2636 INTELLICORP	26.70	01/05/18
92305	53 BORDER STEEL	25.08	01/05/18
92306	2886 Bradley Auttelet	550.00	01/05/18
92307	3364 Chris Gillies	550.00	01/05/18
92308	362 PRO SAFE SERVICES, INC	385.00	01/05/18
92309	488 VISA	202.27	01/05/18
92310	999999 JOHN MEZO	200.00	01/05/18
92311	673 CLERK OF DISTRICT COURT	750.00	01/05/18
92312	999999 ARABEL ALEMAN	400.00	01/05/18
92313	PERS NORTH DAKOTA PUBLIC EMPL	206241.36	01/08/18
92314	ND HEALTH ND PUBLIC EMPLOYEES RETI	270432.72	01/08/18
92315	1821 MARCO	1493.92	01/08/18
92316	2544 GIS PLANNING	1500.00	01/08/18
92317	1974 PORTS TO PLAINS ALLIANCE	500.00	01/08/18
92318	139 GAFFANEY'S	171.28	01/08/18
92319	641 PREBLE MEDICAL SERVICES, INC	50.00	01/08/18
92320	1878 WILLISTON CONVENTION & VISITOR BU	1000.00	01/08/18
92321	3402 Conway Data	700.00	01/08/18

92322	2824 MARCO, INC.	6858.28	01/08/18
92323	1261 CHAMBER OF COMMERCE	2000.00	01/08/18
92324	2770 NATIONAL HARD SPRING WHEAT SHOW	500.00	01/08/18
92325	3403 Mid-America EDC	300.00	01/08/18
92326	2194 NDPC (North Dakota Professional C	0.00	01/08/18
92327	1996 EDND (ECONOMIC DEV ASSOC OF ND)	945.00	01/08/18
92328	35 BANK OF NORTH DAKOTA	6543.35	01/08/18
92329	2544 GIS PLANNING	10000.00	01/08/18
92330	303 ND POST BOARD	100.00	01/08/18
92331	3235 JE Dunn Construction	301395.00	01/09/18
92332	1610 ULTEIG	147778.69	01/09/18
92333	999998 TATE A. CYMBALUK	388.11	01/09/18
92334	2749 CG WILLISTON, LLC	187247.16	01/10/18
92335	999999 WILLISTON SERVICE UNIT	100.00	01/10/18
92336	3044 Christ Scheen	1130.00	01/10/18
92337	999999 TAYLOR KING	400.00	01/10/18
92338	999999 PHILLIP MAUTZ	375.00	01/10/18
92339	999999 MATTHEW O'CAIN	400.00	01/10/18
92340	25106 RICHARD S. ODEGARD	303.92	01/12/18
92341	32006 WILLIAM M. MCQUISTON	1470.00	01/12/18
92342	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	3390.00	01/12/18
92343	673 CLERK OF DISTRICT COURT	750.00	01/12/18
92344	673 CLERK OF DISTRICT COURT	750.00	01/12/18
92345	673 CLERK OF DISTRICT COURT	750.00	01/12/18
92346	999999 GUSTAVO MARTINEZ-MERAZ	650.00	01/12/18
92347	2269 WILLISTON POLICE DEPARTMENT	469.00	01/12/18
92348	999999 WALMART RESTITUTION RECOVERY	72.00	01/12/18
92349	243 MONTANA DAKOTA UTILITIES	31613.91	01/12/18
92350	3358 BCN Telecom, Inc	416.62	01/12/18
92351	484 VERIZON WIRELESS	7437.54	01/12/18
92352	3408 49th Latitude Land Survey	2775.00	01/16/18
92353	243 MONTANA DAKOTA UTILITIES	2309.20	01/16/18
92354	2754 NDWPCC	180.00	01/16/18
92355	2385 JASON CATRAMBONE	217.21	01/17/18
92356	275 NAPA AUTO PARTS	2672.43	01/17/18
92357	3405 Priscilla Crain	28.75	01/17/18
92358	487 VISA	734.76	01/17/18
92359	Check not processed in this period	0.00	/ /
92360	Check not processed in this period	0.00	/ /
92361	Check not processed in this period	0.00	/ /
92362	Check not processed in this period	0.00	/ /
92363	Check not processed in this period	0.00	/ /
92364	Check not processed in this period	0.00	/ /
92365	Check not processed in this period	0.00	/ /
92366	Check not processed in this period	0.00	/ /
92367	Check not processed in this period	0.00	/ /
92368	Check not processed in this period	0.00	/ /
92369	Check not processed in this period	0.00	/ /
92370	648 WILLIAMS COUNTY SHERIFF'S OFFICE	44100.00	01/18/18

92371	1522 3 AMIGOS GRILL	106.92	01/18/18
92372	1220 3D SPECIALTIES	1387.37	01/18/18
92373	526 ACE HARDWARE & FLOORING	920.71	01/18/18
92374	2991 ADAMS - ISC WILLISTON	1774.91	01/18/18
92375	3 ADVANCED ENGINEERING (AE2S) &	35157.15	01/18/18
92376	4 AGRI INDUSTRIES, INC.	140.20	01/18/18
92377	3363 All In Enterprises, LLC	412.50	01/18/18
92378	1768 ALLIANCE CONSULTING LC	23922.50	01/18/18
92379	19 AMERICAN STATE BANK	55.00	01/18/18
92380	21 AMERICAN WATER WORKS ASSOCIATION	192.00	01/18/18
92381	3004 AMERICAN WELDING & GAS	5076.51	01/18/18
92382	718 AMERIPRIDE LINEN AND APPAREL SERV	1665.46	01/18/18
92383	999998 ANTHONY D. DUDAS	1824.50	01/18/18
92384	540 AQUA-PURE INCORPORATED	12888.00	01/18/18
92385	3343 AXON ENTERPRISE, INC.	6353.64	01/18/18
92386	999999 AYO OLORUNLOGBON	30.95	01/18/18
92387	723 BADLANDS STEEL, INC	43.26	01/18/18
92388	33 BAKER & TAYLOR CO.	52.75	01/18/18
92389	34 BALCO UNIFORM CO., INC.	3067.97	01/18/18
92390	742 BASIN E T PROPERTIES, INC.	480.00	01/18/18
92391	38 BASIN PRINTERS, INC.	229.00	01/18/18
92392	52 BORDER STATES ELECTRIC	93.24	01/18/18
92393	2746 BOUND TO STAY BOUND BOOKS, INC.	351.36	01/18/18
92394	599 BRAATEN PLUMBING, INC	833.80	01/18/18
92395	2886 Bradley Auttelet	550.00	01/18/18
92396	2712 BROWN & SAENGER	374.00	01/18/18
92397	2326 BURNS & MCDONNELL	3996.79	01/18/18
92398	1054 C & D WATER SERVICES	64.50	01/18/18
92399	1897 CAR QUEST	220.37	01/18/18
92400	67 CAR TUNZ	550.00	01/18/18
92401	999999 CARMEN DODSON	25.00	01/18/18
92402	549 CASH WISE FOODS	58.15	01/18/18
92403	616 CENTER POINT LARGE PRINT	42.54	01/18/18
92404	1261 CHAMBER OF COMMERCE	1000.00	01/18/18
92405	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	3152.70	01/18/18
92406	999999 CHRISTIAN HOLCOMB	1.71	01/18/18
92407	73 CHRISTOPHERSON'S TIN	5161.67	01/18/18
92408	77 CITY OF WILLISTON	21.80	01/18/18
92409	79 CITY OF WILLISTON	1961.08	01/18/18
92410	3409 CLEARWATER COMMUNICATIONS	198.94	01/18/18
92411	871 COMFORT SUITES	167.40	01/18/18
92412	1486 CONNEX INTERNATIONAL	41.94	01/18/18
92413	1519 CORPORATE TRANSLATION SERVICES, I	32.81	01/18/18
92414	822 COUNTRY FLORAL	233.98	01/18/18
92415	567 CRAIG'S SMALL ENGINE REPAIR	82.85	01/18/18
92416	548 DAKOTA DIESEL	7674.40	01/18/18
92417	2015 DAKOTA FIRE EXTINGUISHERS	395.00	01/18/18
92418	999999 DEB MESSERSMITH	21.25	01/18/18
92419	1705 DEGENSTEIN'S AUTO PLUS	1500.00	01/18/18

92420	1198 DEMCO	1358.57	01/18/18
92421	1101 DESTINATION MARKETING ASSOC OF ND	150.00	01/18/18
92422	671 DF LIGHTING COMPANY	749.00	01/18/18
92423	107 DISCOVERY BENEFITS	132.00	01/18/18
92424	3297 DON STEVENS	486.60	01/18/18
92425	999999 DONNY WURM	12.35	01/18/18
92426	2141 DOT'S PRETZELS	473.77	01/18/18
92427	113 DOUGHERTY & COMPANY LLC	1500.00	01/18/18
92428	999999 DRAYTON DORVAL	33.39	01/18/18
92429	3410 DUNN COUNTY SHERIFF	100.00	01/18/18
92430	933 EBSCO	7996.03	01/18/18
92431	2490 ECO DESIGN	959.68	01/18/18
92432	2017 EDM PUBLISHING, INC.	99.00	01/18/18
92433	2524 ELITE HEALTH & FITNESS	380.00	01/18/18
92434	577 EMERGENCY MEDICAL PRODUCTS	66.65	01/18/18
92435	2753 EMERGENCY SERVICES MARKETING CORP	725.00	01/18/18
92436	126 EMRY'S LOCKSMITHING	11.00	01/18/18
92437	2732 ENTERPRISE FINANCIAL	294.00	01/18/18
92438	999999 EVELYN SANCHEZ	50.00	01/18/18
92439	2960 EXPERT AUTO GLASS	265.00	01/18/18
92440	668 FASTENAL COMPANY	167.06	01/18/18
92441	2895 FCI CONSTRUCTORS, INC - ND	418244.54	01/18/18
92442	569 FEDEX	82.54	01/18/18
92443	132 FIRST NATIONAL BANK	1252.25	01/18/18
92444	921 FISHER SCIENTIFIC	212.04	01/18/18
92445	134 FORT UNION SUPPLY & TRADE	541.10	01/18/18
92446	354 FURUSETH LAW FIRM, PC	26486.25	01/18/18
92447	139 GAFFANEY'S	1005.93	01/18/18
92448	1154 GOOSENECK IMPLEMENT	33.56	01/18/18
92449	2552 GRAINGER	127.75	01/18/18
92450	846 GRAND FORKS FIRE EQUIPMENT LLC	483.09	01/18/18
92451	144 GRAYMONT WESTERN CANADA	17420.54	01/18/18
92452	2892 Great American Financial Services	284.90	01/18/18
92453	539 HACH	1685.40	01/18/18
92454	624 HAMERS AUTOMOTIVE	2170.55	01/18/18
92455	151 HAWKINS, INC.	12466.29	01/18/18
92456	161 HOME OF ECONOMY	1688.55	01/18/18
92457	162 HORIZON RESOURCES	48238.44	01/18/18
92458	163 HOSE AND RUBBER SUPPLY	280.29	01/18/18
92459	3254 Hotsy Cleaning Systems	152.00	01/18/18
92460	171 INDUSTRIAL EQUIPMENT	268.48	01/18/18
92461	3404 INDUSTRIAL SEALING & LUBRICATION,	149.65	01/18/18
92462	2942 International Society of Fire Ser	125.00	01/18/18
92463	2322 INTERSTATE BILLING SERVICE, INC	305.53	01/18/18
92464	2160 INTOXIMETERS	90.00	01/18/18
92465	999999 J&J HOMES, LLC	55.23	01/18/18
92466	1609 JMAC RESOURCES	13821.25	01/18/18
92467	999999 JODI & ERIC MCCANN	53.36	01/18/18
92468	999998 JOE DOSS	1096.49	01/18/18

92469	191	JOE'S DIGGING SERVICE INC	4200.00	01/18/18
92470	3196	JR CUSTOM FINISHING	2284.21	01/18/18
92471	999999	JUSTIN BAUER	27.91	01/18/18
92472	999999	JUSTIN BURGESS	109.98	01/18/18
92473	999998	JUSTIN PELZL	87.50	01/18/18
92474	196	KADRMAS LEE & JACKSON INC	312.00	01/18/18
92475	999998	KATHLEEN STAHOWIAK	26.00	01/18/18
92476	999999	KELLY ALME	53.68	01/18/18
92477	2881	KODET ARCHITECTURAL GROUP, INC.	240054.50	01/18/18
92478	210	KOHLER COMMUNICATIONS	120.30	01/18/18
92479	999999	KORNER BAR	35.61	01/18/18
92480	212	KOTANA COMMUNICATIONS	414.90	01/18/18
92481	999999	KYNDELL COLGROVE	55.86	01/18/18
92482	2111	LACAL EQUIPMENT INC	1051.24	01/18/18
92483	999999	LASONYA LEARY	6.48	01/18/18
92484	999999	LISA STUBBS	28.60	01/18/18
92485	1821	MARCO	49.68	01/18/18
92486	2824	MARCO, INC.	784.87	01/18/18
92487	240	MATHISON COMPANY	34.32	01/18/18
92488	585	MCCODY CONCRETE PRODUCTS, INC	467.63	01/18/18
92489	245	MEDQUEST INC	383.95	01/18/18
92490	2685	MENARDS	2250.33	01/18/18
92491	247	MERCY MEDICAL CENTER	50.00	01/18/18
92492	250	MICROMARKETING ASSOCIATES	200.88	01/18/18
92493	252	MIDCONTINENT COMMUNICATIONS	84.34	01/18/18
92494	1269	MIDWEST MEETINGS	575.00	01/18/18
92495	999998	MIKAELA SKALICKY	87.50	01/18/18
92496	1881	MITCHELL'S MAGIC COLORS	600.00	01/18/18
92497	260	MODERN MACHINE WORKS	3.75	01/18/18
92498	243	MONTANA DAKOTA UTILITIES	23031.84	01/18/18
92499	3120	MONTANA DAKOTA UTILITIES CO	119.92	01/18/18
92500	2374	MUNICIPAL GOVERNMENT ACADEMY	25.00	01/18/18
92501	271	MVTL/MINNESOTA VALLEY	598.50	01/18/18
92502	275	NAPA AUTO PARTS	898.01	01/18/18
92503	919	ND 911 ASSOCIATION	50.00	01/18/18
92504	303	ND POST BOARD	480.00	01/18/18
92505	311	ND STATE RADIO COMM.	1200.00	01/18/18
92506	2635	NEHRING LAW OFFICE, PLLC	3797.50	01/18/18
92507	319	NELSON INTERNATIONAL	9932.86	01/18/18
92508	320	NEMONT	6257.11	01/18/18
92509	3400	Neopost USA Inc	365.65	01/18/18
92510	999998	NICHOLAS NELSON	25.00	01/18/18
92511	999999	NICHOLAS WEEKS	41.28	01/18/18
92512	1494	NORTH DAKOTA INSURANCE DEPARTMENT	225.20	01/18/18
92513	1484	NORTHERN IMPROVEMENT COMPANY	76896.00	01/18/18
92514	564	NORTHWEST RURAL WATER DISTRICT	226.73	01/18/18
92515	333	NORTHWEST SUPPLY & R&R TROPHIES I	783.00	01/18/18
92516	690	O'REILLY AUTO PARTS	156.08	01/18/18
92517	1635	OCLC, Inc.	582.05	01/18/18

92518	1803 ODNEY	100.00	01/18/18
92519	2339 OFFICE DEPOT	44.40	01/18/18
92520	343 OLYMPIC SALES, INC.	28809.69	01/18/18
92521	999999 PATRICK SELLERS	68.78	01/18/18
92522	2465 PAUL CONWAY SHIELDS	517.47	01/18/18
92523	351 PENWORTHY	806.73	01/18/18
92524	246 PHYSIO-CONTROL, INC	835.68	01/18/18
92525	2494 PKG CONTRACTING, INC.	36591.00	01/18/18
92526	1051 POET ETHANOL PRODUCTS, LLC	1027.42	01/18/18
92527	2162 PRAXAIR DISTRIBUTION INC.	811.10	01/18/18
92528	641 PREBLE MEDICAL SERVICES, INC	825.00	01/18/18
92529	362 PRO SAFE SERVICES, INC	544.00	01/18/18
92530	364 PURCHASE POWER	1477.18	01/18/18
92531	367 QUILL CORPORATION	1149.41	01/18/18
92532	999999 RAY MCCOLLUM	44.29	01/18/18
92533	2688 RECORD KEEPERS LLC	48.00	01/18/18
92534	2922 RED ROCK FORD	57997.08	01/18/18
92535	390 RICHARD A. JOHNSON	3235.65	01/18/18
92536	409 SANITATION PRODUCTS	13222.34	01/18/18
92537	416 SELID PLUMBING & HEATING INC	560.86	01/18/18
92538	669 SHIRT WORX	8019.72	01/18/18
92539	3406 Snake River Doodles	1500.00	01/18/18
92540	426 SOURIS RIVER TELECOMMUNICATIONS	1.78	01/18/18
92541	1360 STANDARD SIGNS, INC.	291.88	01/18/18
92542	999998 STEVEN D. ARMSTRONG	387.58	01/18/18
92543	3407 STORMS CONSTRUCTION, INC	13800.00	01/18/18
92544	3354 TEI LANDMARK AUDIO	6290.00	01/18/18
92545	999999 TERRA CORSCADDEN	2.09	01/18/18
92546	2692 TKDA	1488.96	01/18/18
92547	999999 TOSANI HYLTON	25.00	01/18/18
92548	3072 TRACTOR & EQUIPMENT CO.	10049.20	01/18/18
92549	463 TRIANGLE ELECTRIC	2431.63	01/18/18
92550	1610 ULTEIG	167769.50	01/18/18
92551	477 UPPER MISSOURI DISTRICT HEALTH UN	443.76	01/18/18
92552	750 UPS	99.84	01/18/18
92553	939 USA BLUEBOOK	1668.37	01/18/18
92554	487 VISA	56.97	01/18/18
92555	489 VISA	6232.49	01/18/18
92556	2779 VWR INTERNATIONAL LLC	146.78	01/18/18
92557	2284 W-5 EXCAVATION INC	5878.00	01/18/18
92558	1249 WASTE NOT RECYCLING LLC	3825.00	01/18/18
92559	119 WE INTEGRATE, LLC	724.00	01/18/18
92560	3247 Wesslen Construction	22231.19	01/18/18
92561	501 WESTERN VET CLINIC	80.00	01/18/18
92562	531 WILLIAMS COUNTY AUDITOR	9155.63	01/18/18
92563	648 WILLIAMS COUNTY SHERIFF'S OFFICE	20350.00	01/18/18
92564	1716 WILLIAMS SCOTSMAN, INC.	586.25	01/18/18
92565	3262 Williston Auto	36.29	01/18/18
92566	517 WILLISTON FIRE & SAFETY	444.63	01/18/18

92567	518 WILLISTON HERALD	337.60	01/18/18
92568	525 WILLISTON TIRE CENTER	26.67	01/18/18
92569	999999 WILLOW CREEK COMPANIES	29.29	01/18/18

Total Claims: \$2,362,116.13

Total Payroll: \$1,384,425.94

Grand Total: \$3,746,542.07

of Checks: 656

- 2) Business License
- C. Building Official
- D. City Planner
- E. City Engineer
- F. Authorization to Bid
 - 1) New Side by Side (4x4) Utility Vehicle (Roads & Streets/Cemetery)
 - 2) Underbody Mower (Waste Water Treatment Plant)
 - 3) New Ambulance (Fire Department)
- G. Assessor

**Motion by Brostuen, Seconded by Cymabaluk to approve the consent agenda
UNANIMOUS BY VOICE VOTE**

**11. Unfinished Business
A. Secure Energy Donation**

Larry Medhurst, General Manager of Secure Energy presented the following;

Mr. Medhurst read the letter Mayor Klug sent him thanking him for his support in the community; he was also personally thanked by Captain Amy Nickoloff on behalf of the entire Williston Police Department.

- 3. Public Hearings
- 4. Bid Openings
- 5. Accounts, Claims and Bills Not Approved in the Consent Agenda
- 6. Ordinances
 - A. Ordinance 1073 – Beverage Kiosks (Second Reading)

Rachel Laqua from Planning & Zoning presented the following;

The second reading of Ordinance 1073 in regards to beverage kiosks that separates mobile food and beverage truck sections of our Ordinance and updates the requirements for those beverage kiosks. The first reading was presented at the Public Hearing at the January 9, 2018 Commission meeting, there was no public comment and the City Commission recommended approval of the first reading of Ordinance 1073 as presented. We recommend approval of the second reading of Ordinance 1073.

Motion by Piesik, Seconded by Brostuen to make a motion to approve the second reading of Ordinance 1073.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

B. Ordinance 1074 – Amending Fireworks (Second Reading)

City Auditor, John Kautzman presented the following;

This is an attempt to line up the Ordinance with the State statute, which allows fireworks celebrations within the New Years' time frame. This is the second reading.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the second reading of Ordinance 1074.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

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
 1. Rental Car Facility RFQ Selection

Airport Director, Anthony Dudas presented the following;

The first item is the Rental Car Facility RFQ Selection, using the same committee, Chris Brostuen, David Tuan, Bob Hanson, Rick Skumavc, Randy Conrad, and Anthony Dudas. We had two firms submit on this proposal, Burns & McDonnell/Alliance Consulting and Ackerman Estvold. After review the committee did select Burns & McDonnell/Alliance Consulting. This selection will allow us to move forward with contract negotiations for design bid and construction administration for the Rental Car Facility which will include rental car parking, wash facility, as well as airport staff parking. We recommend approval of the selection of Burns & McDonnell/Alliance Consulting for Rental Car Facilities Design, Bidding, and CA/CO Services.

Motion by Brostuen, Seconded by Cymbaluk to make a motion to approve.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

2. Alliance Consulting-County Road 7 Design, Bid, CA/CO Services Contract

Next item for your review is a contract with Alliance Consulting to do the improvements necessary for the XWA project on County Road 7, from the new bypass to the new airport site. In your packet you will find the scope of work and fees they plan to provide. This includes a traffic impact study for the entire route and especially the intersection of the by-pass and County Road 7. After thorough review and negotiation of scope with the XWA team, we came to a negotiated fee of \$619,565 for these improvements and services. We anticipate beginning construction for this improvement this fall, to maintain the schedule for opening the Airport in October 2019. We recommend approval of this agreement with Alliance Consulting, hourly not to exceed \$619,565.

Motion by Piesik, Seconded by Brostuen to make a motion to approve the contract with Alliance Consulting for the amount of \$619,565.00 hourly billed not to exceed that amount.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

3. Braun Intertec-County Road 7 Geotechnical Review

Third item, is a similar item with Braun Intertec to provide the geotechnical review necessary to improve County Road 7, from the by-pass to the new airport site. This contract is a lump sum of \$18,023. We do recommend approval for that amount.

Motion by Brostuen, Seconded by Cymbaluk to make a motion to approve Braun Intertec for Geotechnical Evaluation in the lump sum amount of \$18,023.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

4. KLJ Engineer of Record Amendment

This is an amendment to the engineer of record KLJ Task Order 36. This amendment is to provide on-going engineering services for the commercial terminal building (RFI's, shop drawing reviews, drawing updates, site visits for engineers and architects, weekly meetings, and any ad hoc services need), ARFF/SRE Building, Commercial service parking lot and terminal loop road, commercial service apron, waste water collection system, NAVAID installation, meetings, and any ad hoc services requested by the City. The XWA team including the Owner's Representative, Program Coordination team, City Administrator and Airport Director thoroughly reviewed this proposal and were able to negotiate a 43% decrease in hours required for these services. The final amount negotiated is \$1,239,022.50. We recommend approval of amendment 1 to Task Order 36 in the amount, hourly not to exceed \$1,239,022.50.

It was stated that the spreadsheet included in the packet details the dollar amount associated with the 43% decrease.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve Amendment 1 to Task Order 36 in the amount, not to exceed \$1,239,022.50, as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

5. KLJ Fueling Operations Design, Bid, CA/CO Services Contract

Next item is a contract with KLJ Task Order 38 to provide design, bidding, and CA/CO services for our fueling operations area at XWA. KLJ and West Plains Engineering were selected through the RFQ process in late 2017. This project will include containment for on and offloading of all aviation fuels as well as diesel and gasoline tanks with metered dispensers to allow for the sale of fuel to airport tenants. The containment area will be leased to other airport tenants to store their fuel tanks for their commercial or personal operations. The contract is for \$215,935.00, all through KLJ services are hourly not to exceed, with the exception of West Plains Engineering for \$53,700.00, which will be billed hourly not to exceed from KLJ. We recommend approval in the amount of \$215,935.00 hourly not to exceed to KLJ.

Motion by Brostuen, Seconded by Cymbaluk to make a motion to approve Task Order 38 with KLJ for a contract to complete design bid CA/CO services for the fueling operations at XWA in the amount of \$215,935.00 as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

6. Martin Construction Change Order 2 – XWA Site Grading

Final item is Change Order 2, with Martin Construction, site grading at new airport site. This change order is a result of pipeline relocation/removals that were required to build the airport site. The contracts previously stated that the pipeline owners were only required to remove and backfill, but not compact the soil, which does not meet FAA standards. We feel Martin Construction has come back with a reasonable fee for this service. The total Change Order 2 is \$45,965.25. We recommend approval of this Change Order 2 for \$45,965.25.

Motion by Piesik, Seconded by Brostuen to make a motion to approve Change Order No 2 to Martin Construction for the XWA site grading in the amount of \$45,965.25.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

9. Report of Department Heads
 - A. City Administrator
 1. Appointment of Development Services Director

City Administrator, David Tuan presented the following;

Appointment of Development Services Director, in the fall of 2017, the Program Management Steering Committee undertook the task of evaluating the potential benefits of combining three of our public service departments, those being, Planning and Zoning, Building Department and Code Enforcement. We hope to achieve some efficiency and promoting a more ease of use of our system of permits and reviews and also facilitating collaboration with developers, project engineers and contractors. Following approval and creation of the position by the City Commission, a hiring campaign was initiated, resulting in a selection and review process with five (5) qualified candidates.

The selection and interview committee was split into two groups, first was a pre-selection committee that existed of some staff, department heads, commission representation and also community stake holders, Builders Association and a couple other local builders and engineers to help out. They narrowed the field and ranked it.

The hiring committee consisting of Mayor Klug, Commissioner Brostuen, City Administrator David Tuan, Economic Development Executive Director Shawn Wenko and Human Resources Director Chery Pierzina, has brought forth a recommendation to hire Mark Schneider, which we present to you tonight for your consideration.

I recommend approval of the appointment of Mark Schneider as Development Services Director, effective February 1, 2018, with a standard probationary period of six (6) months.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to appoint Mark Schneider as Development Services Director for the City of Williston, effective February 1, 2018, with a standard six (6) month probationary period as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

1. Program Coordination Progress Report and Contract

Second item is the 2018 Program Coordination contract; this began as a monumental effort and before some of our City departments were even created. This was a combination of department heads, Commissioners and consultants in an effort to work on those projects that fell between departments that really did not have a way of getting done. Since then the City has made a lot of changes and we have added some resources to the staff and have created a City Administration Department, so for the last two years we have seen this effort reduce. Our goal is to transition fully in 2018 to staff work and that is reflected in this contract that is a little narrower in scope and lower in price for 2018.

The purpose of this contract is to provide the continuation of services of ongoing program management and administration services through 2018. These services include program management and administration, support of communication initiatives, coordination and support of staff additions we have coming in 2018, coordination of administrative program changes, ongoing updates to our financial model and CIP and also support of our state of the City and a few other events we are going to have in Spring of 2018. The contract is hourly not to exceed \$175,000 with AE2S and we recommend approval.

The time frame between meetings is usually three to four weeks. The Committee currently consists of City Administrator David Tuan, Commissioner Brostuen, Commissioner Piesik and Consultant Bob Moberg.

Motion by Brostuen, Seconded by Piesik to make a motion to approve.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- B. City Auditor
 - 1) Semi-Annual Pledged Collateral Report

City Auditor John Kautzman presented the following;

Century Code requires us to present pledged collateral, we have presented the report from the financial institutions and ask for your approval of the collateral as presented in the memo.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- C. Attorney
- D. Director of Public Works
- E. City Engineer
 - 1. Survey Services Agreement-49th Latitude Land Survey-Harvest Hills Open Space Lots

City Engineer Bob Hanson presented the following;

Survey Services Agreement with 49th Latitude Land Survey, the City has a need for survey and plat work in an effort to divest several properties in the Harvest Hills Subdivision. This requires a registered land surveyor, of which Ed Rintimaki of 49th Latitude and Land Surveying has provided an estimated cost to be billed hourly of \$9,250.00 for the preparation of ten plats.

Commissioner Bekkedahl requested more discussion on where the City is headed in the long-term and asked if this will come back for Commission action before any action is taken with the lots, to which Mr. Hanson indicated yes. Historical data shows these lots were created for public right-of-way or space utilization and alternatives should be looked at before any sales occur. Mr. Hanson added there could be restrictions included on what could be done to the properties if/when sold.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve 49th Latitude Survey's proposal to survey and prepare the Harvest Hills Open Space Lot Rearrangement Plats for an estimated cost to be billed hourly \$9,250.00 as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

2. NDDOT Cost Participation, Construction & Maintenance-14th Ave W Mill & Overlay

This is a cost participation construction and maintenance agreement with the State Highway Department for 14th Avenue West mill and overlay project. This is a standard agreement requiring the City to pay for 20% of the construction costs up to a total cost of \$650,000.

Commissioner Bekkedahl asked if this would require any utility replacement to which Mr. Hanson reported this is the original sewer system but there have not been any problems with it.

Motion by Piesik, Seconded by Brostuen to make a motion to approve the 14th Avenue West Mill and Overlay Project Cost Participation Maintenance Agreement with NDDOT as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- F. Fire Chief
 1. Fire Station 1 Remodel Change Order 3 – L&H

Fire Chief Jason Catrambone presented the following;

Change Order No. 3 for L&H Electric. This was to rewire and replace wiring that did not meet final code inspection by the State, due to original wiring not meeting current code. This replacement was necessary due to the condition of the equipment that was original to the building. These changes total \$13,873.68 and we recommend approval.

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve Change Order No.3 for Station No.1 remodel as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

2. Fire Station 1 Remodel Change Order 6 – Williams Plumbing

Change Order No. 6 for Williams Plumbing and Heating, this is due to having to move and adjust mechanical systems. This change is for \$10,186.00 and we recommend approval.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- G. Chief of Police
- H. Building Official
- I. City Planner
- 1. Final Plat-Homecroft Subdivision

Jeremy Miller from Planning & Zoning presented the following;

Final review of Lots 1-4, Block 3, of the Homecroft Addition, the preliminary reviews of this plat took place at the November 20, 2017 Planning & Zoning Commission meeting and also at the December 12, 2017 City Commission meeting. This plat had its final review at the January 16, 2018 Planning & Zoning Commission meeting, where the motion was to approve the final plat for the rearrangement of Lots 1-4, Block 3 of the Homecroft Addition as presented, contingent on recordation requirements; Final plat redlines must be addressed; Recordation of a Restrictive Covenant on Lot 2R to be released when the accessory structure has been removed; Review of Final Plat at City Commission.

Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the Final Plat for the rearrangement of Lots 1-4, Block 3 of the Homecroft Subdivision as presented subject to the recording requirements that have been presented and identified in our packet.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

2. Yearly Update

Rachel Laqua from Planning & Zoning presented the following;

During 2017 the Planning Department took in 28 total cases and recorded four updates to the Zoning Ordinance and City Ordinance. We reviewed two subdivision plats in 2017, of these; both have gone through the preliminary plat process and are entering the final plat process. One was a subdivision and zone change. There were six short plat applications that were submitted in 2017, five were recorded, one is pending response from the applicant, but has been approved by the Planning & Zoning Commission. Two zone change applications were submitted this year, both were denied. Forty-nine properties were rezoned to Highway Corridor Commercial as the last part of the rezoning of the ETJ. Fourteen special use permits were applied for in 2017, one was denied, one was withdrawn; one was put on hold by the applicant and has not been resumed. The other eleven permits applied for were granted by Planning & Zoning and findings of the commission were filed appropriately. There was one parking reduction application for a gym, which was approved by the Planning & Zoning Commission. There were three vacations of rights of way or properties, these have been recorded. There were five Downtown Design Review Board applications, of these, two were sent to the Downtown Design Review Board and the other three were approved by Planning and Building staff.

Updates to the Zoning Ordinance include: Ordinance 1058, addresses small cell and DAS systems, modifying the macro and micro cell tower regulations; Ordinance 1060, created the Highway Corridor Commercial District; Ordinance 1061, added Temporary Uses and Structures to the Highway Corridor Commercial District; Ordinance 1062 added the Highway Corridor Commercial District to the Sign Ordinance.

In 2017, the Planning Department also began work on multiple new ordinances, including: an ordinance to update beverage kiosk regulations; an updated subdivision ordinance; an ordinance to regulate medical marijuana.

There were seven temporary use permit applications that were submitted and approved in 2017. The Planning Department also held final public and committee meetings on the update to the Comprehensive Plan, Transportation Plan and Corridor Plans throughout 2017, culminating in a public hearing at a joint City/County Planning & Zoning Commission meeting in February 2017. Final adoption of the plan occurred on March 16, 2017. The Planning Department also worked on implementation of the new Signage Ordinance passed in 2016, working with business owners and the Chamber of Commerce. The Planning Department also participated in work on the municipal airport project and on committees for the redevelopment of the current Sloulin Field site. The Planning Department worked with the Renaissance Zone Board to approve one project, the Cooks on Main renovation and to complete a 2016 project, the remodel of the Western Credit Cooperative Union.

J. Economic Development

1. STAR Fund Community Enhancement Grant

Economic Development Executive Director Shawn Wenko presented the following;

The recommendations for the 2018 Community Enhancement Grant funding, there was a lot of interest this year, 37 applications in total, requesting over \$477,000 in funds. The Committee met on January 19, 2018, of the 37 the board recommended funding of 20 applications, the

selected applications are included in the packet. This includes projects in Williams, Divide, McKenzie and Richland Counties, ten applications were re-purposed for the criteria and seven applications did not meet the criteria and did not receive funding. We recommend approval for the 20 recommended applications for the 2018 Community Enhancement Grant.

2018 Community Enhancement Grants

Organization	2018 Funding Granted
Williston CVB-Band Day 2018 Support for Band Day activities	\$3,000.00
Williston CVB-Chokecherry Festival Support for Chokecherry Festival activities	\$3,000.00
Fort Union Cooperating Association Support for Youth Art Program	\$5,000.00
M-T Saddle Club Annual Youth Rodeo Event	\$3,000.00
Mon-Dak Gymnastics Support Group Construction of gymnastics pit in existing building	\$4,000.00
Marketplace of Ideas/Marketplace for Kids Annual event funding	\$1,000.00
Entertainment Inc! Replacement of projector, backstage communications, sound board & lighting	\$3,000.00
MonDak Heritage Center Outdoor exhibits and program project, landscaping, walking path & shelters	\$2,000.00
Williston Rotary Club Completion of the Davidson Park picnic area/pavilion	\$1,000.00
Williston Chamber-Level Up Conference Annual keynote speaker for Level Up Conference	\$1,500.00
Northern Plains Oyate Advertising, food, speakers, dancers and rentals for annual Pow Wow	\$3,000.00
Divide County High School DCHS Softball field development	\$2,000.00
Williston State College Semester speaker (free to public)	\$1,000.00
Leadership Williston-Caitlin Pallai Wrapping of city utility boxes to improve visuals in Williston	\$5,000.00
Upper Missouri District Health Unit Supplies to start a community support group (car seats/lactation program)	\$1,500.00
CHI Health At Home-Marketing Special events such as Hearts for Hospice annual fundraising event	\$1,000.00
CHI Health At Home-Bereavement Bereavement tool kits for Hospice family members	\$1,000.00

Williston Adult Learning Center	\$5,000.00
English Language Learners program expansion in Williston & Watford City. GED Program	
Save the Maah Daah Hey	\$3,000.00
Yearly maintenance of trail	
Williston State College-TrainND NW	\$1,000.00
Women in Leadership Annual Conference	

Total 2018 Community Enhancement Allocation \$50,000.00

Motion by Brostuen, Seconded by Cymbaluk to make a motion to approve the 2018 Community Enhancement Grant awards as presented.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIES: 5-0

- K. Airport
 - ~~1. Trillion Aviation Air Service Development Presentation~~
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - B. Secure Energy Donation (Moved to after Consent Agenda)**
 - ~~C. Big Shot Taxi Revocation~~
- 12. New Business
- 13. Executive Session

Mayor Klug stated that he would entertain a motion to move into an Executive Session to discuss an Economic Development issue pursuant to Section 44-04-19.1

**Motion by Cymbaluk, Seconded by Brostuen to approve moving to Executive Session.
UNANIMOUS BY VOICE VOTE**

Pursuant to the motion, the Commissioners moved into Executive Session to discuss an Economic Development issue as authorized by Section 44-04-19.1 of the North Dakota Century Code.

Mayor Klug resumed the Board of City Commissioners Meeting. An Executive Session was held and only the Economic Development issue was discussed and one motion was made and will vote on that matter as Motion #1.

A. Economic Development Discussion (Motion #1)

Roll Call.

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

14. Adjourn meeting at 6:58pm

Motion by Cymbaluk, Seconded by Piesik to adjourn.

UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor