

**AGENDA**  
**Board of City Commissioners**  
**March 13, 2018 - 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: February 27, 2018
    - 2) Special Meeting Dated: February 23, 2018
  - B. Auditor and Finance
    - 1) Accounts, Claims and Bills
      - a. February 23 – March 8, 2018
    - 2) Business License
  - C. Development Services
  - D. Engineering
    - 1) Right of Way Negotiator – 14<sup>th</sup> Ave W Mill & Overlay Project
  - E. Authorization to Bid
3. Public Hearings
  - A. Abatement Application – Woodspring Suites Hotel / Agent: Altus Group
  - B. Public Hearing Meeting for a Zone Change to HCC: Highway Commercial Corridor for Properties along both sides of the Highway from University Ave., East to West Dakota Parkway and for Properties on the North Side of the Highway from West Dakota Parkway to Bean Drive.
4. Bid Openings
  - A. Public Works Slip-in Hot Box Patcher
  - B. Fire New Ambulance
5. Ordinances
  - A. Ordinance 1078 – Repealing Fortunetelling license requirement, first reading
  - B. Ordinance 1075 - Medical Marijuana in the City of Williston & its Extra-Territorial Jurisdiction (Second Reading)
6. Petitions, Communications and Remonstrance's
  - A. Lemonade Day Proclamation – June 16, 2018
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) XWA Perimeter Road/Perimeter Fence Design, Bid & CA/CO Contract
    - 2) XWA Fueling Operations Design, Bid & CA/CO Services Task Order 38 Amendment 1
    - 3) Gratech Company – 59<sup>th</sup> Street Re-Route Change Order #2
8. Report of Departments
  - A. Administration
  - B. Auditor and Finance
    - 1) Aero Spraying Service Approval
    - 2) Pigeon Cooperative Service Field Agreement
  - C. Attorney

- D. Public Works
  - 1) 2017 End of Year Summary
- E. Engineering
  - 1) NDDOT Concurrence of Award – 14<sup>th</sup> Ave W Mill & Overlay Project
  - 2) Resolutions Creating Water, Sewer & Street Improvement District 18-3
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
  - 1) Request to Advertise Aviation Business Consulting Services to Develop Rental Car Operator RFP, Concession Agreements and Fees and FBO Agreements and Fees
  - 2) Trillion Aviation Air Service Development Presentation
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
  - A. 911 UMRRDC Board
- 10. Unfinished Business
  - A. Shari Buck, Western Regional Director, Senator Hoeven's Office
- 11. New Business
- 12. Executive Session
- 13. Adjourn