

AGENDA
Board of City Commissioners
April 11, 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: March 28, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Application for a Local Permit or Charity Local Permit\
 - a. Mon-Dak Gymnastics Support Group – Bingo 5/18/17
 - b. Williston Police Association – Raffle 8/17/17
 - c. Williston Basin Chapter of API – Raffle 7/14/17
 - 3) Special Permit to Sell Alcoholic Beverages
 - 4) Business Licenses
 - a. Bulk Storage License Applications:

Prairie Petro Chem	Scenic Sports
Black Hills Trucking	Williston Truck Facility
M&H 201 1 st Ave W	M&H 1021 2 nd Ave W
Tractor & Equip 221 Niehenke	Tractor & Equip 14078 W Front St
Holiday Station #443	Holiday Station #446
McCody Concrete – Horab Transport	McCody Concrete – Redi-Mix Plant
Schlumberger Tech Corp	Simonson Station Stores
Williston Fuel Plaza (north Tesoro)	Million Way Store (2 nd Ave Sinclair)
Oasis CTB	Oasis OWS Warehouse
Bakken Lube & Wash / Jiffy Lube	Innospec Oilfield Services
Brady Trucking	Western Star Conoco / Safari Fuels
Strata Corporation	Schlumberger
Kum & Go 910 11 th St E	Kum & Go 1301 Bison Dr
Kum & Go 1404 2 nd St W	Halliburton 420 Halliburton Dr
Halliburton 36 S Ave	Chamley Pipe & Salvage

b. Tobacco License Applications:

26 th Street Liquor	Horizon Resources
M&H – 1201 2 nd Ave W	M&H 201 1 st Ave W
Scenic Sports	The Sports Den

c. Other License Applications

1. Green Thumb Weed Services – Pesticide Applicator
 2. Lee Halvorson - Auctioneer
- C. Building Official
 - 1) Contractor License Renewals
 - D. City Planner
 - E. Authorization to Bid Equipment
 - F. Assessor
 - 1) Abatement
 - 2) Exemptions

3. Public Hearings
 - A. Public Hearing to Consider Proposed Ordinance 1060 creating a Highway Corridor Commercial (HCC) Zoning District – Staff
 - B. Public Hearing to Consider Proposed Ordinance 1061 Amending Ordinance 999 to Include an Allowance for Temporary Use Permits in the Highway Corridor
4. Bid Openings
 - A. Hook Truck (Sanitation)
 - B. Side Load Truck (Sanitation)
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Ordinance 1045 – Games of Chance – Amending to Allow Auditor to Approve Local Game Permits & Site Authorization Annual Renewals (Second Reading)
 - B. Ordinance 1049 – Alcoholic Beverages – Amending to Allow Auditor to Approve Special Event & Private Group Permits (Second Reading)
 - C. Ordinance 1047 Headlights – (Second Reading)
7. Petitions, Communications and Remonstrance's
 - A. Williston CVB – Street Close Request – April 12th Easter Egg Hunt
 - B. Clean City Day Announcement
8. Report of Commissioners
 - A. President of the Board
 - 1) STAR Fund Board Appointments
 - B. Vice-President; Finance Commissioner
 - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
 - D. Fire, Police and Ambulance Commissioner
 - 1) Retirement of Police Chief Lokken
 - 2) Appointment of New Police Chief
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) Enbridge Reimbursable Agreement and Easement
 - 2) VOR Lease with FAA for XWA
 - 3) KLJ Contract Amendments
 - a. CA/CO Services on XWA Construction
 - b. Program Coordination Services
9. Report of Department Heads
 - A. City Administrator
 - 1) Program Management Task Order #10 Update
 - B. City Auditor
 - 1) Cugini Italian Bistro – Outdoor Sidewalk Café Permit
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - F. Fire Chief
 - G. Chief of Police
 - H. Building Official
 - 1) Request to Advertise for Bids – Lot Mowing
 - I. City Planner
 - 1) Final Plat for JEM Estates Located in the NE ¼ of the SE ¼ of the SE ¼, Section 24, T155N, R101W, City of Williston – Jay Mikolinski
 - J. Economic Development
 - 1) Proposal for Administrative Authority
 - 2) ShirtWorx – Flex Pace
 - 3) BoDo's – Flex Place

- K. Airport
 - 1) Hangar Lease-Ralph Mathias - \$300 Quarterly
 - 2) Land Lease-Aero Spraying, Inc.-May 1-Octob31, 2017 - \$200 Monthly
- 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