

AGENDA
Board of City Commissioners
May 22, 2018 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Tax Equalization Meeting Dated: May 2, 2018
 - 2) Elks Youth Meeting Dated: May 10, 2018
 - 3) Regular Meeting Dated: May 10, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. May 4 - 17, 2018
 - 2) Business Licenses
 - a. Schwan's Home Service – Bulk Storage
 - b. Hardscapes Plus – Pesticide Applicator
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Rural water application for Lot 8, Block 1, Haagenson Subdivision, Section 29, T154N, R100W – Neil & Paula Hagen
 - 3) Request for a public hearing before the Board of Adjustments on June 12, 2018 to consider a variance request to create a lot smaller than 10 acres in an Agriculture district located in the SE1/4, S17, T154N, R101W except deeded parts – Larry Farris
 - 4) Request for a public hearing before the Board of Adjustments on June 12, 2018 to consider a variance request to create a parcel taking access other than from a public right-of-way, located in the SE1/4, S17, T154N, R101W except deeded parts – Larry Farris
 - D. Engineering
 - E. Authorization to Bid
 - 1) Sand/Salt Structure Salvage and Removal
3. Public Hearings
4. Bid Openings
 - A. Roll off Hook Truck-Sanitation Department
 - B. East Dakota Parkway Reconstruction Project
5. Ordinances
 - A. Ordinance 1081 – Animals and Fowl (First Reading)
6. Petitions, Communications and Remonstrance's
 - A. Anderson Wood Request for Revision to Assessment
 - B. Street Closure-7th Avenue East – CrossFit Vokse
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
 - 1) MOU-Davidson Cattle Company – Land Transfer Agreement
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) XWA Commercial Apron CA/CO Contract

- 2) Aviation Business Services Consultant Selection
- 3) XWA ARFF/SRE Design Amendment 3 to Task Order 19 – KLJ
- 4) XWA Sanitary Sewer and Water Distribution System
8. Report of Departments
 - A. Administration
 - 1) City/County Courthouse Lease
 - 2) Public Works Facility Amendment to Task Order 1 – AE2S
 - B. Auditor and Finance
 - 1) XWA Finance Resolution 18-020
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - J. Airport
 - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
 - A. Materials Testing Services Contract – Public Works Facility
11. New Business
12. Executive Session
13. Adjourn