

AGENDA – ADDENDUM 1
Board of City Commissioners
June 12, 2018 - 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Board of Adjustments
 - A. Public hearing 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
 - B. Public hearing 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

- 1a. Roll Call of Commissioners
2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: May 22, 2018
 - 2) Special Meeting Dated: June 6, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. May 18 – June 7, 2018
 - 2) Business Licenses
 - a. Pioneer Wireline – Bulk Storage
 - b. Cotes Tree & Stump Removal – Arborist
 - c. Grafe Auction Company – Auctioneer
 - d. All in Trucking – Bulk Storage
 - C. Development Services
 - 1) Contractor Licenses
 - D. Engineering
 - E. Authorization to Bid
 - 1) Perimeter Fence – Landfill
 - 2) City Lots - Administration
3. Public Hearings
 - A. Ordinance 1082 amending Ordinance No. 574 of the “Subdivision Regulations of the City of Williston”, updating Sections 1 through 9, adding new subdivision definitions and clarifying the approval process for any subdivision - Staff
 - B. Zone Change from R-1: Single Family Residential to C-2: General Commercial, Lots 1 & 2, Block 2, Harmon Park Addition, 101 14th St. West – Scott Arnson
 - C. L & G Properties – Application for Abatement or Refund of Taxes (2016)
 - D. L & G Properties – Application for Abatement or Refund of Taxes (2017)
4. Bid Openings
 - A. Electrical Vault – XWA
 - B. Perimeter Fence – XWA
 - C. Commercial Parking Lot Phase 1 – XWA
5. Ordinances
 - A. Property Maintenance Board – Ordinance 1085**
6. Petitions, Communications and Remonstrance’s
 - A. Williston Police Department – Street Closure Request for National Night Out

7. Report of Commissioners
 - A. President of the Board
 - 1) ND Tourism Award
 - 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
8. Report of Departments
 - A. Administration
 - 1) City/County Courthouse Lease
 - B. Auditor and Finance
 - 1) Williston Parks & Recreation – Request for Waiver of Bulk Storage of Hazardous Materials and Flammable Liquids License Fee
 - C. Attorney
 - D. Public Works
 - E. Engineering
 - 1) US Highway 2 – 32nd Avenue to 11th Street Marschuetz Construction – Change Order #3
 - F. Fire Department
 - 1) Fire Station 3 – Shingobee Builders - Change Order #8
 - G. Police Department
 - H. Development Services
 - 1) City Hall Remodel – Architect RFQ
 - I. Economic Development
 - 1) Flex PACE Applications
 - a. Spark Monkey Fab & Design/Holmain Holdings, LLC
 - b. Walt's Market
 - 2) C4 Façade Program
 - 3) Foreign-Trade Zone Board Application
 - 4) Sloulin Field Redevelopment CDG Contract Phase II**
 - J. Airport
 - K. Convention and Visitor's Bureau
9. Appointments and Consultations with Officers
10. Unfinished Business
11. New Business
12. Executive Session
13. Adjourn