

AGENDA
Board of City Commissioners
August 8, 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: July 25, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - a. R & R Tree Service – Arborist
 - b. Big Roy Trucking – Bulk Storage
 - 3) Request for Public Hearing August 22, 2017 – Meg-A-Latte / New Beer and Wine Alcoholic Beverage License – Two Locations
 - C. Building Official
 - D. City Planner
 - E. Authorization to Bid
 - F. Assessor
3. Public Hearings
4. Bid Openings
 - A. XWA Runway 14-32
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
 - A. Proposed Ordinance 1065 on Amendment to Ordinance 1061 which Regulates Temporary Use Permits, Allowing an Exemption for Seasonal Greenhouses (Second Reading)
 - B. Ordinance 1067 – Taxicabs
 - C. Ordinance 1068 – Littering
7. Petitions, Communications and Remonstrance's
 - A. Sevens Auction Service – Street Closure Request
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) Water Treatment Plant Update
 - 2) Recommendation of Award for CA/CO Services for Runway/Taxiway
 - 3) Amendment #3 to Task Order 18 – XWA Terminal Design
 - 4) NCC Data Services Agreement
 - 5) XWA Rachel Contracting – Change Order #2
9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - 1) Semi-Annual Review of Pledged Collateral
 - 2) Resolution 17-029 Alcoholic Beverage License Fees
 - C. Attorney
 - D. Director of Public Works

- E. City Engineer
 - 1) 58th Street Bulb Out
 - 2) City/NDDOT ROW MOU
 - 3) City/Haugen ROW MOU
 - 4) City/Goose Neck ROW MOU
 - 5) NDDOT Cost Participation Agreement
- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
- J. Economic Development
- K. Airport
 - 1) Advertising Lease – Flex Leasing Power and Service, LLC - \$2,000/Annual
- 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