

AGENDA
Board of City Commissioners
August 14, 2018 - 6:00 pm
City Hall – Williston, North Dakota

- 1) Roll Call of Commissioners and Pledge of Allegiance
- 2) Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: July 24, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. July 20 – August 9, 2018
 - 2) Business Licenses
 - a. Mi-Swaco – Bulk Storage
 - b. Casedhole Solutions – Bulk Storage
 - c. Walmart – Bulk Storage
 - d. Home Place Lodge & Suites – Hotel/Motel On-Sale Beer
 - e. Rockwater Energy Solutions – Bulk Storage
 - 3) Other
 - a. Request to Hold the 2019 Budget Hearing at the City Commission Meeting on September 25, 2018 at 6:00pm
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for Public Hearing at the August 28, 2018, City Commission Meeting to Consider Ordinance 1086 Updating Requirements for Sidewalk Displays and Outdoor Dining
 - 3) Request for Public Hearing at the August 28, 2018, City Commission Meeting to Consider Ordinance 1087 Updating Ordinance 1019, Requirements for Frozen Dessert Vending
 - 4) Request for Public Hearing at the August 28, 2018, City Commission Meeting to Consider Rearrangement of National Guard Subdivision, Short Plat and Zone Change from A: Agriculture to R-1: Single Family Residential, and from A: Agriculture to R-3: Multifamily and Townhouse Residential
 - D. Engineering
 - E. Authorization to Bid
 - 1) XWA Pump Station and Reservoir
- 3) Public Hearings
- 4) Bid Openings
- 5) Ordinances
 - A. Ordinance 1088 – Fireworks (First Reading)
- 6) Petitions, Communications and Remonstrance's
 - A. Full Circle Strength Systems – Street Closure “Oktoberfest Strongman Challenge”
- 7) Report of Commissioners
 - A. President of the Board
 - B. Vice-President; Finance Commissioner
 - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
 - 1) Cemetery- Freedom Monument

- D. Fire, Police and Ambulance Commissioner
- E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) KLJ Task Order #40 – XWA Commercial Parking Lot CA/CO Services
 - 2) KLJ Task Order #41 – XWA NAVAID Installation CA/CO Services
 - 3) NCC Easement
 - 4) Airport Operational Readiness Consultation Selection
 - 5) Runway Change Order #2 – Crosswind Runway Grading
 - 6) Airport Zoning Joint Powers Board
- 8) Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - 1) Chamber of Commerce – Club/Lodge On-Sale Beer Application
 - C. Attorney
 - 1) Ordinance 1091 – Fireworks Penalties (First Reading)
 - D. Public Works
 - E. Engineering
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - I. Economic Development
 - J. Airport
 - 1) Electronic Advertising Agreement – 1 Year
 - 2) Advertising Management Agreement
 - K. Convention and Visitor's Bureau
- 9) Appointments and Consultations with Officers
- 10) Unfinished Business
 - A. XWA Electrical Vault Bid Award
 - B. City Hall Remodel – Architect RFQ
- 11) New Business
- 12) Executive Session
- 13) Adjourn