

**AGENDA**  
**Board of City Commissioners**  
**August 22, 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: August 8, 2017
  - B. Auditor
    - 1) Accounts, Claims and Bills
    - 2) Business License
      - a. Wyoming Casing Service – Bulk Storage
    - 3) Taxi License Suspensions
      - a. Bakken Taxi/Limo Svc. LLC
      - b. Best Price Cab, LLC
      - c. Sunshine Taxi
  - C. Building Official
    - 1) Master Plumber
      - a. Wayne Raulsten – Raulsten Plumbing  
Fuel and Gas Installer
      - a. Wayne Raulsten – Raulsten Plumbing  
Sign Hanger
      - a. Gruree dba Scenic Signs
      - b. Knockout Design LLC
  - D. City Planner
    - 1) Request for a Public Hearing at the September 12, 2017 City Commission Meeting to Consider a Zone Change Request from M-1:Light Industrial to C-2:Commercial for Lots 7 and 8, Block 3, Missouri Ridge Park to Convert an Existing Workforce Housing Camp into a Hotel – Nabors Drilling Technologies USA, Ind.
    - 2) Request for a Public Hearing at the September 26, 2017 City Commission Meeting to Consider the Vacation of a Tract of Land Containing 14,152 sq. ft. (0.32 acres) More or Less, Located in the SE1/4 of Section 21, T154N, R101W, City of Williston – Robert Erickson and City of Williston
    - 3) Request for a Public Hearing at the September 26, 2017 City Commission Meeting to Consider the Vacation of a Tract of Land Containing 6,462 sq. ft. (0.15 acres) More or Less, Located on the East Side of the Re-arrangement of Block 2, Holm’s First Subdivision, City of Williston – Alliance Consulting
  - E. Authorization to Bid
    - 1) City of Williston Landfill Compost Site Construction
  - F. Assessor
3. Public Hearings
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
  - A. Ordinance 1067 – Taxicabs (Second Reading)
  - B. Ordinance 1068 – Littering (Second Reading)

7. Petitions, Communications and Remonstrance's
  - A. Williston Downtowners Assoc – Street Close Request for Brewfest
8. Report of Commissioners
  - A. President of the Board
  - B. Vice-President; Finance Commissioner
    - 1) Theodore Roosevelt Expressway Project Update
    - 2) Resolution for USDA Funding
  - 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
9. Report of Department Heads
  - A. City Administrator
    - 1) WRRF Administrative Change Order #2
  - B. City Auditor
    - 1) Request for a Public Hearing on the 2018 Budget at the September 12, 2017 City Commission Meeting
  - C. Attorney
  - D. Director of Public Works
  - E. City Engineer
    - 1) City/County ETJ GIS parcel Survey Cost Share Agreement
    - 2) City/County GIS Data Sharing & Maintenance Agreement
    - 3) Ulteig Engineering Services Agreement – 14<sup>th</sup> Avenue West Overlay Project
  - F. Fire Chief
  - G. Chief of Police
  - H. Building Official
    - 1) City of Crosby Inspection Request
  - I. City Planner
  - J. Economic Development
    - 1) Mini Match Annual Cap
    - 2) Community Growth-Williston Volunteer Fire Honor Guard
  - K. Airport
  - L. Assessor
  - M. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers
11. Unfinished Business
  - A. Stevens Auction Service – Street Closure Request
  - B. Amendment #3 to Task Order 18 – XWA Terminal Design
  - C. Resolution 17-029 Alcoholic Beverage License Fees
  - D. Request for Public Hearing August 22, 2017 – Meg-A-Latte / New Beer and Wine Alcoholic Beverage License – (Two Locations)
12. New Business
13. Executive Session
  - A. Legal Consultation with Attorney
14. Adjourn