

**Official Proceedings
Board of City Commissioners
August 28, 2018 - 6:00 pm
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners and Pledge of Allegiance

COMMISSIONERS PRESENT: Chris Brostuen (via phone), Brad Bekkedahl, Deannette Piesik, Tate Cymbaluk and Howard Klug

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, David Tuan, Bob Hanson, Anthony Dudas, Dave Bell, Mark Schneider, Kent Jarcik, Rachel Laqua, Jason Catrambone, Andrea Duntz, Pete Furueth, David Peterson, Shawn Wenko, Chery Pierzina and Amy Krueger

Mayor Klug presented a quorum.

CHANGES TO AGENDA: **Add 6D**
 Add 7A1
 Remove 8C1

**Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve the changes to the Consent Agenda as presented
UNANIMOUS BY VOICE VOTE**

- 2. Consent Agenda
 - A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: August 14, 2018
 - 2) Special Meeting Dated: August 9, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. August 10 – 23, 2018

For checks between: 08/10/18 - 08/23/18

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-99900	JOB SERVICE NORTH DAKOTA	171.36	08/23/18
-42094	TATE A. CYMBALUK	0.00	08/17/18
-42093	LYNN BYERS-WALLACE	1387.37	08/17/18
-42092	BRENDA D'ANGELO	1409.58	08/17/18
-42091	RANDY M DONNELLY	1715.10	08/17/18
-42090	ELIZABETH HEISEY	1998.09	08/17/18
-42089	JOHN L. KAUTZMAN	3475.33	08/17/18
-42088	KATHY KIMLEY	2175.32	08/17/18

-42087	KAREN P. LARSON	1757.95	08/17/18
-42086	STEPHANIE WELLMAN	1453.00	08/17/18
-42085	JASMINE COLLINS	1362.87	08/17/18
-42084	CAITLIN ESTRADA	1342.49	08/17/18
-42083	JUSTIN FREED	1387.37	08/17/18
-42082	SARAH HILTON	1454.83	08/17/18
-42081	GEORGIA HOLLEMBEAK	1324.24	08/17/18
-42080	YULISSA JIMENEZ	1277.53	08/17/18
-42079	JULIE KIRKPATRICK	1256.05	08/17/18
-42078	ELIZABETH OLSON	1429.86	08/17/18
-42077	APREL PURVIS	1476.33	08/17/18
-42076	MIKAELA SKALICKY	1478.32	08/17/18
-42075	JOLEEN S. TINKER	1640.38	08/17/18
-42074	CINDY WHITE	1572.45	08/17/18
-42073	LAURA WOLTJER	1514.38	08/17/18
-42072	BRAD D. BEKKEDAHL	196.77	08/17/18
-42071	CHRISTOPHER J. BROSTUEN	811.04	08/17/18
-42070	HOWARD D. KLUG	549.20	08/17/18
-42069	DEANETTE PIESIK	364.38	08/17/18
-42068	DENISE MELBY	1240.58	08/17/18
-42067	JACQUELINE MONZON	2265.77	08/17/18
-42066	KATHLEEN STAHOWIAK	2816.30	08/17/18
-42065	JANET B. ZANDER	2379.23	08/17/18
-42064	SUSAN E. MOELLER	1370.87	08/17/18
-42063	HASAN ABDUL JABBAR	2629.31	08/17/18
-42062	GINGER ALBY	1679.59	08/17/18
-42061	BRAD AUTTELET	3089.76	08/17/18
-42060	JOSHUA BANKS	999.66	08/17/18
-42059	KARALEE BARLOW	1425.92	08/17/18
-42058	CLINTON BATES	2895.65	08/17/18
-42057	ROBERT J. BENTH	2462.13	08/17/18
-42056	MINDY BERNSTEIN	2662.80	08/17/18
-42055	MARC BRADE	3225.54	08/17/18
-42054	JAKE BYMAN	1567.35	08/17/18
-42053	JASON CATRAMBONE	3446.41	08/17/18
-42052	JUSTIN CHAMPION	3134.49	08/17/18
-42051	KHRISTOPHER CHAMPION	2601.01	08/17/18
-42050	MATTHEW CLARK	1741.58	08/17/18
-42049	STEPHEN CLARK	1299.49	08/17/18
-42048	PRISCILLA CRAIN	1889.27	08/17/18
-42047	CHRIS DICK	1483.22	08/17/18
-42046	VICTORIA DOUGLAS	1792.80	08/17/18
-42045	RILEY ECKART	1210.89	08/17/18
-42044	KATHRYN ELWOOD	773.67	08/17/18
-42043	MICHAEL FRONIMOS	2594.35	08/17/18
-42042	CHRISTOPHER GILLIES	2896.17	08/17/18
-42041	MATTHEW GOODE	1030.37	08/17/18
-42040	CALVIN HENSON	2725.52	08/17/18
-42039	JOHN HOSKINS	2394.08	08/17/18

-42038	EMILY HUGHES	2577.14	08/17/18
-42037	GREGORY HUGHES	2409.95	08/17/18
-42036	ANDREW ISAACS	1824.41	08/17/18
-42035	CHRISTOPHER JAMES	1995.78	08/17/18
-42034	COREY JOHNSON	3698.61	08/17/18
-42033	MAKAILYN KELLY	1423.79	08/17/18
-42032	TRACY C. KERZMANN	1998.80	08/17/18
-42031	ROBERT KISER	2196.72	08/17/18
-42030	JEREMY KNAPKEWICZ	1809.57	08/17/18
-42029	WYATT KOENIG	2170.46	08/17/18
-42028	DYLAN LAMONTIA	1912.90	08/17/18
-42027	JASON LEWIS	1438.75	08/17/18
-42026	CHRISTOPHER MAHONEY	2593.87	08/17/18
-42025	MICHAEL MESCO	1572.14	08/17/18
-42024	RYAN ALAN MILLER	910.44	08/17/18
-42023	CRAIG MOEN	1422.08	08/17/18
-42022	ERICA J. MYERS	1391.22	08/17/18
-42021	CHRISTIAN OLSON	1835.38	08/17/18
-42020	JESSICA PATTERSON	1766.62	08/17/18
-42019	FLETCHER SCAIFE	1741.87	08/17/18
-42018	IAN SCHULTE	3011.56	08/17/18
-42017	JILL SELLERS	2285.73	08/17/18
-42016	PATRICK SELLERS	1642.91	08/17/18
-42015	TRAVIS SHAY	2540.01	08/17/18
-42014	SARA STAFFORD	1537.36	08/17/18
-42013	IAN STEWART	1767.55	08/17/18
-42012	BRITTANY STORM-ANDERSON	2139.10	08/17/18
-42011	EARNEST THEETGE	1467.97	08/17/18
-42010	ANTHONY VERESPE	4960.78	08/17/18
-42009	JAMES WESTON	1811.82	08/17/18
-42008	ERIN WETZEL	1728.53	08/17/18
-42007	MATTHEW ABERLE	1750.04	08/17/18
-42006	SAM M. AIDE	1910.43	08/17/18
-42005	STEVEN D. ARMSTRONG	3207.18	08/17/18
-42004	JASON BARTEN	1975.50	08/17/18
-42003	HUGH E BENZEN	1996.61	08/17/18
-42002	DUSTIN J. BERTSCH	2574.57	08/17/18
-42001	LUCAS BRINKMAN	1669.49	08/17/18
-42000	MARTIN BURCH	2076.55	08/17/18
-41999	ASHLEY R. CELANDER	1953.52	08/17/18
-41998	DUSTIN R. CELANDER	2079.18	08/17/18
-41997	KEVIN W. CRAFT	1298.32	08/17/18
-41996	JESSE CRUISE	1633.43	08/17/18
-41995	BRYCE DAHL	1775.96	08/17/18
-41994	DANIEL DERY	2651.54	08/17/18
-41993	RODNEY H. DICKERSON	2528.51	08/17/18
-41992	JAMES DIXON	2163.72	08/17/18
-41991	ALEXIUS ENGET	1778.97	08/17/18
-41990	BRETT FLESNESS	1904.87	08/17/18

-41989	JORY FORSBERG	1420.82	08/17/18
-41988	CHELSEA S FOSSEN	1421.35	08/17/18
-41987	LINDA R. GRANBOIS	1504.14	08/17/18
-41986	WALTER H. HALL	2387.10	08/17/18
-41985	RANDY M. HAUGENOE	2425.80	08/17/18
-41984	DANIELLE HENDRICKS	2653.80	08/17/18
-41983	JACOB R. HENDRICKS	2036.17	08/17/18
-41982	SHAWN HOLM	1672.43	08/17/18
-41981	JONATHAN HOLTER	1871.43	08/17/18
-41980	MICHAEL A. ISENHOWER JR	2050.75	08/17/18
-41979	BEAU JACOBSON	1752.04	08/17/18
-41978	EVAN JOHNSON	1786.48	08/17/18
-41977	ERIC KEYES	1753.60	08/17/18
-41976	AMBER KOEHN	1754.46	08/17/18
-41975	JACOB KOEHN	1880.62	08/17/18
-41974	CINDY KOPAC	596.97	08/17/18
-41973	AARON KURTENBACH	1774.69	08/17/18
-41972	JEREMIAH LACHNER	1888.57	08/17/18
-41971	MICHAEL LICCIARDI	1772.52	08/17/18
-41970	JOSHUA MAHLUM	1711.90	08/17/18
-41969	ANTHONY MANN	1729.86	08/17/18
-41968	TRAVIS J. MARTINSON	2287.12	08/17/18
-41967	CODY MILLER	1730.97	08/17/18
-41966	HEATHER MONTGOMERY	2227.45	08/17/18
-41965	NICHOLAS NELSON	1914.21	08/17/18
-41964	JEFFREY OLSON	1763.54	08/17/18
-41963	GREG OSTER	1558.07	08/17/18
-41962	JOHN PAGANO	1793.22	08/17/18
-41961	AMBER PELZL	1154.69	08/17/18
-41960	JUSTIN PELZL	1516.46	08/17/18
-41959	DAVID A. PETERSON	3744.01	08/17/18
-41958	MEGAN PETERSON	1549.83	08/17/18
-41957	TRAVIS PETERSON	1819.21	08/17/18
-41956	KENNETH L. PRENTICE	1807.36	08/17/18
-41955	KRISTIINA RAVASKA	1997.65	08/17/18
-41954	JONATHAN D. ROGGENKAMP	1846.80	08/17/18
-41953	NICHOLAS SATERMO	1967.85	08/17/18
-41952	CRYSTAL A. SCHAUBEL	1385.86	08/17/18
-41951	ZACHARY SCHWARTZ	2037.99	08/17/18
-41950	CHARLES STAFFORD	1841.05	08/17/18
-41949	THEODORE VANGRINSVEN	1695.71	08/17/18
-41948	ROBERT VANWINKLE	1759.45	08/17/18
-41947	CRAIG WARE	1772.52	08/17/18
-41946	JESSE WEICHT	1955.79	08/17/18
-41945	JENNIFER WILLARD	1635.34	08/17/18
-41944	MICHAEL S. WILSON	2533.35	08/17/18
-41943	KELLY ABERLE	1928.41	08/17/18
-41942	JOE DOSS	2078.33	08/17/18
-41941	LESLIE HAMRICK	988.19	08/17/18

-41940	DOMINIC MONSON	1158.80	08/17/18
-41939	DAVID SASSER	1981.34	08/17/18
-41938	MARK SCHNEIDER	3249.20	08/17/18
-41937	DIANE THOMPSON	1274.34	08/17/18
-41936	LORI THRONDSSEN	999.94	08/17/18
-41935	NYDEL TOMPKINS	1310.17	08/17/18
-41934	WILLIAM TOWNSLEY	1673.80	08/17/18
-41933	PEDAR A. ANDRE	1483.93	08/17/18
-41932	MATTHEW ELBERT	1719.68	08/17/18
-41931	ROBERT E HANSON	3130.45	08/17/18
-41930	THOMAS HARTLEY	2449.43	08/17/18
-41929	THOMAS WALTERS	605.56	08/17/18
-41928	WAYNE A WIEDRICH	2875.66	08/17/18
-41927	JAREK WIGNESS	2369.61	08/17/18
-41926	LES CHRISTENSEN	2401.65	08/17/18
-41925	AUBREY FOSBURGH	2122.86	08/17/18
-41924	LES WALTER	2027.96	08/17/18
-41923	JASON ANDREASON	2476.47	08/17/18
-41922	KYLE BREDWICK	1415.79	08/17/18
-41921	LANE CLARK	1312.79	08/17/18
-41920	DAVID CURTISS	1201.32	08/17/18
-41919	JAMES B. ENGEN	2894.21	08/17/18
-41918	MAX FREED	1318.54	08/17/18
-41917	DOMINICK IOVINO	2162.96	08/17/18
-41916	JONNY IOVINO	2163.53	08/17/18
-41915	BRUCE A. JOHNSON	1528.35	08/17/18
-41914	RANDALL JOHNSON	934.71	08/17/18
-41913	RICHARD MALONEY	1314.91	08/17/18
-41912	MARC MOHR	1278.68	08/17/18
-41911	EMIL NEHRING	1783.99	08/17/18
-41910	TROY OSTER	1333.44	08/17/18
-41909	CLYDE RANSONET	1281.61	08/17/18
-41908	ETHAN RIBICH	977.24	08/17/18
-41907	DAWSON SHEETS	360.36	08/17/18
-41906	MATTHEW TUTAS	1213.85	08/17/18
-41905	IAN WEIGEL	1764.92	08/17/18
-41904	JEFFREY BRYSON	2234.86	08/17/18
-41903	ROBERT D. COUGHLIN	1336.38	08/17/18
-41902	MORKATAA DHINAA	1595.68	08/17/18
-41901	TYLER FIXEN	1330.37	08/17/18
-41900	LACEY JOHNSTON	1562.86	08/17/18
-41899	AMANDA M. KAISER - LEE	1748.75	08/17/18
-41898	MITCHELL KERSTING	2616.08	08/17/18
-41897	EVAN LEWIS	1308.99	08/17/18
-41896	ALDON OLSON	1302.86	08/17/18
-41895	WILLIAM SCHWENDEMAN	1228.20	08/17/18
-41894	SABRINA SIMS	1828.00	08/17/18
-41893	JAMIE SITZMAN	1295.62	08/17/18
-41892	ROBERT SKURDAL	1865.92	08/17/18

-41891	CURTIS CLARYS	2449.82	08/17/18
-41890	CHASE ENGEN	1340.43	08/17/18
-41889	JASON W. HOULE	2363.78	08/17/18
-41888	PRESTON OLSON	1389.03	08/17/18
-41887	BRANDON SANDBERG	1718.19	08/17/18
-41886	THOMAS ATOR	1783.89	08/17/18
-41885	DAMARA GREGORY	1145.85	08/17/18
-41884	KATRINA HENRY	1301.54	08/17/18
-41883	CHRISTOPHER ADAM	1380.83	08/17/18
-41882	KOLTEN BRUNELLE	1230.16	08/17/18
-41881	RENA COLLIE	1266.90	08/17/18
-41880	JASON COTTAM	1407.39	08/17/18
-41879	ARTHUR CRUMB	2030.85	08/17/18
-41878	PATRICIA K. FIORENZA	2603.64	08/17/18
-41877	DANNY R. GERGEN	100.25	08/17/18
-41876	JAMES A HAGA JR	2096.49	08/17/18
-41875	VERNON L. HENDRICKSON	1728.46	08/17/18
-41874	LONNY HIATT	1349.19	08/17/18
-41873	JEFFREY LADUCER	1361.17	08/17/18
-41872	RUSSELL E. MOMBERG	2008.66	08/17/18
-41871	JOSEPH G. MONSON	1250.43	08/17/18
-41870	REX OLSON	1462.80	08/17/18
-41869	GARY ROBB	286.03	08/17/18
-41868	TYRELL SMITH	1398.60	08/17/18
-41867	DAVID SMITHBERG	1323.35	08/17/18
-41866	BRYCE STORY	752.85	08/17/18
-41865	KENNETH R. BOYKIN	2047.93	08/17/18
-41864	KASSANDRA BROWN	1173.93	08/17/18
-41863	NICO BUECHNER	2095.57	08/17/18
-41862	ZACHARY COTHERN	1381.06	08/17/18
-41861	ANTHONY D. DUDAS	3130.84	08/17/18
-41860	ROBERT S HANSON	1534.03	08/17/18
-41859	TERRY HARP	2094.74	08/17/18
-41858	LORI A. LARSEN	1798.47	08/17/18
-41857	CORDELL LINDVIG	1826.39	08/17/18
-41856	JOSHUA LOEWENBERG	1635.85	08/17/18
-41855	BRENT MILLER	1212.28	08/17/18
-41854	DEVIN REIFSTECK	1545.35	08/17/18
-41853	KASEY WYMAN-YOUNG	1149.42	08/17/18
-41852	ARMAND BARBOT	1041.43	08/17/18
-41851	JAMES HAGA SR	1289.37	08/17/18
-41850	BRENT E. HANSON	2073.37	08/17/18
-41849	BRIAN VENNE	1401.93	08/17/18
-41848	BEAU BERGERON	1364.74	08/17/18
-41847	MARK BRUINEKOOL	1482.17	08/17/18
-41846	TONY SCOTT	1129.50	08/17/18
-41845	MICHAEL SIMPSON	1790.18	08/17/18
-41844	PORTER LEWIS	1346.10	08/17/18
-41843	GINA MOTTL	2624.10	08/17/18

-41842	KELSY NEHRING	1631.85	08/17/18
-41841	SCOTT VASSEN	2531.44	08/17/18
-41840	BRIAN YOUNG	1965.75	08/17/18
-41839	CHRISTINE EDWARDS	169.34	08/17/18
-41838	KENT A. JARCIK	3155.32	08/17/18
-41837	RACHEL K. LAQUA	2274.91	08/17/18
-41836	JEREMY MILLER	1399.90	08/17/18
-41835	JOSILYN F BEAN	1881.22	08/17/18
-41834	DAVID LEE BELL	3049.27	08/17/18
-41833	KENNETH W. BERGSTROM	2706.18	08/17/18
-41832	STEVEN BROE	947.08	08/17/18
-41831	BARBARA ELLICO	1345.77	08/17/18
-41830	KRISTIN PASEKA	1679.46	08/17/18
-41829	ALYSSA WIEDRICH	1082.55	08/17/18
-41828	NEIL W. BAKKEN	2021.35	08/17/18
-41827	SKYLER HENRIE	1940.65	08/17/18
-41826	KENT SKABO	2189.04	08/17/18
-41825	DIANE C. HAGEN	662.65	08/17/18
-41824	ETHAN BECK	24.38	08/17/18
-41823	TRACI BYRNE	1014.42	08/17/18
-41822	KELLY CRUSCH	135.09	08/17/18
-41821	GARY DESJARDINS	958.31	08/17/18
-41820	ARIEL FLECK	554.10	08/17/18
-41819	KAYLA J. HELL	885.19	08/17/18
-41818	MICHAEL HELL	323.22	08/17/18
-41817	MONTANA ICENOGLA	455.62	08/17/18
-41816	MORGAN KEYSER	1065.52	08/17/18
-41815	REBECCA KIEFER	99.73	08/17/18
-41814	WANDA OLAF	1051.47	08/17/18
-41813	ANDREA L. PLACHER	1558.73	08/17/18
-41812	ANN REINKE	29.86	08/17/18
-41811	NATASHA TORRES	554.10	08/17/18
-41810	LISA WEBB	1076.80	08/17/18
-41809	SAWYER ZENT	442.73	08/17/18
-41808	ANN M. KVANDE	1564.01	08/17/18
-41807	ANIKA MICHAELSEN	538.62	08/17/18
-41806	BARBARA J. PETERSON	1541.95	08/17/18
-41805	BRENDA SCHMIDT	1516.64	08/17/18
-41804	SHAWN WENKO	2905.21	08/17/18
-41803	KATHY HAVSKJOLD	492.34	08/17/18
-41802	VIVIAN KALMIK	583.08	08/17/18
-41801	JOSIAH KOPP	748.51	08/17/18
-41800	AMY A. KRUEGER	2338.59	08/17/18
-41799	SABRINA A RAMEY	1705.89	08/17/18
-41798	JENNIFER STRIETZEL	1326.98	08/17/18
-41797	HEATHER VOLL	1123.62	08/17/18
-41796	JONATHAN DEAN	1366.76	08/17/18
-41795	THOMAS FRETLAND	1418.43	08/17/18
-41794	TERYAN HAKE	845.98	08/17/18

-41793	JULIE HATTER	2359.34	08/17/18
-41792	TRISTA HENRIE	2002.45	08/17/18
-41791	CONNER JACOBSON	825.07	08/17/18
-41790	MONICA LAMOREUX	1554.51	08/17/18
-41789	JAMES POIRRIER	1216.31	08/17/18
-41788	AUSTIN TROTTIER	1327.38	08/17/18
-41787	Derek Booth	96.97	08/17/18
-41786	Tyler D. Carlstad	96.97	08/17/18
-41785	Mathew P. Ekblad	874.21	08/17/18
-41784	Matthew Flaten	96.97	08/17/18
-41783	Joshua Foust	226.26	08/17/18
-41782	Thomas Hartley	355.55	08/17/18
-41781	Brandon Hoffman	206.99	08/17/18
-41780	Blaine C. Jeanotte	115.44	08/17/18
-41779	Kenny Kukuk	347.65	08/17/18
-41778	James Laqua	289.02	08/17/18
-41777	Ryan Lee	830.60	08/17/18
-41776	Lyle Lordemann	575.15	08/17/18
-41775	Eli Lund	314.30	08/17/18
-41774	Kelly Moody	129.29	08/17/18
-41773	Paul Riely	323.22	08/17/18
-41772	Milton Sluder	178.56	08/17/18
-41771	Brenden L. Stevens	803.22	08/17/18
-41770	Darwin J. Stevens	129.29	08/17/18
-41769	CJ Vinger	32.32	08/17/18
-41768	Michael W. Walters	436.09	08/17/18
-41767	KEVIN POWERS	1925.68	08/17/18
-41766	BRET WILLIAMS	2540.99	08/17/18
-41765	ANDREA DUNTZ	1879.06	08/17/18
-41764	PEGGY MASTERS	1709.83	08/17/18
-41763	CHERYL PIERZINA	2396.53	08/17/18
-41762	DAVID TUAN	3520.56	08/17/18
-41761	LOCAL 3743 IAFF LOCAL 3743	650.00	08/17/18
-41760	U.S. TREASURY	203272.05	08/17/18
-41759	COMP ROTH NATIONWIDE RETIREMENT SO	19036.69	08/20/18
-41758	ND CHILD SUPPORT ENFORCE	1680.10	08/20/18
-41757	CITY OF WILLISTON	1890.89	08/20/18
-41756	U.S. TREASURY	1053.58	08/21/18
96161	KYLE LARSON	40.18	08/10/18
96162	Home Place Lodge and Suites	1150.00	08/10/18
96163	AMERICAN LEGION	25.00	08/10/18
96164	THE SHOP BAR & CASINO	25.00	08/10/18
96165	BCN Telecom, Inc	513.75	08/10/18
96166	CLERK OF DISTRICT COURT	500.00	08/10/18
96167	CLERK OF DISTRICT COURT	750.00	08/10/18
96168	WALMART RESTITUTION	48.00	08/10/18
96169	AMY WILLIAMS	150.00	08/10/18
96170	VECTOR CONTROL DIST #1	61775.32	08/10/18
96171	FAMILY CRISIS SHELTER	772.60	08/10/18

96172	JOSHUA LOEWENBERG	85.00	08/13/18
96173	NICO BUECHNER	85.00	08/13/18
96174	KASSANDRA BROWN	85.00	08/13/18
96175	ROBERT S HANSON	85.00	08/13/18
96176	WILLIAMS SCOTSMAN, INC.	586.25	08/13/18
96177	MONTANA DAKOTA UTILITIES	6049.62	08/13/18
96178	JE DUNN CONSTRUCTION	2213562.00	08/13/18
96179	JE DUNN CONSTRUCTION	91125.11	08/13/18
96180	ND POST BOARD	45.00	08/13/18
96181	SECRETARY OF STATE	36.00	08/13/18
96182	JAREK WIGNESS	421.70	08/14/18
96183	SCOTT VASSEN	1278.66	08/14/18
96184	WAYNE A WIEDRICH	421.70	08/14/18
96185	NATIONWIDE	100.00	08/14/18
96186	CHAMBER OF COMMERCE	9015.00	08/14/18
96187	Christ Scheen	1650.00	08/14/18
96188	WILLISTON STATE COLLEGE	5000.00	08/14/18
96189	COOKS ON MAIN	5000.00	08/14/18
96190	Destiny Med Spa, PLLC	5000.00	08/14/18
96191	AMERIPRIDE LINEN AND APPAREL SERV	105.80	08/15/18
96192	NEMONT	398.14	08/15/18
96193	US POSTAL SERVICE	1522.50	08/15/18
96194	Office of North Dakota State Trea	5163.53	08/15/18
96195	CLIFFORD BOWDEN	900.00	08/16/18
96196	CHRISTOPHER RUSSELL	1050.00	08/16/18
96197	CLERK OF DISTRICT COURT	750.00	08/16/18
96198	CLERK OF DISTRICT COURT	0.00	08/16/18
96199	CLERK OF DISTRICT COURT	500.00	08/16/18
96200	KYLER HORAB	80.00	08/16/18
96201	AMANDA BARNARD	750.00	08/16/18
96202	WALMART RESTITUTION RECOVERY	34.00	08/16/18
96203	NEMONT	1788.36	08/16/18
96204	MONTANA DAKOTA UTILITIES	3115.19	08/16/18
96205	VERIZON WIRELESS	7645.54	08/16/18
96206	AMERICAN STATE BANK	4425.00	08/16/18
96207	L-TRON CORPORATION	658.00	08/16/18
96208	JOHN DENNIS	410.00	08/16/18
96209	RICHARD RADEMACHER	2165.49	08/17/18
96210	GARY L. GLOVATSKY	2341.45	08/17/18
96211	WYATT ANDREASON	923.74	08/17/18
96212	TY BARBOT	929.69	08/17/18
96213	MICHAEL CLARY	974.26	08/17/18
96214	GARRETT PAINE	308.56	08/17/18
96215	RICHARD S. ODEGARD	1900.67	08/17/18
96216	GREGORY VASSEN	654.33	08/17/18
96217	JOSHUA DAGENAIS	1379.24	08/17/18
96218	WILLIAM M. MCQUISTON	1436.50	08/17/18
96219	JOHN CRISMAN	904.19	08/17/18
96220	Nicholas High	193.93	08/17/18

96221	MONTANA DAKOTA UTILITIES	2930.46	08/16/18
96222	CHRIS DICK	430.24	08/17/18
96223	RYAN ALAN MILLER	358.75	08/17/18
96224	SUPPORT P PA SCDU	505.00	08/20/18
96225	ALABAMA CHILD SUPPORT PA	150.00	08/20/18
96226	SUPRT CT CONNECTICUT - CCSPC	274.00	08/20/18
96227	SUPRT VIR TREASURER OF VIRGINIA	368.14	08/20/18
96228	DCI CREDIT SERVICES INC	429.49	08/20/18
96229	LI & KRAM MESSERLI KRAMER P. A.	378.83	08/20/18
96230	MICHIGAN STATE DISBURSEMENT	104.75	08/20/18
96231	MINNESOTA CHILD SUPPORT	322.00	08/20/18
96232	NDPEA	44.93	08/20/18
96233	ND STATE TAX COMMISSIONE	370.80	08/20/18
96234	RODENBURG LAW FIRM	200.00	08/20/18
96235	CHILD SUPPORT SERVICES (76.00	08/20/18
96236	WASHINGTON STATE SUPPORT	393.00	08/20/18
96237	SAFARI FUELS 105	100.00	08/20/18
96238	SAFARI FUELS 102	7.00	08/20/18
96239	CLERK OF DISTRICT COURT	250.00	08/20/18
96240	CLERK OF DISTRICT COURT	750.00	08/20/18
96241	CLERK OF DISTRICT COURT	750.00	08/20/18
96242	CLERK OF DISTRICT COURT	20.00	08/20/18
96243	CLERK OF DISTRICT COURT	30.00	08/20/18
96244	Joshua Foust	435.25	08/20/18
96245	WILLISTON PARK DISTRICT	1392193.70	08/21/18
96246	AMERICAN STATE BANK	1392224.57	08/21/18
96247	GRAYMONT WESTERN CANADA	5852.58	08/21/18
96248	EMILY GATHJE	18.00	08/21/18
96249	GARY ROBB	2476.64	08/21/18
96250	Matthew Flaten	161.61	08/21/18
96251	Matthew Flaten	64.64	08/21/18
96252	Delmonte Grevious	129.29	08/21/18
96253	Blaine C. Jeanotte	535.91	08/21/18
96254	NAPA AUTO PARTS	2886.00	08/21/18
96255	Michigan Department of Treasury	1.67	08/21/18
96256	CHI St. Alexius	817.00	08/22/18
96257	FAMILY CRISIS SHELTER	6303.88	08/23/18
96258	Florida Department of Financial S	200.00	08/23/18
96259	TASHEENA GREAVES	150.00	08/23/18
96260	KYLER MCCLELLAN	750.00	08/23/18
96261	JEFFREY HAMMERS	800.00	08/23/18
96262	KATHERIN MACEDO HERNANDEZ	400.00	08/23/18
96263	JOHN LARSEN	150.00	08/23/18
96264	DIANNA SNOW	800.00	08/23/18
96265	GILBERT SNOW	400.00	08/23/18
96266	JEREMY JOHANSEN	750.00	08/23/18
96267	ND DEPT OF HEALTH	0.00	08/23/18
96268	ND DEPT OF HEALTH	40.00	08/23/18
96269	ND DEPT OF HEALTH	101.22	08/23/18

96270	ND DEPT OF HEALTH	32.96	08/23/18
96271	AMB	5942.66	08/23/18
96272	ACE HARDWARE & FLOORING	285.78	08/23/18
96273	ADVANCED BUSINESS METHODS	112.00	08/23/18
96274	AEAP	44.00	08/23/18
96275	AFFORDABLE TOWING	150.00	08/23/18
96276	ALL SEASONS SPORT ABOUT, INC	1415.00	08/23/18
96277	ALLIANCE CONSULTING LC	92322.50	08/23/18
96278	AMERICAN PLANNING ASSN.	95.00	08/23/18
96279	AMERIPRIDE LINEN AND APPAREL SERV	843.78	08/23/18
96280	APPLIED CONCEPTS, INC	9884.00	08/23/18
96281	AT&T MOBILITY	82.68	08/23/18
96282	BAKER & TAYLOR CO.	22.96	08/23/18
96283	BALCO UNIFORM CO., INC.	1539.45	08/23/18
96284	BASIN PRINTERS, INC.	422.00	08/23/18
96285	Best Choice Cleaning Service, LLC	405.00	08/23/18
96286	BORDER STATES ELECTRIC	130.93	08/23/18
96287	BOSS OFFICE PRODUCTS	480.71	08/23/18
96288	BOUND TO STAY BOUND BOOKS, INC.	20.31	08/23/18
96289	BRAUN INTERTEC CORPORATION	1136.50	08/23/18
96290	BUTLER MACHINERY CO.	2000.77	08/23/18
96291	C & D WATER SERVICES	45.00	08/23/18
96292	Capital One Commercial	16.98	08/23/18
96293	CAR QUEST	117.92	08/23/18
96294	CDW GOVERNMENT	161.00	08/23/18
96295	CHAMBER OF COMMERCE	1000.00	08/23/18
96296	CITY OF WILLISTON	2688.47	08/23/18
96297	CIVIL SCIENCE	5550.27	08/23/18
96298	CLAUSEN WELDING	2010.25	08/23/18
96299	COCA-COLA OF WILLISTON	72.00	08/23/18
96300	CONNEX INTERNATIONAL	28.95	08/23/18
96301	CORE & MAIN LP	5068.47	08/23/18
96302	CRAIG'S SMALL ENGINE REPAIR	101.96	08/23/18
96303	DAKOTA DIESEL	68.12	08/23/18
96304	DAKOTA PUMP & CONTROL	3073.75	08/23/18
96305	DAN'S TIRE SERVICE	1062.07	08/23/18
96306	DEGENSTEIN'S AUTO PLUS	625.00	08/23/18
96307	DEMCO	311.44	08/23/18
96308	DISTRIBUTION NOW	136.00	08/23/18
96309	DOEDEN CONSTRUCTION	21332.92	08/23/18
96310	DON STEVENS	723.12	08/23/18
96311	DPC INDUSTRIES, INC	3136.40	08/23/18
96312	ELECTRIC & MAGNETO, INC.	11.80	08/23/18
96313	ELITE HEALTH & FITNESS	570.00	08/23/18
96314	EMERGENCY MEDICAL PRODUCTS	2064.75	08/23/18
96315	EMRY'S LOCKSMITHING	28.00	08/23/18
96316	FASTENAL COMPANY	5703.10	08/23/18
96317	FEDEX	232.23	08/23/18
96318	FEE INSURANCE AGENCY, INC	5081.00	08/23/18

96319	FISHER SCIENTIFIC	840.66	08/23/18
96320	FORT UNION SUPPLY & TRADE	123.85	08/23/18
96321	FRED'S SEWER & DRAIN SRVC	1755.00	08/23/18
96322	GALLS, LLC	1201.05	08/23/18
96323	GALLS, LLC	218.95	08/23/18
96324	GENERAL TRAFFIC CONTROLS, INC	1225.75	08/23/18
96325	GIBBS TOWING LLC	180.00	08/23/18
96326	GOOSENECK IMPLEMENT	209.64	08/23/18
96327	GRAND FORKS FIRE EQUIPMENT LLC	3409.20	08/23/18
96328	GRAYMONT CAPITAL INC.	11613.54	08/23/18
96329	GRAYMONT WESTERN CANADA	11794.63	08/23/18
96330	Great American Financial Services	284.90	08/23/18
96331	H W WILSON COMPANY	295.70	08/23/18
96332	HACH	11.95	08/23/18
96333	HAMERS AUTOMOTIVE	5850.36	08/23/18
96334	HAWKINS, INC.	42221.97	08/23/18
96335	Heck Built LLC	5611.00	08/23/18
96336	HEIMAN FIRE EQUIPMENT, INC.	150.00	08/23/18
96337	HOME OF ECONOMY	200.88	08/23/18
96338	HORIZON RESOURCES	28825.93	08/23/18
96339	HOSE AND RUBBER SUPPLY	140.61	08/23/18
96340	Hotsy Cleaning Systems	476.00	08/23/18
96341	HOWARD SUPPLY COMPANY, LLC	958.07	08/23/18
96342	ID WHOLESALER SOUTH	487.00	08/23/18
96343	IDEXX DISTRIBUTION, INC	156.36	08/23/18
96344	INDUSTRIAL MEASUREMENT AND CONTRO	25791.39	08/23/18
96345	INK SPOT PRINTING	78.00	08/23/18
96346	INTELLICORP	29.17	08/23/18
96347	INTOXIMETERS	1005.00	08/23/18
96348	iPROMOTEu	414.98	08/23/18
96349	JEFFREY BRYSON	59.50	08/23/18
96350	JILL SELLERS	58.12	08/23/18
96351	JMAC RESOURCES	272503.55	08/23/18
96352	JOHN HOSKINS	550.00	08/23/18
96353	JUSTIN PELZL	25.00	08/23/18
96354	KAISER OILFIELD SERVICES, INC.	12800.00	08/23/18
96355	KENNETH L. PRENTICE	25.00	08/23/18
96356	KODET ARCHITECTURAL GROUP, INC.	41092.08	08/23/18
96357	KOTANA COMMUNICATIONS	3235.00	08/23/18
96358	Marco Technologies LLC (see 1821	4066.40	08/23/18
96359	MARCO, INC.	446.73	08/23/18
96360	MENARDS	843.73	08/23/18
96361	MERCY MEDICAL CENTER	408.10	08/23/18
96362	MIDCONTINENT COMMUNICATIONS	195.00	08/23/18
96363	MIKE'S WINDOW CLEANING SERVICE	80.00	08/23/18
96364	MITCHELL KERSTING	59.50	08/23/18
96365	MON-DAK HTG & PLG, INC.	168.95	08/23/18
96366	MONTANA DAKOTA UTILITIES	54695.88	08/23/18
96367	MORKATAA DHINAA	59.50	08/23/18

96368	MVTL/MINNESOTA VALLEY	98.40	08/23/18
96369	NAPA AUTO PARTS	501.75	08/23/18
96370	ND Building Officials Association	1225.00	08/23/18
96371	ND POST BOARD	135.00	08/23/18
96372	ND STATE RADIO COMM.	10.00	08/23/18
96373	NEMONT	4890.26	08/23/18
96374	NEO SOLUTIONS, INC	26864.00	08/23/18
96375	NMN, INC.	868.70	08/23/18
96376	NORTHERN IMPROVEMENT CO.	2419.30	08/23/18
96377	NORTHWEST SUPPLY & R&R TROPHIES I	236.75	08/23/18
96378	O'DAY EQUIPMENT, INC.	2042.95	08/23/18
96379	OFFICE DEPOT	154.33	08/23/18
96380	OHNSTAD TWICHELL PC	372.00	08/23/18
96381	OWL	512.00	08/23/18
96382	PAM RINAS	124.99	08/23/18
96383	POET ETHANOL PRODUCTS, LLC	5020.13	08/23/18
96384	PRAXAIR DISTRIBUTION INC.	938.61	08/23/18
96385	PREBLE MEDICAL SERVICES, INC	85.00	08/23/18
96386	PRO SAFE SERVICES, INC	130.00	08/23/18
96387	PUBLIC SAFETY TRAINING CONSULTANT	567.00	08/23/18
96388	QUILL CORPORATION	1405.14	08/23/18
96389	RECORD KEEPERS LLC	32.00	08/23/18
96390	RICHARD A. JOHNSON	3559.21	08/23/18
96391	RICK BORUD	100.00	08/23/18
96392	ROY SWALLONE	249.99	08/23/18
96393	RYAN MOTORS	2237.86	08/23/18
96394	SANITATION PRODUCTS	992.20	08/23/18
96395	SARAH HILTON	63.00	08/23/18
96396	SCOTT VASSEN	245.00	08/23/18
96397	SHIRTWORX	172.00	08/23/18
96398	STRATA INCORPORATED - ID	12633.50	08/23/18
96399	TECH SALES CO.	1600.00	08/23/18
96400	THE SHOPPER	525.00	08/23/18
96401	THE SIGN SHOP	3900.00	08/23/18
96402	TRACTOR & EQUIPMENT CO.	1058.60	08/23/18
96403	TRI-COUNTY GLASS	265.00	08/23/18
96404	TRIANGLE ELECTRIC	972.67	08/23/18
96405	UPPER MISSOURI DISTRICT HEALTH UN	312.90	08/23/18
96406	VISA	504.98	08/23/18
96407	VISA	2846.32	08/23/18
96408	VISA	802.61	08/23/18
96409	WAYNE NICKS	762.58	08/23/18
96410	WESTERN VET CLINIC	77.36	08/23/18
96411	WILLIAM SCHWENDEMAN	59.50	08/23/18
96412	WILLIAMS COUNTY AUDITOR	8449.38	08/23/18
96413	WILLIAMS COUNTY SHERIFF'S OFFICE	15825.00	08/23/18
96414	WILLIAMS PLUMBING, HEATING & UTIL	23917.88	08/23/18
96415	Williston Auto	86.63	08/23/18
96416	WILLISTON COMMUNITY LIBRARY	384.47	08/23/18

96417	WILLISTON CONVENTION & VISITOR BU	813.40	08/23/18
96418	WILLISTON FIRE & SAFETY	142.49	08/23/18
96419	WILLISTON HERALD	2561.43	08/23/18
96420	WILLISTON HOME & LUMBER	2.49	08/23/18
96421	WILLISTON PD PETTY CASH	51.92	08/23/18
96422	WILLISTON TIRE CENTER	7098.19	08/23/18
96423	WILTEC SOLUTIONS	55.00	08/23/18
96424	WINDSHIELD DOCTOR	60.00	08/23/18
96425	WONDERWARE MIDWEST	10240.00	08/23/18

Total Claims: \$6,112,091.80

Total Payroll: \$792,206.12

Grand Total: \$6,904,297.92

of Checks: 605

- 2) Business Licenses
 - a. Transportme – New Vehicle for Hire Application
 - b. Quinn’s – Transfer of Lucy Lu’s Specialty Supper Club Licenses
 - c. Sterling Construction – Bulk Storage License Application
- C. Development Services
 - 1) Contractor Licenses
 - 2) Request for a Public Hearing at the September 11, 2018 City Commission Meeting to Consider Ordinance 1079 Amending Allowable Lot Coverage by Buildings in the R-1: Single Family Residential District
 - 3) Request for a Public Hearing at the September 11, 2018 City Commission Meeting to Consider Ordinance 1089 Amending the Size of Required Sight Triangle
 - 4) Request for a Public Hearing at the September 11, 2018 City Commission Meeting to Consider Ordinance 1090 Amending the Required Front and Year Yard Garage Setback
 - 5) Request for a Public Hearing at the September 11, 2018 City Commission Meeting to Consider a Plat to Split 85 Acres into Two Lots to be Known as Landing Point Subdivision and Zone Change from A: Agriculture to C-2: General Commercial for 15.04 Acres – Ventana Design Development
- D. Engineering
- E. Authorization to Bid

**Motion by Bekkedahl, Seconded by Cymbaluk to make a motion to approve the Consent Agenda as presented
UNANIMOUS BY VOICE VOTE**

Mayor Klug stated that if anyone wanted to speak on any of the three Public Hearings tonight, to approach the podium and state your name for the record.

- 3. Public Hearings
 - A. Ordinance 1086 – Updating Requirements for Sidewalk Displays and Outdoor Dining (First Reading)

Mayor Klug opened the Public Hearing and asked if anyone would like to comment on Ordinance 1086, Mayor Klug asked if anyone would like to speak on 1086 a second time, he asked a third time, hearing none Mayor Klug closed the Public Hearing.

Commissioner Cymbaluk asked where we came up with the 3 feet. Rachel Laqua from Planning and Zoning indicated it was due to putting a bench in.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve the first reading of Ordinance 1086 as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

B. Ordinance 1087 – Requirements for Frozen Dessert Vending (First Reading)

Rachel Laqua from Planning and Zoning presented the following;

This is the first year that the Frozen Dessert Vending Ordinance has been utilized since it was passed. The permit-holder noted that the requirement to turn off music while stopped has led to decreased sales as patrons are not able to find the truck. The Development Review Committee agreed with this assessment but determined that while the ordinance should be updated to allow music while trucks are stopped, stops should be limited to 15 minutes, instead of the original 30 minutes. The draft ordinance attached reflects those changes. The Development Review Committee recommended approval of this item.

Commissioner Cymbaluk asked about the 9pm deadline for vending. Rachel indicated that could be changed, however, this particular item was a request from a permit holder, so far they have been fine with the hours as they are.

Mayor Klug opened the Public Hearing and asked if anyone would like to comment on Ordinance 1087.

Loye Ashton stated that he feels 54 paragraphs is excessive and thinks this could be revisited and streamlined.

Mayor Klug asked if anyone would like to speak on 1087 a second time, he asked a third time, hearing none Mayor Klug closed the Public Hearing.

Motion by Bekkedahl, Seconded by Cymbaluk to move for approval of the Ordinance 1087 first reading requirements for Frozen Dessert and Vending and allow staff to review for the second reading those comments

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- C. Plat Rearrangement of Lot 1, Block 4 National Guard Subdivision and Zone Change from A: Agriculture to R-1: Single Family Residential for 7.84 Acres and A: Agriculture to R-3: Low-rise Multi-Family Residential for 1.72 Acres – Hagan Family Partnership

This is a short plat and zone change for the National Guard Subdivision, located just SW of the High School. Rachel presented a map to the Commission showing the area. The single family would be 24 lots and the R-3 would be 11 condo units. This property was subdivided as part of the National Guard Plat in 2015. This area is shown on the land use plan for low density residential. While R-3, Multi-family and Townhouse Residential are not generally considered low density residential, the developer plans to put an 11 unit condominium development on Lot 26. The developer will sign a deed restriction on the lot, restricting the site to 11 units. All lots take access off of 44th Ave W. 44th Ave W was developed with intent for single family home to front along it and there are water and sewer stub outs into each of the proposed lots. There is a 40' easement between Lots 18 & 19, which will provide space for a culvert for drainage. All garages will have at least a 25 foot setback from the property line. While this plat is dedicating rights of way which will provide westward access from 44th Ave, these will not be built at this time. This plat is Phase I of a larger development. The potential Phase II build-out is shown on the preliminary plat. Phase II will be platted and zoned separately, through the full plat and zone change process, as Phase II will require build-out of rights of way. Phase II will require additional drainage plans as well. The plat dedicates an additional 22 feet of right of way along the west side of 44th Ave, which accommodates the frontage roads. The plat will need to dedicate an additional 5 feet of right of way along the north side of 26th Street, in order to provide a total of 60 feet of right of way on the north side of 26th Street. The Development Review Committee recommended approval of this item, contingent upon the recordation requirements, which are the deed restriction on Lot 26, limiting this to 11 units, the additional 5 feet of right of way along 26th Street and a Public Hearing at City Commission. The Planning and Zoning Commission recommends approval based on all those requirements as well.

Commissioner Cymbaluk asked in regards to the Park Dedication. Rachel indicated the Park Dedication fee is included in the Subdivision Ordinance, if they are dedicating park, then they would not have to pay the fee. We are not sure at this time if they will need to put in a park. If they continue with this, it will be re-visited in Phase II.

Mayor Klug opened the Public Hearing and asked if anyone would like to comment on this plat rearrangement.

Gerald Miller asked if it would be three bedrooms. Rachel indicated he would need to ask the developer.

Mayor Klug asked if anyone would like to speak a second time, he asked a third time, hearing none Mayor Klug closed the Public Hearing.

Commissioner Cymbaluk asked in regards to several months back, we approved the deferral of special assessments, is this part of this. Bob Hanson indicated this is the property in question and would be revisited. Commissioner Cymbaluk asked what will trigger them to begin paying the special assessments. Mark Schneider indicated, we have an agreement with the owner and developer on this and believes they have three years to take care of this.

Commissioner Cymbaluk asked if this included the deed restriction on Lot 26. Rachel indicated it does, as it is listed above.

Motion by Bekkedahl, Seconded by Piesik to move the City Commission approve the Short Plat to rearrange Lot 1, Block 4 National Guard Subdivision and approve the Zone change from A: Agricultural to R-1: Single Family for 7.84 Acres and from A: Agricultural to R-3: Low Rise Multi-Family and Townhouse Residential for 1.81 Acres contingent upon completion and recordation requirements as listed above

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

4. Bid Openings

5. Ordinances

A. Ordinance 1081 – Animals and Fowl (Second Reading)

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve the second reading of Ordinance 1081 providing for review and replacement of Chapter 4 Animals and Fowl in Ordinance 1081

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

B. Ordinance 1088 – Fireworks approval process (Second Reading)

Motion by Cymbaluk, Seconded by Bekkedahl to move to approve the second reading of Ordinance 1088 allowing Fireworks permits to be approved by the Fire Chief and Chief of Police as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

C. Ordinance 1091 – Fireworks Penalties (Second Reading)

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve Ordinance 1091 Fireworks penalties as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

6. Petitions, Communications and Remonstrance's
 - A. Anderson Wood Request for Revision to Assessment

John Kautzman City Auditor deferred to Bob Hanson City Engineer to present the following;

Back in 2016 Anderson Wood was issued a Special Use Permit for their housing and construction yard operation on 84th Street. One of the conditions of the Special Use Permit was that 84th Street be hard surfaced. At the time I saw an opportunity to extend our Bakken Industrial Park project to the east with concrete pavement, due to heavy truck traffic on 84th Street. The Bakken Industrial Park had an assessment to be assessed on a front foot basis, with 2/3 participation from the City. At the time we tried to add the hard surfacing for Anderson Wood into the Bakken Industrial Park project, this idea did not gain any traction with the Commission and left Anderson Wood with the hard surfacing requirement. We later created the Permazyme paving project, which was a less expensive material, but it would satisfy Anderson Woods hard surfacing requirement. We proceeded to create the district to include Anderson Wood, with their blessing. When it came time to do the assessments, there was some concern raised, in regards to Anderson Wood, who is a heavy electrical contractor, whose primary business in town, was to build the rural electrical system and once this was complete they would no longer have a reason to be in town, the concern was they could pick up and leave and abandon their special assessment requirements, which are typically extended over a 20-year period of time. The decision, at the time, was made to shorten the assessment period to five years. It is my understanding that Anderson Wood has two objections; first is they feel the Permazyme project should be assessed similar to the Bakken Industrial Park project in which the City pays for 2/3 of the cost leaving them with only 1/3. We went into the project with no intention of having any cost participation. The second being the assessment being limited to five years or extended to a 20-year period, as Anderson Wood is still here and have not left town.

Mayor Klug indicated there would have been no reason for us to extend that road past their property, without the requirement that they put a hard surface on it. Bob indicated we had no plans to extend that road to the east, but the special use permit required the hard surfacing.

Commissioner Cymbaluk asked that this was in the initial agreement and Bob indicated it was. Mayor Klug indicated there was requirements of all crew camps, if they were going to change the use of their property.

Pamela Hayes from Anderson Wood asked to speak; she indicated that they feel like some things got lost in translation, stemming back to the property being re-zoned in 2016, where the original agreement was that Anderson Wood would pay for 1/3 of the paving of the road, from 84th Street to the County line. Unbeknownst to Anderson Wood, that plan changed, after reading prior meeting minutes, sounds like back in October 2016 going forward discussions were held about moving us into a different improvement district, switching from concrete to Permazyme, this was unbeknownst to us. We understand the City has the obligation to post public notices in the newspaper, but I would argue that we've had ongoing communications with Planning and Zoning and Engineering for a long duration. We feel it is not unreasonable to ask for a phone call, letter or email to discuss any of this and pointed out that Bob Hanson indicated he had a verbal agreement with someone, but wants to know who that was, as she has had many discussions with her co-workers and does not know who this person is, nor does anyone in the field have the authority to commit Anderson Wood to any financial obligation of this magnitude. Furthermore, going back through the minutes, in reference to the special use permit, that ceased to exist until I requested a copy in February 2018. We do not dispute the

paving requirement, however, we do dispute the agreement, the parameters changed and we feel we were blindsided when we received our real estate tax statement and realized we had been charged 100% of the costs of an inferior product. Furthermore, when it was brought to the Commission for approval it references a waiver of protest that does not exist, as we never signed a waiver of protest and feels like we were misrepresented to the Commission for approval and potentially swaying the decision to our detriment. As to the assessment period, we have been in town for 6 going on 7 years, we stayed through the ebb and flow of the economy and we've invested hundreds of thousands of dollars into the property to move it to a self-sustaining facility, it is a licensed, permitted mobile home park, apart from Anderson Wood and our work load, regardless of how much work we have with Mountrail Williams or any other company, we can open to the public and have a self-sustaining facility, which was in part the goal. We got lumped into the crew camp mentality, which carries a negative connotation and what more do we have to put forth to show that we are making an investment in this community. We do not feel like the five year assessment period is valid and feel we deserve to be treated like everyone else in the improvement districts and be afforded the twenty year period.

Commissioner Bekkedahl stated he disputes the fact, that I myself, as a Commissioner took into account the negative aspects of a crew camp in my decision making, so I take issue with that statement first of all and secondly I would ask you, what is your resolution to upgrading that section of road, had we not done the project. Would you prefer we remove the product and you then be placed in a position replace it yourself, versus being part of this project and need to know what the alternative is. Pamela stated had we been in the loop, earlier on, it would have afforded us the opportunity, as we could have done the work ourselves, probably at a less expensive cost. Commissioner Bekkedahl asked if this is an opportunity Anderson Wood would like to take. Pamela indicated she would have to look into it, but if it is open to discussion we might be amenable to this, especially if this is the only option and reassessing the cost is not an option then yes we can go back and discuss this option, if it is on the table. It was asked to clarify to the county line is a 37-mile stretch; Mayor Klug indicated this was not true. Pamela also added, when we originally started the re-zone process and came up to the original plan of the 1/3 for Anderson Wood and 2/3 for the City, it was mentioned by the Planning and Zoning Department, in the Special Use Fact Sheet, that the reason why they would consider doing this was, the City stands to benefit, as Northern Improvement is right down the road and also uses this road.

Commissioner Cymbaluk asked when the Zone change was approved was there a developer's agreement tied to this and within the agreement was there a waiver of non-protest. Bob Hanson stated the waiver of protest had been discussed in the ad-hoc committees and I had taken for granted this was required and I was wrong, as this waiver of protest does not exist, but at the time I made the assumption it did exist, as this did not go through the normal protest process. Bob did indicate, he had extensive discussion with Anderson Wood's people that were in town and can't help that no one remembers. If the individual that I spoke to did not have any authority, he sure acted as if he did, as he was the go-between on the project.

Fred Oliver, President of Anderson Wood stated they did not come tonight to be adversarial; we came because we feel we are not being treated fairly, we agreed, right up front to pay for 1/3 of the cost of the hard surface road and we are more than happy to pay that 1/3, its just when we get blindsided on a tax assessment for 100% and feel it is not fair and are here tonight to ask that you consider the fairness of it all.

Commissioner Cymbaluk asked what the options are and where the five-year assessment comes from. Bob Hanson stated it came from the original thought that Anderson Wood may leave town after the project with Mountrail Williams was completed.

Mayor Klug stated when we had these discussions about this property and I for one, would not have voted to approve the zone change and the use of the property, if these things were not in place. We had discussions on every one of these, whether it was this property or the Loves apartment complex and the gentleman from Fargo, who converted his into a Hotel, by the red barn.

Commissioner Piesik agrees with Commissioner Bekkedahl, as we did not look at this as necessarily just crew camps, but at the time, we were discussing lots of uses for various work force housing and this was going to be a closed camp, as you stated on page 3 of the document you provided, this mobile home park has the ability to operate independently, regardless of Anderson Wood still being here in town. In the past the City has had to take over assessments because nobody wanted to live there, this is why we looked at a shorter assessment period and is it fair to the citizens to have to pick up the assessment in our community and this is what I recall in setting a shorter period. I thought as well that when we talked about the SPU and re-zoning it, that part of it was contingent on a hard surface road, this is how I remember it and I voted to approve it, based on this and it would be hard for me to change my mind.

Motion by Cymbaluk, Seconded by Piesik to make a motion to deny the request

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

B. Chamber of Commerce – Street Closure – Helping Hands Nonprofit Expo

Mayor Klug asked if this was just a street closure, City Auditor John Kautzman indicated they are hosting a Helping Hands non-profit Expo on September 8, 2018 from 7am until 1pm and for the safety of participants, they are requesting to close Main Street, from 2nd Street and 1st Street for the duration of the event.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve the request as presented

UNANIMOUS BY VOICE VOTE

C. Eagle Crest Apartments LLC
1) Forbearance Agreement

John Kautzman City Auditor presented the following;

Our Bond Council, John Shockley has reviewed this document and provided input that has been included in this document, which has been provided in your packet. We are asking for board to approval, subject to final review from John Shockley.

Motion by Bekkedahl, Seconded by Cymbaluk to move for approval of the Forbearance Agreement request for Eagle Crest Apartments LLC**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0****2) Resolution 18-026**

In the commission packet is draft Resolution 18-026 for consideration. Passage of the resolution would not release the lien. It would give us the assurance of release in the event this proves material in discussions with financiers. The actual release would be recorded as part of the infrastructure financing. A provision should be added authorizing City Administration to sign the release on behalf of the City so that there is no delay the closing.

Commissioner Bekkedahl asked to clarify that we are approving the moving forward and finalizing the draft before us tonight, as we are not approving the Resolution number. John clarified we are approving the Resolution draft tonight, in order to move forward and can we keep this Resolution number and still revise language. City Attorney Pete Furuseth indicated we can do this. Commissioner Bekkedahl indicated he is not opposed to having a draft Resolution, as it is critical to timing; it is just out of the ordinary.

City Administrator David Tuan asked if it would be feasible to approve it contingent upon staff review. City Attorney Pete Furuseth indicated this can be done, if this is what the Commission wants.

Motion by Bekkedahl, Seconded by Cymbaluk to move that the City Commission approve Resolution 18-026 authorizing the City Administration to sign the release on behalf of the City so there is no delay in closing finalizing the draft Resolution and be contingent upon signatures and approvals from Attorneys involved, as well as City Administration**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0****D. Resolution 18-027; Revenue Note, Series 2018A; Pledge Agreement & Loan Agreement**

John Kautzman City Auditor presented the following;

Resolution 18-027 authorizes the issuance of a \$1,500,000 Revenue Note, Series 2018A to provide funds for construction of an airport rescue and firefighting building, the funding of a reserve account, and the payment of issuance costs; and to pledge the City Share of Sales Tax Revenue for payment of the Note.

The timing for this resolution and loan agreement documents is tied to a Letter of Conditions (LOC) anticipated by mid-September for an \$8.5 million USDA loan which is expected to close in mid to late October. City Bond Attorney, John Shockley, has advised that the preference would be to have the 2018A Revenue Note, Pledge and Loan Agreements be closed with the USDA loan.

Motion by Bekkedahl, Seconded by Cymbaluk to move to approve Resolution 18-027 authorizing the issuance of Revenue Note Series 2018A, in the amount of \$1,500,000 along with the corresponding Revenue Note Pledge Agreement and Loan Agreement with adjustments as deemed necessary by any USDA letter of conditions with regards to this transaction and upon final review by City Staff and the City Bond Attorney

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

7. Report of Commissioners
 - A. President of the Board
 - 1) **Holidays**

Mayor Klug stated that December 24, 2018 falls on a Monday this year and is requesting that the City offices be closed that day.

Commissioner Cymbaluk stated he thinks it is a great idea.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to approve UNANIMOUS BY VOICE VOTE

- 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) XWA Fixed Based Operator Selection

Anthony Dudas Airport Director presented the following;

The City of Williston advertised for proposals to provide fixed based operator (FBO) services at XWA on June 29th, 2018. We opened these proposals on August 14th, 2018 and received two; Signature Flight Support and Overland Aviation LLC.

The FBO will need to comply with the newly created Minimum Standards and will be responsible for funding and developing the appropriate facilities at the level defined in the Minimum Standards which will include an arrivals/departure building, a fuel farm and dispensing facility, training facilities, aircraft charter, and an aircraft hangar. Additionally, there was a request in the proposal to develop a Customs and Border Protection facility in the General Aviation (GA) area to meet the requirements for a Port of Entry.

While the airport will maintain the ability to have space for up to three FBO's, the current level of activity does not support more than one. This is shown in both proposals as they are considered null and void should we award this to more than one operator. We will need to work to develop language in the contract that allows for expansion in the future should activity levels rise.

The RFP review team consisted of Commissioner Bekkedahl, Commissioner Brostuen, City Administrator Tuan, Economic Development Director Wenko, Keith Olson, and me. This scoring process reviewed the respondent's proposal to meet the minimum service requirements, dollar value of investment, construction timelines, investment in equipment, and conformance to the draft contract.

After thorough review, the average overall for Overland Aviation was **93.8** (out of 100) while the average overall score for Signature Flight Support was **70**. This wide margin can be mostly attributed to the differing levels of service that have been proposed as well as the construction timelines. The full score sheets from each reviewer can be found in your packet.

I recommend approval to begin contract negotiations with Overland Aviation LLC. as the fixed base operator at XWA.

Motion by Cymbaluk, Seconded by Piesik to make a motion to allow for negotiations with Overland Aviation LLC as the fixed base operator at XWA as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

2) XWA General Aviation Apron/Electrical Vault Bid Award

We opened bids for the general aviation apron on August 28, 2018. There were two bids received, which encompassed all volumes and alternates for the general and electrical construction of these two facilities, no bids were rejected. Northern Improvement is the apparent low bidder for general and electrical construction and for the electrical vault. A breakdown of their bids will be provided via paper copy at the commission meeting. The reason for the very late information is due to bid dates and the need for our team to have approved bids for potential FAA funding applications that are due by August 31st.

Our team reviewed the bids from Northern Improvement and Strata and found they provided all necessary bid bonds and contractor's licenses. The project disadvantaged business enterprise (DBE) goal is to attain 3.7% participation of these firms. Northern Improvement was able to obtain the 3.7% DBE participation in the project, although we did find a few irregularities in their forms that they submitted.

The bid review team feels that Northern Improvement provided adequate information within their bid documents to waive the irregularities within the DBE reporting forms.

The project was divided into three packages to allow the City of Williston the flexibility of selecting the options and associated pricing. The base bid is the general aviation apron and associated electrical construction. Alternate 1 consists of constructing an additional section to accommodate cargo aircraft on the northern end of the apron. Alternate 2 includes general construction of the electrical vault and necessary site work for this facility. See bid tabulation provided prior to the meeting. As you can see the Engineers estimate was approximately a little over \$13 million and this low bid came in at a little over \$17 million. This increase is mainly due to increased unit costs for aggregates and pavement.

Commissioner Bekkedahl asked how much did alternate #1 add to the cost when we had to accept that for the cargo aircraft for the Northern Apron. Anthony indicated it was \$3,044,912.50.

The other substantial cost difference was for the electrical vault building, the estimate was for \$313,000., but it came in at \$816,000. We do anticipate getting federal funding for this project; however, we do need to work through the process and we are still awaiting that submission for the package and will not award the contract until we find that out further.

Commissioner Bekkedahl asked if this was supplemental funding or the initial funding we requested, Anthony indicated it was supplemental funding.

I recommend approval to waive all bid irregularities and approve award of the construction of the General Aviation Apron/Electrical Vault including volume one base bid, volume one, alternate 1 and volume two alternate 2 to Northern Improvement Company in the amount of \$17,281,375.25 contingent upon FAA approval and federal funding availability.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to waive all bid irregularities and approve award of the construction of the General Aviation Apron/Electrical Vault including volume one base bid, volume one, alternate 1 and volume two alternate 2 to Northern Improvement Company in the amount of \$17,281,375.25 subject to the federal funding availability

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

3) XWA Navigational Aid Construction Award

We opened bids for the NAVAID construction on August 27, 2018. There were three bids received, one for general construction and three for electrical construction. No bids were rejected. The project was divided into two schedules: Schedule 1 – Runway 14/32 NAVAID/MALSR general construction and Schedule 2 – Runway 14/32 NAVAID/MALSR electrical construction. See bid tabulation provided prior to the meeting. The engineers

estimate for schedule one was a little over \$2.2 million and schedule two is a little over \$1.3 million.

Strata Corporation was the apparent low bidder both general and electrical construction. A breakdown of their bids will be provided via paper copy at the commission meeting. The total bid for the entire project was \$43,000 less than the engineers estimate. The reason for the very late information is due to bid dates and the need for our team to have this construction start soon to coincide with sequencing of construction.

Our team reviewed the bids from Strata and found they provided all necessary bid bonds and contractor's licenses. There is no Federal or State funding for this project, which does not require DBE participation. I recommend approval to award schedule one and two to Strata Corporation in the amount \$3,466,139.91.

Motion by Bekkedahl, Seconded by Cymbaluk to move the Commission award schedule one and schedule two NAVAID general construction and electrical construction to Strata Corporation in the amount of \$3,466,139.91 as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - a. Resolution 18-017 Establishing Animal License Fees and Impound Fees

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve Resolution 18-017 as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- C. Attorney
 - 1) ~~The Shop Bar Liquor License Review~~
- D. Public Works
- E. Engineering
 - 1) State Water Commission Cost Share Agreement

Bob Hanson City Engineer presented the following;

In 2019 the City has scheduled the following water system improvements:

- 18" water main along 18th Street between Davidson Drive and University Avenue
- 8" water main extension along 9th Avenue East into the Delaney Half Acres area

The cost share grant is for 35% of the preliminary design and engineering costs 60% of the construction costs, up to a total of \$2,336,000. It is a standard agreement and we have signed these before and I recommend approval.

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve the State Water Commission cost share agreement as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

2) NDDOT Main Street Pop-Up Demonstration Agreement

Under the NDDOT's Pop-Up Demonstration Program the City converted Main Street to a three-lane roadway with bicycle lanes between 6th and 11th Street. Pop-Up Demonstration Projects are intended to be temporary and once completed the roadway is to be returned to its original condition. The City went into this project with the intention of permanently converting Main Street into a three-lane road and to accomplish this requested NDDOT for the conditions under which the three-lane roadway improvements could remain in place. In response the NDDOT requires:

- A traffic study showing that the three-lane road has sufficient capacity to handle the existing and future traffic volumes carried by Main Street.
- An approved set of the striping plans of the three-lane roadway.

NDDOT has presented the City with the attached "Amendment to Contract No. 17180890 NDmoves Pop-Up Demonstration Project, Williston" which extends the original pop-up projects termination date of August 12, 2018 to August 31, 2019 giving the City sufficient time to meet these requirements. I recommend that we enter into this Pop-Up Demonstration Amendment.

Motion by Cymbaluk, Seconded by Piesik to make a motion that the City Commission enter into the NDDOT Pop-Up Demonstration Amendment as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

3) After Hours Work – East Dakota Parkway

Knife River is currently installing the East Dakota Parkway concrete pavement which requires concrete joint sawing once the fresh concrete has sufficiently set. The time between a concrete pour and the time to saw the joints is dependent upon temperatures and humidity which are often beyond prediction. This unfortunately means that Knife River may be required to saw their joints during the night. Our current Ordinance states construction cannot go past 10pm or before 6am and we are asking to waive this for Knife River for the East Dakota Parkway project.

Motion by Bekkedahl, Seconded by Cymbaluk to make a motion to so move**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0**

- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development

Shawn Wenko Director of Economic Development presented the following;

- 1) Flex PACE Applications
 - a. Duane's Radiator Shop

The owners are seeking to purchase the building west of the current business. Current loan to purchase the building is approximately \$175,000.; they have five employees and want to expand to eight. Our buy down amount that they would qualify for is \$17,500. We are looking for a motion to approve, not to exceed \$17,500.

Motion by Bekkedahl, Seconded by Cymbaluk to make a motion to so move**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0**

- b. Messer Dental

Jeremy Messer has been practicing in Williston since 2013 and is currently located in the building behind McDonalds and has purchased the lot next to the 20/20 building. His project costs are estimated at \$2.3 million for a state of the art dental facility. His portion of the buy down is \$67,000. We are looking for a motion not to exceed \$67,000.

Motion by Piesik, Seconded by Cymbaluk to make a motion to approve Messer Dental for a Pace buy down loan not to exceed \$67,000.**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0**

- c. Teraflex Group/Tarheel Holdings

They are purchasing the old Neighbors facility, their intent is to purchase and rehab the building, they are a full service commercial site developer, grading and utility contractor, currently they have 60 employees and want to expand to an additional 15 employees. This is approximately a

\$1.9 million project and our estimated portion of the buy down is \$72,000. We are looking for a motion not to exceed \$72,000.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to so move as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

d. Bride To Be

The new owner is buying the current business and will re locate to Renaissance on Main. The total project is \$100,000, there is also about \$20,000., from Tri-County Development. We are looking for a buy down not to exceed \$15,000.

Motion by Piesik, Seconded by Bekkedahl to make a motion to approve Bride to Be for a Flex Pace Express in the amount, not to exceed \$15,000.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

e. Northland Line Service

Dustin Dahlberg, a current oil field consultant wants to start a business to do utility installs on oil field sites, he currently has shop space next to Alpha Roustabout. The loan amount he is working with currently is \$200,000., used mainly for operating costs. Our buy down portion that he qualifies for is not to exceed \$12,500.

Motion by Cymbaluk, Seconded by Piesik to make a motion to approve as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug

NAY: None

ABSENT AND NOT VOTING: None

CARRIES: 5-0

- 2) Community Build Applications
 - a. Leadership Williston/Williston Area Chamber of Commerce

This is a Community Build Grant for the balance of the cost for the utility box wraps in the amount of \$9,015. The total for the wraps was \$16,515. STAR Fund Community Enhancement grant of \$5,000 and a CVB grant of \$2,500 were applied to the balance. The remainder is \$9,015.

Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to so move**AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0**

- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
 - A. STAR Fund Board Member Updates

We have had some changes as our current president has termed out, we have three positions that will need to be appointed;

Rob Shannon was voted in as the STAR Fund Board President. His term on the board will expire on 6/30/2021.

Brock Romine will move to Vice President until 6/30/2022.

Dana Johnson will fill the other vacant seat and her term will go until 6/30/2024.

**Motion by Cymbaluk, Seconded by Bekkedahl to make a motion to so move as presented
UNANIMOUS BY VOICE VOTE**

- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourned meeting at 7:15pm

**Motion by Cymbaluk, Seconded by Bekkedahl to adjourn
UNANIMOUS BY VOICE VOTE**

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor