

AGENDA
Board of City Commissioners
September 25, 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: September 11, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. September 7 – 20, 2018
 - 2) Business Licenses
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for a Public Hearing at the October 9, 2018 City Commission Meeting to Consider a Zone Change from Agriculture to R-6: Manufactured Home Subdivision for all of Williston Park Subdivision
 - D. Engineering
 - E. Authorization to Bid
3. Public Hearings
 - A. 2019 City Budget – Resolution 18-024
4. Bid Openings
5. Ordinances
 - A. Ordinance 1079 – Single Family Residential Zoning District to Increase the Maximum Lot Coverage (Second Reading)
 - B. Ordinance 1089 – Updating the Definition and Measurement Requirements for the Vision Clearance Zone (Second Reading)
 - C. Ordinance 1090 – Required Front and Rear Yard Garage Setbacks (Second Reading)
6. Petitions, Communications and Remonstrance's
7. Report of Commissioners
 - A. President of the Board
 - 1) Leadership Excellence Award – Brad Bekkedahl
 - 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) WAWSA Bylaws Amendment
 - 2) XWA Airport Operational Readiness - Chrysalis
 - 3) XWA Commercial Parking Lot Change Order 1 - KLE
 - 4) XWA Taxiway A Change Order 1 – JM Marschuetz
 - 5) XWA Commercial Apron Change Order 1 – JM Marschuetz
8. Report of Departments
 - A. Administration
 - 1) Appointment of City Engineer – David Wicke
 - 2) Authorization to Bid SUV (Administration)
 - 3) DMV Contract

- B. Auditor and Finance
- C. Attorney
- D. Public Works
 - 1) Authorization to Bid Dozer (Landfill)
- E. Engineering
- F. Fire Department
- G. Police Department
- H. Development Services
 - 1) Rearrangement of Lot 4 and 5, Block 2, Eastside Industrial Park 2nd Subdivision
- I. Economic Development
 - 1) Community Build/Growth Applications
 - a. Williston Volunteer Fire Department
 - b. Mountrail County Health Foundation
 - 2) C4 Façade Applications
 - 3) 2019 Community Enhancement
- 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