

AGENDA
Board of City Commissioners
October 23, 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: October 9, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. October 5 – 18, 2018
 - 2) Business Licenses
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for a Public Hearing at the November 13, 2018 City Commission Meeting to Consider a PUD Amendment for the Zone Change Request from R-4: High-rise Multi-family to R-3: Low-rise Multi-family Residential for the Proposed Rearrangement of Lots 7 & 8, Block 20, Harvest Hills Subdivision
 - 3) Request for a Public Hearing at the November 13, 2018 City Commission Meeting to Consider a Zone Change from R-4: High-rise Multi-family to R-3: Low-rise Multi-family Residential for the Proposed Rearrangement of Lots 7 & 8, Block 20, Harvest Hills Subdivision
 - D. Engineering
 - E. Authorization to Bid
 - 1) Quick Response Unit, Type 1 Ambulance, 12 SCBA's – Fire Department
3. Public Hearings
4. Bid Openings
 - A. Dozer – Landfill
 - B. 7-Passenger SUV – Administration
5. Ordinances
6. Petitions, Communications and Remonstrance's
 - A. Chamber of Commerce Street Closure Request – Holiday Lights Parade
 - B. Williston Downtowners Street Closure Request – Trail of Treats
7. Report of Commissioners
 - A. President of the Board
 - 1) Proclamation – Extra Mile Day
 - B. Vice-President; Finance Commissioner
 - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
 - D. Fire, Police and Ambulance Commissioner
 - 1) UMRRDC Joint Powers Agreement – Amendment 1
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
8. Report of Departments
 - A. Administration
 - 1) Legislative Counsel Service Agreement – GA Group
 - B. Auditor and Finance
 - C. Attorney
 - D. Public Works

- E. Engineering
- F. Fire Department
- G. Police Department
- H. Development Services
- I. Economic Development
- J. Airport
 - 1) Request to Advertise Department of Transportation Wayfinding Sign Design and Installation
 - 2) Request to Advertise for Review Appraiser for Sloulin Field
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session
- 13. Adjourn