

AGENDA – Addendum 1
Board of City Commissioners
December 21, 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: December 12, 2017
 - B. Auditor
 - 1) Accounts, Claims and Bills
 - 2) Business License
 - a. Century Taxi – New Vehicle
 - b. Bakken Taxi – New Vehicle
 - 3) City Commission Board Meeting Dates and Times for 2018
 - 4) Authority for Auditor & Deputy Auditor to Make Investment Transactions in 2018
 - 5) Designate Official Depositories for 2018
 - C. Building Official
 - 1) **Master Plumber**
 - a. **Marvin Feakes-Titanium Plumbing**
 - b. **Fred Quigley-Quigley Plumbing & More**
 - Journeyman Plumber**
 - a. **Tyler Linseth-Titanium Plumbing**
 - Journeyman Mechanical**
 - a. **David Samuelson-Polar Refrigeration**
 - Fuel and Gas Installer**
 - a. **David Samuelson-Polar Refrigeration**
 - Water Sewer Installer**
 - a. **Travis Wickum-W-5 Excavation**
 - D. City Planner
 - 1) Request for a Public Hearing at the January 9, 2018, City Commission Meeting to Consider a Plat for Two Lots to be Known as the HBM Subdivision and Zone Change from Agriculture to M-2:Heavy Industrial for One of the Two Lots Located the SE1/4SE1/4SE1/4, Sec. 24, T155N, R101W– HBM Development LLC/AE2S
 - 2) Request for a Public Hearing at the January 9, 2018, City Commission Meeting to Consider Ordinance 1073, Beverage Kiosk, an Amendment to Ordinance 958
 - E. City Engineer
 - 1) NDDOT Final Certification-Main Street Reconstruction-Front Street to 1st Street
 - 2) NDDOT Final Certification-Main Street Reconstruction-1st Street to 6th Street
 - F. Authorization to Bid
 - G. Assessor
3. Public Hearings
4. Bid Openings
5. Accounts, Claims and Bills Not Approved in the Consent Agenda

6. Ordinances
7. Petitions, Communications and Remonstrance's
8. Report of Commissioners
 - A. President of the Board
 - 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) Burns & McDonnell/Alliance-MALSR Support Structure Design, Bidding and CA/CO Service Contract (Scope of Services)
9. Report of Department Heads
 - A. City Administrator
 - 1) WRRF Construction Contract #1 (Rice Lake Construction) – Change Order #3
 - 2) WRRF Construction Contract #3 (Colstrip Electric) – Change Order #2
 - B. City Auditor
 - 1) Fuddrucker's & Four Points by Sheraton Liquor License Appeal
 - 2) Renewal of Alcohol Beverage Licenses for 2018
 - 3) Renewal of Business Licenses for 2018
 - 4) Resolution 17-040 – Adult Cabaret Business License Fees
 - 5) Resolution 17-041 – Fireworks Permit Fees
 - 6) Bad Debt Write-Off
 - C. Attorney
 - D. Director of Public Works
 - E. City Engineer
 - F. Fire Chief
 - G. Chief of Police
 - H. Building Official
 - I. City Planner
 - J. Economic Development
 - K. Airport
 - L. Assessor
 - M. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers
 - A. Approval and Appointment of Luke Gjovig to Replace Jon Maristuen as Planning & Zoning Commissioner for a Period of 5 Years Beginning January 1, 2017 and Ending December 31, 2022
11. Unfinished Business
12. New Business
13. Executive Session
 - A. Economic Development Discussion
14. Adjourn