

AGENDA - ADDENDUM 1
Board of City Commissioners
December 27, 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: December 11, 2018
 - B. Auditor and Finance
 - 1) Accounts, Claims and Bills
 - a. December 7 – December 20, 2018
 - 2) Business Licenses
 - a. The Cab Dude – New Vehicle Application (Grandfathered)
 - b. Best Priced Cab – (2) New Vehicle Applications (Grandfathered)
 - c. City Taxi – New Vehicle Application (ADA Compliant)
 - d. Schlumberger – 12 E Dakota Pkwy – New Bulk Storage
 - e. Affordable Taxi – New Vehicle Application (Grandfathered)
 - 3) City Commission Board Meeting Dates and Times for 2019
 - 4) Authority for Auditor & Deputy Auditor to make Investment Transactions for 2019
 - 5) Designate Official Depositories for 2019
 - C. Development Services
 - 1) Contractor Licenses
 - 2) Request for a Public Hearing at the January 8, 2019 City Commission Meeting for Ordinance 1094, Updating Section 25.W. of the City Zoning Ordinance Regarding Telecommunication Devices
 - 3) Request for a Public Hearing at the January 8, 2019 City Commission Meeting for Ordinance 1095, Updating the Subdivision Ordinance Regarding Administrative Review Requirements
 - D. Engineering
 - E. Authorization to Bid
 - 1) 4-Wheel Utility Work Machine (Airport)
3. Public Hearings
4. Bid Openings
 - A. Two (2) Quick Response Vehicles (Fire Department)
5. Ordinances
6. Petitions, Communications and Remonstrance's
7. 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
8. Report of Departments
 - A. Administration
 - B. Auditor and Finance
 - 1) a. Approval of 2019 Alcoholic Beverage License Renewals for Golden China and Qdoba

- b. Approval of Alcoholic Beverage License Renewals for 2019
 - 2) Approval of Business License Renewals for 2019
 - 3) Dougherty & Company – USDA Application Professional Services**
 - C. Attorney
 - 1) Ordinance 1097 - Knox Box Policy for WPD (First Reading)
 - D. Public Works
 - 1) Change Order #3 – Contract #3 Colstrip Electric (WRRF)
 - E. Engineering
 - 1) NDDOT 5-Year Urban Aid Project Submittal
 - F. Fire Department
 - G. Police Department
 - H. Development Services
 - 1) NDDOT Transportation Alternatives Program Grant Application – Sand Creek Trail
 - 2) NDDOT Urban Grant Application – 4th Street Cultural Corridor
 - I. Economic Development
 - J. Airport
 - K. Convention and Visitor’s Bureau
 - 9. Appointments and Consultations with Officers
 - A. Library Board Appointment
 - 10. Unfinished Business
 - A. Christmas Tree Presentation (January 8, 2019)
 - B. Ordinance 1093 – Alcoholic Beverages (January 22, 2019)
 - 11. New Business
 - 12. Executive Session
 - 13. Adjourn