

**Official Proceedings - 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

**COMMISSIONERS PRESENT:** Brad Bekkedahl, Deanette Piesik, Tate Cymbaluk, Chris Brostuen and Howard Klug

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** John Kautzman, Dave Tuan, Anthony Dudas, Ryan O’Rear, Dave Bell, Kent Jarcik, Mark Schneider, David Wicke, Jason Catrambone, Andrea Duntz, Pete Furusest (via phone), David Peterson, Chery Pierzina, Andrea Placher, Shawn Wenko and Amy Krueger

Mayor Klug presented a quorum

**CHANGES TO AGENDA:** None

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

For checks between: 12/07/18 - 12/20/18

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Check #	Vendor/Employee/Payee Number/Name	Check Amount	Issued
-39431	LYNN BYERS-WALLACE	1387.37	12/07/18
-39430	BRENDA D'ANGELO	1470.34	12/07/18
-39429	RANDY M DONNELLY	1674.22	12/07/18
-39428	JOHN L. KAUTZMAN	3615.99	12/07/18
-39427	KATHY KIMLEY	2200.62	12/07/18
-39426	KAREN P. LARSON	1779.75	12/07/18
-39425	STEPHANIE WELLMAN	1474.80	12/07/18
-39424	JASMINE COLLINS	2188.37	12/07/18
-39423	HEATHER DREWELOW	1617.48	12/07/18
-39422	CAITLIN ESTRADA	1507.10	12/07/18
-39421	CARLI WADE	1824.22	12/07/18
-39420	SARAH HILTON	2003.97	12/07/18
-39419	GEORGIA HOLLEMBEAK	1679.05	12/07/18
-39418	JULIE KIRKPATRICK	1825.09	12/07/18
-39417	ELIZABETH OLSON	1451.49	12/07/18
-39416	PATRICIA POTTEIGER	1367.24	12/07/18
-39415	MIKAELA SKALICKY	1478.32	12/07/18

-39414	JOLEEN S. TINKER	1662.20	12/07/18
-39413	CINDY WHITE	1542.80	12/07/18
-39412	LAURA WOLTJER	1867.18	12/07/18
-39411	DENISE MELBY	1193.38	12/07/18
-39410	JACQUELINE MONZON	2101.42	12/07/18
-39409	KENNETH B. OWENS	214.26	12/07/18
-39408	APREL PURVIS	1476.33	12/07/18
-39407	KATHLEEN STAHOWIAK	2595.74	12/07/18
-39406	SUSAN E. MOELLER	1370.07	12/07/18
-39405	HASAN ABDUL JABBAR	2914.43	12/07/18
-39404	GINGER ALBY	2099.57	12/07/18
-39403	BRAD AUTTELET	2514.32	12/07/18
-39402	JOSHUA BANKS	1690.51	12/07/18
-39401	KARALEE BARLOW	1696.39	12/07/18
-39400	CLINTON BATES	2709.74	12/07/18
-39399	ROBERT J. BENTH	2483.22	12/07/18
-39398	MINDY BERNSTEIN	2128.34	12/07/18
-39397	JAKE BYMAN	1897.44	12/07/18
-39396	JASON CATRAMBONE	3763.46	12/07/18
-39395	JUSTIN CHAMPION	1478.33	12/07/18
-39394	KHRISTOPHER CHAMPION	3247.57	12/07/18
-39393	MATTHEW CLARK	2497.58	12/07/18
-39392	STEPHEN CLARK	2610.89	12/07/18
-39391	PRISCILLA CRAIN	2033.57	12/07/18
-39390	CHRIS DICK	2687.55	12/07/18
-39389	THOMAS DICKEY	188.30	12/07/18
-39388	VICTORIA DOUGLAS	2131.58	12/07/18
-39387	RILEY ECKART	1972.20	12/07/18
-39386	MICHAEL FRONIMOS	4389.74	12/07/18
-39385	CHRISTOPHER GILLIES	2523.53	12/07/18
-39384	MATTHEW GOODE	2290.85	12/07/18
-39383	GRACE GUTLOVICS	346.99	12/07/18
-39382	JOHN HOSKINS	2409.52	12/07/18
-39381	EMILY HUGHES	2550.39	12/07/18
-39380	ANDREW ISAACS	1955.30	12/07/18
-39379	CHRISTOPHER JAMES	1743.48	12/07/18
-39378	COREY JOHNSON	3621.47	12/07/18
-39377	MAKAILYN KELLY	1852.35	12/07/18
-39376	TRACY C. KERZMANN	1361.13	12/07/18
-39375	ROBERT KISER	2240.09	12/07/18
-39374	JEREMY KNAPKEWICZ	1601.55	12/07/18
-39373	JILL KNAPKEWICZ	1979.21	12/07/18
-39372	WYATT KOENIG	1664.27	12/07/18
-39371	DYLAN LAMONTIA	1939.63	12/07/18
-39370	JASON LEWIS	2113.63	12/07/18
-39369	CAROLYN LIMERICK	2438.63	12/07/18
-39368	CHRISTOPHER MAHONEY	2065.56	12/07/18
-39367	ANDRE MARTONI	1808.31	12/07/18
-39366	RYAN ALAN MILLER	2543.90	12/07/18

-39365	CRAIG MOEN	1870.18	12/07/18
-39364	PAUL MONZON	729.43	12/07/18
-39363	ERICA J. MYERS	1457.26	12/07/18
-39362	CHRISTIAN OLSON	2035.06	12/07/18
-39361	JESSICA PATTERSON	2097.31	12/07/18
-39360	TRISHA RUSSELL	1562.70	12/07/18
-39359	FLETCHER SCAIFE	2715.27	12/07/18
-39358	PATRICK SELLERS	2540.35	12/07/18
-39357	TRAVIS SHAY	1289.58	12/07/18
-39356	SARA STAFFORD	1679.11	12/07/18
-39355	IAN STEWART	2926.06	12/07/18
-39354	BRITTANY STORM-ANDERSON	2808.57	12/07/18
-39353	EARNEST THEETGE	2024.52	12/07/18
-39352	JEFFREY VANDYKE	444.53	12/07/18
-39351	ANTHONY VERESPE	2322.43	12/07/18
-39350	JAMES WESTON	1437.18	12/07/18
-39349	MATTHEW ABERLE	1993.57	12/07/18
-39348	SAM M. AIDE	1932.24	12/07/18
-39347	STEVEN D. ARMSTRONG	3207.18	12/07/18
-39346	JASON BARTEN	2380.95	12/07/18
-39345	HUGH E BENZEN	2431.14	12/07/18
-39344	DUSTIN J. BERTSCH	1950.06	12/07/18
-39343	LUCAS BRINKMAN	2056.86	12/07/18
-39342	MARTIN BURCH	2249.10	12/07/18
-39341	ASHLEY R. CELANDER	2193.56	12/07/18
-39340	DUSTIN R. CELANDER	1894.85	12/07/18
-39339	KEVIN W. CRAFT	1320.11	12/07/18
-39338	JESSE CRUISE	2098.48	12/07/18
-39337	BRYCE DAHL	2288.04	12/07/18
-39336	ERICA DAVIS	1717.11	12/07/18
-39335	DANIEL DERY	2592.75	12/07/18
-39334	RODNEY H. DICKERSON	3066.59	12/07/18
-39333	JAMES DIXON	2299.12	12/07/18
-39332	ALEXIUS ENGET	1901.10	12/07/18
-39331	BRETT FLESNESS	2144.90	12/07/18
-39330	JORY FORSBERG	1844.92	12/07/18
-39329	CHELSEA S FOSSEN	1399.53	12/07/18
-39328	LINDA R. GRANBOIS	1526.71	12/07/18
-39327	ALEXIS HAGGERTY	1926.62	12/07/18
-39326	WALTER H. HALL	2997.15	12/07/18
-39325	RANDY M. HAUGENOE	2478.21	12/07/18
-39324	DANIELLE HENDRICKS	2205.77	12/07/18
-39323	JACOB R. HENDRICKS	2290.74	12/07/18
-39322	SHAWN HOLM	1884.68	12/07/18
-39321	JONATHAN HOLTER	2610.40	12/07/18
-39320	MICHAEL A. ISENHOWER JR	2569.99	12/07/18
-39319	BEAU JACOBSON	2168.91	12/07/18
-39318	EVAN JOHNSON	2183.00	12/07/18
-39317	ERIC KEYES	1936.37	12/07/18

-39316	AMBER KOEHN	1944.84	12/07/18
-39315	JACOB KOEHN	2317.79	12/07/18
-39314	CINDY KOPAC	1019.85	12/07/18
-39313	AARON KURTENBACH	2356.60	12/07/18
-39312	JEREMIAH LACHNER	2263.10	12/07/18
-39311	MIA LEFEVER	2012.80	12/07/18
-39310	MICHAEL LICCIARDI	2178.40	12/07/18
-39309	JOSHUA MAHLUM	1973.60	12/07/18
-39308	ANTHONY MANN	2126.21	12/07/18
-39307	TRAVIS J. MARTINSON	2601.00	12/07/18
-39306	CODY MILLER	1944.64	12/07/18
-39305	HEATHER MONTGOMERY	2067.43	12/07/18
-39304	NICHOLAS NELSON	2170.25	12/07/18
-39303	JEFFREY OLSON	2046.91	12/07/18
-39302	GREG OSTER	1579.87	12/07/18
-39301	JOHN PAGANO	2314.64	12/07/18
-39300	AMBER PELZL	1164.55	12/07/18
-39299	JUSTIN PELZL	1660.47	12/07/18
-39298	DAVID A. PETERSON	3896.84	12/07/18
-39297	MEGAN PETERSON	1549.83	12/07/18
-39296	TRAVIS PETERSON	2385.12	12/07/18
-39295	KENNETH L. PRENTICE	1912.77	12/07/18
-39294	KRISTIINA RAVASKA	2453.99	12/07/18
-39293	JONATHAN D. ROGGENKAMP	1898.95	12/07/18
-39292	NICHOLAS SATERMO	2393.68	12/07/18
-39291	CRYSTAL A. SCHAUBEL	1425.59	12/07/18
-39290	ZACHARY SCHWARTZ	2155.66	12/07/18
-39289	CHARLES STAFFORD	2319.81	12/07/18
-39288	THEODORE VANGRINSVEN	2140.68	12/07/18
-39287	ROBERT VANWINKLE	2165.16	12/07/18
-39286	CRAIG WARE	2210.41	12/07/18
-39285	JESSE WEICHT	2389.97	12/07/18
-39284	JENNIFER WILLARD	2004.65	12/07/18
-39283	MICHAEL S. WILSON	2936.36	12/07/18
-39282	KELLY ABERLE	1928.41	12/07/18
-39281	JOE DOSS	2130.70	12/07/18
-39280	LESLIE HAMRICK	1049.01	12/07/18
-39279	DAVID SASSER	2008.37	12/07/18
-39278	MARK SCHNEIDER	3301.42	12/07/18
-39277	DIANE THOMPSON	1218.04	12/07/18
-39276	LORI THRONDSSEN	1025.04	12/07/18
-39275	NYDEL TOMPKINS	1362.85	12/07/18
-39274	WILLIAM TOWNSLEY	1695.59	12/07/18
-39273	PEDAR A. ANDRE	403.22	12/07/18
-39272	MATTHEW ELBERT	1741.32	12/07/18
-39271	ROBERT E HANSON	3151.53	12/07/18
-39270	THOMAS HARTLEY	2190.66	12/07/18
-39269	DAVID WICKE	3428.64	12/07/18
-39268	WAYNE A WIEDRICH	2926.63	12/07/18

-39267	JAREK WIGNESS	2061.75	12/07/18
-39266	LES CHRISTENSEN	2518.31	12/07/18
-39265	AUBREY FOSBURGH	2179.90	12/07/18
-39264	LES WALTER	2099.05	12/07/18
-39263	JASON ANDREASON	2868.35	12/07/18
-39262	KYLE BREDWICK	1543.76	12/07/18
-39261	LANE CLARK	1466.28	12/07/18
-39260	MICHAEL CLARY	1363.07	12/07/18
-39259	DAVID CURTISS	1255.65	12/07/18
-39258	JAMES B. ENGEN	2937.14	12/07/18
-39257	DOMINICK IOVINO	2071.56	12/07/18
-39256	JONNY IOVINO	2581.60	12/07/18
-39255	BRUCE A. JOHNSON	1716.99	12/07/18
-39254	RANDALL JOHNSON	1190.77	12/07/18
-39253	RICHARD MALONEY	1377.35	12/07/18
-39252	MARC MOHR	1581.95	12/07/18
-39251	EMIL NEHRING	1928.64	12/07/18
-39250	TROY OSTER	1616.77	12/07/18
-39249	MATTHEW TUTAS	1658.22	12/07/18
-39248	IAN WEIGEL	1867.07	12/07/18
-39247	MICHAEL BRADFORD	1436.92	12/07/18
-39246	JEFFREY BRYSON	2234.88	12/07/18
-39245	ROBERT D. COUGHLIN	1352.09	12/07/18
-39244	MORKATAA DHINAA	2397.46	12/07/18
-39243	TYLER FIXEN	1579.54	12/07/18
-39242	LACEY JOHNSTON	1917.88	12/07/18
-39241	AMANDA M. KAISER - LEE	1978.00	12/07/18
-39240	MITCHELL KERSTING	2800.82	12/07/18
-39239	EVAN LEWIS	1328.87	12/07/18
-39238	ALDON OLSON	1302.86	12/07/18
-39237	WILLIAM SCHWENDEMAN	2215.69	12/07/18
-39236	SABRINA SIMS	1748.23	12/07/18
-39235	JAMIE SITZMAN	1730.20	12/07/18
-39234	ROBERT SKURDAL	1504.03	12/07/18
-39233	CURTIS CLARYS	2397.44	12/07/18
-39232	CHASE ENGEN	1374.41	12/07/18
-39231	JASON W. HOULE	1712.62	12/07/18
-39230	BRANDON SANDBERG	1703.68	12/07/18
-39229	WYATT WILLSON	1373.74	12/07/18
-39228	THOMAS ATOR	1958.67	12/07/18
-39227	KATRINA HENRY	1421.46	12/07/18
-39226	CHRISTOPHER ADAM	1392.94	12/07/18
-39225	KOLTEN BRUNELLE	1343.84	12/07/18
-39224	RENA COLLIE	1386.33	12/07/18
-39223	JASON COTTAM	1629.08	12/07/18
-39222	ARTHUR CRUMB	2140.79	12/07/18
-39221	PATRICIA K. FIORENZA	2654.31	12/07/18
-39220	DANNY R. GERGEN	2206.30	12/07/18
-39219	JAMES A HAGA JR	2182.63	12/07/18

-39218	VERNON L. HENDRICKSON	1887.75	12/07/18
-39217	LONNY HIATT	1410.31	12/07/18
-39216	JEFFREY LADUCER	1553.55	12/07/18
-39215	JESSICA MEADE	1536.30	12/07/18
-39214	RUSSELL E. MOMBERG	2069.77	12/07/18
-39213	JOSEPH G. MONSON	1616.04	12/07/18
-39212	REX OLSON	1664.62	12/07/18
-39211	ZACHERY OSTER	1375.67	12/07/18
-39210	THAYNE POPE	1281.00	12/07/18
-39209	TYRELL SMITH	1453.39	12/07/18
-39208	DAVID SMITHBERG	1431.23	12/07/18
-39207	BRYCE STORY	979.64	12/07/18
-39206	KENNETH R. BOYKIN	2047.93	12/07/18
-39205	KASSANDRA BROWN	1460.39	12/07/18
-39204	ZACHARY COTHERN	1839.71	12/07/18
-39203	ANTHONY D. DUDAS	3121.76	12/07/18
-39202	ROBERT S HANSON	2207.49	12/07/18
-39201	TERRY HARP	2551.83	12/07/18
-39200	LORI A. LARSEN	1798.47	12/07/18
-39199	CORDELL LINDVIG	1818.73	12/07/18
-39198	JOSHUA LOEWENBERG	2166.85	12/07/18
-39197	BRENT MILLER	2044.11	12/07/18
-39196	RYAN O'REAR	2392.98	12/07/18
-39195	DEVIN REIFSTECK	2348.94	12/07/18
-39194	KASEY WYMAN-YOUNG	1174.53	12/07/18
-39193	JAMES HAGA SR	1329.77	12/07/18
-39192	BRENT E. HANSON	2264.17	12/07/18
-39191	BEAU BERGERON	1380.45	12/07/18
-39190	MARK BRUINEKOOL	1489.93	12/07/18
-39189	TONY SCOTT	1197.00	12/07/18
-39188	MICHAEL SIMPSON	1873.79	12/07/18
-39187	JORDAN BLOTSKE	1304.00	12/07/18
-39186	PORTER LEWIS	1318.11	12/07/18
-39185	GINA MOTTLL	2675.07	12/07/18
-39184	KELSY NEHRING	1643.70	12/07/18
-39183	SCOTT VASSEN	2405.70	12/07/18
-39182	BRIAN YOUNG	1916.90	12/07/18
-39181	KENT A. JARCIK	3215.71	12/07/18
-39180	RACHEL K. LAQUA	2287.55	12/07/18
-39179	JEREMY MILLER	1477.31	12/07/18
-39178	JOSILYN F BEAN	2102.01	12/07/18
-39177	DAVID LEE BELL	3101.62	12/07/18
-39176	KENNETH W. BERGSTROM	2706.18	12/07/18
-39175	STEVEN BROE	1016.14	12/07/18
-39174	BARBARA ELLICO	1367.59	12/07/18
-39173	KRISTIN PASEKA	1731.68	12/07/18
-39172	ALYSSA WIEDRICH	1082.55	12/07/18
-39171	NEIL W. BAKKEN	2055.87	12/07/18
-39170	SKYLER HENRIE	2975.21	12/07/18

-39169	KENT SKABO	1831.08	12/07/18
-39168	DIANE C. HAGEN	662.65	12/07/18
-39167	ETHAN BECK	174.73	12/07/18
-39166	TRACI BYRNE	1014.43	12/07/18
-39165	KELLY CRUSCH	135.09	12/07/18
-39164	GARY DESJARDINS	958.31	12/07/18
-39163	ARIEL FLECK	623.36	12/07/18
-39162	KAYLA J. HELL	941.96	12/07/18
-39161	MICHAEL HELL	566.68	12/07/18
-39160	MONTANA ICENOGLE	251.93	12/07/18
-39159	MORGAN KEYSER	1090.62	12/07/18
-39158	REBECCA KIEFER	84.97	12/07/18
-39157	WANDA OLAF	1197.90	12/07/18
-39156	ANDREA L. PLACHER	1480.49	12/07/18
-39155	ANN REINKE	106.67	12/07/18
-39154	NATASHA TORRES	611.81	12/07/18
-39153	LISA WEBB	1139.45	12/07/18
-39152	SAWYER ZENT	972.56	12/07/18
-39151	ANN M. KVANDE	1620.52	12/07/18
-39150	BARBARA J. PETERSON	1594.18	12/07/18
-39149	BRENDA SCHMIDT	1477.28	12/07/18
-39148	SHAWN WENKO	2956.17	12/07/18
-39147	VIVIAN KALMIK	503.15	12/07/18
-39146	AMY A. KRUEGER	2338.60	12/07/18
-39145	ASHLEY OYLOE	1263.86	12/07/18
-39144	SABRINA A RAMEY	1766.48	12/07/18
-39143	JENNIFER STRIETZEL	1326.98	12/07/18
-39142	THOMAS FRET LAND	1771.70	12/07/18
-39141	JULIE HATTER	2477.02	12/07/18
-39140	TRISTA HENRIE	1843.41	12/07/18
-39139	MONICA LAMOREUX	1428.90	12/07/18
-39138	JAMES POIRRIER	1524.23	12/07/18
-39137	Derek Booth	32.32	12/07/18
-39136	Tyler D. Carlstad	64.64	12/07/18
-39135	Mathew P. Ekblad	365.43	12/07/18
-39134	Matthew Flaten	129.29	12/07/18
-39133	Joshua Foust	64.64	12/07/18
-39132	Thomas Hartley	129.29	12/07/18
-39131	Brandon Hoffman	211.06	12/07/18
-39130	Blaine C. Jeanotte	64.64	12/07/18
-39129	Kenny Kukuk	64.64	12/07/18
-39128	James Laqua	5.04	12/07/18
-39127	Ryan Lee	415.57	12/07/18
-39126	Lyle Lordemann	129.29	12/07/18
-39125	Eli Lund	32.32	12/07/18
-39124	Kelly Moody	32.32	12/07/18
-39123	Josh S. Mosbrucker	32.32	12/07/18
-39122	Paul Riely	156.99	12/07/18
-39121	Milton Sluder	154.18	12/07/18

-39120	Brenden L. Stevens	369.40	12/07/18
-39119	CJ Vinger	129.29	12/07/18
-39118	Michael W. Walters	87.36	12/07/18
-39117	PRESTON OLSON	1330.37	12/07/18
-39116	KEVIN POWERS	2289.31	12/07/18
-39115	BRET WILLIAMS	2522.90	12/07/18
-39114	ANDREA DUNTZ	2100.15	12/07/18
-39113	PEGGY MASTERS	1731.46	12/07/18
-39112	CHERYL PIERZINA	2447.49	12/07/18
-39111	DAVID TUAN	3880.55	12/07/18
-39110	LOCAL 3743 IAFF LOCAL 3743	625.00	12/07/18
-39109	ND CHILD SUPPORT ENFORCEMENT	1680.10	12/07/18
-39108	COMP ROTH NATIONWIDE RETIREMENT	15768.15	12/07/18
-39107	U.S. TREASURY	215907.55	12/07/18
-39106	MERITAIN HEALTH	8696.89	12/11/18
98162	RICHARD RADEMACHER	2226.59	12/07/18
98163	GARY L. GLOVATSKY	1707.47	12/07/18
98164	TREVOR ODEGARD	1363.07	12/07/18
98165	RICHARD S. ODEGARD	1906.36	12/07/18
98166	JOSHUA DAGENAIS	1718.61	12/07/18
98167	WILLIAM M. MCQUISTON	2340.22	12/07/18
98353	JAMES A HAGA JR	231.22	12/07/18
98354	CINDY WHITE	615.11	12/07/18
98355	SUPPORT P PA SCDU	505.00	12/07/18
98356	CONNECTICUT - CCSPC	274.00	12/07/18
98357	TREASURER OF VIRGINIA	368.14	12/07/18
98358	DCI CREDIT SERVICES INC	157.06	12/07/18
98359	LI & KRAM MESSERLI KRAMER P. A.	378.83	12/07/18
98360	CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	12/07/18
98361	RI CHILD FAMILY SUPPORT PAYMENT C	188.30	12/07/18
98362	MINNESOTA CHILD SUPPORT	322.00	12/07/18
98363	ND STATE TAX COMMISSIONER	370.80	12/07/18
98364	RODENBURG LAW FIRM	100.00	12/07/18
98365	CHILD SUPPORT SERVICES (	76.00	12/07/18
98366	WASHINGTON STATE SUPPORT	393.00	12/07/18
98367	JAMES HERRMANN	582.08	12/07/18
98368	DAVID WICKE	240.00	12/07/18
98369	WALMART RESTITUTION RECOVERY	33.76	12/11/18
98370	CLERK OF DISTRICT COURT	500.00	12/11/18
98371	WILLIAMS SCOTSMAN, INC.	586.25	12/11/18
98372	MONTANA DAKOTA UTILITIES	8982.66	12/11/18
98373	ND PUBLIC EMPLOYEES RETI	263021.80	12/11/18
98374	SELID PLUMBING & HEATING INC	265.00	12/11/18
98375	MONTANA DAKOTA UTILITIES	5952.46	12/11/18
98376	BCN Telecom, Inc	489.39	12/11/18
98377	WILLIAMS COUNTY TREASURER/RECORDE	694.04	12/11/18
98378	SONYA BURT	400.00	12/11/18
98379	SABRINA LILLEDAHL	400.00	12/11/18
98380	AMBER LABAUVE	400.00	12/11/18



98381	CLERK OF DISTRICT COURT	350.00	12/11/18
98382	CLERK OF DISTRICT COURT	750.00	12/11/18
98383	CLERK OF DISTRICT COURT	750.00	12/11/18
98384	Christ Scheen	1350.00	12/11/18
98385	VERIZON WIRELESS	7725.23	12/12/18
98386	MARCO, INC.	467.99	12/13/18
98387	HORIZON RESOURCES	262.08	12/13/18
98388	MONTANA DAKOTA UTILITIES	2070.96	12/13/18
98389	Newmark Grubb Zimmer	12000.00	12/14/18
98390	MASS MARKETING INC.	430.00	12/14/18
98391	NEMONT	391.74	12/14/18
98392	WALMART RESTITUTION RECOVERY	61.00	12/17/18
98393	CLERK OF DISTRICT COURT	750.00	12/17/18
98394	ANDREW LANDRIE	150.00	12/17/18
98395	SEAN FERGUSON	585.00	12/17/18
98396	JUSTIN CHARON	274.00	12/17/18
98397	WALMART RESTITUTION RECOVERY	126.00	12/17/18
98398	CLERK OF DISTRICT COURT	750.00	12/17/18
98399	CLERK OF DISTRICT COURT	750.00	12/17/18
98400	CLERK OF DISTRICT COURT	20.00	12/17/18
98401	WALMART RESTITUTION RECOVERY	268.00	12/17/18
98402	ND POST BOARD	45.00	12/17/18
98403	ND POST BOARD	45.00	12/17/18
98404	ND POST BOARD	45.00	12/17/18
98405	ND POST BOARD	45.00	12/17/18
98406	ND POST BOARD	45.00	12/17/18
98407	ND POST BOARD	45.00	12/17/18
98408	ND POST BOARD	45.00	12/17/18
98409	ND POST BOARD	45.00	12/17/18
98410	Office of North Dakota State Trea	4350.57	12/17/18
98411	J.M. MARSCHUETZ CONSTRUCTION CO	0.00	12/18/18
98412	City of St. Charles	1265.10	12/18/18
98413	Ponca City Development Authority	766.40	12/18/18
98414	FIRST NATIONAL BANK	2634.25	12/18/18
98415	MIDCONTINENT COMMUNICATIONS	105.00	12/18/18
98416	City of St. Charles	21.00	12/19/18
98417	not processed in this period	0.00	/ /
98418	not processed in this period	0.00	/ /
98419	not processed in this period	0.00	/ /
98420	not processed in this period	0.00	/ /
98421	not processed in this period	0.00	/ /
98422	not processed in this period	0.00	/ /
98423	not processed in this period	0.00	/ /
98424	MISSOURI RIDGE TOWNSHIP	757.20	12/20/18
98425	MISSOURI RIDGE TOWNSHIP	426.50	12/20/18
98426	not processed in this period	0.00	/ /
98427	J.M. MARSCHUETZ CONSTRUCTION CO	857869.94	12/20/18
98428	Restore Mind & Body	5000.00	12/20/18
98429	RenZen Recovery	5000.00	12/20/18

98430	Integrity Auto & Diesel Repair	5000.00	12/20/18
98431	Head Rush Salon	5000.00	12/20/18
98432	Arie Bauer, DDS, PC	5000.00	12/20/18
98433	Lee Suess, LLC	3780.00	12/20/18
98434	11 BRAVO PROPERTY SERVICES LLC.	45000.00	12/20/18
98435	ABL MOBILE LOCK & SAFE	372.50	12/20/18
98436	ACE HARDWARE & FLOORING	544.96	12/20/18
98437	ACME TOOLS	184.00	12/20/18
98438	ADVANCED ENGINEERING (AE2S)	60999.08	12/20/18
98439	AFFORDABLE TOWING	200.00	12/20/18
98440	AGRI INDUSTRIES, INC.	7.14	12/20/18
98441	ALL SEASONS SPORT ABOUT, INC	399.00	12/20/18
98442	ALLIANCE CONSULTING LC	4235.00	12/20/18
98443	ALLSTATE PETERBILT GROUP	36.78	12/20/18
98444	AMERICAN WATER WORKS ASSOCIATION	198.00	12/20/18
98445	AMERICAN WELDING & GAS	6219.65	12/20/18
98446	AMERIPRIDE LINEN AND APPAREL SERV	1410.77	12/20/18
98447	AQUA SOLUTIONS, INC.	132.21	12/20/18
98448	ARBOR DAY FOUNDATION	15.00	12/20/18
98449	AT&T MOBILITY	82.68	12/20/18
98450	B'S CRACK SEALING LLC.	13948.20	12/20/18
98451	BADLANDS ENVIRONMENTAL CONSULTANT	600.00	12/20/18
98452	BASIN PRINTERS, INC.	439.00	12/20/18
98453	BERRY DAKOTA	1210.00	12/20/18
98454	BLACK GOLD CLEANING LLC	30599.86	12/20/18
98455	BORDER STATES ELECTRIC	9833.41	12/20/18
98456	BOSS OFFICE PRODUCTS	293.78	12/20/18
98457	BRAATEN PLUMBING, INC	910.00	12/20/18
98458	BRAD CARPENTER	25.00	12/20/18
98459	C & D WATER SERVICES	54.00	12/20/18
98460	CAR QUEST	159.99	12/20/18
98461	CARSTENSEN CONTRACTING INC	298332.86	12/20/18
98462	CASH WISE FOODS	373.83	12/20/18
98463	CENTRAL SPECIALITIES, INC	1965124.45	12/20/18
98464	CHAMBER OF COMMERCE	1000.00	12/20/18
98465	CHARLES WILDER	1997.50	12/20/18
98466	CHI St Alexius Health Williston	4108.02	12/20/18
98467	CHI ST ALEXIUS OCCUPATIONAL CLINI	1048.80	12/20/18
98468	CHI St. Alexius	19.00	12/20/18
98469	CITY OF WILLISTON	2685.69	12/20/18
98470	CITY OF WILLISTON	30.00	12/20/18
98471	CLAREY'S SAFETY EQUIPMENT, INC	368.00	12/20/18
98472	CLIA LABORATORY PROGRAM	150.00	12/20/18
98473	CODY MILLER	225.00	12/20/18
98474	COLSTRIP ELECTRIC INC	338597.29	12/20/18
98475	CONNEX INTERNATIONAL	30.26	12/20/18
98476	COUNTRY FLORAL	60.00	12/20/18
98477	CRAIG'S SMALL ENGINE REPAIR	344.21	12/20/18
98478	DACOTAH PAPER CO.	436.90	12/20/18

98479	DAKOTA DIESEL	427.32	12/20/18
98480	DAKOTA FIRE EXTINGUISHERS	362.61	12/20/18
98481	DAVID A. PETERSON	35.00	12/20/18
98482	DEGENSTEIN'S AUTO PLUS	2125.00	12/20/18
98483	DF LIGHTING COMPANY	147.50	12/20/18
98484	DISCOVERY BENEFITS	132.00	12/20/18
98485	DOEDEN CONSTRUCTION	4425.38	12/20/18
98486	DOT'S PRETZELS	807.80	12/20/18
98487	DPC INDUSTRIES, INC	6333.00	12/20/18
98488	DUSTIN R. CELANDER	400.50	12/20/18
98489	EATON TOWING/RECOVERY	325.50	12/20/18
98490	ELECTRIC & MAGNETO, INC.	527.18	12/20/18
98491	ELITE HEALTH & FITNESS	190.00	12/20/18
98492	EMERGENCY MEDICAL PRODUCTS	2225.59	12/20/18
98493	EMRY'S LOCKSMITHING	130.00	12/20/18
98494	ERIC KEYES	25.00	12/20/18
98495	FASTENAL COMPANY	18.81	12/20/18
98496	FEDEX	196.42	12/20/18
98497	FIRE & POLICE SELECTION, INC.	597.10	12/20/18
98498	FIRE SAFETY USA, INC.	266.00	12/20/18
98499	FISHER SCIENTIFIC	189.11	12/20/18
98500	FLEXIBLE PIPE TOOL CO.	677.45	12/20/18
98501	FORT UNION SUPPLY & TRADE	145.46	12/20/18
98502	G & R CONTROLS, INC	125.00	12/20/18
98503	GAFFANEY'S	559.30	12/20/18
98504	GOLDSTREET DESIGNS	2837.50	12/20/18
98505	GRAYMONT WESTERN CANADA	23636.97	12/20/18
98506	GREAT NORTHERN ENVIROMENTAL	722.97	12/20/18
98507	H & H TRUCKING	3108.77	12/20/18
98508	HACH	563.62	12/20/18
98509	HAMERS AUTOMOTIVE	9050.93	12/20/18
98510	HAWKINS, INC.	7556.52	12/20/18
98511	HEARTLAND AG - BUSINESS GROUP	25.00	12/20/18
98512	HEIMAN FIRE EQUIPMENT, INC.	47969.80	12/20/18
98513	HOME OF ECONOMY	310.92	12/20/18
98514	HORIZON RESOURCES	7341.27	12/20/18
98515	HOSE AND RUBBER SUPPLY	862.01	12/20/18
98516	Hotsy Cleaning Systems	476.00	12/20/18
98517	INDUSTRIAL ORGANIZATIONAL SOLUTIO	1645.00	12/20/18
98518	INFORMATION TECHNOLOGY DEPARTMENT	87.50	12/20/18
98519	INTERNATIONAL CODE COUNCIL, INC.	213.00	12/20/18
98520	INTERSTATE BILLING SERVICE, INC	832.78	12/20/18
98521	iPROMOTEu	914.98	12/20/18
98522	JASON BARTEN	272.62	12/20/18
98523	JE DUNN CONSTRUCTION	1610270.00	12/20/18
98524	JOLEEN S. TINKER	52.50	12/20/18
98525	JORY FORSBERG	25.00	12/20/18
98526	JOSHUA MAHLUM	25.00	12/20/18
98527	JOSHUA MAHLUM	25.00	12/20/18

98528	KADRMAS LEE & JACKSON INC	405325.01	12/20/18
98529	KAREN P. LARSON	115.35	12/20/18
98530	KOTANA COMMUNICATIONS	101.22	12/20/18
98531	LASER DESIGNS ND	19.50	12/20/18
98532	MARTIN CONSTRUCTION INC	431046.77	12/20/18
98533	MATTHEW ABERLE	25.00	12/20/18
98534	MCCODY CONCRETE PRODUCTS, INC	485.44	12/20/18
98535	McKenzie County Treasurer	54.39	12/20/18
98536	MEGAN PETERSON	17.50	12/20/18
98537	MENARDS	669.96	12/20/18
98538	MERCY MEDICAL CENTER	75.00	12/20/18
98539	MIDCONTINENT COMMUNICATIONS	94.98	12/20/18
98540	MIKE'S WINDOW CLEANING SERVICE	80.00	12/20/18
98541	MILLY'S ALTERATIONS	37.00	12/20/18
98542	MON-DAK HTG & PLG, INC.	3907.70	12/20/18
98543	MONTANA DAKOTA UTILITIES	9907.90	12/20/18
98544	MORNING STAR RANCH	289.12	12/20/18
98545	MUNICIPAL EMERGENCY SERVICES, INC	247.00	12/20/18
98546	MUNICIPAL GOVERNMENT ACADEMY	30.00	12/20/18
98547	MVTL/MINNESOTA VALLEY	1204.00	12/20/18
98548	NAPA AUTO PARTS	1414.78	12/20/18
98549	NCL OF WISCONSIN, INC.	336.73	12/20/18
98550	ND DEPT OF HEALTH	16.48	12/20/18
98551	ND DEPT OF TRANSPORTATION	131833.38	12/20/18
98552	ND ONE CALL	4.80	12/20/18
98553	ND POST BOARD	540.00	12/20/18
98554	ND WORKFORCE SAFETY & INS	503.63	12/20/18
98555	NEMONT	5099.41	12/20/18
98556	NORTH DAKOTA RECYCLING SERVICES	80.00	12/20/18
98557	NORTHERN CONTROLS, INC.	153.00	12/20/18
98558	NORTHERN IMPROVEMENT COMPANY	202836.98	12/20/18
98559	OCLC, Inc.	603.87	12/20/18
98560	ODNEY, INC	859.42	12/20/18
98561	OFFICE DEPOT	492.68	12/20/18
98562	OFFICE OF STATE AUDITOR	165.00	12/20/18
98563	OHNSTAD TWICHELL PC	217.00	12/20/18
98564	OK TIRE STORE	46.47	12/20/18
98565	OLYMPIC SALES, INC.	952.40	12/20/18
98566	POET ETHANOL PRODUCTS, LLC	4973.63	12/20/18
98567	POLAR REFRIGERATION LLC	125.41	12/20/18
98568	POWERPLAN OIB	159.58	12/20/18
98569	PRAXAIR DISTRIBUTION INC.	722.75	12/20/18
98570	PREBLE MEDICAL SERVICES, INC	170.00	12/20/18
98571	PRO SAFE SERVICES, INC	84.00	12/20/18
98572	QUILL CORPORATION	2112.40	12/20/18
98573	RECORD KEEPERS LLC	32.00	12/20/18
98574	RED ROCK FORD	1090.36	12/20/18
98575	RICHARD A. JOHNSON	3559.21	12/20/18
98576	SAFEGUARD BUSINESS SYSTEMS	717.97	12/20/18

98577	SCALLON AUTO BODY	2251.30	12/20/18
98578	SHIRTWORX	14.00	12/20/18
98579	STEVEN D. ARMSTRONG	118.90	12/20/18
98580	STRATA CORPORATION - ND	154067.80	12/20/18
98581	STRATA INCORPORATED - ID	2702.50	12/20/18
98582	STRYKER	1455.13	12/20/18
98583	SUSAN E. MOELLER	17.50	12/20/18
98584	SYN-TECH SYSTEMS, INC.	825.00	12/20/18
98585	TELEDYNE INSTRUMENTS, INC.	482.05	12/20/18
98586	THE SHOPPER	1039.00	12/20/18
98587	TIME MANAGEMENT SYSTEMS	162.00	12/20/18
98588	TRACTOR & EQUIPMENT CO.	94.19	12/20/18
98589	TRAINND NORTHWEST	89.00	12/20/18
98590	TRI-COUNTY GLASS	35.00	12/20/18
98591	TRIANGLE ELECTRIC	969.76	12/20/18
98592	ULTEIG	370903.72	12/20/18
98593	UPPER MISSOURI DISTRICT HEALTH UNIT	50.00	12/20/18
98594	UPS	17.62	12/20/18
98595	USA BLUEBOOK	1104.31	12/20/18
98596	VISA	5067.16	12/20/18
98597	VISA	5.94	12/20/18
98598	VISA	2780.47	12/20/18
98599	WARREN MILNE	25.00	12/20/18
98600	WILLIAMS COUNTY SHERIFF'S OFFICE	45375.00	12/20/18
98601	WILLISTON AUTO	323.24	12/20/18
98602	WILLISTON BASIN CURLING CLUB	250.00	12/20/18
98603	WILLISTON COMMUNITY LIBRARY	788.50	12/20/18
98604	WILLISTON CONVENTION & VISITOR BU	7742.53	12/20/18
98605	WILLISTON FIRE & SAFETY	69.10	12/20/18
98606	WILLISTON HERALD	2732.66	12/20/18
98607	WILLISTON HOME & LUMBER	119.21	12/20/18
98608	WILLISTON PD PETTY CASH	106.70	12/20/18
98609	WILLISTON TIRE CENTER	1064.16	12/20/18
98610	WILTEC SOLUTIONS	130.00	12/20/18
98611	WINDSHIELD DOCTOR	240.00	12/20/18
98612	Witmer Public Safety Group Inc.	5043.00	12/20/18
98613	WRIGHT LINE	818.14	12/20/18

**Total Claims: \$7,302,538.80**

**Total Payroll: \$1,095,755.84**

**Grand Total: \$8,398,294.64**

**# of Checks: 593**

- 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)

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

- 3. Public Hearings
- 4. Bid Openings
  - A. Two (2) Quick Response Vehicles (Fire Department)

Jason Catrambone Fire Chief presented the following;

We opened bids for this on Friday, December 21, 2018 at 2:00pm, we received one bid, on time and one came in late. The one bid did meet the specs and was from Williston Motors. We are requesting two changes to the vehicles which will add no more than \$500.00 per vehicle, both vehicles are 2019 Chevy 1500's. We recommend award to Williston Motors in the amount of \$79,106.00.

**Motion by Cymbaluk, Seconded by Brostuen to make a motion to approve the request to award the two vehicles to Williston Motors, LLC in the amount of \$79,106 as presented**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- 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

John Kautzman City Auditor presented the following;

Before the Commission are the 2019 license renewals for alcoholic beverage holders. The Auditor's Office is requesting for the Commission to consider the individual renewals of two license holders separate from the total listing. Grand Fortune, LLC dba Golden China and Dakota Kid, LLC dba Qdoba. Both establishments hold on-sale Specialty Restaurant Beer licenses. The Liquor & Licensing Committee met on December 21<sup>st</sup> to discuss the issue of outstanding property taxes due for the premises of Golden China and Qdoba. These license holders have essentially the same situation: They both lease their premises; per their lease agreements, a portion of rent paid goes toward property taxes; they have paid their rent as required; and their landlord property owners have not paid their 2017 property taxes. As of December 21<sup>st</sup>, Triland Holdings LLC (Golden China property owner) owes \$33,398.39 for 2017 taxes, having made no payments throughout the year. NW Properties LLC (Qdoba property owner) owes \$58,301.01 for 2017, having made no payments throughout the year. Section 3-61 of the city code of ordinances states: "... No license shall be issued, renewed, or transferred for any location for which there are delinquent taxes or special assessments unless the licensee or applicant has entered into a contract with the city for the payment of the taxes and special assessments." City Attorney, Pete Furuseth, proposed to the Committee to place this issue on hold for a period of three months to allow the businesses time to work out their property tax issues with their landlords. The Committee agreed that this would be a good compromise that would benefit the city, as well as, the license holders. The Liquor Committee makes the recommendation to renew the specialty beer licenses for Golden China and Qdoba with a three-month restriction, pending a second review and approval of the City Commission at the end of March, to continue using their licenses beyond March 31<sup>st</sup>; and to authorize the City Attorney to send a letter to the license holders reiterating this decision as presented.

Commissioner Bekkedahl stated the business are not in jeopardy, just the special licenses they hold.

**Motion by Bekkedahl, Seconded by Cymbaluk to make a motion to renew the specialty beer licenses for Golden China and Qdoba with a three-month restriction, pending a second review and approval of the City Commission at the end of March, in order to continue using their licenses beyond March 31<sup>st</sup>; and to authorize the City Attorney to send a letter to the license holders reiterating this decision as presented.**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

## b. Approval of Alcoholic Beverage License Renewals for 2019

Below is a list of requested renewals of Alcohol Beverage Licenses for 2019. There are currently 63 license holders. Total fees for new licenses this year and 2019 annual renewal fees is \$166,150. Status notes indicate ownership transfers and new licenses approved by the Board throughout the past year, as well as, those establishments that are still undergoing Building and/or Fire Department inspections. We recommend approval.

Business Name	License Type	Beer	Liquor	2019 Renewal Amt Rec'd	Status
26th Street Liquor	General	off	off	\$2,200.00	complete
3 Amigos Grill	Specialty Restaurant Beer	on (bottled only)	none, on or off	\$300.00	complete
Albertsons #28	General	off	off	\$2,200.00	complete
American Legion Club	Club or Lodge	on	on	\$2,300.00	complete
Applebee's Neighborhood Grill & Bar	Specialty Supper Club	on	on	\$2,300.00	complete
Basil Restaurant	Restaurant Beer and Liquor	on	on	\$2,300.00	complete
Big Willy's Saloon & Grill	Hotel or Motel	on	on	\$2,300.00	complete
Bill's Back 40	General	on and off	on	\$2,500.00	complete
Buffalo Wild Wings	Restaurant Beer and Liquor	on	on	\$2,300.00	complete
Buster's Bar	General	on and off	on	\$2,500.00	complete
Cash Wise Liquor	General	off	off	\$2,200.00	complete
Cattails	General	on	on	\$2,300.00	complete
Cugini Italian Bistro	Beer & Wine	and wine, on	none, on or off	\$1,000.00	complete
DK's Lounge & Casino	Specialty Recreational	on	on	\$2,300.00	complete
Doc Holiday's Roadhouse	Restaurant Beer and Liquor	on	on	\$2,300.00	complete
Don Pedro's Mexican Restaurant #7	Restaurant Beer and Liquor	on	on	\$2,300.00	complete



Eagle Ridge Golf Club & Pro Shop	General	on	on	\$2,300.00	complete
El Rancho Corp	General	off	none, on or off	\$200.00	complete
El Rancho Hotel	Hotel or Motel	on	on	\$2,300.00	complete
Famous Dave's BBQ	Restaurant Beer and Liquor	on	on	\$2,300.00	complete
Four Points Bar	Hotel or Motel	on	on	New 11/27 \$2,875.00	complete; Transfer of ownership from GACA Hospitality Mgmt to ABA Hospitality; Board approved 11/27
<del>Four Points by Sheraton</del>	Hotel or Motel	on	on	-	10/29 processed refund of 2019 fees - transfer of ownership to ABA Hospitality LLC
<del>Fuddrucker's</del>	Specialty Restaurant Beer	on (tap only)	none, on or off	-	complete - 10/29 processed refund of 2019 fees - transfer of ownership to ABA Hospitality LLC
Fuddrucker's Bar	Specialty Restaurant Beer	on (tap only)	none, on or off	New 11/27 \$375.00	complete; Transfer of ownership from SFS Williston LLC to ABA Hospitality; Board approved 11/27
Golden China	Specialty Restaurant Beer	on (bottled only)	none, on or off	\$300.00	Outstanding property taxes owed – renewal per Board decision
Grand Buffet	Specialty Restaurant Beer	on (tap only)	none, on or off	\$300.00	complete
Grand Williston Hotel	Hotel or Motel and General Off Sale Beer	on and off	on	\$2,500.00	complete
Hampton Inn & Suites	Hotel or Motel	on	on	\$2,300.00	complete
<del>Heartbreakers</del>	<del>Specialty Recreational</del>	<del>on</del>	<del>on</del>		12/11 - confirmed by city atty that no appeal has been submitted and time-frame to do so has expired; 10/9/18 license revoked
Home Place Lodge & Suites	Hotel or Motel	on	on	\$2,300.00	11/28 sent 90 deadline letter; 10/10 - renewal rec'd; 8/14 - approved, but needs bldg inspection completed - 180 day deadline of 2/14/2019; to Board for approval 8/14
Horseshoe Bar & Grill	General	on and off	on and off	\$4,500.00	out for signature
J Dub's Bar & Grill	Specialty Recreational	on	on	\$2,300.00	complete

Kebab House	Specialty Restaurant Beer	on (bottled only)	none, on or off	New 6/19 \$150.00	not renewing
Kum & Go #805	General	off	none, on or off	\$200.00	complete
Kum & Go #806	General	off	none, on or off	\$200.00	complete
Landmark Suites	Hotel or Motel	on	none, on or off	\$300.00	complete
Los Compadres Steak & Seafood Grill	Specialty Restaurant Beer	on (bottled only)	none, on or off	\$300.00	out for signature
Love's Travel Stop #474	General	off	none, on or off	\$200.00	complete
M&H Gas #34	General	off	off	\$2,200.00	complete
Mainstay Suites	Hotel or Motel	on	on	\$2,300.00	complete
Midway Junction	General	on	on	\$2,300.00	10/5 Fire inspection correction pending
Moose Lodge #239	Club or Lodge	on	on	\$2,300.00	complete
No Place Bar	General	on and off	on	\$2,500.00	out for signature
Northbound Restaurant	Specialty Supper Club	on	on	\$2,300.00	complete, with Bldg Dept contingency note
Outlaws Bar & Grill	Restaurant Beer and Liquor	on	on	\$2,300.00	out for signature
Penalty Box Sports Bar	General	on	on	\$2,300.00	out for signature
Pita Palace	Specialty Restaurant Beer	on (tap only)	none, on or off	\$300.00	out for signature
Pizza Hut	Specialty Restaurant Beer	on (tap only)	none, on or off	\$300.00	out for signature
Qdoba Mexican Grill	Specialty Restaurant Beer	on (bottled only)	none, on or off	\$300.00	Outstanding property taxes owed – renewal per Board decision
Quinn's Bar & Burgers	General	on	on	\$2,300.00	11/28 – 90-day deadline letter sent; 180-day deadline to find new location or sell is 2/28/2019
Quinn's Bar & Burgers	Specialty Supper Club	on	on	\$2,300.00	August 28, 2018 - licenses transferred from Lucy Lu's

Safari Fuels 101	General	off	off	\$2,200.00	out for signature
Safari Fuels 102	General	off	off	\$2,200.00	out for signature
Safari Fuels 105	General	off	off	\$2,200.00	out for signature
Sagas LLC	Restaurant Beer and Liquor	on	on	\$52,300.00	out for signature; 2019 renewal app & pmt rec'd; 10/18/18 Rec'd app for new license & pmt; to Board for approval 11/13
Sakura Japanese Steak House	Restaurant Beer and Liquor	on	on	\$2,300.00	out for signature; 10/22 rec'd app & pro-rated pmt for transfer of license to Yong Chan Chen; to Board for approval 11/13
Scenic Sports & Liquor	General	off	off	\$2,200.00	complete
Sports Den / Strike Zone Bowling Alley	General	on	on	\$2,300.00	complete
The Shop	Specialty Recreational	on	on	\$2,300.00	complete
The Williston - Eleven Restaurant	Specialty Supper Club	on	on	\$2,300.00	complete
<del>Travel Host Lounge</del>	Hotel or Motel	on	on		not renewing
Upper Missouri Valley Fair Association	General	on and off	on and off	\$4,500.00	complete
Walmart Supercenter #1565	General	off	off	\$2,200.00	complete
Williston Basin Curling Club	Club or Lodge	on	on	\$2,300.00	complete
Williston Brewing Company	Restaurant Beer and Liquor	on	on	\$2,300.00	complete
Williston Downtowners Association	Club or Lodge	on (bottled only)	none, on or off	\$300.00	complete; 10/18 moving from 119 E Broadway to 125 Main St - email sent re: new application for Board approval
Williston Municipal Golf Course	Golf Course	off	none, on or off	\$300.00	complete
		<b>Total New License &amp; Renewal Fees</b>		<b>\$166,000.00</b>	

**Motion by Cymbaluk, Seconded by Brostuen to move to approve as presented****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0**

## 2) Approval of Business License Renewals for 2019

Below is a list of requested renewals of Business Licenses for 2019. There are currently 185 license holders eligible for renewal. Total fees for new licenses this year and 2019 annual renewal fees is \$33,705. Status notes indicate ownership transfers and new licenses approved by the Board throughout the past year, as well as, those establishments that are still undergoing Building and/or Fire Department inspections. We recommend approval.

License Type	License Number	Business Name	2019 Fee Paid	Status (OFS = Out For Signature)
Arborist	171	11 Bravo Property Services	\$100.00	complete
Arborist	41	A&A Landscape and Maintenance of ND, LLC	\$100.00	complete
Arborist	46	Bruce's Lawn & Tree Service	\$100.00	complete
Arborist	199	Cotes Tree & Stump Removal		renewal contingent on receipt of license & late fees payment
Arborist	177	Dennis Ross Evergreen Service	\$100.00	complete
Arborist	56	DUB Services LLC	\$100.00	complete
Arborist	8	<del>Green Thumb Lawn Service</del> Stan's Trenching		not renewing
Arborist	56	Jacobsen Tree Experts, Inc	\$100.00	complete
Arborist	32	Kim's Lawn & Sprinkler Service	\$100.00	complete
Arborist	45	Landscape Elements ND, LLC	\$100.00	complete
Arborist	61	Matt Axelson Construction, Inc	\$100.00	complete
Arborist	35	R&C Tree Service	\$100.00	complete
Arborist	178	R&R Tree Service	\$100.00	complete

Arborist	39	Scott Grothe	\$100.00	complete
Arborist	40	Slagle Services LLC	\$100.00	complete
Arborist	9	Tree's	\$100.00	complete
Arborist	79	Wallner Lawn Care LLC		renewal contingent on receipt of license & late fees payment
Auctioneer	181	Badlands Auction & Appraisal	\$25.00	complete
Auctioneer	63	Darwin Stevens	\$25.00	complete
Auctioneer	31	Gerald "Butch" Haugland	\$25.00	complete
Auctioneer	200	<del>Grafe Auction Company</del>		not renewing
Auctioneer	194	<del>Jim Borseth</del>		not renewing
Auctioneer	23	<del>Lee Halvorson</del>		not renewing
Bulk Storage	201	All in Trucking	\$250.00	ofs
Bulk Storage	74	Astro-Chem Lab, Inc	\$250.00	ofs
Bulk Storage	203	Badlands Steel	\$250.00	ofs
Bulk Storage	179	<del>Big Roy Trucking</del>		not renewing
Bulk Storage	94	Black Hills Trucking	\$250.00	ofs
Bulk Storage	112	Brady Trucking	\$250.00	ofs
Bulk Storage	217	Busy Bee's Hot Oil	\$250.00	complete
Bulk Storage	133	CalFrac	\$250.00	ofs
Bulk Storage	211	<del>Cased Hole Solutions</del>		not renewing
Bulk Storage	125	Chamley Pipe & Salvage	\$250.00	complete
Bulk Storage	186	City of Williston - Landfill	exempt	ofs
Bulk Storage	134	City of Williston - Public Works Office	exempt	ofs
Bulk Storage	135	City of Williston - Reservoir	exempt	ofs

Bulk Storage	136	City of Williston - Sewer Treatment	exempt	ofs
Bulk Storage	137	City of Williston - Speedy Stop Food Stores	exempt	complete
Bulk Storage	138	City of Williston - Water Treatment	exempt	ofs
Bulk Storage	187	Dakota Diesel	\$250.00	ofs
Bulk Storage	208	Distribution NOW	\$250.00	ofs
Bulk Storage	188	General Equipment & Supplies	\$250.00	complete
Bulk Storage	90	Gooseneck Implement	\$250.00	complete
Bulk Storage	83	G-Style Transport	\$250.00	ofs
Bulk Storage	193	G-Style Transport	\$250.00	ofs
Bulk Storage	115	Halliburton - Baroid Facility BNA0106	\$250.00	ofs
Bulk Storage	116	Halliburton - H000370	\$250.00	ofs
Bulk Storage	152	Halliburton - Top Off Station	\$250.00	ofs
Bulk Storage	100	Holiday Station #433	\$250.00	complete
Bulk Storage	101	Holiday Station #446	\$250.00	complete
Bulk Storage	6	Horizon Resources	\$250.00	ofs
Bulk Storage	89	Horizon Resources	\$250.00	ofs
Bulk Storage	87	Horizon Resources - Energy	\$250.00	ofs
Bulk Storage	88	Horizon Resources / Cenex	\$250.00	ofs
Bulk Storage	176	Impact Chemical Technologies, Inc	\$250.00	ofs
Bulk Storage	111	Innospec Oilfield Services	\$250.00	ofs
Bulk Storage	216	Integrity Auto & Diesel Repair	\$250.00	ofs
Bulk Storage	150	JACAM Chemicals	\$250.00	ofs
Bulk Storage	109	Jiffy Lube	\$250.00	ofs

Bulk Storage	66	JMAC Resources	\$250.00	ofs
Bulk Storage	120	Kum & Go #805	\$250.00	complete
Bulk Storage	118	Kum & Go #806	\$250.00	ofs
Bulk Storage	119	Kum & Go #807	\$250.00	ofs
Bulk Storage	151	Love's Travel Stop #474	\$250.00	complete
Bulk Storage	96	M&H Gas	\$250.00	complete
Bulk Storage	97	M&H Gas	\$250.00	complete
Bulk Storage	209	Maxflow Chemicals	\$250.00	ofs
Bulk Storage	207	MBI Fishing & Rental	\$250.00	complete
Bulk Storage	102	McCody Concrete Products / Horab Transport	\$250.00	ofs
Bulk Storage	103	McCody Concrete Products / Ready Mix Plant	\$250.00	ofs
Bulk Storage	185	Mercy Medical Center	\$250.00	ofs
Bulk Storage	210	M-I SWACO	\$250.00	ofs
Bulk Storage	106	Million Way Store / 2nd Ave Sinclair	\$250.00	ofs
Bulk Storage	129	Minute Lube / Big Sky Battery	\$250.00	ofs
Bulk Storage	169	Mountrail Williams Electric	\$250.00	complete
Bulk Storage	170	Mountrail Williams Electric	\$250.00	complete
Bulk Storage	132	ND DOT	exempt	ofs
Bulk Storage	77	Nuverra Environmental Solutions	\$250.00	ofs
Bulk Storage	107	Oasis Harrier CTB (Central Tank Battery)	\$250.00	ofs
Bulk Storage	108	Oasis OWS Warehouse	\$250.00	ofs
Bulk Storage	205	Pacific Steel & Recycling	\$250.00	complete
Bulk Storage	70	Pilot Thomas Logistics - North Plant	\$250.00	ofs

Bulk Storage	71	Pilot Thomas Logistics - South Plant	\$250.00	ofs
Bulk Storage	197	Pioneer Wireline	\$250.00	ofs
Bulk Storage	92	Prairie Petro-Chem	\$250.00	ofs
Bulk Storage	80	Red River Supply / Red River Oilfield Services	\$250.00	ofs
Bulk Storage	78	Red River Supply / Red River Oilfield Services	\$250.00	ofs
Bulk Storage	81	Red River Supply / Red River Oilfield Services	\$250.00	ofs
Bulk Storage	212	Rockwater Energy Solutions	\$250.00	ofs
Bulk Storage	183	Sabin West	\$250.00	ofs
Bulk Storage	114	Safari Fuels 101	\$250.00	complete
Bulk Storage	57	Safari Fuels 102	\$250.00	complete
Bulk Storage	58	Safari Fuels 105	\$250.00	ofs
Bulk Storage	93	Scenic Sports	\$250.00	complete
Bulk Storage	218	Schlumberger	\$250.00	ofs
Bulk Storage	76	Schlumberger		renewal contingent on receipt of license & late fees payment
Bulk Storage	195	Schwan's Home Service, Inc.	\$250.00	complete
Bulk Storage	10	Signature Flight Support	\$250.00	complete
Bulk Storage	104	Simonson Station	\$250.00	complete
Bulk Storage	190	Sivall's, Inc	\$250.00	ofs
Bulk Storage	214	Sterling Construction	\$250.00	ofs
Bulk Storage	202	Storbakken & Sons Construction, Inc	\$250.00	complete
Bulk Storage	117	Strata Corporation	\$250.00	ofs



Bulk Storage	84	Superpumper #4	\$250.00	ofs
Bulk Storage	198	The ARC	exempt	complete
Bulk Storage	99	Tractor & Equipment	\$250.00	ofs
Bulk Storage	98	Tractor & Equipment	\$250.00	ofs
Bulk Storage	175	Twin Services, Inc.	\$250.00	ofs
Bulk Storage	213	Walmart	\$250.00	ofs
Bulk Storage	75	Weatherford	\$250.00	complete
Bulk Storage	206	West Dakota Water	\$250.00	ofs
Bulk Storage	162	Westside Fuel	\$250.00	ofs
Bulk Storage	189	White Mountain Operating	\$250.00	ofs
Bulk Storage	105	Williston Fuel Plaza / North Tesoro	\$250.00	ofs
Bulk Storage	85	Williston Tire - WTC	\$250.00	ofs
Bulk Storage	86	<del>Williston Tire - WTC2</del>		not renewing
Bulk Storage	95	Williston Truck Facility	\$250.00	ofs
Bulk Storage	91	Winfield Solutions	\$250.00	ofs
Bulk Storage	180	Wyoming Casing Service, Inc	\$250.00	ofs
Bulk Storage	184	Xcel Trucking	\$250.00	ofs
Farmer's Market	44	Williston Downtowners Association	\$100.00	complete
Flea Market	1	Carns Pawn Shop - Flea Market	\$100.00	complete
Frozen Desert Vendor	192	Uncle Joe's Ice Cream		Per Code - not eligible to turn in app until March
House Mover	4	Huwe the Housemover, Inc.	\$25.00	complete
House Mover	3	O'Neil Company, Inc	\$25.00	ofs
Pawn Shop	1	Carns Pawn Shop	\$50.00	complete

Pawn Shop	5	What Not Shop	\$50.00	complete
Pesticide Applicator	43	A&A Landscape and Maintenance of ND, LLC	\$65.00	complete
Pesticide Applicator	8	Green Carpet Lawn Care LLC	\$65.00	complete
Pesticide Applicator	126	Green Thumb Weed Services	\$65.00	complete
Pesticide Applicator	196	Hardscapes Plus LLC	\$65.00	complete
Pesticide Applicator	5	Horizon Resources	\$65.00	complete
Pesticide Applicator	9	<del>Petroleum Services</del>		not renewing
Pesticide Applicator	6	Pro Safe Services, Inc.	\$65.00	complete
Pesticide Applicator	65	Shift Services	\$65.00	complete
Pesticide Applicator	10	The Bugs Stop Here LLC	\$65.00	complete
Pesticide Applicator	130	WilTec Solutions	\$65.00	complete
Pet Shop/Kennel/Groomer/Boarding	64	Anna's Groom Room	\$25.00	complete
Pet Shop/Kennel/Groomer/Boarding	6	Paw Prints and Fish Tails	\$25.00	complete
Tobacco Product Sales	113	26th Street Liquor	\$100.00	complete
Tobacco Product Sales	153	Albertson's #28	\$100.00	complete
Tobacco Product Sales	191	Bill's Back 40	\$100.00	ofs - Bldg Dept
Tobacco Product Sales	141	Buster's Bar	\$100.00	complete
Tobacco Product Sales	140	Cash Wise #3046	\$100.00	complete
Tobacco Product Sales	139	Dakota Convenience / Williston Vape	\$100.00	complete
Tobacco Product Sales	155	DK's Lounge & Casino	\$100.00	complete
Tobacco Product Sales	172	<del>Heartbreakers</del>		not renewing
Tobacco Product Sales	143	Holiday Station Store #433	\$100.00	complete
Tobacco Product Sales	144	Holiday Station Store #446	\$100.00	complete

Tobacco Product Sales	110	Horizon Resources	\$100.00	complete
Tobacco Product Sales	182	Horseshoe Bar & Grill	\$135.00	complete
Tobacco Product Sales	147	Kum & Go #805	\$100.00	complete
Tobacco Product Sales	148	Kum & Go #806	\$100.00	complete
Tobacco Product Sales	149	Kum & Go #807	\$100.00	complete
Tobacco Product Sales	142	Love's Travel Stop #474	\$100.00	complete
Tobacco Product Sales	122	M & H Gas - 1st Ave W	\$100.00	complete
Tobacco Product Sales	121	M & H Gas #34 - 2nd Ave W	\$100.00	complete
Tobacco Product Sales	157	Midway Junction	\$100.00	complete
Tobacco Product Sales	158	Midwest Vapors	\$100.00	complete
Tobacco Product Sales	159	No Place Bar	\$100.00	ofs - Bldg Dept
Tobacco Product Sales	145	<del>Pilot Travel Center #589</del>	\$100.00	12/17 - outside of city limits, refund of previous fees paid processed
Tobacco Product Sales	164	Safari Fuels 101	\$100.00	complete
Tobacco Product Sales	165	Safari Fuels 102	\$100.00	complete
Tobacco Product Sales	154	Safari Fuels 105	\$100.00	complete
Tobacco Product Sales	123	Scenic Sports	\$100.00	complete
Tobacco Product Sales	146	Simonson - Williston Branch	\$100.00	complete
Tobacco Product Sales	173	Superpumper #4 / Mobile	\$100.00	complete
Tobacco Product Sales	204	The Shop	\$100.00	complete
Tobacco Product Sales	124	The Sports Den	\$35.00	complete
Tobacco Product Sales	156	Vapor Outlaws Vape Store	\$100.00	ofs
Tobacco Product Sales	128	Walmart Liquor Store #1565	\$100.00	complete
Tobacco Product Sales	127	Walmart Store #1565	\$100.00	complete
Tobacco Product Sales	161	Westside Fuel	\$100.00	complete

Tobacco Product Sales	168	Williston Fuel Plaza	\$100.00	complete
Tobacco Product Sales	167	Williston Fuel Plaza	\$100.00	complete
Vehicle for Hire	15	Bakken Taxi	\$750.00	complete
Vehicle for Hire	1	Basin Cab Inc.	\$750.00	complete
Vehicle for Hire	51	Best Price Cab, LLC	\$500.00	complete
Vehicle for Hire	13	Big Shot Taxi	\$250.00	complete
Vehicle for Hire	18	Brooklyn Cab	\$250.00	complete
Vehicle for Hire	47	Century Taxi Services, LLC	\$500.00	complete
Vehicle for Hire	54	City Taxi. LLC	\$250.00	complete
Vehicle for Hire	10	Mr. Kab Taxi	\$250.00	complete
Vehicle for Hire	12	Simon The Cab Dude	\$1,000.00	complete
Vehicle for Hire	4	Stardust Limousine	\$500.00	complete
Vehicle for Hire	53	Super Cab	\$250.00	complete
Vehicle for Hire	215	Transportme	\$500.00	complete
Vehicle for Hire	49	Yebosco aka Affordable Taxi	\$500.00	complete
Waste Hauler	4	Armstrong Sanitation Plus	\$75.00	complete
Waste Hauler	7	A-rrow Sanitation Services, Inc	\$75.00	complete
Waste Hauler	8	Basin Concrete, Inc	\$75.00	complete
Waste Hauler	9	Chamley Pipe & Salvage	\$75.00	complete
Waste Hauler	6	G & G Garbage, LLC	\$75.00	complete
Waste Hauler	12	Herman Energy Services, LLC	\$75.00	complete
Waste Hauler	13	IHD Solids Management, LLC	\$75.00	ofs
<b>Total Fees Received</b>			<b>\$33,705.00</b>	

**Motion by Brostuen, Seconded by Cymbaluk to move for approval****AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0****3) Dougherty & Company – USDA Application Professional Services**

This agreement with Dougherty Mortgage is for professional services to manage the loan, assist with submitting an application for the Direct Loan commitment through the North Dakota state and national offices of the US Department of Agriculture – Rural Development, and to assist with any required supplemental financing, as needed. The fee for services is .60%. A copy of the agreement is in the amended commission packet.

Commissioner Bekkedahl indicated he and the Auditor have been in discussions with Dougherty & Company regarding this issue and feel we need to move further with the application process at the national level, beyond the state level and Dougherty & Company have the contacts necessary to accomplish this.

**Motion by Bekkedahl, Seconded by Cymbaluk to make a motion to approve the Professional Services Agreement for fee services of .60% with Dougherty Mortgage for the Direct Loan commitment and submission of an application for a USDA loan in the amount of \$40,000,000 subject to change as may be stipulated by the US Department of Agriculture.**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug****NAY: None****ABSENT AND NOT VOTING: None****CARRIES: 5-0****C. Attorney****1) Ordinance 1097 - Knox Box Policy for WPD (First Reading)**

Commissioner Cymbaluk indicated Taylor Olson had drafted this, mainly to help assist the Police Department if they arrive at a scene first so they can have access to the building.

Dave Peterson Chief of Police presented the following;

This is an ordinance that the International Fire Code allows buildings to place a knox box that holds a key to the building, this will allow the Williston Police Department to use this box in very specific circumstances, only laid out by policy and emergency situations requiring immediate access to the building.

Commissioner Bekkedahl asked if this would be something building code would require. Dave deferred to Chief Catrambone as this is an International Fire Code requirement.

Chief Catrambone responded by indicating our current ordinance and code, requires certain commercial buildings to have this, but not all, depending on circumstances.

**Motion by Cymbaluk, Seconded by Piesik to move to approve the first reading of Ordinance 1097 as presented**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- D. Public Works
  - 1) Change Order #3 – Contract #3 Colstrip Electric (WRRF)

This is Change Order No. 3 for Contract No. 3 with Colstrip Electric, Inc., in the amount of \$206,731.82. The change order includes the following items, fire sprinkler system control additions, coagulant feed pump addition and additional emergency power backup at the PTB and TTB. With this change order, the final overall change order amount for all three contracts for the project is \$70,748.65 (as some change orders were negative). Also like to note that between general, electrical and mechanical contract, we stayed at the .07% change orders for the entire project, which came in at \$1.2M over a 3-year plus project. We recommend approval of Change Order No.3 for Colstrip Electric in the amount of \$206,731.82.

**Motion by Piesik, Seconded by Cymbaluk Bekkedahl to make a motion to approve Change Order No.3 for Colstrip Electric in the amount of \$206,731.82 as presented**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- E. Engineering
  - 1) NDDOT 5-Year Urban Aid Project Submittal

David Wicke City Engineer presented the following;

This is a 5-year Urban Aid submittal list, we must update this list yearly to submit to the state for Federal Urban Aid Projects. This is a two-part list; the first part is local urban roads and the second part is primary and regional secondary roads. The local urban roads are 80% federal funding with a 20% local match and the primary regional projects are federal and state funded and the city does not have a cost share on these projects. Please see the updated list which has been included in your packet and we recommend approval.

Commissioner Cymbaluk asked about chinaman's coulee project and extending the road and David indicated that it is only the drainage box culvert and the extension of the road would be something we would have to evaluate separately.

**Motion by Piesik, Seconded by Cymbaluk to make a motion to approve the Urban Aid Submittal List described above as presented**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- F. Fire Department
- G. Police Department
- H. Development Services
  - 1) NDDOT Transportation Alternatives Program Grant Application – Sand Creek Trail

Mark Schneider Director of Development Services presented the following;

The NDDOT Transportation Alternatives grant for FY 2020-2021 is due December 31, 2018 and this project, the Sand Creek Trail, will be in conjunction with Williston Parks and Recreation, which they are taking the lead on, they have had a meeting, which they had 20 plus people show up wanting to be on a committee to raise funds to continue to improve trails through Williston. This grant is to apply for a portion of the pavement only for one mile of the Sand Creek Trail, which is proposed to go from the old Herman Oil site across 32<sup>nd</sup> Avenue north to the old landfill at 26<sup>th</sup> Street. We only asked for the pavement portion of this grant, which we estimated to be around \$600,000, but the TAP grant is a \$290,000 maximum, it is an 80/20 match and the 20% would either have to come from the City or the Parks district as we are doing this together, however, the Parks District also believes that through this committee and different fund raising process these funds will be raised. What we are asking for tonight is the permission to apply for this grant, up to \$290,000. The Parks Department will maintain the trail, it is intended to be paved and fully assessible to be used year-round.

Mayor Klug asked for clarification on when the grant application is due and Mark indicated December 31, 2018.

Commissioner Bekkedahl asked about a parking area off of 32<sup>nd</sup>, as he does not see one, Mark indicated the majority of this is schematic and we would need to go out and survey it and we did receive a letter from the Hagen Family letting us know they would grant an easement for this plus 10 feet on each side and there are still detail that will need to be worked out.

**Motion by Cymbaluk, Seconded by Brostuen to move to approve the request as presented**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

2) NDDOT Urban Grant Application – 4<sup>th</sup> Street Cultural Corridor

This is an Urban grant and intended for use in the downtown areas, this would be from Main Street to the west over to recreation park, is what we could afford. This grant, there is only \$600,000 available to the entire state, so we are not sure how much we would be able to get and is also an 80/20 match, so however much we did acquire, the City would have to be prepared to do the 20% match. This is also a 2020 grant, which would allow us time to come up with funding, as we estimate the cost will be \$254,000, which will include some build-outs of the sidewalk area, street trees along both sides and also lighting. We are also calling it a cultural center and provide opportunities for art work, etc. Eventually this could continue to the east to the Old Armory, but for the application purposes we only put in from Main Street west.

Commissioner Bekkedahl asked if this stretch of road refurbishment have a higher priority than Broadway. David Wicke answered by indicating no, however, the reason this street was selected was it was identified in the downtown plan as being part of the cultural corridor and because of the size of the project and funding available.

Mark Schneider indicated that if approved tonight, he would need a signature from the Mayor, as this is also due December 31, 2018.

Commissioner Piesik asked how much funding we are requesting, Mark indicated \$203,000 (this would be the 80% of the total project cost of \$254,000 and the cities 20% match would be \$50,931). However, we may get less, but this is what we requested.

Commissioner Bekkedahl asked if we are prepared to move forward with the renovations for the Parking Authority's parking lot that fronts this, it was clarified we are moving forward.

**Motion by Piesik, Seconded by Cymbaluk to make a motion to approve and have the Mayor sign off on the Urban Grant Application as presented**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**

- I. Economic Development
- J. Airport
- K. Convention and Visitor's Bureau
- 9. Appointments and Consultations with Officers
  - A. Library Board Appointment

Mayor Klug indicated he would like this tabled.

**Motion by Bekkedahl, Seconded by Piesik to make a motion to table**

**AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug**

**NAY: None**

**ABSENT AND NOT VOTING: None**

**CARRIES: 5-0**



- 10. Unfinished Business
  - A. Christmas Tree Presentation (January 8, 2019)

David Tuan City Administrator requested this be tabled until January 8, 2019 meeting.

- B. Ordinance 1093 – Alcoholic Beverages (January 22, 2019)

Mayor Klug indicated this will be tabled until January 22, 2019 meeting.

- 11. New Business
- 12. Executive Session
- 13. Adjourned at 6:33pm

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

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor