

**OFFICIAL PROCEEDINGS
Board of City Commissioners
September 26, 2017 - 6:00 p.m.
City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Brad Bekkedahl, Tate Cymbaluk, Chris Brostuen, Howard Klug

COMMISSIONERS ABSENT: Deanette Piesik

OTHERS PRESENT: John Kautzman, Dave Bell, Jason Catrambone, Bob Hanson, Anthony Dudas, David Tuan, David Peterson, Amy Krueger, Rachel Laqua, Kent Jarcik, Kelly Aberle

Mayor Klug presented a quorum.

CHANGES TO AGENDA:

Add: 8D1 - Kiosk Committee Recommendation

Move: 8A3 - Mayor’s Task Force, right after the consent agenda

**Motion by Cymbaluk, Seconded by Bekkedahl to approve the agenda as amended.
UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

- A. Reading and Approval of Minutes
 - 1) Regular Meeting Dated: September 12, 2017
- B. Auditor
 - 1) Accounts, Claims and Bills

For checks between: 09/08/17 - 09/21/17

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-50274	56070 TATE A. CYMBALUK	0.00	09/15/17
-50273	56297 BRENDA D'ANGELO	1432.29	09/15/17
-50272	12020 RANDY M DONNELLY	1602.11	09/15/17
-50271	56656 MELISSA ELLETSON	2095.62	09/15/17
-50270	12017 JOHN L. KAUTZMAN	3267.06	09/15/17
-50269	56719 KATHY KIMLEY	2004.97	09/15/17
-50268	12026 KAREN P. LARSON	1621.43	09/15/17
-50267	56788 MARY-ANN SVOBODA	936.41	09/15/17
-50266	56655 STEPHANIE WELLMAN	1408.37	09/15/17

-50265	56462 BONNIE COLEOTE	1192.90	09/15/17
-50264	56717 JASMINE COLLINS	1302.17	09/15/17
-50263	56761 MICHAEL CORNELL	1315.48	09/15/17
-50262	13026 KEVIN W. CRAFT	1216.44	09/15/17
-50261	56794 CAITLIN ESTRADA	1335.84	09/15/17
-50260	56792 JUSTIN FREED	1540.71	09/15/17
-50259	56795 SARAH HILTON	988.06	09/15/17
-50258	56729 GEORGIA HOLLEMBEAK	1420.36	09/15/17
-50257	56614 ELIZABETH OLSON	1448.49	09/15/17
-50256	56323 LINDSEY REPP	1624.10	09/15/17
-50255	56660 MIKAELA SKALICKY	1340.83	09/15/17
-50254	13025 JOLEEN S. TINKER	1465.47	09/15/17
-50253	56569 CINDY WHITE	1503.35	09/15/17
-50252	56378 LAURA WOLTJER	1441.56	09/15/17
-50251	14021 BRAD D. BEKKEDAHL	185.07	09/15/17
-50250	34103 CHRISTOPHER J. BROSTUEN	794.65	09/15/17
-50249	14025 HOWARD D. KLUG	528.70	09/15/17
-50248	56476 DEANETTE PIESIK	364.38	09/15/17
-50247	56169 KATHERINE E. BERWICK	3558.98	09/15/17
-50246	17016 THOMAS J. GLENN	153.99	09/15/17
-50245	56713 DENISE MELBY	1225.33	09/15/17
-50244	56491 KATHLEEN STAHOWIAK	2249.33	09/15/17
-50243	15004 JANET B. ZANDER	2325.20	09/15/17
-50242	56225 SUSAN E. MOELLER	1283.89	09/15/17
-50241	56698 BRITTANY STORM-ANDERSON	1301.17	09/15/17
-50240	56540 BRAD AUTTELET	2750.40	09/15/17
-50239	56699 JOSHUA BANKS	1503.03	09/15/17
-50238	56458 CLINTON BATES	2555.12	09/15/17
-50237	18021 ROBERT J. BENTH	2304.66	09/15/17
-50236	56781 MARC BRADE	2846.13	09/15/17
-50235	56749 JAKE BYMAN	1353.95	09/15/17
-50234	56701 MITCHELL BYMAN	1431.20	09/15/17
-50233	56419 JASON CATRAMBONE	3201.69	09/15/17
-50232	56641 JUSTIN CHAMPION	2677.17	09/15/17
-50231	56746 KHRISTOPHER CHAMPION	1207.68	09/15/17
-50230	56584 MATTHEW CLARK	1766.53	09/15/17
-50229	56743 STEPHEN CLARK	1242.50	09/15/17
-50228	56741 PRISCILLA CRAIN	1107.35	09/15/17
-50227	56732 JESSE CRUISE	348.62	09/15/17
-50226	56722 DONALD DEMPSEY	2761.62	09/15/17
-50225	56754 CHRIS DICK	2952.63	09/15/17
-50224	56650 THOMAS DICKEY	278.67	09/15/17
-50223	56661 VICTORIA DOUGLAS	1430.70	09/15/17
-50222	56783 MICHAEL FRONIMOS	3327.52	09/15/17
-50221	56500 CHRISTOPHER GILLIES	1455.56	09/15/17
-50220	56459 MATTHEW GOODE	2573.15	09/15/17
-50219	56634 JAMES HERRMANN	1153.58	09/15/17
-50218	56630 JOHN HOSKINS	2274.82	09/15/17
-50217	56567 EMILY HUGHES	2437.25	09/15/17
-50216	56507 GREGORY HUGHES	2256.88	09/15/17
-50215	56758 CHRISTOPHER JAMES	2029.06	09/15/17
-50214	56636 COREY JOHNSON	2678.67	09/15/17

-50213	56768 SHAWN JOHNSON	1355.19	09/15/17
-50212	56753 MAKAILYN KELLY	3043.69	09/15/17
-50211	18027 STEVEN D. KERZMANN	862.78	09/15/17
-50210	18096 TRACY C. KERZMANN	1985.54	09/15/17
-50209	56612 ROBERT KISER	1998.33	09/15/17
-50208	56587 JEREMY KNAPKEWICZ	1809.08	09/15/17
-50207	56498 JASON LEWIS	1255.00	09/15/17
-50206	56483 JOSHUA MAHLUM	1388.49	09/15/17
-50205	56658 CHRISTOPHER MAHONEY	2490.47	09/15/17
-50204	56731 MICHAEL MESCO	1978.21	09/15/17
-50203	56642 RYAN A MILLER	1745.79	09/15/17
-50202	56527 CRAIG MOEN	1191.33	09/15/17
-50201	56647 PAUL MONZON	430.28	09/15/17
-50200	18099 ERICA J. MYERS	1327.10	09/15/17
-50199	56742 BRODERICK NELSON	1379.86	09/15/17
-50198	56583 AMANDA NORTON	1668.48	09/15/17
-50197	56744 CHRISTIAN OLSON	1548.34	09/15/17
-50196	56503 JOHN PAGANO	1471.12	09/15/17
-50195	56718 JESSICA PATTERSON	1718.26	09/15/17
-50194	56755 JORDAN RABE	1321.63	09/15/17
-50193	56751 STEVEN RISK	1318.69	09/15/17
-50192	56740 FLETCHER SCAIFE	1312.84	09/15/17
-50191	56645 JILL SELLERS	2092.07	09/15/17
-50190	56504 PATRICK SELLERS	2934.21	09/15/17
-50189	56739 TRAVIS SHAY	1350.56	09/15/17
-50188	56759 SARA STAFFORD	1272.92	09/15/17
-50187	18048 DARWIN STEVENS	193.43	09/15/17
-50186	56752 IAN STEWART	1615.45	09/15/17
-50185	56649 EARNEST THEETGE	1815.03	09/15/17
-50184	56680 CHELSEA THOMAS	1454.26	09/15/17
-50183	56494 JEFFREY VANDYKE	861.99	09/15/17
-50182	56733 ANTHONY VERESPE	3833.34	09/15/17
-50181	56174 SAM M. AIDE	1729.31	09/15/17
-50180	56273 JASON BARTEN	1994.03	09/15/17
-50179	56246 HUGH E BENZEN	1881.18	09/15/17
-50178	19092 DUSTIN J. BERTSCH	2404.74	09/15/17
-50177	56097 ALAN C. BRATT	2257.61	09/15/17
-50176	56146 ASHLEY R. CELANDER	1561.34	09/15/17
-50175	56121 DUSTIN R. CELANDER	1632.99	09/15/17
-50174	56721 BRYCE DAHL	2008.81	09/15/17
-50173	56278 DANIEL DERY	2244.42	09/15/17
-50172	56173 RODNEY H. DICKERSON	2702.86	09/15/17
-50171	56485 JAMES DIXON	1985.18	09/15/17
-50170	56354 RYAN EGERMAN	2432.69	09/15/17
-50169	56724 ALEXIUS ENGET	1813.16	09/15/17
-50168	56631 BRETT FLESNESS	1748.82	09/15/17
-50167	56255 CHELSEA S FOSSEN	1279.22	09/15/17
-50166	19009 LINDA R. GRANBOIS	1374.79	09/15/17
-50165	56147 JACOB J. GREGORY	2323.48	09/15/17
-50164	19095 WALTER H. HALL	2576.77	09/15/17
-50163	19082 RANDY M. HAUGENOE	2190.83	09/15/17
-50162	56737 JASON HAYDEN	1905.15	09/15/17

-50161	56206 DANIELLE HENDRICKS	1709.36	09/15/17
-50160	56243 JACOB R. HENDRICKS	1959.61	09/15/17
-50159	56711 SHAWN HOLM	1506.86	09/15/17
-50158	56353 JONATHAN HOLTER	1716.12	09/15/17
-50157	56102 MICHAEL A. ISENHOWER JR	2143.02	09/15/17
-50156	56787 BEAU JACOBSON	1657.73	09/15/17
-50155	56714 MARNAE KLUNGSETH	1734.90	09/15/17
-50154	56556 AMBER KOEHN	1868.66	09/15/17
-50153	56555 JACOB KOEHN	1845.18	09/15/17
-50152	56651 CINDY KOPAC	1165.04	09/15/17
-50151	56726 ERICA KUCERA	1581.65	09/15/17
-50150	56387 AARON KURTENBACH	1641.09	09/15/17
-50149	56765 MICHAEL LICCIARDI	1738.08	09/15/17
-50148	56082 TRAVIS J. MARTINSON	2234.41	09/15/17
-50147	56767 CODY MILLER	1772.50	09/15/17
-50146	56492 HEATHER MONTGOMERY	2033.62	09/15/17
-50145	56449 NICHOLAS NELSON	1797.59	09/15/17
-50144	56061 AMY D. NICKOLOFF	2828.29	09/15/17
-50143	56766 JEFFREY OLSON	1630.18	09/15/17
-50142	56617 AMBER PELZL	1091.32	09/15/17
-50141	56385 JUSTIN PELZL	1355.51	09/15/17
-50140	19098 DAVID A. PETERSON	2796.37	09/15/17
-50139	56397 MEGAN PETERSON	1276.42	09/15/17
-50138	56418 TRAVIS PETERSON	2176.10	09/15/17
-50137	56403 KRISTIINA RAVASKA	2011.76	09/15/17
-50136	56148 JONATHAN D. ROGGENKAMP	1797.03	09/15/17
-50135	56627 MELANIE RUSSELL	1801.14	09/15/17
-50134	56632 NICHOLAS SATERMO	1709.12	09/15/17
-50133	13027 CRYSTAL A. SCHAUBEL	1156.33	09/15/17
-50132	56800 ROBERT VANWINKLE	1835.71	09/15/17
-50131	56571 CRAIG WARE	1997.85	09/15/17
-50130	56633 BENJAMIN WILLIAMS	1682.77	09/15/17
-50129	19077 MICHAEL S. WILSON	2990.05	09/15/17
-50128	56572 DANIEL ZIMMERMAN	1994.30	09/15/17
-50127	20047 KELLY ABERLE	1807.90	09/15/17
-50126	56209 MARTIN L. COLGAN	1929.89	09/15/17
-50125	56296 JOE DOSS	1946.14	09/15/17
-50124	56762 LESLIE HAMRICK	978.31	09/15/17
-50123	56490 RICHARD KIMBALL II	1835.32	09/15/17
-50122	56771 LACEY MIZELL	1102.33	09/15/17
-50121	56301 TRAVIS MIZZELL	536.87	09/15/17
-50120	56441 DAVID SASSER	1888.44	09/15/17
-50119	56252 DIANE THOMPSON	1216.02	09/15/17
-50118	56793 LORI THRONSEN	492.44	09/15/17
-50117	56360 NYDEL TOMPKINS	1195.85	09/15/17
-50116	56791 WILLIAM TOWNSLEY	1536.70	09/15/17
-50115	25030 PEDAR A. ANDRE	1373.51	09/15/17
-50114	21041 ROBERT E HANSON	2933.82	09/15/17
-50113	56517 THOMAS HARTLEY	2626.28	09/15/17
-50112	56428 THOMAS SCOTT	1464.52	09/15/17
-50111	21054 WAYNE A WIEDRICH	2784.77	09/15/17
-50110	56421 JAREK WIGNESS	1834.51	09/15/17

-50109	56712	BRANDON BRUNDAGE	1882.58	09/15/17
-50108	22021	LES CHRISTENSEN	2230.58	09/15/17
-50107	56474	JASON ANDREASON	2700.51	09/15/17
-50106	56558	KYLE BREDWICK	1145.94	09/15/17
-50105	56543	DAVID CURTISS	1237.86	09/15/17
-50104	23136	JAMES B. ENGEN	2721.65	09/15/17
-50103	56653	DOMINICK IOVINO	1666.03	09/15/17
-50102	56528	JONNY IOVINO	1801.07	09/15/17
-50101	23039	BRUCE A. JOHNSON	1593.35	09/15/17
-50100	56559	RANDALL JOHNSON	1273.63	09/15/17
-50099	56315	EARL KILLINGSWORTH	1193.38	09/15/17
-50098	56601	RICHARD MALONEY	1263.60	09/15/17
-50097	56577	MARC MOHR	1694.93	09/15/17
-50096	56448	EMIL NEHRING	1755.51	09/15/17
-50095	56303	TROY OSTER	1359.17	09/15/17
-50094	56756	CLYDE RANSONET	977.99	09/15/17
-50093	56720	JAMES SCHMIDT	1081.94	09/15/17
-50092	56482	GARY SKABO JR	1265.16	09/15/17
-50091	56526	GARY SKABO SR	1090.56	09/15/17
-50090	56686	TIMOTHY SNEATH	1297.79	09/15/17
-50089	56167	MATTHEW TUTAS	1504.39	09/15/17
-50088	56652	IAN WEIGEL	1811.80	09/15/17
-50087	56451	DAVID WITTMAN	1595.54	09/15/17
-50086	56409	KENDELL BROWN	1335.07	09/15/17
-50085	56370	JEFFREY BRYSON	2077.12	09/15/17
-50084	24019	ROBERT D. COUGHLIN	1217.60	09/15/17
-50083	56381	MORKATAA DHINAA	1864.12	09/15/17
-50082	56478	KYLE FLEMING	1332.58	09/15/17
-50081	56575	FRANCIS GOODSKY	1233.77	09/15/17
-50080	56189	AMANDA M. KAISER - LEE	1810.57	09/15/17
-50079	56356	MITCHELL KERSTING	2079.00	09/15/17
-50078	56629	ALDON OLSON	1225.37	09/15/17
-50077	56682	LACEY RIXEN	1737.09	09/15/17
-50076	56415	WILLIAM SCHWENDEMAN	1120.96	09/15/17
-50075	56284	SABRINA SIMS	1505.19	09/15/17
-50074	56550	JAMIE SITZMAN	990.79	09/15/17
-50073	56539	ETHAN TUNNELL	1490.96	09/15/17
-50072	56472	CURTIS CLARYS	2160.45	09/15/17
-50071	56613	SKYLER HENRIE	1290.61	09/15/17
-50070	25111	JASON W. HOULE	1501.37	09/15/17
-50069	56648	BRANDON SANDBERG	1560.92	09/15/17
-50068	56389	THOMAS ATOR	1419.40	09/15/17
-50067	56735	DAMARA GREGORY	1029.31	09/15/17
-50066	56596	KATRINA HENRY	808.74	09/15/17
-50065	56368	ERICA KELASH	1777.87	09/15/17
-50064	56433	RENA COLLIE	1249.90	09/15/17
-50063	56797	JASON COTTAM	1322.28	09/15/17
-50062	56513	ARTHUR CRUMB	1733.06	09/15/17
-50061	54065	PATRICIA K. FIORENZA	2433.32	09/15/17
-50060	27076	DANNY R. GERGEN	1809.21	09/15/17
-50059	56091	JAMES A HAGA JR	1962.72	09/15/17
-50058	56128	VERNON L. HENDRICKSON	1665.97	09/15/17

-50057	56687	LONNY HIATT	1240.01	09/15/17
-50056	56535	JEFFREY LADUCER	1614.71	09/15/17
-50055	56477	ROBERT LADUCER	1330.69	09/15/17
-50054	27096	RUSSELL E. MOMBERG	1890.54	09/15/17
-50053	27091	JOSEPH G. MONSON	1214.71	09/15/17
-50052	56622	REX OLSON	1452.24	09/15/17
-50051	56785	GARY ROBB	1285.25	09/15/17
-50050	56757	TYRELL SMITH	1141.85	09/15/17
-50049	56565	DAVID SMITHBERG	1196.45	09/15/17
-50048	56084	KENNETH R. BOYKIN	1879.49	09/15/17
-50047	56514	NICO BUECHNER	2004.54	09/15/17
-50046	56114	ANTHONY D. DUDAS	2990.67	09/15/17
-50045	56688	MASON FUNDERBURG	2336.94	09/15/17
-50044	56671	ROBERT S HANSON	1488.92	09/15/17
-50043	56598	TERRY HARP	1857.08	09/15/17
-50042	12029	LORI A. LARSEN	1615.70	09/15/17
-50041	56611	CORDELL LINDVIG	1368.04	09/15/17
-50040	56708	JOSHUA LOEWENBERG	2299.56	09/15/17
-50039	56705	BRENT MILLER	1045.98	09/15/17
-50038	56725	DEVIN REIFSTECK	1527.71	09/15/17
-50037	56798	KASEY WYMAN-YOUNG	1740.27	09/15/17
-50036	56508	JAMES HAGA SR	1362.06	09/15/17
-50035	23126	BRENT E. HANSON	1955.42	09/15/17
-50034	56532	BEAU BERGERON	1395.74	09/15/17
-50033	56488	MARK BRUINEKOOL	1525.84	09/15/17
-50032	56367	TONY SCOTT	784.84	09/15/17
-50031	56340	MICHAEL SIMPSON	1889.60	09/15/17
-50030	56640	BRANDON KUZEL	1330.36	09/15/17
-50029	56200	GINA MOTTL	2370.25	09/15/17
-50028	56693	KELSY NEHRING	1383.06	09/15/17
-50027	56585	SCOTT VASSEN	2406.97	09/15/17
-50026	56352	BRIAN YOUNG	1744.20	09/15/17
-50025	56347	CHRISTINE EDWARDS	1419.27	09/15/17
-50024	34017	KENT A. JARCIK	3029.50	09/15/17
-50023	56239	RACHEL K. LAQUA	2141.29	09/15/17
-50022	56782	JEREMY MILLER	1391.83	09/15/17
-50021	35025	JOSILYN F BEAN	2001.55	09/15/17
-50020	27058	DAVID LEE BELL	2863.33	09/15/17
-50019	25110	KENNETH W. BERGSTROM	2552.31	09/15/17
-50018	56516	BARBARA ELLICO	1260.15	09/15/17
-50017	56375	KRISTIN THORSON	1586.87	09/15/17
-50016	56710	ALYSSA WIEDRICH	1275.13	09/15/17
-50015	36006	NEIL W. BAKKEN	1923.26	09/15/17
-50014	56366	KENT SKABO	1938.28	09/15/17
-50013	56628	GREG OSTER	1841.09	09/15/17
-50012	56180	DIANE C. HAGEN	645.13	09/15/17
-50011	56796	ETHAN BECK	88.66	09/15/17
-50010	56777	KELLY CRUSCH	144.68	09/15/17
-50009	48102	KAYLA J. HELL	769.54	09/15/17
-50008	56638	WANDA OLAF	669.08	09/15/17
-50007	56111	ANDREA L. PLACHER	1005.25	09/15/17
-50006	56683	ANN REINKE	93.09	09/15/17

-50005	56364 JASON SAGE	949.89	09/15/17
-50004	48013 DEBORAH A. SLAIS	1335.82	09/15/17
-50003	56588 KIRBY STRICKLAND	944.04	09/15/17
-50002	48034 YVONNE A. TOPP	333.19	09/15/17
-50001	56802 NATASHA TORRES	554.10	09/15/17
-50000	56411 LISA WEBB	984.31	09/15/17
-49999	56298 SAWYER ZENT	283.62	09/15/17
-49998	52011 ANN M. KVANDE	1891.95	09/15/17
-49997	56041 BARBARA J. PETERSON	1508.11	09/15/17
-49996	56578 BRENDA SCHMIDT	1380.06	09/15/17
-49995	52020 SHAWN WENKO	2213.62	09/15/17
-49994	56538 KATHY HAVSKJOLD	138.06	09/15/17
-49993	56222 VIVIAN KALMIK	374.53	09/15/17
-49992	53002 AMY A. KRUEGER	2215.13	09/15/17
-49991	56271 SABRINA A RAMEY	1385.51	09/15/17
-49990	56310 JENNIFER STRIETZEL	1249.24	09/15/17
-49989	56625 JEREMY WRIGHT	1694.44	09/15/17
-49988	56646 THOMAS FRETTLAND	1716.10	09/15/17
-49987	56799 JULIE HATTER	1396.87	09/15/17
-49986	56479 TRISTA HENRIE	1773.29	09/15/17
-49985	56213 ROBERT JASON HILLARD	1810.64	09/15/17
-49984	56728 TERRI JOHNSON	1363.20	09/15/17
-49983	56801 AUSTIN TROTTIER	1464.42	09/15/17
-49982	56604 BRET WILLIAMS	2833.02	09/15/17
-49981	56690 Derek Booth	226.26	09/15/17
-49980	56407 Tyson Burkle	193.93	09/15/17
-49979	56116 Tyler D. Carlstad	64.64	09/15/17
-49978	56023 Mathew P. Ekblad	536.21	09/15/17
-49977	56405 Matthew Flaten	32.32	09/15/17
-49976	56618 Joshua Foust	96.97	09/15/17
-49975	56005 Cory J. Hanson	751.49	09/15/17
-49974	56563 Thomas Hartley	258.58	09/15/17
-49973	56205 Brandon Hoffman	238.11	09/15/17
-49972	56034 Blaine C. Jeanotte	429.46	09/15/17
-49971	56691 Kenny Kukuk	220.96	09/15/17
-49970	56291 James Laqua	159.73	09/15/17
-49969	56238 Ryan Lee	341.69	09/15/17
-49968	56668 Lyle Lordemann	220.96	09/15/17
-49967	56011 Kelly Moody	32.32	09/15/17
-49966	56447 Paul Riely	258.58	09/15/17
-49965	56016 Kyle J. Rossland	583.76	09/15/17
-49964	56619 Milton Sluder	95.27	09/15/17
-49963	56058 Brenden L. Stevens	212.40	09/15/17
-49962	56020 Darwin J. Stevens	96.97	09/15/17
-49961	56027 Michael W. Walters	380.64	09/15/17
-49960	56435 KEVIN POWERS	2061.43	09/15/17
-49959	56512 PEGGY MASTERS	1608.42	09/15/17
-49958	56764 CHERYL PIERZINA	2553.75	09/15/17
-49957	56293 DAVID TUAN	3284.19	09/15/17
-49956	IAFF LOCAL 3743 IAFF LOCAL 3743	525.00	09/15/17
-49955	WEAPON CITY OF WILLISTON	730.01	09/15/17
-49954	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	21335.42	09/15/17

-49953	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	2505.30	09/15/17
-49952	FIT U.S. TREASURY	211626.98	09/15/17
90106	999999 DON HARRIS	240.00	09/08/17
90107	56285 TYLER HOFF	9304.83	09/08/17
90111	673 CLERK OF DISTRICT COURT	500.00	09/08/17
90112	56690 Derek Booth	95.17	09/12/17
90113	PERS SERVICE CR NORTH DAKOTA PUBLIC EMPL	250.00	09/12/17
90114	846 GRAND FORKS FIRE EQUIPMENT LLC	12649.82	09/13/17
90115	519 WILLISTON HOME & LUMBER	92.22	09/13/17
90116	518 WILLISTON HERALD	147.84	09/13/17
90117	518 WILLISTON HERALD	3160.48	09/13/17
90118	56406 RICHARD RADEMACHER	2055.77	09/15/17
90119	22014 GARY L. GLOVATSKY	1966.19	09/15/17
90120	56426 JORDON MONSON	742.08	09/15/17
90121	25106 RICHARD S. ODEGARD	1926.30	09/15/17
90122	56582 JOSHUA DAGENAIS	1250.00	09/15/17
90123	32006 WILLIAM M. MCQUISTON	1454.14	09/15/17
90124	284 ND BLDG OFFICIALS ASSOC.	265.00	09/14/17
90125	284 ND BLDG OFFICIALS ASSOC.	265.00	09/14/17
90126	2740 LJA	9912.36	09/14/17
90127	487 VISA	32.30	09/14/17
90128	487 VISA	1563.28	09/14/17
90129	367 QUILL CORPORATION	381.35	09/14/17
90130	487 VISA	2707.49	09/14/17
90131	999998 PATRICIA K. FIORENZA	73.50	09/14/17
90132	999998 DAVID LEE BELL	73.50	09/14/17
90133	2597 ND SHRM STATE COUNCIL	275.00	09/14/17
90134	999999 JUAN RAMOS	1650.00	09/14/17
90135	3044 Christ Scheen	1170.00	09/14/17
90136	999999 KENYA ENGMANN	516.00	09/14/17
90137	673 CLERK OF DISTRICT COURT	750.00	09/14/17
90138	673 CLERK OF DISTRICT COURT	750.00	09/14/17
90139	673 CLERK OF DISTRICT COURT	50.00	09/14/17
90140	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	09/15/17
90141	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00	09/15/17
90142	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	09/15/17
90143	DCI CREDIT DCI CREDIT SERVICES INC	353.68	09/15/17
90144	DEPENDANT CARE DISCOVERY BENEFITS	3799.45	09/15/17
90145	MISSOURI CHILD FAMILY SUPPORT PAYMENT C	278.66	09/15/17
90146	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	09/15/17
90147	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	386.40	09/15/17
90148	ND PEA NDPEA	44.93	09/15/17
90149	CHILD SUPPORT P PA SCDU	505.00	09/15/17
90150	PROCOLLECT SERV PROCOLLECT SERVICES LLC	16.69	09/15/17
90151	U.S. DEPT TREAS U. S. DEPARTMENT OF THE	329.65	09/15/17
90152	18027 STEVEN D. KERZMANN	2751.72	09/15/17
90153	56301 TRAVIS MIZZELL	1324.22	09/15/17
90154	56625 JEREMY WRIGHT	3902.47	09/15/17
90155	3286 PCL Fire	3612.15	09/15/17
90156	2669 SHINGOBEE BUILDERS, INC.	64073.24	09/15/17
90157	245 MEDQUEST INC	1680.82	09/15/17
90158	2741 JOURNEYS BY JAN	1341.00	09/15/17

90159	623 WEX BANK	7580.82	09/15/17
90160	488 VISA	748.57	09/15/17
90161	488 VISA	2173.53	09/15/17
90162	488 VISA	494.49	09/15/17
90163	488 VISA	1834.77	09/15/17
90164	3294 Pinnacle Preschool Academy	5000.00	09/15/17
90165	3295 Derrick Black	5000.00	09/15/17
90166	3296 Dark Side Tattoo	5000.00	09/15/17
90167	2778 SLATE GROUP	151.48	09/15/17
90168	132 FIRST NATIONAL BANK	5352.67	09/15/17
90169	1195 THE ATTIC	1045.00	09/18/17
90170	320 NEMONT	499.74	09/19/17
90171	79 CITY OF WILLISTON	1089.80	09/19/17
90172	79 CITY OF WILLISTON	48924.21	09/19/17
90173	274 NANCY HOFFELT	30.00	09/19/17
90174	1960 JORY MEYER	30.00	09/19/17
90175	999999 CRAIG MCIVOR	30.00	09/19/17
90176	1407 NORTHERN IMPROVEMENT COMPANY	28664.30	09/21/17
90177	AFLAC AMERICAN FAMILY LIFE ASS	4103.84	09/21/17
90178	AVESIS AVESIS	1828.58	09/21/17
90179	MEDICO LIFE MEDICO LIFE AND HEALTH I	1848.24	09/21/17
90180	PERS SERVICE CR NORTH DAKOTA PUBLIC EMPL	500.00	09/21/17
90181	APARTMENT - REN RENAISSANCE ON MAIN	750.00	09/21/17
90182	UNITED WAY UNITED WAY	40.00	09/21/17
90183	999998 MEGAN PETERSON	17.50	09/21/17
90184	411 SCENIC SPORTS & REC	593.99	09/21/17
90185	2359 11TH STREET PROPERTY, LLC	6000.00	09/21/17
90186	999998 AARON KURTENBACH	25.00	09/21/17
90187	1079 ABL MOBILE LOCK & SAFE	125.00	09/21/17
90188	526 ACE HARDWARE & FLOORING	644.64	09/21/17
90189	2366 ADCOM OF MONTANA	100.00	09/21/17
90190	3 ADVANCED ENGINEERING &	241295.71	09/21/17
90191	4 AGRI INDUSTRIES, INC.	10.00	09/21/17
90192	3232 AIRGAS ON-SITE SAFETY SERVICES	35.00	09/21/17
90193	774 ALERT MAGAZINE LLC	295.00	09/21/17
90194	8 ALL SEASONS SPORT ABOUT, INC	123.00	09/21/17
90195	1768 ALLIANCE CONSULTING LC	104355.00	09/21/17
90196	3119 AMB	6460.99	09/21/17
90197	3004 AMERICAN WELDING & GAS	28.31	09/21/17
90198	718 AMERIPRIDE LINEN AND APPAREL SERV	1057.45	09/21/17
90199	2288 ANGELA MELGAARD	148.50	09/21/17
90200	2272 ARFF SPECIALISTS. LLC	7000.00	09/21/17
90201	999999 ARLAN MANN	0.72	09/21/17
90202	33 BAKER & TAYLOR CO.	109.39	09/21/17
90203	34 BALCO UNIFORM CO., INC.	79.12	09/21/17
90204	38 BASIN PRINTERS, INC.	1510.00	09/21/17
90205	1013 BLACKBURN MFG. CO.	311.34	09/21/17
90206	2513 BORDER PLAINS EQUIPMENT, LLC	133.62	09/21/17
90207	52 BORDER STATES ELECTRIC	2316.29	09/21/17
90208	2746 BOUND TO STAY BOUND BOOKS, INC.	14.02	09/21/17
90209	599 BRAATEN PLUMBING, INC	298.94	09/21/17
90210	999999 BRANT JACOBSON	3.76	09/21/17

90211	1926 BRAUN INTERTEC CORPORATION	13391.12	09/21/17
90212	1054 C & D WATER SERVICES	64.50	09/21/17
90213	1897 CAR QUEST	253.98	09/21/17
90214	999999 CASEY & NICHOLAS ROBERTSON	50.00	09/21/17
90215	999999 CASEY VIRCHOW	16.94	09/21/17
90216	549 CASH WISE FOODS	99.69	09/21/17
90217	1755 CDW GOVERNMENT	10322.21	09/21/17
90218	616 CENTER POINT LARGE PRINT	42.54	09/21/17
90219	1261 CHAMBER OF COMMERCE	1120.00	09/21/17
90220	710 CHANEY'S CAR & TRUCK REPAIR	100.00	09/21/17
90221	999998 CHELSEA S FOSSEN	729.63	09/21/17
90222	2112 CHI ST ALEXIUS OCCUPATIONAL CLINI	760.00	09/21/17
90223	79 CITY OF WILLISTON	2596.11	09/21/17
90224	1891 CO2 SYSTEMS INC	3375.00	09/21/17
90225	3301 COBORN'S INC.	375.00	09/21/17
90226	1711 CODED SYSTEMS	500.00	09/21/17
90227	83 COLLECTION CENTER, INC.	173.21	09/21/17
90228	1486 CONNEX INTERNATIONAL	186.32	09/21/17
90229	3304 CORE & MAIN LP	3616.85	09/21/17
90230	1519 CORPORATE TRANSLATION SERVICES, I	20.40	09/21/17
90231	822 COUNTRY FLORAL	100.00	09/21/17
90232	999998 CRAIG WARE	25.00	09/21/17
90233	567 CRAIG'S SMALL ENGINE REPAIR	65.93	09/21/17
90234	92 DACOTAH PAPER CO.	605.16	09/21/17
90235	548 DAKOTA DIESEL	279.99	09/21/17
90236	2545 DAKOTA PRO	567.00	09/21/17
90237	93 DAKOTA SUPPLY GROUP	6549.75	09/21/17
90238	2161 DAN'S TIRE SERVICE	3689.19	09/21/17
90239	1705 DEGENSTEIN'S AUTO PLUS	125.00	09/21/17
90240	675 DEMARS FOODS	99.00	09/21/17
90241	3230 DIAMOND RESOURCES CO	1767.75	09/21/17
90242	999998 DIANE THOMPSON	123.86	09/21/17
90243	107 DISCOVERY BENEFITS	159.50	09/21/17
90244	3297 DON STEVENS	518.52	09/21/17
90245	2141 DOT'S PRETZELS	45.54	09/21/17
90246	568 DPC INDUSTRIES, INC	2928.40	09/21/17
90247	2353 EAPC	4142.42	09/21/17
90248	2490 ECO DESIGN	501.19	09/21/17
90249	1541 EKBLAD, INC.	3373.00	09/21/17
90250	122 EL RANCHO CORP.	270.00	09/21/17
90251	124 ELECTRIC & MAGNETO, INC.	309.46	09/21/17
90252	1331 ELECTRIC PUMP	15847.18	09/21/17
90253	2524 ELITE HEALTH & FITNESS	270.00	09/21/17
90254	577 EMERGENCY MEDICAL PRODUCTS	9592.55	09/21/17
90255	850 ENTERTAINMENT INC.	500.00	09/21/17
90256	2097 EVIDENT CRIME SCENE PRODUCTS	13.50	09/21/17
90257	668 FASTENAL COMPANY	28.49	09/21/17
90258	2895 FCI CONSTRUCTORS, INC - ND	509213.57	09/21/17
90259	569 FEDEX	454.41	09/21/17
90260	907 FERGUSON WATERWORKS #2516	1801.34	09/21/17
90261	2443 FOREMOST PROMOTIONS	1140.00	09/21/17
90262	134 FORT UNION SUPPLY & TRADE	1206.16	09/21/17

90263	3299 Full Circle Strength Systems LLC	42.83	09/21/17
90264	139 GAFFANEY'S	998.31	09/21/17
90265	999999 GAIL RAMSEY	8.09	09/21/17
90266	785 GALE/CENGAGE LEARNING	72.77	09/21/17
90267	1096 GALLS, LLC	374.95	09/21/17
90268	999999 GENA MONTGOMERY	0.59	09/21/17
90269	2644 GLOBAL EQUIPMENT CO, INC.	588.17	09/21/17
90270	1154 GOOSENECK IMPLEMENT	1228.08	09/21/17
90271	2287 GRAVEL PRODUCTS INC	3403.99	09/21/17
90272	144 GRAYMONT WESTERN CANADA	22768.21	09/21/17
90273	3233 GREEN THUMB WEED SERVICE LLC	175.00	09/21/17
90274	539 HACH	956.57	09/21/17
90275	624 HAMERS AUTOMOTIVE	5289.12	09/21/17
90276	148 HANDY ANDY'S NURSERY	202.56	09/21/17
90277	151 HAWKINS, INC.	22033.43	09/21/17
90278	848 HEIL ENVIRONMENTAL	475.29	09/21/17
90279	3303 HENRY JANGULA	42.25	09/21/17
90280	161 HOME OF ECONOMY	155.03	09/21/17
90281	162 HORIZON RESOURCES	49256.25	09/21/17
90282	163 HOSE AND RUBBER SUPPLY	689.52	09/21/17
90283	3110 IAFC Membership	468.00	09/21/17
90284	999999 ILLA PETERSON	48.42	09/21/17
90285	173 INFORMATION TECHNOLOGY DEPARTMENT	1056.65	09/21/17
90286	3306 INTER OFFICE WORKSPACE FURNITURE	1126.51	09/21/17
90287	2322 INTERSTATE BILLING SERVICE, INC	2044.98	09/21/17
90288	176 INTERSTATE POWER SYSTEMS	750.41	09/21/17
90289	999998 JEREMY MILLER	228.73	09/21/17
90290	1609 JMAC RESOURCES	578846.77	09/21/17
90291	999999 JONATHAN PUST	39.49	09/21/17
90292	2741 JOURNEYS BY JAN	2628.00	09/21/17
90293	999998 JUSTIN PELZL	25.00	09/21/17
90294	999999 KAREN HUNTER	23.65	09/21/17
90295	205 KFYR-TV	712.00	09/21/17
90296	2881 KODET ARCHITECTURAL GROUP, INC.	36493.10	09/21/17
90297	999999 KODY MURCH	22.26	09/21/17
90298	212 KOTANA COMMUNICATIONS	119.95	09/21/17
90299	999998 KRISTIINA RAVASKA	25.00	09/21/17
90300	999999 KYLA JO MAULDIN	41.80	09/21/17
90301	999999 LEILANI DUNNING	25.00	09/21/17
90302	999999 LIBBY MCLVOR	2.34	09/21/17
90303	3259 LUIS JARAMILLO	4514.00	09/21/17
90304	233 LYLE SIGNS INC.	572.59	09/21/17
90305	1821 MARCO	92.55	09/21/17
90306	585 MCCODY CONCRETE PRODUCTS, INC	7541.00	09/21/17
90307	999998 MEGAN PETERSON	17.50	09/21/17
90308	3302 Melgaard Construction Co Inc	45.14	09/21/17
90309	2685 MENARDS	248.07	09/21/17
90310	3300 Mercy Hospital	96.45	09/21/17
90311	247 MERCY MEDICAL CENTER	97.60	09/21/17
90312	250 MICROMARKETING ASSOCIATES	317.53	09/21/17
90313	254 MIKE'S WINDOW CLEANING SERVICE	230.00	09/21/17
90314	823 MINUTE LUBE	99.90	09/21/17

90315	259 MODEL DRIVE-IN CLEANERS	807.00	09/21/17
90316	260 MODERN MACHINE WORKS	840.00	09/21/17
90317	1150 MONDAK PORTABLES LLC	891.00	09/21/17
90318	999999 MONICA LAMOREUX	46.96	09/21/17
90319	243 MONTANA DAKOTA UTILITIES	13643.93	09/21/17
90320	2374 MUNICIPAL GOVERNMENT ACADEMY	25.00	09/21/17
90321	271 MVTL/MINNESOTA VALLEY	266.00	09/21/17
90322	275 NAPA AUTO PARTS	262.50	09/21/17
90323	284 ND BLDG OFFICIALS ASSOC.	50.00	09/21/17
90324	289 ND DEPT OF HEALTH	1075.78	09/21/17
90325	303 ND POST BOARD	630.00	09/21/17
90326	314 ND WORKFORCE SAFETY & INS	390.47	09/21/17
90327	2635 NEHRING LAW OFFICE, PLLC	367.50	09/21/17
90328	320 NEMONT	6459.67	09/21/17
90329	3132 NEO SOLUTIONS, INC	7866.00	09/21/17
90330	1697 NEOPOST	88.95	09/21/17
90331	1944 NFPA	3635.28	09/21/17
90332	3275 NORTH DAKOTA ONE CALL, INC	1.00	09/21/17
90333	324 NORTHERN IMPROVEMENT CO.	29427.15	09/21/17
90334	333 NORTHWEST SUPPLY & R&R TROPHIES I	1056.40	09/21/17
90335	690 O'REILLY AUTO PARTS	12.34	09/21/17
90336	1635 OCLC, Inc.	582.05	09/21/17
90337	1803 ODNEY	1669.80	09/21/17
90338	2339 OFFICE DEPOT	9091.45	09/21/17
90339	3307 Ohlin Sales INC	3954.40	09/21/17
90340	340 OHNSTAD TWICHELL PC	1261.33	09/21/17
90341	2853 OK TIRE STORE	3416.56	09/21/17
90342	343 OLYMPIC SALES, INC.	222.23	09/21/17
90343	2677 PAYMENT PRINCIPALS	20.51	09/21/17
90344	351 PENWORTHY	852.42	09/21/17
90345	999999 PHILLIP & KAMI JO CLARK	12.59	09/21/17
90346	356 PITNEY BOWES, INC.	964.23	09/21/17
90347	1051 POET ETHANOL PRODUCTS, LLC	2233.09	09/21/17
90348	357 POLAR REFRIGERATION LLC	66.67	09/21/17
90349	2162 PRAXAIR DISTRIBUTION INC.	606.33	09/21/17
90350	362 PRO SAFE SERVICES, INC	295.00	09/21/17
90351	364 PURCHASE POWER	2041.98	09/21/17
90352	367 QUILL CORPORATION	567.86	09/21/17
90353	1547 RADIO TIME BILLING	252.00	09/21/17
90354	2688 RECORD KEEPERS LLC	32.00	09/21/17
90355	1870 RED RIVER OILFIELD SERVICES, INC	376.00	09/21/17
90356	2922 RED ROCK FORD	2978.51	09/21/17
90357	390 RICHARD A. JOHNSON	3235.65	09/21/17
90358	999999 ROBERT A SPENCER	38.13	09/21/17
90359	404 RYAN AUTO SALES	109.08	09/21/17
90360	405 RYAN MOTORS	125.00	09/21/17
90361	999999 SHELLEY MCMILLAN	32.11	09/21/17
90362	999999 SHELLY LUTZ	32.96	09/21/17
90363	669 SHIRT WORX	346.00	09/21/17
90364	2292 SIMPLEX	384.00	09/21/17
90365	999999 SIX26 CONSTRUCTION	218.50	09/21/17
90366	2778 SLATE GROUP	381.00	09/21/17

90367	3290 SUNSET LAW ENFORCEMENT	736.28	09/21/17
90368	447 THE SHOPPER	1250.00	09/21/17
90369	456 TODAY'S MACHINE SHOP	100.00	09/21/17
90370	3298 TOM VARTY	258.50	09/21/17
90371	3072 TRACTOR & EQUIPMENT CO.	1666.75	09/21/17
90372	463 TRIANGLE ELECTRIC	324.00	09/21/17
90373	2781 TRILLION AVIATION	585.00	09/21/17
90374	1610 ULTEIG	90887.17	09/21/17
90375	750 UPS	81.47	09/21/17
90376	470 US POSTAL SERVICE	112.00	09/21/17
90377	485 VESSCO, INC.	5349.99	09/21/17
90378	489 VISA	4259.05	09/21/17
90379	1249 WASTE NOT RECYCLING LLC	5029.20	09/21/17
90380	3172 WASTECO SUPPLY	1880.00	09/21/17
90381	2871 WATER SMITH, INC	1094.99	09/21/17
90382	501 WESTERN VET CLINIC	120.00	09/21/17
90383	503 WESTLIE MOTOR CO.	148.77	09/21/17
90384	999998 WILLIAM TOWNSLEY	92.20	09/21/17
90385	531 WILLIAMS COUNTY AUDITOR	8256.88	09/21/17
90386	648 WILLIAMS COUNTY SHERIFF'S OFFICE	22425.00	09/21/17
90387	3129 Williams Plumbing and Heating	478.54	09/21/17
90388	564 WILLIAMS RURAL WATER DISTRICT	552.97	09/21/17
90389	1716 WILLIAMS SCOTSMAN, INC.	586.25	09/21/17
90390	3262 Williston Auto	6.90	09/21/17
90391	514 WILLISTON COMMUNITY LIBRARY	158.99	09/21/17
90392	1878 WILLISTON CONVENTION & VISITOR BU	190.01	09/21/17
90393	517 WILLISTON FIRE & SAFETY	211.54	09/21/17
90394	518 WILLISTON HERALD	411.84	09/21/17
90395	519 WILLISTON HOME & LUMBER	76.49	09/21/17
90396	3183 WILLISTON PARKS & RECREATION DIS	200.00	09/21/17
90397	525 WILLISTON TIRE CENTER	5654.61	09/21/17
90398	3200 WILTEC SOLUTIONS	55.00	09/21/17
90399	1762 WINTER EQUIPMENT COMPANY	1512.17	09/21/17

Total Claims: \$ 2,205,136.71

Total Payroll: \$ 773,326.86

Grand Total: \$ 2,978,463.57

of Checks: 614

- 2) Business License
- C. Building Official
- D. City Planner
- E. Authorization to Bid
 - 1) Authorization to Procure XWA Navigational Aids
 - 2) Authorization to Advertise for MALSR Support Structure Design
 - 3) Authorization to Advertise for County Road 7 Design
 - 4) RFQ for XWA Fence and Roads CA/CO Services
 - 5) RFQ for XWA Fuel Station CA/CO Services
 - 6) RFQ for XWA Runway 4-22 Taxiways and Aprons CA/CO Services
- F. Assessor

Motion by Bekkedahl, Seconded Cymbaluk by to approve the consent agenda.

UNANIMOUS BY VOICE VOTE

Mayor's Task Force to Address Citizens Scam Alert and Prevention Measures (moved from 8A3)

Mayor Klug introduced Wendy Hendrickson, Internal Auditor of First National Bank & Trust Co., to present the following:

I am honored to accept the chair position on this newly created Mayor's Task Force on Elder Exploitation. While there are many types of abuse and exploitation perpetrated upon the elderly in Williston, North Dakota and the surrounding area, this task force will focus on financial exploitation through scams or suspicious activities.

As the Internal Auditor for First National Bank & Trust Company, it is without any pleasure that I report to you that this type of elder abuse is occurring far too frequently. I believe there are steps to be taken and measures to be enacted that can reverse this trend. I am confident the act of forming this task force will be successful in attracting those in our community with an intense desire to protect our elderly, who will offer their strong expertise in the arenas of finance, law enforcement, sociology and marketing to work together to devise strategies and tactics to combat the efforts of those who routinely take advantage of those most vulnerable with financial exploitation.

This Mayor's Task Force will also concentrate on those with a legal responsibility to critically observe, monitor and report any and all financial transactions taking place in Williston that have even the slightest hint of exploitation attached to them. Once again, I am honored to be working with the City of Williston on this serious issue and I look forward to announcing the members named to this task force to you in the very near future.

Mayor Klug announced that the city is starting this task force in partnership with Chief Peterson and the City of Williston Police force to use any resources necessary to compliment this program.

3. Public Hearings
 - A. Public Hearing to Consider the Vacation of a Tract of Land Containing 14,152 sq. ft. (0.32 acres) More or Less, Located in the SE1/4 of Section 21, T154N, R101W, City of Williston – Robert Erickson and City of Williston

Rachel Laqua presents the following:

This is an application on behalf of the City of Williston and Bobby Erickson requesting to vacate .32 acres on 32nd Avenue West to accommodate the realignment of 32nd Avenue which occurred with the 2017 construction project on Highway 2. The realignment required a dedication on the west side of 32nd Avenue West and a release of the .32 acre parcel. It was noted by WBI and the City Engineer that there is a blanket easement and specific easement held by WBI running over this property and there is no need to show this in the exhibit and there are no changes by the easement made by this vacation. The Planning and Zoning Commission meeting heard no comments on this matter. Planning and Zoning recommended to the City Commission to approve this vacation of this .32 acre right of land on the east side of 32nd Avenue West corresponding with Resolution 17-035.

Mayor Klug opened the hearing for public comment on the consideration to vacate the tract of

land and Resolution 17-035. Klug repeated his request for public comment two additional times. Hearing no response, Mayor Klug declared the hearing closed.

Motion by Cymbaluk, Seconded by Brostuen to approve the vacation of the .32 acres of the right of way and Resolution 17-035 as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

- B. Public Hearing to Consider the Vacation of a Tract of Land Containing 6,462 sq. ft. (0.15 acres) More or Less, Located on the East Side of the Re-arrangement of Block 2, Holm’s First Subdivision, City of Williston – Alliance Consulting

This is a vacation for .15 acres for east side of the rearrangement of Block 2 of the Holm’s First Subdivision. This tract of land was originally part of the property that is requesting this vacation, and was dedicated with the rearrangement of Block 2 with the purpose of the Frontage Road, since the Frontage Road has been removed and all traffic has been diverted to 9th avenue West, the property owners are requesting the vacation of .15 acres that was previously dedicated. Resolution 17-036 would need to be signed by the City Commission if approved and the Planning & Zoning Commission made a motion for recommendation to the City Commission to approve the vacation of the .15 acre piece of right of way located at the east side of the re-arrangement of Block 2, Holm’s First Subdivision.

Mayor Klug opened the public hearing, giving 3 chances from anyone from the public to speak. With no response, Mayor Klug declared the hearing closed.

Motion by Brostuen, Seconded by Cymbaluk to approve the vacation and corresponding resolution 17-036 as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

- 4. Bid Openings
 - A. Compost Site Construction (Landfill)

Public Works Director Dave Bell presented the following:

Public Works opened bids on Thursday September 21, 2017 to the public for the compost site construction landfill project. There were three bidders and the lowest bid was at \$226,234.04 from Shep’s Welding & Construction. Public Works recommends the award of the project for \$226,234.04 to Shep’s Construction.

Compost Site Construction (Landfill)	\$220,000 Bid Schedule Total	Alternate No. 1 Total
Shep’s Welding & Construction	\$ 226,234.04	-
Veit	\$262,580.15	\$76,708.30
Teraflex Group	\$347,913.80	\$143,269.95

Motion by Brostuen, Seconded by Bekkedahl to award the project to Shep’s Construction in the amount of \$226,234.04 as recommended.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
7. Petitions, Communications and Remonstrance's
 - A. Holiday Lights Parade Road Closure – Chamber of Commerce

This is a request for a street closing on November 24, 2017 for the Holiday Lights Parade as it has done so in the past.

Motion by Cymbaluk, Seconded Brostuen by to approve with the necessary signatures as presented.

UNANIMOUS BY VOICE VOTE

- B. XWA Runway 14-32 Low Bid Review

City Administrator David Tuan introduced this agenda item:

On August 8, 2017 the City of Williston awarded the XWA Runway 14-32 project to Northern Improvement. At the time of the award, there was a bid protest by the second low bidder stating that the disadvantaged business enterprise requirements of that program were not met. In order to comply with the federal and state programs there are requirements to verify that good faith efforts to engage with disadvantaged businesses have been made to ensure they were given the opportunity to bid and provide their numbers to the primary contractor. At the time the City did not have the opportunity to do a review, but since then the City has conducted a review with its own engineer record, legal counsel, and reached out to the FAA and the State to determine if there was a failure on the part of some of the bidders to meet those DBE (Disadvantaged Business Enterprise) requirements and what process would be required thereafter. They reviewed the case and concurred on the award with Northern Improvement; however, tonight is an opportunity to petition whereby the second low bidder and low bidder have an opportunity to present to the Board the reason they feel that award should stay the same or change.

Mr. Tuan deferred to City Attorney Jordan J. Evert for a synopsis of what that legal challenge is:

The City received the bid protest on August 4th, and the bid was awarded on August 8th. The US Congress made a determination when awarding federal dollars for certain highway projects to give those businesses that are socially and economically disadvantaged the opportunity to bid in public improvement projects. The DBE regulations state that the City or any entity that will be utilizing federal dollars through the highway program or the FAA has a contract goal to try to have a minimum percentage of DBE participation, in which the City has done. The general rule is that if you meet the contract goal, then there is no DBE issue. If a low bidder does not meet the contract goal, then they have to show they made good faith efforts in order to meet that goal and take the appropriate steps to attempt to attain that DBE goal.

The issue is whether Northern Improvement, as the low bidder, had complied with good faith efforts. Items that were addressed in the second low bidder's petition were that they did not have complete and accurate documents. As such, the good faith effort was not met, as well as whether they were willing to take into account a subcontractor that had submitted a bid to the lowest bidder and that the subcontractor was DBE certified.

The attorney was asked by the Board to define "good faith effort" and he responded by referring

to Section 26.53 of Title 49 of Code of Federal Regulations. He pointed out that there is criteria suggested, and that the FAA emphasized that the sponsor has to make the determination concerning the efficiency of the firm's good faith efforts as a judgement call. Determination should not be made by quantifiable formulas and it cautions the City or sponsor against requiring the bidder to meet the contract goal. It also prohibits the sponsor from ignoring bona fide good faith efforts.

The airport director, city engineer, outside engineers, representatives for the airport, and city department officials reviewed the bids, processed them, and came up with the conclusion that good faith efforts were made by the lowest bidder.

Mr. Tuan clarified that the decision that good faith efforts were made was done collectively as a group with advisement from both the technical staff and consultant staff.

Mr. Tuan also clarified to the Board that they have three parties in the process: Northern Improvement, J.M Marschuetz and KLE Construction. KLE Construction provided a quote to both Northern Improvement and JR Marschuetz. The hearing is a petition is from J.M. Marschuetz Construction Co. and KLE Construction. Northern Improvement is the low bidder.

Jason Smile representing JM Marschuetz and KLE Construction presented the following:

They have just learned that there has been a collective gathering by various city officials and agencies. KLE and Marschuetz reached out repeatedly to provide information and their perspective concerning these matters and were not invited to any collective discussion involved in this process.

He begins that they reserve the right for further appeal to the FAA based on lack of process of this proceeding. Smile agrees with how good faith was defined, but disagrees with the fact that Northern Improvement follows that definition. Smile states that Northern Improvement did not document good faith efforts to meet the goal. They did not fill out documents correctly, and did not give all quotes that were received or explain why they used certain quotes but not others. All violate the good faith standard. All of which directly violates the forms they filled out. Other bidders met this goal.

Smile continued to represent KLE and Marschuetz and shared with the Board the backgrounds of these businesses and how KLE aims to get disadvantaged businesses on a level playing field. Smile also commented on how these businesses could describe how the bidders could meet the goals, and how Northern Improvement could have broken up the jobs to promote more participation.

The representative also stated that Northern Improvement sent out a solicitation and invited those to bid on the project with a cursory phone call to find out if they were bidding. The good faith standard requires Northern Improvement to reach out to disadvantaged business enterprises well ahead of time to make sure that they would meet the goal. They did not do that, they did not make the efforts they should have taken to reach that goal.

As a result of Northern Improvement's actions and the way they preceded, the funding of this project is now in jeopardy.

Smile was asked by the Board if Northern Improvement was perceived to be an irresponsible bidder, he answered that yes, Northern Improvement was an irresponsible bidder. To be a responsible bidder, the company must meet all requirements of the bid. This assumption is not based on job performance.

The representative was also asked to reveal the time and date that the bid from KLE bid was formally submitted to Northern Improvement to incorporate to their bid packet. He responded that it was approximately submitted at noon, and Northern Improvement received KLE's final submission at 1:00 p.m. The Board then asked for clarification on whose responsibility it was to ensure the bids were received, the bidder's or Northern Improvement's. Smile responded that other bidders received KLE's quotes and they were submitted at the same time to them as to Northern Improvement. KLE assumed they could submit until the bid deadline and therefore did not perceive that they were late. There is no recollection of the other companies having deadlines on their bids.

Rob Sande, Corporate Council for Northern Improvement, presented the following:

Northern Improvement had provided KLE with instructions as to how to send the quote, however the quote was submitted incorrectly and too late to incorporate into their bid.

Northern Improvement took and documented good faith efforts such as, solicited the participation well before the bid date, solicited participation for any and all portions of the project work, provided information to assist DBEs, and complied with the federal guide in the appendix. Northern Improvement also broke up work into small tasks to gain DBE participation and used a DBE supplier which was more expensive than other quotes.

Sande reiterates that Northern Improvement has participated in good faith efforts, and above other companies. None of the other bidders listed KLE on Form A which requires them to be listed to be considered as a DBE bidder. Northern Improvement submitted all DBE quotes that were received on time.

The Board asked Sande if good faith efforts that Northern made on this project are similar to the efforts made on other projects; Sande confirmed that they were.

No one else volunteered for discussion and Mayor Klug closed with stating that he will direct the city administrator and legal counsel to come up with an answer in the near future. If more discussion is needed, then the commission will call for a special meeting.

8. Report of Commissioners
 - A. President of the Board
 - 1) Proclamation – Extra Mile Day

Mayor Klug read:

WHEREAS, Williston, North Dakota is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, Williston, North Dakota is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, Williston, North Dakota is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, Williston, North Dakota acknowledges the mission of Extra Mile America to create 575 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2017.

NOW THEREFORE, I, Howard Klug, President of the Board of City Commissioners of Williston, North Dakota, do hereby proclaim November 1, 2017, to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

2) Sales Tax Extension Vote

The Sales Extension vote is scheduled for October 10th at 9:00 a.m. to 7:00 p.m. at the ARC tennis court area. The Sales Tax Extension is for the improvement of infrastructure and economic development of Williston. Projects such as the new shelter at Davidson Complex, the recreational playground area by the library and the improvement of sewer system are results of the City’s tax dollars. These projects not only increase quality of life, but they also improve the infrastructure to keep up with today’s standards and decreases calls for services caused by such things as water main breaks. Votes will be appreciated.

~~3) Mayor’s Task Force to Address Citizens Scam Alert and Prevention Measures (moved up to follow Consent Agenda)~~

B. Vice-President; Finance Commissioner

1) Resolution 17-033 Certificate of Indebtedness Series 2017

Resolution 17-033 is the Certificate of Indebtedness from the Bank of North Dakota. The City needs to enter a construction loan agreement with the Bank of North Dakota to have an account to pay vouchers and bills from the project, and then receive the reimbursements from the federal and state sources. Once the project is completed, the City will know the exact amount of the indebtedness the City may have to the project. The City anticipated 50 percent federal funding, 25 percent from state, and 25 percent funding from the City which was how the \$60 million line of credit was determined.

The variable rate level was discussed and confirmed by City Auditor, John Kautzman, that the floor is set at 2.5 percent, they are looking to get anything less and limits increase to one year of 1 percent. This ties back to federal home loan bank, and the posted monthly rate comes from that as a basis.

There is a maturity of three years, to 2020. This term was selected because the City expects to have functioning airport by then. The construction loan, then will go into long term mortgage after it is built.

Motion by Bekkedahl, Seconded by Brostuen to approval of Resolution 17-033 which is the Certificate of Indebtedness Series 2017 between the City of Williston and the Bank of North Dakota in the amount of \$60 million of state aid certificate of indebtedness.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner

D. Fire, Police and Ambulance Commissioner

1) *Kiosk Committee Recommendation* (added item)

Rachel Laqua presented the following from the Beverage Kiosk Ordinance Committee Report:

A committee to gather public input and examine the beverage kiosk ordinance, Ordinance #958, was set up by the City Commission at the July 25th, 2017 meeting. The committee held stakeholder meetings and an online survey to get community feedback. The survey currently had almost 1,000 responses and received much community participation during the stakeholder meetings.

Based on the information gathered, further committee work now includes:

- Improving the ordinance to be more business friendly and more clearly define how kiosks may be permitted.
- Clarifying pieces of the ordinance that have been found through the public information gathering process that need to be further discussed by the committee;
- Clearly defining what State and local codes need to be met.

Commissioner Cymbaluk clarified that kiosks are not going to be shut down, and there is no intention to shut any of the kiosks down. The committees are focused with the tasks at hand to improve the ordinance to make it more achievable and reasonable; which is the objective of the committee.

The public was informed that they can fill out the survey, submit a formal letter, or request to be added to a future City Board of Commissioner Meeting agenda if they have any issues they would like to speak on.

- E. Water Works, Sewer, Airport, Building and Planning Commissioner
 - 1) Program Management Update

Program Manager Bob Moberg of AE2S provided updates to the Board, as followed:

- Information Technology Administration: There was a meeting in July with both City and County officials to come up with an agreement for IT services provided to the city. This will continue to move forward.
- City Branding: There is a new logo selected for the city and is getting rolled out in different forms. This includes letterheads for each of the departments.
- 2017 Capital Improvements: There are a total of ten construction improvements with city involvement. Of those ten estimated, the cost is \$25 million and there continues to be infrastructure improvements to be made in Williston to better the community.
- Sales Tax Referendum: As mentioned earlier by Mayor Klug, a sales tax referendum vote is scheduled for October 10, 2017.
- 911 Program Administration: Some meetings were held with county officials, the latest being in August. There is a draft joint powers agreement in place for review that was modeled after an existing agreement in the Fargo area that involves cities and counties on both sides of the state border. This initiative continues to move forward.
- Building Security: No comment on this item.
- Legislative Management: A legislative committee was here on September 6 and 7 which toured new facilities in the local community consisting of city, school and county projects. This committee had the opportunity to hear testimony presentations speaking to the importance of gross production tax revenues and to keep the formula as is. The

committee is reviewing the current formula and the impact it has to the Hub cities. The committee will also be making stops in Dickinson and Minot later this fall.

Mayor Klug comments that the dates for other hearings are October 30-31st for Dickinson.

2) XWA Taxiway Award Recommendation

Motion by Brostuen, Seconded by Bekkedahl to table the bid award to permit further review of the bid process.

UNANIMOUS BY VOICE VOTE

- 9. Report of Department Heads
 - A. City Administrator
 - B. City Auditor
 - 1) Midway Junction – Proposal for Junior Dart League

This is a requested consideration by Midway Junction for a dart league formation for juniors or minors. There is a pavilion in the backside of the facility which is separate from the rest of the bar facility and has its own separate entrance for the minors to enter and exit. The recommendation from the Alcohol and Liquor Committee is to approve with certain conditions such as: all alcohol is locked in cabinets, alcohol on counter tops must be covered, and activity is restricted to the hours of 10:00 a.m. to 12:00 p.m. on Sundays.

It is the recommendation by the committee to approve subject to those conditions.

Mayor Klug suggests adding a line for adult supervision in the proposed conditions.

Motion by Brostuen, Seconded by Cymbaluk to approve the request with the conditions presented by the City Auditor, along with Mayor Klug's request.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

- C. Attorney
- D. Director of Public Works
 - 1) Williston WRRF Project-Change Order #1-Contract #2 (Williams Plumbing and Heating)

The following was presented by Director of Public Works, Dave Bell:

Change Order No. 1 for Contract No. 2 is for Williams Plumbing and Heating in the amount of \$60,479.87. This change order includes many miscellaneous plumbing and HVAC changes for all of the various buildings on-site. It does include a deduction for the amount paid to Rice Lake in a change order for the piping encasement at the PTB (preliminary treatment building) and TTB (tertiary treatment building). The \$60,000.00 covers 22 different line items though the entire project.

The Public Works Department recommends approval of Change Order #1 for Williams Plumbing and Heating in the amount of \$60,479.87.

Motion by Cymbaluk, Seconded by Brostuen for the change order #1 for Williams Plumbing and Heating for the amount of \$60,479.87 as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik
CARRIES: 4-0

2) Williston WRRF Project-Change Order #2-Contract #3 (Colstrip Electric)

This is Change Order No 1 for Contract No. 3, Colstrip Electric, Inc. in the amount of \$105,072.29. This change order includes miscellaneous electrical changes for all of the various buildings on-site. The major additions include the electrical portion of the DB building expansion, ADM fire alarm system rough in, FC exhaust fans, and disconnects for all of the overhead cranes for improved safety and maintenance. This also includes 36 items throughout the project.

The Public Works Department recommends approval of Change Order #1 for Colstrip Electric in the amount of \$105,072.29.

The contingency balance was discussed whether they are still within original contract balance. There were no line items for contingencies, but it is within the note funding stream without exceeding the original note amount. Mr. Tuan clarifies that they hired engineers for an estimate, including an allowance for additional items and are still below that engineer's estimate and within the budget.

Motion by Brostuen, Seconded by Cymbaluk to approve Change Order #1 for Colstrip Electric in the amount of \$105,072.29.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

- E. City Engineer
 - 1) Mountrail Williams Rural Electric Easement

City Engineer Bob Hanson presented the following:

Mountrail Williams Rural Electric is requesting a 20 foot easement for the installation of a power line across the south edge of city property across US Highway 85, west of the Water Treatment Plant. The purpose is to provide lights to the new State Bridge that's being built across the Missouri River.

All appears to be in order and City Engineering recommended granting this easement to Mountrail Williams Rural Electric.

Motion by Bekkedahl, Seconded by Cymbaluk to approve granting Montrail Williams Electric the requested easement located in the City owned portion of Lot 5, Section 31 of Township 154 North, Range 101 West as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

2) Public Works Expansion Project – Phase I Change Orders

FCI, our Public Works Expansion Project Contractor, has submitted four Budget Variance Requests (a BVR is essentially a Change Order involving the cost of the project). These BVR deductions and additions are to be made inside the Guaranteed Maximum Price's contingency

fund. The original GMP contingency fund contained about \$160,000. These deductions and additions will bring the contingency fund up to about \$208,000.

City Engineering recommends approval of BVR #1, #2, #3 and #6 for the Public Works Expansion Project-Phase I as presented.

Motion by Cymbaluk, Seconded by Brostuen to approve BVR #1, #2, #3 and #6 for the Public Works Expansion Project as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

- F. Fire Chief
- G. Chief of Police
- H. Building Official
- I. City Planner
 - 1) Revised Final Plat for a Rearrangement of Lots 1 through 22, Block 8, Hawkeye Subdivision – Hawkeye Village LLC

Rachel Laqua presented the following:

This request is an edit for the final plat, a rearrangement of Lots 1-22, Block 8 of the Hawkeye Subdivision. The applicant is requesting to add a 20' public access easement to the previously approved final plat for this rearrangement. Previously, a 20' utility easement ran along the back of each lot in the rearrangement. This addition would turn that previous 20' utility easement into a 20' utility and public access easement, as allowed by Ordinance 1041, which allows a 20' alley to be considered.

However, alleys that are public access and utility easements must be managed and controlled by an HOA, as laid out in Ordinance 1041. The previous final plat approval included a special development agreement to amend a portion of the original development agreement. This proposed special development agreement will also need to be edited to reflect this change.

The Planning and Zoning Commission recommended approval of this edit to the plat of the Hawkeye Subdivision

It was clarified that if the HOA goes defunct the City has ability to assess the fees to cover the cost of maintenance.

Motion by Brostuen, Seconded by Cymbaluk to approve the edit to the final plat for the Hawkeye Village Subdivision contingent on the recordation requirements noted in the fact sheets.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

- J. Economic Development
 - 1) T&J Agnes Theater – Flex PACE

Presented by City Administrator David Tuan:

This is a FLEX pace buydown application from T&J Agnes Theatres for improvements to their

north theater. The project will add an additional theater to the location, and improvements to the existing theatres. This is approximately a \$1.1 million project that will be undertaken by the applicant. The Star Fund Board recommended to approve a FLEX Pace Express interest buydown in the amount not to exceed \$72,000 for improvements to T & J Agnes Theatres.

Motion by Cymbaluk, Seconded by Bekkedahl to approve as presented.

AYE: Bekkedahl, Cymbaluk, Brostuen, Klug

NAY: None

ABSENT AND NOT VOTING: Piesik

CARRIES: 4-0

- K. Airport
- L. Assessor
- M. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Resolution 17-029 Alcoholic Beverage License Fees

Motion by Cymbaluk, Seconded by Bekkedahl to table this item until City Auditor John Kautzman provides a proper spreadsheet to analyze where the fees are now and where they will go.

UNANIMOUS BY VOICE VOTE

- 12. New Business
- 13. Executive Session
 - A. Economic Development Discussion

Mayor Klug stated that he would entertain a motion to move into an Executive Session to discuss an economic development issue pursuant to Section 44-04-19.1

Motion by Klug, Seconded by Cymbaluk, to approve moving to Executive Session.

UNANIMOUS BY VOICE VOTE

Pursuant to the motion, the commissioners moved into executive session to discuss an economic development issue as authorized by Section 44-04-19.1 of the North Dakota Century Code.

Mayor Klug resumed the Board of City Commissioners Meeting. An Executive Session was held and only the economic development issue was discussed and no motions were made.

- 14. Adjourned at 7:43 p.m.

Motion by Cymbaluk, Seconded by Bekkedahl to adjourn.

UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor