

**OFFICIAL PROCEEDINGS
BOARD OF CITY COMMISSIONERS
July 23, 2013 6:00 P.M.
CITY HALL WILLISTON, NORTH DAKOTA**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Tate Cymbaluk, Brent Bogar, Brad Bekkedahl, Howard Klug, Ward Koeser

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, Bill Tracy, James Lokken, Pete Furusest, Denell Kallemeyn, Alan Hanson, Kent Jarcik, Monte Meiers

2. Proposed changes to the Agenda: 9. C. (6.) Water Sewer 13-6 Amendment, 9. C. (7.) Water & Sewer North Extension Request, 9. E. (1.) Energy Impact Grant Application Approval, 11. C. Delete- its covered in another area of the agenda.

**MOTION BY CYMBALUK, SECONDED BY KLUG, to approve the changes to the agenda.
MOTION CARRIED BY VOICE VOTE.**

3. Consent Agenda

- A. Reading and Approval of Minutes for:
 - (1.) Regular Meeting Dated: July 9, 2013
- B. Auditor
 - (1.) Accounts, Claims and Bills

Combined Check Register
For checks between: 07/09/13 - 07/22/13

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Date Issued
-77948	56169 KATHERINE E. BERWICK	1164.66	07/12/13
-77947	56297 BRENDA D'ANGELO	688.80	07/12/13
-77946	12020 RANDY M DONNELLY	1538.71	07/12/13
-77945	12017 JOHN L. KAUTZMAN	2701.13	07/12/13
-77944	56240 KAREN D. KUEHL	862.85	07/12/13
-77943	56300 NICOLE LUMPKINS	865.66	07/12/13
-77942	56168 AARON G. MITCHELL	864.28	07/12/13
-77941	56255 CHELSEA S CAVANAUGH	656.10	07/12/13
-77940	13026 KEVIN W. CRAFT	1274.75	07/12/13
-77939	56195 JACKIE L. HATCH	446.09	07/12/13
-77938	56206 DANIELLE HENDRICKS	1027.70	07/12/13
-77937	56274 MEGAN NYGARD	620.71	07/12/13
-77936	56323 LINDSEY REPP	533.17	07/12/13
-77935	56225 SUSAN E. SCHNEIDER	1328.88	07/12/13

-77934	56304	PHYL TROWS	TERMINE	1247.16	07/12/13	
-77933	13025	JOLEEN S.	TINKER	1337.54	07/12/13	
-77932	56087	CODY M.	BAKKEN	1150.28	07/12/13	
-77931	56292	CAMERON	BRADLEY	1198.63	07/12/13	
-77930	18022	SHARYL J.	BUSCH	2026.49	07/12/13	
-77929	56162	JOSHUA A.	BUTLER	1449.11	07/12/13	
-77928	56237	ADEN A	CLARK	755.20	07/12/13	
-77927	18028	DAVID C.	DONNER	1781.10	07/12/13	
-77926	18001	ALAN K.	HANSON	2197.21	07/12/13	
-77925	56321	NICOLAS	JOHNSON	155.84	07/12/13	
-77924	18027	STEVEN D.	KERZMANN	2413.29	07/12/13	
-77923	18096	TRACY C.	KERZMANN	1175.79	07/12/13	
-77922	56332	ANDREW	KINDLE	601.08	07/12/13	
-77921	56107	VICTORIA L.	KREGER	549.31	07/12/13	
-77920	18099	ERICA J.	MYERS	738.51	07/12/13	
-77919	18024	JONATHON	RASMUSSEN	2060.94	07/12/13	
-77918	18070	JEANNE M.	SAGASER	RASSIER	1670.69	07/12/13
-77917	56130	ANDREW A.	SAILER	1472.67	07/12/13	
-77916	18097	DUANE S.	WINTER	1.64	07/12/13	
-77915	56174	SAM M.	AIDE	1140.62	07/12/13	
-77914	56166	RYAN J.	ALLEN	1775.19	07/12/13	
-77913	56273	JASON	BARTEN	2154.36	07/12/13	
-77912	19024	DAVID L.	BELISLE	1289.14	07/12/13	
-77911	56246	HUGH E	BENZEN	1256.97	07/12/13	
-77910	19092	DUSTIN J.	BERTSCH	2023.57	07/12/13	
-77909	19028	MARK R.	BITZ	2240.10	07/12/13	
-77908	56097	ALAN C.	BRATT	1307.48	07/12/13	
-77907	56121	DUSTIN R.	CELANDER	1023.22	07/12/13	
-77906	19076	CORY G	COLLINGS	2041.17	07/12/13	
-77905	56113	MINDY SUE	DEGENSTEIN	1030.64	07/12/13	
-77904	56278	DANIEL	DERY	1151.57	07/12/13	
-77903	56173	RODNEY H.	DICKERSON	1455.34	07/12/13	
-77902	56289	STACEY	EISSINGER	838.65	07/12/13	
-77901	56183	AMBER M.	GILMORE	1290.00	07/12/13	
-77900	19009	LINDA R.	GRANBOIS	1139.27	07/12/13	
-77899	56147	JACOB J.	GREGORY	1455.35	07/12/13	
-77898	19082	RANDY M.	HAUGENOE	1544.68	07/12/13	
-77897	56285	TYLER	HOFF	1260.44	07/12/13	
-77896	56210	WILLIAM E.	HOLLER	1768.24	07/12/13	
-77895	56102	MICHAEL A.	ISENHOWER JR	2271.31	07/12/13	
-77894	56182	AARON R.	KAMPA	1458.45	07/12/13	
-77893	19012	THOMAS L.	LADWIG	1868.66	07/12/13	
-77892	19011	JAMES L	LOKKEN	2621.89	07/12/13	
-77891	56082	TRAVIS J.	MARTINSON	928.80	07/12/13	
-77890	56061	AMY D.	NICKOLOFF	1610.10	07/12/13	
-77889	19014	KENNETH B.	OWENS	2326.91	07/12/13	
-77888	19098	DAVID A.	PETERSON	1144.62	07/12/13	
-77887	56181	TREVOR J.	ROBERTS	1155.81	07/12/13	
-77886	56148	JONATHAN D.	ROGGENKAMP	1092.36	07/12/13	

-77885	56052 JAMESON J. O. SEIM	1838.67	07/12/13
-77884	56098 JAKE O. SNYDER	1327.47	07/12/13
-77883	19077 MICHAEL S. WILSON	1531.50	07/12/13
-77882	19100 RYAN C. ZIMMERMAN	1479.32	07/12/13
-77881	56157 BENJAMIN W. ABBEY	1137.57	07/12/13
-77880	20047 KELLY M. ABERLE	1406.51	07/12/13
-77879	26039 DIANE K. ALBRIGHTSON	884.31	07/12/13
-77878	56268 MELISSA BUNESS	805.22	07/12/13
-77877	56209 MARTIN L. COLGAN	1256.58	07/12/13
-77876	56296 JOE DOSS	879.73	07/12/13
-77875	56309 KRYSTINE HEIFORT	1064.31	07/12/13
-77874	56308 JAMES LEAHY	1222.21	07/12/13
-77873	56270 WILLIAM TRACY III	1382.76	07/12/13
-77872	56329 PAIGE LAWRENCE	564.69	07/12/13
-77871	56220 TRUNG THANH LE	1497.31	07/12/13
-77870	56302 ANTON LEUTY	1377.61	07/12/13
-77869	21040 MONTE C. MEIERS	1992.90	07/12/13
-77868	56312 JOHN STRUB	761.87	07/12/13
-77867	21054 WAYNE A WIEDRICH	2117.24	07/12/13
-77866	22020 ROBERT D. KNAPPER	1704.66	07/12/13
-77865	56318 TYLER KOLDEN	721.41	07/12/13
-77864	56322 AUSTIN ALEXANDER	701.20	07/12/13
-77863	56214 MICHAEL J. BEARCE	1114.12	07/12/13
-77862	56317 ZACHARY CORNELIUSEN	680.72	07/12/13
-77861	56128 VERNON L. HENDRICKSON	1306.60	07/12/13
-77860	56244 ROY LONG	1037.77	07/12/13
-77859	54005 ANTHONY W MELBERG	314.66	07/12/13
-77858	56167 MATTHEW TUTAS	1837.70	07/12/13
-77857	56320 PHILIP ARENDS	1603.27	07/12/13
-77856	24019 ROBERT D. COUGHLIN	523.09	07/12/13
-77855	24018 EFFIE J. IVERSON	1752.43	07/12/13
-77854	24017 STEVEN W. JENSEN	1585.64	07/12/13
-77853	56284 SABRINA NIELD - PHILLIPS	1418.58	07/12/13
-77852	56104 DANIEL W. TUPA	1375.78	07/12/13
-77851	25110 KENNETH W. BERGSTROM	2029.38	07/12/13
-77850	56286 MONICA KELLEY	939.24	07/12/13
-77849	56287 SHARNELL NIX	816.76	07/12/13
-77848	56252 DIANE THOMPSON	942.50	07/12/13
-77847	56164 JACOB T BLOODGOOD	507.04	07/12/13
-77846	56232 ELVIS DINZON	1072.44	07/12/13
-77845	27076 DANNY R. GERGEN	1429.59	07/12/13
-77844	56091 JAMES A HAGA JR	507.87	07/12/13
-77843	56315 EARL KILLINGSWORTH	655.82	07/12/13
-77842	56241 DINA KINDELSPIRE	811.09	07/12/13
-77841	56175 ERIC C. OLSON	1099.10	07/12/13
-77840	56234 JOSEPH REIFENSTAHL	860.27	07/12/13
-77839	56266 MARK RIDDLE	688.21	07/12/13
-77838	56258 BRYAN THOMPSON	917.73	07/12/13
-77837	56084 KENNETH R. BOYKIN	1413.57	07/12/13

-77836	56313 WILLIAM BRENNY	669.48	07/12/13
-77835	56112 GARRISON CANTER	986.76	07/12/13
-77834	56114 ANTHONY D. DUDAS	1472.25	07/12/13
-77833	56086 STEVEN C. KJERGAARD	1844.83	07/12/13
-77832	12029 LORI A. LARSEN	951.07	07/12/13
-77831	56120 VICTORIA M. RUBLE	1257.30	07/12/13
-77830	56307 TRAVIS SAMUDA	874.59	07/12/13
-77829	56316 NATHAN DONNELLY	614.47	07/12/13
-77828	56122 WESTON E. SMESTAD	667.94	07/12/13
-77827	56100 BILLY J. BAKER	801.02	07/12/13
-77826	56200 GINA MOTT	2.58	07/12/13
-77825	34017 KENT A. JARCIK	2123.76	07/12/13
-77824	56223 DONALD KRESS	1402.07	07/12/13
-77823	56239 RACHEL K. RESSLER	973.76	07/12/13
-77822	34016 ELAINE B. SINNESS	831.11	07/12/13
-77821	56314 NICK VASUTHASAWAT	666.01	07/12/13
-77820	35025 JOSILYN F BEAN	1062.65	07/12/13
-77819	56267 SUZANNE GAUT	119.97	07/12/13
-77818	56301 TRAVIS MIZZELL	672.20	07/12/13
-77817	56155 SCOTT R. MOLSTAD	1951.02	07/12/13
-77816	56079 BRENDA SEPTKA	1242.87	07/12/13
-77815	36006 NEIL W. BAKKEN	2023.87	07/12/13
-77814	56176 CHAUNCEY CARR, JR.	1011.20	07/12/13
-77813	56211 WAYNE E. BEARD	808.75	07/12/13
-77812	56212 AMELIA A. BICKLER	170.38	07/12/13
-77811	56039 KERI L. BODA	826.02	07/12/13
-77810	56144 CRYSTAL M. BONNER	187.13	07/12/13
-77809	48102 KAYLA J. HELL	528.19	07/12/13
-77808	56111 ANDREA L. MITCHELL	147.33	07/12/13
-77807	48013 DEBORAH A. SLAIS	1243.63	07/12/13
-77806	48034 YVONNE A. TOPP	530.40	07/12/13
-77805	52011 ANN M. KVANDE	1091.71	07/12/13
-77804	56306 MARGARET LUNSFORD	1051.08	07/12/13
-77803	56041 BARBARA J. PETERSON	1097.56	07/12/13
-77802	52003 THOMAS C. ROLFSTAD	1500.18	07/12/13
-77801	56283 RACHEL SAWICKI	863.45	07/12/13
-77800	52020 SHAWN WENKO	1672.57	07/12/13
-77799	53005 BOBBI JO CLARKE	1149.97	07/12/13
-77798	56222 VIVIAN KALMIK	502.33	07/12/13
-77797	53002 AMY A. KRUEGER	1621.93	07/12/13
-77796	56330 MOLLY LIPPERT	216.10	07/12/13
-77795	56311 MALLORY NYGARD	96.04	07/12/13
-77794	56271 SABRINA A RAMEY	1113.62	07/12/13
-77793	56310 JENNIFER STRIETZEL	833.82	07/12/13
-77792	56213 ROBERT JASON HILLARD	1332.82	07/12/13
-77791	56328 MARVIN SELVEY	658.91	07/12/13
-77790	56080 BRAD E. SEPTKA	2527.87	07/12/13
-77789	56150 SAMANTHA R. YODER	888.96	07/12/13
-77788	DEFERRED COMP NATIONWIDE RETIREMENT	16462.48	07/11/13

	SO		
-77787	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1361.72	07/11/13
-77786	FIT U.S. TREASURY	117297.35	07/15/13
57520	196 KADRMAS LEE & JACKSON INC	30564.75	07/09/13
57521	673 CLERK OF DISTRICT COURT	500.00	07/09/13
57522	999999 DAVID MARTIN	480.00	07/09/13
57523	999999 DOUG ELSBERRY	350.00	07/09/13
57524	999999 JENNIFER THOMAS	200.00	07/09/13
57525	ND HEALTH ND PUBLIC EMPLOYEES RETI	0.00	07/10/13
57526	ND HEALTH ND PUBLIC EMPLOYEES RETI	122130.68	07/10/13
57527	WIS CHILD SUPPO WI SCTF	301.80	07/10/13
57528	12026 KAREN P. LARSON	1061.69	07/12/13
57529	56295 CHERIE SMITH	727.10	07/12/13
57530	17016 THOMAS J. GLENN	1048.71	07/12/13
57531	56215 MARK W. ANDERSON	1511.74	07/12/13
57532	18094 MICHAEL CASLER	282.59	07/12/13
57533	56325 DAVID GORDON	1505.70	07/12/13
57534	56269 CLAY KAUTZER	942.67	07/12/13
57535	56290 BRADLEY SCHERER	1675.33	07/12/13
57536	18046 GARVIN SEMENKO	5.54	07/12/13
57537	18020 RICHARD SHEARER	519.13	07/12/13
57538	18078 MICHAEL W. WALTERS	258.26	07/12/13
57539	19095 WALTER H. HALL	1927.44	07/12/13
57540	56243 JACOB R. HENDRICKS	1120.76	07/12/13
57541	56279 ALEC RAISBECK	1404.49	07/12/13
57542	21041 ROBERT E HANSON	2354.82	07/12/13
57543	56293 DAVID TUAN	2092.01	07/12/13
57544	22021 LES CHRISTENSEN	1663.75	07/12/13
57545	22014 GARY L. GLOVATSKY	1371.24	07/12/13
57546	23126 BRENT E. HANSON	1891.29	07/12/13
57547	23039 BRUCE A. JOHNSON	1136.65	07/12/13
57548	56288 CHRISTOPHER MALONE	646.58	07/12/13
57549	27096 RUSSELL E. MOMBERG	1471.64	07/12/13
57550	56049 MICHEAL A. PETERS, JR.	667.69	07/12/13
57551	56294 SHAWN ZELLMER	520.61	07/12/13
57552	56189 AMANDA M. KAISER	1025.36	07/12/13
57553	25030 PEDAR A. ANDRE	1369.62	07/12/13
57554	27058 DAVID LEE BELL	2229.28	07/12/13
57555	56187 STEPHEN R. KOHLER	1087.45	07/12/13
57556	25106 RICHARD S. ODEGARD	1469.27	07/12/13
57557	27067 RICHARD D. BORUD	1435.03	07/12/13
57558	56202 GUNNAR CORCORAN	608.02	07/12/13
57559	23136 JAMES B. ENGEN	1978.98	07/12/13
57560	27091 JOSEPH G. MONSON	1228.76	07/12/13
57561	56303 TROY OSTER	358.74	07/12/13
57562	56305 JASON PHILLIPS	450.14	07/12/13
57563	31051 GORDON L. SMESTAD	1404.00	07/12/13
57564	56099 MARK C. AMONDSO	721.26	07/12/13

57565	56264 COREY HEIKKINEN	622.02	07/12/13
57566	32006 WILLIAM M. MCQUISTON	1059.23	07/12/13
57567	56253 STEPHEN OLEGARIO	1224.12	07/12/13
57568	37008 LAVERN GOHL	1452.94	07/12/13
57569	56180 DIANE C. HAGEN	423.16	07/12/13
57570	56276 ELTON LARSON	241.73	07/12/13
57571	56335 JANA BAUSTE	140.38	07/12/13
57572	56336 ANGELLA MCCONNELL	51.28	07/12/13
57573	56333 STEVEN MCGAUGHEY	228.63	07/12/13
57574	56298 SAWYER ZENT	214.61	07/12/13
57575	56334 MAX JUNDT	269.57	07/12/13
57576	56066 ZACHARY G. CORCORAN	1457.18	07/12/13
57577	54065 PATRICIA K. FIORENZA	1670.83	07/12/13
57578	56224 MATTHEW J. KOHLER	154.38	07/12/13
57579	56175 ERIC C. OLSON	943.62	07/12/13
57580	999998 STEVEN C. KJERGAARD	295.00	07/11/13
57581	DCI CREDIT DCI CREDIT SERVICES INC	496.25	07/11/13
57582	DEL CHILD SUPPO DCSE	135.00	07/11/13
57583	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	153.00	07/11/13
57584	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	07/11/13
57585	WIS CHILD SUPPO WI SCTF	642.63	07/11/13
57586	999999 WBT, INC.	100.00	07/15/13
57587	549 CASH WISE FOODS	8.00	07/15/13
57588	999999 ETHAN STOWE-REASONER	100.00	07/15/13
57589	999999 JOSHUA GINGERICH	150.00	07/15/13
57590	1705 DEGENSTEIN'S AUTO PLUS	175.00	07/15/13
57591	999999 HOLLYWOOD SWINGER	75.00	07/15/13
57592	673 CLERK OF DISTRICT COURT	500.00	07/15/13
57593	56329 PAIGE LAWRENCE	147.50	07/15/13
57594	56027 Michael W. Walters	215.94	07/15/13
57595	521 WILLISTON PARK DISTRICT	884284.90	07/16/13
57596	483 VECTOR CONTROL DIST #1	36346.20	07/16/13
57597	999999 JOHN CONRAN	500.00	07/16/13
57598	999999 FRANCEILLA KUCERA	556.16	07/16/13
57599	649 WAL-MART SUPERCENTER	20.00	07/16/13
57600	999999 KEITH BESTALL	250.00	07/16/13
57601	673 CLERK OF DISTRICT COURT	500.00	07/16/13
57602	673 CLERK OF DISTRICT COURT	500.00	07/16/13
57603	673 CLERK OF DISTRICT COURT	20.00	07/16/13
57604	673 CLERK OF DISTRICT COURT	500.00	07/16/13
57605	673 CLERK OF DISTRICT COURT	500.00	07/16/13
57606	35 BANK OF NORTH DAKOTA	24999.00	07/16/13
57607	56028 David Benth	9.23	07/18/13
57608	56009 Billy J. Lynn	23.09	07/18/13
57609	56028 David Benth	18.47	07/18/13
57610	56009 Billy J. Lynn	94.35	07/18/13
57611	56034 Blaine C. Jeanotte	46.17	07/18/13
57612	56035 Michael Hamers	9.23	07/18/13
57613	18087 BROCK CLINGMAN	26.32	07/18/13

57614	56006 Randy D. Hanson	41.56	07/18/13
57615	56035 Michael Hamers	9.23	07/18/13
57616	56035 Michael Hamers	27.70	07/18/13
57617	56035 Michael Hamers	9.23	07/18/13
57618	56006 Randy D. Hanson	78.50	07/18/13
57619	56083 Traver D. Melby	27.70	07/18/13
57620	56016 Kyle J. Rosslund	13.85	07/18/13
57621	56035 Michael Hamers	9.43	07/18/13
57622	56034 Blaine C. Jeanotte	18.87	07/18/13
57623	56032 Darin P. Luther	18.87	07/18/13
57624	409 SANITATION PRODUCTS	147400.00	07/18/13
57625	999999 ARTHUR MILLER	500.00	07/19/13
57626	999999 JC PENNY	55.00	07/19/13
57627	1025 AICPA	225.00	07/22/13
57628	128 FAMILY CRISIS SHELTER	1066.00	07/22/13
57629	531 WILLIAMS COUNTY AUDITOR	5.98	07/22/13
57630	999999 ADAM HELMAN	6.30	07/22/13
57631	3 ADVANCED ENGINEERING &	203325.22	07/22/13
57632	4 AGRI INDUSTRIES, INC.	562.49	07/22/13
57633	1072 Alan Hanson	369.47	07/22/13
57634	8 ALL SEASONS SPORT ABOUT	323.26	07/22/13
57635	608 ALLGUARD ALARM SYSTEMS	72.00	07/22/13
57636	1768 ALLIANCE CONSULTING LC	25172.50	07/22/13
57637	718 AMERIPRIDE LINEN AND APPAREL SERV	549.58	07/22/13
57638	999999 ANGELA GAFFNER	24.08	07/22/13
57639	540 AQUA-PURE INCORPORATED	4508.00	07/22/13
57640	30 ASTRO-CHEM LAB, INC.	1215.00	07/22/13
57641	723 BADLANDS STEEL, INC	236.18	07/22/13
57642	33 BAKER & TAYLOR CO.	89.87	07/22/13
57643	34 BALCO UNIFORM CO., INC.	764.50	07/22/13
57644	38 BASIN PRINTERS, INC.	1648.00	07/22/13
57645	1074 BATTERYZONE	364.05	07/22/13
57646	52 BORDER STATES ELECTRIC	512.39	07/22/13
57647	54 BOUND TREE MEDICAL	2018.56	07/22/13
57648	1054 C & D WATER SERVICES	15.00	07/22/13
57649	67 CAR TUNZ	49.95	07/22/13
57650	1897 CARD QUEST	91.30	07/22/13
57651	69 CARQUEST AUTO PARTS STORES	438.08	07/22/13
57652	999999 CATHOLIC HEALTH INITIATIVES	1872.75	07/22/13
57653	204 CCR-WILLISTON III, LLC	80.00	07/22/13
57654	1755 CDW Government	519.33	07/22/13
57655	616 CENTER POINT LARGE PRINT	79.08	07/22/13
57656	1261 CHAMBER OF COMMERCE	1000.00	07/22/13
57657	79 CITY OF WILLISTON	2001.58	07/22/13
57658	80 CITY OF WILLISTON	7.45	07/22/13
57659	1899 CITY OF WILLISTON	252.00	07/22/13
57660	1666 CIVIL SCIENCE	20586.02	07/22/13
57661	81 CLAUSEN WELDING	45.00	07/22/13
57662	1891 CO2 SYSTEMS INC	14845.00	07/22/13

57663	83 COLLECTION CENTER, INC.	331.34	07/22/13
57664	1890 Comprehensive Pediatric Care, PC	50.00	07/22/13
57665	1662 Connecting Point Computers Center	82.50	07/22/13
57666	1486 CONNEX INTERNATIONAL	47.05	07/22/13
57667	999999 CONNIE & RICK MOE	17.60	07/22/13
57668	999999 CONSTRUCTOR'S WEST	54.35	07/22/13
57669	86 CORY COLLINGS	79.00	07/22/13
57670	822 COUNTRY FLORAL	61.96	07/22/13
57671	87 COWBOY ROPE ART	270.80	07/22/13
57672	567 CRAIG'S SMALL ENGINE REPAIR	108.85	07/22/13
57673	89 CRAVEN-HAGAN CLINIC	680.00	07/22/13
57674	1041 CRETEX CONCRETE PRODUCTS WEST,	4106.81	07/22/13
57675	1625 CTS LANGUAGE LINK	11.32	07/22/13
57676	548 DAKOTA DIESEL	314.32	07/22/13
57677	927 DAKOTA PUMP & CONTROL	635.00	07/22/13
57678	1869 Dani Clarke	600.00	07/22/13
57679	999998 DANIEL DERY	25.00	07/22/13
57680	999999 DAVID GANTHER	52.86	07/22/13
57681	100 DAWA SOLUTIONS GROUP	405.00	07/22/13
57682	1705 DEGENSTEIN'S AUTO PLUS	840.00	07/22/13
57683	999999 DONNA ARCHAMBAULT	50.00	07/22/13
57684	999999 DUSTIN AUSTIN	699.52	07/22/13
57685	999998 DUSTIN R. CELANDER	25.00	07/22/13
57686	1665 EAST & WEST EXCAVATING LLC	14500.00	07/22/13
57687	121 EIDE BAILLY LLP	2725.00	07/22/13
57688	577 EMERGENCY MEDICAL PRODUCTS	141.50	07/22/13
57689	999999 EMILY BELL	13.20	07/22/13
57690	670 ENVIRONMENTAL TOXICITY CONTROL, I	1350.00	07/22/13
57691	999999 ERIC SUNWALL	11.50	07/22/13
57692	127 F&F SPRINKLER SYSTEMS	145.00	07/22/13
57693	999999 FCI CONSTRUCTION	16.80	07/22/13
57694	571 FEE INSURANCE AGENCY, INC	4573.52	07/22/13
57695	134 FORT UNION SUPPLY & TRADE	551.88	07/22/13
57696	139 GAFFANEY'S	1785.45	07/22/13
57697	138 GALL'S, INC.	1929.78	07/22/13
57698	1019 Gardner Publishing	309.95	07/22/13
57699	1748 Gateway ED	117.00	07/22/13
57700	1830 Grand Williston Hotel & Conferanc	459.74	07/22/13
57701	144 GRAYMONT WESTERN CANADA	18199.72	07/22/13
57702	539 HACH	1181.08	07/22/13
57703	624 HAMERS AUTOMOTIVE	8629.81	07/22/13
57704	151 HAWKINS, INC.	16783.37	07/22/13
57705	550 HEDAHL'S PARTS PLUS	435.72	07/22/13
57706	161 HOME OF ECONOMY	256.39	07/22/13
57707	162 HORIZON RESOURCES	53980.75	07/22/13
57708	163 HOSE AND RUBBER SUPPLY	9.74	07/22/13
57709	999998 HUGH E BENZEN	25.00	07/22/13
57710	174 INK SPOT PRINTING	3500.00	07/22/13

57711	60479 International Code Council, Inc.	125.00	07/22/13
57712	999999 JACOB AISENBREY	69.40	07/22/13
57713	999998 JACOB R. HENDRICKS	25.00	07/22/13
57714	999999 JGP DEVELOPMENT	158.00	07/22/13
57715	999999 JGP DEVELOPMENT	321.77	07/22/13
57716	1786 JLG Architects	68672.85	07/22/13
57717	1609 JMAC RESOURCES	2615.11	07/22/13
57718	190 JOB SERVICE NORTH DAKOTA	1729.60	07/22/13
57719	999998 JOE DOSS	42.54	07/22/13
57720	999999 JONATHAN MACK	51.10	07/22/13
57721	196 KADRMAS LEE & JACKSON INC	6885.51	07/22/13
57722	999999 KEVIN SOKOL	127.54	07/22/13
57723	205 KFYZ-TV	225.00	07/22/13
57724	207 KIDS REFERENCE COMPANY	59.96	07/22/13
57725	1299 KNIFE RIVER-NORTH CENTRAL	156077.40	07/22/13
57726	210 KOHLER COMMUNICATIONS	33102.10	07/22/13
57727	212 KOTANA COMMUNICATIONS	50.00	07/22/13
57728	956 L & K ELECTRIC	2205.10	07/22/13
57729	233 LYLE SIGNS INC.	80.25	07/22/13
57730	1310 MED-TECH RESOURCE, INC.	263.27	07/22/13
57731	245 MEDQUEST INC	153.00	07/22/13
57732	999999 MELISSA ROBINSON	50.00	07/22/13
57733	250 MICROMARKETING ASSOCIATES	176.72	07/22/13
57734	254 MIKE'S WINDOW CLEANING SERVICE	80.00	07/22/13
57735	1095 MIKEY'S COUNTRY CANDY	171.86	07/22/13
57736	255 MILLY'S ALTERATIONS	47.00	07/22/13
57737	968 MINITEX	110.00	07/22/13
57738	260 MODERN MACHINE WORKS	155.00	07/22/13
57739	261 MON-DAK HTG & PLG, INC.	290.00	07/22/13
57740	1150 MONDAK PORTABLES LLC	350.25	07/22/13
57741	243 MONTANA DAKOTA UTILITIES	11302.15	07/22/13
57742	999999 MRS CHARLES FALES	27.10	07/22/13
57743	270 MURPHY MOTORS, INC.	420.80	07/22/13
57744	271 MVTL/MINNESOTA VALLEY	1145.00	07/22/13
57745	275 NAPA AUTO PARTS	979.90	07/22/13
57746	1568 NASASP Ntnl Assoc State Agencies	39.00	07/22/13
57747	291 ND DEPARTMENT OF HEALTH	3589.55	07/22/13
57748	1046 ND INSURANCE DEPARTMENT	1000.00	07/22/13
57749	297 ND ONE CALL	738.10	07/22/13
57750	303 ND POST BOARD	110.00	07/22/13
57751	311 ND STATE RADIO COMM.	480.00	07/22/13
57752	314 ND WORKFORCE SAFETY & INS	198.04	07/22/13
57753	320 NEMONT	4562.26	07/22/13
57754	1697 Neopost	263.22	07/22/13
57755	999998 NICK VASUTHASAWAT	15.92	07/22/13
57756	1239 Northern Controls Inc.	970.00	07/22/13
57757	1407 Northern Improvement Company	581460.00	07/22/13
57758	1894 NORTHERN TECHNOLOGIES, INC	3600.00	07/22/13
57759	333 NORTHWEST SUPPLY CO.	643.44	07/22/13

57760	1635 OCLC, Inc.	531.93	07/22/13
57761	1803 ODNEY	6250.00	07/22/13
57762	343 OLYMPIC SALES, INC.	26600.00	07/22/13
57763	344 ONE FULFILLMENT	330.00	07/22/13
57764	351 PENWORTHY	212.95	07/22/13
57765	1051 POET ETHANOL PRODUCTS, LLC	2123.30	07/22/13
57766	999999 PRAIRE PROPERTY MANAGEMENT	63.61	07/22/13
57767	359 PRAXAIR DISTRIBUTION INC	355.74	07/22/13
57768	360 PRISTINE WATER SOLUTIONS	10836.00	07/22/13
57769	362 PRO SAFE PEST CONTROL	340.00	07/22/13
57770	819 PUBLIC SAFETY EQUIPMENT CO., LLC	61.25	07/22/13
57771	367 QUILL CORPORATION	629.98	07/22/13
57772	999999 RAND JEANNOTTE	78.27	07/22/13
57773	1898 RDG Planning & Design	31680.00	07/22/13
57774	1892 REITER OIL & GAS INC	888.79	07/22/13
57775	390 RICHARD A. JOHNSON	2941.80	07/22/13
57776	999998 RODNEY H. DICKERSON	25.00	07/22/13
57777	999998 SABRINA A RAMEY	112.88	07/22/13
57778	999998 SAM M. AIDE	25.00	07/22/13
57779	1133 SANDERSON STEWART	63031.04	07/22/13
57780	409 SANITATION PRODUCTS	129.65	07/22/13
57781	415 SELECT FORD	553.56	07/22/13
57782	999999 SHELLY HUWE	50.00	07/22/13
57783	420 SHERWIN-WILLIAMS	1861.85	07/22/13
57784	543 SKJEI DESIGN CO.	2214.00	07/22/13
57785	427 SRF CONSULTING GROUP, INC	7967.14	07/22/13
57786	1667 Storage Plaza, LLC	90.00	07/22/13
57787	1186 SYN-TECH SYSTEMS, INC.	37.00	07/22/13
57788	999999 T R REINER	67.47	07/22/13
57789	1686 TALKIN THE BAKKEN	13.00	07/22/13
57790	1895 The American Legion, Department	550.00	07/22/13
57791	910 THE BISMARCK TRIBUNE	169.80	07/22/13
57792	447 THE SHOPPER	707.00	07/22/13
57793	1896 The UPS Store 6375	727.60	07/22/13
57794	886 TotalFunds by Hasler	965.64	07/22/13
57795	460 TRACTOR & EQUIPMENT CO.	10568.05	07/22/13
57796	464 TRI-COUNTY GLASS	25.50	07/22/13
57797	463 TRIANGLE ELECTRIC	2531.52	07/22/13
57798	999999 TRINA CONNER	50.91	07/22/13
57799	1610 ULTEIG	90519.49	07/22/13
57800	750 UPS	50.22	07/22/13
57801	484 VERIZON WIRELESS	3074.05	07/22/13
57802	485 VESSCO, INC.	1342.57	07/22/13
57803	1194 VIDACARE	1105.57	07/22/13
57804	488 VISA	132.53	07/22/13
57805	489 VISA	8015.61	07/22/13
57806	493 WASTECO MANUFACTURING	11820.00	07/22/13
57807	496 WCS TELECOM	1085.04	07/22/13
57808	999999 WESTON PHILLIPS	50.92	07/22/13

57809	623 Wex Bank	2252.71	07/22/13
57810	531 WILLIAMS COUNTY AUDITOR	4573.13	07/22/13
57811	532 WILLIAMS COUNTY HIGHWAY DEPT.	267.62	07/22/13
57812	514 WILLISTON COMMUNITY LIBRARY	68.00	07/22/13
57813	517 WILLISTON FIRE & SAFETY	582.12	07/22/13
57814	518 WILLISTON HERALD	3103.89	07/22/13
57815	519 WILLISTON HOME & LUMBER	16.45	07/22/13
57816	522 WILLISTON PD PETTY CASH	187.65	07/22/13
57817	523 WILLISTON POLICE ASSN.	45.00	07/22/13
57818	526 WILLISTON TRUE VALUE	302.86	07/22/13
57819	1867 WRIGHT LINE	7742.00	07/22/13
57820	1887 ZONES	12133.94	07/22/13

**Grand
Total**

464

3268792.17

- (2.) Application for a Local Permit or Charity Local Permit
 - (a.) Mon Dak Gymnastics- Cheryl Enberg, Raffle 12/4/13
- (3.) Special Permit to Sell Alcoholic Beverages
 - (a.) The Williston Hotel- Andrea Stacy- Wedding on 7/19/13
- (4.) Application for Arborist License
- (5.) Application for Taxi License
 - (a.) The Cab Dude- Joseph Vzdavinis
 - (b.) Mr. Kab- Sheila Taranto
 - (c.) Big Horn Limousine Service- Jason Evanson
- C. Building Official
 - (1.) Master Mechanical- Logan Hjermastad- Peterson Sheet Metal, Inc.
 - (2.) Master Plumber- Logan Hjermastad- Peterson Sheet Metal, Inc.
 - (3.) Journeyman Plumber
 - (a.) Jules Miller- Streamline Plumbing
 - (b.) Jami Olson- Peterson Sheet Metal
 - (4.) Fuel & Gas Installer- Logan Hjermastad- Peterson Sheet Metal, Inc.
 - (5.) Journeyman Mechanical
 - (a.) James Matheney- Peterson Sheet Metal, Inc.
 - (b.) Jami Olson- Peterson Sheet Metal, Inc.
 - (6.) New Water & Sewer Installers
 - (a.) Tate Wells- Joe's Digging
 - (b.) Ben Everlette- KLE Construction
 - (c.) Mitch Fuchs- North Country
 - (d.) Taj Mukadam- CMG Construction
 - (e.) Danny Cockrell- Ruff Duk Inc.
 - (7.) Renewal Water & Sewer Installers- Brian Edstrom- Edstrom Construction
- D. City Planner
 - (1.) Proposed Zone Change from A: Agricultural to R-3: Lowrise, Multifamily Residential for Sublot No. 4, City of Williston, (containing 10.7 acres) – NIK Management, Inc./Snyder
 - (2.) Proposed Zone Change from A: Agricultural to M-2: Heavy Industrial for various unplatted lots in Section 35, T155N,R101W , City of Williston – Staff
 - (3.) Proposed Zone Change from A: Agricultural to R-1: Single Family Residential for various Lot(s) and Block(s) in Lake Park Subdivision- City of Williston – Staff

- (4.) Proposed Zone Change from A: Agricultural to R-1A: Rural Residential for various Lot(s) and Block(s) in Hi-Land Heights 1st Subdivision, Hi-Land Heights 2nd Subdivision and High-land Heights 3rd Subdivision, Lot 2, L&G Subdivision, and an unplatted Lot in Section 25, T155N,R101W - City of Williston – Staff
 - (5.) Proposed Zone Change from M1: Light Industrial to C-2: General Commercial for various Lot(s) and Block(s) in the Wittmeier Rearrangement, Ledosquet Addition, Smith & Tatem Rearrangement and Glacier Park First Addition- City of Williston- Staff
 - (6.) Proposed Amendment to Ordinance No. 613 also known as “The Zoning Ordinance of the City of Williston, amending Section 12: R-2: Single-Family and Two-Family Residential District and Section 31: Definitions, in regard to twinhome and duplex, renaming R-2 District, intent statement and standards for twin homes. -Staff
- E. Assessor
- (1.) Abatement
 - (a.) Parcel #01-000-000-000-04-005
Kathleen Key Imes
1008 Linda Lane
Williston ND 58801
Legal: 16x80 Liberty 1996 MH Lot # 60 FM Parkway
Year for abatement 2013
 - (2.) Exemptions

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve Consent Agenda.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- 4. Bid Openings
 - A. Sewer Improvement District 13-14
Monte Meiers presented the following information:

The bids came in 45% over the estimate, proposing to assess those cost. Recommending waiting until approval & bidding it all at one package for next year.

MOTION BY CYMBALUK, SECONDED BY BOGAR, to approve the request as presented.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- B. Project 219- 32nd Ave W

Monte Meiers presented the following information:
We had 2 bidders that bid both asphalt and concrete. The bids were over estimate. The Engineer’s estimate was around \$4.2 million and the bids came in at \$5.6 million. There was an agreement with Oasis Petroleum to install box culverts for Sand Creek Subdivision. We bid that as a portion, so we need to see

if they want to utilize this. We have some right away issues to resolve, so I'm recommending to table this item.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to table this item.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

5. Public Hearings
6. Accounts, Claims and Bills Not Approved in the Consent Agenda
7. Ordinances
 - A. Burning Ordinance – 2nd read.

Commissioner Bekkedahl asked if there are any changes in the new document. Chief Alan Hanson stated yes they've reviewed & modified it. The big change is the apartments.

Commissioner Bekkedahl expressed concerns with that. It's suggested that this go back to committee.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to table this item.

MOTION CARRIED BY VOICE VOTE.

- B. Ordinance 969- 1st read.

Mayor Koeser reviewed the Ordinance 969 Amending no liability insurance. Taylor Olson stated that this Ordinance is to match the State's Century Code. In effect as of August 1st.

Commissioner Klug inquired whether or not four-wheelers would be subject to the same law. It was answered with yes.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the first reading of Ordinance 969 in ordinance to the City of Williston Amending Section 10-36 in the Williston Code of Ordinance regarding the requirement of liability.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- C. Ordinance 970- 1st read.

Mayor Koeser stated this was an Amending Section 10-12 & 10-13 regarding the Prohibition of Driving under the Influence.

Taylor Olson stated that the Changes in this Ordinance are the mandatory minimum fines & jail times for a 1st and 2nd DUI. Also there will be a criminal offense for refusal of the intox-screen (Breathalyzer). It matches the State's Century Code. It has a 24/7 program allowing someone to get their license back by undergoing a breathalyzer at 7am & 7pm.

MOTION BY BOGAR, SECONDED BY CYMBALUK, to approve the first reading of

Ordinance 970 Amending Section 10-12 and 10-13 regarding the prohibition of driving under the influence.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

8. Petitions, Communications and Remonstrance's
 - A. Fireworks Request
 - (1.) World Series- John Kasmer & Doug Black

Mayor Koeser read an email sent in from John Kasmer & Doug Black asking for permission to have fireworks at the opening ceremony of the Babe Ruth World Series provided by TNT Fireworks.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the request with them following up with a conversation set up with the fire chief.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (2.) Mercy Medical Center- Kristine Kettleon (flying lanterns)

Mayor Koeser read an email sent in from Kristine Kettleon at Mercy Medical Center to use flying lanterns at the grand opening of the new cancer center.

MOTION BY CYMBALUK, SECONDED BY BOGAR, to approve the request subject to the chief's approval of that final day.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

9. 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
10. Report of Department Heads
 - A. City Auditor
 - (1.) Pledge Collateral Report

John Kautzman presented the following information:

By statute twice a year we're to recap pledge collateral for you by financial institution and the amount of funds we have in there, we've done that in a memo. Asking for approval for the document and collateral we've presented.

American State Bank Pledge total: \$30,485,000.00, Money Market Acct: \$2,470,044.05, Checking: \$619,726.95, Total: \$3,089,771.00, FDIC coverage: \$250,000.00, Needed collateral at 110%: \$3,123,748.10

US Bank: Pledge total: \$0.00, CD: \$735,000.00, FDIC coverage: \$750,000.00, Needed collateral at 110%: \$0.00

1st National Bank Pledge total: \$12,375,000.00, HI-FI Account \$3,507.59, CD \$0.00, FDIC Coverage \$250,000.00

1st International Bank Pledge total: \$5,735,000.00, CD \$4,000,000.00, FDIC coverage \$250,000.00, Needed collateral at 110%: \$4,125,000.00

The Bank of North Dakota Pledge total: \$0, CD \$29,646,970.00, FDIC Coverage \$0.00, Needed collateral at 110% \$0

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to accept as presented.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(2.) Census update- Nancy H.

Nancy Hodur presented the following information:

Started this project last summer, final result was figured in February.

Based on two models; Housing Model & Employment Model. The numbers were as follows, Williston Service Population Housing Model 25,000 Employment Model 33,000, Williston & Townships Housing Model 37,000 Employment Model 41,000, Williams County Housing Model 47,000 Employment Model 51,000.

2017 Projected numbers are; Williston Service Population Housing Model 39,600 Employment Model 44,000, Williston & Townships Housing Model 52,000 Employment Model 53,000, Williams County Housing Model 66,7000 Employment Model 68,000. It would be recommended to keep this updated.

Commissioner Bekkedahl asked if we need to contract her to keep it updated. Nancy stated yes, it would be recommended with as busy as they are.

Mayor Koeser asked her to get with John so they can get a price & get it into the budget.

(3.) Eagle Crest Apartments Bond Issue

John Kautzman stated this was a proposed MIDA Bond Issue requested by Eagle Crest Apartments.

Jim Stewart on behalf of Eagle Crest Apartments stated they're requesting from the City of Williston up to \$32 million in Bonds under the State's Municipal Industrial Development Act to construct a 168 unit apartment facility consisting of four buildings four stories tall. We will need a proposed resolution following the public hearing that allows the issuance of the Bonds.

Mayor Koeser stated one thing about using this kind of financing is it's required there be some income based units.

Mr. Stewart stated that 20% of the units will be available for income based. Those who's income doesn't meet 50% of the area's median income will qualify.

Commissioner Bekkedahl inquired as to whether units will be available to senior citizens.

Mayor Koeser opened the Public Hearing.

A call was made for public input, a second call was made, a third and final call was made and the hearing was closed.

MOTION BY CYMBALUK, SECONDED BY BOGAR, to approve Resolution 13-123.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

MOTION BY BOGAR, SECONDED BY CYMBALUK, to approve a \$15,000 Resolution Fee.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (4.) Temporary Street Closing
(a.) 2nd St. E- Motorcycle Stunt Show- Brian Giordano

John Kautzman stated this was a request to close off a public street for a motorcycle stunt show. He has sent it to the Police Chief & Public Works

MOTION BY KLUG, SECONDED BY CYMBALUK, to deny the request.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (b.) 2100-2200 Block of Sand Creek Dr. – Williston Community Builders BBQ

John Kautzman stated this was a request to close a public street for a Community Builders Block Party.

MOTION BY KLUG, SECONDED BY CYMBALUK, to approve the request.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (5.) Off Sale Liquor/Beer License transfer to Riggers Gas Station buying from Midway

John Kautzman stated when we annexed property in County Liquor Licenses were grandfathered in, one location had off-sale beer/liquor. They're selling the off-sale beer/liquor which would move to a different location. Looking to set a date for Public Hearing.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the request to set a Public Hearing.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(6.) Refuse Rate Resolution

John Kautzman stated they had a rate study done by Cil Pierce.

Cil Pierce stated they've seen the fiscal year 2013 budget and looked at the landfill & refuse collection services separate so they could be self-supporting. Revenue from the 2013 and applied conservative growth, then started with a budget with expenses and discussed with staff how to meet the needs of the growth Williston is experiencing. Also accounted for Capital, new collection truck & containers and maintenance/replacement. A total increase in the collection rate of 37% over a projected 5 year period, which equals about \$2.70. You could break it up to \$0.70 increase in 2014 and \$0.50 increase each year after that. There are 3 options for the increase. Option 1: a gradual increase Option 2: Uniform Rates for Commercial Option 3: implement the increase in 1 action.

For Landfill they used the same approach to make sure we'd bring in enough revenue to match the growth. Commercial will go up 9%. We've accounted for expenses from the 2013 budget for landfill and some preliminary costs from land fill master plan, equipment replacement & landfill expansion. Over a 6 year period there is about \$9 million in capital expenditures funded through rates and reserves. Current landfill rates will adequately fund those needs.

Mr. Kautzman stated he isn't asking you to consider the rate resolution just yet. We want to roll it back to budget committee for implementation January 2014.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to remove the Rate Resolution from the Agenda .

MOTION CARRIED BY VOICE VOTE

B. Attorney

(1.) Condemnation Issue

This property is the Frontier Property to the West of Chandler Field. There is currently a building constructed where the right of way would be and where we're condemning the property. We've been trying to work out a private agreement, the developer of Chandler Field has agreed to construct the roadway. We have 2 Options to move forward. Option 1: Execute the agreement before 5pm on Friday and basically tell each party their role. This would allow us to relocate the

building at an estimated cost of \$210,000. Option 2: Condemn the property at an estimate of \$50,000-\$60,000 and make an offer in the \$275,000 range to the owner if an agreement is not made before Friday at 5pm. These are a rough estimate, not a written quote. Option 3: table the issue to see what happens by Friday. If we don't have an agreement on any of this the road will not be constructed this summer.

MOTION BY KLUG, SECONDED BY CYMBALUK, to proceed with Option 2 as presented.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- C. Director of Public Works/City Engineer
(1.) Truck Route- Cost Participation Agreement

Monte Meiers presented the following information:

Standard Cost Participation & Maintenance Agreement with the NDDOT for Phase 1 for the Permanent Truck Route at intersection HWY2 & US 85. We're only asked to maintain traffic signals.

MOTION BY BOGAR, SECONDED BY CYMBALUK, to approve the agreement as presented.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (2.) Chandler Field- Access Traffic Signal

Monte Meiers presented the following information:

We're requesting consideration for a traffic signal on Chandler Blvd. The NDDOT will provide the funds for the developer.

MOTION BY CYMBALUK, SECONDED BY KLUG, to approve the request submitted for the Chandler Blvd interchange.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (3.) MOU- Right of Way Agreements

Monte Meiers is asking this item be tabled.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to table this item.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None
ABSENT AND NOT VOTING: None
CARRIED: 5-0

(4.) Garbage Accounts- Annexation Areas

Monte Meiers presented the following information:

For the newly annexed areas some residents are taking advantage of the cheaper rates however some are asking we come onto their private property which we've said no. There is an Ordinance that prohibits outside haulers to haul in City Limits but we're asking that those who want to keep their garbage service be allowed to.

MOTION BY BEKKEDAH, SECONDED BY CYMBALUK, to approve as requested.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(5.) Construction Engineering Agreements
(a.) Ulteig (Pheasant Run)

Monte Meiers presented the following information:

Accepting Ulteig the Pheasant Run for Construction/Engineer with their bid of \$291,398.00.

(b.) Sanderson Stewart (42nd/Univ)

Accepting Sanderson Stewart the 42nd & University Ave with their bid of \$495,000.00.

MOTION BY BEKKEDAH, SECONDED BY KLUG, to accept both as presented.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(6.) Water Sewer 13-6 Amendment

Monte Meiers presented the following information:

Asking for approval to amend the resolution as well as a change order for the Water & Sewer District 13-6 the contractor has agreed to change order into his project the Treider Sewer Extension and Sande Subdivision Main Street.

MOTION BY BOGAR, SECONDED BY CYMBALUK, to approve the Resolution 13-117 Resolution Amending Water & Sewer Improvement District 13-6 of the City of Williston, North Dakota, Resolution 13-118 Resolution directing Engineer for the City of Williston to prepare a report as to the general nature, purpose and feasibility of the proposed

Improvement and an estimate as to the probable cost of work for Amended Water & Sewer Improvement District 13-6, Resolution 13-119 Resolution receiving the Engineer's report as to the general nature, purpose and feasibility of the proposed Improvement and an estimate as to the probable cost of work for Amended Water & Sewer Improvement District 13-6, and approving the same, Resolution 13-120 Resolution declaring necessity of an Improvement in Amended Water & Sewer Improvement District 13-6, Resolution 13-121 Resolution directing Engineer for the City of Williston to prepare detailed plans and specifications for construction of the Improvement District 13-6, Resolution 13-122 Resolution approving detailed plans and specifications for construction of Amended Water & Sewer Improvement District 13-6 .

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(7.) North Sewer & Water Extension

Monte Meiers is asking for permission to advertise for bids for this project.

MOTION BY CYMBALUK, SECONDED BY BOGAR, to approve the Ad for Bid for project as presented.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

D. Fire Chief

E. Chief of Police

(1.) Energy Impact Grant Application Approval

Chief Lokken is asking for permission to sign an application for Energy Impact Grant which has \$9 million available to help with equipment such as 9-1-1 equipment, patrol cars etc. Total Grant comes to \$676,556.00, 20% of that has to be matched which is \$169,000 which will be submitted in the budget.

MOTION BY CYMBALUK, SECONDED BY BOGAR, to approve signing the Energy Impact Grant.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

F. Building Official

G. City Planner

(1.) Review Final Plat for Lazy E Subdivision – Ellis

Donald Kress presented the following information:

This property is located in N1/2 NE1/4 Section 18, T154N R100W, the Planning & Zoning Commission has met and reviewed some modifications for the Home

Owners Association Documentation such as: The HOA will maintain all stormwater detention ponds, roads or access easements, any lots accessed by a private driveway or easement will have that easement maintained by the HOA to ensure that these lots will have appropriately maintained access, any lots that do not front on a public street must have a statement in their deed that states that fact, Lot 20 of Block 1, identified as "Open Space," will be maintained by the HOA, Lot 20 of Block 1 will have no direct access from County Road 9. The Recommendation from the Planning & Zoning Commission would be to approve the final plat for Lazy E Subdivision in the N1/2 NE1/4 Section 18, T154N R100W, contingent on; A non-protest agreement(s) relating to the location or usage of the landfill, and to future improvements of County Road 9/134th Avenue NW, a non-protest of future annexation, creating a home owners association (HOA) to be responsible for road maintenance and snow removal, including coal mines disclaimer on the final plat, identifying the 20-acre lot on the west side of the project site as "Block 3" on the final plat, final staff review of the final plat, non-protest agreements, HOA documentation and any necessary plat corrections.

MOTION BY BOGAR, SECONDED BY BEKKEDAHL, to approve the Final Plat for the Lazy E Subdivision with all of the contingencies as described by the Staff Planner.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- H. Economic Development
- I. Airport
- J. Assessor
- K. Convention and Visitor's Bureau
- 11. Appointments and Consultations with Officers
- 12. Unfinished Business
 - A. Smoking Ordinance

Mayor Koeser stated at the last meeting the Upper Missouri Health District were looking for a first reading but we weren't interested in making it harder than the states.

Pete Furuseth stated he'd reviewed it but was suggesting tabling this item.

MOTION BY KLUG, SECONDED BY CYMBALUK, to table this item.

MOTION CARRIED BY VOICE VOTE

- B. Storm Water Ordinance Revision

Scott Molstad stated they're making final revisions on the Storm Water Ordinance.

- 13. New Business

- A. Brent Bogar resigning from City Commission.

Commissioner Bogar stated he was relocating his family to Bismarck & sincerely appreciates the time he's served. His resignation will be effective August 30th, 2013.

Mayor Koeser stated there are a couple options of what we can do for a replacement, finish the term without him, appoint someone to complete term, or hold a special election.

MOTION BY BOGAR, SECONDED BY BEKKEDAHL, to accept Commissioner Bogar's resignation with deep regret and best wishes.

AYE: Cymbaluk, Bogar, Bekkedahl, Klug & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

14. Executive Session

15. Adjourn

MOTION BY BEKKEDAHL, SECONDED BY BOGAR, to table this item.

MOTION CARRIED BY VOICE VOTE