

**OFFICIAL PROCEEDINGS
BOARD OF CITY COMMISSIONERS
October 22, 2013 6:00 P.M.
CITY HALL WILLISTON, NORTH DAKOTA**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Brad Bekkedahl, Howard Klug, Tate Cymbaluk, Chris Brostuen and Ward Koeser.

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, Mike Hallesy, Chief Lokken, Steven Kjergaard, Donald Kress, Bill Tracy, Kent Jarcik, Alan Hanson, Pete Furuseth, David Tuan and Denell Kallemeyn.

President Koeser presented a quorum; there are a few things to be added to the agenda that he would like the board to consider:

First, to add number 2 D. 6, a request for a hearing for the Board of Adjustments regarding an appeal of the decision on an ice vending machine. Second, to add 2 D. 7, a request for a hearing for the Board of Adjustments on the appeal of a signed denial permit. Lastly, to add number 9 A. 3, a request from the American legion Edgar M. Boyd Post #37 to use the New Armory kitchen on Veteran's Day at no cost.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to amend the Agenda as presented.

MOTION CARRIED BY VOICE VOTE

2. Consent Agenda

- A. Reading and Approval of Minutes for:
 - (1.) Regular Meeting Dated October 08, 2013
- B. Auditor
 - (1.) Accounts, Claims and Bills

Combined Check Register
For checks between: 10/08/13 - 10/21/13
For checks between: 10/08/13
- 10/21/13

Payro
11

Check #	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued
- 76750	12020 RANDY M DONNELLY	955.59	1013	10/08/13
- 76749	12017 JOHN L. KAUTZMAN	903.79	1013	10/08/13
- 76748	13026 KEVIN W. CRAFT	828.60	1013	10/08/13

-	56225 SUSAN E. SCHNEIDER	853.37	1013	10/08/13
76747	-			
-	13025 JOLEEN S. TINKER	828.60	1013	10/08/13
76746	-			
-	18022 SHARYL J. BUSCH	884.33	1013	10/08/13
76745	-			
-	18028 DAVID C. DONNER	884.33	1013	10/08/13
76744	-			
-	18001 ALAN K. HANSON	903.79	1013	10/08/13
76743	-			
-	18027 STEVEN D. KERZMANN	828.60	1013	10/08/13
76742	-			
-	18096 TRACY C. KERZMANN	828.60	1013	10/08/13
76741	-			
-	18099 ERICA J. MYERS	828.60	1013	10/08/13
76740	-			
-	18070 JEANNE M. SAGASER RASSIER	902.90	1013	10/08/13
76739	-			
-	56130 ANDREW A. SAILER	828.60	1013	10/08/13
76738	-			
-	56174 SAM M. AIDE	41.56	1013	10/08/13
76737	-			
-	56273 JASON BARTEN	884.33	1013	10/08/13
76736	-			
-	19024 DAVID L. BELISLE	828.60	1013	10/08/13
76735	-			
-	19092 DUSTIN J. BERTSCH	828.60	1013	10/08/13
76734	-			
-	19028 MARK R. BITZ	853.37	1013	10/08/13
76733	-			
-	19076 CORY G COLLINGS	903.79	1013	10/08/13
76732	-			
-	56113 MINDY SUE DEGENSTEIN	853.37	1013	10/08/13
76731	-			
-	56173 RODNEY H. DICKERSON	41.56	1013	10/08/13
76730	-			
-	56183 AMBER M. GILMORE	41.56	1013	10/08/13
76729	-			
-	19009 LINDA R. GRANBOIS	828.60	1013	10/08/13
76728	-			
-	56147 JACOB J. GREGORY	41.56	1013	10/08/13
76727	-			
-	19082 RANDY M. HAUGENOE	828.60	1013	10/08/13
76726	-			
-	56206 DANIELLE HENDRICKS	853.37	1013	10/08/13
76725	-			
-	56210 WILLIAM E. HOLLER	828.60	1013	10/08/13
76724	-			
-	56102 MICHAEL A. ISENHOWER JR	884.33	1013	10/08/13
76723	-			
-	19012 THOMAS L. LADWIG	884.33	1013	10/08/13
76722	-			
-	19011 JAMES L LOKKEN	884.33	1013	10/08/13
76721	-			
-	19014 KENNETH B. OWENS	921.06	1013	10/08/13
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-	19098 DAVID A. PETERSON	903.79	1013	10/08/13
76719	-			
-	56052 JAMESON J. O. SEIM	828.60	1013	10/08/13
76718	-			
-	56098 JAKE O. SNYDER	828.60	1013	10/08/13
76717	-			
-	19077 MICHAEL S. WILSON	938.32	1013	10/08/13
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-	19100 RYAN C. ZIMMERMAN	828.60	1013	10/08/13
76715	-			
-	20047 KELLY M. ABERLE	828.60	1013	10/08/13
76714	-			
-	26039 DIANE K. ALBRIGHTSON	828.60	1013	10/08/13
76713	-			
-	56309 KRYSTINE HEIFORT	828.60	1013	10/08/13

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-	56302 ANTON LEUTY	853.37	1013	10/08/13
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-	21040 MONTE C. MEIERS	828.60	1013	10/08/13
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-	56293 DAVID TUAN	878.13	1013	10/08/13
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-	21054 WAYNE A WIEDRICH	902.90	1013	10/08/13
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-	22020 ROBERT D. KNAPPER	828.60	1013	10/08/13
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-	56214 MICHAEL J. BEARCE	853.37	1013	10/08/13
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-	56128 VERNON L. HENDRICKSON	828.60	1013	10/08/13
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-	56167 MATTHEW TUTAS	828.60	1013	10/08/13
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-	56320 PHILIP ARENDS	884.33	1013	10/08/13
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-	24018 EFFIE J. IVERSON	903.79	1013	10/08/13
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-	24017 STEVEN W. JENSEN	903.79	1013	10/08/13
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-	56284 SABRINA NIELD - PHILLIPS	878.13	1013	10/08/13
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-	25110 KENNETH W. BERGSTROM	884.33	1013	10/08/13
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-	27076 DANNY R. GERGEN	903.79	1013	10/08/13
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-	56315 EARL KILLINGSWORTH	828.60	1013	10/08/13
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-	56084 KENNETH R. BOYKIN	828.60	1013	10/08/13
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-	56313 WILLIAM BRENNY	41.56	1013	10/08/13
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-	56114 ANTHONY D. DUDAS	828.60	1013	10/08/13
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-	56086 STEVEN C. KJERGAARD	853.37	1013	10/08/13
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-	56307 TRAVIS SAMUDA	41.56	1013	10/08/13
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-	56340 MICHAEL SIMPSON	563.17	1013	10/08/13
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-	56347 CHRISTINE EDWARDS	320.12	1013	10/08/13
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-	34017 KENT A. JARCIK	969.67	1013	10/08/13
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-	34016 ELAINE B. SINNESS	884.33	1013	10/08/13
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-	56079 BRENDA SEPTKA	884.33	1013	10/08/13
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-	36006 NEIL W. BAKKEN	884.33	1013	10/08/13
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-	56039 KERI L. BODA	903.79	1013	10/08/13
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-	48013 DEBORAH A. SLAIS	884.33	1013	10/08/13
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-	48034 YVONNE A. TOPP	884.33	1013	10/08/13
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-	52011 ANN M. KVANDE	878.13	1013	10/08/13
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-	56306 MARGARET LUNSFORD	828.60	1013	10/08/13
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-	56041 BARBARA J. PETERSON	828.60	1013	10/08/13
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-	52003 THOMAS C. ROLFSTAD	938.32	1013	10/08/13
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-	52020 SHAWN WENKO	828.60	1013	10/08/13
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-	53005 BOBBI JO CLARKE	884.33	1013	10/08/13
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-	53002	AMY A. KRUEGER	884.33	1013	10/08/13
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-	56271	SABRINA A RAMEY	921.06	1013	10/08/13
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-	56310	JENNIFER STRIETZEL	828.60	1013	10/08/13
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-	56080	BRAD E. SEPTKA	884.33	1013	10/08/13
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-		Check not processed in this period	0.00	0	/ /
76672	-				
-	14021	BRAD D. BEKKEDAHL	0.00	1013	10/18/13
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-	56070	TATE A. CYMBALUK	0.00	1013	10/18/13
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-	56169	KATHERINE E. BERWICK	963.12	1013	10/18/13
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-	56297	BRENDA D'ANGELO	823.79	1013	10/18/13
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-	12020	RANDY M DONNELLY	1706.91	1013	10/18/13
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-	56348	TYLER EMERSON	595.12	1013	10/18/13
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-	12017	JOHN L. KAUTZMAN	2701.13	1013	10/18/13
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-	56240	KAREN D. KUEHL	630.93	1013	10/18/13
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-	56363	JUSTINA ROSE	479.18	1013	10/18/13
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-	56255	CHELSEA S CAVANAUGH	682.08	1013	10/18/13
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-	13026	KEVIN W. CRAFT	1073.41	1013	10/18/13
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-	56195	JACKIE L. HATCH	718.74	1013	10/18/13
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-	56274	MEGAN NYGARD	625.24	1013	10/18/13
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-	56323	LINDSEY REPP	601.96	1013	10/18/13
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-	56359	KELLEN SANDLAND	374.84	1013	10/18/13
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-	56225	SUSAN E. SCHNEIDER	1082.08	1013	10/18/13
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-	13025	JOLEEN S. TINKER	1225.14	1013	10/18/13
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-	56344	CARRIE ZELLMER	318.92	1013	10/18/13
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-	34103	CHRISTOPHER J. BROSTUEN	663.73	1013	10/18/13
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-	14025	HOWARD D. KLUG	99.04	1013	10/18/13
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-	15004	JANET B. ZANDER	1947.91	1013	10/18/13
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-	56215	MARK W. ANDERSON	1884.78	1013	10/18/13
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-	56292	CAMERON BRADLEY	3353.01	1013	10/18/13
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-	18022	SHARYL J. BUSCH	1920.77	1013	10/18/13
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-	56162	JOSHUA A. BUTLER	1201.24	1013	10/18/13
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-	18028	DAVID C. DONNER	2080.32	1013	10/18/13
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-	56193	CYNTHIA L. GARDNER	46.05	1013	10/18/13
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-	18001	ALAN K. HANSON	2202.75	1013	10/18/13
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-	18027	STEVEN D. KERZMANN	2641.30	1013	10/18/13
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-	18096	TRACY C. KERZMANN	1181.50	1013	10/18/13
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-	56107	VICTORIA L. KREGER	217.95	1013	10/18/13

76641	-	18099 ERICA J. MYERS	753.93	1013	10/18/13
76640	-	18070 JEANNE M. SAGASER RASSIER	1761.83	1013	10/18/13
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76638	-	56174 SAM M. AIDE	1140.62	1013	10/18/13
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76636	-	56273 JASON BARTEN	1485.44	1013	10/18/13
76635	-	19024 DAVID L. BELISLE	1289.14	1013	10/18/13
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76633	-	19092 DUSTIN J. BERTSCH	1489.42	1013	10/18/13
76632	-	19028 MARK R. BITZ	1819.33	1013	10/18/13
76631	-	56097 ALAN C. BRATT	1051.40	1013	10/18/13
76630	-	56121 DUSTIN R. CELANDER	1023.22	1013	10/18/13
76629	-	19076 CORY G COLLINGS	2041.17	1013	10/18/13
76628	-	56113 MINDY SUE DEGENSTEIN	1030.64	1013	10/18/13
76627	-	56278 DANIEL DERY	941.96	1013	10/18/13
76626	-	56173 RODNEY H. DICKERSON	1140.61	1013	10/18/13
76625	-	56354 RYAN EGERMAN	735.77	1013	10/18/13
76624	-	56289 STACEY EISSINGER	867.65	1013	10/18/13
76623	-	56183 AMBER M. GILMORE	1265.80	1013	10/18/13
76622	-	19009 LINDA R. GRANBOIS	1139.27	1013	10/18/13
76621	-	56147 JACOB J. GREGORY	1140.62	1013	10/18/13
76620	-	56343 ZACHARY HANSEN	734.07	1013	10/18/13
76619	-	19082 RANDY M. HAUGENOE	1489.90	1013	10/18/13
76618	-	56206 DANIELLE HENDRICKS	976.38	1013	10/18/13
76617	-	56285 TYLER HOFF	1048.66	1013	10/18/13
76616	-	56210 WILLIAM E. HOLLER	1461.18	1013	10/18/13
76615	-	56353 JONATHAN HOLTER	709.46	1013	10/18/13
76614	-	56102 MICHAEL A. ISENHOWER JR	1548.88	1013	10/18/13
76613	-	19012 THOMAS L. LADWIG	1868.66	1013	10/18/13
76612	-	19011 JAMES L LOKKEN	2621.89	1013	10/18/13
76611	-	56082 TRAVIS J. MARTINSON	928.80	1013	10/18/13
76610	-	56061 AMY D. NICKOLOFF	1191.61	1013	10/18/13
76609	-	19014 KENNETH B. OWENS	1915.78	1013	10/18/13
76608	-	19098 DAVID A. PETERSON	1394.62	1013	10/18/13
76607	-	56181 TREVOR J. ROBERTS	937.93	1013	10/18/13
76606					

-	56148 JONATHAN D. ROGGENKAMP	686.79	1013	10/18/13
76605	-			
-	56052 JAMESON J. O. SEIM	1705.51	1013	10/18/13
76604	-			
-	56098 JAKE O. SNYDER	1327.47	1013	10/18/13
76603	-			
-	19077 MICHAEL S. WILSON	1596.22	1013	10/18/13
76602	-			
-	19100 RYAN C. ZIMMERMAN	1479.32	1013	10/18/13
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-	56157 BENJAMIN W. ABBEY	1137.57	1013	10/18/13
76600	-			
-	20047 KELLY M. ABERLE	1406.51	1013	10/18/13
76599	-			
-	26039 DIANE K. ALBRIGHTSON	884.31	1013	10/18/13
76598	-			
-	56209 MARTIN L. COLGAN	1256.58	1013	10/18/13
76597	-			
-	56296 JOE DOSS	1197.39	1013	10/18/13
76596	-			
-	56309 KRYSTINE HEIFORT	912.10	1013	10/18/13
76595	-			
-	56308 JAMES LEAHY	1646.04	1013	10/18/13
76594	-			
-	56270 WILLIAM TRACY III	1382.76	1013	10/18/13
76593	-			
-	56360 NYDEL WALL	103.02	1013	10/18/13
76592	-			
-	56220 TRUNG THANH LE	1353.41	1013	10/18/13
76591	-			
-	56302 ANTON LEUTY	1273.67	1013	10/18/13
76590	-			
-	21040 MONTE C. MEIERS	1992.90	1013	10/18/13
76589	-			
-	56293 DAVID TUAN	2092.01	1013	10/18/13
76588	-			
-	21054 WAYNE A WIEDRICH	2828.95	1013	10/18/13
76587	-			
-	22020 ROBERT D. KNAPPER	1781.12	1013	10/18/13
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-	56318 TYLER KOLDEN	27.70	1013	10/18/13
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-	56214 MICHAEL J. BEARCE	1226.47	1013	10/18/13
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-	56128 VERNON L. HENDRICKSON	1274.50	1013	10/18/13
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-	56244 ROY LONG	1274.47	1013	10/18/13
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-	56167 MATTHEW TUTAS	322.66	1013	10/18/13
76581	-			
-	56320 PHILIP ARENDS	1450.64	1013	10/18/13
76580	-			
-	24019 ROBERT D. COUGHLIN	563.85	1013	10/18/13
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-	24018 EFFIE J. IVERSON	313.48	1013	10/18/13
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-	24017 STEVEN W. JENSEN	1274.20	1013	10/18/13
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-	56356 MITCHELL KERSTING	288.68	1013	10/18/13
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-	56284 SABRINA NIELD - PHILLIPS	1137.65	1013	10/18/13
76575	-			
-	56104 DANIEL W. TUPA	1070.56	1013	10/18/13
76574	-			
-	56352 BRIAN YOUNG	487.89	1013	10/18/13
76573	-			
-	25110 KENNETH W. BERGSTROM	2227.41	1013	10/18/13
76572	-			
-	56349 LILLIAN MCGUIRE	629.69	1013	10/18/13
76571	-			
-	56287 SHARNELL NIX	1914.62	1013	10/18/13

76570				
-	56252	DIANE THOMPSON	1161.61	1013 10/18/13
76569				
-	56164	JACOB T BLOODGOOD	447.23	1013 10/18/13
76568				
-	27076	DANNY R. GERGEN	1400.65	1013 10/18/13
76567				
-	56091	JAMES A HAGA JR	739.46	1013 10/18/13
76566				
-	56315	EARL KILLINGSWORTH	652.92	1013 10/18/13
76565				
-	56241	DINA KINDELSPIRE	811.09	1013 10/18/13
76564				
-	56266	MARK RIDDLE	899.75	1013 10/18/13
76563				
-	56345	GARETH ROACH	602.28	1013 10/18/13
76562				
-	56258	BRYAN THOMPSON	887.31	1013 10/18/13
76561				
-	56084	KENNETH R. BOYKIN	1446.17	1013 10/18/13
76560				
-	56313	WILLIAM BRENNY	1067.79	1013 10/18/13
76559				
-	56112	GARRISON CANTER	445.80	1013 10/18/13
76558				
-	56114	ANTHONY D. DUDAS	1472.25	1013 10/18/13
76557				
-	56086	STEVEN C. KJERGAARD	1844.83	1013 10/18/13
76556				
-	12029	LORI A. LARSEN	951.07	1013 10/18/13
76555				
-	56358	RYAN O'REAR	785.93	1013 10/18/13
76554				
-	56307	TRAVIS SAMUDA	1313.78	1013 10/18/13
76553				
-	56122	WESTON E. SMESTAD	391.93	1013 10/18/13
76552				
-	56340	MICHAEL SIMPSON	1224.68	1013 10/18/13
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-	56200	GINA MOTTL	192.47	1013 10/18/13
76550				
-	56347	CHRISTINE EDWARDS	1009.23	1013 10/18/13
76549				
-	34017	KENT A. JARCIK	2344.44	1013 10/18/13
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-	56223	DONALD KRESS	1402.07	1013 10/18/13
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-	56239	RACHEL K. RESSLER	1193.05	1013 10/18/13
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-	34016	ELAINE B. SINNESS	767.89	1013 10/18/13
76545				
-	56314	NICK VASUTHASAWAT	294.66	1013 10/18/13
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-	35025	JOSILYN F BEAN	1163.82	1013 10/18/13
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-	56267	SUZANNE GAUT	46.95	1013 10/18/13
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-	56301	TRAVIS MIZZELL	869.99	1013 10/18/13
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-	56079	BRENDA SEPTKA	1328.76	1013 10/18/13
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-	36006	NEIL W. BAKKEN	2006.01	1013 10/18/13
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-	56211	WAYNE E. BEARD	808.75	1013 10/18/13
76538				
-	56212	AMELIA A. BICKLER	199.48	1013 10/18/13
76537				
-	56039	KERI L. BODA	593.63	1013 10/18/13
76536				
-	56144	CRYSTAL M. BONNER	187.13	1013 10/18/13
76535				

-	48102 KAYLA J. HELL	635.65	1013	10/18/13
76534	-			
-	56333 STEVEN MCGAUGHEY	470.75	1013	10/18/13
76533	-			
-	56111 ANDREA L. MITCHELL	147.33	1013	10/18/13
76532	-			
-	56341 KACEY PETERSON	110.61	1013	10/18/13
76531	-			
-	56364 JASON SAGE	176.47	1013	10/18/13
76530	-			
-	48013 DEBORAH A. SLAIS	1243.63	1013	10/18/13
76529	-			
-	48034 YVONNE A. TOPP	530.40	1013	10/18/13
76528	-			
-	52011 ANN M. KVANDE	1079.73	1013	10/18/13
76527	-			
-	56306 MARGARET LUNSFORD	955.27	1013	10/18/13
76526	-			
-	56041 BARBARA J. PETERSON	1097.56	1013	10/18/13
76525	-			
-	52003 THOMAS C. ROLFSTAD	1500.18	1013	10/18/13
76524	-			
-	52020 SHAWN WENKO	1672.57	1013	10/18/13
76523	-			
-	53005 BOBBI JO CLARKE	1149.97	1013	10/18/13
76522	-			
-	53002 AMY A. KRUEGER	1621.92	1013	10/18/13
76521	-			
-	56271 SABRINA A RAMEY	1113.62	1013	10/18/13
76520	-			
-	56310 JENNIFER STRIETZEL	673.51	1013	10/18/13
76519	-			
-	56213 ROBERT JASON HILLARD	1153.99	1013	10/18/13
76518	-			
-	56234 JOSEPH REIFENSTAHL	1220.60	1013	10/18/13
76517	-			
-	56080 BRAD E. SEPTKA	2012.36	1013	10/18/13
76516	-			
-	56150 SAMANTHA R. YODER	985.26	1013	10/18/13
76515	-			
-	DEFERRED COMP NATIONWIDE RETIREMENT SO	18078.2	1013	10/18/13
76514	-	8		
-	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	893.50	1013	10/18/13
76513	-			
-	FIT U.S. TREASURY	119740.	1013	10/18/13
76512	-	09		
59220	12026 KAREN P. LARSON	853.37	1013	10/08/13
59221	17016 THOMAS J. GLENN	884.33	1013	10/08/13
59222	19095 WALTER H. HALL	853.37	1013	10/08/13
59223	21041 ROBERT E HANSON	853.37	1013	10/08/13
59224	22021 LES CHRISTENSEN	884.33	1013	10/08/13
59225	22014 GARY L. GLOVATSKY	853.37	1013	10/08/13
59226	23126 BRENT E. HANSON	903.79	1013	10/08/13
59227	23039 BRUCE A. JOHNSON	884.33	1013	10/08/13
59228	27096 RUSSELL E. MOMBERG	884.33	1013	10/08/13
59229	25030 PEDAR A. ANDRE	828.60	1013	10/08/13
59230	27058 DAVID LEE BELL	884.33	1013	10/08/13
59231	25106 RICHARD S. ODEGARD	828.60	1013	10/08/13
59232	27067 RICHARD D. BORUD	828.60	1013	10/08/13
59233	56202 GUNNAR CORCORAN	828.60	1013	10/08/13
59234	23136 JAMES B. ENGEN	884.33	1013	10/08/13
59235	56355 TIMOTHY JEWELL	293.82	1013	10/08/13
59236	27091 JOSEPH G. MONSON	884.33	1013	10/08/13

59237	12029 LORI A. LARSEN	828.60	1013	10/08/13
59238	31051 GORDON L. SMESTAD	938.32	1013	10/08/13
59239	32006 WILLIAM M. MCQUISTON	828.60	1013	10/08/13
59240	37008 LAVERN GOHL	903.79	1013	10/08/13
59241	54065 PATRICIA K. FIORENZA	853.37	1013	10/08/13
59242	48102 KAYLA J. HELL	853.37	1013	10/08/13
59405	999999 BILL REISHUS	238.36	1013	10/08/13
59406	999999 BRENT TESTERMAN	480.00	1013	10/09/13
59407	999999 AMANDA USCANGA	442.00	1013	10/09/13
59408	673 CLERK OF DISTRICT COURT	500.00	1013	10/09/13
59409	673 CLERK OF DISTRICT COURT	600.00	1013	10/09/13
59410	23 AMY KRUEGER	310.00	1013	10/09/13
59411	484 VERIZON WIRELESS	231.72	1013	10/09/13
59412	1981 Mainstreet Designs, Inc.	24394.00	1013	10/09/13
59413	673 CLERK OF DISTRICT COURT	500.00	1013	10/09/13
59414	649 WAL-MART SUPERCENTER	8.00	1013	10/09/13
59415	999999 ANNA PETERSON	300.00	1013	10/09/13
59416	999999 SHANE SANDAU	400.00	1013	10/09/13
59417	515 WILLISTON COWBOYS, INC.-WILLISTON	3258.76	1013	10/09/13
59418	74 CITY AUDITOR'S FUND	462.95	1013	10/10/13
59419	143 Government Finance Officers Assoc	135.00	1013	10/10/13
59420	126 EMRY'S LOCKSMITHING	1103.00	1013	10/11/13
59421	999999 BRIAN FREDDE	300.00	1013	10/11/13
59422	999999 JONATHAN MCCOURT	250.00	1013	10/11/13
59423	673 CLERK OF DISTRICT COURT	750.00	1013	10/11/13
59424	673 CLERK OF DISTRICT COURT	500.00	1013	10/11/13
59425	999999 BROOKE OLSON	310.00	1013	10/11/13
59426	999999 KYLE PETGES	500.00	1013	10/11/13
59427	999999 JERICHO KOUBA	1280.50	1013	10/14/13
59428	300 ND PUBLIC EMPLOYEES RETIREMENT SY	25.00	1013	10/14/13
59429	521 WILLISTON PARK DISTRICT	1305533.48	1013	10/15/13
59430	19 AMERICAN STATE BANK	1305548.47	1013	10/15/13
59431	999999 GREGORY CARTER	500.00	1013	10/15/13
59432	999999 MARK MAXWELL	250.00	1013	10/15/13
59433	999999 CLIFFORD HOOVER	1100.00	1013	10/15/13
59434	999999 MARGARET PARKER	20.00	1013	10/15/13
59435	999999 JACOB NATWICK	220.00	1013	10/15/13
59436	999999 WILLIAM CAMPBELL	186.00	1013	10/15/13
59437	999999 RILEY JONES	200.00	1013	10/15/13
59438	673 CLERK OF DISTRICT COURT	500.00	1013	10/15/13
59439	673 CLERK OF DISTRICT COURT	750.00	1013	10/15/13
59440	673 CLERK OF DISTRICT COURT	500.00	1013	10/15/13
59441	673 CLERK OF DISTRICT COURT	750.00	1013	10/15/13
59442	673 CLERK OF DISTRICT COURT	500.00	1013	10/15/13
59443	1903 ACME CONCRETE PAVING INC	823569.62	1013	10/16/13
59444	12026 KAREN P. LARSON	1240.25	1013	10/18/13
59445	56295 CHERIE SMITH	621.72	1013	10/18/13

59446	14020 E. WARD KOESER	210.77	1013	10/18/13
59447	17016 THOMAS J. GLENN	1048.71	1013	10/18/13
59448	18094 MICHAEL CASLER	814.35	1013	10/18/13
59449	56325 DAVID GORDON	1092.37	1013	10/18/13
59450	56337 DARIN JOHNSON	1553.06	1013	10/18/13
59451	56269 CLAY KAUTZER	1232.58	1013	10/18/13
59452	56290 BRADLEY SCHERER	1440.85	1013	10/18/13
59453	18046 GARVIN SEMENKO	196.59	1013	10/18/13
59454	18048 DARWIN STEVENS	2.30	1013	10/18/13
59455	19095 WALTER H. HALL	1543.96	1013	10/18/13
59456	56243 JACOB R. HENDRICKS	908.20	1013	10/18/13
59457	56279 ALEC RAISBECK	1001.42	1013	10/18/13
59458	21041 ROBERT E HANSON	2354.82	1013	10/18/13
59459	22021 LES CHRISTENSEN	1671.99	1013	10/18/13
59460	22014 GARY L. GLOVATSKY	1398.08	1013	10/18/13
59461	23126 BRENT E. HANSON	2023.40	1013	10/18/13
59462	23039 BRUCE A. JOHNSON	1312.58	1013	10/18/13
59463	56288 CHRISTOPHER MALONE	813.06	1013	10/18/13
59464	27096 RUSSELL E. MOMBERG	1387.87	1013	10/18/13
59465	56049 MICHEAL A. PETERS, JR.	803.44	1013	10/18/13
59466	56362 JOHN WELKER	1070.47	1013	10/18/13
59467	56189 AMANDA M. KAISER	826.78	1013	10/18/13
59468	25030 PEDAR A. ANDRE	1183.68	1013	10/18/13
59469	27058 DAVID LEE BELL	2229.28	1013	10/18/13
59470	56187 STEPHEN R. KOHLER	1241.90	1013	10/18/13
59471	25106 RICHARD S. ODEGARD	1407.45	1013	10/18/13
59472	27067 RICHARD D. BORUD	1397.92	1013	10/18/13
59473	56202 GUNNAR CORCORAN	1020.84	1013	10/18/13
59474	23136 JAMES B. ENGEN	2572.25	1013	10/18/13
59475	56355 TIMOTHY JEWELL	1581.51	1013	10/18/13
59476	27091 JOSEPH G. MONSON	1185.03	1013	10/18/13
59477	56303 TROY OSTER	620.71	1013	10/18/13
59478	56346 DONNIE PORTER	72.03	1013	10/18/13
59479	31051 GORDON L. SMESTAD	1457.39	1013	10/18/13
59480	56099 MARK C. AMONSON	813.92	1013	10/18/13
59481	56361 JUSTIN EDWARDS	1169.62	1013	10/18/13
59482	32006 WILLIAM M. MCQUISTON	927.12	1013	10/18/13
59483	56253 STEPHEN OLEGARIO	35.26	1013	10/18/13
59484	37008 LAVERN GOHL	1446.00	1013	10/18/13
59485	56180 DIANE C. HAGEN	423.16	1013	10/18/13
59486	56276 ELTON LARSON	138.52	1013	10/18/13
59487	56298 SAWYER ZENT	143.46	1013	10/18/13
59488	56066 ZACHARY G. CORCORAN	1522.13	1013	10/18/13
59489	54065 PATRICIA K. FIORENZA	1842.00	1013	10/18/13
59490	24018 EFFIE J. IVERSON	9908.72	1013	10/18/13
59491	56112 GARRISON CANTER	2289.38	1013	10/18/13
59492	56222 VIVIAN KALMIK	317.53	1013	10/18/13
59493	56310 JENNIFER STRIETZEL	181.82	1013	10/18/13
59494	999999 RONALD COLWELL	30.00	1013	10/18/13

59495	999999 DAKOTA VAN ROSSUM	220.00	1013	10/18/13
59496	999999 JEAN-MICHAEL KISI	400.00	1013	10/18/13
59497	673 CLERK OF DISTRICT COURT	50.00	1013	10/18/13
59498	673 CLERK OF DISTRICT COURT	750.00	1013	10/18/13
59499	673 CLERK OF DISTRICT COURT	500.00	1013	10/18/13
59500	DEL CHILD SUPPO DCSE	135.00	1013	10/18/13
59501	ID CHILD SUPPOR IDAHO CHILD SUPPORT RECE	377.50	1013	10/18/13
59502	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	348.50	1013	10/18/13
59503	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	1013	10/18/13
59504	ND PEA NDPEA	56.00	1013	10/18/13
59505	UNITED WAY UNITED WAY	112.00	1013	10/18/13
59506	670 ENVIRONMENTAL TOXICITY CONTROL, I	675.00	1013	10/18/13
59507	1903 ACME CONCRETE PAVING INC	2295212	1013	10/21/13
		.82		
59508	8 ALL SEASONS SPORT ABOUT	565.70	1013	10/21/13
59509	608 ALLGUARD ALARM SYSTEMS	72.00	1013	10/21/13
59510	1768 ALLIANCE CONSULTING LC	42262.5	1013	10/21/13
		0		
59511	1946 Alpha Card	100.63	1013	10/21/13
59512	1989 American Airworks	86.49	1013	10/21/13
59513	12 AMERICAN AMBULANCE ASSOC.	250.00	1013	10/21/13
59514	718 AMERIPRIDE LINEN AND APPAREL SERV	453.69	1013	10/21/13
59515	30 ASTRO-CHEM LAB, INC.	980.00	1013	10/21/13
59516	723 BADLANDS STEEL, INC	250.76	1013	10/21/13
59517	33 BAKER & TAYLOR CO.	625.33	1013	10/21/13
59518	34 BALCO UNIFORM CO., INC.	3906.67	1013	10/21/13
59519	38 BASIN PRINTERS, INC.	392.00	1013	10/21/13
59520	999999 BCBSND	477.02	1013	10/21/13
59521	49 BLACK MOUNTAIN SOFTWARE	820.00	1013	10/21/13
59522	52 BORDER STATES ELECTRIC	189.42	1013	10/21/13
59523	54 BOUND TREE MEDICAL	6402.91	1013	10/21/13
59524	599 BRAATEN PLUMBING, INC	501.83	1013	10/21/13
59525	1599 BROWN CONSTRUCTION INC	441385.	1013	10/21/13
		48		
59526	1054 C & D WATER SERVICES	28.00	1013	10/21/13
59527	65 CANDLELIGHT COTTAGE	100.27	1013	10/21/13
59528	67 CAR TUNZ	1399.00	1013	10/21/13
59529	69 CARQUEST AUTO PARTS STORES	558.40	1013	10/21/13
59530	549 CASH WISE FOODS	29.99	1013	10/21/13
59531	616 CENTER POINT LARGE PRINT	79.08	1013	10/21/13
59532	710 CHANEY'S CAR & TRUCK REPAIR	175.00	1013	10/21/13
59533	999999 CHI HEALTH CONNECT AT HOME	560.00	1013	10/21/13
59534	999998 CHRISTINE EDWARDS	78.75	1013	10/21/13
59535	79 CITY OF WILLISTON	27672.7	1013	10/21/13
		5		
59536	80 CITY OF WILLISTON	11.85	1013	10/21/13
59537	1899 CITY OF WILLISTON	4153.97	1013	10/21/13
59538	1666 CIVIL SCIENCE	26181.5	1013	10/21/13
		0		
59539	971 COCA-COLA OF WILLISTON	60.35	1013	10/21/13
59540	871 COMFORT SUITES	69.00	1013	10/21/13
59541	1662 Connecting Point Computers Center	288.75	1013	10/21/13

59542	89 CRAVEN-HAGAN CLINIC	450.00	1013	10/21/13
59543	548 DAKOTA DIESEL	3522.47	1013	10/21/13
59544	927 DAKOTA PUMP & CONTROL	2332.00	1013	10/21/13
59545	93 DAKOTA SUPPLY GROUP	11935.0	1013	10/21/13
		5		
59546	999998 DANIEL DERY	100.00	1013	10/21/13
59547	988 Dell Marketing L.P.	1311.75	1013	10/21/13
59548	671 DF LIGHTING COMPANY	751.42	1013	10/21/13
59549	999999 DONALD KRESS	226.00	1013	10/21/13
59550	1959 Downtown Business Associaton	125.00	1013	10/21/13
59551	568 DPC INDUSTRIES, INC	2721.75	1013	10/21/13
59552	118 EARL'S ELECTRIC, INC.	7022.83	1013	10/21/13
59553	1665 EAST & WEST EXCAVATING LLC	11832.0	1013	10/21/13
		0		
59554	1996 EDND (Economic Dev. Assoc. of ND)	125.00	1013	10/21/13
59555	1541 EKBLAD, INC.	298.00	1013	10/21/13
59556	125 ELECTRO WATCHMAN, INC.	611.74	1013	10/21/13
59557	1991 EMC- Equipment Management Company	388.27	1013	10/21/13
59558	126 EMYR'S LOCKSMITHING	181.60	1013	10/21/13
59559	850 ENTERTAINMENT INC.	1000.00	1013	10/21/13
59560	670 ENVIRONMENTAL TOXICITY CONTROL, I	1350.00	1013	10/21/13
59561	1962 EXECUTIVE CLEANING SERVICE, LLC	3875.00	1013	10/21/13
59562	999999 EXPRESSWAY SUITES	269.85	1013	10/21/13
59563	1990 FCX PERFORMANCE	196.80	1013	10/21/13
59564	569 FEDEX	56.34	1013	10/21/13
59565	1992 Fire Engineering	29.00	1013	10/21/13
59566	132 FIRST NATIONAL BANK	1040.18	1013	10/21/13
59567	134 FORT UNION SUPPLY & TRADE	1367.93	1013	10/21/13
59568	354 FURUSETH LAW FIRM, PC	31.22	1013	10/21/13
59569	139 GAFFANEY'S	2698.84	1013	10/21/13
59570	1987 GENE EMERY	50.00	1013	10/21/13
59571	1125 GENERAL TRAFFIC CONTROLS, INC	307.80	1013	10/21/13
59572	144 GRAYMONT WESTERN CANADA	12210.4	1013	10/21/13
		2		
59573	1966 Grenora Ambulance Service	500.00	1013	10/21/13
59574	539 HACH	1185.90	1013	10/21/13
59575	615 HARTFORD STEAM BOILER	10013.0	1013	10/21/13
		0		
59576	151 HAWKINS, INC.	19047.9	1013	10/21/13
		6		
59577	550 HEDAHL'S PARTS PLUS	9.52	1013	10/21/13
59578	153 HEIMAN FIRE EQUIPMENT, INC.	1468.55	1013	10/21/13
59579	622 HELENA REGIONAL AIRPORT	1000.00	1013	10/21/13
59580	158 HEWLETT-PACKARD	4735.62	1013	10/21/13
59581	161 HOME OF ECONOMY	155.79	1013	10/21/13
59582	162 HORIZON RESOURCES	37517.3	1013	10/21/13
		0		
59583	163 HOSE AND RUBBER SUPPLY	313.08	1013	10/21/13
59584	173 INFORMATION TECHNOLOGY DEPARTMENT	2895.35	1013	10/21/13
59585	1982 Jeremy Wright	1276.00	1013	10/21/13
59586	1786 JLG Architects	14541.4	1013	10/21/13
		2		
59587	1784 Jobtarget, LLC	150.00	1013	10/21/13

59588	1773 Josh Butler	313.70	1013	10/21/13
59589	196 KADRMAS LEE & JACKSON INC	22721.1	1013	10/21/13
59590	999999 KEVIN PARMELY	1000.00	1013	10/21/13
59591	1299 KNIFE RIVER-NORTH CENTRAL	1610678	1013	10/21/13
59592	211 KOIS BROTHERS EQUIP CO	273.96	1013	10/21/13
59593	1998 LEXIPOL LLC	7950.00	1013	10/21/13
59594	233 LYLE SIGNS INC.	559.38	1013	10/21/13
59595	1948 Marquette Commercial Finance	99.49	1013	10/21/13
59596	1984 MARTIN'S DECORATIVE STONES	3000.00	1013	10/21/13
59597	240 MATHISON COMPANY	65.64	1013	10/21/13
59598	1310 MED-TECH RESOURCE, INC.	233.14	1013	10/21/13
59599	245 MEDQUEST INC	742.90	1013	10/21/13
59600	247 MERCY MEDICAL CENTER	550.21	1013	10/21/13
59601	250 MICROMARKETING ASSOCIATES	415.80	1013	10/21/13
59602	252 MIDCONTINENT COMMUNICATIONS	69.55	1013	10/21/13
59603	1994 MIDCONTINENT COMMUNICATIONS	304.00	1013	10/21/13
59604	1150 MONDAK PORTABLES LLC	454.20	1013	10/21/13
59605	243 MONTANA DAKOTA UTILITIES	15309.7	1013	10/21/13
59606	267 MOUNTRAIL-WILLIAMS REC	634.27	1013	10/21/13
59607	270 MURPHY MOTORS, INC.	1018.63	1013	10/21/13
59608	1772 MYGOV, LLC	700.00	1013	10/21/13
59609	275 NAPA AUTO PARTS	2586.08	1013	10/21/13
59610	314 ND WORKFORCE SAFETY & INS	167.19	1013	10/21/13
59611	320 NEMONT	4980.88	1013	10/21/13
59612	1697 Neopost	263.22	1013	10/21/13
59613	1417 NORTH DAKOTA FIRE FIGHTERS ASSOCI	125.00	1013	10/21/13
59614	1139 North Dakota Living	710.00	1013	10/21/13
59615	1004 NORTH STAR CAVIAR	540.00	1013	10/21/13
59616	329 NORTHERN TRUCK	243.61	1013	10/21/13
59617	333 NORTHWEST SUPPLY CO.	59.05	1013	10/21/13
59618	335 O.K. DISTRIBUTING, INC.	37.43	1013	10/21/13
59619	1635 OCLC, Inc.	547.30	1013	10/21/13
59620	1803 ODNEY	8928.13	1013	10/21/13
59621	343 OLYMPIC SALES, INC.	300.42	1013	10/21/13
59622	1051 POET ETHANOL PRODUCTS, LLC	2814.99	1013	10/21/13
59623	359 PRAXAIR DISTRIBUTION INC	778.21	1013	10/21/13
59624	714 PROBUID	19.83	1013	10/21/13
59625	1988 QUAM CONSTRUCTION COMPANY INC	365434.	1013	10/21/13
59626	367 QUILL CORPORATION	2503.30	1013	10/21/13
59627	999998 RACHEL K. RESSLER	65.15	1013	10/21/13
59628	1800 RAMADA BISMARCK HOTEL	138.60	1013	10/21/13
59629	1999 RANDY THOMPSON	1330.00	1013	10/21/13
59630	1993 Reliance Industrial Products	11792.4	1013	10/21/13
59631	415 SELECT FORD	159.87	1013	10/21/13
59632	416 SELID PLUMBING & HEATING INC	2136.50	1013	10/21/13
59633	1395 Service First	2294.00	1013	10/21/13
59634	999999 SETH MOEN	201.86	1013	10/21/13

59635	427	SRF CONSULTING GROUP, INC	8124.64	1013	10/21/13
59636	1165	STEFFEN	1165.04	1013	10/21/13
59637	817	STEIN'S, INC	122.97	1013	10/21/13
59638	999998	STEVEN C. KJERGAARD	338.71	1013	10/21/13
59639	1167	STRATA CORPORATION	55294.50	1013	10/21/13
59640	442	SWEEP-N-STRIPE	1550.00	1013	10/21/13
59641	1686	TALKIN THE BAKKEN	20.00	1013	10/21/13
59642	1997	The Creative Treatment	2095.87	1013	10/21/13
59643	447	THE SHOPPER	104.00	1013	10/21/13
59644	453	THRIFTY WHITE PHARMACY	289.98	1013	10/21/13
59645	1142	TOTALFUNDS BY HASLER	386.11	1013	10/21/13
59646	460	TRACTOR & EQUIPMENT CO.	8510.34	1013	10/21/13
59647	999998	TRAVIS SAMUDA	90.00	1013	10/21/13
59648	463	TRIANGLE ELECTRIC	1415.18	1013	10/21/13
59649	1159	TRITECH EMERGENCY SYSTEMS, INC.	99.00	1013	10/21/13
59650	999999	TRIZETTO PROVIDER SOLUTIONS	39.00	1013	10/21/13
59651	1610	ULTEIG	25838.03	1013	10/21/13
59652	471	ULTRA MAX	2042.00	1013	10/21/13
59653	750	UPS	217.68	1013	10/21/13
59654	1917	Utilimaster Corp	1472.00	1013	10/21/13
59655	1374	Valley Rental c/o Sherry Gooch	470.00	1013	10/21/13
59656	484	VERIZON WIRELESS	2959.10	1013	10/21/13
59657	485	VESSCO, INC.	1077.06	1013	10/21/13
59658	489	VISA	1602.53	1013	10/21/13
59659	1866	Vivid Ink and Toner	917.19	1013	10/21/13
59660	490	WALT'S MARKET	348.75	1013	10/21/13
59661	496	WCS TELECOM	905.26	1013	10/21/13
59662	503	WESTLIE MOTOR CO.	446.18	1013	10/21/13
59663	999998	WILLIAM BRENNY	90.00	1013	10/21/13
59664	532	WILLIAMS COUNTY HIGHWAY DEPT.	106.78	1013	10/21/13
59665	533	WILLIAMS COUNTY TREASURER/RECORDE	80.00	1013	10/21/13
59666	564	WILLIAMS RURAL WATER DISTRICT	407.69	1013	10/21/13
59667	1716	Williams Scotsman, Inc.	6188.73	1013	10/21/13
59668	518	WILLISTON HERALD	3903.13	1013	10/21/13
59669	519	WILLISTON HOME & LUMBER	99.37	1013	10/21/13
59670	525	WILLISTON TIRE CENTER	3017.09	1013	10/21/13
59671	526	WILLISTON TRUE VALUE	306.67	1013	10/21/13
59672	527	WILLISTON VOLUNTEER	8017.25	1013	10/21/13
59673	530	WILLISTON/WILLIAMS COUNTY - LEC	30.26	1013	10/21/13
59674	999999	WORKFORCE SARETY & INSURANCE	693.66	1013	10/21/13
59675	1887	ZONES	3621.72	1013	10/21/13
Grand Total			53 9180314.374		

- (2.) Application for a Local Permit or Charity Local Permit
 - a. Williston Basin Chapter of Api, Raffle – Grand International Inn – 02/08/14
 - b. Rickard PTO, Raffle – Rickard Elementary School – 11/01-11/21/2013
- (3.) Special Permit to Sell Alcoholic Beverages
 - a. The Williston Building, LLC- New Armory – 10/18/2013
 - b. SFS Williston, LLC. – New Manager: Muhittin Arda Kandirali – 09/15/2013
- (4.) Application for Taxi License
 - a. The Cab Dude – Additional vehicle: 2006 Cadillac Escalade – VIN: 1GYEK63N96R138354
- C. Building Official
 - (1.) Master Mechanical
 - a. Hugh Carr – Carr Company, LLC
 - (2.) Fuel and Gas Installer
 - a. William Wilson, Jr. – R & J Technical Services
 - b. Eddie Godsey – YMC Inc.
 - (3.) Journeyman Mechanical
 - a. William Wilson, Jr. – R & J Technical Services
- D. City Planner
 - (1.) Request for public hearing on proposed zone changes, A to M-1, to allow for the development of a new office/warehouse building north of the airport – David P. Benth
 - (2.) Request for public hearing on proposed zone changes, A to C-2 with a special permitted use to allow certain industrial uses, with conditions, in the C-2 zone for the following properties
 - a. Sublot 8 in E2NE Sec. 35, T155N, R101W
 - b. 127.63' X 275' tract in E2NENESE; 75' X 200' (Parcel #1); 75' X 160' In NESE (Parcel #2) Sec. 26, T155N, R101W
 - c. Tract in S2S2SWNW; 165' X 367 tract in N1/2 NW1/4 NW1/4 SW1/4; Sec. 25, T155N, R101W
 - (3.) Request for public hearing on proposed zone change, A to C-2, for a tract in S2N2W2E2NE Sec. 35, T155N, R101W
 - (4.) Request for public hearing on proposed zone change, A to R1-A, and Rearrangement of Lot 1, Stone Hill Subdivision – Todd and Gabrielle Sutton
 - (5.) Request for public hearing on proposed rearrangement of Lot 5, Block 2, Bakken Industrial Park, 2nd – Granite Peak Development ND, LLC
 - (6.) Request for a hearing for the Board of Adjustments regarding an appeal of the decision on an ice vending machine
 - (7.) A request for a hearing for the Board of Adjustments on the appeal of a signed denial permit
- E. Assessor
 - (1.) Abatement
 - (2.) Exemptions

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the consent agenda of October 22, 2013

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen, & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

3. Bid Openings

(1.) Bid Results D13-14

The Senior Engineer, David Tuan, presented a rebid of a project they did back in spring of 2013. He stated at the time they only had one bidder that came in 50% higher than what the engineer estimated. They did a rebid and added a couple of items and are waiting on a core of engineers' approval to do a force main under the Little Muddy River. It will primarily consist of lift station upgrades and gravity and force mains. David Tuan requested to go with the engineer's recommendation and award the project to Merryman Excavation who came in with a bid of \$1,431,316.00.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the engineer's request to award the D13-14 Project to Merryman Excavation.

AYE: BEKKEDAHL, KLUG, CYMBALUK, BROSTUEN & KOESER

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

4. Public Hearings

5. Accounts, Claims and Bills Not Approved in the Consent Agenda

6. Ordinances

A. Ordinance 978 – Enacting Ingestion of Marijuana – Second Read

This Ordinance reads a person who intentionally ingests, inhales, or otherwise takes into the body marijuana is guilty of a class B misdemeanor. The venue for a violation of this section exists in either the jurisdiction in which the controlled substance was ingested, inhaled, or otherwise taken into the body or the jurisdiction in which the controlled substance was detected in the body of the accused. This was brought to the Commission by their legal counsel.

MOTION BY CYMBALUK, SECONDED BY KLUG, to approve the second reading of Ordinance 978 relating to the ingestion of marijuana as presented.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

B. Ordinance 979 – Amending Speeding Ordinance – Second Read

This is the second read of Ordinance 979, which would amend section 1—154 to match the State statute. This ordinance reads that the director may designate and post special areas of state highways where lower speed limits apply. Differing limits may be

established for different times of the day within highway construction zones which are effective when posted upon appropriate fixed or variable speed limit signs.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the second reading of Ordinance 979, the amending of Section 10-154 to match the State statute.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

7. Petitions, Communications and Remonstrance's

8. Report of Commissioners

A. President of the Board

B. Vice-President; Finance Commissioner

C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
(1.) NW Bypass Issues

Commissioner Klug presented a document from the North Dakota Department of Transportation regarding the permanent truck reliever route. Commissioner Klug stated that there are a couple of decisions that need to be made between the City, County and the North Dakota Department of Transportation. The first decision is in regard to the design speed for the facility and the associated speed. The second decision is in regard to which major intersection should have permanent signals installed as part of the initial project.

- Design Speed – Phase 2 of the Williston Bypass from 52nd St NW/County Highway 4 to 140th Ave NW/County Highway 7 is planned as a four-lane rural divided expressway with a typical section consisting of 84' from centerline to centerline of the two divided roadway. This phase of the project is currently being designed using a 70 mph design speed but there have been discussions that suggest that a design speed less than 70 mph should be considered. In addition it has also been discussed that a posted speed less than 70 mph should be considered even if the project is designed with a 70 mph design speed. The other phases of the Williston NW Bypass are being designed with design speed of 55 mph or less based on the alignment terrain. The decisions required for the phase 2 portion of the project are the design speed and posted speed. There are 3 options:

Option 1 – Post the speed limit at 55 mph and designate the design speed for the super elevation and vertical profile at 55 mph.

Option 2 – Post the speed limit at 55 mph and designate the design speed for the super elevation and vertical profile at 70 mph.

Option 3 – Post the speed limit at 70 mph and designate the design speed for the super elevation and vertical profile at 70 mph.

After some discussion, there was agreement between the commissioners that they should designate the design speed for 70 mph. It will be an additional cost but if they do not design it for 70 mph they will not be able to change the speed limit if needed. The commissioners also felt that the speed limit should be posted at 70 mph.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to designate the design speed at 70 mph and to also post the speed limit at 70 mph on the NW Bypass.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- Signal Installations – the Williston NW Bypass Traffic Operations Report reviewed and evaluated the need for signals at various major intersections. The report recommends a permanent signal be installed at the intersection of the bypass with US highway 2 at the northeast termini of the project. An interim traffic signal is currently in-place at this location. The report also recommends that signals be considered with the initial project improvements at the intersection of the bypass with 52nd St NW/County Highway 4 and the intersection of the bypass with 140th Ave NW/County Highway 7. The signals at the intersections are expected to meet warrants after the initial improvements are completed. It is expected that additional signals will be warranted by 2022 at the intersections of the bypass with 53rd St NW, 55th St NW, 139th Ave NW and 137th Ave NW.
Should signals be installed at the following locations:

Location 1 – Install a signal with the initial improvements at the intersection of the bypass with 52nd St NW/County Highway 4.

Location 2 – Install a signal with the initial improvements at the intersection of the bypass with 140th Ave NW/County Highway 7.

Location 3 – Install a permanent signal in place of the existing interim signal at the intersection of the bypass with US Highway 2 at the northeast termini of the project.

After discussion among the commissioners they thought it would be best to install signals at all 3 locations with the initial improvements. They decided this would be the best solution to resolve traffic issues.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to push for the installation of traffic signals at all 3 of the locations presented.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- D. Fire, Police, and Ambulance Commissioner
- E. Water Works, Sewer, Airport, Building and Planning Commissioner
9. Report of Department Heads
 - A. City Auditor
 - (1.) Request from the Salvation Army to use the New Armory kitchen facility to host Community Thanksgiving meal

The City Auditor, John Kautzman, presented a request from the Salvation Army to use the kitchen facility at the New Armory for their Community Thanksgiving meal on Thanksgiving Day at no charge.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the request from the Salvation Army to use the New Armory kitchen for their Community Thanksgiving meal at no charge.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(2.) Out of State vehicle for Cab Dude taxi service

City Auditor, John Kautzman, presented a request from Cab Dude taxi service to allow him to operate using a vehicle he currently purchased out of state with out of state plates until he is able to get his ND plates. They do have the ND permit and the temporary sticker but do not have the ND plates. It was determined that Cab Dude is in compliance with state law and registration they just do not have the physical ND license plates. It was determined that the ordinance clearly states that in order to operate as a taxi service in Williston you need to have ND license plates.

MOTION BY KLUG, SECONDED BY CYMBALUK, to deny the request made by Cab Dude to operate a taxi vehicle with an out of state license plates and have him wait until he receives ND license plates.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(3.) Request from the American Legion to use the New Armory

City Auditor, John Kautzman, presented a request from the American Legion Edgar M. Boyd Post #37 to use the New Armory on the morning of Veteran's Day (November 11th) for their Veteran's Day program at no charge.

MOTION BY KLUG, SECONDED BY CYMBALUK, to approve the request from the American Legion to use the New Armory on Veteran's Day at no charge.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- B. Attorney
- C. Director of Public Works/City Engineer
 - (1.) NDDOT Drainage Permits

Public Works presented 2 drainage permits from the NDDOT for the city to agree to drainage improvements adjacent to US Hwy 2. The first being storm sewer outlet pipes and erosion control on Chandler Loop West and Chandler Blvd. The second would be installing a 12" storm sewer outlet on Chandler Field. Public works recommends the Commission approve these permits.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the drainage permits from the NDDOT as recommended by Public Works.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(2.) PW Equipment Sale Proposals

Dave Tuan stated that Public Works took bids for some public works equipment, unfortunately they did not receive many bids. They had three items to bid and dismissed one of the bids because it was so low. The bids they are presenting are for the sale of a Hotsy pressure washer and a stump. Public Works recommends accepting the bids. The Hotsy pressure washer being sold for \$100.00 and the stump for \$1,000.00.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to accept the bids as presented by Public Works.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(3.) WRRF Generator Recommendation

Public Works presented a recommendation on the purchase of 3 generators to be used at the Waste Water Treatment Facility and at lift stations throughout the collection system. AE2S is recommending the low bid from Interstate Power in the amount of \$191,000.00. These are emergency generators and there were 2 bids taken. Bob Knapper from Public Works is recommending approval of the low bid by Interstate Power.

MOTION BY CYMBALUK, SECONDED BY KLUG, to approve the request to accept the bid for the generators from Interstate Power in the amount of \$191,000.00.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(4.) Request for Bids – WWTP Pickup

Public Works is requesting approval to advertise for bids on a pickup truck for the Waste Water Treatment Plant. This pickup will be purchased under the 2013 budget for the department. Bids will be received until 3:00 pm on November 7th, 2013 at the City Auditor's Office.

MOTION BY CYMBALUK, SECONDED BY KLUG, to approve the request to advertise for bids on a pickup truck for the Waste Water Treatment Plant.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(5.) Revisit PW Equipment Purchase –Vac-All/Jet Truck

Bids for a Vac-All/Jet Truck were opened on October 3rd, 2013, and a recommendation to accept the high bidder was presented at the October 8th Board of Commissioners Meeting due to operational and safety issues suspected of the low bid unit. The high bid was from Sanitation Products in the amount of \$379,093.00. After some review with product representatives, it has been determined by Public Works that the low bid equipment is equally capable and safe. Therefore, Public Works is recommending approval of the low bid from Flexible Pipe, in the amount of \$310,000.00.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to rescind the decision to award the purchase of the Vac-All/Jet Truck from sanitation products at a purchase price of \$379,093.00 from the last meeting.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

MOTION BY BEKKEDAHL, SECONDED BY BROUSTEN, to approve the request from Public Works to accept the low bid for the Vac-All/Jet Truck from Flexible Pipe in the amount of \$310,000.00.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(6.) Phase IIA Improvement District 13-10 Culvert Acquisition & Bids

District 13-10 Phase II is being re-bid in phases, due to poor bid results in spring 2013. This bid was for improvements to University Avenue and they only received one bid. Dave Tuan from Public Works said they estimated the project at 3.2 million dollars and Knife River, the only bidder, bid in the amount of 5.4 million dollars. Phase IIA represents the first re-bid portion of Phase II and includes primarily drainage improvements. Dave Tuan presented an advertisement for bids and a recommendation from Interstate Engineering to accept a bid from Cretex Concrete Products for the concrete box culvert due to time and cost savings. Dave Tuan stated they are requesting approval for the advertisement to bid and recommend purchase of the box culvert from Cretex Concrete Products for the amount of \$79,530.00.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the request for the advertisement to bid on Phase IIA and for the purchase of the box culvert from Cretex Concrete Products for the amount of \$79,530.00.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

D. Fire Chief

(1.) Donation of bread truck to the Williams County Sheriff Department's Dive Rescue Team

Fire Chief, Alan Hanson, is requesting that they allow the fire department to donate their utility van to the Dive Rescue Team under the Sheriff Department in Williams County. The fire department recently replaced the utility van and the Dive Team understands the condition the vehicle is in and would receive it "as is."

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request from the fire department to donate their utility van "as is" to the Dive Rescue Team.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(2.) 2001 Type III Wheeled Coach Ambulance for sale by sealed bid

Fire Chief, Alan Hanson, presented a request to place the fire department's ambulance up for sale by sealed bid. The fire department received a new ambulance but kept the old one for parts and has pretty much torn everything out of it. Chief Hanson stated that there are people interested in buying it and if it is not going to be used by an emergency service it needs to not look like an ambulance.

MOTION BY CYMBALUK, SECONDED BY KLUG, to approve the fire departments request to sell their 2001 Type III Wheeled Coach Ambulance by sealed bid.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

E. Chief of Police

F. Building Official

(1.) Bid on Williston Development Center by Burke Construction

Ralph Murphy from Burke Construction gave an introduction of himself and the other members working on the plans for the Williston Development center. With him was the Vice President of Burke Construction, Dimitri Mihaloliakos, District Manager, Roger Thomas and Bryan Thompson, the project manager on this job. Mr. Murphy stated that the past 6 months they have been actively engaged with the building committee as well as architects and the engineers in regards to this project. He presented information on different plans and costs of the new Williston Development Center. Mr. Murphy stated that they have been well advised to use this particular method of contracting for this job

given the nature of the design process. The last 6 months they have gone through 5 different pricing options and he stated that this is not a design build contract. Vice President, Dimitri explained that they put a number on what the architect presents, not a lump sum bid and that they have detailed sub-contractor bids in every trade. The City will have the ability to go through and see how they have built up the maximum price proposal that is being given. The City, Burke Construction, and the architect (JLG Architects) have been working together to come up with pricing and the most cost effective ways to build the Development Center. Dimitri said, "When this happens you get the best buy for the best price." As of October 18, he said that they reached out to 950 bankers asking for financial statements to make sure they were able to perform. They have received 155 bids and are presenting numbers of bids and estimates. As of today they are estimating the cost at \$8,044,000.00, however, there are alternatives that can reduce the cost by \$165,000.00. Dimitri stated that they came up with 21 engineering ideas, so they have the ability to largely cut the cost depending on design and are planning on working with the City and the design team to reduce the cost even more. Dimitri presented a couple different options:

Option 1 – If the City is comfortable with the price of \$8,044,000.00 or a cost of \$7,478,000.00, depending on the alternate design selection, they can start the project right away in November and finish in September of 2014. Dimitri stated that the Construction documents are complete and are ready to be submitted for a permit. The alternate design is already in the construction documents and approved. Since the alternate option has been approved they can secure construction cost with whichever option the City chooses.

Option 2 – They could bring the cost down to around \$6,349,000 depending on the department engineering selection. The process could still start in November and they could finish in September, 2014 and secure construction cost while have it not interfere with the construction schedule. Dimitri presented the two main components in cutting the cost down: the stone and the mechanical system. This would not change the size, over all layouts or the aesthetics of the building. However, the mechanical system would have to be completely redesigned. Also, they could substitute the natural stone for a ceramic tile. They can still make the color match; it would just be tile instead of stone. They would need to get the documents redesigned and submitted for price as well.

Option 3 – They could wait until spring 2014 to start the construction. This would give them time to come up with more ideas and determine the most cost effective solution. However, it will change the aesthetics of the building. Dimitri also stated that material cost often goes up at the beginning of the year.

The Commission Board inquired as to how big of an issue it would be to have the mechanical system redone and what exactly it would mean.

Dimitri explained that the system currently designed is a fully hydronic mechanical system with four boilers that run through the building and blow hot air, which gives you your heat. This is a very cost effective heating system and is usually used in large buildings. In the redesign, they would do a split system where you have an outside unit and an inside unit. The outdoor unit is an air compressor and the inside unit is your heater. You can do this with gas and they already have gas coming to the building. They are two completely different systems and that is where the savings come in.

Commissioner Bekkedahl stated that he would like to work on this issue with Commissioner Klug and the department heads and take the detail that was provided today and bring it to their internal design team of the city department heads – Bill Tracy, Monte Meiers, Kent Jarcik and David Tuan.

Commissioner Bekkedahl requested approval to hold a special meeting in regards to this matter and President Koeser was in agreement.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the request to hold a special meeting regarding the bid on the Williston Development Center by Burke Construction.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- G. City Planner
- H. Economic Development
- I. Airport

(1.) EIO Funds Reimbursement

The City Auditor, John Kautzman, presented a request from the airport. John stated that the airport is requesting funds from the Energy Infrastructure & Impact Office and is in need of authorization before they can send in the request form. The amount requested is \$4,601.44.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to authorize the airport to submit a request for reimbursement to the EIO in the amount of \$4,601.44.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- J. Assessor
 - K. Convention and Visitor's Bureau
 - L. DES
- (1.) Presentation on the State wide 911 initiative

Mike Hallesy from Disaster Emergency Services presented an "FYI" to the Board of Commissioners. Mike stated that the State is doing their state 911 base map project. Part of this is funded by legislature and they have hired an engineering firm to go out and collect all 911 addresses for the entire state. They are doing it in phases and the phase for this area is coming up. Geo Com is the contractor that is doing this project. Geo Com is going to go through and validate all the 911 address points; they want to make sure the address points are accurate. If they find things that are unable to validate through electronic means they are going to put people on the ground. Mike wants to make sure the community is aware that there will be people out knocking on doors and doing what they need to do to complete this so they have a good clean address file at the end. The preliminary target to have people on the ground is between the second or third week in December.

10. Appointments and Consultations with Officers
A. Planning Board Appointment

Commissioner Brostuen stated that his seat on the Planning and Zoning Commission Board is still open. Also, another issue came up that they need to address is that Commissioner Nick Haugen was representing the One Mile jurisdiction area of Williams County because he lived within that area. However, when the City did the north annexation he became a president of the City of Williston so he was technically holding a position that probably wasn't allowed. Commissioner Brostuen said he would like to recommend moving Commissioner Nick Haugen from the One Mile position to fill his city position on the Planning and Zoning Board and pursue another individual for the One Mile jurisdiction.

MOTION BY BROSTUEN, SECONDED BY KLUG, to approve Commissioner Nick Haugen replacing Commission Christ Brostuen on the Planning and Zoning Board.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

11. Unfinished Business
A. Mineral Bid – 11/19/2013

The City advertised a call for bids for an oil & gas lease for city mineral rights. The bids will be opened on November 19th, 2013.

- B. Flex PACE
(1.) Don Stevens, LLC

A Flex PACE for Don Stevens, LLC was brought up in the last Commission meeting but there was some confusion about how much of their business was being done in the state of North Dakota. Economic Development was able to collect more information to clarify the City Commission's question related to 80% of Don Steven's business income coming from outside of North Dakota. It has been confirmed with both Dave DeSutter with Don Stevens, LLC and Keith Olson, Regional Director of the Small Business Development center that the following are true:

- The 80% statement is relevant to the entire fleet of Don Steven's 9 stores in 7 states (MN, WI, ND, SD, MO, IA & NE)
- The Williston store is constructed to service primarily the Williston, Tioga, Stanley and Watford markets per Keith Olson.
- Per Mr. DeSutter, the Williston's store sales will be roughly within a 60-mile radius

Don Stevens, LLC is requesting a Flex PACE of \$43,000.00 for the construction of 14,000 sq ft distribution facility. Don Stevens, LLC will provide same day access to products for local contractor and service companies in the area. They will be selling heating and air conditioning equipment, repair supplies and safety products. This project will create 2 new jobs. The Star Fund Board recommends to the City Commission to approve a Flex PACE not to exceed \$43,000.00 to Don Stevens, LLC for the construction of a distribution facility.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve a Flex PACE in the amount of \$43,000.00 to Don Stevens, LLC.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen & Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

12. New Business
13. Executive Session
14. Adjourn

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to adjourn.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

E. Ward Koeser, President
Board of City Commissioners

John Kautzman, City Auditor