

**Official Proceedings
BOARD OF CITY COMMISSIONERS
March 25, 2014 6:00 P.M.
CITY HALL WILLISTON, NORTH DAKOTA**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, David Tuan, Chief Lokken, Kent Jarcik, Bill Tracy, Bob Hanson, Nick Vasuthasawat, Rachel Ressler, Steven Kjergaard, Jordan Everett and Pete Furuseth

Mayor Koeser presented a quorum. There is a clarification to the agenda. On the next to last page, under the City Planner there are two requests for public hearing; both of those are for April 8th, please make note of that. There is one change to the Agenda, that being item 2-E – Abatement for Milestone Energy Services. This needs to be moved to 4-B under public hearings.

MOTION BY BEKKEDAHL, SECONDED BY KLUG, to approve the amendment to the agenda.

UNANIMOUS BY VOICE VOTE

2. Consent Agenda

- A. Reading and Approval of Minutes for:
 - (1) Regular Meeting Dated: March 11, 2014
- B. Auditor
 - (1) Accounts, Claims and Bills

Combined Check Register
For checks between: 03/07/14 - 03/21/14

Payroll

Check #	Chec k Vendor/Employee/Payee Number/Name	Check Amount
74903	56297 BRENDA D'ANGELO	800.94
74902	12020 RANDY M DONNELLY	1756.98
74901	56348 TYLER EMERSON	1014.36
74900	12017 JOHN L. KAUTZMAN	2844.85
74899	56240 KAREN D. KUEHL	797.96
74898	56363 JUSTINA ROSE	739.63
74897	56255 CHELSEA S CAVANAUGH	627.06
74896	13026 KEVIN W. CRAFT	1447.69

74895	56195 JACKIE L. HATCH	771.45
74894	56392 EMILY NUNLEY	1226.95
74893	56323 LINDSEY HATCH	667.28
74892	56225 SUSAN E. SCHNEIDER	1344.99
74891	13025 JOLEEN S. TINKER	1753.84
74890	56378 LAURA WOLTJER	828.58
74889	56376 ANNA WOOLLEY	0.00
74888	56344 CARRIE ZELLMER	582.41
74887	56169 KATHERINE E. BERWICK	2201.88
74886	56252 DIANE THOMPSON	1196.48
74885	56215 MARK W. ANDERSON	1194.52
74884	18021 ROBERT J. BENTH	64.64
74883	56292 CAMERON BRADLEY	1481.56
74882	18022 SHARYL J. BUSCH	2218.85
74881	56162 JOSHUA A. BUTLER	1100.75
74880	56374 DAVID CHRISTENSEN	1343.88
74879	56193 CYNTHIA L. GARDNER	43.76
74878	56325 DAVID GORDON	877.67
74877	18100 TANA L. HINRICKSEN	43.02
74876	56321 NICOLAS JOHNSON	10.62
74875	18027 STEVEN D. KERZMANN	2099.58
74874	18096 TRACY C. KERZMANN	1238.38
74873	56332 ANDREW KINDLE	448.72
74872	56107 VICTORIA L. KREGER	963.71
74871	56377 DAVID MOLITOR	1144.45
74870	18099 ERICA J. MYERS	919.53
74869	18070 JEANNE M. SAGASER RASSIER	1756.72
74868	56130 ANDREW A. SAILER	2168.30
74867	18020 RICHARD SHEARER	163.63
74866	56174 SAM M. AIDE	1359.59
74865	56166 RYAN J. ALLEN	1311.82
74864	56273 JASON BARTEN	1887.50
74863	19024 DAVID L. BELISLE	1600.95
74862	56246 HUGH E BENZEN	1116.09
74861	19092 DUSTIN J. BERTSCH	1830.93
74860	19028 MARK R. BITZ	1839.49
74859	56097 ALAN C. BRATT	1196.54
74858	56121 DUSTIN R. CELANDER	855.50
74857	19076 CORY G COLLINGS	2058.40
74856	56113 MINDY SUE DEGENSTEIN	1008.55
74855	56278 DANIEL DERY	1422.72
74854	56173 RODNEY H. DICKERSON	1475.03
74853	56354 RYAN EGERMAN	1312.57
74852	56289 STACEY EISSINGER	1057.19
74851	56183 AMBER M. GILMORE	1394.96
74850	19009 LINDA R. GRANBOIS	1191.55
74849	56147 JACOB J. GREGORY	1205.67
74848	56343 ZACHARY HANSEN	1443.79
74847	19082 RANDY M. HAUGENOE	1968.44

74846	56285 TYLER HOFF	1215.70
74845	56210 WILLIAM E. HOLLER	1712.40
74844	56353 JONATHAN HOLTER	1245.00
74843	56102 MICHAEL A. ISENHOWER JR	1710.34
74842	56387 AARON KURTENBACH	1169.75
74841	19012 THOMAS L. LADWIG	1939.44
74840	19011 JAMES L LOKKEN	2740.95
74839	56082 TRAVIS J. MARTINSON	995.05
74838	54005 ANTHONY W MELBERG	1336.40
74837	56061 AMY D. NICKOLOFF	1172.86
74836	19014 KENNETH B. OWENS	2074.45
74835	56385 JUSTIN PELZL	888.70
74834	19098 DAVID A. PETERSON	1450.54
74833	56181 TREVOR J. ROBERTS	1080.57
74832	56148 JONATHAN D. ROGGENKAMP	1495.92
74831	56386 JOSHUA SASSE	485.88
74830	19077 MICHAEL S. WILSON	1580.00
74829	56157 BENJAMIN W. ABBEY	1206.74
74828	20047 KELLY M. ABERLE	1660.76
74827	26039 DIANE K. ALBRIGHTSON	972.25
74826	56209 MARTIN L. COLGAN	1211.39
74825	56296 JOE DOSS	1269.88
74824	56309 KRYSTINE HEIFORT	974.97
74823	56308 JAMES LEAHY	1282.80
74822	56270 WILLIAM TRACY III	1463.06
74821	56360 NYDEL WALL	136.60
74820	56220 TRUNG THANH LE	1484.96
74819	56302 ANTON LEUTY	689.63
74818	21054 WAYNE A WIEDRICH	1967.64
74817	22020 ROBERT D. KNAPPER	1819.88
74816	56318 TYLER KOLDEN	24.94
74815	56214 MICHAEL J. BEARCE	1281.97
74814	56128 VERNON L. HENDRICKSON	1537.29
74813	56244 ROY LONG	984.14
74812	56167 MATTHEW TUTAS	1250.51
74811	56320 PHILIP ARENDS	1850.29
74810	56370 JEFFREY BRYSON	1950.92
74809	24019 ROBERT D. COUGHLIN	636.29
74808	56381 MORKATAA DHINAA	1712.25
74807	24017 STEVEN W. JENSEN	1642.52
74806	56356 MITCHELL KERSTING	1019.61
74805	56284 SABRINA SIMS	1597.56
74804	56104 DANIEL W. TUPA	1454.38
74803	56352 BRIAN YOUNG	925.94
74802	25110 KENNETH W. BERGSTROM	2134.40
74801	56393 DUSTIN CUPPS	1215.63
74800	56187 STEPHEN R. KOHLER	1679.12
74799	56389 THOMAS ATOR	1455.97
74798	56368 ERICA KELASH	1948.53

74797	56349 LILLIAN MCGUIRE	776.86
74796	56164 JACOB T BLOODGOOD	445.35
74795	27076 DANNY R. GERGEN	1569.69
74794	56091 JAMES A HAGA JR	800.10
74793	56315 EARL KILLINGSWORTH	1005.69
74792	56241 DINA KINDELSPIRE	853.93
74791	56303 TROY OSTER	654.68
74790	56379 WILLIAM REED	573.73
74789	56266 MARK RIDDLE	1311.49
74788	56258 BRYAN THOMPSON	1002.85
74787	56084 KENNETH R. BOYKIN	1536.93
74786	56313 WILLIAM BRENNY	1039.06
74785	56114 ANTHONY D. DUDAS	1571.69
74784	56396 EMILY GATHJE	747.12
74783	56086 STEVEN C. KJERGAARD	2194.42
74782	12029 LORI A. LARSEN	1006.15
74781	56395 JAMES MURAWSKI	886.99
74780	56358 RYAN O'REAR	1029.79
74779	56307 TRAVIS SAMUDA	1085.00
74778	56372 THOMAS SANDO	944.13
74777	56398 MARK BATES	1886.04
74776	56340 MICHAEL SIMPSON	1692.20
74775	56200 GINA MOTTL	1143.31
74774	56347 CHRISTINE EDWARDS	1206.39
74773	34017 KENT A. JARCIK	2437.73
74772	56223 DONALD KRESS	1366.71
74771	56075 DEEANN M. LONG	41.56
74770	56057 JON D. MARISTUEN	41.56
74769	56239 RACHEL K. RESSLER	1286.38
74768	56314 NICK VASUTHASAWAT	1211.62
74767	35025 JOSILYN F BEAN	1066.12
74766	56301 TRAVIS MIZZELL	919.14
74765	56079 BRENDA SEPTKA	1247.25
74764	56293 DAVID TUAN	2444.43
74763	56375 KRISTIN WENDT	489.49
74762	36006 NEIL W. BAKKEN	1728.79
74761	56366 KENT SKABO	646.29
74760	56211 WAYNE E. BEARD	912.30
74759	56212 AMELIA A. BICKLER	315.73
74758	56144 CRYSTAL M. BONNER	214.89
74757	48102 KAYLA J. HELL	768.35
74756	56333 STEVEN MCGAUGHEY	553.67
74755	56111 ANDREA L. MITCHELL	217.27
74754	56364 JASON SAGE	74.28
74753	48013 DEBORAH A. SLAIS	1315.16
74752	48034 YVONNE A. TOPP	591.55
74751	52011 ANN M. KVANDE	1247.04
74750	56365 KATHRYN LONG	1432.17
74749	56306 MARGARET LUNSFORD	1086.07

74748	56041 BARBARA J. PETERSON	1176.02
74747	52003 THOMAS C. ROLFSTAD	1578.05
74746	52020 SHAWN WENKO	1711.55
74745	56222 VIVIAN KALMIK	241.50
74744	53002 AMY A. KRUEGER	1920.31
74743	56271 SABRINA A RAMEY	1210.63
74742	56310 JENNIFER STRIETZEL	1083.32
74741	56390 DENICE SUESS	1057.24
74740	56213 ROBERT JASON HILLARD	1111.56
74739	56234 JOSEPH REIFENSTAHL	938.54
74738	56080 BRAD E. SEPTKA	2411.52
74737	56150 SAMANTHA R. YODER	980.81
74736	56028 David Benth	220.56
74735	56025 Michael S. Conlin	123.99
74734	56026 Scott Copenhaver	191.73
74733	56011 Kelly Moody	335.42
74732	56013 Josh S. Mosbrucker	64.64
74731	56015 Dwight A. Richter	237.84
74730	56058 Brenden L. Stevens	290.90
74729	56179 Duane S. Winter	590.98
74728	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	29909.30
74727	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1752.08
74726	FIT U.S. TREASURY	135866.58
74725	MERITAIN HEALTH MERITAIN HEALTH	1599.41
74724	14021 BRAD D. BEKKEDAHL	0.00
74723	56297 BRENDA D'ANGELO	873.88
74722	12020 RANDY M DONNELLY	1756.98
74721	56348 TYLER EMERSON	1014.36
74720	12017 JOHN L. KAUTZMAN	2844.85
74719	56240 KAREN D. KUEHL	797.96
74718	56363 JUSTINA ROSE	113.64
74717	56255 CHELSEA S CAVANAUGH	827.34
74716	13026 KEVIN W. CRAFT	1114.25
74715	56392 EMILY NUNLEY	1139.88
74714	56397 MEGAN PETERSON	423.47
74713	56323 LINDSEY HATCH	686.36
74712	56225 SUSAN E. SCHNEIDER	1171.72
74711	13025 JOLEEN S. TINKER	1277.43
74710	56378 LAURA WOLTJER	642.49
74709	56376 ANNA WOOLLEY	699.33
74708	56344 CARRIE ZELLMER	539.94
74707	34103 CHRISTOPHER J. BROSTUEN	695.23
74706	14025 HOWARD D. KLUG	133.04
74705	56169 KATHERINE E. BERWICK	1774.04
74704	56252 DIANE THOMPSON	1432.10
74703	15004 JANET B. ZANDER	2052.76
74702	56215 MARK W. ANDERSON	1670.74
74701	18021 ROBERT J. BENTH	58.18
74700	56292 CAMERON BRADLEY	2032.18

74699	18022 SHARYL J. BUSCH	2834.93
74698	56162 JOSHUA A. BUTLER	1154.19
74697	56374 DAVID CHRISTENSEN	1211.89
74696	56325 DAVID GORDON	1373.94
74695	56321 NICOLAS JOHNSON	19.86
74694	18027 STEVEN D. KERZMANN	2361.94
74693	18096 TRACY C. KERZMANN	1626.88
74692	56332 ANDREW KINDLE	117.10
74691	56377 DAVID MOLITOR	1067.97
74690	18099 ERICA J. MYERS	919.90
74689	18070 JEANNE M. SAGASER RASSIER	2100.48
74688	56130 ANDREW A. SAILER	2135.35
74687	18020 RICHARD SHEARER	250.87
74686	56174 SAM M. AIDE	1231.33
74685	56166 RYAN J. ALLEN	1055.29
74684	56273 JASON BARTEN	1682.57
74683	19024 DAVID L. BELISLE	1378.04
74682	56246 HUGH E BENZEN	1116.09
74681	19092 DUSTIN J. BERTSCH	1588.36
74680	19028 MARK R. BITZ	1913.79
74679	56097 ALAN C. BRATT	1241.55
74678	56121 DUSTIN R. CELANDER	902.13
74677	19076 CORY G COLLINGS	2058.40
74676	56113 MINDY SUE DEGENSTEIN	1008.55
74675	56278 DANIEL DERY	1415.35
74674	56173 RODNEY H. DICKERSON	1385.24
74673	56354 RYAN EGERMAN	1210.10
74672	56289 STACEY EISSINGER	932.07
74671	56183 AMBER M. GILMORE	1394.96
74670	19009 LINDA R. GRANBOIS	1191.54
74669	56147 JACOB J. GREGORY	1205.67
74668	56343 ZACHARY HANSEN	1087.88
74667	56195 JACKIE L. HATCH	717.98
74666	19082 RANDY M. HAUGENOE	1678.21
74665	56285 TYLER HOFF	1228.22
74664	56210 WILLIAM E. HOLLER	1507.17
74663	56353 JONATHAN HOLTER	1010.79
74662	56102 MICHAEL A. ISENHOWER JR	1590.32
74661	56387 AARON KURTENBACH	1023.26
74660	19012 THOMAS L. LADWIG	1939.44
74659	19011 JAMES L LOKKEN	2740.95
74658	56082 TRAVIS J. MARTINSON	995.05
74657	54005 ANTHONY W MELBERG	1221.39
74656	56061 AMY D. NICKOLOFF	1172.86
74655	19014 KENNETH B. OWENS	2074.45
74654	56385 JUSTIN PELZL	925.31
74653	19098 DAVID A. PETERSON	1450.54
74652	56181 TREVOR J. ROBERTS	1170.34
74651	56148 JONATHAN D. ROGGENKAMP	867.41

74650	56386 JOSHUA SASSE	461.49
74649	19077 MICHAEL S. WILSON	1579.97
74648	56157 BENJAMIN W. ABBEY	1206.74
74647	20047 KELLY M. ABERLE	1533.33
74646	26039 DIANE K. ALBRIGHTSON	972.25
74645	56209 MARTIN L. COLGAN	1320.79
74644	56296 JOE DOSS	1366.00
74643	56309 KRYSTINE HEIFORT	974.97
74642	56308 JAMES LEAHY	1163.81
74641	56270 WILLIAM TRACY III	1463.06
74640	56360 NYDEL WALL	136.60
74639	56220 TRUNG THANH LE	1417.65
74638	56302 ANTON LEUTY	689.63
74637	21054 WAYNE A WIEDRICH	2105.63
74636	22020 ROBERT D. KNAPPER	1865.19
74635	56214 MICHAEL J. BEARCE	1416.90
74634	56128 VERNON L. HENDRICKSON	1504.42
74633	56244 ROY LONG	1299.22
74632	56167 MATTHEW TUTAS	1603.18
74631	56320 PHILIP ARENDS	1637.48
74630	56370 JEFFREY BRYSON	1950.92
74629	24019 ROBERT D. COUGHLIN	631.40
74628	56381 MORKATAA DHINAA	1074.25
74627	24017 STEVEN W. JENSEN	1742.47
74626	56356 MITCHELL KERSTING	959.13
74625	56284 SABRINA SIMS	1258.67
74624	56104 DANIEL W. TUPA	1200.50
74623	56352 BRIAN YOUNG	700.50
74622	25110 KENNETH W. BERGSTROM	2134.40
74621	56393 DUSTIN CUPPS	1448.24
74620	56187 STEPHEN R. KOHLER	10.44
74619	56389 THOMAS ATOR	1482.33
74618	56368 ERICA KELASH	1507.85
74617	56349 LILLIAN MCGUIRE	1061.75
74616	56164 JACOB T BLOODGOOD	1177.62
74615	27076 DANNY R. GERGEN	1538.93
74614	56091 JAMES A HAGA JR	704.96
74613	56315 EARL KILLINGSWORTH	1542.86
74612	56241 DINA KINDELSPIRE	874.48
74611	56303 TROY OSTER	677.93
74610	56379 WILLIAM REED	677.13
74609	56266 MARK RIDDLE	1420.34
74608	56258 BRYAN THOMPSON	1020.87
74607	56084 KENNETH R. BOYKIN	1536.93
74606	56313 WILLIAM BRENNY	992.54
74605	56114 ANTHONY D. DUDAS	1571.69
74604	56396 EMILY GATHJE	355.57
74603	56086 STEVEN C. KJERGAARD	2194.42
74602	12029 LORI A. LARSEN	1006.15

74601	56395 JAMES MURAWSKI	562.99
74600	56358 RYAN O'REAR	823.24
74599	56307 TRAVIS SAMUDA	917.52
74598	56372 THOMAS SANDO	898.73
74597	56398 MARK BATES	2344.88
74596	56340 MICHAEL SIMPSON	1773.11
74595	56200 GINA MOTTL	1029.71
74594	56347 CHRISTINE EDWARDS	1105.97
74593	34017 KENT A. JARCIK	2437.73
74592	56223 DONALD KRESS	1366.71
74591	56057 JON D. MARISTUEN	41.56
74590	56239 RACHEL K. RESSLER	1195.68
74589	56314 NICK VASUTHASAWAT	1211.62
74588	35025 JOSILYN F BEAN	1089.94
74587	56301 TRAVIS MIZZELL	919.14
74586	56079 BRENDA SEPTKA	1247.25
74585	56293 DAVID TUAN	2444.45
74584	56375 KRISTIN WENDT	489.49
74583	36006 NEIL W. BAKKEN	1856.76
74582	56366 KENT SKABO	630.08
74581	56211 WAYNE E. BEARD	912.30
74580	56212 AMELIA A. BICKLER	404.98
74579	56144 CRYSTAL M. BONNER	214.89
74578	48102 KAYLA J. HELL	710.19
74577	56333 STEVEN MCGAUGHEY	553.67
74576	56111 ANDREA L. MITCHELL	217.27
74575	56364 JASON SAGE	74.28
74574	48013 DEBORAH A. SLAIS	1315.16
74573	48034 YVONNE A. TOPP	591.55
74572	52011 ANN M. KVANDE	1247.04
74571	56365 KATHRYN LONG	1432.17
74570	56306 MARGARET LUNSFORD	1042.52
74569	56041 BARBARA J. PETERSON	1176.02
74568	52003 THOMAS C. ROLFSTAD	1578.05
74567	52020 SHAWN WENKO	1711.55
74566	56222 VIVIAN KALMIK	293.16
74565	53002 AMY A. KRUEGER	1920.30
74564	56271 SABRINA A RAMEY	1210.61
74563	56310 JENNIFER STRIETZEL	1083.32
74562	56390 DENICE SUESS	1057.24
74561	56399 JENNIFER WILSON	662.72
74560	56213 ROBERT JASON HILLARD	1179.99
74559	56234 JOSEPH REIFENSTAHL	991.19
74558	56080 BRAD E. SEPTKA	2471.61
74557	56150 SAMANTHA R. YODER	1114.51
74556	56371 Alan Mapes	452.51
74555	WEAPON CITY OF WILLISTON	228.42
74554	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	17416.64
74553	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1248.90

74552	FIT	U.S. TREASURY	132186.17
1679	756	TRI-COUNTY REGIONAL DEVELOPMENT C	1113.50
62225	12026	KAREN P. LARSON	1323.48
62226	56397	MEGAN PETERSON	289.23
62227	17016	THOMAS J. GLENN	1100.47
62228	18087	BROCK CLINGMAN	29.09
62229	56383	MATT DANIELSON	290.58
62230	56337	DARIN JOHNSON	1472.14
62231	56382	ETHAN JOHNSON	2058.66
62232	56269	CLAY KAUTZER	1535.95
62233	56290	BRADLEY SCHERER	1442.30
62234	18046	GARVIN SEMENKO	23.78
62235	18078	MICHAEL W. WALTERS	125.42
62236	56388	RUSSELL ANTHONY	955.12
62237	19095	WALTER H. HALL	1790.48
62238	56243	JACOB R. HENDRICKS	1208.82
62239	56279	ALEC RAISBECK	1290.77
62240	13027	CRYSTAL A. SCHAUBEL	1009.93
62241	21041	ROBERT E HANSON	2569.94
62242	21040	MONTE C. MEIERS	519.72
62243	22021	LES CHRISTENSEN	1742.84
62244	22014	GARY L. GLOVATSKY	1858.15
62245	23126	BRENT E. HANSON	2103.94
62246	23039	BRUCE A. JOHNSON	1287.66
62247	56288	CHRISTOPHER MALONE	776.65
62248	27096	RUSSELL E. MOMBERG	1746.83
62249	56362	JOHN WELKER	317.34
62250	56189	AMANDA M. KAISER	980.69
62251	56391	THOMAS MOTTL	2619.36
62252	27058	DAVID LEE BELL	2324.37
62253	25106	RICHARD S. ODEGARD	1801.37
62254	27067	RICHARD D. BORUD	1487.01
62255	56202	GUNNAR CORCORAN	319.26
62256	23136	JAMES B. ENGEN	2335.47
62257	56355	TIMOTHY JEWELL	1152.99
62258	27091	JOSEPH G. MONSON	1308.08
62259	56394	MICHAEL WISE	901.85
62260	22022	KATELYN CHRISTENSEN	1137.01
62261	31051	GORDON L. SMESTAD	1558.34
62262	56099	MARK C. AMONDSON	734.49
62263	56361	JUSTIN EDWARDS	1063.05
62264	56367	TONY SCOTT	1100.98
62265	32006	WILLIAM M. MCQUISTON	1487.80
62266	56253	STEPHEN OLEGARIO	675.48
62267	34105	GLENN A. BOYEFF	41.56
62268	34106	GERALD L. FLECK	41.56
62269	56117	NICK J. HAUGEN	41.56
62270	37008	LAVERN GOHL	1548.16
62271	56180	DIANE C. HAGEN	419.17

62272	56276 ELTON LARSON	36.94
62273	56298 SAWYER ZENT	244.32
62274	56066 ZACHARY G. CORCORAN	1336.02
62275	54065 PATRICIA K. FIORENZA	2739.76
62276	56001 David W. Arnson	161.61
62277	56116 Tyler D. Carlstad	505.79
62278	56023 Mathew P. Ekblad	420.73
62279	56005 Cory J. Hanson	700.38
62280	56030 Martin J. Haug	64.64
62281	56007 Troy R. Heupel	96.97
62282	56205 Brandon Hoffman	181.04
62283	56034 Blaine C. Jeanotte	306.80
62284	56219 Jeremy V Knapkewicz	193.93
62285	56291 James Laqua	129.29
62286	56238 Ryan Lee	290.90
62287	56009 Billy J. Lynn	32.32
62288	56281 Joshua Mahlum	420.19
62289	56083 Traver D. Melby	32.32
62290	56012 Miles A. Mortenson	209.45
62291	56016 Kyle J. Rosslund	237.03
62292	56019 Garvin D. Semenko	387.87
62293	56338 Steve Simard	484.84
62294	56020 Darwin J. Stevens	607.21
62295	56022 Scott S. Tanner	323.73
62296	56027 Michael W. Walters	408.43
62297	56376 ANNA WOOLLEY	831.69
62460	21040 MONTE C. MEIERS	563.52
62461	DEL CHILD SUPPO DCSE	135.00
62462	EMPLOYMENT SECU EMPLOYMENT SECURITY DEPA	185.49
62463	ID CHILD SUPPOR IDAHO CHILD SUPPORT RECE	377.50
62464	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	264.75
62465	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	941.20
62466	MT CSED FT MONTANA CSED	21.62
62467	NC CHILD SUPPOR NC CHILD SUPPORT	205.00
62468	521 WILLISTON PARK DISTRICT	27263.58
62469	999999 DARREN COKER	600.00
62470	999999 EDWARD NWUAH	20.00
62471	ND HEALTH ND PUBLIC EMPLOYEES RETI	139032.52
62472	79 CITY OF WILLISTON	64542.23
62473	80 CITY OF WILLISTON	19.69
62474	516 WILLISTON CVB	615.00
62475	999999 BILLY SOTO	900.00
62476	999999 AARON SOMMERS	250.00
62477	2098 AMES ENGINEERING & DEVELOPMENT SE	455.00
62478	317 NDWPCC	240.00
62479	521 WILLISTON PARK DISTRICT	1211954.27
62480	19 AMERICAN STATE BANK	1211969.27
62481	460 TRACTOR & EQUIPMENT CO.	281985.00
62482	623 Wex Bank	3114.39

62483	2102 UNLIMITED RESOURCES CORPORATION	33450.00
62484	182 JAMES MEMORIAL PRESERV SOCIETY IN	5000.00
62485	1816 DAKOTA FAMILY SOLUTIONS	2500.00
62486	2056 Castle Walz, Inc. c/o Tony Vasque	500.00
62487	1815 MARKETPLACE FOR KIDS	5000.00
62488	364 PURCHASE POWER	1084.74
62489	79 CITY OF WILLISTON	1089.80
62490	79 CITY OF WILLISTON	28455.50
62491	48 BISMARCK TRIBUNE	475.00
62492	484 VERIZON WIRELESS	245.29
62493	204 CCR-WILLISTON III, LLC	44.00
62494	518 WILLISTON HERALD	250.00
62495	516 WILLISTON CVB	1100.00
62496	2100 FIRESTORM PYROTECHNICS, INC	25000.00
62497	12026 KAREN P. LARSON	1323.48
62498	56070 TATE A. CYMBALUK	34.00
62499	14020 E. WARD KOESER	256.32
62500	17016 THOMAS J. GLENN	1100.47
62501	56337 DARIN JOHNSON	1143.28
62502	56382 ETHAN JOHNSON	3127.66
62503	56269 CLAY KAUTZER	1205.27
62504	56107 VICTORIA L. KREGER	738.82
62505	56290 BRADLEY SCHERER	1179.79
62506	18046 GARVIN SEMENKO	167.38
62507	18078 MICHAEL W. WALTERS	49.64
62508	56388 RUSSELL ANTHONY	680.93
62509	19095 WALTER H. HALL	1616.35
62510	56243 JACOB R. HENDRICKS	1003.60
62511	56279 ALEC RAISBECK	1115.60
62512	13027 CRYSTAL A. SCHAUBEL	1009.93
62513	25030 PEDAR A. ANDRE	69.25
62514	21041 ROBERT E HANSON	2569.94
62515	22021 LES CHRISTENSEN	1751.54
62516	22014 GARY L. GLOVATSKY	1833.12
62517	23126 BRENT E. HANSON	2359.80
62518	23039 BRUCE A. JOHNSON	1287.66
62519	56288 CHRISTOPHER MALONE	695.16
62520	27096 RUSSELL E. MOMBERG	1823.71
62521	56362 JOHN WELKER	1112.84
62522	56189 AMANDA M. KAISER	766.86
62523	56391 THOMAS MOTT	2989.59
62524	27058 DAVID LEE BELL	2324.37
62525	25106 RICHARD S. ODEGARD	2091.60
62526	27067 RICHARD D. BORUD	1473.85
62527	56202 GUNNAR CORCORAN	311.21
62528	23136 JAMES B. ENGEN	2947.71
62529	56355 TIMOTHY JEWELL	1235.14
62530	27091 JOSEPH G. MONSON	1285.01
62531	56394 MICHAEL WISE	778.48

62532	22022 KATELYN CHRISTENSEN	1230.79
62533	31051 GORDON L. SMESTAD	1586.20
62534	56099 MARK C. AMONDSO	657.06
62535	56361 JUSTIN EDWARDS	1146.80
62536	56367 TONY SCOTT	1460.13
62537	32006 WILLIAM M. MCQUISTON	1597.16
62538	56253 STEPHEN OLEGARIO	476.31
62539	34105 GLENN A. BOYEFF	41.56
62540	56401 KEVIN CHRISTENSEN	41.56
62541	34106 GERALD L. FLECK	41.56
62542	37008 LAVERN GOHL	1548.16
62543	56276 ELTON LARSON	152.38
62544	56298 SAWYER ZENT	233.38
62545	56066 ZACHARY G. CORCORAN	1323.50
62546	54065 PATRICIA K. FIORENZA	2083.44
62547	DEL CHILD SUPPO DCSE	135.00
62548	DEPENDANT CARE DISCOVERY BENEFITS	2986.24
62549	EMPLOYMENT SECU EMPLOYMENT SECURITY DEPA	185.49
62550	ID CHILD SUPPOR IDAHO CHILD SUPPORT RECE	377.50
62551	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	264.75
62552	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	941.20
62553	NC CHILD SUPPOR NC CHILD SUPPORT	205.00
62554	ND PEA NDPEA	56.00
62555	UNITED WAY UNITED WAY	138.00
62556	56180 DIANE C. HAGEN	419.16
62557	56400 SAMMYE TOMPKINS	573.87
62558	1868 4imprint	2814.59
62559	1079 ABL MOBILE LOCK & SAFE	855.00
62560	999999 ADAM KARPYAK	41.90
62561	1575 ADVANCED BUSINESS METHODS	56.00
62562	1230 AFFORDABLE TOWING	1380.00
62563	1783 AIRGAS ON-SITE SAFETY SERVICES	25.90
62564	718 AMERIPRIDE LINEN AND APPAREL SERV	631.36
62565	30 ASTRO-CHEM LAB, INC.	1326.50
62566	33 BAKER & TAYLOR CO.	582.73
62567	34 BALCO UNIFORM CO., INC.	378.62
62568	38 BASIN PRINTERS, INC.	166.00
62569	1190 BASIN TOWING AND RECOVERY	450.00
62570	41 BERRY DAKOTA	611.00
62571	999999 BLACK PINE HOLDINGS	16.90
62572	999999 BLAIR MARTIN	7.66
62573	1664 BLUE TARP FINANCIAL INC	311.00
62574	1339 BOBCAT OF WILLISTON	26.09
62575	54 BOUND TREE MEDICAL	1018.30
62576	999999 BOYD AND SONS CONSTRUCTION	313.57
62577	599 BRAATEN PLUMBING, INC	461.04
62578	999998 BRAD D. BEKKEDAHL	262.73
62579	1926 BRAUN INTERTEC CORPORATION	4029.00
62580	999999 BROOKE GROVER	25.40

62581	1054 C & D WATER SERVICES	42.00
62582	999999 CALISHA SANDBERG	40.29
62583	69 CARQUEST AUTO PARTS STORES	119.92
62584	999999 CARRIE HILL	50.84
62585	616 CENTER POINT LARGE PRINT	79.08
62586	1349 CENTURYLINK	983.88
62587	1261 CHAMBER OF COMMERCE	1020.00
62588	710 CHANEY'S CAR & TRUCK REPAIR	750.00
62589	999999 CHARLOTTE THERRIAULT	53.56
62590	999998 CHRISTINE EDWARDS	47.33
62591	79 CITY OF WILLISTON	2061.08
62592	80 CITY OF WILLISTON	19.99
62593	1666 CIVIL SCIENCE	16101.07
62594	999999 COLLETTE BAILEY	53.32
62595	567 CRAIG'S SMALL ENGINE REPAIR	371.78
62596	825 CROWLEY FLECK PLLP	350.00
62597	92 DACOTAH PAPER CO.	448.70
62598	548 DAKOTA DIESEL	641.67
62599	999999 DAKOTA FENCE	62.07
62600	999999 DAKOTA LINE CONTRACTORS	299.24
62601	999999 DAKOTA PROPERTIES	425.95
62602	93 DAKOTA SUPPLY GROUP	8.86
62603	999999 DANIEL CAHILL	9.60
62604	100 DAWA SOLUTIONS GROUP	85.00
62605	1705 DEGENSTEIN'S AUTO PLUS	1650.00
62606	988 Dell Marketing L.P.	1013.90
62607	568 DPC INDUSTRIES, INC	2721.75
62608	118 EARL'S ELECTRIC, INC.	1865.46
62609	1665 EAST & WEST EXCAVATING LLC	47797.50
62610	933 EBSCO	6.60
62611	122 EL RANCHO CORP.	299.85
62612	125 ELECTRO WATCHMAN, INC.	699.85
62613	577 EMERGENCY MEDICAL PRODUCTS	1215.47
62614	1962 EXECUTIVE CLEANING SERVICE, LLC	3875.00
62615	1567 EXPERT AUTO GLASS	790.00
62616	999999 FABIAN KJORSTAD	14.26
62617	571 FEE INSURANCE AGENCY, INC	350.00
62618	131 FIRST INTERNATIONAL BANK	1140.57
62619	1620 FORCE AMERICA DISTRIBUTING	559.09
62620	134 FORT UNION SUPPLY & TRADE	182.05
62621	1496 FOUND IT NOW	243.76
62622	136 FRED'S SEWER & DRAIN SRVC	2337.50
62623	354 FURUSETH LAW FIRM, PC	26713.50
62624	999999 G & D SERVICES	41.71
62625	999999 G & D SERVICES	46.18
62626	139 GAFFANEY'S	1559.27
62627	785 GALE	23.24
62628	1019 Gardner Publishing	378.80
62629	2104 GATEKEEPER	3750.00

62630	2106 Gillund Enterprises	454.25
62631	1154 GOOSENECK IMPLEMENT	321.75
62632	1965 GRAINGER	1416.50
62633	144 GRAYMONT WESTERN CANADA	24593.02
62634	539 HACH	763.47
62635	999999 HALL TRUCKING	51.53
62636	624 HAMERS AUTOMOTIVE	5970.16
62637	151 HAWKINS, INC.	12048.72
62638	159 HOLIDAY INN	165.08
62639	161 HOME OF ECONOMY	416.17
62640	162 HORIZON RESOURCES	62075.54
62641	163 HOSE AND RUBBER SUPPLY	3445.06
62642	164 HOTSY EQUIPMENT CO.	1065.00
62643	1646 I. KEATING Inc	1289.63
62644	173 INFORMATION TECHNOLOGY DEPARTMENT	2602.90
62645	174 INK SPOT PRINTING	62.50
62646	4561 International Code Council, Inc.	299.45
62647	175 INTERSTATE ENGINEERING	36838.00
62648	176 INTERSTATE POWER SYSTEMS	1556.62
62649	999999 J & K HOTSHOT	21.65
62650	999999 JAMES CROWE	50.00
62651	999999 JEFF LARSON	8.65
62652	999999 JESSICA SHAW	8.78
62653	191 JOE'S DIGGING SERVICE INC	5625.00
62654	195 JUNIOR LIBRARY GUILD	874.00
62655	999999 JUSTIN SHAFER	10.50
62656	196 KADRMAS LEE & JACKSON INC	1796.37
62657	2101 Katie Long	26.13
62658	198 KDSR-FM	1900.00
62659	999999 KEITH GRONEAU	23.37
62660	1299 KNIFE RIVER-NORTH CENTRAL	13608.00
62661	210 KOHLER COMMUNICATIONS	4963.25
62662	212 KOTANA COMMUNICATIONS	4348.36
62663	1358 LASER INNOVATIONS	70.00
62664	999999 LEROY VONDORPOOL	28.22
62665	999999 LISA KROM	16.35
62666	999999 LOGAN PAPE	34.19
62667	1821 MARCO	6924.10
62668	999999 MARK MATTOX	15.29
62669	999998 MARTIN L. COLGAN	1550.76
62670	999999 MATHEW & LONI BROWN	51.68
62671	999999 MAX COURNEYA	18.65
62672	585 MCCODY CONCRETE PRODUCTS, INC	2336.30
62673	1310 MED-TECH RESOURCE, INC.	234.49
62674	247 MERCY MEDICAL CENTER	891.83
62675	2103 MERRYMAN EXCAVATION	156531.96
62676	999999 MICHAEL & KAYLA ALTHOFF	28.65
62677	999999 MICHEAL & TAMARA COLEMAN	261.54
62678	250 MICROMARKETING ASSOCIATES	527.02

62679	252 MIDCONTINENT COMMUNICATIONS	304.43
62680	254 MIKE'S WINDOW CLEANING SERVICE	320.00
62681	823 MINUTE LUBE	47.95
62682	1677 Miss ND Preliminary Pageant	245.00
62683	260 MODERN MACHINE WORKS	72.96
62684	261 MON-DAK HTG & PLG, INC.	3029.95
62685	243 MONTANA DAKOTA UTILITIES	27344.99
62686	999998 MORKATAA DHINAA	666.76
62687	1772 MYGOV, LLC	1050.00
62688	999999 NAGEL 16	352.25
62689	275 NAPA AUTO PARTS	456.62
62690	303 ND POST BOARD	110.00
62691	1243 NEFF EIKEN & NEFF PC	4269.99
62692	319 NELSON INTERNATIONAL	499.36
62693	320 NEMONT	5094.90
62694	322 NICE PLUMBING & HEATING	915.15
62695	584 NMN, INC.	750.50
62696	1733 Noble Industrial Supply Corp.	1359.16
62697	626 NORTH DAKOTA LEAGUE OF CITIES	15.00
62698	1225 NORTHSTAR SAFETY INC.	1180.75
62699	333 NORTHWEST SUPPLY CO.	564.87
62700	1635 OCLC, Inc.	537.73
62701	1803 ODNEY	31144.70
62702	343 OLYMPIC SALES, INC.	54423.00
62703	351 PENWORTHY	303.43
62704	607 PETERBILT OF WILLISTON	510.41
62705	246 PHYSIO-CONTROL, INC	109.50
62706	357 POLAR REFRIGERATION, INC.	96.00
62707	377 POWERPLAN OIB	224.51
62708	359 PRAXAIR DISTRIBUTION INC	252.85
62709	641 PREBLE MEDICAL SERVICES, INC	323.00
62710	999999 PRO FRAC HEATING & TRUCKING	25.96
62711	362 PRO SAFE PEST CONTROL	84.00
62712	819 PUBLIC SAFETY EQUIPMENT CO., LLC	193.00
62713	365 QUALITY BOOKS, INC.	408.67
62714	367 QUILL CORPORATION	545.09
62715	1800 RAMADA BISMARCK HOTEL	672.30
62716	1898 RDG Planning & Design	25110.00
62717	387 RESPOND SYSTEMS	958.08
62718	390 RICHARD A. JOHNSON	2941.50
62719	717 RICOH PRODUCTION PRINT SOLUTIONS,	366.94
62720	2105 RJ Benth	90.00
62721	405 RYAN MOTORS	292.99
62722	999998 SABRINA SIMS	75.00
62723	1274 Safeguard Business Systems	530.00
62724	409 SANITATION PRODUCTS	1429.57
62725	1564 SATHE ANALYTICAL LABORATORY INC	95.00
62726	415 SELECT FORD	1204.18
62727	999999 SHEILA NELSON	7.93

62728	420 SHERWIN-WILLIAMS	51.19
62729	669 SHIRT WORX	360.00
62730	1080 STANDARD AND POOR'S	9975.00
62731	999998 STEVEN C. KJERGAARD	493.10
62732	999999 STEWART STETCHFIELD	21.63
62733	1167 STRATA CORPORATION	12590.00
62734	1514 TEI LANDMARK AUDIO	93.70
62735	910 THE BISMARCK TRIBUNE	470.86
62736	454 THUNDERBIRD RANCH	589.90
62737	999999 TOM FREED	50.00
62738	459 TOM ROLFSTAD	209.71
62739	460 TRACTOR & EQUIPMENT CO.	7689.09
62740	461 TRACTOR SUPPLY CREDIT PLAN	149.99
62741	999999 TRAVIS CRAMER	20.06
62742	811 TREASURE BAY, INC	231.26
62743	2072 TriZetto Provider Solutions	39.00
62744	1610 ULTEIG	46963.51
62745	470 US POSTAL SERVICE	272.00
62746	484 VERIZON WIRELESS	7231.80
62747	489 VISA	3024.63
62748	1866 Vivid Ink and Toner	2171.54
62749	812 WALLWORK TRUCK CENTER	562.44
62750	496 WCS TELECOM	933.49
62751	999998 WILLIAM E. HOLLER	25.00
62752	531 WILLIAMS COUNTY AUDITOR	4573.13
62753	648 WILLIAMS COUNTY SHERIFF'S OFFICE	37775.00
62754	2099 WILLIAMS PLUMBING, HEATING & UTIL	3641.00
62755	514 WILLISTON COMMUNITY LIBRARY	421.73
62756	1878 WILLISTON CONVENTION & VISITOR BU	50.30
62757	516 WILLISTON CVB	200.00
62758	518 WILLISTON HERALD	1397.04
62759	521 WILLISTON PARK DISTRICT	1985.00
62760	523 WILLISTON POLICE ASSN.	30.00
62761	526 WILLISTON TRUE VALUE	323.46
62762	527 WILLISTON VOLUNTEER	2500.00
62763	1762 WINTER EQUIPMENT COMPANY	592.31
62764	999999 WSC	491.97
62765	999998 YVONNE A. TOPP	329.76

Grand Total	# of Checks:	732	Total	4724107.73
			:	
		Total Claims 3726784.06		Total Payroll 997323.67

- (2) Application for a Local Permit or Charity Local Permit
 - a. Ducks Unlimited – Raffle – March 14th thru 16th, 2014 (preapproved)
 - b. Ducks Unlimited – Raffle – March 22nd, 2014 (preapproved)
 - c. M-T Saddle Club – Raffle – August 3rd, 2014

- d. Relay for Life Teams – Raffle – June 13th, 2014
- e. Williston Boys Baseball – Raffle – April 15th thru July 20th, 2014
- (3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion – Retirement Party – April 25th, 2014
 - b. American Legion – Fund Raiser for Vets – April 12th, 2014
 - c. Champs Place – Open House – March 13th, 2014
- (4) Site Authorization
 - a. Mon-Dak Gymnastics Support Group – Raymond Family Community Center
 - b. ND Chapters of Delta Water Fowl, Inc. – Grand Williston
 - c. Williston CVB – Midway Junction, The Vegas, Williston Brewing Company, Hangar Lounge, Champs, No Place Bar, The Shop & Cattails, LLC
- (5) Taxi License
 - a. Black Gold Taxi & Shuttle, LLC – Additional Vehicle: 2012 Ram 1500
 - b. Big Shot Limousine – Additional Vehicle: 2001 Lincoln Town Car Limo – VIN: 1L1FM81W61Y669132
- (6) Arborist License
 - a. Slagle Service – First Application
- C. Building Official
 - (1) Master Mechanical
 - Ron Gehrig – Midwest Mechanical
 - Richard Phillips II – Phillips Heating & A/C
 - Herold Christopherson – Christopherson’s Air Conditioning & Heating
 - David Samelson – Christopherson’s Air Conditioning & Heating
 - Billy Eiler – Multi-Craft Contractor, Inc.
 - Wayne Larson – Wayne Larson
 - Ken Williams – Williams Plumbing & Heating
 - Paul Tassel – Min-Kota Mechanical
 - James Messer – Agri-Industries
 - Jeremy Hartneck – J-Berd Mechanical
 - Richard Morfod – J-Berd Mechanical
 - Mike Ryan – Ryan Mechanical
 - Dennis Schow – Mon-Dak Heating & Plumbing
 - Steve Hutcherson – Elite Heating & Air, Inc.
 - Steve Gates – YMCA, Inc.
 - Ryan Heffington – YMCA, Inc.
 - Philip Borland – AC Mechanical
 - Philip Kraeme – Lunseth Plumbing & Heating Co.
 - Todd Tappy – Packerland Heating & Cooling
 - John Cook – Ray Company
 - Scott Boettner – Custom Air, Inc.
 - David LaFave – CS Mechanical
 - Michael Boston – CS Mechanical
 - Shane Fladeland – Flader/Land Mechanical, Inc.
 - Floyd Hamblin – J & J Sheet Metal
 - David Selid – Selid Plumbing

- Jamie Lach – C & C Plumbing
 - Logan Hjermstad – Peterson Sheet Metal
 - Philip Kraemer – Lunseth Plumbing & Heating
 - Barry Scott – Air Control-Billings, Inc.
 - Kevin Yang – Tranwave Heating & Cooling, LLC
 - Robert Triebull – Christonperson’s Air & Heat
 - Mike Leedahl – Midwest Mechanical Construction
 - Jim Grant – Midwest Mechanical Construction
 - James Matheney – Peterson Sheet Metal, Inc.
 - Jami Olson – Peterson Sheet Metal, Inc.
 - David Samelson – Christopherson’s A/C & Heating, LLC
 - Aaron Hvezda – Ellingson Plumbing & Heating
 - Brian Plecity – Ellingson Plumbing & Heating
 - Alejandro Urbina – Ellingson Plumbing & Heating
 - Brad Hannesson – Ellingson Plumbing & Heating
- (2) Master Plumber
- Ramos Plumbing Inc - Felix Ramos
 - Min-Kota Mechanical - Craig Curly
 - Agri Industries - Steve Kober
 - J-Berd - Michael Johnson
 - Ryan Mechanical - Mike Ryan
 - Mon-Dak Heating & Plumbing - Gary Courville
 - C & D Water Services - Thomas Freeman
 - Corval Construction - Richard Poser
 - YMCA Inc - Eddie Godsey
 - Ray Company - John Cook
 - Big Creek Plumbing Inc - Dustin Fulwile
 - Selid Plumbing & Heating - David Selid
 - JM Mechanical - Steven Muri
 - Peterson Sheet Metal Inc - Logan Hjermstad
 - Williams Plumbing & Heating - Ken Williams
 - Henco Plumbing LLC - Owen Hendrickson
 - Mon-Dak Heating & Plumbing - Desmond Johnson
 - Affordable Plumbing - Charles Swanson
 - Lunseth Plumbing & Heating - Philip Kraemer
 - Lunseth Plumbing & Heating - Nicholas Burns
 - Lunseth Plumbing & Heating - Jared Herbert
 - Lunseth Plumbing & Heating - Joe Risky
 - Nice Plumbing & Heating Inc - Rick Nice
 - A.G. Mechanical - Joseph Davis
 - Paramount Plumbing & Heating - Harold Nelson
 - Jim’s Plumbing - James Dunkel
 - JCS Plumbing - Julio Sagraro
 - Ellingson Plumbing & Heating - Phillip Ellingson
 - Northern Pike Plumbing - Robert Laing
- (3) Journeyman Plumber
- Selid Plumbing & Heating, Inc. – Jeff Janssen
 - Ramos Plumbing Inc - Perfecto Ramos

- Ramos Plumbing Inc - David Ramos
 - Ramos Plumbing Inc - Genero Ramos
 - Williams Plumbing & Heating - Glen Alexander
 - Williams Plumbing & Heating - Tim Verley
 - J-Berd Mechanical - Galen Booth
 - J-Berd Mechanical - Shawn Kluever
 - J-Berd Mechanical - Russ Eiyneck
 - J-Berd Mechanical - Ross Bundy
 - J-Berd Mechanical - Greg Truggeseth
 - J-Berd Mechanical - David Murphy
 - J-Berd Mechanical - Andrew Welinski
 - Ryan Mechanical - Casey Ryan
 - Ryan Mechanical - Denis Bartholomay
 - Ryan Mechanical - Robert Lerud
 - Ryan Mechanical - Keith Agnes
 - Mon-Dak Heating & Plumbing - Frank Rohr
 - Mon-Dak Heating & Plumbing - Nick Quale
 - Selid Plumbing & Heating Inc - Mark Huus
 - Selid Plumbing & Heating Inc - Glenn Welch
 - Selid Plumbing & Heating Inc - Foster Dodge
 - Seid Plumbing & Heating Inc - Brian Cain
 - Seid Plumbing & Heating Inc - Brian Conver
 - Selid Plumbing & Heating Inc - Robert Gornally
 - Peterson Sheet Metal Inc - Jami Olson
 - Lunseth Plumbing & Heating - Jared Herbert
 - Lunseth Plumbing & Heating - Jeremy Snobl
 - Lunseth Plumbing & Heating - Nicholas Burns
 - Williams Plumbing & Heating - James Feldhedge
 - Williams Plumbing & Heating - Clint Curley
 - Ellingson Plumbing & Heating - Ronald Nitz
 - Ellingson Plumbing & Heating - Chris Wagner
 - Ellingson Plumbing & Heating - Justin Hansen
 - Ellingson Plumbing & Heating - James Feldhege
 - Ellingson Plumbing & Heating - Timothy Thill
 - Ellingson Plumbing & Heating - Brian Luetgers
 - Ellingson Plumbing & Heating - Kyle Smith
 - Ellingson Plumbing & Heating - Matt Schroeder
 - Ellingson Plumbing & Heating - David Herold
 - Ellingson Plumbing & Heating - Jason Nikkel
 - Ellingson Plumbing & Heating - Brent Roller
 - Northern Pike Plumbing - Sean Craig
 - Northern Pike Plumbing - Adolfo Bustillos
- (4) Fuel and Gas Installer
- Christopherson's Air Condition & Heat - Robert Triebull
 - Christopherson's Air Condition & Heat - Herald Christopherson
 - Christopherson's Air Condition & Heat - David Samelson
 - Williams Plumbing & Heating - Glen Alexander
 - Williams Plumbing & Heating - Glen Alexander

- Williams Plumbing & Heating - Tim Verley
- Williams Plumbing & Heating - Ken Williams
- J-Berd Mechanical - Galen Booth
- J-Berd Mechanical - Michael Johnson
- Ryan Mechanical - Robert Lerund
- Ryan Mechanical - Keith Agnes
- Mon-Dak Heating & Plumbing - Beau Davis
- Mon-Dak Heating & Plumbing - Nick Quale
- Mon-Dak Heating & Plumbing - Frank Rohr
- Mon-Dak Heating & Plumbing - Gary Courville
- Mon-Dak Heating & Plumbing - Rick Schow
- Mon-Dak Heating & Plumbing - Jason Dees
- Mon-Dak Heating & Plumbing - George Conover
- Mon-Dak Heating & Plumbing - Brian Merrill
- Mon-Dak Heating & Plumbing - Brad Triplett
- Mon-Dak Heating & Plumbing - Robert Mackey
- Mon-Dak Heating & Plumbing - Todd Thompson
- Mon-Dak Heating & Plumbing - Dennis Schow
- Mon-Dak Heating & Plumbing - Desmond Johnson
- Mon-Dak Heating & Plumbing - Matt Jodass
- YMCA Inc - Eddie Godsey
- AC Mechanical - David Borland
- AC Mechanical - Philip Borland
- Ray Company - John Cook
- Affordable Plumbing - Arley Swanson
- Affordable Plumbing - Charles Swanson
- Selid Plumbing & Heating Inc - Jeff Janssen
- Selid Plumbing & Heating Inc - Floyd Nichols
- Selid Plumbing & Heating Inc - Rick Cralstree
- Selid Plumbing & Heating Inc - Jason Sullivan
- Selid Plumbing & Heating Inc - Joshua Morton
- Selid Plumbing & Heating Inc - Robert Gormally
- Selid Plumbing & Heating Inc - Mark Huus
- Selid Plumbing & Heating Inc - Glenn Welch
- Selid Plumbing & Heating Inc - Foster Dodge
- Selid Plumbing & Heating Inc - Bryon Conover
- Selid Plumbing & Heating Inc - Brian Cain
- Packerland Heating & Cooling - Todd Tappy
- Selid Plumbing & Heating Inc - David Selid
- Peterson Sheet Metal Inc - Logan Hjermstad
- Star Services Inc - Mark Jones
- Lunseth Plumbing & Heating - Jared Herbert
- Lunseth Plumbing & Heating - Nicholas Burns
- Lunseth Plumbing & Heating - Douglal Wland
- Lunseth Plumbing & Heating - Joe Risky
- Lunseth Plumbing & Heating - Philip Kraemer
- Nice Plumbing & Heating Inc - Rick Nice
- Williams Plumbing - Clint Curley

- Christopherson's A/C & Heating LLC - David Samelson
 - Ellingson Plumbing & Heating - Jason Funkhouser
 - Ellingson Plumbing & Heating - Brian Plecity
 - Ellingson Plumbing & Heating - David Herold
- (5) Journeyman Mechanical
- Phillips Heating & A/C - Jacob Phillips
 - Phillips Heating & A/C - Richard Phillips
 - J-Berd Mechanical - Troy Wendlandt
 - J-Berd Mechanical - Eric Stearns
 - J-Berd Mechanical - Jade Nagel
 - J-Berd Mechanical - Kerry Kurowski
 - Ryan Mechanical - Keith Agnes
 - Mon-Dak Heating & Plumbing - George Conover
 - Mon-Dak Heating & Plumbing - Matt Jodass
 - Mon-Dak Heating & Plumbing - Brian Merrill
 - Mon-Dak Heating & Plumbing - Robert Mackey
 - Mon-Dak Heating & Plumbing - Gloria Mackey
 - Mon-Dak Heating & Plumbing - Todd Thompson
 - Mon-Dak Heating & Plumbing - Dale Trowbridge
 - Elite Heating & Air Inc - Mike Harbin
 - AC Mechanical - David Borland
 - Custom Aire Inc - Justin Nelson
 - Custom Aire Inc - Brian Bork
 - Custom Aire Inc - Travis Horney
 - CS Mechanical - Anthony Tryjillo
 - CS Mechanical - Shawn Richardson
 - CS Mechanical - Bruce Rhode Jr.
 - CS Mechanical - Glen Peters
 - CS Mechanical - Adam Pearson
 - CS Mechanical - Curtis Dewitt
 - CS Mechanical - Justin Cruse
 - CS Mechanical - Greg May
 - CS Mechanical - Michael Loeffler
 - CS Mechanical - Dustan Holck
 - CS Mechanical - Chad Gutormson
 - CS Mechanical - Josh Gostineau
 - CS Mechanical - Dustin Findley
 - CS Mechanical - Pete Beck
 - CS Mechanical - Cory Azure
 - CS Mechanical - Brandon Moe
 - CS Mechanical - Cory Baines
 - CS Mechanical - Franklin Bryant
 - CS Mechanical - Alan Christansen
 - Fladeland Mechanical Inc - Michael Samuelson
 - Fladeland Mechanical Inc - Trevor Fladeland
 - Fladeland Mechanical Inc - Jeremy Smith
 - Fladeland Mechanical Inc - Correy Davis
 - Fladeland Mechanical Inc - Jesse Banks

- Fladeland Mechanical Inc - Mike Smisek
 - J & J Sheet Metal - Floyd Wayne Jr Hamblin
 - Air Controls-Billings Inc - Chris Stokes
 - Air Controls-Billings Inc - Jesse Pritchard
 - Air Controls-Billings Inc - Dave Park
 - Ellingson Plumbing & Heating - Brian Neubauer
 - Ellingson Plumbing & Heating - Dean Stangler
 - Ellingson Plumbing & Heating - Darren Rossman
 - Ellingson Plumbing & Heating - John Messer
- (6) Sign Hanger
- Epcon Sign Group
 - Gru/Ree Scenic Signs
 - Mann Signs
 - Kringen Construction
 - Laser Design ND
 - Cole Electric Inc
- D. City Planner
- (1) Request for public hearing, preliminary plat, a rearrangement of Lot 1, Block 5, Highland Heights 2nd Subdivision, SW1/4 of Sec. 25, T155N, R101W, City of Williston and proposed zone change from A: Agricultural to R-1: Single Family Residential for 3.45 acres, and from A: Agricultural to R-3: Lowrise Multifamily and Townhouse Residential for 2.88 acres.
- (2) Request for public hearing, preliminary plat, to known as East Valley Rail Subdivision and proposed zone change from A: Agricultural to M-2: Heavy Industrial on approximately 306 acres of land located west of 133rd Avenue and north of ND Hwy 1804, containing portions with Sections 17 and 20, City of Williston.
- E. Assessor
- (1) Abatement
- a. ~~Milestone Energy Services, LLC~~ Moved to 4-B Public Hearing.
- (2) Exemptions

MOTION BY BEKKEDahl, SECONDED BY KLUG, to approve the Consent Agenda.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

3. Bid Openings

David Tuan presented the following information:

A. UTV for WWTP

This is for a utility vehicle for the Waste Water Treatment Plant. This is the second time we have bid this item. The first time we did not get any bids at all. This time we have received one bid that came in under budget at \$14,753 from Mondak Motor Sports. We request approval for this bid.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the bid as presented.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

B. Compactor for Landfill

This bid is for a compactor for the Landfill. We actually exceeded the hours on our existing compactor so we budgeted for this year for one that will have an extended contract on it for five years instead of three. This bid came in under budget. We only had one bid from Tractor and Equipment that came in at \$390,215. We had budgeted \$490,000. We recommend award to Tractor and Equipment for this bid.

MOTION BY BROSTUEN, SECONDED BY KLUG, to approve the bid as presented.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

C. 2014 West Force Main Extension

The final item is for the West Force Main project. It is the second phase of an existing Force Main project from the West Williston lift station that currently deposits the Force Main into the gravity sewer on 2nd Street, roughly by Ryan Motors. We got a number of competitive bids on this project a few of which came in under the Engineer's estimate. The Engineer is recommending award to Utility Systems of America and we concur with that recommendation. We would like to award the contract to Utility Systems for \$1,021,164 which is under the Engineer's estimate of \$1,352,604. As Commissioner Bekkedahl pointed out, there is a typo there. In my memo that amount at the bottom is actually the estimate amount, so it should read \$1,021,164.

MOTION BY BEKKEDAHL, SECONDED BY CYMUALUK to award the bid as request to Utility Systems of America in the amount of \$1,021,164.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

Mayor Koeser had a question, not being familiar with this company – Utility Systems of America. Are we comfortable with their performance?

Mr. Tuan responded that we are. They are out of Minnesota and they have the current contract to do the fill project for our waste water plant. They have been moving dirt in the September/October timeframe and have done a good job so far. I'm comfortable with them and familiar with their work.

4. Public Hearings

- A. Public Hearing for a general off-sale beer license for the property at 1720 2nd Avenue W, Lot 12 thru 14, Block 2 of Landsdorf Rearrangement to the City of Williston, North Dakota being known as 2nd Avenue Sinclair

Mayor Koeser opened the hearing. He called for staff remarks. Mr. Kautzman responded stating that this is purchase license that they are looking at opening in the Sinclair gas station area. It needs to be pointed out that if you do consider approving it that you'd want to do it conditionally. There are some concerns as it relates to the way that they are trying to set up their operation for an off-sale that doesn't comply. I think when I had talked to one of the people I had indicated the liquor store / gas station on the corner of 2nd and 11th as an example, as they do have an off-sale in there and that set-up would work. This particular set-up basically has a bar or beer area that doesn't look like it is manned by people, so you could have kids walking in there. And then, of course, if they're trying to buy it, they'd have to take it over to the cashier counter. So, the present blueprint set-up doesn't work; but the public hearing is, in large part, not only that, but also the location. Are you okay with the location? If they can get their map set up and working right, their layout working right, I should say.

Mayor Koeser asked what the Commission would like to do.

Could we still do the public hearing and then kick this back to the Committee? We could probably do that, but would it come back with a recommendation? We need to have the hearing, but it could be tabled.

Mayor Koeser called for public input.

Russ Larson said that he lived in that particular area. Right now we're starting to see more activity in the residential area, on that particular corner by the Sinclair gas station. What we're noticing is that there is a lot of congestion in that particular area. We believe that if there is off-sale liquor and no regulations as far as vehicles coming in and out, it will cause an increased problem. It does not mean that we are against it. It just means that we just want people to be aware that there's going to be increased traffic in that particular area; plus it's going to draw, perhaps, a certain element that we did not want in that residential area, especially around children in that particular area. For example, right now we have the Mercy Hospital Clinic in that spot.

Mayor Koeser apologized for interrupting, but the particular location in question is across from the El Rancho – on that corner – across from the bowling alley and El Rancho.

Mr. Larson said that was okay. If they build it similar to the 2nd and 11th it should be fine.

Mayor Koeser then called a second time for public input.

Raymond Melendez, the applicant for the license, spoke. There was a question on there that John had. I'm sorry I didn't get back with you earlier, John; I did leave a voice mail message for you in reference to the location on the floor plan.

Mr. Kautzman noted he had some concerns about the layout.

Mayor Koeser clarified that the concerns were not personal or City concerns, they are North Dakota Century Code concerns.

Commissioner Klug said that before you would be able to get a state liquor license for this spot, you'd have to comply by their rules. If you ever been into the M & H or the Kum and Go that sells beer, they have to be designed like that. You have to have one cashier that's selling inside your place where you're storing your beer. Also, they have to be able to sell your candy bars on the other side.

Mr. Melendez replied that wasn't a problem at all. They can make some accommodations on the floor plan for that. We haven't yet done any remodeling or anything on that.

Mayor Koeser called a third and final time for public input. Hearing none, the hearing was closed.

We can look at this and take action or table.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to table the issue and refer it back to the Liquor and Gaming Committee in order to give the applicant the opportunity to resubmit a floor plan that meets the requirements for State licensure, as well as City.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

Mayor Koeser further noted there would not be another hearing. It would be carried over and once there is a plan that works it would come back before the Commission.

Just to clarify, the license came from Cattails and is not a new license. We would only be granting a change from one location to another.

B. Public Hearing for Milestone Energy Services, LLC (Moved from item 2-E-(1) Abatements)

Mayor Koeser opened the hearing and asked Commissioner Bekkedahl to explain what happened and why we are having the hearing.

Commissioner Bekkedahl informed the Commission that Danielle had to be out of town for a medical issue with her family. What has basically happened is that there are some properties in the last year have been operating as man camps. Under our definition for the City of Williston, they are man camp facilities and should be paying the per bed licensure fee. They were mistakenly sent tax statements from the County taxing them as different entities than what the purposes of our City declarations are. What she's requesting is that the City actually look at these and abate the taxes so they can be refunded back if

they've been paid; and then appropriately billed out to the per bed fee, which is how should have been. It's a legal ramification that we have to go through to make sure that we get the proper fees assigned to the proper uses of the property.

To clarify, there cannot be any double taxation.

She's recommending that, after the public hearing, the City Commission approve.

Mayor Koeser called for public input. Hearing none, a second call was made. Hearing none, a third and final call was made. Hearing none, the public hearing was closed.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve the request for abatement for Milestone Energy as presented from the Assessor's Office.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

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

- A. Ordinance No. 990 – Regarding the Moratorium on Mobile Commercial Businesses – Second Reading

Nick Vasuthasawat from Planning and Zoning Department presented the following information:

Good evening Mayor and Commissioners. Before you is Ordinance number 990. This is a second reading to extend the existing moratorium under Ordinance 974 to prohibit future mobile businesses for an additional six month time-frame, which would give us up until September 24th to come up with a decision. We ask for your approval.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN to approve the second reading of Ordinance 990.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- B. Ordinance No. 991 – Regarding the Definition of Lodge/Club – Second Reading

Mayor Koeser presented the following information:

The definition of Lodge or Club shall mean any nationally organized or recognized fraternal order or club of any nationally organized or recognized serviceman's or veteran's organization which is under the control and supervision of a national organization and officers.

We're looking to clarify things so we know for sure what a Lodge or Club is.

MOTION BY KLUG, SECONDED BY CYMBALUK to approve the second reading of Ordinance 991.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

C. Ordinance No. 992 – Regarding Hospitality Tax – First Reading

This is the first reading. This is an issue that came up at our last meeting. We now have a proposed Ordinance before us. Does anyone wish to speak to this particular issue?

Mr. Kautzman responded that it simply adds the restaurant portion – we already have the lodging tax in place. In theory, we're adding on any added tax on the restaurant side. Basically, it adds it to all of them though, I believe is the way the proposal is coming forward. I think the estimate we had received from the State Tax Department was up to \$1.2 million, of which then the bond attorney could use that, at least for consideration, for a downtown parking ramp or that type of structure. I think Howard also brought up the desire, from the Hospitality Group, to consider at least a new visitor's center of some kind down the road. So there are multiple uses that you can consider using the tax for. It is a construction type tax, so you can't use it for operational things.

To clarify, a convention center, not a visitor's center.

For additional clarity, it puts both taxes into one new ordinance so they are in the same place to clean up our ordinances so we don't have an ordinance somewhere on the 2% and then another one somewhere else on the 1%.

How is it distributed then?

The distribution remains the same. Nothing changes. The 2% still goes through the Visitors Committee. From the Visitor's Committee – remember, the City Commission currently, by establishing that, retains 5% of the proceeds and 95% goes to CVB.

Do we have to have a separate Board?

Mr. Kautzman stated: No. It will be the same Board. This money will be remitted to us, as I understand it, from the State Tax Department in a manner in which we'll be able to identify the dollars separately. So it can go into a separate account which this Ordinance requires.

MOTION BY BEKKEDahl, SECONDED BY BROSTUEN to approve the first reading of Ordinance 992 – an Ordinance to create and enact Article 10 of Chapter 9 of the Code of Ordinances, City of Williston, North Dakota relating to City Lodging and Restaurant Tax.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

The second reading will be before us on the next meeting.

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) Nomination of Phyllis Stokke to the Cemetery Advisory Board

MOTION BY KLUG, SECONDED BY CYMBALUK to approve the nomination of Phyllis Stokke to the Cemetery Advisory Board for a two year term.

AYE: Klug, Cymbaluk, Brostuen, Bekkedahl, and 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
 - B. Attorney
 - (1) Rescission of Non-Protest Agreement

Jordon Everett presented the following:

There was a resolution back in 2012, you may remember this – it was True Land. The resolution was to discontinue and vacate a portion of a 66 foot street right of way on 3rd Avenue between Lots 5, 6 and 7 and Block 22 of the Brueger amended subdivision. It was approved contingent upon the property owner's executing a non-protest agreement. The vacation actually came before the City Commission on September 29, 2011. I've been attempting to deal with the owners of the property. I thought we had an agreement. They actually signed and returned the non-protest agreement after this was scheduled for a hearing. So I just want some indication on what the City Commission would like me to do as far as responding to them. If you guys don't indicate that you no longer want vacate that street due to their untimely ability to execute the non-protest agreement, I would say that's absolutely in your right. If you do just want to accept it and move on, that's fine, too. I know Rachel might have a comment or two on this issue with respect to the Renaissance Downtown plan with the possibility of relocating 1804.

The Commission asked Rachel Ressler to point out the location on the map.

It's right in front of the train station.

Mr. Everett continued, the last thing I'd like to say is that the resolution that was approved by the Commission reserved certain contingencies that a turn-pocket needed to be put in place which I think was built out already; but that the City of Williston reserved a legally described area which was the vacated road for perpetual nonexclusive road and utility access easement for public utilities and services. What that specifically means is a good question. There is no effect of vacating the road because that language seems to indicate it's reserving what it just vacated. So I don't know if you guys want some time to think about this. I apologize for not getting you a memo to review in advance. But I at least wanted to be able to explain this to you tonight and see if you had any direction for me responding to this True Land.

Mayor Koeser responded, just to understand – there are two options we have. One is to proceed with the action we took a couple of years ago because now they have signed and moved forward with that. Or do we want to just drop the issue and leave it as it is. Leave it as a public right of way.

Commissioner discussion continued as to specifics for why it requested to be vacated in the first place, questions of building versus restricting access and if the decision should be made by the City Attorney's office or the Commission.

MOTION BY KLUG, SECONDED BY BEKKEDAHL to table the motion until the next meeting.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- C. Director of Public Works
- D. City Engineer

Bob Hanson presented the following information:

(1) NDDOT Agreements

- a. CPM – Main Street Front Street to 1st Street

This is a standard CPM Agreement from NDDOT for the portion of the Main Street Reconstruction Project that lies between Front Street and 1st Street. This portion of the project is located on the Local Urban Aid System. This agreement requires the City to pay 19.07% of the Project Eligible Costs up to a cap of \$886,667.

Acceptance of the CPM Agreement- Main Street from Front to 1st Street is recommended.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK to approve the Cost Participation and Maintenance Agreement for Main Street from Front to 1st Street as presented. The City to pay 19.07% of project eligible costs up to a cap of \$886,667.00.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

b. CPM – Main Street 1st Street to 6th Street

This is a standard CPM Agreement for Regional Urban Aid Projects from NDDOT for the portion of the Main Street Reconstruction Project that lies between 1st Street and 6th Street. The reconstruction effort will end at 6th Street but there is some signing and stripping work between 5th and 6th Street which is why the CPM calls out 7th Street as the end of the project.

This portion of the project is located on the Regional Urban Aid System. This agreement requires the City to pay 10% of the Project Eligible Costs. There is no funding cap for Regional Urban Aid Projects.

Acceptance of the CPM Agreement- Main Street from 1st to 7th Street is recommended.

MOTION BY KLUG, SECONDED BY CYMBALUK to approve the Cost and Participation Maintenance Agreement for the Main Street Project, starting at 1st Street to 6th Street and whatever stripping is needed beyond that point.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

c. CPM – 14th Street 2nd Avenue W to 2nd Ave E

This is a standard CPM Agreement from NDDOT for Local Urban Aid Projects for the 14th Street Mill & Overlay Project that lies between 2nd Ave W and 2nd Ave E. This agreement requires the City to pay 19.07% of the Project Eligible Costs up to a cap of \$192,000.

Acceptance of the CPM Agreement- 14th Street from 2nd Ave W to 2nd Ave E is recommended.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve the Cost and Participation Maintenance Agreement for 14th Street from 2nd Avenue West to 2nd Avenue East; the City with a cap of \$192,000.00 as presented.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

d. Decision Document – Highway 1804/BNSF RR Crossing

The State has approved a project that would improve the railroad crossing at Highway 1804. They have sent us a decision document and are asking us whether or not they should proceed with this particular project to design and construction. The estimated cost is \$183,000. The City would pay for ten percent of that cost if it gets to that point. We would recommend that we ask the State to continue the design work and take the project to the final design process.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN to request the DOT to proceed, and the City to proceed accordingly.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(2) Landfill Expansion Engineering Proposals

a. Scale House Improvements and Shop Expansion

We have received a series of proposals from various Engineering firms regarding the proposal for our landfill. There are some questions that we feel need to be asked before making a recommendation; therefore, we ask that this item be removed for now to be brought back after we've had more time to look at them.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN to table the item until further information can be gathered.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

b. Landfill Vertical Expansion Permit Modification

We would like to modify an existing Landfill permit. We are constructing our final closure slope which is a fairly flat from a ten-to-one slope. We are allowed to go up to four-to-one. This would increase the air space volume of material we can store in our existing location. But it requires a lot of paperwork through the State. HDR out of Bismarck has offered to take care of the permit modification for \$24,940.00. We would recommend acceptance of that offer.

MOTION BY KLUG, SECONDED BY BEKKEDAHL to accept the proposal by HDR for \$24,940.00 for the modification of the existing Landfill permit.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

c. Landfill Lateral Expansion Design and Permit

We are fast running out of room with the cells we have constructed at the landfill. We are estimating now that if we did nothing we will be out of room perhaps as early as 2016, probably for sure in 2017. We need to expand our operations. This requires a new permit from the State Health Department. We own the eighty acres just north of our operation. We are fast closing in for the end of the site permitting and investigation process. Everything seems to be in order, but we do need to get the permit. The permit requires a design. HDR has offered to complete this work for \$153,600.00. We recommend acceptance of this proposal.

Commissioner question: how many years would these eighty acres last us with today's usage?

Ballpark number would be approximately 40 years.

MOTION BY KLUG, SECONDED BY CYMBALUK to hire HDR for the design and permitting in the lateral expansion of our existing Landfill operation for \$153,600.00.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(3) ~~District 13-13~~ District 13-10 Change Order #2

This is the 42nd Street reconstruction project west of Walmart. There continues to be problems with unmarked and mismarked utilities that we are unaware of until we go into the area and then we have to adjust them and/or adjust the designs. This Change Order is for a subsurface drainage system about a quarter mile in length. The amount of the Change Order is \$167,038.24. We recommend acceptance of Change Order #2.

MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL to approve the Change Order as presented.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(4) Request for Reimbursement for 70th Street E and Water Improvements

Monte Meiers and I finalized the Cost Recapture Agreement with the developers that are responsible for installing the 70th Street water/sewer lines. Some of the numbers need to be looked at again as well as supporting documentation. This item can be brought back to the next meeting.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to table the Request for Reimbursement.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- E. Fire Chief
- F. Chief of Police
- G. Building Official
- H. City Planner
- I. Economic Development
- J. Airport

The following information was presented by Steven Kjergaard:

(1) Great Lakes Information

Great Lakes is ending their over 20 years of service. I've prepared a letter thanking Mr. Voss for his services that I ask the Commissioners to sign. I don't believe a vote is necessary.

Mayor Koeser thanked Mr. Kjergaard and agreed to have the Commission sign the letter, should they like to do so.

(2) Williston Jet – New City Hangar Lease

With Great Lakes leaving, a space is open in the City hanger. Williston Jet would like the lease. They are doing a five year term with an option for another five year term in the amount of \$14,000.00 per month. There is a clause for relocation. I recommend approval for the lease.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK to approve the lease as presented.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(3) Lease Transfer – Priceless Car Rental

The owner is looking to retire and he would like to sell his business to Enterprise Rental Car. I recommend the transfer to Rental Car Company of Montana/Wyoming. This City Attorney has reviewed agreement for us. They would basically take over the space that Priceless has.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL to approve.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(4) Land lease price recommendations

With regard to the information and spreadsheet included in the Commission Packet, we have reviewed the land lease prices the airport currently has. I recommend that we move to a land price lease of 22 1/2 cents per square foot per year. Currently land prices vary from two cents per square foot per year, to four cents per square foot per year. The hangers are at \$50 per month and \$100 per month. I recommend we raise those to \$100 and \$150 respectively.

Rates were last raised in the 1990's.

MOTION BY KLUG, SECONDED BY CYMBALUK to follow the recommended amount of 22.5 cents per square foot per year for un-owned hangers; and the recommended amount of \$100 per month for the silver hangers; and \$150 per month for the church hangers.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- K. Assessor
 - L. Convention and Visitor's Bureau
10. Appointments and Consultations with Officers

11. Unfinished Business
12. New Business

Mayor Koeser invited Russ Larson to speak under this Agenda item number.

Mr. Larson addressed the Commission stating that earlier he had spoken with the City Engineer regarding the Bison Drive Underpass. In being proactive as we change and go forward that on this particular underpass, and speaking with the North Dakota Department of Transportation, it does not have access to 18th Street. That will cause a multitude of issues, not only for citizens, but for people traveling our roadways.

One of the major concerns is that 18th Street has historically been an artery from 2nd Street and University to cross to the West Dakota bypass. By taking it out, it's going to force traffic into other areas and that could create other issues that would have to be addressed. We need to budget appropriately for those particular situations that may come up. I just wanted you to be aware of this issue.

Mayor Koeser thanked Mr. Larson for his time and information.

13. Executive Session

Mayor Koeser announced that he would like to convene an Executive Session to consider an Economic Development issue. Pursuant to the Motion we will move into an Executive Session to discuss the Economic Development issue as authorized in section 44-04-18.4 subsection 5 of the North Dakota Century Code. We will return to our regular meeting after the Executive Session.

MOTION BY KLUG, SECONDED BY CYMBALUK to convene the Executive Session.

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

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

Mayor Koeser called the regular meeting back to order. In the Executive Session we discussed only the Economic Development issue pursuant to section 44-04-18.4 subsection 5.

We have a Motion #1 that I will ask for roll call on.

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

NAY: None

ABSENT AND NOT VOTING: None

We also have a Motion #2 that I will ask for roll call on.

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

NAY: None

ABSENT AND NOT VOTING: None

14. Adjourn

**MOTION BY KLUG, SECONDED BY CYMBALUK to adjourn the meeting.
UNANIMOUS BY VOICE VOTE.**

E. Ward Koeser, President
Board of City Commissioners

John Kautzman, City Auditor