

**OFFICIAL PROCEEDINGS
BOARD OF CITY COMMISSIONERS
June 10, 2014 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, David Tuan, Pete Furuseth, Bob Hanson, Steven Kjergaard, Jason Catrambone, Rachel Ressler, Donald Kress and Kent Jarcik

As Mayor Koeser's last City Commission meeting as mayor, Commissioner Bekkedahl thanked him for his years of service to the city on behalf of himself and the residents of Williston.

Mayor Koeser presented a quorum; there are two items they would like to add to the agenda. The first is item 2B(B) under Local and Charity Permits, a raffle permit for the Joe Doss Benefit. The second, item 8B(1), would be a Nancy Hoder extension request.

MOTION BY COMMISSIONER KLUG, SECONDED BY COMMISSIONER CYMBALUK, to approve the request to add the two items as presented.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

2. Consent Agenda

A. Reading and Approval of Minutes for:

- (1) Regular Meeting Dated: May 27th, 2014
- (2) Tax Equalization Meeting Dated: May 1st, 2014

B. Auditor

- (1) Accounts, Claims and Bills

Combined Check Register
For checks between: 05/24/14 - 06/06/14

Payroll

Check #	Check Vendor/Employee/Payee Number/Name	Check Amount
-73770	56297 BRENDA D'ANGELO	1445.27
-73769	12020 RANDY M DONNELLY	1901.60
-73768	56348 TYLER EMERSON	1556.60
-73767	12017 JOHN L. KAUTZMAN	2944.48
-73766	56240 KAREN D. KUEHL	1515.34

-73765	56363 JUSTINA ROSE	1166.71
-73764	56255 CHELSEA S CAVANAUGH	1142.32
-73763	13026 KEVIN W. CRAFT	1185.68
-73762	56323 LINDSEY HATCH	1166.97
-73761	56392 EMILY NUNLEY	434.75
-73760	56397 MEGAN PETERSON	906.94
-73759	56225 SUSAN E. SCHNEIDER	1166.97
-73758	13025 JOLEEN S. TINKER	1704.33
-73757	56400 SAMMYE TOMPKINS	1115.24
-73756	56378 LAURA WOLTJER	1313.78
-73755	56376 ANNA WOOLLEY	1189.16
-73754	56344 CARRIE ZELLMER	1134.25
-73753	56169 KATHERINE E. BERWICK	2245.05
-73752	56252 DIANE THOMPSON	1633.63
-73751	56215 MARK W. ANDERSON	2001.00
-73750	56292 CAMERON BRADLEY	1578.24
-73749	56162 JOSHUA A. BUTLER	2910.51
-73748	56419 JASON CATRAMBONE	1311.79
-73747	56374 DAVID CHRISTENSEN	1090.55
-73746	56325 DAVID GORDON	1963.15
-73745	18100 TANA L. HINRICKSEN	616.23
-73744	18027 STEVEN D. KERZMANN	3387.12
-73743	18096 TRACY C. KERZMANN	1815.54
-73742	56332 ANDREW KINDLE	1075.88
-73741	56377 DAVID MOLITOR	1257.38
-73740	18099 ERICA J. MYERS	1151.83
-73739	18070 JEANNE M. SAGASER RASSIER	1648.98
-73738	56130 ANDREW A. SAILER	2369.63
-73737	18097 DUANE S. WINTER	24.94
-73736	56174 SAM M. AIDE	1483.24
-73735	56166 RYAN J. ALLEN	1611.50
-73734	56273 JASON BARTEN	1555.20
-73733	19024 DAVID L. BELISLE	1441.28
-73732	56246 HUGH E BENZEN	1919.32
-73731	19092 DUSTIN J. BERTSCH	1656.05
-73730	19028 MARK R. BITZ	1947.27
-73729	56097 ALAN C. BRATT	1830.83
-73728	56121 DUSTIN R. CELANDER	1539.22
-73727	56113 MINDY SUE DEGENSTEIN	1103.01
-73726	56278 DANIEL DERY	2025.66
-73725	56173 RODNEY H. DICKERSON	1816.71
-73724	56354 RYAN EGERMAN	2118.90
-73723	56289 STACEY EISSINGER	1595.82
-73722	56183 AMBER M. GILMORE	1672.53
-73721	19009 LINDA R. GRANBOIS	1225.53
-73720	56147 JACOB J. GREGORY	1548.25
-73719	56403 KRISTIINA HANNUS	1094.10
-73718	56343 ZACHARY HANSEN	1451.92
-73717	56195 JACKIE L. HATCH	1169.36

-73716	19082 RANDY M. HAUGENOE	1642.89
-73715	56285 TYLER HOFF	1518.36
-73714	56210 WILLIAM E. HOLLER	1534.55
-73713	56353 JONATHAN HOLTER	1555.20
-73712	56102 MICHAEL A. ISENHOWER JR	1591.87
-73711	56387 AARON KURTENBACH	934.39
-73710	19012 THOMAS L. LADWIG	2133.81
-73709	19011 JAMES L LOKKEN	2931.42
-73708	56082 TRAVIS J. MARTINSON	1508.89
-73707	56061 AMY D. NICKOLOFF	1881.27
-73706	19014 KENNETH B. OWENS	2139.04
-73705	56385 JUSTIN PELZL	1000.23
-73704	19098 DAVID A. PETERSON	2189.69
-73703	56418 TRAVIS PETERSON	1201.30
-73702	56181 TREVOR J. ROBERTS	1524.66
-73701	56148 JONATHAN D. ROGGENKAMP	1627.27
-73700	56420 BUDDY WENISCH	969.62
-73699	19077 MICHAEL S. WILSON	1821.49
-73698	56157 BENJAMIN W. ABBEY	1851.02
-73697	20047 KELLY M. ABERLE	1689.07
-73696	26039 DIANE K. ALBRIGHTSON	1104.77
-73695	56209 MARTIN L. COLGAN	1708.37
-73694	56296 JOE DOSS	1790.94
-73693	56309 KRYSTINE HEIFORT	1013.41
-73692	56308 JAMES LEAHY	1760.14
-73691	56270 WILLIAM TRACY III	2165.80
-73690	56360 NYDEL WALL	692.29
-73689	56220 TRUNG THANH LE	1844.25
-73688	56302 ANTON LEUTY	1312.89
-73687	21040 MONTE C. MEIERS	997.17
-73686	56417 DEAN RENNINGER	1967.08
-73685	21054 WAYNE A WIEDRICH	3171.30
-73684	56421 JAREK WIGNESS	482.05
-73683	22020 ROBERT D. KNAPPER	1925.16
-73682	56214 MICHAEL J. BEARCE	1305.30
-73681	56064 HEATH T. GLENN	168.88
-73680	56404 DAVID JOHNSON	588.71
-73679	56315 EARL KILLINGSWORTH	1638.19
-73678	56244 ROY LONG	2463.62
-73677	56167 MATTHEW TUTAS	1640.06
-73676	56320 PHILIP ARENDS	1646.20
-73675	56370 JEFFREY BRYSON	2137.79
-73674	24019 ROBERT D. COUGHLIN	1220.84
-73673	56381 MORKATAA DHINAA	1463.70
-73672	24017 STEVEN W. JENSEN	1563.46
-73671	56356 MITCHELL KERSTING	1474.81
-73670	56391 THOMAS MOTTL	2654.20
-73669	56415 WILLIAM SCHWENDEMAN	1333.13
-73668	56284 SABRINA SIMS	1452.55

-73667	Pay	56104 DANIEL W. TUPA	1630.73
-73666	Pay	56352 BRIAN YOUNG	1416.92
-73665	Pay	25110 KENNETH W. BERGSTROM	2230.36
-73664	Pay	56409 KENDELL BROWN	489.19
-73663	Pay	56187 STEPHEN R. KOHLER	1423.57
-73662	Pay	56389 THOMAS ATOR	1642.66
-73661	Pay	56368 ERICA KELASH	2062.07
-73660	Pay	56349 LILLIAN MCGUIRE	1320.97
-73659	Pay	56164 JACOB T BLOODGOOD	1595.18
-73658	Pay	27076 DANNY R. GERGEN	1722.69
-73657	Pay	56091 JAMES A HAGA JR	1998.45
-73656	Pay	56128 VERNON L. HENDRICKSON	1512.19
-73655	Pay	56303 TROY OSTER	1188.86
-73654	Pay	56379 WILLIAM REED	1359.31
-73653	Pay	56258 BRYAN THOMPSON	1933.49
-73652	Pay	56084 KENNETH R. BOYKIN	1538.30
-73651	Pay	56313 WILLIAM BRENNY	1164.22
-73650	Pay	56114 ANTHONY D. DUDAS	1645.99
-73649	Pay	56396 EMILY GATHJE	1200.86
-73648	Pay	56086 STEVEN C. KJERGAARD	2228.49
-73647	Pay	12029 LORI A. LARSEN	1007.71
-73646	Pay	56395 JAMES MURAWSKI	1112.49
-73645	Pay	56358 RYAN O'REAR	1194.85
-73644	Pay	56372 THOMAS SANDO	1138.12
-73643	Pay	56398 MARK BATES	2213.62
-73642	Pay	56340 MICHAEL SIMPSON	1380.98
-73641	Pay	56200 GINA MOTTL	1532.72
-73640	Pay	56347 CHRISTINE EDWARDS	1338.32
-73639	Pay	34017 KENT A. JARCIK	2573.92
-73638	Pay	56223 DONALD KRESS	1797.39
-73637	Pay	56075 DEEANN M. LONG	41.56
-73636	Pay	56057 JON D. MARISTUEN	41.56
-73635	Pay	56416 SAMANTHA NEILL	709.26
-73634	Pay	56239 RACHEL K. RESSLER	1725.99
-73633	Pay	56314 NICK VASUTHASAWAT	1569.18
-73632	Pay	35025 JOSILYN F BEAN	1436.03
-73631	Pay	56301 TRAVIS MIZZELL	1323.53
-73630	Pay	56079 BRENDA SEPTKA	1326.43
-73629	Pay	56293 DAVID TUAN	2489.17
-73628	Pay	56375 KRISTIN WENDT	1125.37
-73627	Pay	36006 NEIL W. BAKKEN	1888.17
-73626	Pay	56366 KENT SKABO	1430.90
-73625	Pay	56211 WAYNE E. BEARD	1362.27
-73624	Pay	56212 AMELIA A. BICKLER	147.76
-73623	Pay	56413 LEXI CASTRO	164.84
-73622	Pay	48102 KAYLA J. HELL	737.03
-73621	Pay	56333 STEVEN MCGAUGHEY	1087.53
-73620	Pay	56111 ANDREA L. MITCHELL	863.11
-73619	Pay	56412 LEAH RYAN	254.47

-73618	Pay	56364 JASON SAGE	545.70
-73617	Pay	48013 DEBORAH A. SLAIS	1487.75
-73616	Pay	48034 YVONNE A. TOPP	631.87
-73615	Pay	56411 LISA WEBB	914.74
-73614	Pay	52011 ANN M. KVANDE	1491.12
-73613	Pay	56365 KATHRYN LONG	16.83
-73612	Pay	56306 MARGARET LUNSFORD	1184.03
-73611	Pay	56041 BARBARA J. PETERSON	1324.57
-73610	Pay	52003 THOMAS C. ROLFSTAD	1801.80
-73609	Pay	52020 SHAWN WENKO	1731.51
-73608	Pay	56222 VIVIAN KALMIK	334.29
-73607	Pay	53002 AMY A. KRUEGER	1950.52
-73606	Pay	56271 SABRINA A RAMEY	1366.51
-73605	Pay	56310 JENNIFER STRIETZEL	1083.32
-73604	Pay	56390 DENICE SUESS	1057.24
-73603	Pay	56399 JENNIFER WILSON	1028.03
-73602	Pay	56144 CRYSTAL M. BONNER	1561.09
-73601	Pay	56213 ROBERT JASON HILLARD	1928.86
-73600	Pay	56234 JOSEPH REIFENSTAHL	729.11
-73599	Pay	56080 BRAD E. SEPTKA	2851.42
-73598	Pay	56150 SAMANTHA R. YODER	1193.78
-73597	Pay	56028 David Benth	449.01
-73596	Pay	56407 Tyson Burkle	387.87
-73595	Pay	56025 Michael S. Conlin	351.42
-73594	Pay	56026 Scott Copenhaver	420.60
-73593	Pay	56371 Alan Mapes	484.84
-73592	Pay	56011 Kelly Moody	129.29
-73591	Pay	56013 Josh S. Mosbrucker	191.73
-73590	Pay	56015 Dwight A. Richter	181.04
-73589	Pay	56058 Brenden L. Stevens	129.29
-73588	Pay	56179 Duane S. Winter	335.42
-73587	Pay	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	105.00
-73586	Pay	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	15293.91
-73585	Pay	FIT U.S. TREASURY	135604.03
-73584	Pay	MERITAIN HEALTH MERITAIN HEALTH	1927.37
64179	Clm	999999 ROBERT GUTIERREZ	150.00
64180	Clm	999999 KAYLYNN MOE	400.00
64181	Clm	999999 ROSARIO MALDONADO	30.00
64182	Clm	999999 GARY ELLINGSON	500.00
64183	Clm	999999 GYAMERA YEBOAH	750.00
64184	Clm	999999 DWAYNE TURNER	150.00
64185	Clm	673 CLERK OF DISTRICT COURT	750.00
64186	Clm	673 CLERK OF DISTRICT COURT	750.00
64187	Clm	673 CLERK OF DISTRICT COURT	750.00
64188	Clm	673 CLERK OF DISTRICT COURT	750.00
64189	Clm	673 CLERK OF DISTRICT COURT	750.00
64190	Clm	252 MIDCONTINENT COMMUNICATIONS	358.27
64191	Clm	339 OFFICE OF STATE AUDITOR	300.00
64192	Clm	121 EIDE BAILLY LLP	150.00

64193	Clm	999999 COREY ROSSLAND	20.00
64194	Clm	35 BANK OF NORTH DAKOTA	6400.00
64195	Clm	999999 NANCY MYRICK	10.00
64196	Pay	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	7010.00
64197	Pay	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	5660.00
64198	Pay	APARTMENT BH2 VALLEY RENTAL - BAKKEN H	2920.00
64199	Pay	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	25200.00
64200	Pay	APARTMENT BH5 VALLEY RENTAL - BAKKEN H	2740.00
64201	Pay	APARTMENT BH6 VALLEY RENTAL - BAKKEN H	18080.00
64202	Pay	APARTMENT BH7 VALLEY RENTAL - BAKKEN H	25200.00
64203	Pay	APARTMENT BH10 VALLEY RENTAL - BAKKEN H	35780.00
64204	Pay	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	58400.00
64205	Clm	74 CITY AUDITOR'S FUND	461.34
64206	Pay	12026 KAREN P. LARSON	1357.56
64207	Pay	17016 THOMAS J. GLENN	1124.08
64208	Pay	56337 DARIN JOHNSON	1739.73
64209	Pay	56382 ETHAN JOHNSON	1482.86
64210	Pay	56269 CLAY KAUTZER	1544.25
64211	Pay	56107 VICTORIA L. KREGER	683.19
64212	Pay	56290 BRADLEY SCHERER	1743.48
64213	Pay	18046 GARVIN SEMENKO	93.74
64214	Pay	56408 SAMANTHA VENDITTO	347.57
64215	Pay	18078 MICHAEL W. WALTERS	68.34
64216	Pay	56388 RUSSELL ANTHONY	1215.57
64217	Pay	19095 WALTER H. HALL	1925.58
64218	Pay	56206 DANIELLE HENDRICKS	1340.58
64219	Pay	56243 JACOB R. HENDRICKS	1678.58
64220	Pay	56279 ALEC RAISBECK	1493.35
64221	Pay	13027 CRYSTAL A. SCHAUBEL	1102.83
64222	Pay	56406 RICHARD RADEMACHER	1314.91
64223	Pay	25030 PEDAR A. ANDRE	1259.82
64224	Pay	21041 ROBERT E HANSON	2602.69
64225	Pay	22021 LES CHRISTENSEN	1761.63
64226	Pay	22014 GARY L. GLOVATSKY	1819.35
64227	Pay	56402 CHRISTOPHER BHRONSSON	1510.84
64228	Pay	23136 JAMES B. ENGEN	2855.09
64229	Pay	23126 BRENT E. HANSON	2099.15
64230	Pay	23039 BRUCE A. JOHNSON	1351.45
64231	Pay	56288 CHRISTOPHER MALONE	1402.55
64232	Pay	56049 MICHEAL A. PETERS, JR.	913.76
64233	Pay	56050 MICHEAL A. PETERS, SR.	790.54
64234	Pay	56414 TREVOR WAGSTAFF	999.24
64235	Pay	56362 JOHN WELKER	960.31
64236	Pay	56189 AMANDA M. KAISER	1317.64
64237	Pay	27058 DAVID LEE BELL	2423.30
64238	Pay	56393 DUSTIN CUPPS	292.99
64239	Pay	25106 RICHARD S. ODEGARD	1662.71
64240	Pay	27067 RICHARD D. BORUD	1557.06
64241	Pay	56202 GUNNAR CORCORAN	1083.42

64242	Pay	56355	TIMOTHY JEWELL	1295.92
64243	Pay	27096	RUSSELL E. MOMBORG	2150.42
64244	Pay	27091	JOSEPH G. MONSON	1351.30
64245	Pay	22022	KATELYN CHRISTENSEN	1226.13
64246	Pay	31051	GORDON L. SMESTAD	1889.64
64247	Pay	56361	JUSTIN EDWARDS	1731.13
64248	Pay	56367	TONY SCOTT	1315.15
64249	Pay	32006	WILLIAM M. MCQUISTON	1623.07
64250	Pay	56253	STEPHEN OLEGARIO	1180.25
64251	Pay	34105	GLENN A. BOYEFF	41.56
64252	Pay	56401	KEVIN CHRISTENSEN	41.56
64253	Pay	34106	GERALD L. FLECK	41.56
64254	Pay	56117	NICK J. HAUGEN	41.56
64255	Pay	37008	LAVERN GOHL	1810.94
64256	Pay	56180	DIANE C. HAGEN	515.29
64257	Pay	56276	ELTON LARSON	203.17
64258	Pay	56298	SAWYER ZENT	123.58
64259	Pay	56410	CAITLYN BELEY	657.98
64260	Pay	56066	ZACHARY G. CORCORAN	2092.04
64261	Pay	54065	PATRICIA K. FIORENZA	2287.34
64262	Pay	56001	David W. Arnson	129.29
64263	Pay	56116	Tyler D. Carlstad	249.38
64264	Pay	56339	James Dixon	323.22
64265	Pay	56023	Mathew P. Ekblad	310.85
64266	Pay	56405	Matthew Flaten	278.20
64267	Pay	56005	Cory J. Hanson	696.26
64268	Pay	56030	Martin J. Haug	95.17
64269	Pay	56007	Troy R. Heupel	129.29
64270	Pay	56205	Brandon Hoffman	123.99
64271	Pay	56034	Blaine C. Jeanotte	282.46
64272	Pay	56219	Jeremy V Knapkewicz	129.29
64273	Pay	56291	James Laqua	226.26
64274	Pay	56238	Ryan Lee	129.29
64275	Pay	56009	Billy J. Lynn	32.32
64276	Pay	56281	Joshua Mahlum	258.58
64277	Pay	56012	Miles A. Mortenson	123.99
64278	Pay	56016	Kyle J. Rossland	530.14
64279	Pay	56019	Garvin D. Semenko	161.61
64280	Pay	56338	Steve Simard	549.48
64281	Pay	56020	Darwin J. Stevens	804.93
64282	Pay	56022	Scott S. Tanner	86.73
64283	Pay	56027	Michael W. Walters	323.25
64284	Clm	999998	JAMES B. ENGEN	78.45
64285	Clm	488	VISA	1575.30
64286	Pay	PERS	NORTH DAKOTA PUBLIC EMPL	120317.92
64287	Pay	56234	JOSEPH REIFENSTAHL	2731.21
64288	Pay	56150	SAMANTHA R. YODER	1743.79
64289	Pay	56292	CAMERON BRADLEY	349.26
64290	Pay	A.R.	AUDIT SERV A.R. AUDIT SERVICES INC	486.83

64291	Pay	EMPLOYMENT SECU EMPLOYMENT SECURITY DEPA	202.47
64292	Clm	470 US POSTAL SERVICE	1491.59
64293	Pay	AVESIS AVESIS	378.56
64294	Pay	LINCOLN REPUBL LINCOLN REPUBLIC INSURAN	1396.91
64295	Clm	999999 AILEEN DARNELL	750.00
64296	Clm	999999 TIMOTHY RAPPUHN	130.00
64297	Clm	673 CLERK OF DISTRICT COURT	750.00
64298	Clm	673 CLERK OF DISTRICT COURT	750.00
64299	Clm	999999 JEZMIER SLADE	1000.00
64300	Clm	649 WAL-MART SUPERCENTER	12.00
64301	Clm	999999 JOANNE CUMMINS	388.00
64302	Clm	999999 REINALDO ANDASOL-CANDIDO	650.00
64303	Clm	291 ND DEPARTMENT OF HEALTH	2000.00
64304	Clm	460 TRACTOR & EQUIPMENT CO.	390215.00
64305	Clm	243 MONTANA DAKOTA UTILITIES	39364.54
64306	Clm	483 VECTOR CONTROL DIST #1	43950.63
64307	Clm	1803 ODNEY	80937.94
64308	Clm	673 CLERK OF DISTRICT COURT	750.00
64309	Clm	999999 KRISTIE QUAM	750.00
64310	Clm	999999 MELVIN WILLIAMS	150.00
64311	Clm	999999 GARY BRATCHER	30.00
64312	Clm	999999 MICHAEL RENVILLE	1700.00
64313	Clm	999999 KENNETH MILLER	700.00
64314	Clm	999999 JEREMIAH JOHNSON	632.50
64315	Clm	649 WAL-MART SUPERCENTER	117.50
64316	Clm	999999 JOSEPH YOUNG	1000.00
64317	Clm	999999 CINDY KERANEN	150.00
64318	Clm	649 WAL-MART SUPERCENTER	117.50
64319	Clm	999999 LUCINDA PENNINGTON	0.00
64320	Clm	265 MOTOROLA	2193.90
64321	Clm	1996 EDND (Economic Dev. Assoc. of ND)	300.00
64322	Clm	1382 Lutheran Social Services	115000.00
64323	Clm	999999 LUCINDA PENNINGTON	632.50
64324	Clm	2170 KML PROPERTIES LLP	224603.80
64325	Clm	670 ENVIRONMENTAL TOXICITY CONTROL, I	700.00
64326	Clm	162 HORIZON RESOURCES	6894.00
64327	Clm	567 CRAIG'S SMALL ENGINE REPAIR	259.99
64328	Clm	1133 SANDERSON STEWART	9838.80
64329	Clm	461 TRACTOR SUPPLY CREDIT PLAN	17.98
64330	Clm	261 MON-DAK HTG & PLG, INC.	432.00
64331	Clm	549 CASH WISE FOODS	57.81
64332	Clm	2127 MONDAK MOTORSPORTS	89.95
64333	Clm	461 TRACTOR SUPPLY CREDIT PLAN	41.37
64334	Clm	519 WILLISTON HOME & LUMBER	392.37
64335	Clm	1716 Williams Scotsman, Inc.	824.60
64336	Clm	539 HACH	886.32
64337	Clm	2164 CARUS CORPORATION	10320.00
64338	Clm	144 GRAYMONT WESTERN CANADA	12312.50
64339	Clm	151 HAWKINS, INC.	7683.08

64340	Clm	134 FORT UNION SUPPLY & TRADE	898.15
64341	Clm	317 NDWPCC	210.00
64342	Clm	939 USA BLUEBOOK	456.16
64343	Clm	1965 GRAINGER	538.00
64344	Clm	30 ASTRO-CHEM LAB, INC.	1549.00
64345	Clm	30 ASTRO-CHEM LAB, INC.	800.00
64346	Clm	668 FASTENAL COMPANY	6.78
64347	Clm	426 SOURIS RIVER TELECOMMUNICATIONS	0.77
64348	Clm	465 TRIMAC TRANSPORTATION	2563.81
64349	Clm	460 TRACTOR & EQUIPMENT CO.	225.96
64350	Clm	668 FASTENAL COMPANY	299.32
64351	Clm	343 OLYMPIC SALES, INC.	22250.00
64352	Clm	409 SANITATION PRODUCTS	231.29
64353	Clm	1055 PARTS CENTRAL - HEIL ENVIRONMENTA	4049.40
64354	Clm	548 DAKOTA DIESEL	823.27
64355	Clm	1947 NEESE INC	464.42
64356	Clm	723 BADLANDS STEEL, INC	75.68
64357	Clm	1051 POET ETHANOL PRODUCTS, LLC	4232.35
64358	Clm	1133 SANDERSON STEWART	24049.26
64359	Clm	632 ACKERMAN-ESTVOLD	3330.00
64360	Clm	539 HACH	508.79
64361	Clm	367 QUILL CORPORATION	634.22
64362	Clm	151 HAWKINS, INC.	7751.63
64363	Clm	2165 KIM DUTTON	169.50
64364	Clm	3 ADVANCED ENGINEERING &	183391.64
64365	Clm	1249 WASTE NOT RECYCLING LLC	2265.33
64366	Clm	525 WILLISTON TIRE CENTER	708.27
64367	Clm	1125 GENERAL TRAFFIC CONTROLS, INC	19403.76
64368	Clm	632 ACKERMAN-ESTVOLD	5163.75
64369	Clm	2166 MIDCO DIVING & MARINE SERVICES IN	26914.00
64370	Clm	93 DAKOTA SUPPLY GROUP	1533.91
64371	Clm	267 MOUNTRAIL-WILLIAMS REC	705.47
64372	Clm	144 GRAYMONT WESTERN CANADA	6197.32
64373	Clm	568 DPC INDUSTRIES, INC	2721.75
64374	Clm	539 HACH	7973.22
64375	Clm	151 HAWKINS, INC.	2015.34
64376	Clm	485 VESSCO, INC.	7458.85
64377	Clm	151 HAWKINS, INC.	1248.50
64378	Clm	463 TRIANGLE ELECTRIC	234.00
64379	Clm	2010 S & S PRODUCTS	78.74
64380	Clm	2167 DETECTION INSTRUMENTS CORPORATION	1980.49
64381	Clm	333 NORTHWEST SUPPLY CO.	251.90
64382	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	80.02
64383	Clm	409 SANITATION PRODUCTS	1199.33
64384	Clm	460 TRACTOR & EQUIPMENT CO.	325.49
64385	Clm	1055 PARTS CENTRAL - HEIL ENVIRONMENTA	317.17
64386	Clm	415 SELECT FORD	68.02
64387	Clm	548 DAKOTA DIESEL	392.49
64388	Clm	905 FALCON PUMP & SUPPLY	3963.76

64389	Clm	275 NAPA AUTO PARTS	1156.19
64390	Clm	124 ELECTRIC & MAGNETO, INC.	243.73
64391	Clm	567 CRAIG'S SMALL ENGINE REPAIR	69.29
64392	Clm	526 WILLISTON TRUE VALUE	69.89
64393	Clm	1942 EVERSON FUNERAL HOME	1355.69
64394	Clm	1357 BLAINS AUTO BODY & SALES, inc.	485.50
64395	Clm	494 WATER ENVIRONMENT FED.	178.00
64396	Clm	161 HOME OF ECONOMY	258.22
64397	Clm	275 NAPA AUTO PARTS	22.93
64398	Clm	77 CITY OF WILLISTON	301.91
64399	Clm	79 CITY OF WILLISTON	62702.55
64400	Clm	939 USA BLUEBOOK	3289.27
64401	Clm	151 HAWKINS, INC.	12738.71
64402	Clm	1013 BLACKBURN MFG. CO.	108.31
64403	Clm	134 FORT UNION SUPPLY & TRADE	159.50
64404	Clm	367 QUILL CORPORATION	139.30
64405	Clm	144 GRAYMONT WESTERN CANADA	6176.56
64406	Clm	750 UPS	14.58
64407	Clm	569 FEDEX	526.27
64408	Clm	1821 MARCO	315.99
64409	Clm	38 BASIN PRINTERS, INC.	199.00
64410	Clm	1299 KNIFE RIVER-NORTH CENTRAL	226.84
64411	Clm	999998 BRENDA SEPTKA	32.09
64412	Clm	93 DAKOTA SUPPLY GROUP	450.44
64413	Clm	564 WILLIAMS RURAL WATER DISTRICT	94.93
64414	Clm	77 CITY OF WILLISTON	1687.61
64415	Clm	390 RICHARD A. JOHNSON	660.00
64416	Clm	518 WILLISTON HERALD	2923.77
64417	Clm	999998 JASON CATRAMBONE	2500.00
64418	Clm	121 EIDE BAILLY LLP	18000.00
64419	Clm	261 MON-DAK HTG & PLG, INC.	290.00
64420	Clm	1550 ENVIRO SHIELD PRODUCTS, INC	2530.65
64421	Clm	333 NORTHWEST SUPPLY CO.	159.00
64422	Clm	533 WILLIAMS COUNTY TREASURER/RECORDE	137.00
64423	Clm	380 REEVES COMPANY, INC.	197.73
64424	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	49.81
64425	Clm	362 PRO SAFE PEST CONTROL	127.05
64426	Clm	1261 CHAMBER OF COMMERCE	18.46
64427	Clm	1666 CIVIL SCIENCE	4960.00
64428	Clm	1274 Safeguard Business Systems	986.54
64429	Clm	1662 Connecting Point Computers Center	165.00
64430	Clm	254 MIKE'S WINDOW CLEANING SERVICE	80.00
64431	Clm	3 ADVANCED ENGINEERING &	49106.79
64432	Clm	999998 BRAD D. BEKKEDAHL	273.46
64433	Clm	134 FORT UNION SUPPLY & TRADE	142.00
64434	Clm	52 BORDER STATES ELECTRIC	13.69
64435	Clm	139 GAFFANEY'S	337.49
64436	Clm	571 FEE INSURANCE AGENCY, INC	285.00
64437	Clm	267 MOUNTRAIL-WILLIAMS REC	1963.36

64438	Clm	999998 TYLER HOFF	25.00
64439	Clm	1332 Charles Wilder	2000.00
64440	Clm	252 MIDCONTINENT COMMUNICATIONS	69.55
64441	Clm	1650 ROTATIONAL MOLDING INC	38580.00
64442	Clm	569 FEDEX	26.83
64443	Clm	2112 Mercy Occupational Health Clinic	450.00
64444	Clm	144 GRAYMONT WESTERN CANADA	6194.76
64445	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	99.35
64446	Clm	2045 WORKLIFE	339.00
64447	Clm	461 TRACTOR SUPPLY CREDIT PLAN	19.99
64448	Clm	161 HOME OF ECONOMY	47.90
64449	Clm	21 AMERICAN WATER WORKS ASSOCIATION	99.00
64450	Clm	470 US POSTAL SERVICE	272.00
64451	Clm	2162 PRAXAIR DISTRIBUTION INC.	647.95
64452	Clm	275 NAPA AUTO PARTS	18.42
64453	Clm	567 CRAIG'S SMALL ENGINE REPAIR	12.33
64454	Clm	161 HOME OF ECONOMY	10.98
64455	Clm	1054 C & D WATER SERVICES	22.50
64456	Clm	461 TRACTOR SUPPLY CREDIT PLAN	94.96
64457	Clm	2169 ALEX VOURNAS	288.89
64458	Clm	212 KOTANA COMMUNICATIONS	99.98
64459	Clm	139 GAFFANEY'S	1926.82
64460	Clm	297 ND ONE CALL	914.65
64461	Clm	519 WILLISTON HOME & LUMBER	21.48
64462	Clm	275 NAPA AUTO PARTS	83.83
64463	Clm	69 CARQUEST AUTO PARTS STORES	48.09
64464	Clm	260 MODERN MACHINE WORKS	22.50
64465	Clm	164 HOTSY EQUIPMENT CO.	365.00
64466	Clm	1154 GOOSENECK IMPLEMENT	416.80
64467	Clm	585 MCCODY CONCRETE PRODUCTS, INC	127.50
64468	Clm	1947 NEESE INC	491.99
64469	Clm	316 NDSWRA	370.00
64470	Clm	518 WILLISTON HERALD	2027.00
64471	Clm	344 ONE FULFILLMENT	402.50
64472	Clm	487 VISA	652.10
64473	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	143.30
64474	Clm	33 BAKER & TAYLOR CO.	512.40
64475	Clm	59 BRODART CO.	652.74
64476	Clm	77 CITY OF WILLISTON	109.20
64477	Clm	162 HORIZON RESOURCES	25.02
64478	Clm	250 MICROMARKETING ASSOCIATES	80.51
64479	Clm	77 CITY OF WILLISTON	70.90
64480	Clm	1269 MIDWEST MEETINGS	1000.00
64481	Clm	687 BUTTONS BY FISH, INC.	46.00
64482	Clm	38 BASIN PRINTERS, INC.	54.00
64483	Clm	584 NMN, INC.	177.30
64484	Clm	1855 NDFMGA	250.00
64485	Clm	2141 DOT'S PRETZELS	117.11
64486	Clm	362 PRO SAFE PEST CONTROL	105.00

64487	Clm	100 DAWA SOLUTIONS GROUP	85.00
64488	Clm	532 WILLIAMS COUNTY HIGHWAY DEPT.	256.61
64489	Clm	526 WILLISTON TRUE VALUE	5.36
64490	Clm	362 PRO SAFE PEST CONTROL	78.75
64491	Clm	789 SMART APPLE MEDIA	239.96
64492	Clm	514 WILLISTON COMMUNITY LIBRARY	311.26
64493	Clm	1282 PHOTOS BY CRYSTAL	245.57
64494	Clm	2171 North Woods Pasta	98.50
64495	Clm	999998 YVONNE A. TOPP	155.00
64496	Clm	487 VISA	749.89
64497	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	452.13
64498	Clm	54 BOUND TREE MEDICAL	3192.39
64499	Clm	2015 Dakota Fire Extinguishers	226.07
64500	Clm	2161 Dan's Tire Service	105.98
64501	Clm	577 EMERGENCY MEDICAL PRODUCTS	1182.20
64502	Clm	624 HAMERS AUTOMOTIVE	7718.49
64503	Clm	153 HEIMAN FIRE EQUIPMENT, INC.	748.55
64504	Clm	212 KOTANA COMMUNICATIONS	191.40
64505	Clm	1194 VIDACARE	1111.33
64506	Clm	2040 Williston Area Chamber of Commere	400.00
64507	Clm	139 GAFFANEY'S	134.74
64508	Clm	196 KADRMAS LEE & JACKSON INC	204799.54
64509	Clm	8 ALL SEASONS SPORT ABOUT	10.00
64510	Clm	254 MIKE'S WINDOW CLEANING SERVICE	180.00
64511	Clm	362 PRO SAFE PEST CONTROL	84.00
64512	Clm	387 RESPOND SYSTEMS	377.80
64513	Clm	2148 INDUSTRIAL CHEM LABS	805.81
64514	Clm	1716 Williams Scotsman, Inc.	2460.50
64515	Clm	1567 EXPERT AUTO GLASS	30.00
64516	Clm	2174 CITY OF BISMARK - AIRPORT	260.00
64517	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	239.09
64518	Clm	489 VISA	4853.01
64519	Clm	1838 424-PRAXAIR DISTRIBUTION INC	499.72
64520	Clm	125 ELECTRO WATCHMAN, INC.	113.00
64521	Clm	517 WILLISTON FIRE & SAFETY	309.45
64522	Clm	367 QUILL CORPORATION	421.59
64523	Clm	1882 RAM SPV II, LLC	2300.00
64524	Clm	415 SELECT FORD	65.95
64525	Clm	1054 C & D WATER SERVICES	6.50
64526	Clm	80 CITY OF WILLISTON	6.50
64527	Clm	2118 VISA	444.75
64528	Clm	1768 ALLIANCE CONSULTING LC	1485.00
64529	Clm	1768 ALLIANCE CONSULTING LC	8847.50
64530	Clm	1768 ALLIANCE CONSULTING LC	1955.00
64531	Clm	2103 MERRYMAN EXCAVATION	121503.14
64532	Clm	1666 CIVIL SCIENCE	5290.66
64533	Clm	1666 CIVIL SCIENCE	3751.00
64534	Clm	271 MVTL/MINNESOTA VALLEY	66.00
64535	Clm	584 NMN, INC.	750.55

64536	Clm	322 NICE PLUMBING & HEATING	1056.90
64537	Clm	2155 JHF	184.75
64538	Clm	540 AQUA-PURE INCORPORATED	16081.50
64539	Clm	859 MONDAK WATER & SEPTIC	612.74
64540	Clm	139 GAFFANEY'S	29.43
64541	Clm	356 PITNEY BOWES, INC.	290.00
64542	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	10.73
64543	Clm	343 OLYMPIC SALES, INC.	6700.00
64544	Clm	316 NDSWRA	120.00
64545	Clm	487 VISA	2720.96
64546	Clm	518 WILLISTON HERALD	955.48
64547	Clm	139 GAFFANEY'S	107.95
64548	Clm	518 WILLISTON HERALD	249.00
64549	Clm	1761 Lands' End Business Outfitters	29.95
64550	Clm	161 HOME OF ECONOMY	495.33
64551	Clm	275 NAPA AUTO PARTS	52.51
64552	Clm	162 HORIZON RESOURCES	750.00
64553	Clm	139 GAFFANEY'S	39.34
64554	Clm	1635 OCLC, Inc.	545.06
64555	Clm	487 VISA	1434.34
64556	Clm	1190 BASIN TOWING AND RECOVERY	700.00
64557	Clm	710 CHANEY'S CAR & TRUCK REPAIR	300.00
64558	Clm	77 CITY OF WILLISTON	21.80
64559	Clm	1461 DEFENDER SUPPLY	8092.00
64560	Clm	1705 DEGENSTEIN'S AUTO PLUS	1550.00
64561	Clm	139 GAFFANEY'S	428.25
64562	Clm	999998 JACOB J. GREGORY	12.50
64563	Clm	212 KOTANA COMMUNICATIONS	24.95
64564	Clm	255 MILLY'S ALTERATIONS	105.50
64565	Clm	270 MURPHY MOTORS, INC.	3783.22
64566	Clm	275 NAPA AUTO PARTS	107.06
64567	Clm	243 MONTANA DAKOTA UTILITIES	2560.53
64568	Clm	332 NORTHWEST NARCOTICS	75013.75
64569	Clm	415 SELECT FORD	620.30
64570	Clm	426 SOURIS RIVER TELECOMMUNICATIONS	190.94
64571	Clm	487 VISA	270.99
64572	Clm	518 WILLISTON HERALD	184.00
64573	Clm	522 WILLISTON PD PETTY CASH	231.55
64574	Clm	530 WILLISTON/WILLIAMS COUNTY - LEC	586.86
64575	Clm	1803 ODNEY	28061.36
64576	Clm	139 GAFFANEY'S	56.96
64577	Clm	79 CITY OF WILLISTON	28455.50
64578	Clm	79 CITY OF WILLISTON	1089.80
64579	Clm	243 MONTANA DAKOTA UTILITIES	951.71
64580	Clm	148 HANDY ANDY'S NURSERY	145.32
64581	Clm	243 MONTANA DAKOTA UTILITIES	718.19
64582	Clm	333 NORTHWEST SUPPLY CO.	158.00
64583	Clm	484 VERIZON WIRELESS	2519.35

Grand Total	# of Checks:	592	Total:	2932761.23
	Total Claims	2138316.64	Total Payroll	794444.59

- (2) Application for a Local Permit or Charity Local Permit
 - a. Mercy Medical Center Auxiliary – Raffle – July 1st, 2014 thru June 30th, 2015
 - b. Joe Doss Benefit – Raffle – June 14th, 2014
- (3) Special Permit to Sell Alcoholic Beverages
- (4) Taxi License
- (5) Notification of New Manager
 - a. Nick Krebsbach – Eagle Ridge Golf Course DBA Mulligans
- (6) Annual State Gaming License
 - a. American Legion Edgar M. Boyd Post #37 - Renewal
- C. Building Official
 - (1) Master Mechanical
 - Stephen Dale – Dale Plumbing & Heating, Inc.
 - Kevin Howard – Kevin’s Plumbing & Heating, Inc.
 - (2) Master Plumber
 - Michael Tenniswood – Rod’s Plumbing & Heating
 - (3) Journeyman Plumber
 - Edward Miller – Rod’s Plumbing & Heating
 - (4) Fuel and Gas Installer
 - Kevin Howard – Kevin’s Plumbing & Heating, Inc.
 - (5) Journeyman Mechanical
 - Harold Bungard – Dale Plumbing & Heating, Inc.
 - Harlan Olson – Dale Plumbing & Heating, Inc.
 - Brady Dale – Dale Plumbing & Heating, Inc.
 - (6) Sign Hanger
 - JEZAC
- D. City Planner
- E. Assessor
 - (1) Abatement
 - (2) Exemptions

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER BROSTUEN, to approve the Consent Agenda.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

3. Bid Openings
A. Alley Improvement District 14-4

Director of Engineering, Bob Hanson presented information on this item. Bids were opened for this project on June 5th. There was one bid from Knife River in the amount of \$104,336, which is significantly higher than the engineer's estimate of \$79,500. Mr. Hanson said he recommends that the city does not accept this bid and rebid the project next spring.

MOTION BY COMMISSIONER KLUG, SECONDED BY COMMISSIONER CYMBALUK, to reject the bid from Knife River for the Alley Improvement District 14-4 project.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- B. ½ Ton Regular Cab Long Box

Director of Engineering, Bob Hanson presented information on this item. Bids for the ½ Ton Regular Cab Long Box were open on June 5th. Murphy Motors bid this vehicle at \$27,819 and Select Ford bid at \$28,066.72. Mr. Hanson recommends accepting the lower bid for the ½ Ton Regular Cab Long Box from Murphy Motors in the amount of \$27,819.

MOTION BY COMMISSIONER CYMBALUK, SECONDED BY COMMISSIONER KLUG, to accept the bid for the ½ Ton Regular Cab Long Box from Murphy Motors in the amount of \$27,819.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- C. ½ Ton Crew Cab Short Box

Director of Engineering, Bob Hanson presented information on this item. Bids were opened for the ½ Ton Crew Cab Short Box on June 5th. Select Ford bid this vehicle at \$29,143.40 and Murphy Motors bid at \$32,230. Mr. Hanson recommends accepting the lower bid for the ½ Ton Crew Cab Short Box from Select Ford in the amount of \$29,143.40.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER CYMBALUK, to accept the bid for the ½ Ton Crew Cab Short Box from Select Ford in the amount of \$29,143.40.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

D. Cemetery Mower

Director of Public Works, David Tuan presented information on this item. Bids were opened on June 5th at City Hall for an under-deck mower for the Cemetery Department with a budget of \$18,000. Gooseneck Implement bid the mower at \$18,713.10 and Craig's Small Engine Repair bid at \$14,197.38. Mr. Tuan recommends award of the under-deck mower to the low-bidder, Craig's Small Engine Repair, in the amount of \$14,197.38.

MOTION BY COMMISSIONER CYMBALUK, SECONDED BY COMMISSIONER KLUG, to award the bid of the under-deck mower to Craig's Small Engine Repair in the amount of \$14,197.38.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

4. Public Hearings

- A. Public hearing for a plat and zone change, "The Villages at Spring Lake," located in the NW1/4 of Sec. 1, T154N, R101W, City of Williston – New Frontier Development/Civil Science

Mayor Koeser opened the public hearing for a plat and zone change for the "Villages at Spring Lake," located in the NW1/4 of Sec. 1, T154N, R101W, City of Williston.

Rachel Ressler from the Planning and Zoning Department presented information on this plat and zone change.

The applicants are requesting platting of the property through subdivision process; zone changes from A: Agricultural to R-3: Lowrise Multifamily and Townhouse Residential (13.72 acres), R-4: High Rise Multifamily Residential (30.47 acres) and C-3: Restricted Commercial (19.98 acres); and a Future Land Use Amendment from Commercial to Medium to High Density Residential for 44.19 acres.

This property has been proposed for a mixed use development, consisting of 86 townhomes zoned R-3 on the west side of this property, 30.47 acres of high density residential to the east of those townhomes, and 27 acres to be split between C-3: Restricted Commercial and R-3: Lowrise Multifamily and Townhouse Residential on the east side of the development, along the proposed extension of University Avenue and on the west side of the Upper Missouri Valley Fairgrounds. This area of the development is intended to have a downtown, walkable, mixed use development.

The applicants have submitted a preliminary plat, a zoning layout, and a concept plan for the site. The property will have limited access onto 53rd Street (Fairgrounds Road), with public roads at what is currently called "Townhome Dr." and at University Avenue. Both R-4 lots which border Fairgrounds Road will be allowed on access to 53rd Street each.

The developer will be required to construct 53rd Street to a proper urban road section with curb and gutter on at least the north side of the road. The developer will need to work with the Upper Missouri Valley Fairgrounds in order to do so, as the road appears to be owned by the Fairgrounds. The developer will also be required to fully construct University Avenue within the property, though they have elected to construct a wider street than required by the city, due to a desire for on street parking. Commercial and Residential lots on both sides of University Avenue are accessed through the rear, with two access drives and one public right of way leading east-west into shared parking areas, which will contain reciprocal access easements.

58th Street from University Avenue to Highway 2/85 will be constructed by the developer. 58th Street right of way does need to be obtained by the developer for the construction of 58th Street from the development west to Highway 2/85. There is an existing 40' right of way on the south side of the road, but on the north side there is only the 33' section line easement. The developer has contacted the Park Board and is working to obtain the rest of that required right of way on the north side. The Park Board has indicated that they are in agreement with this proposal, and has provided documentation to this effect.

There is a current frontage road running along the west of the drive-in property and Bekk's Hot Oil to the west of this development. It will eventually need to be re-routed to become a backage road, as the point where it meets 58th Street is too close to the intersection to allow for stacking room. The developer has been asked to provide several concepts of how that backage road could work. They provided these at the Planning and Zoning Commission meeting, and were understanding of the fact that the 58th Street and Highway 2/85 intersection would not function without the frontage road being converted to a backage road. Due to the fact that the developer does not own this property, they are reluctant to enter into an agreement to construct the backage road. However, a second developer is working with both the drive-in property and the Bekk's Hot Oil Property, and has communicated to the developers and the Planning and Zoning Department that they will be working to create the backage road for their own purposes as well. There will be more information regarding this at the final plat stage. If the two properties are not in agreement regarding the relocation of the frontage road, the developer will need to provide a phasing plan or a backage road on their own property.

The developer will dedicate an east-west right of way (55th Street) running from Townhome Dr. to University Avenue. There will also need to be north-south connectivity shown through the R-4 Lots.

The Planning and Zoning Commission Recommend:

1. Approval of the Future Land Use Amendment from Commercial to Medium to High Density Residential for 44.19 acres contingent on approval of the final plat and zone change addressing all ad hoc comments, all staff comments, a development agreement being signed, right of way being obtained for 58th Street to the west of the proposed development to Highway 2/85, city review of CC&Rs for the property, proper park dedication, obtaining the right to improve 53rd Street, and

resolution of the frontage road relocation. If agreement is not reached with Bekk's Hot Oil and the drive-in property by the time the final plat records, the developer will either need to provide the backage road on their property; present a revised traffic study with a phasing plan showing the backage road would not be required until a certain level of development has been reached, or come up with some other option that would allow 58th Street/Highway 2/85 intersection to function properly.

2. Approval of zone change from A: Agricultural to R-3: Lowrise Multifamily and Townhouse Residential (13.72 acres), R-4: High Rise Multifamily Residential (30.47 acres), C-3: Restricted Commercial (19.98 acres), contingent on approval of the final plat, addressing all ad hoc comments, all staff comments, a development agreement being signed, right of way being obtained for 58th Street to the west of the proposed development to Highway 2/85, city review of CC&Rs for the property, proper park dedication, obtaining the right to improve 53rd Street, and resolution of the frontage road relocation. If agreement is not reached with Bekk's Hot Oil and the drive-in property by the time the final plat records, the developer will either need to provide the backage road on their property; present a revised traffic study with a phasing plan showing the backage road would not be required until a certain level of development has been reached, or come up with some other option that would allow the 58th Street/Highway 2/85 intersection to function properly.
3. Approval of the preliminary plat of 67.42 acres in the NW1/4 of Section 1, T154N, R101W, contingent on addressing all ad hoc comments, all staff comments, a development agreement being signed, right of way being obtained for 58th Street to the west of the proposed development to Highway 2/85, city review of CC&Rs for the property, proper park dedication, obtaining the right to improve 53rd Street, inclusion of a requirement for a non-protest agreement for the fairgrounds' activities in the Development agreement, and resolution of the frontage road relocation. If agreement is not reached with Bekk's Hot Oil and the drive-in property by the time the final plat records, the developer will either need to provide the backage road on their property; present a revised traffic study with a phasing plan showing the backage road would not be required until a certain level of development has been reached, or come up with some other option that would allow the 58th Street/Highway 2/85 intersection to function properly.

Mayor Koeser called for public input.

Andy Kitchen with Civil Science passed out handouts to the commission of examples of what the final product on University would look like.

Jeremy Wright with the fairgrounds stated they have a couple of issues. The plan was dropped off about three months ago and they have been in no conversation with any developer or Civil Science. As far as 53rd Street, he understands that will eventually be right of way, but again have not been in any conversation whatsoever about that.

As 58th Street curves around, if they were to move that road, they would actually have to move the rodeo grounds completely. Mr. Wright briefly spoke with Mr. Kitchen about if it could move north and it had something to do with the Corps of Engineers. If you leave it there and the city extends the road it will force them to have to move the whole rodeo grounds. With 55th Street coming through, is having another access point into the fairgrounds but haven't been in any conversation if that could be a possibility.

Mayor Koeser called a second and third time for public input; none was heard and the hearing was closed.

MOTION BY COMMISSIONER CYMBALUK, SECONDED BY COMMISSIONER BROSTUEN, to approve the Future Land Use Amendment for "The Villages at Spring Lake," located in the NW1/4 of Sec. 1, T154N, R101W, City of Williston from Commercial to Medium to High Density Residential for 44.19 acres contingent on approval of the final plat and zone change addressing all ad hoc comments, all staff comments, a development agreement being signed, right of way being obtained for 58th Street to the west of the proposed development to Highway 2/85, city review of CC&Rs for the property, proper park dedication, obtaining the right to improve 53rd Street, and resolution of the frontage road relocation. If agreement is not reached with Bekk's Hot Oil and the drive-in property by the time the final plat records, the developer will either need to provide the backage road on their property; present a revised traffic study with a phasing plan showing the backage road would not be required until a certain level of development has been reached, or come up with some other option that would allow 58th Street/Highway 2/85 intersection to function properly.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

MOTION BY COMMISSIONER KLUG, SECONDED BY COMMISSIONER CYMBALUK, to approve zone change for "The Villages at Spring Lake," located in the NW1/4 of Sec. 1, T154N, R101 W, City of Williston from A: Agricultural to R-3: Lowrise Multifamily and Townhouse Residential (13.72 acres), R-4: High Rise Multifamily Residential (30.47 acres), C-3: Restricted Commercial (19.98 acres), contingent on approval of the final plat, addressing all ad hoc comments, all staff comments, a development agreement being signed, right of way being obtained for 58th Street to the west of the proposed development to Highway 2/85, city review of CC&Rs for the property, proper park dedication, obtaining the right to improve 53rd Street, and resolution of the frontage road relocation. If agreement is not reached with Bekk's Hot Oil and the drive-in property by the time the final plat records, the developer will either need to provide the backage road on their property; present a revised traffic study with a phasing plan showing the backage road would not be required until a certain level of development has been reached, or come up with some other option that would allow the 58th Street/Highway 2/85 intersection to function properly.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER CYMBALUK, to approve the preliminary plat of 67.42 acres in the NW1/4 of Section 1, T154N, R101W, contingent on addressing all ad hoc comments, all staff comments, a development agreement being signed, right of way being obtained for 58th Street to the west of the proposed development to Highway 2/85, city review of CC&Rs for the property, proper park dedication, obtaining the right to improve 53rd Street, inclusion of a requirement for a non-protest agreement for the fairgrounds' activities in the Development agreement, and resolution of the frontage road relocation. If agreement is not reached with Bekk's Hot Oil and the drive-in property by the time the final plat records, the developer will either need to provide the backage road on their property; present a revised traffic study with a phasing plan showing the backage road would not be required until a certain level of development has been reached, or come up with some other option that would allow the 58th Street/Highway 2/85 intersection to function properly.

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

NAY: None

ABESNT AND NOT VOTING: None

CARRIED: 5-0

- B. Public hearing and First Reading on proposed Ordinance No. 993 regarding billboards in the C-2 zone

Mayor Koeser opened up the hearing on proposed Ordinance No. 993, regarding billboards in the C-2 zone.

Principal Planner, Donald Kress presented information on this proposed ordinance.

Ordinance 960: Signs, an amendment to Ordinance 613 (known as the Williston Zoning Ordinance), became effective on January 1st, 2013. Ordinance 960 provides that billboards, as defined in that ordinance, may be allowed in the C-2: General Commercial zone by special permitted use.

This amendment, Ordinance 993, proposes to remove the provision that billboards may be allowed in the C-2: General Commercial zone by special permitted use. Billboards as defined in Ordinance 960, are and will remain allowed by right in the M-1: Light Industrial and M-2: Heavy Industrial zones subject to the billboard restrictions included in Ordinance 960.

At the May 16th, 2014 Planning and Zoning Commission meeting, the commission heard the proposed ordinance as presented by staff. Staff made the following points:

- Since the time Ordinance 960 was adopted, there has only been one application submitted for a billboard in the C-2, and the applicant did not proceed with that application after the ad hoc committee recommended the SPU for this billboard be denied.
- Any existing billboards in the C-2 would be non-conforming, which means they can remain in their current location, but not be expanded or replaced.

The Planning and Zoning Commission recommend going forward with Ordinance 993, which would remove the provision to allow billboards in the C-2: General Commercial zone provided for in Ordinance 960: Signs.

Mayor Koeser called three times for public input; none was heard and the hearing was closed.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER KLUG, to approve the first reading of Ordinance No. 993 an amendment to Ordinance No. 960, to remove the provision that billboards may be allowed in the C-2: General Commercial zone by special permitted use. Billboards as defined in Ordinance 960, are and will remain allowed by right in the M-1: Light Industrial and M-2: Heavy Industrial zones subject to the billboard restrictions included in Ordinance 960.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen 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. 994 – Taxicabs – Second Reading

Commissioner Klug presented the second reading of Ordinance No. 994 regarding taxicabs. If the ordinance is approved, the next step is to go into a resolution on fees for taxis and also the fares.

MOTION BY COMMISSIONER KLUG, SECONDED BY COMMISSIONER CYMBALUK, to approve the second reading of Ordinance No. 994.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- B. Ordinance No. 995 – Transfer of Title – Second Reading

City Attorney, Pete Furuseth presented information on Ordinance No. 995. This ordinance is to get in line with the Century Code and enforcement in the city of Williston through city court.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER BROSTUEN, to approve the second reading of Ordinance No. 995.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

7. Petitions, Communications and Remonstrance's
A. Knoll Street Alley – Garth & Verlette Sjue

Director of Public Works, David Tuan gave an update on what has gone on with the Knoll Street Alley. Mr. Tuan stated it dates back to 2012, there was some construction done in the Knoll Street alley between 11th and 12th Avenue west. From what he gathered, the contractor never fully restored what they were required to do in that alley. There was debris and material left, they did damage to the alley as well. The contractor did do some alley restoration but it did not last very long. The homeowners petitioned the city to encourage the contractor to get some work done but it didn't happen. The city called up a contractor of their own and as of yesterday, most of the debris and vegetation removed. They still have some alley restoration happening tomorrow. They hope to have it finished by the end of the week. They will be billing the developer for the work that needed to be done.

Verlette Sjue stated she is one of the owners of property along the Knoll Street alley. Mrs. Sjue thanked the city for responding so quickly. At this point they feel their needs have been met by the city and she is happy with what she sees being done. The only issues they have are with the property and the three 12-plex buildings, where one of the entrances is incomplete and there is no grass. Mrs. Sjue stated this was the only issue not addressed by the city.

Mayor Koeser asked Mrs. Sjue to leave a copy of the packet she had with Bill Tracy of the Building Department and they would be in touch with her.

8. Report of Commissioners
A. President of the Board
B. Vice-President; Finance Commissioner
(1) Nancy Hoder Extension Request

Commissioner Bekkedahl stated that this is a request to extend the deadline for the update of the population census figures with NDSU's Economic Department. The extension would be for August 31st.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER CYMBALUK, to approve the extension request for the update of the population census figures with NDSU's Economic Department.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
(1) Request from Downtowners Association for Temporary Closure of Main Street

Commissioner Klug presented a request for a street closing from the Downtowners Association. The Williston Downtowners Association would like to temporarily close Main Street from 8:00am – 4:00pm on Thursday, July 3rd. They would close Main Street from just behind Fairlight (so as not to block Gate City Bank access) to the Cedar Chest.

With the Chamber Blast events being held on July 4th at UMV Fairgrounds this year, there is not an opportunity for downtown merchants to participate with the annual sidewalk sale. So, the Downtowners are planning to hold the Sidewalk Sale pre-Blast on July 3rd.

This is also a request to move the Farmer's Market for one day only.

MOTION BY COMMISSIONER KLUG, SECONDED BY COMMISSIONER CYMBALUK, to approve the request from the Downtowners Association for the temporary street closing of Main Street on July 3rd from 8:00am – 4:00pm and move the Farmer's Market for that day only, from the 5th to the 3rd.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen 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
 - (1) Energy Infrastructure & Impact Office Request for Reimbursement – Sloulin Field International Airport

City Auditor, John Kautzman presented a request for reimbursement from the Energy Infrastructure and Impact office for the airport's Architectural Terminal Pre-Design & Conceptual Cost Development project in the amount of \$23,628.68. Mr. Kautzman is requesting that Mayor Koeser sign off on it so they can send it in for reimbursement.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER CYMBALUK, to approve the request for the Mayor to sign off on the Energy Infrastructure and Impact Office Reimbursement Request in the amount of \$23,628.68.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (2) Real Estate Purchase

City Auditor, John Kautzman is a follow through with an Executive Session item. In executive session, the City of Williston discussed and approved an offer for the purchase of the Hess Building in the amount of \$1,750,000. This is a negotiated number from original asking price of \$1,950,000. The city pursued other options like a possible design build of a newly built structure near the current Public Works Facility but estimated and negotiated costs to build did not make much sense in the end. This structure will allow the Planning & Building Departments to move to this structure along with a third, yet to be decided department. This allows the city of Williston options in dealing with growth and staffing demands. It has been approved once but it needs to be approved again for the \$1,750,000.

MOTION BY COMMISSIONER BEKKEDAH, SECONDED BY COMMISSIONER BROSTUEN, to agree and approve the prior motion from executive session for the purchase of the Hess Building in downtown Williston in the amount of \$1,750,000.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- B. Attorney
- C. Director of Public Works
 - (1) AE2S Program Management Update

Director of Public Works, David Tuan stated this item was their periodic Program Management Update from AE2S.

Program Manager, Bob Moberg gave a brief update. Mr. Moberg stated they put together a concept capital improvements program and working with staff in terms of appropriate things in there and things that shouldn't be in there.

They are also working their way through what cost participation may look like in terms of what the city's responsibility may be, whether some of these things would be development driven and sponsored. They have begun with the bench marking survey work with some comparable communities here in the upper Midwest. The purpose is to help the city recognize as the community continues to grow, what other cities with similar population have in terms of staffing levels and budgets. They are continuing to build the financial model that they are creating out of all of this to look at capital improvement and operations.

Mr. Moberg said that AE2S is requesting the commission schedule a special commission meeting the week of July 14th, 2014 to receive a full presentation of the results of the growth projections, capital improvement concept, operations plan, and financial analysis.

MOTION BY COMMISSIONER BEKKEDAH, SECONDED BY COMMISSIONER CYMBALUK, to approve the request from AE2S to schedule a special commission meeting the week of July 14th, 2014 and that the particular date may be changed based on other meetings using the commission chambers.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- (2) MDU Electric Service Agreement for WTP

Director of Public Works, David Tuan presented a proposed electrical service agreement from Montana-Dakota Utilities (MDU) for the Water Treatment Plant (WTP). This agreement is for power generation at the WTP. As part of the Phase IV WTP Improvements, standby diesel generators will be installed, which have the ability to supply electricity back to the grid.

MDU is proposing to compensate the city for any power supplied, up to a maximum of 100 hours of generator operation per year.

This agreement is for a 20 year time period. A standby service fee will be paid to the city for maintaining generator capability (approximately \$14,000/month), in addition to the cost of any fuel used during power generation.

Based on the limited run time allowed and the conservation of WTP operational priority, the risk associated with this agreement is minimal. The engineers, AE2S, indicated that the payment terms are consistent with other similar agreements in place with WTP in other regions.

Mr. Tuan stated he recommends approval of this electrical service agreement with MDU contingent on review by the City Attorney.

Commissioner Cymbaluk inquired about there being an escalation clause.

There was discussion that the set rate was pretty high for MDU to be paying and that it is only for up to 100 hours per year.

MOTION BY COMMISSIONER BROSTUEN, SECONDED BY COMMISSIONER CYMBALUK, to approve the MDU Electrical Service Agreement for the WTP as presented contingent upon legal review.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

- D. City Engineer
(1) 42nd Street Storm Sewer Outfall & Knife River Change Order

Director of Engineering, Bob Hanson presented information on this item.

The Corps of Engineer's is processing the permits necessary to install the 42nd Street Storm Sewer Outfall that will cross their property to the Little Muddy River. Knife River offers a change order in the amount of \$126,082.14 to install this Storm Sewer Outfall. Mr. Hanson previously estimated the cost of this work at \$250,000.

Mr. Hanson recommends that the city accept Knife River's Change Order #2 to Water, Sewer, Storm Sewer and Street Improvement District 13-10 in the amount of \$126,082.14 to install the 42nd Street Storm Sewer Outfall.

MOTION BY COMMISSIONER BROSTUEN, SECONDED BY COMMISSIONER BEKKEDAHL, to accept Knife River's Change Order #2 to Water, Sewer, Storm Sewer and Street Improvement District 13-10 in the amount of \$126,082.14 to install the 42nd Street Storm Sewer Outfall.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(2) 6th Avenue W Right of Way Acquisition

Director of Engineering, Bob Hanson presented information on this item.

The city hopes to eventually construct 6th Avenue W going north from 58th Street to 70th Street along the ¼ ¼ line just west of the Mountrail Williams Electric Complex. Mountrail Williams has requested that the city grade and surface the portion of 6th Avenue that lies alongside their property. Monte Meiers has concluded right of way acquisition negotiations with the Heen's for the grading of this portion of 6th Avenue W for the approximate amount of \$12,000.

Mr. Hanson stated that he recommends the city agree to acquire the Right of Way necessary to grade and surface 6th Avenue W alongside the Mountrail Electric Cooperative Complex in the approximate amount of \$12,000.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER KLUG, to agree that the city acquire the Right of Way necessary to grade and surface 6th Avenue W alongside the Mountrail Electric Cooperative Complex in the approximate amount of \$12,000 as presented.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(3) 11th Street Intersection – Phase II

Director of Engineering, Bob Hanson presented information on this item.

The North Dakota Department of Transportation (NDDOT) is in the process of initiating the development and design of the second phase of the 11th Street intersection process with the hopes that construction could commence in 2015. The extension of 11th Street from the Highway to 32nd Avenue W would be constructed by the city at the same time. Both projects are dependent upon receiving adequate funds from the 2015 State Legislature.

(4) 32nd Avenue W/2nd Street/West Williston Drainage Project

Director of Engineering, Bob Hanson presented information on this item.

The North Dakota Department of Transportation (NDDOT) currently has scheduled for this year's construction of a set of Box Culverts across the highway near 32nd Avenue as their portion of the West Williston Drainage Project. The city is not yet in the position to construct the drainage improvements downstream from these Box Culverts.

NDDOT is now planning to use the \$2.2 million they have available to construct the Box Culverts to begin the development and design of both the 32nd Avenue W and the 2nd Street W Intersection Improvement Projects with the hopes that construction would commence in 2015. The city's West Williston Drainage Project would be constructed at the same time. Both projects are dependent upon receiving adequate funds from the 2015 State Legislature.

(5) 42nd Street W & 16th Avenue Change Order #3

Director of Engineering, Bob Hanson presented information on this item.

Acme Concrete has submitted a change order in the amount of \$62,300 for the costs of dealing with unmarked utility lines conflicting with water and sewer stubouts along 16th Avenue W into both the Borsheim and Williston Park Subdivisions. Costs include lowering storm sewers to avoid the Williston Basin Industrial Gas Line.

Mr. Hanson stated that he recommends the city accept Acme Concrete's Change Order #3 to Water, Sewer, Storm Sewer and Street Improvement District 13-13 in the amount of \$62,300.

MOTION BY COMMISSIONER BEKKEDAH, SECONDED BY COMMISSIONER KLUG, to accept Acme Concrete's Change Order #3 to Water, Sewer, Storm Sewer and Street Improvement District 13-13 in the amount of \$62,300.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

E. Fire Chief

(1) Request to Rebid 4-Wheel Drive Ambulance

Chief Catrambone presented a request to rebid for a 4-Wheel Drive Ambulance. This was bid in December and was never purchased.

MOTION BY COMMISSIONER CYMBALUK, SECONDED BY COMMISSIONER BEKKEDAH, to approve the request to rebid the 4-Wheel Drive Ambulance.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(2) Remodel of Dorm Rooms

Chief Catrambone presented a request to go out for bids for the remodel of the dorm rooms. They have \$60,000 budgeted for this remodel.

MOTION BY COMMISSIONER CYMBALUK, SECONDED BY COMMISSIONER BEKKEDAH, to approve the request to go out for bids for the remodel of the fire hall dorm rooms.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

F. Chief of Police

G. Building Official

H. City Planner

I. Economic Development

J. Airport
(1) Hangar Rates Committee Results

Airport Manager, Steven Kjergaard presented the committee results of the hangar rates.

After reviewing their study completed by aviation management group, it was determined that their rates are still below current market rate for comparable sized airports. Due to this fact they cannot recommend changing the previously approved rate amount of .225 cents per square foot. The recommended amount for improved land for this size of rental space out of the study was .34 cents per square foot. However, based upon the lack of increases done over the past decades, a multiyear approach to rate increases is recommended.

(2) Task Order 14 – ARFF Truck/Request for Bid

Airport Manager, Steven Kjergaard presented information on Task Order 14.

The additional United Flight being added in August has forced the airport to become a different airport fire category. The airport currently meets that requirement with the truck that they purchased from Rapid City a couple of years ago. However, this truck is 25 years old and they do not have a back up to it. Due to these reasons, Mr. Kjergaard was able to convince the FAA that they should use emergency discretionary funding to purchase a new Aircraft Rescue Fire Fighting (ARFF) truck for the airport this year. The vehicle cost estimate is about \$900,000. Mr. Kjergaard stated he is requesting approval of this task order which is hourly, in the amount of \$29,209.29 and the ability to bid the vehicle contingent on final approval of funds from the FAA. This project will be a 90/10 split.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER BROSTUEN, to approve Task Order 14 which is an ARFF Truck for bid.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(3) Passenger Facility Charge Change

Airport Manager, Steven Kjergaard presented the passenger facility charge change.

With the approval of the above item, they need to modify their passenger facility charge (PFC). In the PFC, they were slated to fund the purchase of an ARFF truck with the FAA funding. Mr. Kjergaard said if they are able to remove this and add other items, he is requesting the ability to do so now. The estimated purchase price of the ARFF vehicle is about \$750,000 and Mr. Kjergaard expects the contracts to be added will be roughly that as well.

MOTION BY COMMISSIONER BROSTUEN, SECONDED BY COMMISSIONER CYMBALUK, to approve the request to authorize Mr. Kjergaard to modify the passenger facility charge.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

(4) Advertising Lease Agreement – Provident Construction

Airport Manager, Steven Kjergaard presented an advertising lease with Provident Construction. This is a month to month digital advertising lease in the amount of \$400 per month. Mr. Kjergaard recommends approval of this advertising lease.

MOTION BY COMMISSIONER KLUG, SECONDED BY COMMISSIONER BEKKEDAH, to approve the advertising leave with Provident Construction, which is a month to month digital advertising lease in the amount of \$400 per month.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen 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
 - A. Ordinance No. 996 – Lawn Watering – First Reading

Director of Public Works, David Tuan presented information on Ordinance No. 996.

At the May 27th City Commission meeting, a proposed ordinance governing lawn watering was presented for consideration. The original ordinance existed as an emergency measure only, to be implemented during water emergencies due to supply or storage shortages.

The commission requested an alternate version to accommodate homeowners with automated sprinklers, such that adjustments and scheduling could be completed more easily. They have come up with a proposed alternate lawn water schedule based on even and odd house numbers and days of the week rather than numerical calendar days.

People who have a street address ending in an even number would water their lawn on Mondays, Wednesdays, Fridays, and Saturdays. People who have a street address ending in an odd number would water their lawn on Mondays, Tuesdays, Thursdays, and Saturdays.

The commissioners would like to have this ordinance implemented in emergency situations only and at all other times, a recommendation.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER CYMBALUK, to approve the first reading of Ordinance No. 966 regarding lawn watering with language that includes these provisions to be enforced during times of emergency restrictions so declared and recommended for conservation at all other times.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

B. WSC Foundation Letter of Commitment

City Auditor, John Kautzman stated they had a proposed special assessment agreement put together regarding Williston State College's request to extend East Highland Drive to connect with Dakota Parkway. Mr. Kautzman is requesting authorization to send this agreement to the college and the foundation asking them to sign.

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER CYMBALUK, to approve the request authorizing the City Auditor to send the special assessment agreement regarding the extension of East Highland Drive to Williston State College and the Williston State College Foundation to be signed.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

C. 2013 Water & Sewer Extension (REC Road) Change Orders

There was a request to remove this item from the agenda.

MOTION BY COMMISSIONER CYMBALUK, SECONDED BY COMMISSIONER BEKKEDAHL, to remove this item from the agenda.

AYE: Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser

NAY: None

ABSENT AND NOT VOTING: None

CARRIED: 5-0

Mayor Koeser thanked the community and said that it has been an honor and privilege being mayor of Williston. Mayor Koeser thanked his wife for being a great first lady. He also said that the last four years have been the most exciting and fun times. Williston used to be a struggling community and the only way they kept population was the retired farmers would move to town. Now, the community has lots of young people and is flourishing. There may be a long line at the post office and too many trucks in town, but it is all a sign of health. Mayor Koeser said that Williston's future looks good.

12. New Business

13. Executive Session

14. Adjourn

MOTION BY COMMISSIONER BEKKEDAHL, SECONDED BY COMMISSIONER CYMBALUK, to adjourn the meeting.

UNANIMOUS BY VOICE VOTE

E. Ward Koeser, President
Board of City Commissioners

John Kautzman, City Auditor