

**OFFICIAL PROCEEDINGS
BOARD OF CITY COMMISSIONERS
NOVEMBER 12, 2014 6:00 P.M.
CITY HALL WILLISTON, NORTH DAKOTA**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Deanette Piesik, Tate Cymbaluk, Chris Brostuen and Howard Klug

COMMISSIONERS ABSENT: Brad Bekkedahl

OTHERS PRESENT: John Kautzman, Chief Lokken, Jason Catrambone, David Tuan, Bill Tracy, Pete Furuseth, Steve Kjergaard, Kent Jarcik, Jordon Everett Rachel Ressler, Donald Kress and Shawn Wenko

Mayor Klug presented a quorum.

CHANGES TO THE AGENDA:

ADD

2B3b-Special Event Request for the NDSU Leadership

2B3c- Special Event Request for the Mercy Medical Charity Event to be held 11/22/14

2D- Request for Public Hearing for Public Facility

9D-Change order to consider

Remove

6B-Second Reading-Ordinance 980-Moratorium on industrial metal sided buildings in downtown area (duplicate)

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve amendments to the agenda.

UNANIMOUS BY VOICE VOTE

2. Consent Agenda

A. Reading and Approval of Minutes for:

(1) Regular Meeting Dated: 10/28/2014

B. Auditor

(1) Accounts, Claims and Bills

Check #	Check		Vendor/Employee/Payee Number/Name	Check Amount	Period	Date
	Type					Issued
- 71443	Pay	P	56297 BRENDA D'ANGELO	1681.87	1014	10/31/14
- 71442	Pay	P	12020 RANDY M DONNELLY	1820.44	1014	10/31/14
- 71441	Pay	P	56348 TYLER EMERSON	1556.60	1014	10/31/14
- 71440	Pay	P	56444 SUSAN GISLASON	1829.73	1014	10/31/14
- 71439	Pay	P	12017 JOHN L. KAUTZMAN	2944.48	1014	10/31/14
-	Pay	P	56461 HEATHER PARKER	1220.51	1014	10/31/14

71438	-	Pay	P	56363 JUSTINA ROSE	985.63	1014	10/31/14
71437	-	Pay	P	56462 BONNIE COLEOTE	326.52	1014	10/31/14
71436	-	Pay	P	13026 KEVIN W. CRAFT	1185.68	1014	10/31/14
71435	-	Pay	P	56255 CHELSEA S FOSSEN	910.33	1014	10/31/14
71434	-	Pay	P	56323 LINDSEY HATCH	1222.84	1014	10/31/14
71433	-	Pay	P	56397 MEGAN PETERSON	1171.11	1014	10/31/14
71432	-	Pay	P	56436 SHELBY PIZZIE	1115.24	1014	10/31/14
71431	-	Pay	P	56225 SUSAN E. SCHNEIDER	1166.97	1014	10/31/14
71430	-	Pay	P	13025 JOLEEN S. TINKER	1382.75	1014	10/31/14
71429	-	Pay	P	56378 LAURA WOLTJER	1166.97	1014	10/31/14
71428	-	Pay	P	56344 CARRIE ZELLMER	1134.25	1014	10/31/14
71427	-	Pay	P	56169 KATHERINE E. BERWICK	2260.01	1014	10/31/14
71426	-	Pay	P	56252 DIANE THOMPSON	1714.09	1014	10/31/14
71425	-	Pay	P	56460 JAMES BALL	1210.54	1014	10/31/14
71424	-	Pay	P	56469 MEGAN BROWN	2599.42	1014	10/31/14
71423	-	Pay	P	56419 JASON CATRAMBONE	2522.28	1014	10/31/14
71422	-	Pay	P	56452 ARLIE COLVIN II	1363.70	1014	10/31/14
71421	-	Pay	P	56465 CARLOS GOMEZ LUNA	1270.86	1014	10/31/14
71420	-	Pay	P	56459 MATTHEW GOODE	879.31	1014	10/31/14
71419	-	Pay	P	56325 DAVID GORDON	1756.23	1014	10/31/14
71418	-	Pay	P	56382 ETHAN JOHNSON	2177.55	1014	10/31/14
71417	-	Pay	P	18027 STEVEN D. KERZMANN	2114.03	1014	10/31/14
71416	-	Pay	P	18096 TRACY C. KERZMANN	1432.27	1014	10/31/14
71415	-	Pay	P	56332 ANDREW KINDLE	1470.82	1014	10/31/14
71414	-	Pay	P	56107 VICTORIA L. KREGER	375.63	1014	10/31/14
71413	-	Pay	P	56463 ANTHONY MCNEIL	724.75	1014	10/31/14
71412	-	Pay	P	56377 DAVID MOLITOR	2804.51	1014	10/31/14
71411	-	Pay	P	56464 SPENCER MUSCELLI	1154.81	1014	10/31/14
71410	-	Pay	P	18099 ERICA J. MYERS	1376.86	1014	10/31/14
71409	-	Pay	P	18070 JEANNE M. SAGASER RASSIER	1114.76	1014	10/31/14
71408	-	Pay	P	56130 ANDREW A. SAILER	1787.96	1014	10/31/14
71407	-	Pay	P	18046 GARVIN SEMENKO	5.54	1014	10/31/14
71406	-	Pay	P	56439 MARCEL SIM	3363.75	1014	10/31/14
71405	-	Pay	P	56453 TIMOTHY SWANSON	2169.68	1014	10/31/14
71404	-	Pay	P	56408 SAMANTHA VENDITTO	2192.05	1014	10/31/14
71403							

-	Pay	P	56174 SAM M. AIDE	1483.24	1014	10/31/14	
71402	-	Pay	P	56166 RYAN J. ALLEN	1521.72	1014	10/31/14
71401	-	Pay	P	56388 RUSSELL ANTHONY	1523.83	1014	10/31/14
71400	-	Pay	P	56273 JASON BARTEN	1487.15	1014	10/31/14
71399	-	Pay	P	56456 BROC BARTYLLA	772.56	1014	10/31/14
71398	-	Pay	P	56457 JACOB BEITO	739.73	1014	10/31/14
71397	-	Pay	P	19024 DAVID L. BELISLE	1685.66	1014	10/31/14
71396	-	Pay	P	56246 HUGH E BENZEN	1483.24	1014	10/31/14
71395	-	Pay	P	19092 DUSTIN J. BERTSCH	1683.00	1014	10/31/14
71394	-	Pay	P	19028 MARK R. BITZ	2095.89	1014	10/31/14
71393	-	Pay	P	56097 ALAN C. BRATT	1665.79	1014	10/31/14
71392	-	Pay	P	56121 DUSTIN R. CELANDER	1450.37	1014	10/31/14
71391	-	Pay	P	56278 DANIEL DERY	1819.39	1014	10/31/14
71390	-	Pay	P	56183 AMBER M. DICKERSON	1672.53	1014	10/31/14
71389	-	Pay	P	56173 RODNEY H. DICKERSON	1483.24	1014	10/31/14
71388	-	Pay	P	56354 RYAN EGERMAN	1793.94	1014	10/31/14
71387	-	Pay	P	56289 STACEY EISSINGER	1566.60	1014	10/31/14
71386	-	Pay	P	19009 LINDA R. GRANBOIS	1225.53	1014	10/31/14
71385	-	Pay	P	56147 JACOB J. GREGORY	1548.25	1014	10/31/14
71384	-	Pay	P	56403 KRISTIINA HANNUS	1843.32	1014	10/31/14
71383	-	Pay	P	56343 ZACHARY HANSEN	1508.89	1014	10/31/14
71382	-	Pay	P	56195 JACKIE L. HATCH	1169.36	1014	10/31/14
71381	-	Pay	P	19082 RANDY M. HAUGENOE	1700.93	1014	10/31/14
71380	-	Pay	P	56243 JACOB R. HENDRICKS	1640.10	1014	10/31/14
71379	-	Pay	P	56466 JOSHUA HILGART	869.05	1014	10/31/14
71378	-	Pay	P	56285 TYLER HOFF	1588.79	1014	10/31/14
71377	-	Pay	P	56210 WILLIAM E. HOLLER	1560.18	1014	10/31/14
71376	-	Pay	P	56353 JONATHAN HOLTER	1651.90	1014	10/31/14
71375	-	Pay	P	56102 MICHAEL A. ISENHOWER JR	1711.91	1014	10/31/14
71374	-	Pay	P	56387 AARON KURTENBACH	1451.92	1014	10/31/14
71373	-	Pay	P	19011 JAMES L LOKKEN	2931.42	1014	10/31/14
71372	-	Pay	P	56082 TRAVIS J. MARTINSON	1483.24	1014	10/31/14
71371	-	Pay	P	56449 NICHOLAS NELSON	1511.62	1014	10/31/14
71370	-	Pay	P	56061 AMY D. NICKOLOFF	1881.27	1014	10/31/14
71369	-	Pay	P	19014 KENNETH B. OWENS	2225.97	1014	10/31/14
71368	-	Pay	P	56385 JUSTIN PELZL	1543.40	1014	10/31/14

71367						
-	Pay	P	19098 DAVID A. PETERSON	2189.69	1014	10/31/14
71366						
-	Pay	P	56418 TRAVIS PETERSON	1421.37	1014	10/31/14
71365						
-	Pay	P	56279 ALEC RAISBECK	508.18	1014	10/31/14
71364						
-	Pay	P	56181 TREVOR J. ROBERTS	1575.98	1014	10/31/14
71363						
-	Pay	P	56148 JONATHAN D. ROGGENKAMP	1524.66	1014	10/31/14
71362						
-	Pay	P	56420 BUDDY WENISCH	2506.62	1014	10/31/14
71361						
-	Pay	P	19077 MICHAEL S. WILSON	1821.49	1014	10/31/14
71360						
-	Pay	P	20047 KELLY M. ABERLE	1632.46	1014	10/31/14
71359						
-	Pay	P	56209 MARTIN L. COLGAN	2052.18	1014	10/31/14
71358						
-	Pay	P	56432 RICHARD DEBRUNNER	1858.05	1014	10/31/14
71357						
-	Pay	P	56360 NYDEL DEHLBOM	1213.85	1014	10/31/14
71356						
-	Pay	P	56296 JOE DOSS	1855.01	1014	10/31/14
71355						
-	Pay	P	56309 KRYSTINE HEIFORT	46.65	1014	10/31/14
71354						
-	Pay	P	56308 JAMES LEAHY	1938.63	1014	10/31/14
71353						
-	Pay	P	56467 MARGARET RICHARDS	1055.26	1014	10/31/14
71352						
-	Pay	P	56441 DAVID SASSER	1762.52	1014	10/31/14
71351						
-	Pay	P	56270 WILLIAM TRACY III	2165.80	1014	10/31/14
71350						
-	Pay	P	56302 ANTON LEUTY	1358.44	1014	10/31/14
71349						
-	Pay	P	21040 MONTE C. MEIERS	63.99	1014	10/31/14
71348						
-	Pay	P	56417 DEAN RENNINGER	2364.43	1014	10/31/14
71347						
-	Pay	P	21054 WAYNE A WIEDRICH	2806.79	1014	10/31/14
71346						
-	Pay	P	22020 ROBERT D. KNAPPER	1925.16	1014	10/31/14
71345						
-	Pay	P	56402 CHRISTOPHER BARONSSON	796.13	1014	10/31/14
71344						
-	Pay	P	56214 MICHAEL J. BEARCE	1299.28	1014	10/31/14
71343						
-	Pay	P	56404 DAVID JOHNSON	611.96	1014	10/31/14
71342						
-	Pay	P	56315 EARL KILLINGSWORTH	1455.07	1014	10/31/14
71341						
-	Pay	P	56244 ROY LONG	2284.08	1014	10/31/14
71340						
-	Pay	P	56448 EMIL NEHRING	1593.06	1014	10/31/14
71339						
-	Pay	P	56445 RANDOLPH WHITE	1239.56	1014	10/31/14
71338						
-	Pay	P	56451 DAVID WITTMAN	1606.47	1014	10/31/14
71337						
-	Pay	P	56320 PHILIP ARENDS	1888.01	1014	10/31/14
71336						
-	Pay	P	56409 KENDELL BROWN	1868.11	1014	10/31/14
71335						
-	Pay	P	56370 JEFFREY BRYSON	2137.79	1014	10/31/14
71334						
-	Pay	P	24019 ROBERT D. COUGHLIN	1310.07	1014	10/31/14
71333						
-	Pay	P	56381 MORKATAA DHINAA	3778.21	1014	10/31/14
71332						

-	Pay	P	24017 STEVEN W. JENSEN	1542.52	1014	10/31/14
71331	-					
-	Pay	P	56189 AMANDA M. KAISER - LEE	1493.81	1014	10/31/14
71330	-					
-	Pay	P	56356 MITCHELL KERSTING	1898.00	1014	10/31/14
71329	-					
-	Pay	P	56468 ANTHONY KNIGHT	657.08	1014	10/31/14
71328	-					
-	Pay	P	56391 THOMAS MOTTL	2633.93	1014	10/31/14
71327	-					
-	Pay	P	56415 WILLIAM SCHWENDEMAN	1886.74	1014	10/31/14
71326	-					
-	Pay	P	56284 SABRINA SIMS	1402.84	1014	10/31/14
71325	-					
-	Pay	P	56454 MARCIA THOMAS	567.59	1014	10/31/14
71324	-					
-	Pay	P	56104 DANIEL W. TUPA	1552.05	1014	10/31/14
71323	-					
-	Pay	P	25110 KENNETH W. BERGSTROM	2189.56	1014	10/31/14
71322	-					
-	Pay	P	25111 JASON W. HOULE	1349.54	1014	10/31/14
71321	-					
-	Pay	P	56187 STEPHEN R. KOHLER	1656.21	1014	10/31/14
71320	-					
-	Pay	P	56389 THOMAS ATOR	1712.16	1014	10/31/14
71319	-					
-	Pay	P	56368 ERICA KELASH	1380.85	1014	10/31/14
71318	-					
-	Pay	P	56349 LILLIAN MCGUIRE	1374.27	1014	10/31/14
71317	-					
-	Pay	P	56164 JACOB T BLOODGOOD	1815.13	1014	10/31/14
71316	-					
-	Pay	P	27076 DANNY R. GERGEN	1807.27	1014	10/31/14
71315	-					
-	Pay	P	56091 JAMES A HAGA JR	2478.02	1014	10/31/14
71314	-					
-	Pay	P	56128 VERNON L. HENDRICKSON	1577.93	1014	10/31/14
71313	-					
-	Pay	P	56423 GREGORY MACE	1518.78	1014	10/31/14
71312	-					
-	Pay	P	56433 RENA MATLOCK	1039.13	1014	10/31/14
71311	-					
-	Pay	P	56303 TROY OSTER	1337.34	1014	10/31/14
71310	-					
-	Pay	P	56435 KEVIN POWERS	1415.73	1014	10/31/14
71309	-					
-	Pay	P	56379 WILLIAM REED	1862.01	1014	10/31/14
71308	-					
-	Pay	P	56258 BRYAN THOMPSON	1633.14	1014	10/31/14
71307	-					
-	Pay	P	56443 JOAN WITTMAN	1421.45	1014	10/31/14
71306	-					
-	Pay	P	56084 KENNETH R. BOYKIN	1538.30	1014	10/31/14
71305	-					
-	Pay	P	56313 WILLIAM BRENNY	865.53	1014	10/31/14
71304	-					
-	Pay	P	56114 ANTHONY D. DUDAS	1645.99	1014	10/31/14
71303	-					
-	Pay	P	56396 EMILY GATHJE	1392.07	1014	10/31/14
71302	-					
-	Pay	P	56086 STEVEN C. KJERGAARD	2228.49	1014	10/31/14
71301	-					
-	Pay	P	12029 LORI A. LARSEN	468.98	1014	10/31/14
71300	-					
-	Pay	P	56395 JAMES MURAWSKI	1412.77	1014	10/31/14
71299	-					
-	Pay	P	56358 RYAN O'REAR	1211.85	1014	10/31/14
71298	-					
-	Pay	P	56422 MICHAEL SHEARER	1043.00	1014	10/31/14
71297	-					
-	Pay	P	56340 MICHAEL SIMPSON	1810.38	1014	10/31/14

71296						
-	Pay	P	56352 BRIAN YOUNG	1368.56	1014	10/31/14
71295						
-	Pay	P	56473 ANGELA DECKER	59.10	1014	10/31/14
71294						
-	Pay	P	56347 CHRISTINE EDWARDS	1265.83	1014	10/31/14
71293						
-	Pay	P	34017 KENT A. JARCIK	2556.32	1014	10/31/14
71292						
-	Pay	P	56223 DONALD KRESS	1797.39	1014	10/31/14
71291						
-	Pay	P	56075 DEEANN M. LONG	41.56	1014	10/31/14
71290						
-	Pay	P	56057 JON D. MARISTUEN	41.56	1014	10/31/14
71289						
-	Pay	P	56416 SAMANTHA NEILL	808.59	1014	10/31/14
71288						
-	Pay	P	56239 RACHEL K. RESSLER	1657.96	1014	10/31/14
71287						
-	Pay	P	56314 NICK VASUTHASAWAT	357.13	1014	10/31/14
71286						
-	Pay	P	56438 KELSEY VLAMIS	1261.67	1014	10/31/14
71285						
-	Pay	P	35025 JOSILYN F BEAN	1441.04	1014	10/31/14
71284						
-	Pay	P	56301 TRAVIS MIZZELL	1312.56	1014	10/31/14
71283						
-	Pay	P	56079 BRENDA SEPTKA	1186.91	1014	10/31/14
71282						
-	Pay	P	56293 DAVID TUAN	2489.17	1014	10/31/14
71281						
-	Pay	P	56375 KRISTIN WENDT	560.59	1014	10/31/14
71280						
-	Pay	P	36006 NEIL W. BAKKEN	1917.70	1014	10/31/14
71279						
-	Pay	P	56366 KENT SKABO	1429.89	1014	10/31/14
71278						
-	Pay	P	37008 LAVERN GOHL	1635.28	1014	10/31/14
71277						
-	Pay	P	56180 DIANE C. HAGEN	515.29	1014	10/31/14
71276						
-	Pay	P	56276 ELTON LARSON	156.99	1014	10/31/14
71275						
-	Pay	P	56211 WAYNE E. BEARD	1362.27	1014	10/31/14
71274						
-	Pay	P	56413 LEXI CASTRO	184.47	1014	10/31/14
71273						
-	Pay	P	48102 KAYLA J. HELL	710.19	1014	10/31/14
71272						
-	Pay	P	56333 STEVEN MCGAUGHEY	1087.53	1014	10/31/14
71271						
-	Pay	P	56111 ANDREA L. MITCHELL	863.11	1014	10/31/14
71270						
-	Pay	P	56364 JASON SAGE	748.17	1014	10/31/14
71269						
-	Pay	P	48013 DEBORAH A. SLAIS	1487.75	1014	10/31/14
71268						
-	Pay	P	48034 YVONNE A. TOPP	631.87	1014	10/31/14
71267						
-	Pay	P	56411 LISA WEBB	1013.73	1014	10/31/14
71266						
-	Pay	P	52011 ANN M. KVANDE	1677.02	1014	10/31/14
71265						
-	Pay	P	56306 MARGARET LUNSFORD	1332.98	1014	10/31/14
71264						
-	Pay	P	56041 BARBARA J. PETERSON	1324.57	1014	10/31/14
71263						
-	Pay	P	52003 THOMAS C. ROLFSTAD	1801.80	1014	10/31/14
71262						
-	Pay	P	52020 SHAWN WENKO	2158.08	1014	10/31/14
71261						

-	Pay	P	56399 JENNIFER FLECK	1614.77	1014	10/31/14	
71260	-	Pay	P	56222 VIVIAN KALMIK	405.83	1014	10/31/14
71259	-	Pay	P	53002 AMY A. KRUEGER	1950.52	1014	10/31/14
71258	-	Pay	P	56271 SABRINA A RAMEY	1366.51	1014	10/31/14
71257	-	Pay	P	56310 JENNIFER STRIETZEL	1004.51	1014	10/31/14
71256	-	Pay	P	56390 DENICE SUESS	1057.24	1014	10/31/14
71255	-	Pay	P	56144 CRYSTAL M. BONNER	1500.61	1014	10/31/14
71254	-	Pay	P	56213 ROBERT JASON HILLARD	1826.47	1014	10/31/14
71253	-	Pay	P	56080 BRAD E. SEPTKA	2452.16	1014	10/31/14
71252	-	Pay	P	56028 David Benth	161.61	1014	10/31/14
71251	-	Pay	P	56407 Tyson Burkle	161.61	1014	10/31/14
71250	-	Pay	P	56025 Michael S. Conlin	123.99	1014	10/31/14
71249	-	Pay	P	56371 Alan Mapes	355.55	1014	10/31/14
71248	-	Pay	P	56011 Kelly Moody	32.32	1014	10/31/14
71247	-	Pay	P	56013 Josh S. Mosbrucker	191.73	1014	10/31/14
71246	-	Pay	P	56015 Dwight A. Richter	64.64	1014	10/31/14
71245	-	Pay	P	56058 Brenden L. Stevens	420.19	1014	10/31/14
71244	-	Pay	P	56179 Duane S. Winter	363.82	1014	10/31/14
71243	-	Pay	P	DEFER COMP ROTH NATIONWIDE	17740.74	1014	10/31/14
71242	-	Pay	P	RETIREMENT SO			
71241	-	Pay	P	FIT U.S. TREASURY	147171.78	1014	10/31/14
1688	Clm	M	1570 COMMUNITY ACTION	3409.61	1014	10/29/14	
		C	PARTNERSHIP				
67586	Clm	S	362 PRO SAFE PEST CONTROL	84.00	1014	10/28/14	
		C					
67587	Clm	S	999998 DUSTIN J. BERTSCH	25.00	512	10/28/14	
		C					
67588	Clm	S	999999 DANIELLE HAUGEN	40.13	612	10/28/14	
		C					
67589	Pay	P	AFLAC AMERICAN FAMILY	2468.15	1014	10/28/14	
			LIFE ASS				
67590	Pay	P	AMERICAN NATION AMERICAN	205.56	1014	10/28/14	
			NATIONAL LIFE I				
67591	Pay	P	APARTMENTS WSCF DAKOTA	7026.40	1014	10/28/14	
			COMMERCIAL - WSC				
67592	Pay	P	DEPENDANT CARE DISCOVERY	2895.18	1014	10/28/14	
			BENEFITS				
67593	Pay	P	USABLE USABLE	227.04	1014	10/28/14	
67594	Pay	P	APARTMENT BH8 VALLEY RENTAL -	5660.00	1014	10/28/14	
			BAKKEN H				
67595	Pay	P	APARTMENT BH2 VALLEY RENTAL -	2920.00	1014	10/28/14	
			BAKKEN H				
67596	Pay	P	APARTMENT BH9 VALLEY RENTAL -	25200.00	1014	10/28/14	
			BAKKEN H				
67597	Pay	P	APARTMENT BH5 VALLEY RENTAL -	2740.00	1014	10/28/14	
			BAKKEN H				
67598	Pay	P	APARTMENT BH6 VALLEY RENTAL -	18080.00	1014	10/28/14	
			BAKKEN H				
67599	Pay	P	APARTMENT BH7 VALLEY RENTAL -	25200.00	1014	10/28/14	
			BAKKEN H				
67600	Pay	P	APARTMENT BH10 VALLEY RENTAL -	35780.00	1014	10/28/14	
			BAKKEN H				

67601	Pay	P	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	86100.00	1014	10/28/14
67602	Clm	S C	1404 ND Dept of Trust Lands	1259.06	1014	10/28/14
67603	Clm	S C	261 MON-DAK HTG & PLG, INC.	535.00	1014	10/28/14
67604	Clm	S C	999999 BENJAMIN GREFF	400.00	1014	10/29/14
67605	Clm	S C	673 CLERK OF DISTRICT COURT	750.00	1014	10/29/14
67606	Clm	S C	649 WAL-MART SUPERCENTER	25.00	1014	10/29/14
67607	Clm	S C	999999 JEFFREY KING	20.00	1014	10/29/14
67608	Clm	S C	999999 SHANE ROSE	400.00	1014	10/29/14
67609	Clm	S C	2061 UTILITY SYSTEMS OF AMERICA INC	183094.25	1014	10/29/14
67610	Clm	S C	2099 WILLIAMS PLUMBING, HEATING & UTIL	129249.00	1014	10/29/14
67611	Clm	S C	2309 RICE LAKE CONSTRUCTION GROUP	5990395.59	1014	10/29/14
67612	Clm	S C	2310 COLSTRIP ELECTIC INC	135000.00	1014	10/29/14
67613	Clm	S C	1716 Williams Scotsman, Inc.	694.60	1014	10/29/14
67614	Clm	S C	2312 BASEMENT SYSTEMS	324.05	1014	10/29/14
67615	Clm	S C	999998 DANIEL W. TUPA	165.85	1014	10/29/14
67616	Clm	S C	252 MIDCONTINENT COMMUNICATIONS	397.43	1014	10/29/14
67617	Clm	S C	999998 JAMES MURAWSKI	50.00	1014	10/29/14
67618	Clm	S C	488 VISA	294.77	1014	10/29/14
67619	Clm	S C	488 VISA	440.25	1014	10/29/14
67620	Clm	S C	488 VISA	1687.23	1014	10/29/14
67621	Clm	S C	488 VISA	411.24	1014	10/29/14
67622	Clm	S C	2280 James Woody Ball	264.59	1014	10/29/14
67623	Clm	S C	673 CLERK OF DISTRICT COURT	300.00	1014	10/30/14
67624	Pay	P	AVESIS AVESES	456.85	1014	10/30/14
67625	Pay	P	12026 KAREN P. LARSON	1357.56	1014	10/31/14
67626	Pay	P	17016 THOMAS J. GLENN	1124.08	1014	10/31/14
67627	Pay	P	56458 CLINTON BATES	2425.94	1014	10/31/14
67628	Pay	P	56162 JOSHUA A. BUTLER	46.65	1014	10/31/14
67629	Pay	P	56337 DARIN JOHNSON	1721.15	1014	10/31/14
67630	Pay	P	56290 BRADLEY SCHERER	1845.54	1014	10/31/14
67631	Pay	P	56455 JESSY DOLS	945.45	1014	10/31/14
67632	Pay	P	19095 WALTER H. HALL	1751.44	1014	10/31/14
67633	Pay	P	56206 DANIELLE HENDRICKS	1621.49	1014	10/31/14
67634	Pay	P	13027 CRYSTAL A. SCHAUBEL	1102.83	1014	10/31/14
67635	Pay	P	26039 DIANE K. ALBRIGHTSON	1148.32	1014	10/31/14
67636	Pay	P	56406 RICHARD RADEMACHER	1393.02	1014	10/31/14
67637	Pay	P	25030 PEDAR A. ANDRE	1404.91	1014	10/31/14
67638	Pay	P	21041 ROBERT E HANSON	2602.69	1014	10/31/14
67639	Pay	P	22021 LES CHRISTENSEN	1584.74	1014	10/31/14
67640	Pay	P	22014 GARY L. GLOVATSKY	1794.33	1014	10/31/14

67641	Pay	P	56474 JASON ANDREASON	306.74	1014	10/31/14
67642	Pay	P	23136 JAMES B. ENGEN	2329.24	1014	10/31/14
67643	Pay	P	23126 BRENT E. HANSON	1916.46	1014	10/31/14
67644	Pay	P	23039 BRUCE A. JOHNSON	1360.82	1014	10/31/14
67645	Pay	P	56288 CHRISTOPHER MALONE	1343.90	1014	10/31/14
67646	Pay	P	56167 MATTHEW TUTAS	1503.22	1014	10/31/14
67647	Pay	P	56414 TREVOR WAGSTAFF	879.91	1014	10/31/14
67648	Pay	P	27058 DAVID LEE BELL	2423.30	1014	10/31/14
67649	Pay	P	56472 CURTIS CLARYS	1408.84	1014	10/31/14
67650	Pay	P	25106 RICHARD S. ODEGARD	1811.36	1014	10/31/14
67651	Pay	P	27067 RICHARD D. BORUD	1530.77	1014	10/31/14
67652	Pay	P	56355 TIMOTHY JEWELL	1907.87	1014	10/31/14
67653	Pay	P	27096 RUSSELL E. MOMBERG	2008.97	1014	10/31/14
67654	Pay	P	27091 JOSEPH G. MONSON	280.13	1014	10/31/14
67655	Pay	P	56471 LINDA PARKER	216.69	1014	10/31/14
67656	Pay	P	22022 KATELYN CHRISTENSEN	1115.24	1014	10/31/14
67657	Pay	P	31051 GORDON L. SMESTAD	1980.21	1014	10/31/14
67658	Pay	P	56361 JUSTIN EDWARDS	1318.94	1014	10/31/14
67659	Pay	P	56367 TONY SCOTT	1298.82	1014	10/31/14
67660	Pay	P	32006 WILLIAM M. MCQUISTON	1303.95	1014	10/31/14
67661	Pay	P	56253 STEPHEN OLEGARIO	1237.24	1014	10/31/14
67662	Pay	P	34105 GLENN A. BOYEFF	41.56	1014	10/31/14
67663	Pay	P	56401 KEVIN CHRISTENSEN	41.56	1014	10/31/14
67664	Pay	P	56117 NICK J. HAUGEN	41.56	1014	10/31/14
67665	Pay	P	56298 SAWYER ZENT	291.80	1014	10/31/14
67666	Pay	P	56066 ZACHARY G. CORCORAN	1815.97	1014	10/31/14
67667	Pay	P	56434 CHARLES DENHAM	1490.86	1014	10/31/14
67668	Pay	P	54065 PATRICIA K. FIORENZA	2140.23	1014	10/31/14
67669	Pay	P	56001 David W. Arnson	64.64	1014	10/31/14
67670	Pay	P	56116 Tyler D. Carlstad	220.56	1014	10/31/14
67671	Pay	P	56023 Mathew P. Ekblad	111.64	1014	10/31/14
67672	Pay	P	56405 Matthew Flaten	278.20	1014	10/31/14
67673	Pay	P	56005 Cory J. Hanson	867.52	1014	10/31/14
67674	Pay	P	56030 Martin J. Haug	152.65	1014	10/31/14
67675	Pay	P	56007 Troy R. Heupel	96.97	1014	10/31/14
67676	Pay	P	56205 Brandon Hoffman	209.45	1014	10/31/14
67677	Pay	P	56034 Blaine C. Jeanotte	394.09	1014	10/31/14
67678	Pay	P	56219 Jeremy V Knapkewicz	161.61	1014	10/31/14
67679	Pay	P	56291 James Laqua	226.26	1014	10/31/14
67680	Pay	P	56238 Ryan Lee	96.97	1014	10/31/14
67681	Pay	P	56281 Joshua Mahlum	193.93	1014	10/31/14
67682	Pay	P	56012 Miles A. Mortenson	181.04	1014	10/31/14
67683	Pay	P	56447 Paul Riely	387.87	1014	10/31/14
67684	Pay	P	56470 Jack Ritchey	193.93	1014	10/31/14
67685	Pay	P	56016 Kyle J. Rossland	444.95	1014	10/31/14
67686	Pay	P	56338 Steve Simard	129.29	1014	10/31/14
67687	Pay	P	56020 Darwin J. Stevens	831.57	1014	10/31/14
67688	Pay	P	56022 Scott S. Tanner	32.32	1014	10/31/14
67689	Pay	P	56027 Michael W. Walters	465.23	1014	10/31/14

67690	Clm	S	1713 NELSON INTERNATIONAL OF	102025.00	1014	10/30/14
		C	BISMARCK			
67691	Pay	P	56279 ALEC RAISBECK	2124.13	1014	10/31/14
67692	Pay	P	56214 MICHAEL J. BEARCE	1524.01	1014	10/31/14
67693	Pay	P	56404 DAVID JOHNSON	910.94	1014	10/31/14
67694	Pay	P	56314 NICK VASUTHASAWAT	1441.39	1014	10/31/14
67695	Pay	P	COLLECTION CENT COLLECTION	494.22	1014	10/31/14
			CENTER, INC.			
67696	Pay	P	DCI CREDIT DCI CREDIT	312.51	1014	10/31/14
			SERVICES INC			
67697	Pay	P	NYS CHILD SUPPO NYS CHILD	243.75	1014	10/31/14
			SUPPORT PROCES			
67698	Pay	P	56066 ZACHARY G. CORCORAN	248.59	1014	10/31/14
67699	Clm	S	673 CLERK OF DISTRICT COURT	750.00	1014	10/31/14
		C				
67700	Clm	S	999998 DANIELLE HENDRICKS	25.00	1014	10/31/14
		C				
67701	Clm	S	571 FEE INSURANCE AGENCY,	986.00	1014	10/31/14
		C	INC			
67702	Clm	S	1080 STANDARD AND POOR'S	120.00	1014	10/31/14
		C				
67703	Clm	S	1692 TacticalVideo	400.00	1014	10/31/14
		C				
67704	Clm	S	470 US POSTAL SERVICE	1450.22	1014	10/31/14
		C				
67705	Clm	S	999999 ALYSSA JENKINS	20.00	1014	10/31/14
		C				
67706	Clm	S	673 CLERK OF DISTRICT COURT	750.00	1014	10/31/14
		C				
67707	Clm	S	673 CLERK OF DISTRICT COURT	750.00	1014	10/31/14
		C				
67708	Clm	S	83 COLLECTION CENTER, INC.	457.06	1114	11/03/14
		C				
67709	Clm	S	999999 UNITED HEALTHCARE	420.94	1114	11/03/14
		C				
67710	Clm	S	999999 JERRY RATSBERG	199.41	1114	11/03/14
		C				
67711	Clm	S	999999 CIGNA/CHATTANOOGA	397.05	1114	11/03/14
		C				
67712	Clm	S	83 COLLECTION CENTER, INC.	112.18	1114	11/04/14
		C				
67713	Clm	S	999999 YASMANI MARTIN	400.00	1114	11/04/14
		C				
67714	Clm	S	999999 MINH LE	100.00	1114	11/04/14
		C				
67715	Clm	S	999999 FRANK COLE	400.00	1114	11/04/14
		C				
67716	Clm	S	999999 CHRISTOPHER SIMON	100.00	1114	11/04/14
		C				
67717	Clm	S	999999 DEREK SNYDER	1000.00	1114	11/04/14
		C				
67718	Clm	S	623 Wex Bank	8710.54	1114	11/04/14
		C				
67719	Clm	S	649 WAL-MART SUPERCENTER	44.00	214	11/05/14
		C				
67720	Pay	P	PERS NORTH DAKOTA	196544.85	1014	11/05/14
			PUBLIC EMPL			
67721	Pay	P	ND HEALTH ND PUBLIC	154054.98	1014	11/05/14
			EMPLOYEES RETI			
67722	Clm	S	999999 SCHLUMBERGER	2227.55	1114	11/05/14
		C				
67723	Clm	S	2056 Castle Walz, Inc. c/o	500.00	1114	11/06/14
		C	Tony Vasque			
67724	Clm	S	543 SKJEI DESIGN CO.	13352.41	1114	11/06/14
		C				
67725	Clm	S	521 WILLISTON PARK DISTRICT	24700.00	1114	11/06/14
		C				
67726	Clm	S	483 VECTOR CONTROL DIST #1	46665.05	1114	11/06/14
		C				

67727	Clm	S	1220 3D SPECIALTIES	138.93	1114	11/07/14
		C				
67728	Clm	S	1079 ABL MOBILE LOCK & SAFE	450.20	1114	11/07/14
		C				
67729	Clm	S	632 ACKERMAN-ESTVOLD	22062.50	1114	11/07/14
		C				
67730	Clm	S	3 ADVANCED ENGINEERING &	307597.35	1114	11/07/14
		C				
67731	Clm	S	2037 ADVANCED PUMP &	595.00	1114	11/07/14
		C	EQUIPMENT			
67732	Clm	S	1230 AFFORDABLE TOWING	575.00	1114	11/07/14
		C				
67733	Clm	S	8 ALL SEASONS SPORT ABOUT	4481.50	1114	11/07/14
		C				
67734	Clm	S	13 AMERICAN BUS ASSOCIATION	500.00	1114	11/07/14
		C				
67735	Clm	S	718 AMERIPRIDE LINEN AND	448.26	1114	11/07/14
		C	APPAREL SERV			
67736	Clm	S	2318 Andrew Kindle	307.66	1114	11/07/14
		C				
67737	Clm	S	2059 Andrew Sailer	36.14	1114	11/07/14
		C				
67738	Clm	S	30 ASTRO-CHEM LAB, INC.	314.00	1114	11/07/14
		C				
67739	Clm	S	1701 AUDREY MORMAN	409.95	1114	11/07/14
		C				
67740	Clm	S	723 BADLANDS STEEL, INC	57.61	1114	11/07/14
		C				
67741	Clm	S	33 BAKER & TAYLOR CO.	846.74	1114	11/07/14
		C				
67742	Clm	S	34 BALCO UNIFORM CO., INC.	1841.15	1114	11/07/14
		C				
67743	Clm	S	38 BASIN PRINTERS, INC.	1119.00	1114	11/07/14
		C				
67744	Clm	S	1190 BASIN TOWING AND	400.00	1114	11/07/14
		C	RECOVERY			
67745	Clm	S	2314 BASTIEN DECORATING INC	14000.00	1114	11/07/14
		C				
67746	Clm	S	49 BLACK MOUNTAIN SOFTWARE	2275.00	1114	11/07/14
		C				
67747	Clm	S	1339 BOBCAT OF WILLISTON	1333.48	1114	11/07/14
		C				
67748	Clm	S	52 BORDER STATES ELECTRIC	226.23	1114	11/07/14
		C				
67749	Clm	S	2207 Bradley Scherer	175.00	1114	11/07/14
		C				
67750	Clm	S	1926 BRAUN INTERTEC	3712.00	1114	11/07/14
		C	CORPORATION			
67751	Clm	S	1411 Budget Home Furnishings	398.00	1114	11/07/14
		C				
67752	Clm	S	966 BYERLY COMPUTER SERVICES	460.00	1114	11/07/14
		C				
67753	Clm	S	1054 C & D WATER SERVICES	34.50	1114	11/07/14
		C				
67754	Clm	S	67 CAR TUNZ	254.00	1114	11/07/14
		C				
67755	Clm	S	69 CARQUEST AUTO PARTS	460.62	1114	11/07/14
		C	STORES			
67756	Clm	S	549 CASH WISE FOODS	41.49	1114	11/07/14
		C				
67757	Clm	S	710 CHANEY'S CAR & TRUCK	950.00	1114	11/07/14
		C	REPAIR			
67758	Clm	S	1332 Charles Wilder	1500.00	1114	11/07/14
		C				
67759	Clm	S	77 CITY OF WILLISTON	2908.61	1114	11/07/14
		C				
67760	Clm	S	78 CITY OF WILLISTON	56911.00	1114	11/07/14
		C				
67761	Clm	S	79 CITY OF WILLISTON	89057.40	1114	11/07/14
		C				
67762	Clm	S	2310 COLSTRIP ELECTIC INC	381843.64	1114	11/07/14

		C				
67763	Clm	S	1662 Connecting Point	150.00	1114	11/07/14
		C	Computers Center			
67764	Clm	S	1486 CONNEX INTERNATIONAL	47.55	1114	11/07/14
		C				
67765	Clm	S	822 COUNTRY FLORAL	240.00	1114	11/07/14
		C				
67766	Clm	S	567 CRAIG'S SMALL ENGINE	134.88	1114	11/07/14
		C	REPAIR			
67767	Clm	S	92 DACOTAH PAPER CO.	860.76	1114	11/07/14
		C				
67768	Clm	S	2015 Dakota Fire	2364.68	1114	11/07/14
		C	Extinguishers			
67769	Clm	S	2221 Dakota Sunrise Brokers,	210.38	1114	11/07/14
		C	LLC			
67770	Clm	S	93 DAKOTA SUPPLY GROUP	9202.16	1114	11/07/14
		C				
67771	Clm	S	100 DAWA SOLUTIONS GROUP	150.00	1114	11/07/14
		C				
67772	Clm	S	1705 DEGENSTEIN'S AUTO PLUS	250.00	1114	11/07/14
		C				
67773	Clm	S	988 Dell Marketing L.P.	257.39	1114	11/07/14
		C				
67774	Clm	S	2191 DELTA RIGGING & TOOLS	802.70	1114	11/07/14
		C				
67775	Clm	S	1198 DEMCO	1297.08	1114	11/07/14
		C				
67776	Clm	S	118 EARL'S ELECTRIC, INC.	6949.53	1114	11/07/14
		C				
67777	Clm	S	1665 EAST & WEST EXCAVATING	198960.99	1114	11/07/14
		C	LLC			
67778	Clm	S	1735 EATON TOWING/RECOVERY	265.00	1114	11/07/14
		C				
67779	Clm	S	126 EMRY'S LOCKSMITHING	20.20	1114	11/07/14
		C				
67780	Clm	S	569 FEDEX	378.45	1114	11/07/14
		C				
67781	Clm	S	133 FLEXIBLE PIPE TOOL CO.	173.15	1114	11/07/14
		C				
67782	Clm	S	134 FORT UNION SUPPLY &	1111.80	1114	11/07/14
		C	TRADE			
67783	Clm	S	1496 FOUND IT NOW	410.40	1114	11/07/14
		C				
67784	Clm	S	139 GAFFANEY'S	1069.53	1114	11/07/14
		C				
67785	Clm	S	785 GALE/CENGAGE Learning	177.52	1114	11/07/14
		C				
67786	Clm	S	826 Gaylord Bros.	176.52	1114	11/07/14
		C				
67787	Clm	S	1154 GOOSENECK IMPLEMENT	560.32	1114	11/07/14
		C				
67788	Clm	S	846 GRAND FORKS FIRE	74.11	1114	11/07/14
		C				
67789	Clm	S	144 GRAYMONT WESTERN CANADA	12122.22	1114	11/07/14
		C				
67790	Clm	S	539 HACH	586.84	1114	11/07/14
		C				
67791	Clm	S	624 HAMERS AUTOMOTIVE	3422.78	1114	11/07/14
		C				
67792	Clm	S	148 HANDY ANDY'S NURSERY	100.00	1114	11/07/14
		C				
67793	Clm	S	2035 HAZELDEN PUBLISHING	808.92	1114	11/07/14
		C				
67794	Clm	S	550 HEDAHL'S PARTS PLUS	30.48	1114	11/07/14
		C				
67795	Clm	S	153 HEIMAN FIRE EQUIPMENT,	7464.00	1114	11/07/14
		C	INC.			
67796	Clm	S	159 HOLIDAY INN	1709.50	1114	11/07/14
		C				
67797	Clm	S	161 HOME OF ECONOMY	2532.46	1114	11/07/14
		C				

67798	Clm	S	162 HORIZON RESOURCES	42632.28	1114	11/07/14
		C				
67799	Clm	S	163 HOSE AND RUBBER SUPPLY	65.30	1114	11/07/14
		C				
67800	Clm	S	164 HOTSY EQUIPMENT CO.	395.00	1114	11/07/14
		C				
67801	Clm	S	2002 Ice Rink Engineering &	163.17	1114	11/07/14
		C	Manufactur			
67802	Clm	S	967 Information Systems	3552.00	1114	11/07/14
		C	Corp.			
67803	Clm	S	4561 International Code	450.75	1114	11/07/14
		C	Council, Inc.			
67804	Clm	S	175 INTERSTATE ENGINEERING	1070.50	1114	11/07/14
		C				
67805	Clm	S	176 INTERSTATE POWER SYSTEMS	561.75	1114	11/07/14
		C				
67806	Clm	S	2113 JAME O's TIRES	858.00	1114	11/07/14
		C				
67807	Clm	S	2280 James Woody Ball	143.60	1114	11/07/14
		C				
67808	Clm	S	196 KADRMAS LEE & JACKSON	43920.48	1114	11/07/14
		C	INC			
67809	Clm	S	999998 KENT A. JARCIK	65.19	1114	11/07/14
		C				
67810	Clm	S	2051 KETCH-ALL COMPANY	299.00	1114	11/07/14
		C				
67811	Clm	S	1299 KNIFE RIVER-NORTH	1700925.07	1114	11/07/14
		C	CENTRAL			
67812	Clm	S	1644 M-B COMPANIES, INC.	163.05	1114	11/07/14
		C				
67813	Clm	S	611 MABLE'S TASTE OF HOME	519.71	1114	11/07/14
		C				
67814	Clm	S	2112 Mercy Occupational	415.00	1114	11/07/14
		C	Health Clinic			
67815	Clm	S	250 MICROMARKETING	874.23	1114	11/07/14
		C	ASSOCIATES			
67816	Clm	S	252 MIDCONTINENT	74.55	1114	11/07/14
		C	COMMUNICATIONS			
67817	Clm	S	1994 MIDCONTINENT	5236.00	1114	11/07/14
		C	COMMUNICATIONS			
67818	Clm	S	254 MIKE'S WINDOW CLEANING	240.00	1114	11/07/14
		C	SERVICE			
67819	Clm	S	260 MODERN MACHINE WORKS	3.52	1114	11/07/14
		C				
67820	Clm	S	261 MON-DAK HTG & PLG, INC.	6000.16	1114	11/07/14
		C				
67821	Clm	S	243 MONTANA DAKOTA UTILITIES	43030.55	1114	11/07/14
		C				
67822	Clm	S	1410 Morning Star Ranch	181.08	1114	11/07/14
		C				
67823	Clm	S	267 MOUNTRAIL-WILLIAMS REC	12669.40	1114	11/07/14
		C				
67824	Clm	S	2291 Municipal Emergency	2761.09	1114	11/07/14
		C	Services, Inc			
67825	Clm	S	270 MURPHY MOTORS, INC.	43.17	1114	11/07/14
		C				
67826	Clm	S	1772 MYGOV, LLC	1650.00	1114	11/07/14
		C				
67827	Clm	S	275 NAPA AUTO PARTS	891.01	1114	11/07/14
		C				
67828	Clm	S	297 ND ONE CALL	842.60	1114	11/07/14
		C				
67829	Clm	S	2224 NELSON INTERNATIONAL	1400.00	1114	11/07/14
		C	DICKINSON			
67830	Clm	S	2205 NEWMAN DIGITAL	4628.00	1114	11/07/14
		C				
67831	Clm	S	584 NMN, INC.	1254.10	1114	11/07/14
		C				
67832	Clm	S	1440 NORTHEAST WISCONSIN	175.00	1114	11/07/14
		C	TECHNICAL COL			
67833	Clm	S	324 NORTHERN IMPROVEMENT CO.	884105.20	1114	11/07/14

		C				
67834	Clm	S	1225 NORTHSTAR SAFETY INC.	296.60	1114	11/07/14
		C				
67835	Clm	S	333 NORTHWEST SUPPLY CO.	411.30	1114	11/07/14
		C				
67836	Clm	S	344 ONE FULFILLMENT	402.50	1114	11/07/14
		C				
67837	Clm	S	1179 Peach Cobbler Books	143.83	1114	11/07/14
		C				
67838	Clm	S	356 PITNEY BOWES, INC.	170.82	1114	11/07/14
		C				
67839	Clm	S	357 POLAR REFRIGERATION,	8.39	1114	11/07/14
		C	INC.			
67840	Clm	S	2162 PRAXAIR DISTRIBUTION	67.96	1114	11/07/14
		C	INC.			
67841	Clm	S	714 PROBUILD	67.89	1114	11/07/14
		C				
67842	Clm	S	364 PURCHASE POWER	1572.36	1114	11/07/14
		C				
67843	Clm	S	369 RADISSON HOTEL BISMARCK	99.00	1114	11/07/14
		C				
67844	Clm	S	1882 RAM SPV II, LLC	2300.00	1114	11/07/14
		C				
67845	Clm	S	376 RDJ SPECIALTIES	1307.64	1114	11/07/14
		C				
67846	Clm	S	387 RESPOND SYSTEMS	281.73	1114	11/07/14
		C				
67847	Clm	S	2309 RICE LAKE CONSTRUCTION	4872002.08	1114	11/07/14
		C	GROUP			
67848	Clm	S	390 RICHARD A. JOHNSON	510.00	1114	11/07/14
		C				
67849	Clm	S	1091 ROBERT GIBB & SONS	816956.83	1114	11/07/14
		C				
67850	Clm	S	2313 ROBERT H. WAGER COMPANY	930.91	1114	11/07/14
		C	INC			
67851	Clm	S	2012 SANI-STAR	200.00	1114	11/07/14
		C				
67852	Clm	S	409 SANITATION PRODUCTS	270.89	1114	11/07/14
		C				
67853	Clm	S	415 SELECT FORD	93.13	1114	11/07/14
		C				
67854	Clm	S	420 SHERWIN-WILLIAMS	87.51	1114	11/07/14
		C				
67855	Clm	S	426 SOURIS RIVER	210.40	1114	11/07/14
		C	TELECOMMUNICATIONS			
67856	Clm	S	1360 Standard Signs, Inc.	178.41	1114	11/07/14
		C				
67857	Clm	S	1167 STRATA CORPORATION	109069.50	1114	11/07/14
		C				
67858	Clm	S	1686 TALKIN THE BAKKEN	6.00	1114	11/07/14
		C				
67859	Clm	S	999999 THE UPS STORE 6375	482.85	1114	11/07/14
		C				
67860	Clm	S	456 TODAY'S MACHINE SHOP	210.00	1114	11/07/14
		C				
67861	Clm	S	461 TRACTOR SUPPLY CREDIT	518.92	1114	11/07/14
		C	PLAN			
67862	Clm	S	2195 TRANSUNION RISK &	39.75	1114	11/07/14
		C	ALTERNATIVE			
67863	Clm	S	1610 ULTEIG	9980.99	1114	11/07/14
		C				
67864	Clm	S	470 US POSTAL SERVICE	220.00	1114	11/07/14
		C				
67865	Clm	S	939 USA BLUEBOOK	284.23	1114	11/07/14
		C				
67866	Clm	S	484 VERIZON WIRELESS	428.34	1114	11/07/14
		C				
67867	Clm	S	485 VESSCO, INC.	3033.10	1114	11/07/14
		C				
67868	Clm	S	487 VISA	4722.44	1114	11/07/14
		C				

67869	Clm	S	2118 VISA	1740.70	1114	11/07/14
		C				
67870	Clm	S	1866 Vivid Ink and Toner	1834.38	1114	11/07/14
		C				
67871	Clm	S	1249 WASTE NOT RECYCLING LLC	2750.40	1114	11/07/14
		C				
67872	Clm	S	503 WESTLIE MOTOR CO.	316.95	1114	11/07/14
		C				
67873	Clm	S	648 WILLIAMS COUNTY	34250.00	1114	11/07/14
		C	SHERIFF'S OFFICE			
67874	Clm	S	533 WILLIAMS COUNTY	426.00	1114	11/07/14
		C	TREASURER/RECORDER			
67875	Clm	S	2099 WILLIAMS PLUMBING,	8775.00	1114	11/07/14
		C	HEATING & UTIL			
67876	Clm	S	564 WILLIAMS RURAL WATER	101.11	1114	11/07/14
		C	DISTRICT			
67877	Clm	S	1716 Williams Scotsman, Inc.	2250.50	1114	11/07/14
		C				
67878	Clm	S	517 WILLISTON FIRE & SAFETY	57.01	1114	11/07/14
		C				
67879	Clm	S	518 WILLISTON HERALD	1515.91	1114	11/07/14
		C				
67880	Clm	S	519 WILLISTON HOME & LUMBER	265.44	1114	11/07/14
		C				
67881	Clm	S	2299 Williston Regional	121000.00	1114	11/07/14
		C	Economic Devel			
67882	Clm	S	2317 Williston State College	35000.00	1114	11/07/14
		C	- SBDC			
67883	Clm	S	526 WILLISTON TRUE VALUE	354.48	1114	11/07/14
		C				
67884	Clm	S	1867 WRIGHT LINE	3075.07	1114	11/07/14
		C				
67885	Clm	S	1469 XYLEM WATER SOLUTIONS	16544.44	1114	11/07/14
		C				

Of Checks 504

Total \$17720657.00 Total Claims \$16630656.52 Total Payroll \$1090000.48

- (2) Application for a Local Permit or Charity Local Permit
 - a. Ducks Unlimited – Local Permit
 - b. Coyote Wrestling Club – Local Permit
 - c. Williston High School – Local Permit
- (3) Special Permit to Sell Alcoholic Beverages
 - a. Williston Basin Curling Club
 - b. NDSU Leadership
 - c. Mercy Medical Charity Event
- (4) Taxi License
- C. Building Official
 - (1) Master Mechanical
 - a. Kostadin Krastey
 - (2) Master Plumber
 - a. Carlos Gonzales
 - (3) Journeyman Plumber
 - a. Keith Campbell
 - (4) Fuel and Gas Installer
 - a. Carlos Gonzales
 - b. Kostadin Krastey
 - c. Davis Shaia
- D. City Planner
- E. Assessor

- (1) Abatement
- (2) Exemptions
- F. City Engineer
 - (1) NDDOT Drainage Permit – XTO Energy Storm Drain

**MOTION BY CYMBULAK, SECONDED BY BROSTUEN, to approve consent agenda as presented to the commission.
UNANIMOUS BY VOICE VOTE**

3. Bid Openings

David Tuan presented the following:

- A. Public Works – Side Load Truck (Sanitation Dept)
Two bid openings were held 11/6/14 for two pieces of equipment for the sanitation department. Although out only bid on the side load truck was \$1500.00 over our budget, competitive bids were received for the front load unit, that will more than make up for the overage on the side load. The side load refuse truck bid came in at \$221,500.00. It is recommended to award the Side Load Refuse Truck bid to Northland Truck in the amount of \$221,500.00. This piece of equipment is a different than the equipment currently being used. It will be able to get in between parked cars and have a greater service capacity.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve awarding bid to Northland Truck for the Side Load Refuse Truck in the amount of \$221,500.00

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

- B. Public Works – Front Load Truck (Sanitation Dept.)
The bid results came in lower than anticipated. Two bids were received. One from Northland Truck for \$207,000 and one from Northern Truck/Equipment for \$230,868. The lower bidder is also offering a more reasonable lead time of approximately 60 days. It is recommended the bid be awarded to Northland Truck in the amount of \$207,500.00

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve awarding bid to Northland Truck for the Front Load Refuse Truck in the amount of \$207,500.00

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

Mayor Klug opened the public hearing.

4. Public Hearings

Rachel Ressler, Planning and Zoning presented the following:

- A. Public hearing to consider a zone change from A: Agriculture to R-3: Low Rise Multifamily and Townhouse Residential (excluding lot 49, Block 1) and preliminary plat of Code Estates, proposed 57 lot single-family, duplex and townhouse subdivision on 11.8 acres located in the SE ¼, Section 1, T154N, R101W (917 42nd St E) City of Williston – Code Estates, LLC/Sanderson Stewart
This plat is for 11.97 acres of property in the SE ¼ of section 1, T154N R101W, currently with one dwelling on it. The zone change is from A: Agricultural to R3: Low rise multifamily and townhouse residential for 11.08 acres. This is known as The Code Estates. Rachel presented the concept plan showing 7 buildings of 3-8 townhouses for 38 units total, 2 twin homes (4 units total) and 14 single family homes, not including the code house, which is a total 15 single family homes on the project. A private street allowing the majority of access is also shown behind the houses avoiding the “garage only” look as well as provides space for visitors to park on the public street. To the east is the Army Corps of Engineers property, which is unlikely to be developed at any point. To the west is a large multi-family development. Access is from 42nd St through an existing driveway and from 45th on the North side of the development. The developer will develop the south 38’ of road, with the stipulation that they will install full curb and gutter, boulevard and sidewalks on the south side of that temporary access road. There will also be no parking allowed on 45th St within this property. The City does not normally promote private drives functioning as alleys, but due to the physical constraints of the property and the desire to still have an attractive neighborhood, the City as determined this as acceptable. Trash pick-up will take place through the private drive. Water will run through the public street and a specifically designated easement that is noted on the plat. Sewer will run to the property from the west, though an easement noted on the plat. Storm sewer/surface drainage; there is an easement for such noted on the plat. This is to allow overflows from 42nd St and the adjacent North Gate development. Engineering has asked for clarification that this easement will be capable of handling 100 year storm events. The applicant has assured them that it is possible. An Ad Hoc meeting was held 10/6/14. The fire chief asked about fitting through the ally. He asked that the alley be signed as no parking. Snow removal was also discussed. If the snow removal in the alley will not fit in the 8’ to the west of the townhomes, the HOA will need to remove it. The development agreement will need language that allows the City to collect trash from the alley and does not hold the City responsible for any damage. Public works also clarified that the alley will need to be cleared by the HOA, and that if it is not, trash will not be cleared. A park dedication fee will need to be paid. An email from Kathy Harger about the road to the North, which is 45th St, was discussed. Ms. Harger was happy to see more single family homes, continued to be concerned about the possibility of oilfield workers living in the subdivision, and concern about accessibility for emergency vehicles. After the motion was made regarding the preliminary plat was made, there was discussion to not allow changes to be made to the plat after this meeting. A commissioner asked that renderings be provided with the final plat. The motion was not changed. During the zone change motion, a commissioner indicated desire to limit the height of the buildings. Staff reminded the commission that the current height restriction in R3 is 45’ and is not limited to stories. The applicant only intends to build a two story building. The Planning and Zoning Commission recommends approval of a zone change of 11.08 acres in section 1, T154N R101W from A: Agricultural to R3: Low rise multifamily, contingent on approval of the final plat, recordation of the final plat and approved

development agreement. Also recommends the City Commission approval of a plat of 11.97 acres in the SE ¼ of section 1 T154N R101W, contingent on staff comments above as well as other staff comments being addressed, CC&Rs and HOA documents being reviewed prior to filing, right of way dedication for 45th St being documented, and a development agreement being recorded. Commissioner Cymbaluk asked about private parking in the rear of the houses. He wanted to know if the parking became a problem, who would be responsible for that problem as he feels it should not be a City problem. Rachel indicated it would be handled by the HOA. Mayor Klug asked if anyone would like to address this matter as part of the Public Hearing. Tim Pirtz with Sanderson Stewart again discussed the already presented plat. Concerns were addressed about any possible changes made to the plat and the possible reaction from neighbors. Kent Jarcik, Bill Tracy and Shannon Moser also addressed concerns with any possible changes to the plat. Mayor Klug called a second and third time for any public comments. None were made. Mayor Klug closed the public hearing. Commissioner Cymbaluk stated concerns regarding the issue of a project being presented in one way and being developed differently.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the zone change of the 11.97 11.08 acres of section 1 T154N R101W from A: Agricultural to R3: Low Rise Multi Family contingent upon approval of the final plat, recordation of the final plat and approval of the development agreement
AYE: Brostuen, Piesik, Cymbaluk, Klug
NAY: NONE
ABSENT AND NOT VOTING: Bekkedahl
CARRIED: 4-0

Mayor Klug called a two minute recess to retrieve missing information from his electronic packet.

Mayor Klug called the meeting back to order.

MOTION BY CYMBALUK, SECONDED BY Piesik, to approve the preliminary plat for the 11.97 acres in the SE 1/4 of section 1 T154N R101W, contingent on staff comments above as well as other staff comments being addressed, CC&Rs and HOA documents being reviewed prior to filing, right of way dedication for 45th St being documented, and a development agreement being recorded, rendering as presented to be given to Bill Tracy for review prior to building permits being issued
AYE: Brostuen, Piesik, Cymbaluk, Klug
NAY: NONE
ABSENT AND NOT VOTING: Bekkedahl
CARRIED: 4-0

Mayor Klug again opened the public hearing.

Donald Kress, Planning and Zoning presented the following:

- B. Public Hearing to consider a zone change from M-1: Light Industrial to A: Agricultural for Lot 1, Block 2, Saddle Ridge Subdivision, City of Williston – Go Aggregate, LLC/R&R Engineers, Becky Hogan
Go Aggregates would like to develop a gravel pit in the Saddle Ridge Subdivision. Mr. Kress presented a map of the current subdivision. The property is currently zoned M1: Light Industrial and gravel pits are only allowed in the A: Agricultural.

There is also a pending special use permit to allow a gravel pit in the agricultural zone. The outcome of the Planning Commissions meeting on October 20th was that they tabled the SPU because they can't go forward with the SPU until the zone has been changed to agricultural. They brought forward a recommendation to the City Commission on the zone change due to the 3-3 tie vote as a result of one commissioner being absent. The recommendation is "no recommendation". Just the zone change is in front of the City Commission tonight. Should the City Commission approve the zone change tonight to agricultural, then on 11/17/14 the SPU you go back to the planning commission to make a decision on the SPU. If the City Commission denies the zone change then the project ends because a gravel pit cannot be in light industrial. This is a 38 acre currently vacant property. Maps have been presented in the commission packet showing the property. One concern is the only access to this property is from the SE corner via 50th St W which does not go all the way through. Traffic impact and access is the first issue. The road is gravel not paved. Discussion with the applicant has been had regarding the applicant helping maintain the road and possibly paving the road. Potential several hundred trucks traveling the road to the gravel pit. This property is in the City's area of growth Tier 1, direction of growth. Once the airport moves, this also leaves that property open for development, which is in the City's future growth area. Other concerns are air quality and dust control, hours of operation, public safety, extent of extracting and crushing. Reclamation of the site was discussed at a site meeting on 10/8/14 by the applicant. Planning staff recommends denial of the zone change as it is not compatible with current development and future growth of the surrounding area. Becky Hogan with R&R Engineers and Surveyors stated this area is a temporary use for point of service of development. Ms. Hogan stated this is an unusual area for this site. Ms. Hogan stated three direct benefits would be opening and maintain 50th Ave from the opening of the pit all the way to 16th St; provide the city of Williston with an impact fee up to \$750,000 and provide a considerable savings to capital improvements project by both the city, count and school district do to it primary location. Jesse Minor also with R&R, stated he understood this is a unique request and would like to answer any questions or concerns. Mr. Minor stated the Owen family had recently taken this property to an industrial zoning but stated it is really in an agricultural setting. Across the fence is an agricultural lot. Mr. Minor stated there is nothing looking from the North of the property from the East it is industrial and no buildings are visible; to the South is the city property and to the West there is only agricultural and a Stat Oil well. It is felt this is time sensitive due to the airport being moved and feel that once the airport is moved it will not be an option. Mr. Minor stated they would be agreeable to limiting the hours of operation, limiting themselves to four years rather than five years and redirecting the access to the site. Mr. Minor stated with past experiences they are familiar with dust mitigation. Mr. Minor stated the average day would produce about 3000 tons of rock resulting in about 120 trucks during the day again staying on HWY 16 which is a truck route. Mr. Minor discussed the impact fee of \$750,000 being paid on a monthly basis from sales at the pit of \$.50 per ton. Mr. Kress advised the commission the State of ND does not allow the state to impose impact fees. It cannot be called an impact fee but may need to be reworded. Commissioner Cymbaluk asked Mr. Minor where he got the information the HWY 16 was a truck route. Mr. Minor stated that someone in the city indicated this. Mr. Hanson, City Engineer discussed future plans bring HWY 16 into the truck route. Gary Owen representing the Owen Family Trust stated that in exchange for allowing the temporary use permit, the Owen Family Trust is willing to work with the City and/or Park and Rec board on potential dedication of the land. Mr. Cymbaluk

asked who put the letters of support together with concern that they all looked very similar. Mr. Minor stated that several companies came to them directly asking how to support the development. He stated all the companies were provided a sample letter on what specifically would be helpful to address. Mr. Cymbaluk asked for clarification on hours of operation. Mr. Minor stated this would be addressed by the planning commission and the SPU. Mr. Kress stated the hours would be 6am to 10pm limited by ordinance. Kenny Bergstrom addressed a water line going through the property and 50th St does not go all the way through to 16th. Mayor Klug asked for any additional comments from the public. Mayor Klug called a second and third time. No comments were made. Mayor Klug closed the public hearing. Commission Brostuen asked about the conditions with regards to the zone change and the SPU. Mr. Kress stated the conditions would come with the SPU as zone changes usually do not come with conditions. Commissioner Brostuen asked if the application has changed enough that it is worth sending it back to the planning commission regarding the SPU. Mr. Kress stated the planning commission reviewed the whole project but said the SPU could not be approved with the zone change first. Commissioner Cymbaluk asked what the Tier 1 growth is. Mr. Kress explained this is the area that is within the current future land use plan and that this piece falls into the Tier 1. This property is included within the city limits. Commission Piesik asked regarding the route of the truck bypass. Commissioner Cymbaluk helped explain the pass. Commissioner Cymbaluk asked if the trucks would be going through a rural residential area. Mr. Kress showed the commission on the map the route and stated there were some residential homes and some industrial. Questions were raised regarding the gravel pit servicing things in town regardless of the truck route. Commissioner Cymbaluk stated he spoke to two residential land owners on 50th and stated they are not in favor of this development. More discussion was held regarding the route and future available routes. Commissioner Cymbaluk asked how the planning commission came up with a 3-3 tie vote. Mr. Kress explained the absence of one commissioner and again addressed the concerns the Planning Commission had expressed; the traffic, dust control and paving of 50th St. Discussion was held regarding the road maintenance. Mr. Brostuen asked if a zone change could be contingent on a SPU being approved. Mr. Kress directed the question to the city Attorney. Jordan Everett stated the Planning Commission did not address the SPU because they wanted it to go along with the zone change. Otherwise it is not applicable. Mr. Everett suggested tabling the zone change until the Planning Commission made a decision on the SPU. Mr. Everett felt that would help the City Commission to adequately determine if they want to approve the zone change. Commissioner Cymbaluk stated concern regarding the truck traffic and the complaints that may arise from the residential in that area.

MOTION BY CYMBALUK, to deny the zone change as presented, NOSECOND
MOTION BY PIESIK, SECONDED BY BROSTUEN, to send the item (zone change and the SPU) back to the Planning Commission
AYE: Brostuen, Piesik,
NAY: Cymbaluk, Klug
ABSENT AND NOT VOTING: Bekkedahl
FAILS 2-2

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the zone change as presented

AYE: Brostuen, Piesik,

NAY: Cymbaluk, Klug

ABSENT AND NOT VOTING: Bekkedahl

FAILS 2-2

The item will be tabled

Mayor Klug stated this item will be readdressed at the next Commission Meeting contingent upon availability of travel. Mr. Kress clarified the SPU will not go before the planning Commission on the 17th of November. If the City Commission approves the zone change at the 11/25/14 meeting, the SPU will go before the Planning Commissioner in December. Mayor Klug clarified the direction was for the Applicant to get ahold of Mr. Kress to determine which meeting this item will be readdressed. Commissioner Brostuen asked that before it is brought back before the commission that a legal opinion is obtained on the impact fee and the sales tax.

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
Rachel Ressler, Planning and Zoning presented the following:

- A. Second Reading – Ordinance 1004 – Renewing moratorium on metal buildings
This item is reinstating the moratorium to the Williston Code of Ordinances to prohibit the construction of buildings clad on the exterior with industrial metal siding, pole buildings, and buildings with designs inconsistent with the proposed downtown plan as determined by the Planning and Zoning Department, in the downtown area, defined in Exhibit A, for a period of 9 months. It will be published after this meeting with the penalty ordinance.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the second reading of Ordinance 1004 as presented

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

- ~~C. Second Reading – Ordinance 980 – Moratorium on industrial metal sided buildings in downtown area~~

Jordan Everett, City Attorney presented the following:

- C. First Reading - Ordinance 1006 – Amending Ordinance 1005 – Penalties/Building and Building Regulations
When amending Ordinance 1005 the department did not make sure between the first and second reading that the commissions modifications wanted were not made. So Ordinance 1006 is a modification of the penalty provisions and administration enforcement provisions for the building code. Section 5-321 defines what a penalty is and the types of penalties can be subject. A penalty of a \$1500 per day penalty for each violation has been added and the administrative enforcement of civil penalty; with a fine of up to \$1500 per day per violation and also an enforcement of a criminal penalty.

Section 5-322, a violation of stop work order was modified to allow the building inspector to put a stop work order on all of the violator's projects through the City.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the first reading of Ordinance 1006 as presented

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

7. Petitions, Communications and Remonstrance's

Karen Ylinen, Resident of Legacy Living at Central Place presented the following:

- A. Karen Ylinen – Legacy at Central Place – street issue
Presented to the commission were 20 pages of material of issues at the Legacy at Central Place. Ms. Ylinen stated that because of the boom the Legacy had a conditional occupancy permit which includes finishing the sidewalks, parking and landscaping. In speaking with the Public Works and Building Departments the occupancy permit seems to be out of compliance. Ms. Ylinen stated walking and driving around the legacy is very hazardous. She stated there are 12" – 20" drop offs on the side of the streets. There is exposed wiring, pipes, main shut off valves and in the last week the alley way started sloughing off showing rebar. This is a walking hazard to the handicap and visitor access door side of the building. The slabs for the parking have been poured but the connections of the sidewalks to the street are not filled, so there is no way for residents to plug in cars. No sidewalks have been poured so pedestrians are walking in the street on all sides of the building. Ms. Ylinen stated LSS Housing Inc is out of compliance and she understands at that point the City is able to intervene. Mayor Klug stated the COO was a conditional occupancy, but stated the COO would not be revoked. Mayor Klug asked David Tuan, Public Works Director to address the three main concerns listed in Ms. Ylinens' letter. Mr. Tuan stated they have spoken to the building department and the contractor. Mr. Tuan stated they would work with the contractor to get the concrete poured although they are not allowing any more concrete being poured for the winter. Plan B is to deposit gravel along the side of the street to protect the street and the foundation. Mr. Tuan acknowledged this would not greatly improve the buildings access and it would affect the available parking to allow for snow plow. Mr. Tuan stated they are still working with the contractor to resolve the issues. Ms. Ylinen voiced concerns with the issues of parking if the gravel is deposited along the street. Mayor Klug stated everything that was presented tonight will be looked at and that it will be addressed by next week.
- C. City measure results of November 4th election
Mr. Kautzman, City auditor is asking for approval to record the candidacy results in the official minutes once they are received.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve Mr. Kautzman's request

UNANIMOUS BY VOICE VOTE

Karissa Kjos, Downtowner's Association presented the following:

- D. Williston Downtowners Association – Holiday Stroll – street close request
Request to close Main St on Friday 12/5/14 from 3pm-9pm to include a food truck and an ice sculptor.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented for December 5th from 3pm to 9pm
UNANIMOUS BY VOICE VOTE**

- 8. Report of Commissioners
 - A. President of the Board
 - B. Vice-President; Finance Commissioner
 - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner
 - D. Fire, Police, and Ambulance Commissioner
 - E. Water Works, Sewer, Airport, Building and Planning Commissioner
- 9. Report of Department Heads
 - A. City Auditor
 - B. Attorney
 - C. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) Authorization to bid 2015 Tracked Skid Steer
This item is to start an authorization and advertising process for bids on a New Tracked Skid Steer. This is a 2015 budget item and will not be purchased until 2015. Bids will be received until 3pm December 4th, 2014.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve
AYE: Brostuen, Piesik, Cymbaluk, Klug
NAY: NONE
ABSENT AND NOT VOTING: Bekkedahl
CARRIED: 4-0**

- D. City Engineer

Bob Hanson, City Engineer presented the following:

- (1) MDU Landfill Gas Main Easement
MDU is attempting to install a gas main loop around the entire city. A portion of this loop was to run just west of the City's landfill. The land owner is holding MDU up for several hundred thousand dollars in easement costs and MDU is now asking the City for an easement just inside the landfill property as shown in the attachment presented. The City Engineer recommends a 10' easement (rather than the 30' easement originally requested; do to the landfill expanding) for the installation of the MDU gas main. Commissioner Piesik asked if the City would be provided any money. Mr. Hanson stated that yes it would be the standard compensation.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve a 10' easement to MDU for installation of the gas main up near the landfill

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

(2) Change Order Request- Robert Gibb & Sons, Inc.

This is change order #4 – Boring to connect the existing sewer line in 42nd St to the new sewer line. The existing 42nd St sewer was supposed to be stubbed out into the highway ditch, but found it is under 42nd St. The cost of this change order is \$135,000.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve Change Order #4 as presented

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

- E. Fire Chief
- F. Chief of Police
- G. Building Official
- H. City Planner

Shawn Wenko, Director of Economic Development presented the following:

I. Economic Development

(1) Flex PACE – Starboard, LLC

Starboard LLC (located in the Sand Creek Town Centre) is requesting an interest buy down Flew PACE of (not to exceed) \$37,000 (1st year \$7600) for a retail store that will offer apparel, footwear, sunglasses and accessories that aren't currently offered in the Williston region. The primary purpose of the business is to fill a niche that is under served in the area. Starboard, LLC also has a store in Dickinson and will carry brands such as Fox, Roxy, DCI, Rock Revival, Big Star and Miss Me Jeans. There are no direct/local competitors in Williston. Starboard Williston will create 3 full-time and 7 part time positions with an average salary of \$25,000. This project will impact our community by bringing specific retail goods that are not currently available in Williston.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve as presented

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

(2) Star Fund Programs & Guidelines

a. Two new C4 District programs and updated application

The Technical Assistant Grant Program is a program for the purpose to provide monetary assistance for professional technical services during the preliminary and design phase of projects that involve structural assessment, assessment of suitability for

rehabilitation and assessment of mechanical or electrical systems for the C-4 downtown district. This program is not to be used to provide assistance for projects that consist of remodeling, resurfacing or updating a property.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve as presented

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

The Façade Incentive Grant Program is a program to promote exterior maintenance, rehabilitation and exterior improvements of commercial buildings in order to enhance the overall appearance quality and vitality of downtown Williston.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve as presented

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

(3) Williston Head Start – Save the Children letter of support
This is a non-profit organization. This program is looking at the Head Start program in the community that is current being run by a temporary organization. At this point they are looking to run the Head Start program on a permanent basis and apply for a federal grant and they are currently looking for a letter from the Mayor stating The City supports the approval of the grant.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve signing the letter of approval

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

Steve Kjergaard, Airport Manager presented the following:

J. Airport

(1) Advertising Lease –Volco Company; 6 months at \$400/mo.

This item is a digital advertising lease from month to month. \$400 per month.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

(2) Approval of Hangar/Ground Lease Agreements with rate changes
This item is for the new hangar leases with the new lease rates. Currently all but two leases are back and discussion with the City Attorney has begun on the best way to move forward. The two outstanding leases are for Hangar spot 2 and Silver City Hangar 4.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve signing the received leases on 12/31/14

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Safety Sales Tax – public hearings results
Mr. Kautzman, City Auditor is requesting for board approval to be able to report the final results of the Safety Sales Tax once they become available to him.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve UNANIMOUS BY VOICE VOTE

- B. Larry Grondahl-MDU Utility Pole
HOLD. Meeting set up on 11/24/14 to discuss this item.
- C. Williston Public School District #1 Letter
HOLD. Pending Signatures. The City board and the School board have met on this item. It is ongoing.
- D. Special Assessment Agreement-Williston Public School District #1-Budget Committee findings/recommendations
HOLD. Pending Signatures. The City board and the School board have met on this item. It is ongoing.
- E. Liaison Committee - County 911 Fee Agreement
HOLD. Agreement pending signatures.
- F. Taxi Committee – Ordinance and rates review
HOLD. Meeting has not taken place but will before the end of the month.
- G. City/AE2S Task Order Committee – Task Order #5 - scope of work
Commissioner Brostuen stated David Tuan, Bob Hanson, Commissioner Cymbaluk and himself met with AE2S via telephone. Discussion was held regarding the Task and it was decided the committee already in place would continue and set the priorities and scope of work going forward. Commissioner Cymbaluk discussed changing the scope of work and spending the amount of money (\$765,000) the current task order lists. Commissioner Cymbaluk stated there is no intention to spend that amount of money. Mr. Moberg with AE2S stated this is not a lump sum contract nor fixed fee but rather on an hourly for services requested by the city. Mayor Klug asked if the plan was to approve Task Order 5 with no dollar amount and then set up a committee to steer that Task Order 5. Commissioner Brostuen stated that is correct.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve Task Order #5 not to exceed \$765,000

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

- H. Budget Committee – AE2S Task Order #5 funding
Mayor Klug would like a committee formed to include Commissioner Piesik, Commission, Brostuen, City Engineer Bob Hanson, Director of Public Works David Tuan and City Auditor John Kautzman

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the committee as set for ward by Mayor Klug

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

- I. Bids for 2015 Sanitation Trucks – City Auditor and Finance Commissioner Recommendations for funding
Mr. Kautzman, City Auditor stated the item has not been discussed but stated the money would be found and have item approved

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve finding the money for the bid of the 2015 Sanitation Truck

UNANIMOUS BY VOICE VOTE

- 12. New Business
- 13. Executive Session

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve moving to Executive Session with the City Attorney

UNANIMOUS BY VOICE VOTE

- A. Attorney – Client Consultation
Mayor Klug stated Pursuant to the motion the board will move into Executive session to discuss the issues authorized by section 44-04-018.4 of the ND Century Code.

Mayor Klug resumed the Regular City Committee Meeting. There are two motions on the table in regards to the Executive Session.

Motion 1

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

Motion 2

AYE: Brostuen, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl

CARRIED: 4-0

14. Adjourn

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

John Kautzman, City Auditor

Howard Klug, President
Board of City Commissioners