

OFFICIAL PROCEEDINGS
Board of City Commissioners
January 27, 2015 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, Jason Catrambone, Chief Lokken, Rachael Ressler, Steve Kjergaard, Kent Jarcik, Bill Tracy, Bob Hanson, Pete Furuseth, David Tuan and Shawn Wenko

Mayor Klug presented a quorum.

CHANGES TO THE AGENDA:

Move J1 to Under Consent Agenda before Item 3- Airport of the Year Award

Remove 2D1 – Trinity Plaza

Move 7A to Before 6 – Monday Properties

Remove 13A – Executive Session

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: 1/13/2015
- B. Auditor
 - (1) Accounts, Claims and Bills

For checks between: 01/10/15 - 01/23/15

Check #	Vendor/Employee/Payee Number/Name	Check Amount
-70157	MERITAIN HEALTH MERITAIN HEALTH	2721.06
-70156	12020 RANDY M DONNELLY	1192.05
-70155	12017 JOHN L. KAUTZMAN	1081.97
-70154	13026 KEVIN W. CRAFT	806.61
-70153	13025 JOLEEN S. TINKER	969.19
-70152	19024 DAVID L. BELISLE	1013.47
-70151	19009 LINDA R. GRANBOIS	870.20
-70150	19082 RANDY M. HAUGENOE	1127.90
-70149	19011 JAMES L LOKKEN	2102.70

-70148	19014 KENNETH B. OWENS	1599.84
-70147	19077 MICHAEL S. WILSON	201.98
-70146	20047 KELLY M. ABERLE	698.07
-70145	22020 ROBERT D. KNAPPER	1420.24
-70144	24017 STEVEN W. JENSEN	1109.73
-70143	27076 DANNY R. GERGEN	880.83
-70142	36006 NEIL W. BAKKEN	1514.40
-70141	53002 AMY A. KRUEGER	675.34
-70140	FIT U.S. TREASURY	9393.40
-70139	56297 BRENDA D'ANGELO	1069.85
-70138	12020 RANDY M DONNELLY	1796.14
-70137	56348 TYLER EMERSON	1528.87
-70136	56444 SUSAN GISLASON	1552.75
-70135	12017 JOHN L. KAUTZMAN	2987.43
-70134	56461 HEATHER PARKER	1070.43
-70133	56462 BONNIE COLEOTE	521.81
-70132	13026 KEVIN W. CRAFT	1173.61
-70131	56475 ROBIN DESCHAMP	1250.75
-70130	56255 CHELSEA S FOSSEN	1242.30
-70129	56323 LINDSEY HATCH	829.39
-70128	56397 MEGAN PETERSON	775.86
-70127	56436 SHELBY PIZZIE	770.29
-70126	13025 JOLEEN S. TINKER	1340.55
-70125	56378 LAURA WOLTJER	717.27
-70124	56344 CARRIE ZELLMER	490.59
-70123	34103 CHRISTOPHER J. BROSTUEN	727.65
-70122	14025 HOWARD D. KLUG	490.16
-70121	56476 DEANETTE PIESIK	736.05
-70120	56169 KATHERINE E. BERWICK	1874.90
-70119	56491 KATHLEEN STAHOWIAK	1457.42
-70118	56252 DIANE THOMPSON	1202.10
-70117	15004 JANET B. ZANDER	2158.69
-70116	56225 SUSAN E. SCHNEIDER	1364.91
-70115	56460 JAMES BALL	1573.39
-70114	56469 MEGAN BROWN	1091.87
-70113	56419 JASON CATRAMBONE	2015.62
-70112	56452 ARLIE COLVIN II	108.64
-70111	56465 CARLOS GOMEZ LUNA	968.23
-70110	56459 MATTHEW GOODE	399.21
-70109	56325 DAVID GORDON	810.44
-70108	56382 ETHAN JOHNSON	1068.18
-70107	18027 STEVEN D. KERZMANN	2210.23
-70106	18096 TRACY C. KERZMANN	1018.76
-70105	56332 ANDREW KINDLE	509.49
-70104	56498 JASON LEWIS	81.54
-70103	56483 JOSHUA MAHLUM	1510.86
-70102	56463 ANTHONY MCNEIL	880.37
-70101	56377 DAVID MOLITOR	888.31
-70100	56464 SPENCER MUSCELLI	1219.28

-70099	18099 ERICA J. MYERS	971.33
-70098	18070 JEANNE M. SAGASER RASSIER	24.01
-70097	56130 ANDREW A. SAILER	2574.26
-70096	18046 GARVIN SEMENKO	21.01
-70095	56453 TIMOTHY SWANSON	1448.63
-70094	56408 SAMANTHA VENDITTO	1017.22
-70093	18097 DUANE S. WINTER	1525.87
-70092	56174 SAM M. AIDE	1273.89
-70091	56388 RUSSELL ANTHONY	943.34
-70090	56273 JASON BARTEN	1645.39
-70089	56456 BROC BARTYLLA	1261.21
-70088	56457 JACOB BEITO	1242.94
-70087	19024 DAVID L. BELISLE	1732.11
-70086	56246 HUGH E BENZEN	1144.11
-70085	19092 DUSTIN J. BERTSCH	1552.05
-70084	19028 MARK R. BITZ	2004.39
-70083	56097 ALAN C. BRATT	1199.96
-70082	56121 DUSTIN R. CELANDER	1052.37
-70081	56278 DANIEL DERY	1285.85
-70080	56183 AMBER M. DICKERSON	2031.62
-70079	56173 RODNEY H. DICKERSON	1517.36
-70078	56485 JAMES DIXON	1523.79
-70077	56455 JESSY DOLS	1203.13
-70076	56354 RYAN EGERMAN	1164.53
-70075	56289 STACEY EISSINGER	1085.48
-70074	19009 LINDA R. GRANBOIS	1253.28
-70073	56147 JACOB J. GREGORY	1342.16
-70072	56403 KRISTIINA HANNUS	1235.08
-70071	56343 ZACHARY HANSEN	1165.28
-70070	56195 JACKIE L. HATCH	773.18
-70069	19082 RANDY M. HAUGENOE	2222.47
-70068	56243 JACOB R. HENDRICKS	1072.28
-70067	56466 JOSHUA HILGART	1163.86
-70066	56285 TYLER HOFF	1069.44
-70065	56210 WILLIAM E. HOLLER	1441.15
-70064	56353 JONATHAN HOLTER	1125.04
-70063	56102 MICHAEL A. ISENHOWER JR	1699.41
-70062	56387 AARON KURTENBACH	998.69
-70061	19011 JAMES L LOKKEN	2876.29
-70060	56082 TRAVIS J. MARTINSON	1084.29
-70059	56493 BENJAMIN MELENDEZ	671.10
-70058	56492 HEATHER MONTGOMERY	984.93
-70057	56449 NICHOLAS NELSON	1171.87
-70056	56061 AMY D. NICKOLOFF	1364.25
-70055	19014 KENNETH B. OWENS	2184.09
-70054	56385 JUSTIN PELZL	1018.31
-70053	19098 DAVID A. PETERSON	2046.50
-70052	56418 TRAVIS PETERSON	1058.63
-70051	56148 JONATHAN D. ROGGENKAMP	775.75

-70050	56486 DARLENE STENBERG	1178.08
-70049	19077 MICHAEL S. WILSON	2192.86
-70048	56157 BENJAMIN W. ABBEY	1638.44
-70047	20047 KELLY M. ABERLE	1644.72
-70046	56209 MARTIN L. COLGAN	1345.83
-70045	56432 RICHARD DEBRUNNER	1338.22
-70044	56360 NYDEL DEHLBOM	441.51
-70043	56296 JOE DOSS	1307.12
-70042	56308 JAMES LEAHY	1262.10
-70041	56467 MARGARET RICHARDS	939.65
-70040	56441 DAVID SASSER	1752.85
-70039	56270 WILLIAM TRACY III	1559.33
-70038	56302 ANTON LEUTY	921.73
-70037	56417 DEAN RENNINGER	1823.65
-70036	21054 WAYNE A WIEDRICH	2552.07
-70035	22020 ROBERT D. KNAPPER	2264.58
-70034	56315 EARL KILLINGSWORTH	1354.36
-70033	56244 ROY LONG	1813.50
-70032	56448 EMIL NEHRING	1883.54
-70031	56497 ALEXANDER PALMER	500.58
-70030	56167 MATTHEW TUTAS	1410.67
-70029	56451 DAVID WITTMAN	1591.92
-70028	56320 PHILIP ARENDS	1635.20
-70027	56409 KENDELL BROWN	811.37
-70026	56370 JEFFREY BRYSON	2165.99
-70025	24019 ROBERT D. COUGHLIN	649.98
-70024	56381 MORKATAA DHINAA	2253.54
-70023	24017 STEVEN W. JENSEN	1663.85
-70022	56189 AMANDA M. KAISER - LEE	1695.90
-70021	56356 MITCHELL KERSTING	1396.73
-70020	56391 THOMAS MOTTI	3034.28
-70019	56415 WILLIAM SCHWENDEMAN	1330.21
-70018	56284 SABRINA SIMS	1655.78
-70017	56454 MARCIA THOMAS	694.23
-70016	56104 DANIEL W. TUPA	1309.42
-70015	56496 JAMES ANDERSON	1853.30
-70014	25110 KENNETH W. BERGSTROM	2312.39
-70013	56472 CURTIS CLARYS	1759.24
-70012	56361 JUSTIN EDWARDS	1004.99
-70011	25111 JASON W. HOULE	1194.75
-70010	56187 STEPHEN KOHLER	1073.26
-70009	56389 THOMAS ATOR	1616.95
-70008	56368 ERICA KELASH	1484.01
-70007	56349 LILLIAN MCGUIRE	877.25
-70006	56164 JACOB T BLOODGOOD	1467.44
-70005	27076 DANNY R. GERGEN	1946.39
-70004	56091 JAMES A HAGA JR	1889.37
-70003	56128 VERNON L. HENDRICKSON	1711.89
-70002	56477 ROBERT LADUCER	1276.43

-70001	56423 GREGORY MACE	995.40
-70000	56433 RENA MATLOCK	1064.08
-69999	56303 TROY OSTER	1271.44
-69998	56489 JERRY PALMER	997.57
-69997	56435 KEVIN POWERS	959.95
-69996	56379 WILLIAM REED	1359.36
-69995	56258 BRYAN THOMPSON	1060.23
-69994	56443 JOAN WITTMAN	1437.73
-69993	56084 KENNETH R. BOYKIN	1643.08
-69992	56313 WILLIAM BRENNY	984.33
-69991	56114 ANTHONY D. DUDAS	1852.81
-69990	56396 EMILY GATHJE	1140.45
-69989	56086 STEVEN C. KJERGAARD	2631.34
-69988	12029 LORI A. LARSEN	870.68
-69987	56395 JAMES MURAWSKI	1766.62
-69986	56358 RYAN O'REAR	1221.43
-69985	56422 MICHAEL SHEARER	910.73
-69984	56340 MICHAEL SIMPSON	1766.21
-69983	56481 ELIAS BLACKWOOD	641.87
-69982	56352 BRIAN YOUNG	856.42
-69981	56473 ANGELA DECKER	62.06
-69980	56347 CHRISTINE EDWARDS	1152.47
-69979	34017 KENT A. JARCIK	2546.95
-69978	56223 DONALD KRESS	1447.30
-69977	56057 JON D. MARISTUEN	41.56
-69976	56416 SAMANTHA NEILL	808.18
-69975	56239 RACHEL K. RESSLER	1643.42
-69974	56438 KELSEY VLAMIS	892.89
-69973	35025 JOSILYN F BEAN	1072.65
-69972	56301 TRAVIS MIZZELL	977.10
-69971	56079 BRENDA SEPTKA	1306.35
-69970	56293 DAVID TUAN	2624.89
-69969	56375 KRISTIN WENDT	918.84
-69968	36006 NEIL W. BAKKEN	1761.99
-69967	56366 KENT SKABO	1184.99
-69966	37008 LAVERN GOHL	1668.00
-69965	56180 DIANE C. HAGEN	419.65
-69964	56211 WAYNE E. BEARD	1018.83
-69963	56413 LEXI CASTRO	98.97
-69962	48102 KAYLA J. HELL	746.75
-69961	56333 STEVEN MCGAUGHEY	604.53
-69960	56111 ANDREA L. MITCHELL	301.09
-69959	56484 AMANDA NEWPORT	56.87
-69958	56364 JASON SAGE	331.83
-69957	48013 DEBORAH A. SLAIS	1388.58
-69956	48034 YVONNE A. TOPP	652.99
-69955	56411 LISA WEBB	881.54
-69954	52011 ANN M. KVANDE	1573.80
-69953	56306 MARGARET LUNSFORD	1306.73

-69952	56041 BARBARA J. PETERSON	1239.27
-69951	52003 THOMAS C. ROLFSTAD	219.80
-69950	52020 SHAWN WENKO	2141.33
-69949	56399 JENNIFER FLECK	1052.02
-69948	56222 VIVIAN KALMIK	253.69
-69947	53002 AMY A. KRUEGER	1921.75
-69946	56271 SABRINA A RAMEY	1271.22
-69945	56310 JENNIFER STRIETZEL	1002.15
-69944	56390 DENICE SUESS	1108.68
-69943	56144 CRYSTAL M. BONNER	447.82
-69942	56213 ROBERT JASON HILLARD	1266.74
-69941	56080 BRAD E. SEPTKA	2309.21
-69940	56028 David Benth	64.64
-69939	56407 Tyson Burkle	32.32
-69938	56025 Michael S. Conlin	95.27
-69937	56026 Scott Copenhaver	220.96
-69936	56371 Alan Mapes	452.51
-69935	56011 Kelly Moody	32.32
-69934	56013 Josh S. Mosbrucker	392.71
-69933	56015 Dwight A. Richter	64.64
-69932	56058 Brenden L. Stevens	290.90
-69931	56179 Duane S. Winter	32.32
-69930	IAFF LOCAL 3743 IAFF LOCAL 3743	225.00
-69929	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1322.90
-69928	52003 THOMAS C. ROLFSTAD	0.00
-69927	FIT U.S. TREASURY	161288.94
-69926	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	30689.32
1689	1382 Lutheran Social Services	281000.00
69254	35 BANK OF NORTH DAKOTA	8300.00
69255	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	132655.40
69256	1162 NORTHLAND TRUCK SALES, INC.	149000.00
69257	2359 SONNY HANSON	6000.00
69258	2359 SONNY HANSON	3000.00
69259	2360 CUSHMAN MOTOR CO., INC.	25736.00
69260	673 CLERK OF DISTRICT COURT	770.00
69261	673 CLERK OF DISTRICT COURT	750.00
69262	673 CLERK OF DISTRICT COURT	750.00
69263	999999 CARMIN KLEIN-PAPINEAU	100.00
69264	999999 JORDAN MAGRUM	1000.00
69265	533 WILLIAMS COUNTY TREASURER/RECORDE	4782.09
69266	999999 JOHN STEWART	140.00
69267	DEL CHILD SUPPO DCSE	135.00
69268	2099 WILLIAMS PLUMBING, HEATING & UTIL	78475.50
69269	2309 RICE LAKE CONSTRUCTION GROUP	4620253.51
69270	1401 Valley Rental - Bakken Heights VI	1500.00
69271	81 CLAUSEN WELDING	549.30
69272	460 TRACTOR & EQUIPMENT CO.	35261.23
69273	ND HEALTH ND PUBLIC EMPLOYEES RETI	160156.08
69274	12026 KAREN P. LARSON	1364.29

69275	19095 WALTER H. HALL	1008.36
69276	25030 PEDAR A. ANDRE	959.43
69277	21041 ROBERT E HANSON	1842.19
69278	22021 LES CHRISTENSEN	1288.26
69279	23136 JAMES B. ENGEN	920.45
69280	23126 BRENT E. HANSON	1283.95
69281	23039 BRUCE A. JOHNSON	928.96
69282	27091 JOSEPH G. MONSON	950.88
69283	31051 GORDON L. SMESTAD	506.30
69284	32006 WILLIAM M. MCQUISTON	1216.95
69285	2052 ESO Solutions, Inc.	8290.00
69286	270 MURPHY MOTORS, INC.	32745.50
69287	623 Wex Bank	6165.19
69288	161 HOME OF ECONOMY	736.85
69289	999999 VINCENT WALKER	295.00
69290	2362 RICH AND ASSOCIATES, INC.	30354.16
69291	1284 Vogel Law Firm	7500.00
69292	999999 CHRISTINA HEFRON	30.00
69293	999999 JOHN SHIMEK	150.00
69294	999999 DARRYL THEBODEAU	730.00
69295	673 CLERK OF DISTRICT COURT	750.00
69296	673 CLERK OF DISTRICT COURT	750.00
69297	999999 ABDALLAH KARIM	750.00
69298	1994 MIDCONTINENT COMMUNICATIONS	1289.00
69299	489 VISA	1744.86
69300	999999 VINCENT WALKER	70.00
69301	2118 VISA	252.88
69302	483 VECTOR CONTROL DIST #1	16.06
69303	999998 LES CHRISTENSEN	366.45
69304	12026 KAREN P. LARSON	1427.78
69305	56487 BRITTANY ALBY	749.66
69306	14021 BRAD D. BEKKEDAHL	118.11
69307	56070 TATE A. CYMBALUK	34.92
69308	56458 CLINTON BATES	2393.10
69309	56495 JAMES T. LEWIS	117.17
69310	56494 JEFFREY VANDYKE	143.65
69311	19095 WALTER H. HALL	1693.57
69312	56206 DANIELLE HENDRICKS	1632.21
69313	13027 CRYSTAL A. SCHAUBEL	1064.85
69314	26039 DIANE K. ALBRIGHTSON	1027.57
69315	56490 RICHARD KIMBALL II	1605.44
69316	56406 RICHARD RADEMACHER	1884.49
69317	22022 KATELYN CHRISTENSEN	1328.93
69318	21041 ROBERT E HANSON	2691.04
69319	56428 THOMAS SCOTT	1296.28
69320	22021 LES CHRISTENSEN	1877.14
69321	22014 GARY L. GLOVATSKY	1939.22
69322	56474 JASON ANDREASON	1964.08
69323	56402 CHRISTOPHER BARONSSON	1983.84

69324	23136 JAMES B. ENGEN	2995.88
69325	56480 TYLER GLADYS	1430.88
69326	23126 BRENT E. HANSON	2025.10
69327	23039 BRUCE A. JOHNSON	1367.12
69328	56288 CHRISTOPHER MALONE	1184.02
69329	56482 GARY SKABO	488.93
69330	56478 KYLE FLEMING	1000.12
69331	27058 DAVID LEE BELL	2570.90
69332	25106 RICHARD S. ODEGARD	1837.70
69333	56355 TIMOTHY JEWELL	1511.53
69334	27091 JOSEPH G. MONSON	1191.11
69335	56414 TREVOR WAGSTAFF	1316.87
69336	31051 GORDON L. SMESTAD	2045.96
69337	56488 MARK BRUINEKOOL	999.17
69338	56367 TONY SCOTT	708.56
69339	32006 WILLIAM M. MCQUISTON	1368.94
69340	56253 STEPHEN OLEGARIO	905.15
69341	34105 GLENN A. BOYEFF	41.56
69342	56401 KEVIN CHRISTENSEN	41.56
69343	34106 GERALD L. FLECK	41.56
69344	56298 SAWYER ZENT	298.32
69345	56066 ZACHARY G. CORCORAN	1606.47
69346	56434 CHARLES DENHAM	973.64
69347	54065 PATRICIA K. FIORENZA	2182.15
69348	56479 TRISTA HENRIE	1430.51
69349	56001 David W. Arnson	355.55
69350	56116 Tyler D. Carlstad	192.13
69351	56023 Mathew P. Ekblad	367.79
69352	56405 Matthew Flaten	477.90
69353	56005 Cory J. Hanson	755.20
69354	56030 Martin J. Haug	237.98
69355	56007 Troy R. Heupel	64.64
69356	56205 Brandon Hoffman	209.58
69357	56034 Blaine C. Jeanotte	225.81
69358	56219 Jeremy V Knapkewicz	387.87
69359	56291 James Laqua	581.80
69360	56238 Ryan Lee	96.97
69361	56012 Miles A. Mortenson	32.32
69362	56447 Paul Riely	484.84
69363	56016 Kyle J. Rossland	502.23
69364	56019 Garvin D. Semenko	32.32
69365	56338 Steve Simard	387.87
69366	56020 Darwin J. Stevens	992.74
69367	56022 Scott S. Tanner	192.13
69368	56027 Michael W. Walters	323.74
69369	A.R. AUDIT SERV A.R. AUDIT SERVICES INC	479.11
69370	UT CHILD SUPPOR CHILD SUPPORT SERVICES (141.00
69371	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65
69372	DCI CREDIT DCI CREDIT SERVICES INC	635.05

69373	DEL CHILD SUPPO DCSE	135.00
69374	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75
69375	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00
69376	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	491.80
69377	NC CHILD SUPPOR NC CHILD SUPPORT	205.00
69378	ND PEA NDPEA	56.00
69379	521 WILLISTON PARK DISTRICT	1823449.66
69380	19 AMERICAN STATE BANK	1833658.83
69381	56290 BRADLEY SCHERER	874.83
69382	56388 RUSSELL ANTHONY	3859.09
69383	56211 WAYNE E. BEARD	1695.77
69384	289 ND DEPT OF HEALTH	5000.00
69385	56478 KYLE FLEMING	290.06
69386	2368 AACE/ The American Assoc. of Code	100.00
69387	999998 AARON KURTENBACH	25.00
69388	1953 AE2S CONSTRUCTION LLC	1361.25
69389	1230 AFFORDABLE TOWING	1180.00
69390	608 ALLGUARD SECURITY LLC	72.00
69391	15 AMERICAN LIBRARY ASSOC.	205.00
69392	718 AMERIPRIDE LINEN AND APPAREL SERV	674.64
69393	999998 AMY A. KRUEGER	63.00
69394	25 APCO INTERNATIONAL	92.00
69395	2209 APPLIED INDUSTRIAL TECHNOLOGIES	966.86
69396	724 ARBOR DAY FOUNDATION	15.00
69397	30 ASTRO-CHEM LAB, INC.	376.00
69398	708 AT&T	114.93
69399	33 BAKER & TAYLOR CO.	689.18
69400	34 BALCO UNIFORM CO., INC.	146.00
69401	38 BASIN PRINTERS, INC.	323.00
69402	1190 BASIN TOWING AND RECOVERY	400.00
69403	49 BLACK MOUNTAIN SOFTWARE	1075.00
69404	52 BORDER STATES ELECTRIC	192.64
69405	2369 BORSHEIM CRANE SERVICE	1405.00
69406	599 BRAATEN PLUMBING, INC	350.00
69407	1926 BRAUN INTERTEC CORPORATION	57690.90
69408	1054 C & D WATER SERVICES	36.50
69409	69 CARQUEST AUTO PARTS STORES	169.29
69410	549 CASH WISE FOODS	91.42
69411	204 CCR-WILLISTON III, LLC	2105.00
69412	616 CENTER POINT LARGE PRINT	120.42
69413	710 CHANEY'S CAR & TRUCK REPAIR	950.00
69414	1623 CHEMSEARCH	4211.20
69415	77 CITY OF WILLISTON	21.45
69416	1666 CIVIL SCIENCE	368.00
69417	682 COLE ELECTRIC, INC	240.00
69418	2310 COLSTRIP ELECTIC INC	438679.30
69419	1486 CONNEX INTERNATIONAL	79.49
69420	567 CRAIG'S SMALL ENGINE REPAIR	117.88
69421	999998 CRYSTAL M. BONNER	140.00

69422	1625 CTS LANGUAGE LINK	37.81
69423	92 DACOTAH PAPER CO.	1061.44
69424	548 DAKOTA DIESEL	7425.18
69425	2221 Dakota Sunrise Brokers, LLC	417.12
69426	93 DAKOTA SUPPLY GROUP	28062.19
69427	2161 Dan's Tire Service	120.00
69428	999998 DAVID LEE BELL	140.00
69429	1705 DEGENSTEIN'S AUTO PLUS	1000.00
69430	988 Dell Marketing L.P.	2186.10
69431	671 DF LIGHTING COMPANY	1271.08
69432	999998 DUSTIN J. BERTSCH	110.00
69433	2353 EAPC	1980.00
69434	933 EBSCO	6786.63
69435	999999 ECOVA	581.57
69436	1996 EDND (Economic Dev. Assoc. of ND)	150.00
69437	1030 EMERGENCY APPARATUS MAINTENANCE,	836.55
69438	126 EMRY'S LOCKSMITHING	115.00
69439	668 FASTENAL COMPANY	27.30
69440	2375 FLATIRON TOWING & REPAIR	160.00
69441	133 FLEXIBLE PIPE TOOL CO.	739.00
69442	134 FORT UNION SUPPLY & TRADE	1303.90
69443	354 FURUSETH LAW FIRM, PC	31449.00
69444	139 GAFFANEY'S	1248.82
69445	144 GRAYMONT WESTERN CANADA	12750.12
69446	2046 GREAT LAKES CHAPTER	35.00
69447	624 HAMERS AUTOMOTIVE	2452.80
69448	151 HAWKINS, INC.	16507.03
69449	550 HEDAHL'S PARTS PLUS	48.39
69450	162 HORIZON RESOURCES	3893.89
69451	163 HOSE AND RUBBER SUPPLY	659.57
69452	164 HOTSY EQUIPMENT CO.	625.00
69453	672 IMSA	85.00
69454	173 INFORMATION TECHNOLOGY DEPARTMENT	551.45
69455	4561 International Code Council, Inc.	409.45
69456	175 INTERSTATE ENGINEERING	10906.50
69457	2113 JAME O's TIRES	1575.00
69458	2280 James Woody Ball	97.18
69459	999998 JOE DOSS	285.50
69460	191 JOE'S DIGGING SERVICE INC	6600.00
69461	2327 JOHN HENRY FOSTER	219.55
69462	196 KADRMAS LEE & JACKSON INC	497.54
69463	210 KOHLER COMMUNICATIONS	8156.60
69464	212 KOTANA COMMUNICATIONS	5874.45
69465	231 LONG RIDER BOOKS	1596.38
69466	999998 LORI A. LARSEN	36.47
69467	1821 MARCO	3961.38
69468	239 MATERIAL TESTING SERVICE	624.00
69469	585 MCCODY CONCRETE PRODUCTS, INC	294.89
69470	245 MEDQUEST INC	99.00

69471	2112 Mercy Occupational Health Clinic	750.00
69472	999998 MICHAEL A. ISENHOWER JR	187.50
69473	250 MICROMARKETING ASSOCIATES	50.05
69474	259 MODEL DRIVE-IN CLEANERS	30.00
69475	261 MON-DAK HTG & PLG, INC.	1306.10
69476	243 MONTANA DAKOTA UTILITIES	67801.31
69477	999998 MORKATAA DHINAA	130.00
69478	265 MOTOROLA	14148.00
69479	2374 Municipal Government Academy	15.00
69480	269 MUNICIPAL JUDGE'S ASSOC	75.00
69481	2021 MURPHY AND SONS TOWING AND RECOVE	420.00
69482	270 MURPHY MOTORS, INC.	17549.50
69483	1772 MYGOV,LLC	950.00
69484	275 NAPA AUTO PARTS	2825.27
69485	2273 NATIONAL SERVICE CENTER	300.00
69486	919 ND 911 ASSOCIATION	50.00
69487	284 ND BLDG OFFICIALS ASSOC.	320.00
69488	290 ND DEPT OF TRANSPORTATION	3858.23
69489	1713 NELSON INTERNATIONAL OF BISMARCK	459.00
69490	320 NEMONT	5533.51
69491	1697 Neopost	272.21
69492	2205 NEWMAN DIGITAL	1639.00
69493	1170 North Dakota Library Association	35.00
69494	333 NORTHWEST SUPPLY CO.	501.55
69495	1635 OCLC, Inc.	519.08
69496	1803 ODNEY	7415.00
69497	343 OLYMPIC SALES, INC.	72302.00
69498	772 PARACLETE PRESS, INC	100.34
69499	999998 PATRICIA K. FIORENZA	140.00
69500	351 PENWORTHY	439.47
69501	999999 PERSONAL CONCEPTS	25.90
69502	353 PESCO DISTRIBUTORS, INC	921.98
69503	1051 POET ETHANOL PRODUCTS, LLC	4220.43
69504	2162 PRAXAIR DISTRIBUTION INC.	205.15
69505	641 PREBLE MEDICAL SERVICES, INC	1228.00
69506	2358 Premier Specialty Vehicles, Inc.	286.00
69507	362 PRO SAFE PEST CONTROL	159.00
69508	619 PUMPKIN BOOKS Inc.	238.06
69509	999999 PYBUS POINT LODGE	187.50
69510	376 RDJ SPECIALTIES	329.05
69511	1870 Red River Oilfield Services, Inc.	21.50
69512	2309 RICE LAKE CONSTRUCTION GROUP	3766937.88
69513	999998 RICHARD DEBRUNNER	530.40
69514	1091 ROBERT GIBB & SONS	897324.11
69515	1475 ROSENBAUER FIREFIGHTING TECH	23.97
69516	999998 RUSSELL ANTHONY	25.00
69517	999998 RYAN EGERMAN	187.50
69518	999998 SABRINA SIMS	604.00
69519	2364 Sanford Health	30.00

69520	2363 SCIENTIFIC METHODS INC	575.00
69521	415 SELECT FORD	94.05
69522	416 SELID PLUMBING & HEATING INC	4276.57
69523	2370 STAR WALK KIDS MEDIA	895.00
69524	999998 STEVEN C. KJERGAARD	481.00
69525	1514 TEI LANDMARK AUDIO	6290.00
69526	2371 The Bakken Club	1755.00
69527	447 THE SHOPPER	1121.00
69528	449 THERM-AIR SALES CORP.	352.20
69529	454 THUNDERBIRD RANCH	72.00
69530	460 TRACTOR & EQUIPMENT CO.	785.45
69531	461 TRACTOR SUPPLY CREDIT PLAN	87.95
69532	2361 TRAILER & TRUCK EQUIPMENT	803.51
69533	463 TRIANGLE ELECTRIC	105.00
69534	2072 TriZetto Provider Solutions	85.00
69535	469 U.S. IDENTIFICATION MANUA	82.50
69536	477 UPPER MISSOURI DISTRICT	125.50
69537	939 USA BLUEBOOK	102.15
69538	1422 VEIT & COMPANY INC	124143.25
69539	484 VERIZON WIRELESS	8331.00
69540	489 VISA	5523.88
69541	1866 Vivid Ink and Toner	2982.65
69542	999998 WALTER H. HALL	25.00
69543	496 WCS TELECOM	881.01
69544	532 WILLIAMS COUNTY HIGHWAY DEPT.	206.28
69545	2099 WILLIAMS PLUMBING, HEATING & UTIL	18596.00
69546	2040 Williston Area Chamber of Commerc	150.00
69547	514 WILLISTON COMMUNITY LIBRARY	15.90
69548	516 WILLISTON CVB	1847.67
69549	518 WILLISTON HERALD	2159.04
69550	523 WILLISTON POLICE ASSN.	900.00
69551	526 WILLISTON TRUE VALUE	1346.61
69552	527 WILLISTON VOLUNTEER	2188.20
69553	2045 WORKLIFE	324.00
69554	999998 ZACHARY G. CORCORAN	140.00

Payroll	858019.54
Claims	14714817.17
Total	15572836.71

- (2) Application for a Local Permit or Charity Local Permit
 - a. Mule Deer Foundation – Site Authorization
- (3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion – Feb 6th Play
 - b. Outlaws Bar & Grill – Feb 7th company dinner party
- (4) Taxi License
- C. Building Official
 - (1) Master Plumber

- a. Kevin G. Weigel
 - b. Bruce Tagge
- D. City Planner
1. ~~Request for public hearing on February 10, 2015 for a Planned Unit Development of 10.97 acres to be known as Trinity Plaza, school, commercial and residential mixed use, Lot 1R, Block 1 of the Lewison Rearrangement of Block 2 and 3 of the Amended Lewison Addition, Section 14, T 154N, R101W, (213 26th St. W) City of Williston — Trinity Christian School/Hunter Light — ND, LLC~~
 2. Request for a public hearing on February 10, 2015 for Zone change request for Block 17, Lots 1-9, Fairhills Subdivision from R-1:Single-Family Residential to R-3:Lowrise multi-family and Townhouse Residential – Roers Development, Inc./Civil Science
 3. Request for a public hearing on February 10, 2015 for Serka Subdivision a zone change from A:Agricultural to C-2: General for an unplatted parcel of land in Sec. 26, T155N, R101W Commercial for 2.24 acres (the unplatted land), City of Williston – SRK Hospitality/Marcin Engineering
 4. Request for a public hearing on February 10, 2015 for approval of the Downtown Parking Demand Study as an addendum to the Downtown Plan.
 5. Request for a public hearing on February 10, 2015 for Proposed Ordinance 1009 amending Ordinance 960,962 and 993 – Staff
 6. Request for a public hearing on February 10, 2015 for Proposed Ordinance 1010 modifying 968(M) modifying signage requirements in the R-2 zone – Staff
 7. Request for a public hearing on February 10, 2015 for Proposed Ordinance 1011 modifying Sections, 9L, 10L, 11L, 13L, 14L, 15L and 16L of Ordinance 613, updating signage allowances – Staff
- E. Assessor
- (1) Abatement
 - (2) Exemptions

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

Steven Kjergaard, Airport Manager presented the following:

- J. Airport
- (1) Airport of the Year Award
Sloulin Field International Airport was presented TSA Airport of the Year. Steven presented the award to the Commissioners. The airport beat out 428 other airports to receive this award. Part of the challenge of winning this award is that almost none of the TSA staff is permanent staff or local and the Sloulin Airport is not designated for this type of activity. Also present at the meeting were Dan Carlson on behalf of TSA and Jason Dunlap the TSA Supervisor.

Jason Catrambone, Fire Chief presented the following:

3. Bid Openings

A. Used Ambulances – Fire Dept.

One single bid, to replace two ambulances retired, was received. The first bid was for \$3000 the second for \$3800. The bidder was Kurt Hammers.

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

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

B. Extrication Tools – Fire Dept.

Two bids were received for the extrication tools. The first bid from Howell Rescue Systems in the amount of \$69,014. The second bid received from EMC aka Great Plains Fire was received for \$58,046, \$7000 below budget.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the bid for \$58,046 to Great Plains

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

C. SCBA's – Fire Dept.

Two bids were received for the SCBA's. Total Safety came in with \$187,311 and Dakota Fire Extinguishers came in with \$168,546, for 22 SBCA's and related equipment. This amount is also under the budget amount by about \$12,000.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the bid to Dakota Fire for \$168,546 as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

John Kautzman, City Auditor presented the following:

4. Public Hearings

A. Alcoholic Beverage License – Kum and Go #805 – off-sale beer

Kum and Go acquired the Alcoholic Beverage License from The Million Dollar Lanes. The Kum and Go location is 910 11th St. If this item is approved, the Liquor Committee recommendation is to approve on condition of the Building and Fire Department inspections and signing off.

Mayor Klug opened the Public Hearing.

Kelly West Broke, representing Kum & Go was present at the meeting to answer any questions.

Mayor Klug asked a second and third time for public comment.
Mayor Klug closed the Public Hearing.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the transfer of the Off-Sale Beer License from Million Dollar Lanes to Kum & Go #805 at 910 11th St E contingent on approval of the Building and Fire Departments

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

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

Andrew McGeorge, representing Monday Properties presented the following:

7. Petitions, Communications and Remonstrance's

A. Monday Properties – Comment Ordinance 1008

Currently Monday Properties owns 35 acres in Williston and have 570 units of multi-family apartments under development. Every unit will have a detached garaged. This is because the market demands this. The concern with the ordinance change is that if the covered parking is eliminated, the developer will be forced to purchase more land which would drive up the rental rates. Monday Properties believes this is an important issue but believes it is more of an enforcement issue. Monday Properties asked their traffic consultant to do a study to look at different alternatives as opposed to not counting attached garages towards the zoning ordinance. This study was submitted to the Commissioners.

6. Ordinances

Pete Furuseth, City Attorney presented the following:

A. Ordinance 1012 – No Liability Insurance – second reading

This is an amendment to the No Liability Insurance ordinance to conform to the state law. This is identical to the first reading.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the second reading of Ordinance 1012 as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

B. Ordinance 1013 – Pawnbroker (police dept.) – second reading

This is to require all Pawnbrokers to use a computer program to report the sales. This is identical to the first reading.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve the second reading of Ordinance 1013 relating to Pawnbrokers as presented
AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug
NAY: NONE
ABSENT AND NOT VOTING: NONE
CARRIED: 5-0

- C. Ordinance 1014 – Fire Department – first reading
Request to table this item.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to table this item
UNANIMOUS BY VOICE VOTE

Rachel Ressler, Planning and Zoning presented the following:

- D. Ordinance 1008 – Planning & Zoning – amending Section 25(G), modifying residential parking requirements – first reading
This is also Public Hearing. This Ordinance looks to modify residential parking requirements for multi-family buildings to remove the ability to count individual garages towards the overall parking requirement for multi-family apartments. It is proposed to a demonstrated lack of parking in new apartment complexes. It does not change the parking requirements for single family and duplex homes. A significant amount of time has been spent determining why current parking allowances are resulting in use of surrounding streets given that the parking standards seem to be adequate. The Institute of Transportation Engineers recommends 1.23 spaces per unit in suburban low to mid rise residential projects. The City of Williston ordinance requires 2 spaces per unit with the exception of an efficiency apartment which only requires 1 space. Staff has examined complexes for the last couple of years. Pictures were presented in the commission packet. Snow tracks in the pictures were presented and discussed in the meeting by Ms. Ressler. In a row of garages, 5 spaces of 16 had been entered by cars; in the same row, footsteps had entered the garage, but no vehicle. In a different row, 4 garage spaces out of 18 had been entered by vehicles and only one space of the 4 double garages (8 total) had been entered. In one case a business is being run out of a garage. Most spaces are used for storage or trash can easily be seen. Many double garages are only used by 1 car. Parking on the street causes visibility issues going around corners and safety concerns for traveling vehicles. Best planning practices indicate that parking should be a shared use and therefore parking calculations and requirements are based on the ability to share parking. However, many garages sit empty or filled with storage items, meaning that those garage spaces are unavailable to the general apartment area, forcing cars onto streets and causing safety concerns due to overcrowded streets. While some parking problems are surely caused by overcrowding in apartments, or by apartment dwellers having more than two cars per unit, the overall concern is still that parking which is meant to be shared and which is calculated using best planning practices are still empty. Ms. Ressler presented video to the commissioners. The ordinance will change the requirements so that only parking that is provided in common lots (outdoor, interior or underground) will be counted toward the fulfillment of parking requirements. Any parking that is in individual garages will not count toward fulfilling the required amount of parking. Apartment complexes may still provide

individual garages, but those will be in addition to the required amount of parking. The ordinance also widens the required drive aisle for drive aisles that enter garages. Significant concern has been registered from developers working within the City. This includes concern about the cost of building an apartment complex rising, concern for tenants who wish to have the amenity of a garage, concern that the City may be planning based on our current condition and not for the future and concern that the City is "overstepping boundaries" into an issue that is a property management issue. The planning commission voted to recommend denial of the ordinance 3-2 with two commissioners absent and not voting. Based on the level of concern shown, it may be necessary to send this item back to the AWG or an ad hoc committee for further review. Commissioner Cymbaluk asked if there are other towns that have similar type ordinances to this level. Ms. Ressler stated none that she knew of in the region. Commissioner Cymbaluk also asked if this could be an enforcement problem rather than the City getting involved in this. Ms. Ressler stated to some extent yes, but if the ability for parking calculations to work is taken away, there has to be some extreme form of enforcement. Commissioner Bekkedahl asked relative to the snow tracks (no tire tracks); if any of the lack of tracks could be due to shift workers being gone on their time off during the time the photos were taken. Ms. Ressler stated some is possibly due to that, but feels 70% is a high number for that, and the spaces are still not being used properly. Commissioner Bekkedahl also asked if wider garage doors may help get the larger trucks into those garages and be somewhat of a compromise. Ms. Ressler stated she believes it could help but feels the same issues may arise. Commissioner Bekkedahl feels there may be too much focus on the short term problem and the result could endanger long term development. Commissioner Brostuen stated the proposal really doesn't fix the short term problem as it applies to future development which will still leave the issue with current on street parking. Commissioner Piesik asked as an apartment builder or owner, do they tell residents they can only have 2 spaces and what is the result? Commissioner Piesik made reference to a young couple who live in a two bedroom apartment that have 4 vehicles; 2 personal and 2 work vehicles. Mayor Klug discussed the possibility of setting certain times of the day and/or night to restrict parking on the streets.

Mayor Klug opened the Public Hearing.

Chris Blackwell, planner in Williston; commented he feels the way the ordinance is written, it is being addressed as an administrative issue rather than a planning and enforcement issue. If an apartment developer wants to accommodate people that don't want to park in their garage it might be possible that person might lease a parking spot to cover the costs of the land and the improvements. From a planning perspective Mr. Blackwell feels it is poor planning to consume more land to accommodate automobiles when a person already has a space. George Kropinski with Bakken Housing commented the project currently being built by Bakken Housing is called Eagle Crest. Williston is a very expensive place to build and this ordinance will only make things more expensive. Currently Eagle Crest has 35 affordable units and more would not be possible with this ordinance. This is an issue of enforcement, but by the apartment managers and the City. In order to get a Certificate of Occupancy, the garages have to be completely empty and are for parking only. Mr. Kropinski suggested implementing sticker system to deal with improper parking. For example, if you

have a rented garage you will have a sticker on your car and if your car is found in the parking lot too often, you will be fined. The market demands a garage. Mr. Kropinski strongly recommends not approving the ordinance. Mayor Klug asked who would do the fining with the sticker system since it would be private property. The property management company will levy fines against vehicles improperly parked. If fines are not paid after reaching a certain amount, that would be cause for eviction. Brent Tabor, representing Bakken Contracting commented he agrees with Mr. Kropinski's comments. It is part of management responsibility to enforce parking issue. If a vehicle is in the same space for more than 2-3 days at a time it would be towed. Mr. Tabor suggested looking at a parking ramp in a centralized location. Mr. Tabor does not feel widening the garage doors is the answer as it may cause more storage issues. Commissioner Piesik asked Mr. Tabor how to enforce the parking or know who exactly is parking. Mr. Tabor stated somewhat the same way Mr. Kropinski suggested and stated it would also be a time limit situation. Jeff Shaw, stated over the past 4-5 years he has been involved on both the contracting and owning side of this situation. Mr. Shaw feels the facts presented by staff tonight are pretty wide ranging. Mr. Shaw reiterated the market demanding garages. Mr. Shaw stated higher costs will result in higher rent prices. Mr. Shaw welcomes a continued dialogue with developers, builders, owners and City staff. Mayor Klug asked if people are in fact demanding garages, why are they not being used. Mr. Shaw stated he thinks proximity to apartment entrances and location are factors. Vern Haugen, commented he has been a real estate developer for 25 years. Mr. Haugen agrees with Commissioner Bekkedahl the size of the garage is important. Mr. Haugen believes after more apartments are developed the density will be better for parking. Mr. Haugen referenced the high prices for rent and thinks garages will in the future be more esthetically pleasing. Terry Metzler stated that Mr. Kropinski has great ideas, and thinks a public-private partnership is a solution. Mr. Metzler stated removing garages is not an option in this type of climate. Bill Baird, developer of University Commons commented that the wider garage doors would be significantly better. Many of the trucks parked on the streets are one-ton's' dually's and commercial and these trucks aren't going to fit with three times the spaces on a surface lot. They are too big and too wide to be able to park next to another vehicle and open the doors. Mr. Baird suggested continuing the conversation and finding out why these garages etc. are not being used. Terry Oland, apartment owner, asked why is it bad that there are cars parked on the street. Is it do to clearing the street? Ms. Ressler stated it is a combination of things such as fire trucks and EMS services not being able to get through and vehicles having to drive down the middle of the street if cars are parked along both sides of the street. Mr. Oland suggested designating one side of the streets No Parking. This would be very easy to see these vehicles and to ticket them. Mayor Klug stated one issue with parking on the streets is moving snow. Mr. Oland suggested rotating no parking on avenues 1-2 nights a week and streets the other 1-2 nights a week. Jeff Cook stated if the transient workers are not able to store their tools and such in their garages, they may start to store on the balconies and hallways which is unsightly and can be a safety issue. Mr. Cook also suggested a public-private partnership to resolve the issues.

Mayor Klug called for a second and third time for public comment.

Mayor Klug closed the Public Hearing.

Commissioner Cymbaluk stated this issue will be discussed at the sign meeting later this week.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to table any action on the amendment and send the issue back to the administrative worker for further refinement and continue the dialogue between apartment management companies and developers
AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug
NAY: NONE
ABSENT AND NOT VOTING: NONE
CARRIED: 5-0

- 7. Petitions, Communications and Remonstrance's
 - ~~A. Monday Properties – Comment Ordinance 1008~~
- 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

Mayor Klug called a 5 minute recess.
 Mayor Klug reconvened the meeting.

John Kautzman, City Auditor presented the following:

- A. City Auditor
 - (1) Semi-Annual Pledge of Securities Report
 This item is a required statute; listing the City's pledged collateral every six months. The memo is provided in the commission packet with a recap. Looking for approval to record in the minutes.

American State Bank	
Pledge Total	\$ 45,430,000.00
Money Market Account	\$ 6,053,103.81
Checking 9003	\$ 2,141,390.35
Checking 4845	\$ 1,789.08
Total	\$ 8,196,283.24
FDIC coverage	\$ 250,000.00
Needed collateral at 110%	\$ 8,740,911.56

US Bank	
Pledge Total	\$ -
CD	\$ 734,797.85
Total	\$ 734,797.85
FDIC coverage	\$ 750,000.00
Needed collateral at 110%	\$ -
**3 CD/s / 3 different banks so covered	

1st National Bank		
Pledge Total	\$	13,585,000.00
HI-FI Account 0999	\$	-
Comm Dev Account 9074	\$	-
Checking 5272	\$	133.52
Total	\$	133.52
FDIC coverage	\$	250,000.00
Needed collateral at 110%	\$	-

Bank of North Dakota		
Pledge Total	\$	-
CD	\$	24,278,722.56
Fiscal Bond Account	\$	38,857,356.15
Fiscal Bond Account	\$	6,157,233.85
Total	\$	69,293,312.56
FDIC coverage	\$	-
Needed collateral at 110%	\$	-

1st International Bank		
Pledge Total	\$	6,117,443.85
CD's	\$	4,006,000.00
FDIC coverage	\$	250,000.00
Needed collateral at 110%	\$	4,131,600.00

Semi-annually the Board of Commissioners is asked to review the pledged collateral and acknowledge, for the record, that we have our funds covered to 110% for each dollar invested over the FDIC coverage and that the Board approves the collateral listed. The recap ending December 31, 2014 is listed above.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve as presented from the auditor
AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug
NAY: NONE
ABSENT AND NOT VOTING: NONE
CARRIED: 5-0

- (2) Resolution 15-003 – Ambulance Rate Increase-Amending Resolution 14-001
 This rate increase is to match up the City’s rates with the new Medicare approved rates as relates to ambulance service. Looking for approval of the resolution.

MOTION BY BEKKEDAH, SECONDED BY CYMBALUK, to approve Resolution 15-003 as presented
AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug
NAY: NONE
ABSENT AND NOT VOTING: NONE
CARRIED: 5-0

(3) Williston High School Rodeo Club

The Rodeo Club is requesting a waiver of the ambulance normal fee structure. They have consistently over the last few years asked for a reduced fee.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

B. Attorney

David Tuan, Director of Public Works presented the following:

C. Director of Public Works

(1) Braun Intertec Testing Contract for WRRF

Two contracts are submitted by Braun Intertec for testing services on the Water Resource Reclamation Facility project. This will be for testing services for concrete, soils, piling, construction observation and reporting back to the City. This is set up as a third party contract so there is no conflict of interest by having the contractor do their own testing. It is still paid for under the general project budget. Recommending approval for two contracts; one for testing of soils, concrete and structural and the other for testing of onsite materials. The first contract is for \$288,434.50. These are hourly proposals not to exceed. The second contract is for \$52,179.

MOTION BY PIESIK, SECONDED BY CYMBALUK, to recommend award to Braun Intertec Services, for the hourly services in the amount of \$288,434.50 for soils and concrete testing and \$52,179 for piling and foundation observation

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

Bob Hanson, City Engineer presented the following:

D. City Engineer

(1) 16th Avenue West Right of Way Acquisition

Mr. Hanson directed the commissioners to the map on the wall. The City hopes to reconstruct 16th Ave from 50th St. and 58th St. this summer. Part of this effort includes replacing the existing dangerously sharp curves along the north side of Spring Brook Mobile Home Park, with new wider curves. The new curves require acquisition of approximately 2.5 acres from the Spring Brook Mobile Home Park property. The City has engaged Ulteig Engineering to undertake this road reconstruction project including the acquisition of the right of way. The appraised value of the desired right of way is \$240,000. Spring Brook countered with \$1,000,000 and then \$500,000. Ulteig then countered with \$260,000. Spring Brook accepted the \$260,000 offer and in addition has requested the construction of a 6 foot privacy fence separating their park from the street. The estimated construction cost of the fence is \$40,000; they also requested

construction of a retaining wall/berm intended to keep errant vehicles rounding the curve from crashing into the trailer homes.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

E. Fire Chief

Jim Lokken, Chief of Police presented the following:

F. Chief of Police

- (1) Permission to advertise for bids on patrol vehicles
Requesting permission to advertise for bids on four budgeted items; (3) all-wheel drive or rear wheel drive, 4-door sedans and (1) 4-wheel drive or all-wheel drive SUV.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve as presented to allow the Chief to go out for bids

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

F. Building Official

Rachel Ressler, Planning and Zoning presented the following:

H. City Planner

1. Final plat to be known as Cottonwood Subdivision, an unplatted parcel in Section 2, T154R, R101W, at 7.7 acre Tract in Lot 4, City of Williston – Dennis and Kimberly Visser/Westrums Land Survey
This location is at 5508 15th Ave W. It is 7.7 acres. It is zoned rural residential. This property has been proposed for a lot split, in order to divide the property into two lots. Both lots can only take access by 15th Ave W, which is also known as 16th Ave W further to the south. Both lots will have a coulee easement in order to protect the water flow and drainage. The property may not be built on until there is a city water line to the property. A water well will not be allowed.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the final plat for the Visser Subdivision, contingent on addressing staff comments listed in the memo and attention to note #4 on the plat regarding the water

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

Shawn Wenko, Economic Development Director presented the following:

- I. Economic Development
 - (1) Flex Pace
 - a. Peterson Land & Development
Peterson Land and Development, Inc. is requesting an interest buy-down Flex PACE of \$40,000 (1st year \$17,100) for the purchase of Million Dollar Lanes.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented not to exceed \$40,000

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

- b. Williston Senior Apartment Homes II
Williston Senior Apartment Homes II is requesting an interest buy-down Flex PACE of \$91,000 (1st year \$7,800) for the construction of the affordable apartment complex. The project is to provide 21 low-income units for seniors in the Williston area.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve as presented not to exceed \$91,000 and to be paid in yearly funding installments not to exceed \$7,800

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

- (2) Community Build
 - a. 2016 Babe Ruth World Series
The 2016 Babe Ruth World Series will be back to Williston. Looking at a project budget to host this event at a little over \$350,000. Looking at some extensive improvements to Aafedt Stadium. The committee is requesting \$50,000 towards these improvements; with a yearly \$25,000 in 2015 and \$25,000 in 2016.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request not to exceed \$50,000 as presented

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

- (3) Community Enhancement Grants
17 projects were submitted for the 2015 Community Enhancement Funding. The final results from the interviews conducted by the Star Fund Board are as follows:
Bakkencon Game Convention
Entertainment Inc.
James Memorial Preservation
Marketplace of Ideas/Marketplace for kids

Ray Park District
 Veterans and Friends of the Old Armory
 Williston Convention and Visitors Bureau-Band Day
 Williston Convention and Visitors Bureau-Chokecherry festival
 Williston Historic Old Armory
 Williston State College-Athletic Dept.
 Williston State College-Business and Computer Club
 Wolf Point Chamber of Commerce
 The total amounts vary but they do not exceed \$50,000 between the 12 projects.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request as presented not to exceed \$50,000

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

- J. Airport
~~(1) — Airport of the Year Award~~
- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
- 11. Unfinished Business
 - A. Larry Grondahl – MDU Utility Pole
 This item is ongoing. Mayor Klug has had a conversation with the new CEO of MDU in Bismarck. She was brought up to speed on the issue. She is going to get with her staff and get back to the City. This took place last week.

HOLD

- B. Williston Public School District #1 Letter
 A proposed agreement has been reviewed and approved. Looking for approval from the Board as put together by the attorney's.

MOTION BY BEKKEDAHL, SECONDED CYMBALUK, to approve the request for the document as submitted

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

- C. Special Assessment Agreement – Williston Public School #1 Budget Committee

SEE ITEM 11B

- D. Taxi Committee-Limo Services Exempt from Meters

HOLD

- E. Agri Industries Letter-Ed Garcia/Borsheim Subdivision-Water Well Committee with City Attorney

HOLD

- F. ~~Ordinance 1014 – Fire Department moved to 6C – Ordinances – first reading~~
- G. City of Williston & Bank of North Dakota-Loan Commitment Letter
This item is the loan documentation presented in the packet. The recommendation from both the City's bond attorney and Bank of ND's bond attorney is to approve. This allows for the financing with GPT as the revenue source. This is the temporary step that will set up to allow projects to the 2015 construction season to be done.

MOTION BY BROSTUEN, SECONDED CYMBALUK, to approve

AYE: Bekkedahl, Piesik, Cymbaluk, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: NONE

CARRIED: 5-0

- G. Bakken Club – Reacquire of Alcoholic Beverage License – reorganization of business - table for 30 days (from 1/13/15)

HOLD

- 12. New Business
- 13. Executive Session
 - A. ~~Fire Department issue – Consultation with City Attorney~~
- 14. Adjourn

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve adjourn the meeting

UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor