

**OFFICIAL PROCEEDINGS**  
**Board of City Commissioners**  
**February 9, 2015 \*\*MONDAY\*\* 6:00 pm**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: Brad Bekkedahl

OTHERS PRESENT: John Kautzman, 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:  
**REMOVE: 6A – Ordinance 1014**

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve amendment to the agenda**  
**UNANIMOUS BY VOICE VOTE**

2. Consent Agenda

- A. Reading and Approval of Minutes for:
  - (1) Regular Meeting Dated: 01/27/2015
- B. Auditor
  - (1) Accounts, Claims and Bills

For checks between: 01/24/15 - 02/06/15

---

-	Pay	P	FIT	U.S.	1519.60	115	01/29/15
69925			TREASURY				
-	Pay	P	Medicare	U.S.	53.70	115	01/30/15
69924			TREASURY				
-	Pay	P	56297 BRENDA D'ANGELO		891.73	215	02/06/15
69923							
-	Pay	P	12020 RANDY M DONNELLY		1523.86	215	02/06/15
69922							
-	Pay	P	56348 TYLER EMERSON		1528.87	215	02/06/15
69921							
-	Pay	P	56444 SUSAN GISLASON		1906.67	215	02/06/15
69920							
-	Pay	P	12017 JOHN L. KAUTZMAN		2987.43	215	02/06/15
69919							
-	Pay	P	56461 HEATHER PARKER		972.05	215	02/06/15
69918							
-	Pay	P	56462 BONNIE COLEOTE		503.93	215	02/06/15
69917							
-	Pay	P	13026 KEVIN W. CRAFT		1173.61	215	02/06/15
69916							
-	Pay	P	56475 ROBIN DESCHAMP		1548.06	215	02/06/15
69915							
-	Pay	P	56255 CHELSEA S FOSSEN		1242.30	215	02/06/15
69914							
-	Pay	P	56323 LINDSEY HATCH		952.13	215	02/06/15
69913							

-	Pay	P	56397 MEGAN PETERSON	918.04	215	02/06/15	
69912	-	Pay	P	56436 SHELBY PIZZIE	744.10	215	02/06/15
69911	-	Pay	P	13025 JOLEEN S. TINKER	1590.81	215	02/06/15
69910	-	Pay	P	56378 LAURA WOLTJER	891.48	215	02/06/15
69909	-	Pay	P	56344 CARRIE ZELLMER	472.71	215	02/06/15
69908	-	Pay	P	56169 KATHERINE E. BERWICK	1874.90	215	02/06/15
69907	-	Pay	P	56491 KATHLEEN STAHOWIAK	1408.71	215	02/06/15
69906	-	Pay	P	56252 DIANE THOMPSON	1260.57	215	02/06/15
69905	-	Pay	P	56225 SUSAN E. SCHNEIDER	1364.91	215	02/06/15
69904	-	Pay	P	56460 JAMES BALL	1547.01	215	02/06/15
69903	-	Pay	P	56469 MEGAN BROWN	1309.36	215	02/06/15
69902	-	Pay	P	56419 JASON CATRAMBONE	1989.44	215	02/06/15
69901	-	Pay	P	56465 CARLOS GOMEZ LUNA	1087.47	215	02/06/15
69900	-	Pay	P	56459 MATTHEW GOODE	12.93	215	02/06/15
69899	-	Pay	P	56325 DAVID GORDON	1502.45	215	02/06/15
69898	-	Pay	P	56499 ANDREW ISAACS	473.45	215	02/06/15
69897	-	Pay	P	56382 ETHAN JOHNSON	1196.61	215	02/06/15
69896	-	Pay	P	18027 STEVEN D. KERZMANN	1940.90	215	02/06/15
69895	-	Pay	P	18096 TRACY C. KERZMANN	1470.57	215	02/06/15
69894	-	Pay	P	56332 ANDREW KINDLE	545.03	215	02/06/15
69893	-	Pay	P	56107 VICTORIA L. KREGER	504.28	215	02/06/15
69892	-	Pay	P	56495 JAMES T. LEWIS	551.64	215	02/06/15
69891	-	Pay	P	56498 JASON LEWIS	1004.82	215	02/06/15
69890	-	Pay	P	56483 JOSHUA MAHLUM	1705.68	215	02/06/15
69889	-	Pay	P	56463 ANTHONY MCNEIL	556.00	215	02/06/15
69888	-	Pay	P	56377 DAVID MOLITOR	1233.18	215	02/06/15
69887	-	Pay	P	56464 SPENCER MUSCELLI	1254.20	215	02/06/15
69886	-	Pay	P	18099 ERICA J. MYERS	959.54	215	02/06/15
69885	-	Pay	P	56130 ANDREW A. SAILER	2900.25	215	02/06/15
69884	-	Pay	P	18046 GARVIN SEMENKO	303.14	215	02/06/15
69883	-	Pay	P	56453 TIMOTHY SWANSON	1674.67	215	02/06/15
69882	-	Pay	P	56494 JEFFREY VANDYKE	1854.55	215	02/06/15
69881	-	Pay	P	56408 SAMANTHA VENDITTO	1473.32	215	02/06/15
69880	-	Pay	P	18097 DUANE S. WINTER	1487.08	215	02/06/15
69879	-	Pay	P	56174 SAM M. AIDE	1260.77	215	02/06/15
69878	-	Pay	P	56273 JASON BARTEN	2086.77	215	02/06/15

69877						
-	Pay	P	56456 BROC BARTYLLA	1235.02	215	02/06/15
69876						
-	Pay	P	56457 JACOB BEITO	1537.67	215	02/06/15
69875						
-	Pay	P	19024 DAVID L. BELISLE	1732.11	215	02/06/15
69874						
-	Pay	P	56246 HUGH E BENZEN	1198.77	215	02/06/15
69873						
-	Pay	P	19092 DUSTIN J. BERTSCH	1608.68	215	02/06/15
69872						
-	Pay	P	19028 MARK R. BITZ	2472.43	215	02/06/15
69871						
-	Pay	P	56097 ALAN C. BRATT	1371.21	215	02/06/15
69870						
-	Pay	P	56121 DUSTIN R. CELANDER	836.18	215	02/06/15
69869						
-	Pay	P	56278 DANIEL DERY	1658.14	215	02/06/15
69868						
-	Pay	P	56183 AMBER M. DICKERSON	1691.84	215	02/06/15
69867						
-	Pay	P	56173 RODNEY H. DICKERSON	1571.27	215	02/06/15
69866						
-	Pay	P	56485 JAMES DIXON	1523.79	215	02/06/15
69865						
-	Pay	P	56455 JESSY DOLS	1074.34	215	02/06/15
69864						
-	Pay	P	56354 RYAN EGERMAN	1430.38	215	02/06/15
69863						
-	Pay	P	56289 STACEY EISSINGER	1059.29	215	02/06/15
69862						
-	Pay	P	19009 LINDA R. GRANBOIS	1253.28	215	02/06/15
69861						
-	Pay	P	56147 JACOB J. GREGORY	1329.08	215	02/06/15
69860						
-	Pay	P	56403 KRISTIINA HANNUS	1737.03	215	02/06/15
69859						
-	Pay	P	56343 ZACHARY HANSEN	1206.47	215	02/06/15
69858						
-	Pay	P	56195 JACKIE L. HATCH	755.29	215	02/06/15
69857						
-	Pay	P	19082 RANDY M. HAUGENOE	2300.41	215	02/06/15
69856						
-	Pay	P	56243 JACOB R. HENDRICKS	1046.09	215	02/06/15
69855						
-	Pay	P	56466 JOSHUA HILGART	1235.98	215	02/06/15
69854						
-	Pay	P	56285 TYLER HOFF	1218.45	215	02/06/15
69853						
-	Pay	P	56210 WILLIAM E. HOLLER	1737.63	215	02/06/15
69852						
-	Pay	P	56353 JONATHAN HOLTER	1107.14	215	02/06/15
69851						
-	Pay	P	56102 MICHAEL A. ISENHOWER JR	1730.95	215	02/06/15
69850						
-	Pay	P	56387 AARON KURTENBACH	1130.26	215	02/06/15
69849						
-	Pay	P	19011 JAMES L LOKKEN	2876.29	215	02/06/15
69848						
-	Pay	P	56082 TRAVIS J. MARTINSON	1004.19	215	02/06/15
69847						
-	Pay	P	56493 BENJAMIN MELENDEZ	1606.27	215	02/06/15
69846						
-	Pay	P	56492 HEATHER MONTGOMERY	1568.88	215	02/06/15
69845						
-	Pay	P	56449 NICHOLAS NELSON	1235.47	215	02/06/15
69844						
-	Pay	P	56061 AMY D. NICKOLOFF	1346.36	215	02/06/15
69843						
-	Pay	P	19014 KENNETH B. OWENS	2275.40	215	02/06/15
69842						

-	Pay	P	56385 JUSTIN PELZL	1031.58	215	02/06/15	
69841	-	Pay	P	19098 DAVID A. PETERSON	2046.50	215	02/06/15
69840	-	Pay	P	56418 TRAVIS PETERSON	1263.31	215	02/06/15
69839	-	Pay	P	56148 JONATHAN D. ROGGENKAMP	1167.29	215	02/06/15
69838	-	Pay	P	56486 DARLENE STENBERG	1178.08	215	02/06/15
69837	-	Pay	P	19077 MICHAEL S. WILSON	2466.85	215	02/06/15
69836	-	Pay	P	56157 BENJAMIN W. ABBEY	1638.44	215	02/06/15
69835	-	Pay	P	20047 KELLY M. ABERLE	1751.43	215	02/06/15
69834	-	Pay	P	56209 MARTIN L. COLGAN	1360.70	215	02/06/15
69833	-	Pay	P	56432 RICHARD DEBRUNNER	1332.48	215	02/06/15
69832	-	Pay	P	56360 NYDEL DEHLBOM	415.31	215	02/06/15
69831	-	Pay	P	56296 JOE DOSS	1280.94	215	02/06/15
69830	-	Pay	P	56308 JAMES LEAHY	1214.96	215	02/06/15
69829	-	Pay	P	56467 MARGARET RICHARDS	939.64	215	02/06/15
69828	-	Pay	P	56441 DAVID SASSER	1752.85	215	02/06/15
69827	-	Pay	P	56270 WILLIAM TRACY III	2062.47	215	02/06/15
69826	-	Pay	P	56302 ANTON LEUTY	895.55	215	02/06/15
69825	-	Pay	P	56417 DEAN RENNINGER	1840.55	215	02/06/15
69824	-	Pay	P	21054 WAYNE A WIEDRICH	2552.07	215	02/06/15
69823	-	Pay	P	22020 ROBERT D. KNAPPER	1896.64	215	02/06/15
69822	-	Pay	P	56315 EARL KILLINGSWORTH	1155.56	215	02/06/15
69821	-	Pay	P	56244 ROY LONG	1408.46	215	02/06/15
69820	-	Pay	P	56448 EMIL NEHRING	1593.48	215	02/06/15
69819	-	Pay	P	56497 ALEXANDER PALMER	1087.57	215	02/06/15
69818	-	Pay	P	56167 MATTHEW TUTAS	1586.38	215	02/06/15
69817	-	Pay	P	56451 DAVID WITTMAN	1225.99	215	02/06/15
69816	-	Pay	P	56320 PHILIP ARENDS	1560.68	215	02/06/15
69815	-	Pay	P	56409 KENDELL BROWN	919.26	215	02/06/15
69814	-	Pay	P	56370 JEFFREY BRYSON	2165.99	215	02/06/15
69813	-	Pay	P	24019 ROBERT D. COUGHLIN	767.55	215	02/06/15
69812	-	Pay	P	56381 MORKATAA DHINAA	1923.63	215	02/06/15
69811	-	Pay	P	24017 STEVEN W. JENSEN	1539.65	215	02/06/15
69810	-	Pay	P	56189 AMANDA M. KAISER - LEE	1636.02	215	02/06/15
69809	-	Pay	P	56356 MITCHELL KERSTING	1214.96	215	02/06/15
69808	-	Pay	P	56391 THOMAS MOTTL	2862.91	215	02/06/15
69807	-	Pay	P	56415 WILLIAM SCHWENDEMAN	1530.61	215	02/06/15

69806	-	Pay	P	56284	SABRINA SIMS	1304.94	215	02/06/15
69805	-	Pay	P	56454	MARCIA THOMAS	1314.22	215	02/06/15
69804	-	Pay	P	56104	DANIEL W. TUPA	1420.00	215	02/06/15
69803	-	Pay	P	56496	JAMES ANDERSON	1853.30	215	02/06/15
69802	-	Pay	P	25110	KENNETH W. BERGSTROM	2312.39	215	02/06/15
69801	-	Pay	P	56472	CURTIS CLARYS	2235.24	215	02/06/15
69800	-	Pay	P	56361	JUSTIN EDWARDS	984.61	215	02/06/15
69799	-	Pay	P	25111	JASON W. HOULE	917.92	215	02/06/15
69798	-	Pay	P	56187	STEPHEN KOHLER	814.91	215	02/06/15
69797	-	Pay	P	56389	THOMAS ATOR	1616.96	215	02/06/15
69796	-	Pay	P	56368	ERICA KELASH	1569.47	215	02/06/15
69795	-	Pay	P	56349	LILLIAN MCGUIRE	752.10	215	02/06/15
69794	-	Pay	P	27076	DANNY R. GERGEN	1946.40	215	02/06/15
69793	-	Pay	P	56091	JAMES A HAGA JR	2036.90	215	02/06/15
69792	-	Pay	P	56128	VERNON L. HENDRICKSON	1753.32	215	02/06/15
69791	-	Pay	P	56477	ROBERT LADUCER	1844.42	215	02/06/15
69790	-	Pay	P	56423	GREGORY MACE	1018.09	215	02/06/15
69789	-	Pay	P	56433	RENA MATLOCK	1003.65	215	02/06/15
69788	-	Pay	P	56303	TROY OSTER	1051.03	215	02/06/15
69787	-	Pay	P	56489	JERRY PALMER	1346.35	215	02/06/15
69786	-	Pay	P	56435	KEVIN POWERS	821.35	215	02/06/15
69785	-	Pay	P	56379	WILLIAM REED	1253.34	215	02/06/15
69784	-	Pay	P	56258	BRYAN THOMPSON	1084.10	215	02/06/15
69783	-	Pay	P	56443	JOAN WITTMAN	1357.69	215	02/06/15
69782	-	Pay	P	56084	KENNETH R. BOYKIN	1643.08	215	02/06/15
69781	-	Pay	P	56313	WILLIAM BRENNY	911.93	215	02/06/15
69780	-	Pay	P	56114	ANTHONY D. DUDAS	1816.45	215	02/06/15
69779	-	Pay	P	56396	EMILY GATHJE	1318.25	215	02/06/15
69778	-	Pay	P	56086	STEVEN C. KJERGAARD	2631.34	215	02/06/15
69777	-	Pay	P	12029	LORI A. LARSEN	844.49	215	02/06/15
69776	-	Pay	P	56395	JAMES MURAWSKI	1152.08	215	02/06/15
69775	-	Pay	P	56358	RYAN O'REAR	1203.08	215	02/06/15
69774	-	Pay	P	56422	MICHAEL SHEARER	1270.33	215	02/06/15
69773	-	Pay	P	56340	MICHAEL SIMPSON	1706.73	215	02/06/15
69772	-	Pay	P	56481	ELIAS BLACKWOOD	1066.26	215	02/06/15
69771	-	Pay	P					

-	Pay	P	56200 GINA MOTTL	1189.92	215	02/06/15	
69770	-	Pay	P	56352 BRIAN YOUNG	871.29	215	02/06/15
69769	-	Pay	P	56473 ANGELA DECKER	62.06	215	02/06/15
69768	-	Pay	P	56347 CHRISTINE EDWARDS	1246.23	215	02/06/15
69767	-	Pay	P	34017 KENT A. JARCIK	2813.74	215	02/06/15
69766	-	Pay	P	56223 DONALD KRESS	1421.12	215	02/06/15
69765	-	Pay	P	56416 SAMANTHA NEILL	852.13	215	02/06/15
69764	-	Pay	P	56239 RACHEL K. RESSLER	1643.42	215	02/06/15
69763	-	Pay	P	56438 KELSEY VLAMIS	1250.72	215	02/06/15
69762	-	Pay	P	35025 JOSILYN F BEAN	1313.38	215	02/06/15
69761	-	Pay	P	56301 TRAVIS MIZZELL	950.91	215	02/06/15
69760	-	Pay	P	56079 BRENDA SEPTKA	1279.16	215	02/06/15
69759	-	Pay	P	56293 DAVID TUAN	2624.89	215	02/06/15
69758	-	Pay	P	56375 KRISTIN WENDT	926.19	215	02/06/15
69757	-	Pay	P	36006 NEIL W. BAKKEN	1839.94	215	02/06/15
69756	-	Pay	P	56366 KENT SKABO	1099.32	215	02/06/15
69755	-	Pay	P	37008 LAVERN GOHL	1629.54	215	02/06/15
69754	-	Pay	P	56180 DIANE C. HAGEN	419.66	215	02/06/15
69753	-	Pay	P	56276 ELTON LARSON	242.41	215	02/06/15
69752	-	Pay	P	56413 LEXI CASTRO	131.95	215	02/06/15
69751	-	Pay	P	48102 KAYLA J. HELL	761.52	215	02/06/15
69750	-	Pay	P	56333 STEVEN MCGAUGHEY	586.63	215	02/06/15
69749	-	Pay	P	56111 ANDREA L. MITCHELL	283.19	215	02/06/15
69748	-	Pay	P	56484 AMANDA NEWPORT	56.87	215	02/06/15
69747	-	Pay	P	56364 JASON SAGE	313.93	215	02/06/15
69746	-	Pay	P	48013 DEBORAH A. SLAIS	1388.58	215	02/06/15
69745	-	Pay	P	48034 YVONNE A. TOPP	652.99	215	02/06/15
69744	-	Pay	P	56411 LISA WEBB	864.67	215	02/06/15
69743	-	Pay	P	52011 ANN M. KVANDE	1463.18	215	02/06/15
69742	-	Pay	P	56306 MARGARET LUNSFORD	1349.90	215	02/06/15
69741	-	Pay	P	56041 BARBARA J. PETERSON	1239.27	215	02/06/15
69740	-	Pay	P	52020 SHAWN WENKO	2141.33	215	02/06/15
69739	-	Pay	P	56399 JENNIFER FLECK	1025.82	215	02/06/15
69738	-	Pay	P	56222 VIVIAN KALMIK	88.62	215	02/06/15
69737	-	Pay	P	53002 AMY A. KRUEGER	1921.76	215	02/06/15
69736	-	Pay	P	56271 SABRINA A RAMEY	1271.23	215	02/06/15

69735						
-	Pay	P	56310 JENNIFER STRIETZEL	1015.99	215	02/06/15
69734						
-	Pay	P	56390 DENICE SUESS	1108.68	215	02/06/15
69733						
-	Pay	P	56144 CRYSTAL M. BONNER	504.73	215	02/06/15
69732						
-	Pay	P	56213 ROBERT JASON HILLARD	1345.13	215	02/06/15
69731						
-	Pay	P	56080 BRAD E. SEPTKA	2375.10	215	02/06/15
69730						
-	Pay	P	IAFF LOCAL 3743 IAFF LOCAL 3743	225.00	215	02/05/15
69729						
-	Pay	P	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1164.50	215	02/06/15
69728						
-	Pay	P	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	14740.11	215	02/06/15
69727						
-	Pay	P	FIT U.S. TREASURY	162712.18	215	02/06/15
69726						
69555	Clm	SC	74 CITY AUDITOR'S FUND	442.98	115	01/27/15
69556	Clm	SC	488 VISA	649.84	115	01/27/15
69557	Clm	SC	488 VISA	68.69	115	01/27/15
69558	Clm	SC	488 VISA	182.86	115	01/27/15
69559	Clm	SC	488 VISA	294.68	115	01/27/15
69560	Clm	SC	488 VISA	323.81	115	01/27/15
69561	Clm	SC	488 VISA	370.17	115	01/27/15
69562	Clm	SC	488 VISA	3328.35	115	01/27/15
69563	Clm	SC	999999 KATHERINE LEGARE	400.00	115	01/27/15
69564	Clm	SC	999999 CORNEILUS WINDMON	400.00	115	01/27/15
69565	Clm	SC	999999 SHAWN LINDQUIST	350.00	115	01/27/15
69566	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	115	01/27/15
69567	Clm	SC	289 ND DEPT OF HEALTH	5000.00	115	01/27/15
69568	Clm	SC	252 MIDCONTINENT COMMUNICATIONS	396.23	115	01/28/15
69569	Clm	SC	1716 Williams Scotsman, Inc.	2250.50	115	01/28/15
69570	Pay	P	SIT ND STATE TAX COMMISSIONE	42638.50	115	01/28/15
69571	Clm	SC	433 ND TAX COMMISSIONER	4796.44	115	01/28/15
69572	Clm	SC	2377 Eaton Towing	639.50	115	01/28/15
69573	Clm	SC	2359 SONNY HANSON	6000.00	115	01/29/15
69574	Clm	SC	999998 KENDELL BROWN	116.00	115	01/29/15
69575	Clm	SC	2378 ALL ABOUT FLOORING	7000.00	115	01/29/15
69576	Clm	SC	317 NDWPCC	20.00	115	01/29/15
69577	Clm	SC	2347 Glen and Jennie Granrud	14285.71	115	01/29/15
69578	Clm	SC	1382 Lutheran Social Services	5473.84	115	01/29/15
69579	Pay	P	56337 DARIN JOHNSON	2391.75	115	01/29/15
69580	Clm	SC	999998 AMANDA M. KAISER - LEE	66.00	115	01/29/15
69581	Pay	P	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	5656.45	115	01/29/15
69582	Pay	P	APARTMENT BH8 VALLEY RENTAL - BAKKEN H	5660.00	115	01/29/15
69583	Pay	P	APARTMENT BH2 & VALLEY RENTAL - BAKKEN H	6180.00	115	01/29/15
69584	Pay	P	APARTMENT BH9 VALLEY RENTAL - BAKKEN H	25200.00	115	01/29/15
69585	Pay	P	APARTMENT BH5 VALLEY RENTAL - BAKKEN H	2740.00	115	01/29/15

69586	Pay	P	APARTMENT BH6 VALLEY RENTAL - BAKKEN H	18080.00	115	01/29/15
69587	Pay	P	APARTMENT BH7 VALLEY RENTAL - BAKKEN H	25200.00	115	01/29/15
69588	Pay	P	APARTMENT BH10 VALLEY RENTAL - BAKKEN H	35780.00	115	01/29/15
69589	Pay	P	APARTMENT DAKOT VALLEY RENTAL - DAKOTA	95550.00	115	01/29/15
69590	Pay	P	AFLAC AMERICAN FAMILY LIFE ASS	2308.90	115	01/30/15
69591	Pay	P	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	115	01/30/15
69592	Pay	P	AVESIS AVESIS	1207.55	115	01/30/15
69593	Pay	C	LINCOLN REPUBL LINCOLN REPUBLIC INSURAN	0.00	115	01/30/15
69594	Pay	P	USABLE USABLE	227.04	115	01/30/15
69595	Pay	P	LINCOLN REPUBL LINCOLN REPUBLIC INSURAN	1529.88	115	01/30/15
69596	Pay	P	56107 VICTORIA L. KREGER	324.15	115	01/30/15
69597	Clm	SC	470 US POSTAL SERVICE	1433.26	115	01/30/15
69598	Clm	SC	2040 Williston Area Chamber of Commerc	200.00	115	01/30/15
69599	Clm	SC	79 CITY OF WILLISTON	963.33	115	01/30/15
69600	Clm	SC	79 CITY OF WILLISTON	997.75	115	01/30/15
69601	Clm	SC	1261 CHAMBER OF COMMERCE	1000.00	115	01/30/15
69602	Clm	SC	390 RICHARD A. JOHNSON	2909.60	115	01/30/15
69603	Clm	SC	531 WILLIAMS COUNTY AUDITOR	4573.13	115	01/30/15
69604	Clm	SC	999999 CHRIS ANDERSON	250.00	115	01/30/15
69605	Clm	SC	999999 LOREN BALTRUSCH	850.00	115	01/30/15
69606	Clm	SC	999999 BRIAN LONGWELL	750.00	115	01/30/15
69607	Clm	SC	999999 JENNIFER TANNER	500.00	115	01/30/15
69608	Clm	SC	999999 ROBERT LEKO	75.00	115	01/30/15
69609	Clm	SC	999999 MARIETTA KUYATEH	750.00	115	01/30/15
69610	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	115	01/30/15
69611	Clm	SC	673 CLERK OF DISTRICT COURT	20.00	115	01/30/15
69612	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	115	01/30/15
69613	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	115	01/30/15
69614	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	115	01/30/15
69615	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	115	01/30/15
69616	Clm	SC	999999 JEFFREY HOGSED	750.00	115	01/30/15
69617	Clm	SC	999999 WILLIAM CARLSEN	650.00	115	01/30/15
69618	Clm	SC	2118 VISA	760.32	215	02/02/15
69619	Clm	SC	483 VECTOR CONTROL DIST #1	37637.02	215	02/03/15
69620	Clm	SC	531 WILLIAMS COUNTY AUDITOR	46.50	215	02/03/15
69621	Clm	SC	999999 CITY OF WILLISTON	150.00	215	02/03/15
69622	Clm	SC	999999 PATRICK MURNAN	1000.00	215	02/03/15
69623	Clm	SC	999999 TAYLOR KERR	50.00	215	02/03/15
69624	Clm	SC	999999 WESTSIDE FUEL	28.00	215	02/03/15
69625	Clm	SC	275 NAPA AUTO PARTS	5700.00	215	02/03/15
69626	Clm	SC	243 MONTANA DAKOTA UTILITIES	1937.22	215	02/03/15
69627	Clm	SC	673 CLERK OF DISTRICT	750.00	215	02/04/15



COURT						
69628	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	215	02/04/15
69629	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	215	02/04/15
69630	Clm	SC	673 CLERK OF DISTRICT COURT	750.00	215	02/04/15
69631	Clm	SC	2383 ND CLERKS ASSOCIATION	60.00	215	02/04/15
69632	Clm	SC	999999 PATRICK BYRNE	1500.00	215	02/04/15
69633	Clm	SC	999999 JON KELLY	250.00	215	02/04/15
69634	Clm	SC	999999 MICHAEL LOPEZ	100.00	215	02/04/15
69635	Clm	SC	999999 TRAVIS PHILLIPS	150.00	215	02/04/15
69636	Clm	SC	999999 ASHLEY HOOD	390.00	215	02/04/15
69637	Clm	SC	999999 ZURI TERRANCINO	380.00	215	02/04/15
69638	Clm	SC	999998 DONALD KRESS	487.70	215	02/04/15
69639	Pay	P	12026 KAREN P. LARSON	1427.78	215	02/06/15
69640	Pay	P	56487 BRITTANY ALBY	965.65	215	02/06/15
69641	Pay	P	56458 CLINTON BATES	3664.50	215	02/06/15
69642	Pay	P	19095 WALTER H. HALL	1876.53	215	02/06/15
69643	Pay	P	56206 DANIELLE HENDRICKS	1809.68	215	02/06/15
69644	Pay	P	13027 CRYSTAL A. SCHAUBEL	1064.85	215	02/06/15
69645	Pay	P	26039 DIANE K. ALBRIGHTSON	1027.57	215	02/06/15
69646	Pay	P	56490 RICHARD KIMBALL II	1638.31	215	02/06/15
69647	Pay	P	56406 RICHARD RADEMACHER	1884.49	215	02/06/15
69648	Pay	P	25030 PEDAR A. ANDRE	221.61	215	02/06/15
69649	Pay	P	22022 KATELYN CHRISTENSEN	1385.61	215	02/06/15
69650	Pay	P	21041 ROBERT E HANSON	2691.04	215	02/06/15
69651	Pay	P	56428 THOMAS SCOTT	1270.09	215	02/06/15
69652	Pay	P	22021 LES CHRISTENSEN	1717.88	215	02/06/15
69653	Pay	P	22014 GARY L. GLOVATSKY	1873.48	215	02/06/15
69654	Pay	P	56474 JASON ANDREASON	1531.54	215	02/06/15
69655	Pay	P	56402 CHRISTOPHER BARONSSON	2046.73	215	02/06/15
69656	Pay	P	23136 JAMES B. ENGEN	2853.07	215	02/06/15
69657	Pay	P	56480 TYLER GLADYS	1156.81	215	02/06/15
69658	Pay	P	23126 BRENT E. HANSON	2180.49	215	02/06/15
69659	Pay	P	23039 BRUCE A. JOHNSON	1888.80	215	02/06/15
69660	Pay	P	56288 CHRISTOPHER MALONE	964.16	215	02/06/15
69661	Pay	P	56482 GARY SKABO	741.33	215	02/06/15
69662	Pay	P	56478 KYLE FLEMING	1399.15	215	02/06/15
69663	Pay	P	27058 DAVID LEE BELL	2570.91	215	02/06/15
69664	Pay	P	25106 RICHARD S. ODEGARD	1718.72	215	02/06/15
69665	Pay	P	56164 JACOB T BLOODGOOD	998.75	215	02/06/15
69666	Pay	P	56355 TIMOTHY JEWELL	1538.51	215	02/06/15
69667	Pay	P	27091 JOSEPH G. MONSON	1150.72	215	02/06/15
69668	Pay	P	56414 TREVOR WAGSTAFF	1248.45	215	02/06/15
69669	Pay	P	31051 GORDON L. SMESTAD	1804.43	215	02/06/15
69670	Pay	P	56488 MARK BRUINEKOOL	1050.63	215	02/06/15
69671	Pay	P	56367 TONY SCOTT	690.66	215	02/06/15
69672	Pay	P	32006 WILLIAM M. MCQUISTON	1410.11	215	02/06/15
69673	Pay	P	56253 STEPHEN OLEGARIO	795.75	215	02/06/15
69674	Pay	P	56298 SAWYER ZENT	298.32	215	02/06/15

69675	Pay	P	56066 ZACHARY G. CORCORAN	1267.92	215	02/06/15
69676	Pay	P	56434 CHARLES DENHAM	1113.63	215	02/06/15
69677	Pay	P	54065 PATRICIA K. FIORENZA	2248.82	215	02/06/15
69678	Pay	P	56479 TRISTA HENRIE	1533.44	215	02/06/15
69679	Clm	SC	1713 NELSON INTERNATIONAL OF BISMARCK	108800.00	215	02/05/15
69680	Pay	P	56469 MEGAN BROWN	786.97	215	02/06/15
69681	Pay	P	56499 ANDREW ISAACS	664.37	215	02/06/15
69682	Pay	P	56395 JAMES MURAWSKI	745.06	215	02/06/15
69683	Pay	P	A.R. AUDIT SERV A.R. AUDIT SERVICES INC	479.11	215	02/06/15
69684	Pay	P	UT CHILD SUPPOR CHILD SUPPORT SERVICES (	141.00	215	02/06/15
69685	Pay	P	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	215	02/06/15
69686	Pay	P	DCI CREDIT DCI CREDIT SERVICES INC	561.73	215	02/06/15
69687	Pay	P	DEL CHILD SUPPO DCSE	135.00	215	02/06/15
69688	Pay	P	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	215	02/06/15
69689	Pay	P	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	215	02/06/15
69690	Pay	P	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	491.80	215	02/06/15
69691	Pay	P	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	215	02/06/15
69692	Clm	SC	632 ACKERMAN-ESTVOLD	3517.50	215	02/06/15
69693	Clm	SC	1903 ACME CONCRETE PAVING INC	445310.38	215	02/06/15
69694	Clm	SC	3 ADVANCED ENGINEERING &	191548.45	215	02/06/15
69695	Clm	SC	4 AGRI INDUSTRIES, INC.	169.38	215	02/06/15
69696	Clm	SC	608 ALLGUARD SECURITY LLC	160.00	215	02/06/15
69697	Clm	SC	1768 ALLIANCE CONSULTING LC	8083.65	215	02/06/15
69698	Clm	SC	718 AMERIPRIDE LINEN AND APPAREL SERV	639.38	215	02/06/15
69699	Clm	SC	2282 ANDREW DELAP/SNAP ON	1254.90	215	02/06/15
69700	Clm	SC	999998 ANTHONY D. DUDAS	25.00	215	02/06/15
69701	Clm	SC	2209 APPLIED INDUSTRIAL TECHNOLOGIES	462.81	215	02/06/15
69702	Clm	SC	30 ASTRO-CHEM LAB, INC.	172.00	215	02/06/15
69703	Clm	SC	2184 BABCOCK LABORATORIES INC	675.00	215	02/06/15
69704	Clm	SC	33 BAKER & TAYLOR CO.	111.03	215	02/06/15
69705	Clm	SC	34 BALCO UNIFORM CO., INC.	4824.32	215	02/06/15
69706	Clm	SC	38 BASIN PRINTERS, INC.	545.00	215	02/06/15
69707	Clm	SC	46 BIG SKY BATTERY MFG.	154.95	215	02/06/15
69708	Clm	SC	52 BORDER STATES ELECTRIC	184.70	215	02/06/15
69709	Clm	SC	54 BOUND TREE MEDICAL	12526.93	215	02/06/15
69710	Clm	SC	966 BYERLY COMPUTER SERVICES	300.00	215	02/06/15
69711	Clm	SC	1054 C & D WATER SERVICES	36.50	215	02/06/15
69712	Clm	SC	2352 Card Services	65.00	215	02/06/15
69713	Clm	SC	69 CARQUEST AUTO PARTS STORES	48.51	215	02/06/15
69714	Clm	SC	1755 CDW Government	3414.20	215	02/06/15
69715	Clm	SC	1265 CENTURY COMPANIES, INC	38563.46	215	02/06/15

69716	Clm	SC	1349 CENTURYLINK	986.46	215	02/06/15
69717	Clm	SC	1623 CHEMSEARCH	4324.00	215	02/06/15
69718	Clm	SC	73 CHRISTOPHERSON'S TIN	1271.30	215	02/06/15
69719	Clm	SC	77 CITY OF WILLISTON	1824.09	215	02/06/15
69720	Clm	SC	78 CITY OF WILLISTON	28455.50	215	02/06/15
69721	Clm	SC	79 CITY OF WILLISTON	1089.80	215	02/06/15
69722	Clm	SC	640 COMFORT INN	74.00	215	02/06/15
69723	Clm	SC	871 COMFORT SUITES	74.00	215	02/06/15
69724	Clm	SC	1662 Connecting Point Computers Center	990.00	215	02/06/15
69725	Clm	SC	1486 CONNEX INTERNATIONAL	116.72	215	02/06/15
69726	Clm	SC	822 COUNTRY FLORAL	147.98	215	02/06/15
69727	Clm	SC	1136 DAKOTA FENCE	250.00	215	02/06/15
69728	Clm	SC	2221 Dakota Sunrise Brokers, LLC	546.54	215	02/06/15
69729	Clm	SC	93 DAKOTA SUPPLY GROUP	2909.44	215	02/06/15
69730	Clm	SC	2161 Dan's Tire Service	2561.97	215	02/06/15
69731	Clm	SC	999998 DAVID L. BELISLE	143.39	215	02/06/15
69732	Clm	SC	100 DAWA SOLUTIONS GROUP	495.00	215	02/06/15
69733	Clm	SC	988 Dell Marketing L.P.	1199.98	215	02/06/15
69734	Clm	SC	1198 DEMCO	102.17	215	02/06/15
69735	Clm	SC	999998 DENICE SUESS	55.62	215	02/06/15
69736	Clm	SC	2380 Derik Elzner	400.00	215	02/06/15
69737	Clm	SC	2382 DESIGN SPACE MODULAR BUILDINGS	700.00	215	02/06/15
69738	Clm	SC	2141 DOT'S PRETZELS	410.68	215	02/06/15
69739	Clm	SC	568 DPC INDUSTRIES, INC	5443.50	215	02/06/15
69740	Clm	SC	124 ELECTRIC & MAGNETO, INC.	1044.40	215	02/06/15
69741	Clm	SC	126 EMYR'S LOCKSMITHING	294.40	215	02/06/15
69742	Clm	SC	670 ENVIRONMENTAL TOXICITY CONTROL, I	700.00	215	02/06/15
69743	Clm	SC	2052 ESO Solutions, Inc.	2995.00	215	02/06/15
69744	Clm	SC	2315 EVCO HOUSE OF HOSE	259.05	215	02/06/15
69745	Clm	SC	905 FALCON PUMP & SUPPLY	717.58	215	02/06/15
69746	Clm	SC	668 FASTENAL COMPANY	36.11	215	02/06/15
69747	Clm	SC	569 FEDEX	86.55	215	02/06/15
69748	Clm	SC	134 FORT UNION SUPPLY & TRADE	1150.60	215	02/06/15
69749	Clm	SC	1496 FOUND IT NOW	745.13	215	02/06/15
69750	Clm	SC	2354 Frontage Fire Apparatus	182.80	215	02/06/15
69751	Clm	SC	139 GAFFANEY'S	2364.64	215	02/06/15
69752	Clm	SC	785 GALE/CENGAGE Learning	547.78	215	02/06/15
69753	Clm	SC	143 Government Finance Officers Assoc	190.00	215	02/06/15
69754	Clm	SC	144 GRAYMONT WESTERN CANADA	24655.00	215	02/06/15
69755	Clm	SC	1466 GREAT PLAINS FIRE, INC	985.29	215	02/06/15
69756	Clm	SC	1611 HASLER	500.00	215	02/06/15
69757	Clm	SC	1833 HDR ENGINEERING INC	1693.14	215	02/06/15
69758	Clm	SC	550 HEDAHL'S PARTS PLUS	188.06	215	02/06/15
69759	Clm	SC	2381 HOLIDAY INN EXPRESS & SUITES BISM	451.20	215	02/06/15
69760	Clm	SC	161 HOME OF ECONOMY	322.33	215	02/06/15

69761	Clm	SC	162 HORIZON RESOURCES	38398.05	215	02/06/15
69762	Clm	SC	164 HOTSY EQUIPMENT CO.	705.00	215	02/06/15
69763	Clm	SC	174 INK SPOT PRINTING	130.00	215	02/06/15
69764	Clm	SC	4561 International Code Council, Inc.	871.19	215	02/06/15
69765	Clm	SC	2322 INTERSTATE BILLING SERVICE, INC	1094.94	215	02/06/15
69766	Clm	SC	176 INTERSTATE POWER SYSTEMS	5548.67	215	02/06/15
69767	Clm	SC	999998 JAMES L LOKKEN	52.50	215	02/06/15
69768	Clm	SC	2280 James Woody Ball	98.33	215	02/06/15
69769	Clm	SC	2385 JASON CATRAMBONE	305.80	215	02/06/15
69770	Clm	SC	190 JOB SERVICE NORTH DAKOTA	7722.00	215	02/06/15
69771	Clm	SC	196 KADRMAS LEE & JACKSON INC	218104.06	215	02/06/15
69772	Clm	SC	1299 KNIFE RIVER-NORTH CENTRAL	2192247.63	215	02/06/15
69773	Clm	SC	210 KOHLER COMMUNICATIONS	2668.60	215	02/06/15
69774	Clm	SC	211 KOIS BROTHERS EQUIP CO	666.21	215	02/06/15
69775	Clm	SC	999998 KRISTIINA HANNUS	35.00	215	02/06/15
69776	Clm	SC	1761 Lands' End Business Outfitters	352.94	215	02/06/15
69777	Clm	SC	2386 Lynn Card Company	115.45	215	02/06/15
69778	Clm	SC	1821 MARCO	73.95	215	02/06/15
69779	Clm	SC	1209 MASS MARKETING INC.	385.00	215	02/06/15
69780	Clm	SC	240 MATHISON COMPANY	1102.52	215	02/06/15
69781	Clm	SC	585 MCCODY CONCRETE PRODUCTS, INC	116.20	215	02/06/15
69782	Clm	SC	1310 MED-TECH RESOURCE, INC.	1141.41	215	02/06/15
69783	Clm	SC	250 MICROMARKETING ASSOCIATES	135.94	215	02/06/15
69784	Clm	SC	253 MID-STATES ORGANIZED	200.00	215	02/06/15
69785	Clm	SC	252 MIDCONTINENT COMMUNICATIONS	74.55	215	02/06/15
69786	Clm	SC	1994 MIDCONTINENT COMMUNICATIONS	2083.00	215	02/06/15
69787	Clm	SC	254 MIKE'S WINDOW CLEANING SERVICE	80.00	215	02/06/15
69788	Clm	SC	260 MODERN MACHINE WORKS	1000.00	215	02/06/15
69789	Clm	SC	261 MON-DAK HTG & PLG, INC.	5549.32	215	02/06/15
69790	Clm	SC	243 MONTANA DAKOTA UTILITIES	58198.71	215	02/06/15
69791	Clm	SC	1632 MORRISON MAIERLE INC	12692.23	215	02/06/15
69792	Clm	SC	267 MOUNTRAIL-WILLIAMS REC	3737.50	215	02/06/15
69793	Clm	SC	270 MURPHY MOTORS, INC.	559.53	215	02/06/15
69794	Clm	SC	275 NAPA AUTO PARTS	1393.06	215	02/06/15
69795	Clm	SC	311 ND STATE RADIO COMM.	170.00	215	02/06/15
69796	Clm	SC	2205 NEWMAN DIGITAL	2989.00	215	02/06/15
69797	Clm	SC	584 NMN, INC.	347.50	215	02/06/15
69798	Clm	SC	1003 NORTH PRAIRIE SIGNATURE,LLP	76.20	215	02/06/15
69799	Clm	SC	333 NORTHWEST SUPPLY CO.	753.73	215	02/06/15
69800	Clm	SC	1803 ODNEY	85128.06	215	02/06/15
69801	Clm	SC	607 PETERBILT OF WILLISTON	131.29	215	02/06/15
69802	Clm	SC	1051 POET ETHANOL	4090.13	215	02/06/15

			PRODUCTS, LLC				
69803	Clm	SC	357 POLAR REFRIGERATION, INC.	192.00	215	02/06/15	
69804	Clm	SC	377 POWERPLAN OIB	69.53	215	02/06/15	
69805	Clm	SC	788 PRO CARE	908.00	215	02/06/15	
69806	Clm	SC	714 PROBUILD	26.04	215	02/06/15	
69807	Clm	SC	364 PURCHASE POWER	1407.24	215	02/06/15	
69808	Clm	SC	367 QUILL CORPORATION	1230.47	215	02/06/15	
69809	Clm	SC	1882 RAM SPV II, LLC	2300.00	215	02/06/15	
69810	Clm	SC	387 RESPOND SYSTEMS	2583.53	215	02/06/15	
69811	Clm	SC	2294 RI-TEC INDUSTRIAL PRODUCTS	205.02	215	02/06/15	
69812	Clm	SC	390 RICHARD A. JOHNSON	600.00	215	02/06/15	
69813	Clm	SC	1091 ROBERT GIBB & SONS	214269.18	215	02/06/15	
69814	Clm	SC	405 RYAN MOTORS	106.21	215	02/06/15	
69815	Clm	SC	1437 S J LOUIS CONSTRUCTION INC	99326.33	215	02/06/15	
69816	Clm	SC	1133 SANDERSON STEWART	11780.16	215	02/06/15	
69817	Clm	SC	409 SANITATION PRODUCTS	407.31	215	02/06/15	
69818	Clm	SC	416 SELID PLUMBING & HEATING INC	3009.81	215	02/06/15	
69819	Clm	SC	836 SHARE CORP	333.32	215	02/06/15	
69820	Clm	SC	422 SIGNS BY DAN	2500.00	215	02/06/15	
69821	Clm	SC	2387 Siren Net	1871.22	215	02/06/15	
69822	Clm	SC	426 SOURIS RIVER TELECOMMUNICATIONS	251.16	215	02/06/15	
69823	Clm	SC	1360 Standard Signs, Inc.	287.06	215	02/06/15	
69824	Clm	SC	817 STEIN'S, INC	89.85	215	02/06/15	
69825	Clm	SC	999998 STEVEN C. KJERGAARD	824.61	215	02/06/15	
69826	Clm	SC	437 STONY CREEK TOWNSHIP	1137.20	215	02/06/15	
69827	Clm	SC	2388 Storbes n More	1800.97	215	02/06/15	
69828	Clm	SC	2389 Stryker	170.00	215	02/06/15	
69829	Clm	SC	999998 SUSAN E. SCHNEIDER	50.00	215	02/06/15	
69830	Clm	SC	544 SWANSTON EQUIPMENT CORPORATION	1795.00	215	02/06/15	
69831	Clm	SC	1104 Tantor Media	379.24	215	02/06/15	
69832	Clm	SC	2350 THOMAS PETROLEUM, LLC	193.14	215	02/06/15	
69833	Clm	SC	2220 Thompson & Sons	3870.00	215	02/06/15	
69834	Clm	SC	456 TODAY'S MACHINE SHOP	2400.00	215	02/06/15	
69835	Clm	SC	460 TRACTOR & EQUIPMENT CO.	868.29	215	02/06/15	
69836	Clm	SC	2195 TRANSUNION RISK & ALTERNATIVE	4.25	215	02/06/15	
69837	Clm	SC	463 TRIANGLE ELECTRIC	3058.33	215	02/06/15	
69838	Clm	SC	2138 TRIO ENVIRONMENTAL CONSULTING, IN	18500.00	215	02/06/15	
69839	Clm	SC	2072 TriZetto Provider Solutions	260.00	215	02/06/15	
69840	Clm	SC	1610 ULTEIG	23120.61	215	02/06/15	
69841	Clm	SC	474 UNITED WAY	1500.00	215	02/06/15	
69842	Clm	SC	478 UPSTART	709.73	215	02/06/15	
69843	Clm	SC	487 VISA	12222.92	215	02/06/15	
69844	Clm	SC	2118 VISA	284.89	215	02/06/15	
69845	Clm	SC	1512 WILLIAMS COUNTY DES	100.00	215	02/06/15	
69846	Clm	SC	532 WILLIAMS COUNTY HIGHWAY DEPT.	220.54	215	02/06/15	

69847	Clm	SC	533 WILLIAMS COUNTY TREASURER/RECORDE	561.12	215	02/06/15
69848	Clm	SC	564 WILLIAMS RURAL WATER DISTRICT	83.98	215	02/06/15
69849	Clm	SC	1716 Williams Scotsman, Inc.	694.60	215	02/06/15
69850	Clm	SC	514 WILLISTON COMMUNITY LIBRARY	373.04	215	02/06/15
69851	Clm	SC	517 WILLISTON FIRE & SAFETY	439.46	215	02/06/15
69852	Clm	SC	518 WILLISTON HERALD	2425.51	215	02/06/15
69853	Clm	SC	522 WILLISTON PD PETTY CASH	200.00	215	02/06/15
69854	Clm	SC	526 WILLISTON TRUE VALUE	402.89	215	02/06/15
69855	Clm	SC	1762 WINTER EQUIPMENT COMPANY	1118.74	215	02/06/15
69856	Clm	SC	1469 XYLEM WATER SOLUTIONS	3153.76	215	02/06/15

# of Checks – 502

Claims - \$4121930.14 Payroll - \$776990.41 Total - \$4898920.55

- (2) Application for a Local Permit or Charity Local Permit
  - a. Ducks Unlimited – Raffle Permit for 3/7/15
  - b. Teton Booster Club – Site Authorization Permit
  - c. Wes Haas/Mercinger Family Medical Benefit – Site Authorization Permit
  - d. Blue Knights ND III – Raffle Permit for 5/4/15-5/29/15
- (3) Special Permit to Sell Alcoholic Beverages
- (4) Taxi License
- C. Building Official
  - (1) Master Mechanical
    - a. Steve Van Dam
  - (2) Master Plumber
    - b. Mark Deal
- D. City Planner
- E. Assessor
  - (1) Abatement
  - (2) Exemptions

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve consent agenda as presented to the commission**

**UNANIMOUS BY VOICE VOTE**

David Tuan, Director of Public Works presented the following:

- 2. Bid Openings
  - Mr. Tuan presented a new memo to the Commissioners.
  - A. PW - Pick-up Mounted Paint Machine
    - This piece of equipment is for the roads and streets to do epoxy painting. One bid was received from EZ liner in the amount of \$41,500.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the bid for \$41,500 to EZ Liner**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**  
**CARRIED: 4-0**

- B. PW - Utility Vehicle  
This item was bid for the WTP. Two bids received, both from Acme Tools.  
Request to purchase the larger machine in the amount of \$18,231.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the bid to Acme Tools for the 1100 Unit for \$18,231**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**  
**CARRIED: 4-0**

- C. PW – Pickups  
There were multiple bids submitted for six pick-up trucks. Alternates were included for vehicles that meet spec and also for vehicles in stock. A few of these bids may not be the lowest, but those were chosen because they are in stock. This helps cut down on lead time (12-15 weeks) for getting the vehicles. The first is a ½ ton crew cab pick-up for the Engineering Dept. Award recommended to Murphy Motors for the Chevy 1500 in the amount of \$31,400.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**  
**CARRIED: 4-0**

The second pick-up is a ½ ton crew cab for PW Administration Dept. Select Ford bid \$30,598.52 for a Ford F150.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**  
**CARRIED: 4-0**

The third is a ¾ ton crew cab for the WTP. Recommend award to Murphy Motors in the amount of \$31,700

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**  
**CARRIED: 4-0**

The fourth is a ¾ ton crew cab pick-up for Sanitation. Recommend award to Murphy Motors for \$32,300.

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

The final bid is for (2) ¾ ton crew cab pick-ups for Roads and Streets.  
Recommend award to Murphy Motors in the amount of \$32,300 each for a total of \$64,600.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve****AYE: Cymbaluk, Brostuen, Piesik, Klug****NAY: NONE****ABSENT AND NOT VOTING: BEKKEDAHL****CARRIED: 4-0****3. Public Hearings**

Donald Kress, Planning and Zoning presented the following:

- A. Public hearing, 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
- Mr. Kress presented a map to the Commissioners that show the location of the property. A plat was also included in the packet. There are two existing lots zoned C2: General Commercial. The applicant SRK Hospitality purchased additional property adjacent to the west of their property from Mr. Ken Heen. As you cannot subdivide property by deed in Williams County they are required to plat that area and also the surrounding piece of Heen property which appears as lot 4 on the plat. Lot 4 will remain Agricultural. The only zone change proposed is on the piece that goes 90 degrees from the existing lots that SRK has purchased; the 2.24 acres. The applicant owns the Brooks Hotel. Lots 1, 2, 3 will be zoned commercial development. Lot 5 is a detention basin. Lot 3 does not have any access to a dedicated public street; under Ordinance 948 you are allowed to have a reciprocal access easement through other properties. The current configuration shows a reciprocal easement on the North side. That does compete with the parking lot and other things. After discussion with the applicant, they are going to try to reconfigure that access easement on the South side of the lot where there is more open space and they can have a freer flow of traffic to lot 3. Staff suggests if this item is approved to make it contingent on re-arrangement of the access easement to the South side and Planning will work with the developer on this prior to final plat. Two motions are presented; one for the zone change and one for the preliminary plat.

Mayor Klug opened the public hearing and called for public comment.

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

Mayor Klug closed the public hearing.



**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the zone change request from A: Agricultural to C2: General Commercial for 2.24 acres of the subdivision, contingent on recordation of the plat, staff comments and written agreement on the plat with re-arrangement of the access easement on the south side of the subject property**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the preliminary plat for approximately 20.12 acres to create five lots for the Serka Subdivision, located in Section 26, T154N, R101W, Williston, Williams County contingent on addressing all staff comments and ad hoc comments as well as re-arrangement of the access easements on the south side of the property**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

Rachel Ressler, Planning and Zoning presented the following:

- B. Public hearing for approval of the Downtown Parking Demand Study as an addendum to the Downtown Plan.  
The full parking study is under "Current Projects" on the Planning Development website. The City has been working with Rich & Associates since May to complete a Downtown parking study for Downtown Williston. They looked at 36 blocks of downtown and completed a study of on-street and off-street parking spaces, a demand analysis for our current downtown vacancy rate, plus demand analysis for a 5 and 10 year projection of out downtown vacancy rates and a turnover and occupancy study. Based on this existing condition analysis, they have provided the City with a list of recommendations and a list of potential new parking options. They have also provided the City with tools to evaluate any incoming developments and our future parking needs. The City has 3,205 parking spaces in the downtown study area. 1,760 of those are public which includes 1,128 on street spaces and 632 off street spaces. The highest occupancy of these spaces is between 10AM and 12PM, when occupancy is 52% during the study. The study pointed out that often, if a parking lot or street is 80% full, the human brain reads it as being 100% full, which leads people driving around looking for spaces, adding even further perception that the downtown parking is full. The study showed that there was not a lot of turnover in the downtown parking spaces, and noted that this is due to not having timed spaces in the downtown. There is currently no incentive for people parked downtown to move their cars. This causes incidents like employees parking on the street in front of the businesses they work at, though this should be reserved for customers. The overall parking was also submitted to a parking demand/supply analysis. The consultants interpreted the result as "You do not necessarily need to create a new parking now, or in the next 5 years, but you do need to begin thinking about it and have a plan in place for when it is necessary." A series of recommendations made; including; pedestrian enhancements, signage, marketing for the beginning of the timed parking program, parking duration and allocation, parking lot improvements, ADA compliant parking,

creating a sinking fund for maintenance, discouraging new development of private parking lots, parking enforcement, parking fines, maintenance of parking spaces and bicycle parking. The study identified (6) potential parking garage sites downtown, all of which come with their own set of challenges. The Parking Authority has met and reviewed the study and its recommendations. Lists of task have been made and the Parking Authority is actively implementing the plans. The committee is working to ensure that the parking lots, streets and enforcement personnel are ready for the May 1<sup>st</sup> action date. Economic Development and the Downtowners Association are working to name the parking lots to make them more easily identifiable and are also working on a marketing campaign to allow citizens to know that these changes are going to be taking place. The PD has purchased an enforcement vehicle and is working to hire a Parking Enforcement Officer. Public Works is working to re-stripe streets and all pedestrian walkways prior to Band Day and hopefully by May 1<sup>st</sup>. Commissioner Cymbaluk asked if parking lots will be timed also. Ms. Ressler stated in 3 lots, 8 spaces will be marked for 3 hour parking. Adjustments to the number of these spaces can be made going forward. Commissioner Piesik asked if there will be a bike path on the new Main St. Ms. Ressler answered no.

Mayor Klug opened the public hearing and asked for public comment.  
Mayor Klug asked for a second time for public comments.

Bob Horob stated on the new Main Street design, it seemed some parking was lost and asked if diagonal parking was ever considered for Main Street. Ms. Ressler stated the study was based on parameters already set in place by the DOT. The study only looked at what was already in place. Mr. Horob asked about future projects and the possibility of diagonal parking on those streets. Ms. Ressler stated that with such large truck traffic, diagonal parking is not recommended.

Mayor Klug called for a third time for public comment.  
Mayor Klug closed the public hearing.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the Downtown Parking demand study as an addendum to the Downtown Plan as presented**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

- C Public hearing for Proposed Ordinance 1009 amending Ordinance 960,962 and 993 – Staff  
This amends Ordinance 960, 962 and 993 and modifies the overall sign requirements, changed the digital messaging requirements and changed the allowable zones for billboards. This is due to the pace and scale of development in town and the need to regulate these types of signs. The ordinance adds definitions and clarifications presented in the memo for the commission packet.

Mayor Klug opened the public hearing and called for public comment.  
Mayor Klug called for a second and third time for public comment.  
Mayor Klug closed the public hearing.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the first reading of Ordinance 1009 as presented**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

- D. Public hearing for Proposed Ordinance 1010 modifying 968(M) modifying signage requirements in the R-2 zone – Staff  
This proposed ordinance modifies signage requirements in the R-2 zone, single, twin home and duplex residential. This is in a response to a variety of code violations and lack of clarity in the current code. The ad hoc meeting discussion focused on the individual home allowance of 4 square feet, which is why the new proposal reads “sign structure”. Ms. Ressler presented pictures of examples to the commissioners.

Mayor Klug opened the public hearing and called for public comment.

Rob Gamel, Peterson group presented handouts to the commissioners. Mr. Gamel has concern that the only sign allowed to be put up after construction is completed is nothing more than 2 square ft. currently and up to 4 square ft. with the new ordinance. Mr. Gamel researched model home signs around the country and that is where the request for 8 square ft. came from. The general concern is the proposed ordinance effectively prohibits a home builder from having any signage on their site once a certificate of occupancy has been issued, other than a sign from a real estate company advertising the home for sale or rent.

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

Mayor Klug closed the public hearing.

Commissioner Cymbaluk requested staff find actual signs (model home, real estate etc.) and present pictures at the next reading to show what these signs actually look like. Mayor Klug requested staff get together and bring back something that would work, something where you can't have 3 signs in front of one house or too cluttered. Commissioner Cymbaluk also requested putting a time limit on the amount of time a sign can remain in front of the property.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the first reading of Ordinance 1010 with the condition that Rob's language be inserted into the next reading and under #2 as presented instead of 8 square ft.; 6 square ft.**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

- E. Public hearing for Proposed Ordinance 1011 modifying Sections, 9L, 10L, 11L, 13L, 14L, 15L and 16L of Ordinance 613, updating signage allowances – Staff  
This is essentially the exact same item as Ordinance 1010; it just modifies the rest of the residential zones, R-1E, R1A, R-1, R-5 and R-6. It also modifies multifamily residential zones; R-3 and R-4.

Mayor Klug opened the public hearing and asked for public comment.  
Mayor Klug asked for a second time for public comment.

Rob Gamel, Peterson Group referenced his previous handout.

Mayor Klug asked for a third time for public comment.  
Mayor Klug closed the public hearing.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the first reading of Ordinance 1011 as presented**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

5. Accounts, Claims and Bills Not Approved in the Consent Agenda
6. Ordinances
  - A. ~~Ordinance 1014 – Fire Department – first reading~~

John Kautzman, City Auditor presented the following:

7. Petitions, Communications and Remonstrance's
  - A. Midcontinent Request for Franchise Extension  
This is more of an acknowledgment that they sent the request in. This letter is about a year in advance of the actual deadline. They've requested board members and staff to present concerns so they can be looked into before the deadline. Mayor Klug asked when the actual document would be signed to renew the franchise. Mr. Kautzman indicated Midcontinent would contact the City again a couple months before the actual deadline which is 12/6/2017. Commissioner asked who decides the franchise fee. Mr. Kautzman stated there is no fee with the franchise ordinance. Mayor Klug stated any comments or concerns from staff or commissioners should be directed to Mr. Kautzman.
8. Report of Commissioners
  - A. President of the Board
  - B. Vice-President; Finance Commissioner
  - C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner

Tate Cymbaluk, City Commissioner presented the following:

- D. Fire, Police, and Ambulance Commissioner
  - (1) Substation  
Commissioner Cymbaluk stated they are still in the process of identifying certain areas. He will continue to meet with the Chief and Battalion Chief to identify what is going to work.

Chris Brostuen, City Commissioner presented the following:

- E. Water Works, Sewer, Airport, Building and Planning Commissioner
  - (1) **City Of Williston and Williams County IT Assessment & Strategic Planning Proposal**

Presented in the commission packet is the technical memorandum from AE2S giving an update on the program management task order #5. The steering committee has continued to meet. Some of the items that have been worked on are; working with the Director of PW, City Engineer and other department head staff to move along the 2015 capital improvements plan, continue to work with Commissioner Bekkedahl providing legislative information for the 2015 session including the brochure and different parts of testimony and continuing to work on the financial model to be utilized when different funding scenarios that may come up in the session. AE2S is assisting City staff in drafting a RFP for a sanitary sewer rate study that is expected to be distributed in March and presented to the commission for consideration in April. The information technology needs assessment has been worked on jointly with the steering committee and Williams County. The committee has picked the firm to do the needs assessment. The firm is Elert and Associates. The committee would like the commission to move forward in accepting the proposal from Elert and Associates for a contract not to exceed \$30,000. Williams County will execute the contract with Elert and the City would share in 50% of the billing. A possible contact coordinating between Elert and the City was discussed. It was decided Bob Moberg with AE2S should be that contact. Mayor Klug asked what the scope of the contract with Elert was. Mr. Moberg stated the scope would provide looking at each of the departments within the City and County to come up with an assessment of what their needs are for IT. Once the assessment has been completed, both the City and County would have the information to move forward. Commissioner Cymbaluk asked what the timeline is. Mr. Moberg stated if everything moves forward it should be about 90 days. Commissioner Cymbaluk asked about how to pay for the study and possibly using the STAR FUND. Mr. Kautzman stated this would have to be looked in to.

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve moving forward with accepting the proposal from Elert and Associates not to exceed \$30,000 in which the City would share 50% of the cost and also designate Mr. Bob Moberg from AE2S as the point of contact for the study assessment**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAH**

**CARRIED: 4-0**

~~(2) — Program Management Task Order # — Continuation of Services — Progress Report #3~~

9. Report of Department Heads

John Kautzman, City Auditor presented the following:

A. City Auditor

(1) Reinstatement of Big Shot Limo taxi service

This item is a reinstatement of Big Shot Limo Service. A memo was provided in the commission packet. Recommend approval per the terms in the memo.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**  
**CARRIED: 4-0**

- (2) Authorized Drivers for Mr. Kab taxi service  
This item is an acknowledgment that additional drivers have been authorized for Mr. Kab. Recommend adding them to the list.

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

Pete Furuseth, City Attorney presented the following:

- B. Attorney  
(1) Request of Canary to pay unanticipated costs of asbestos and lead paint testing for the building being removed and relocated adjacent to Chandler Field Subdivision  
Mr. Furuseth referenced the memo provided by Jordon Everett to the commission. There has been unforeseen and unanticipated cost for asbestos and lead paint testing before removal of the building can happen. Cactus is requesting from the City reimbursement upon approval of the commissioner for \$5,641.33. This is contingent upon a non-waiver and non-admission agreement signed by Cactus which will be prepaid by the City and presented to Cactus and a fully executed original copy of the dedication agreement.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented from City Attorney Pete Furuseth**  
**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**  
**CARRIED: 4-0**

- B. Director of Public Works

Bob Hanson, City Engineer presented the following:

- D. City Engineer  
(1) District 15-5 East Highland Drive Resolutions  
District 15-5 would create the district necessary to construct East Highland Dr. from East Ridge Court to East Dakota Parkway. The resolutions carry through the ordering of the City Engineer to prepare the plans of specification which should be ready in about two weeks. The estimated cost is about \$600,000. This is an assessment district and will be assessed to the North and South side properties of East Highland Dr. on a per foot basis. The resolutions also create a protest hearing that will be held on the 24<sup>th</sup> of March.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request to improve District 15-5**  
**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

- (2) District 15-9 2015 Mill and Overlay Resolutions  
District 15-9 would create the district necessary to construct the City's annual Mill and Overlay Project. Included in this project would be two alley paving projects that were petitioned in 2014 and the overlay of the Hess Building parking lot. Plans and specifications will be presented at the next commission meeting. Again a protest hearing will be held the 24<sup>th</sup> of March. Cost of this project is approximately \$3,000,000. This will be assessed on a running foot basis and the City pays for 50% of the construction cost for an estimated cost of \$1.5 million. The alleys are assessed directly to the property owners and the parking lots will be paid for either by the City for the Hess or by the Parking Authority for the parking lots.

**MOTION BY PIESIK, SECONDED BY CYMBALUK, to approve for street improvement****District 15-9 as presented****AYE: Cymbaluk, Brostuen, Piesik, Klug****NAY: NONE****ABSENT AND NOT VOTING: BEKKED AHL****CARRIED: 4-0**

Part of the District 15-9 includes picking an engineer. A RFP was done for Engineering Services. Two bids were received; one from Ackerman Estvold and one from Ulteig Engineering. They are essentially equal in every respect except for the cost. Ackerman's proposal was for \$260,000 Ulteig's was \$169,900. Recommend accepting Ulteig's proposal.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request as presented****AYE: Cymbaluk, Brostuen, Piesik, Klug****NAY: NONE****ABSENT AND NOT VOTING: BEKKED AHL****CARRIED: 4-0**

- (3) 58<sup>th</sup> St. Engineering Services Amendment (Civil Science)  
The City and the Park Board have adopted a new Leisure Trail Plan which included a trail along 58<sup>th</sup> St. Civil Science was substantially complete with the project when this trail was adopted. The inclusion of this trail requires revisions to grades being proposed for 58<sup>th</sup> St. Civil Science offers to revise their design for an hourly not to exceed cost of \$38,356. The second part of this is the design of Frontage Road Bulb Outs. This will require acquisition of right of way including demolition and possible relocation of a building, which NDDOT says may take them up to a year or more to accomplish. Civil Science offers to undertake the design and construction engineering for the Frontage Road Bulb Out for an hourly not to exceed \$20,290. Mr. Hanson suggests holding off on the \$20,290 proposal and wait to see what happens with highway department. Mr. Hanson recommends accepting Civil Sciences offer to redesign 58<sup>th</sup> St. in the amount of \$38,356 and to acknowledge the offer to design and construct the Bulb Out in the amount of \$20,290 and if need be it can be re-addressed. Ms. Piesik asked if the project will be done in 2015. Mr. Hanson stated the reconstruction of 58<sup>th</sup> St. will be in 2016. NDDOT has a project in mind where they would install permanent traffic signals this year and this should include the bulb out's, the SW corner as

well as the concurrent project on the East side of the highway and the highway dept. would participate in the cost of the NE bulb out. The City hopes to have a private developer build 58<sup>th</sup> St. going East for about 3-400 feet in the SE bulb out.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request and recommendations from Bob as presented**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

- (4) NDDOT Decision Document-11<sup>th</sup> St. Intersection Phase II  
This is regarding the 2<sup>nd</sup> phase of the intersection improvements that are on 11<sup>th</sup> St. The highway dept. will be connecting the Frontage Road that runs in front of Thomas Petroleum through the park area and the intersection of 16<sup>th</sup> St and 16<sup>th</sup> Ave. As part of the project it is requested for the highway dept. to include the construction of a bike path connecting the Western Star Park bike trail that continues N up 16<sup>th</sup> Ave. down to 11<sup>th</sup> St where there is now pedestrian crossings. The City is planning on building 11<sup>th</sup> St to the W that would include a bike path that would connect to the bike path on 32<sup>nd</sup> Ave creating a loop. The highway dept. has asked the City for input on four alternatives of the bike path because it does involve potential ROW acquisition on either the commercial side of Thomas Petroleum or from the highway dept. itself. The first option is not to build the bike path, the second option is to build a 10 ft. bike path on the W side of the Frontage Rd and maintain the existing alignment. This would require obtaining several feet of ROW from Thomas Petroleum, the Landmark Building and the Clinic. The third alternative is installing a 10 ft. bike path on the W side, but not acquiring the ROW from the private entities but shifting the entire Frontage Rd. to the E and acquiring the ROW from NDDOT. The fourth option is to build an 8 ft. bike path on the W side and maintain the existing alignment of the Frontage Rd. 8ft. would limit the ROW acquisition. Mr. Hanson recommends asking the highway dept. to choose the alternative #3; building a 10ft. bike path, shifting the Frontage Rd. to the E and occupying and encroaching on some of the state highway dept.'s ROW.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve recommendation of using alternative C as presented**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

- (5) Change Order #5-32<sup>nd</sup> Ave W Phase II  
This is a Reconciling Change Order with the 32<sup>nd</sup> Ave. W Project. This change order is in the amount of \$528,008.09 which will allow this project to be closed out. The approval of the construction contract for the North phase of the 32<sup>nd</sup> Ave W project in the amount of \$528,008.09 is recommended.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve**



**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDAHL**  
**CARRIED: 4-0**

- (6) Change Order #2-District 14-2  
This is a Reconciling Change Order. This is with Northern Improvement District 14-2. This is the project the re-built University Ave, 34<sup>th</sup> St and 30<sup>th</sup> ST. The change order increases the construction cost by \$126,538. This is an assessment district. The change order brings the final construction cost to within 98.5% of the assessed construction cost of this project.

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

- (7) Change Order #2-District 13-14  
Merryman Excavating has been installing the new lift station and force main on the E side of the Little Muddy River. They have bumped into the concrete rubble trying to get the force main underneath the Little Muddy. It has caused delay and extra cost. This change order is in the amount of \$251,394.99, covering the costs of boring the new force main through the Little Muddy River. This will also allow the project to be closed out. This is also an assessment district. This change order brings the final construction cost to within 99% of the assessed construction cost of this project.

**MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve change order #2 District 13-13 for Merryman Excavation in the amount of \$251,394.99**  
**AYE: Cymbaluk, Brostuen, Piesik, 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 Economic Development presented the following:

- I. Economic Development
  - (1) Flex Pace
    - a. Glo Tanning Spa  
Glo Tanning is requesting an interest buy-down Flex PACE of \$9,146 (1<sup>st</sup> year \$3,174.30) to establish a tanning space with rental space for nail tech, massage and esthetician.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented from Shawn no to exceed \$9,146**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDahl**  
**CARRIED: 4-0**

Steven Kjergaard, Airport Manger presented the following:

- J. Airport
  - (1) Advertising Agreement – Caron Transportation Systems – 2 Months  
This is a 2 month digital advertising agreement.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve**

**AYE: Cymbaluk, Brostuen, Piesik, Klug**  
**NAY: NONE**  
**ABSENT AND NOT VOTING: BEKKEDahl**  
**CARRIED: 4-0**

- (2) Draft FAA Letter of Intent Funding Application for Airport Relocation Project  
This item is a draft document of the LOI Application. The application is for approximately \$120,000,000 from the FAA. Mr. Kjergaard is requesting the commissioners review the document and return with any comments or questions by next week. Concurrence is needed from the commissioners by the next commission meeting so the airport can apply by the end of this month. Otherwise the project will be delayed by a year. Mason Short, KLJ discussed the process with the commissioners. Tuesday 17<sup>th</sup>, by 5pm is the deadline to have comments in from the commissioners.

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
  - A. Opening on Housing Authority Board

**HOLD**

- 11. Unfinished Business
  - A. Larry Grondahl – MDU Utility Pole

**HOLD**

- C. Taxi Committee – Limo Services Exempt from Meters

**HOLD**

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

**HOLD**

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

**HOLD**

- F. Ordinance 1008 – Planning & Zoning – amending Section 25(G), modifying residential parking requirements

**HOLD**

- 12. New Business
- 13. Executive Session
  - A. Consult with Attorney on Legal Issue

Mayor Klug stated that he would entertain a motion to move to Executive Session to confer with the City Attorney .

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve moving to Executive Session****UNANIMOUS BY VOICE VOTE**

Mayor Klug stated that pursuant to the motion, the Board will move into Executive session to discuss the issues authorized by section 44-04-18.4 of the ND Century Code.

Mayor Klug resumed the Regular City Committee Meeting. An Executive Session was held and the only issue discussed was an attorney consultation. Motion #1 was made with a second.

**AYE: Cymbaluk, Brostuen, Piesik, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING: BEKKEDAHL**

**CARRIED: 4-0**

- 14. Adjourn

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

---

Howard Klug, President  
Board of City Commissioners

---

John Kautzman, City Auditor

