

OFFICIAL PROCEEDINGS
Board of City Commissioners
March 24, 2015 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT:

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

Mayor Klug presented a quorum.

CHANGES TO THE AGENDA:

MOVE: 4A to 2D1-Request for Public Hearing

ADD: 2D2-Request for Public Hearing

ADD: 2B4a-Basin Cab

ADD: 9G3-Committee to Review the Maintenance Code

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

2. Consent Agenda

- A. Reading and Approval of Minutes for:
 - (1) Regular Meeting Dated: 3/10/2015
 - (2) Special Meeting Dated: 3/17/2015
- B. Auditor
 - (1) Accounts, Claims and Bills

For checks between: 03/06/15 - 03/19/15

-69512	56297	BRENDA D'ANGELO	968.37	03/06/15
-69511	12020	RANDY M DONNELLY	1498.86	03/06/15
-69510	56348	TYLER EMERSON	1445.08	03/06/15
-69509	56444	SUSAN GISLASON	1961.97	03/06/15
-69508	12017	JOHN L. KAUTZMAN	2987.43	03/06/15
-69507	56461	HEATHER PARKER	614.26	03/06/15
-69506	56487	BRITTANY ALBY	833.87	03/06/15
-69505	56462	BONNIE COLEOTE	714.36	03/06/15
-69504	13026	KEVIN W. CRAFT	1389.73	03/06/15
-69503	56475	ROBIN DESCHAMP	1108.55	03/06/15
-69502	56255	CHELSEA S FOSSEN	759.92	03/06/15
-69501	56323	LINDSEY HATCH	811.48	03/06/15
-69500	56397	MEGAN PETERSON	757.96	03/06/15
-69499	56436	SHELBY PIZZIE	944.49	03/06/15
-69498	13025	JOLEEN S. TINKER	1590.81	03/06/15

-69497	56378	LAURA WOLTJER	691.08	03/06/15
-69496	56344	CARRIE ZELLMER	462.23	03/06/15
-69495	56169	KATHERINE E. BERWICK	1874.90	03/06/15
-69494	56491	KATHLEEN STAHOWIAK	1529.52	03/06/15
-69493	56252	DIANE THOMPSON	1192.66	03/06/15
-69492	56225	SUSAN E. SCHNEIDER	1323.01	03/06/15
-69491	56460	JAMES BALL	1547.01	03/06/15
-69490	18021	ROBERT J. BENTH	5.31	03/06/15
-69489	56469	MEGAN BROWN	967.60	03/06/15
-69488	56501	RAUL BROWN	1913.56	03/06/15
-69487	56419	JASON CATRAMBONE	1989.44	03/06/15
-69486	56506	RYAN EDMONDSON	1454.21	03/06/15
-69485	56500	CHRISTOPHER GILLIES	2301.64	03/06/15
-69484	56465	CARLOS GOMEZ LUNA	2945.02	03/06/15
-69483	56459	MATTHEW GOODE	452.36	03/06/15
-69482	56325	DAVID GORDON	1066.00	03/06/15
-69481	56507	GREGORY HUGHES	1398.86	03/06/15
-69480	56499	ANDREW ISAACS	1878.57	03/06/15
-69479	56382	ETHAN JOHNSON	2052.40	03/06/15
-69478	18027	STEVEN D. KERZMANN	1955.15	03/06/15
-69477	18096	TRACY C. KERZMANN	1407.51	03/06/15
-69476	56332	ANDREW KINDLE	1035.13	03/06/15
-69475	56107	VICTORIA L. KREGER	365.30	03/06/15
-69474	56495	JAMES T. LEWIS	1135.71	03/06/15
-69473	56498	JASON LEWIS	1358.62	03/06/15
-69472	56483	JOSHUA MAHLUM	1633.41	03/06/15
-69471	56463	ANTHONY MCNEIL	2531.96	03/06/15
-69470	56377	DAVID MOLITOR	1393.63	03/06/15
-69469	56464	SPENCER MUSCELLI	1667.71	03/06/15
-69468	18099	ERICA J. MYERS	993.04	03/06/15
-69467	56503	JOHN PAGANO	957.11	03/06/15
-69466	18070	JEANNE M. SAGASER RASSIER	633.31	03/06/15
-69465	56130	ANDREW A. SAILER	2203.00	03/06/15
-69464	56504	PATRICK SELLERS	1174.49	03/06/15
-69463	18046	GARVIN SEMENKO	48.72	03/06/15
-69462	56453	TIMOTHY SWANSON	2034.13	03/06/15
-69461	56494	JEFFREY VANDYKE	1766.82	03/06/15
-69460	56408	SAMANTHA VENDITTO	1515.26	03/06/15
-69459	18097	DUANE S. WINTER	2160.45	03/06/15
-69458	56174	SAM M. AIDE	1260.77	03/06/15
-69457	56273	JASON BARTEN	1881.85	03/06/15
-69456	56456	BROC BARTYLLA	1004.15	03/06/15
-69455	56457	JACOB BEITO	1419.72	03/06/15
-69454	19024	DAVID L. BELISLE	1732.11	03/06/15
-69453	56246	HUGH E BENZEN	1037.06	03/06/15
-69452	19092	DUSTIN J. BERTSCH	1843.99	03/06/15
-69451	19028	MARK R. BITZ	2238.58	03/06/15
-69450	56097	ALAN C. BRATT	1389.63	03/06/15
-69449	56121	DUSTIN R. CELANDER	1073.68	03/06/15

-69448	56278 DANIEL DERY	1712.55	03/06/15
-69447	56183 AMBER M. DICKERSON	1608.05	03/06/15
-69446	56173 RODNEY H. DICKERSON	1517.36	03/06/15
-69445	56485 JAMES DIXON	1553.80	03/06/15
-69444	56455 JESSY DOLS	1228.25	03/06/15
-69443	56354 RYAN EGERMAN	1351.56	03/06/15
-69442	56289 STACEY EISSINGER	1032.35	03/06/15
-69441	19009 LINDA R. GRANBOIS	1253.28	03/06/15
-69440	56147 JACOB J. GREGORY	1329.08	03/06/15
-69439	56502 ALEXANDER GRUBB	1089.00	03/06/15
-69438	56403 KRISTIINA HANNUS	1858.36	03/06/15
-69437	56343 ZACHARY HANSEN	1374.90	03/06/15
-69436	56195 JACKIE L. HATCH	1446.27	03/06/15
-69435	19082 RANDY M. HAUGENOE	2066.34	03/06/15
-69434	56243 JACOB R. HENDRICKS	1046.09	03/06/15
-69433	56466 JOSHUA HILGART	1235.98	03/06/15
-69432	56285 TYLER HOFF	1016.30	03/06/15
-69431	56210 WILLIAM E. HOLLER	931.65	03/06/15
-69430	56353 JONATHAN HOLTER	1515.09	03/06/15
-69429	56102 MICHAEL A. ISENHOWER JR	1667.89	03/06/15
-69428	56387 AARON KURTENBACH	972.49	03/06/15
-69427	19011 JAMES L LOKKEN	2876.29	03/06/15
-69426	56082 TRAVIS J. MARTINSON	1211.94	03/06/15
-69425	56493 BENJAMIN MELENDEZ	1452.36	03/06/15
-69424	56492 HEATHER MONTGOMERY	1568.88	03/06/15
-69423	56449 NICHOLAS NELSON	1363.82	03/06/15
-69422	56061 AMY D. NICKOLOFF	1346.36	03/06/15
-69421	19014 KENNETH B. OWENS	2184.09	03/06/15
-69420	56385 JUSTIN PELZL	794.94	03/06/15
-69419	19098 DAVID A. PETERSON	2046.50	03/06/15
-69418	56418 TRAVIS PETERSON	1224.84	03/06/15
-69417	56148 JONATHAN D. ROGGENKAMP	1064.06	03/06/15
-69416	56486 DARLENE STENBERG	1167.61	03/06/15
-69415	19077 MICHAEL S. WILSON	2466.85	03/06/15
-69414	56157 BENJAMIN W. ABBEY	1638.44	03/06/15
-69413	20047 KELLY M. ABERLE	1720.95	03/06/15
-69412	56505 SHAWN BAILEY	0.00	03/06/15
-69411	56209 MARTIN L. COLGAN	1475.36	03/06/15
-69410	56432 RICHARD DEBRUNNER	1332.48	03/06/15
-69409	56360 NYDEL DEHLBOM	468.44	03/06/15
-69408	56296 JOE DOSS	1280.94	03/06/15
-69407	56308 JAMES LEAHY	1214.96	03/06/15
-69406	56467 MARGARET RICHARDS	939.64	03/06/15
-69405	56441 DAVID SASSER	1752.85	03/06/15
-69404	56270 WILLIAM TRACY III	2062.47	03/06/15
-69403	56302 ANTON LEUTY	1038.03	03/06/15
-69402	56417 DEAN RENNINGER	1840.55	03/06/15
-69401	21054 WAYNE A WIEDRICH	2552.07	03/06/15
-69400	22020 ROBERT D. KNAPPER	2324.54	03/06/15

-69399	56315	EARL KILLINGSWORTH	1219.69	03/06/15
-69398	56244	ROY LONG	1520.24	03/06/15
-69397	56288	CHRISTOPHER MALONE	1077.77	03/06/15
-69396	56448	EMIL NEHRING	1600.38	03/06/15
-69395	56167	MATTHEW TUTAS	1348.32	03/06/15
-69394	56451	DAVID WITTMAN	1157.38	03/06/15
-69393	56320	PHILIP ARENDS	1635.20	03/06/15
-69392	56409	KENDELL BROWN	1336.64	03/06/15
-69391	56370	JEFFREY BRYSON	2165.99	03/06/15
-69390	24019	ROBERT D. COUGHLIN	718.10	03/06/15
-69389	56381	MORKATAA DHINAA	2765.18	03/06/15
-69388	24017	STEVEN W. JENSEN	1771.49	03/06/15
-69387	56189	AMANDA M. KAISER - LEE	1237.82	03/06/15
-69386	56356	MITCHELL KERSTING	1602.75	03/06/15
-69385	56391	THOMAS MOTTL	2996.18	03/06/15
-69384	56415	WILLIAM SCHWENDEMAN	2675.14	03/06/15
-69383	56284	SABRINA SIMS	1534.11	03/06/15
-69382	56104	DANIEL W. TUPA	2325.48	03/06/15
-69381	56496	JAMES ANDERSON	1288.47	03/06/15
-69380	25110	KENNETH W. BERGSTROM	2312.39	03/06/15
-69379	56472	CURTIS CLARYS	1730.91	03/06/15
-69378	56361	JUSTIN EDWARDS	967.17	03/06/15
-69377	25111	JASON W. HOULE	588.91	03/06/15
-69376	56187	STEPHEN KOHLER	1446.64	03/06/15
-69375	56389	THOMAS ATOR	1734.06	03/06/15
-69374	56368	ERICA KELASH	1477.44	03/06/15
-69373	56349	LILLIAN MCGUIRE	795.65	03/06/15
-69372	27076	DANNY R. GERGEN	1800.98	03/06/15
-69371	56091	JAMES A HAGA JR	1560.93	03/06/15
-69370	56128	VERNON L. HENDRICKSON	1608.29	03/06/15
-69369	56477	ROBERT LADUCER	1295.36	03/06/15
-69368	56423	GREGORY MACE	798.14	03/06/15
-69367	56433	RENA MATLOCK	1094.07	03/06/15
-69366	56303	TROY OSTER	846.02	03/06/15
-69365	56489	JERRY PALMER	1284.88	03/06/15
-69364	56435	KEVIN POWERS	777.36	03/06/15
-69363	56379	WILLIAM REED	1152.37	03/06/15
-69362	56258	BRYAN THOMPSON	1107.62	03/06/15
-69361	56443	JOAN WITTMAN	1249.05	03/06/15
-69360	56084	KENNETH R. BOYKIN	1643.08	03/06/15
-69359	56313	WILLIAM BRENNY	614.46	03/06/15
-69358	56114	ANTHONY D. DUDAS	1816.45	03/06/15
-69357	56396	EMILY GATHJE	1523.29	03/06/15
-69356	56086	STEVEN C. KJERGAARD	2631.34	03/06/15
-69355	12029	LORI A. LARSEN	844.49	03/06/15
-69354	56358	RYAN O'REAR	1203.08	03/06/15
-69353	56422	MICHAEL SHEARER	1655.83	03/06/15
-69352	56508	JAMES HAGA SR	1525.68	03/06/15
-69351	56340	MICHAEL SIMPSON	1959.58	03/06/15

-69350	56200 GINA MOTTL	2869.78	03/06/15
-69349	56352 BRIAN YOUNG	893.41	03/06/15
-69348	56473 ANGELA DECKER	151.26	03/06/15
-69347	56347 CHRISTINE EDWARDS	1222.79	03/06/15
-69346	34017 KENT A. JARCIK	2813.74	03/06/15
-69345	56223 DONALD KRESS	1421.12	03/06/15
-69344	56416 SAMANTHA NEILL	835.95	03/06/15
-69343	56239 RACHEL K. RESSLER	1643.42	03/06/15
-69342	56438 KELSEY VLAMIS	1228.37	03/06/15
-69341	35025 JOSILYN F BEAN	1200.11	03/06/15
-69340	56301 TRAVIS MIZZELL	950.91	03/06/15
-69339	56079 BRENDA SEPTKA	1251.98	03/06/15
-69338	56293 DAVID TUAN	2624.89	03/06/15
-69337	56375 KRISTIN WENDT	900.94	03/06/15
-69336	36006 NEIL W. BAKKEN	1951.31	03/06/15
-69335	56366 KENT SKABO	1262.93	03/06/15
-69334	37008 LAVERN GOHL	1637.24	03/06/15
-69333	56180 DIANE C. HAGEN	419.66	03/06/15
-69332	56413 LEXI CASTRO	37.12	03/06/15
-69331	56510 CHANCE HARPER	153.20	03/06/15
-69330	48102 KAYLA J. HELL	761.52	03/06/15
-69329	56333 STEVEN MCGAUGHEY	586.63	03/06/15
-69328	56111 ANDREA L. MITCHELL	852.48	03/06/15
-69327	56484 AMANDA NEWPORT	39.18	03/06/15
-69326	56509 MELANIE RODRIGUEZ	189.30	03/06/15
-69325	56364 JASON SAGE	313.93	03/06/15
-69324	48013 DEBORAH A. SLAIS	1388.58	03/06/15
-69323	48034 YVONNE A. TOPP	652.99	03/06/15
-69322	56411 LISA WEBB	864.67	03/06/15
-69321	52011 ANN M. KVANDE	1744.71	03/06/15
-69320	56306 MARGARET LUNSFORD	619.43	03/06/15
-69319	56041 BARBARA J. PETERSON	1239.27	03/06/15
-69318	52020 SHAWN WENKO	2141.33	03/06/15
-69317	56399 JENNIFER FLECK	1025.82	03/06/15
-69316	56222 VIVIAN KALMIK	136.92	03/06/15
-69315	53002 AMY A. KRUEGER	2012.14	03/06/15
-69314	56271 SABRINA A RAMEY	1271.23	03/06/15
-69313	56310 JENNIFER STRIETZEL	1029.84	03/06/15
-69312	56390 DENICE SUESS	1045.78	03/06/15
-69311	56144 CRYSTAL M. BONNER	675.79	03/06/15
-69310	56213 ROBERT JASON HILLARD	1263.79	03/06/15
-69309	56080 BRAD E. SEPTKA	2155.44	03/06/15
-69308	IAFF LOCAL 3743 IAFF LOCAL 3743	325.00	03/06/15
-69307	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	13935.91	03/06/15
-69306	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	1164.50	03/06/15
-69305	FIT U.S. TREASURY	175628.59	03/06/15
-69304	MERITAIN HEALTH MERITAIN HEALTH	3433.44	03/09/15
-69303	56501 RAUL BROWN	1422.07	03/11/15

-69302	56506 RYAN EDMONDSON	1415.08	03/11/15
-69301	56500 CHRISTOPHER GILLIES	1341.31	03/11/15
-69300	56507 GREGORY HUGHES	1415.08	03/11/15
-69299	56499 ANDREW ISAACS	1453.09	03/11/15
-69298	56495 JAMES T. LEWIS	1471.91	03/11/15
-69297	56498 JASON LEWIS	1341.31	03/11/15
-69296	56503 JOHN PAGANO	1440.00	03/11/15
-69295	56504 PATRICK SELLERS	1459.86	03/11/15
-69294	56494 JEFFREY VANDYKE	1489.85	03/11/15
-69293	FIT U.S. TREASURY	4444.53	03/11/15
-69080	IAFF LOCAL 3743 IAFF LOCAL 3743	325.00	03/19/15
70238	12026 KAREN P. LARSON	1405.96	03/06/15
70239	56146 ASHLEY R. FORSBERG	586.47	03/06/15
70240	56458 CLINTON BATES	3256.97	03/06/15
70241	18078 MICHAEL W. WALTERS	24.94	03/06/15
70242	19095 WALTER H. HALL	2059.48	03/06/15
70243	56206 DANIELLE HENDRICKS	1638.78	03/06/15
70244	13027 CRYSTAL A. SCHAUBEL	1064.85	03/06/15
70245	26039 DIANE K. ALBRIGHTSON	1027.57	03/06/15
70246	56490 RICHARD KIMBALL II	1114.65	03/06/15
70247	56406 RICHARD RADEMACHER	1884.49	03/06/15
70248	22022 KATELYN CHRISTENSEN	1362.94	03/06/15
70249	21041 ROBERT E HANSON	2691.04	03/06/15
70250	56428 THOMAS SCOTT	1270.09	03/06/15
70251	22021 LES CHRISTENSEN	1867.77	03/06/15
70252	22014 GARY L. GLOVATSKY	1939.22	03/06/15
70253	56474 JASON ANDREASON	1735.24	03/06/15
70254	56402 CHRISTOPHER BARONSSON	1429.22	03/06/15
70255	23136 JAMES B. ENGEN	2519.85	03/06/15
70256	56480 TYLER GLADYS	1184.22	03/06/15
70257	23126 BRENT E. HANSON	2210.18	03/06/15
70258	23039 BRUCE A. JOHNSON	1376.97	03/06/15
70259	56497 ALEXANDER PALMER	989.82	03/06/15
70260	56482 GARY SKABO	736.74	03/06/15
70261	56478 KYLE FLEMING	1682.25	03/06/15
70262	56511 JOHN SCHAEFERS	777.12	03/06/15
70263	27058 DAVID LEE BELL	2570.91	03/06/15
70264	25106 RICHARD S. ODEGARD	1644.33	03/06/15
70265	56164 JACOB T BLOODGOOD	714.39	03/06/15
70266	56355 TIMOTHY JEWELL	1473.74	03/06/15
70267	27096 RUSSELL E. MOMBERG	1794.73	03/06/15
70268	27091 JOSEPH G. MONSON	1150.72	03/06/15
70269	56414 TREVOR WAGSTAFF	555.04	03/06/15
70270	31051 GORDON L. SMESTAD	1928.86	03/06/15
70271	56488 MARK BRUINEKOOL	1060.72	03/06/15
70272	56367 TONY SCOTT	786.23	03/06/15
70273	32006 WILLIAM M. MCQUISTON	1571.97	03/06/15
70274	56253 STEPHEN OLEGARIO	738.58	03/06/15
70275	56298 SAWYER ZENT	309.82	03/06/15

70276	56066 ZACHARY G. CORCORAN	1427.24	03/06/15
70277	56434 CHARLES DENHAM	971.89	03/06/15
70278	54065 PATRICIA K. FIORENZA	2305.95	03/06/15
70279	56479 TRISTA HENRIE	1269.03	03/06/15
70280	56371 Alan Mapes	775.74	03/06/15
70482	56210 WILLIAM E. HOLLER	980.77	03/06/15
70483	UT CHILD SUPPOR CHILD SUPPORT SERVICES	141.00	03/06/15
70484	(CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	03/06/15
70485	DCI CREDIT DCI CREDIT SERVICES INC	279.45	03/06/15
70486	DEL CHILD SUPPO DCSE	135.00	03/06/15
70487	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	03/06/15
70488	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	03/06/15
70489	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	491.80	03/06/15
70490	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	03/06/15
70491	ND HEALTH ND PUBLIC EMPLOYEES RETI	164616.76	03/09/15
70492	1401 Valley Rental - Bakken Heights VI	3500.00	03/09/15
70493	270 MURPHY MOTORS, INC.	35374.50	03/09/15
70494	999998 RYAN O'REAR	275.00	03/10/15
70495	585 MCCODY CONCRETE PRODUCTS, INC	1364.60	03/10/15
70496	999998 ANTHONY D. DUDAS	30.10	03/10/15
70497	2417 FRED PRYOR SEMINARS	128.00	03/10/15
70498	2322 INTERSTATE BILLING SERVICE, INC	527.31	03/10/15
70499	56505 SHAWN BAILEY	940.13	03/11/15
70500	113 DOUGHERTY & COMPANY LLC	24500.00	03/11/15
70501	DEF COMP PERS1 NORTH DAKOTA PUBLIC EMPL	600.00	03/11/15
70502	999999 ABIBA MIMOSSE	260.00	03/12/15
70503	1494 North Dakota Insurance Department	105.23	03/12/15
70504	999999 LAUREN LUTZ	750.00	03/12/15
70505	999999 DEREK EVANS	750.00	03/12/15
70506	999999 NATHANIEL JOHNSON	400.00	03/12/15
70507	999999 LARRY THOMAS	230.00	03/12/15
70508	999999 BETH ROLLE	600.00	03/12/15
70509	999999 WILLIAM STEWART	100.00	03/12/15
70510	999999 TYLER NICOSON	30.00	03/12/15
70511	999999 JOSHUA LOVELESS	1150.00	03/12/15
70512	999999 ZEDEK HARRIS	100.00	03/12/15
70513	999999 COLIN TWERDOLLEB	500.00	03/12/15
70514	673 CLERK OF DISTRICT COURT	750.00	03/12/15
70515	673 CLERK OF DISTRICT COURT	750.00	03/12/15
70516	999999 CHARLES PICKETT	400.00	03/12/15
70517	673 CLERK OF DISTRICT COURT	750.00	03/12/15
70518	673 CLERK OF DISTRICT COURT	750.00	03/12/15
70519	673 CLERK OF DISTRICT COURT	150.00	03/12/15
70520	673 CLERK OF DISTRICT COURT	750.00	03/12/15
70521	673 CLERK OF DISTRICT COURT	750.00	03/12/15
70522	999999 TEU MALIVAO	0.00	03/12/15

70523	2420 Wolf Point Chamber of Commerce	3000.00	03/12/15
70524	999999 TEU MALIVAO	400.00	03/13/15
70525	999999 JOSEPH VIALI	170.00	03/16/15
70526	564 WILLIAMS RURAL WATER DISTRICT	18000.00	03/16/15
70527	999999 DANIEL BEENS	1100.00	03/16/15
70528	623 Wex Bank	4799.02	03/17/15
70529	2375 FLATEN TRUCKING	160.00	03/17/15
70530	2422 RAH Property Owner, LLC	5708.21	03/17/15
70531	1821 MARCO	510.98	03/17/15
70532	999998 BRAD E. SEPTKA	77.00	03/17/15
70533	999998 ZACHARY G. CORCORAN	77.00	03/17/15
70534	317 NDWPCC	240.00	03/17/15
70535	526 WILLISTON TRUE VALUE	84.13	03/17/15
70536	526 WILLISTON TRUE VALUE	29.99	03/17/15
70537	162 HORIZON RESOURCES	440.64	03/17/15
70538	539 HACH	5065.78	03/17/15
70539	999998 TRAVIS MIZZELL	100.00	03/17/15
70540	999998 CURTIS CLARYS	141.99	03/17/15
70609	1994 MIDCONTINENT COMMUNICATIONS	625.00	03/19/15
70610	489 VISA	2231.26	03/19/15
70611	35 BANK OF NORTH DAKOTA	1146.34	03/19/15
70612	35 BANK OF NORTH DAKOTA	17100.00	03/19/15
70613	320 NEMONT	448.83	03/19/15
70614	2122 The Meadows Development, LLC	2923.22	03/19/15
70615	35 BANK OF NORTH DAKOTA	7800.00	03/19/15
70616	632 ACKERMAN-ESTVOLD	7095.00	03/19/15
70617	1575 ADVANCED BUSINESS METHODS	615.00	03/19/15
70618	3 ADVANCED ENGINEERING &	268666.73	03/19/15
70619	8 ALL SEASONS SPORT ABOUT	2649.00	03/19/15
70620	718 AMERIPRIDE LINEN AND APPAREL SERV	1575.43	03/19/15
70621	2288 ANGELA MELGAARD	99.00	03/19/15
70622	2209 APPLIED INDUSTRIAL TECHNOLOGIES	2283.81	03/19/15
70623	30 ASTRO-CHEM LAB, INC.	1867.00	03/19/15
70624	723 BADLANDS STEEL, INC	35.60	03/19/15
70625	33 BAKER & TAYLOR CO.	489.59	03/19/15
70626	34 BALCO UNIFORM CO., INC.	1056.94	03/19/15
70627	38 BASIN PRINTERS, INC.	973.00	03/19/15
70628	999998 BENJAMIN W. ABBEY	206.50	03/19/15
70629	49 BLACK MOUNTAIN SOFTWARE	156.25	03/19/15
70630	828 BODO'S TV & APPLIANCE CENTER	229.95	03/19/15
70631	52 BORDER STATES ELECTRIC	45.85	03/19/15
70632	599 BRAATEN PLUMBING, INC	147.50	03/19/15
70633	999998 BRIAN YOUNG	115.50	03/19/15
70634	1054 C & D WATER SERVICES	208.90	03/19/15
70635	2352 Card Services	86.66	03/19/15
70636	69 CARQUEST AUTO PARTS STORES	398.21	03/19/15
70637	549 CASH WISE FOODS	9.76	03/19/15
70638	1755 CDW Government	445.73	03/19/15

70639	616 CENTER POINT LARGE PRINT	120.42	03/19/15
70640	1516 CENTURYLINK	650.00	03/19/15
70641	710 CHANEY'S CAR & TRUCK REPAIR	200.00	03/19/15
70642	1332 Charles Wilder	2000.00	03/19/15
70643	1623 CHEMSEARCH	4324.00	03/19/15
70644	999999 CI SPORT	1245.96	03/19/15
70645	77 CITY OF WILLISTON	174.06	03/19/15
70646	1666 CIVIL SCIENCE	3037.50	03/19/15
70647	81 CLAUSEN WELDING	1392.70	03/19/15
70648	1662 Connecting Point Computers Center	225.00	03/19/15
70649	567 CRAIG'S SMALL ENGINE REPAIR	287.34	03/19/15
70650	2425 Cut Rate Batteries	51.00	03/19/15
70651	2015 Dakota Fire Extinguishers	759.49	03/19/15
70652	93 DAKOTA SUPPLY GROUP	12321.44	03/19/15
70653	988 Dell Marketing L.P.	209.00	03/19/15
70654	675 DEMARS FOODS	119.50	03/19/15
70655	2382 DESIGN SPACE MODULAR BUILDINGS	175.00	03/19/15
70656	103 DESTINATION MARKETING ASSOC INTL	840.00	03/19/15
70657	671 DF LIGHTING COMPANY	625.25	03/19/15
70658	104 DIAMOND EQUIPMENT CO.	19.79	03/19/15
70659	568 DPC INDUSTRIES, INC	10632.00	03/19/15
70660	999998 DUSTIN R. CELANDER	400.00	03/19/15
70661	2353 EAPC	1239.78	03/19/15
70662	124 ELECTRIC & MAGNETO, INC.	18.26	03/19/15
70663	126 EMRY'S LOCKSMITHING	51.25	03/19/15
70664	650 ETHANOL PRODUCTS, LLC	2789.22	03/19/15
70665	129 FARGO GLASS & PAINT CO.	315.00	03/19/15
70666	134 FORT UNION SUPPLY & TRADE	1013.28	03/19/15
70667	2398 Fred Pryor Seminar	327.00	03/19/15
70668	354 FURUSETH LAW FIRM, PC	25676.25	03/19/15
70669	139 GAFFANEY'S	2848.77	03/19/15
70670	1019 Gardner Publishing	68.96	03/19/15
70671	2424 Gloria J. Hamling	1400.00	03/19/15
70672	846 GRAND FORKS FIRE	24115.29	03/19/15
70673	661 GRAND INTERNATIONAL INN	3232.35	03/19/15
70674	1830 Grand Williston Hotel & Conferenc	1299.48	03/19/15
70675	144 GRAYMONT WESTERN CANADA	18679.81	03/19/15
70676	1466 GREAT PLAINS FIRE, INC	2528.00	03/19/15
70677	618 H W WILSON COMPANY	740.00	03/19/15
70678	539 HACH	715.28	03/19/15
70679	151 HAWKINS, INC.	18887.27	03/19/15
70680	1833 HDR ENGINEERING INC	13601.77	03/19/15
70681	550 HEDAHL'S PARTS PLUS	9.76	03/19/15
70682	161 HOME OF ECONOMY	92.26	03/19/15
70683	162 HORIZON RESOURCES	1910.10	03/19/15
70684	163 HOSE AND RUBBER SUPPLY	97.84	03/19/15
70685	164 HOTSY EQUIPMENT CO.	1276.00	03/19/15
70686	165 HOWARD SUPPLY COMPANY	203.40	03/19/15

70687	173 INFORMATION TECHNOLOGY DEPARTMENT	1129.15	03/19/15
70688	4561 International Code Council, Inc.	119.00	03/19/15
70689	175 INTERSTATE ENGINEERING	3805.00	03/19/15
70690	2113 JAME O's TIRES	4540.00	03/19/15
70691	999998 JAMES LEAHY	292.50	03/19/15
70692	2280 James Woody Ball	266.67	03/19/15
70693	196 KADRMAS LEE & JACKSON INC	387738.20	03/19/15
70694	198 KDSR-FM	1575.00	03/19/15
70695	999998 KEVIN POWERS	87.50	03/19/15
70696	211 KOIS BROTHERS EQUIP CO	204.43	03/19/15
70697	212 KOTANA COMMUNICATIONS	1669.52	03/19/15
70698	999998 KRISTIINA HANNUS	25.00	03/19/15
70699	999998 KRISTIINA HANNUS	35.00	03/19/15
70700	956 L & K ELECTRIC	2750.95	03/19/15
70701	1761 Lands' End Business Outfitters	460.95	03/19/15
70702	591 LEXIS NEXIS	22.44	03/19/15
70703	233 LYLE SIGNS INC.	2163.06	03/19/15
70704	937 M&T FIRE AND SAFETY	13685.00	03/19/15
70705	999998 MARTIN L. COLGAN	1285.55	03/19/15
70706	240 MATHISON COMPANY	735.17	03/19/15
70707	585 MCCODY CONCRETE PRODUCTS, INC	1295.75	03/19/15
70708	245 MEDQUEST INC	270.80	03/19/15
70709	247 MERCY MEDICAL CENTER	1422.74	03/19/15
70710	2112 Mercy Occupational Health Clinic	450.00	03/19/15
70711	250 MICROMARKETING ASSOCIATES	371.97	03/19/15
70712	1235 MIDWEST HOSE & SPECIALTY, INC.	11.01	03/19/15
70713	254 MIKE'S WINDOW CLEANING SERVICE	80.00	03/19/15
70714	243 MONTANA DAKOTA UTILITIES	20159.81	03/19/15
70715	2189 MONTANA DAKOTA UTILITIES	112997.59	03/19/15
70716	267 MOUNTRAIL-WILLIAMS REC	823.30	03/19/15
70717	270 MURPHY MOTORS, INC.	204.82	03/19/15
70718	271 MVTL/MINNESOTA VALLEY	139.50	03/19/15
70719	1772 MYGOV,LLC	1650.00	03/19/15
70720	275 NAPA AUTO PARTS	1957.05	03/19/15
70721	286 ND CHIEF'S OF POLICE ASSN	50.00	03/19/15
70722	297 ND ONE CALL	158.95	03/19/15
70723	303 ND POST BOARD	110.00	03/19/15
70724	311 ND STATE RADIO COMM.	120.00	03/19/15
70725	1243 NEFF EIKEN & NEFF PC	8693.05	03/19/15
70726	320 NEMONT	4707.94	03/19/15
70727	2205 NEWMAN DIGITAL	1639.00	03/19/15
70728	1003 NORTH PRAIRIE SIGNATURE,LLP	377.30	03/19/15
70729	333 NORTHWEST SUPPLY CO.	534.30	03/19/15
70730	1635 OCLC, Inc.	519.08	03/19/15
70731	2339 Office Depot	419.04	03/19/15
70732	2418 PARKS CONSTRUCTION CO	2676.86	03/19/15
70733	351 PENWORTHY	433.32	03/19/15
70734	2150 PORTER LEE CORPORATION	1075.00	03/19/15

70735	359 PRAXAIR DISTRIBUTION INC	1573.01	03/19/15
70736	362 PRO SAFE PEST CONTROL	159.00	03/19/15
70737	1712 Professional Microsystems	440.00	03/19/15
70738	367 QUILL CORPORATION	1189.50	03/19/15
70739	1800 RAMADA BISMARCK HOTEL	733.20	03/19/15
70740	380 REEVES COMPANY, INC.	261.85	03/19/15
70741	387 RESPOND SYSTEMS	43.84	03/19/15
70742	402 ROUGH RIDER INDUSTRIES	12079.00	03/19/15
70743	999998 RYAN EGERMAN	25.00	03/19/15
70744	409 SANITATION PRODUCTS	9101.95	03/19/15
70745	416 SELID PLUMBING & HEATING INC	2417.90	03/19/15
70746	999998 STEPHEN OLEGARIO	87.50	03/19/15
70747	2421 STRATEGIC VALUE MEDIA	395.00	03/19/15
70748	438 STREICHER'S	1923.94	03/19/15
70749	2389 Stryker	10000.00	03/19/15
70750	447 THE SHOPPER	380.00	03/19/15
70751	450 THIEL BROS. ROOFING, INC.	154.88	03/19/15
70752	2350 THOMAS PETROLEUM, LLC	11542.07	03/19/15
70753	460 TRACTOR & EQUIPMENT CO.	6561.05	03/19/15
70754	463 TRIANGLE ELECTRIC	356.25	03/19/15
70755	2072 TriZetto Provider Solutions	85.00	03/19/15
70756	1836 UNITED RENTALS	640.00	03/19/15
70757	750 UPS	248.29	03/19/15
70758	484 VERIZON WIRELESS	5979.89	03/19/15
70759	489 VISA	5688.64	03/19/15
70760	1866 Vivid Ink and Toner	3899.84	03/19/15
70761	1304 VULCAN INDUSTRIES, INC	1343.00	03/19/15
70762	496 WCS TELECOM	796.53	03/19/15
70763	501 WESTERN VET CLINIC	225.06	03/19/15
70764	503 WESTLIE MOTOR CO.	757.65	03/19/15
70765	514 WILLISTON COMMUNITY LIBRARY	542.00	03/19/15
70766	516 WILLISTON CVB	920.90	03/19/15
70767	518 WILLISTON HERALD	2327.27	03/19/15
70768	526 WILLISTON TRUE VALUE	232.63	03/19/15
70769	2423 Williston Voice	250.00	03/19/15
70770	1762 WINTER EQUIPMENT COMPANY	1518.13	03/19/15
70771	2045 WORKLIFE	224.00	03/19/15
70772	999999 WREDC	250.00	03/19/15

Total Checks #555

Total Claims -\$1271798.91

Total Payroll -\$723339.73

Grand Total -\$1995138.64

- (2) Application for a Local Permit or Charity Local Permit
- (3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion – March 27th - Play
- (4) Taxi License
 - a. Basin Cab Registering Two Vehicles

- 2006 Ford Escape
 - 2004 Toyota Sienna
- C. Building Official
- (1) Master Mechanical
- a. Randal Boone-Boone's Heating & Air
 - b. Raymond Aeschliman-J&J Sheet Metal
 - c. Floyd Hamblin-J&J Sheet Metal
 - d. Harold Nelson-Paramount Plumbing
 - e. Doug Madsen-CFM Heating
 - f. Michael Dryke-Jamar Co.
 - g. Jeremy Hartneck-J-Berd
 - h. Richard Morford-J-Berd
 - i. Douglas Hirsch-Polar Refrigeration
 - j. Kale Velin-Mechanical Air Systems Inc.
 - k. Kenneth Jakes-Pipestone Mechanical
 - l. Barry Scott-Air Controls
 - m. Phillip Borland-AC Mechanical
 - n. Mark Hoximeier-Whitetail Heating
 - o. Todd Tappy-Packerland Heating
 - p. Russell Stucky-Stucky Construction
 - q. Curtis Moe-Garrison Furnace
 - r. Steve Van Dam-P.M.N.D.
 - s. Philip Kraemer-Lunseth Plumbing
 - t. Brett Long-Northwest Heating & A/C
 - u. Michael Newton-Air Comfort Heating
 - v. Harold Christopherson's A/C & Heating
 - w. Robert Triebull-Christopherson's A/C & Heating
 - x. David Sameson-Christopherson's A/C & Heating
 - y. John D. Moffitt-Moffitt Mechanical
 - z. Jamie Lach-C&C Plumbing
 - aa. Logan Hjermstad-Peterson Sheet Metal
 - bb. Floyd Nichols-Williston Heating & Cooling
 - cc. Shane Fladeland-Fladeland Mechanical
 - dd. Travis Johnson-Sunrise Heating & Cooling
 - ee. James Messer-Agri Industries
 - ff. Armando Bencumo-Affordable Plumbing
 - gg. Charlie Becker-In Sink Quality Plumbing
 - hh. John Cook-Ray Company
 - ii. Raymond Saldivar-Saldivar Plumbing
 - jj. Juan Saldivar-Saldivar Plumbing
 - kk. Mike Ryan-Ryan Mechanical
 - ll. Dennis Schow-Mon-Dak Heating & Plumbing
 - mm. Dave Flahave-CS Mechanical
- (2) Master Plumber
- a. Bradley Lanphear-BL Plumbing
 - b. Harold Nelson-Paramount Plumbing
 - c. Rick Nice-Nice Plumbing
 - d. Michael Dryke-Jamar Co.
 - e. Russ Klaphake-J-Berd
 - f. Michael Johnson-J-Berd
 - g. Julio Sagrera-Mejia-JCS Plumbing

- h. Terry Muonio-Pipestone Mechanical
 - i. Russell Stucky-Stucky Construction
 - j. Philip Kraemer-Lunseth Plumbing
 - k. James Dunkel-Jim's Plumbing
 - l. Mark Berezni-Dimar Plumbing
 - m. Logan Hjermstad-Peterson Sheet Metal
 - n. Joe Rogers-Joe Rogers Plumbing
 - o. Scott Goebel-Goebel Construction
 - p. Kevin Weigel-Northern Plains Plumbing & Heating
 - q. Kenneth Williams-Williams Plumbing
 - r. Tyler Ressemann-Prospective Plumbing
 - s. Aaron Zimmiond-Basin Heating & Cooling
 - t. Eddie Godsey-YMCINC.
 - u. Thomas Freeman-C&D Water Service
 - v. Loree Olson-Mechanical Innovations
 - w. Steve Kober-Agri Industries
 - x. Charles Swanson-Affordable Plumbing Inc
 - y. Michael Tenniswood-Rod's Plumbing
 - z. Charlie Becker-In Sink Quality Plumbing
 - aa. John Cook-Ray Company
 - bb. Raymond Saldivar-Saldivar Plumbing
 - cc. Mike Ryan-Ryan Mechanical
 - dd. Gary Courville-Mon-Dak
 - ee. Dave Flahave-CS Mechanical
- (3) Journeyman Plumber
- a. Adam Deal-Big Deal Plumbing
 - b. Galen Booth-J-Berd
 - c. Shawn Kluver-J-Berd
 - d. Ross Bundy-J-Berd
 - e. Jared Herbert-Lunseth Plumbing
 - f. Nicholas Burns-Lunseth Plumbing
 - g. Jeremy Snobl-Lunseth Plumbing
 - h. Jamie Olson-Peterson Sheet Metal
 - i. Desmond Johnson-Williams Plumbing & Heating
 - j. Lee Anderson-Mechanical Innovations
 - k. Michael Hawthorn-Mechanical Innovations
 - l. Nathan Olmstead-Mechanical Innovation
 - m. Edward Miller-Rod's Plumbing
 - n. Russ Eiyneck-J-Berd
 - o. Andrew Welinski-J-Berd
 - p. Greg Tryggseth-J-Berd
 - q. Juan Saldivar-Saldivar Plumbing
 - r. Casey Ryan-Ryan Mechanical
 - s. Keith Agnes-Ryan Mechanical
 - t. Robert Lerud-Ryan Mechanical
 - u. Denis Bartholomay-Ryan Mechanical
 - v. Travis Grant-Mon-Dak
 - w. Beau Davis-Mon-Dak Heating & Cooling
 - x. Nick Quale-Mon-Dak Heating & Cooling
- (4) Fuel and Gas Installer
- a. Troy Johnson-Polar Refrigeration

- b. Bart Rasmussen-Polar Refrigeration
- c. Douglas Hirsch-Polar Refrigeration
- d. Terry Muonio-Pipestone Mechanical
- e. Philip Borland-AC Mechanical
- f. David Borland-AC Mechanical
- g. Robert Lee-AC Mechanical
- h. Russell Stucky-Stucky Construction
- i. Jonathan Massie-Williams Plumbing & Heating
- j. Joe Risky-Lunseth Plumbing
- k. Jared Herbert-Lunseth Plumbing
- l. Nicholas Burns-Lunseth Plumbing
- m. Douglas Ulland-Lunseth Plumbing
- n. Philip Kraemer-Lunseth Plumbing
- o. Brett Long-Northwest Heating & A/C
- p. Michael Newton-Air Comfort Heating
- q. Harold Christopherson-Christopherson's A/C & Heating
- r. Robert Triebull-Christopherson's A/C & Heating
- s. David Sameson-Christopherson's A/C & Heating
- t. Mark Berezni-Dimar Plumbing
- u. Logan Hjermstad-Peterson Sheet Metal
- v. Scott Goebel-Goebel Construction
- w. Floyd Nichols-Williston Heating & Cooling
- x. Darrold Berger-Ferrell
- y. Kenneth Berndt-Ferrell
- z. Thomas Freeman-C&D Water Service
- aa. Desmond Johnson-Williams Plumbing
- bb. Lee Anderson-Mechanical Innovations
- cc. Michael Hawthorn-Mechanical Innovations
- dd. Nathan Olmstead-Mechanical Innovations
- ee. Loree Olson-Mechanical Innovations
- ff. Charles Swanson-Affordable Plumbing Inc
- gg. Arley Swanson-Affordable Plumbing
- hh. Charlie Becker-In Sink Quality Plumbing
- ii. John Cook-Ray Company
- jj. Juan Saldivar-Saldivar Plumbing
- kk. Raymond Saldivar-Saldivar Plumbing
- ll. Mike Ryan-Ryan Mechanical
- mm. Keith Agnes-Ryan Mechanical
- nn. Robert Lerud-Ryan Mechanical
- oo. Jason Bossingham-Mon-Dak Heating & Plumbing
- pp. Travis Grant-Mon-Dak Heating and Plumbing
- qq. Dennis Schow-Mon-Dak Heating & Plumbing
- rr. Frank Craig-Mon-Dak Heating & Plumbing
- ss. Dale Towbridge-Mon-Dak Heating & Plumbing
- tt. Travis Barfknecht-Mon-Dak Heating & Cooling
- uu. Brian Merrill-Mon-Dak Heating & Plumbing
- vv. George Conover-Mon-Dak Heating & Cooling
- ww. Robert Mackey-Mon-Dak Heating & Cooling
- xx. Todd Thompson-Mon-Dak Heating & Cooling
- yy. Rick Schow-Mon-Dak Heating & Cooling
- zz. Brad Triplett-Mon-Dak Heating & Cooling

- aaa. Beau Davis-Mon-Dak Heating & Cooling
- bbb. Gary Courville-Mon-Dak Heating & Cooling
- ccc. Jason Dees-Mon-Dak Heating & Cooling
- ddd. Nick Quale-Mon-Dak Heating & Cooling
- eee. Harold Nelson-Paramount
- fff. Carl E Johnson-Carl E Johnson Heating & Plumbing
- ggg. Rick Nice-Nice Plumbing
- hhh. Michael Hathorn-Mechanical Innovation
- iii. Michael Johnson-J-Berd
- jjj. Shawn Dryden-Whitetail Heating
- kkk. Mark hoxmeier-Whitetail Heating
- lll. Todd Tappy-Packerland
- (5) Journeyman Mechanical
 - a. Timothy Letavish-J&J Sheet Metal
 - b. Eric Stearns-J-Berd
 - c. Jade Nagel-J-Berd
 - d. Joseph DeSchane-J-Berd
 - e. Kerry Kurowski-J-Berd
 - f. Troy Wendlandt-J-Berd
 - g. Bart Rasmussen-Polar Refrigeration
 - h. Troy Johnson-Polar Refrigeration
 - i. Jesse Pritchard-Air Controls
 - j. Chris Stokes-Air Controls
 - k. David Borland-AC Mechanical
 - l. Robert Lee-AC Mechanical
 - m. Scott Kunkel-Whitetail Heating
 - n. Bruce Bernu-Whitetail heating
 - o. Shawn Dryden-Whitetail Heating
 - p. Joe Risky-Lunseth Plumbing
 - q. Jared Herbert-Lunseth Plumbing
 - r. Nicholas Burns-Lunseth Plumbing
 - s. Douglas Ulland-Lunseth Plumbing
 - t. James Mathoney-Peterson Sheet Metal
 - u. Jamie Olson-Peterson Sheet Metal
 - v. Mike Smisek-Fladeland Mechanical
 - w. Jesse Bank-Fladeland Mechanical
 - x. Correy Davis-Fladeland Mechanical
 - y. Jeremy Smith-Fladeland Mechanical
 - z. Trevor Fladeland-Fladeland Mechanical
 - aa. Matt Reiser-Fladeland Mechanical
 - bb. George Wild-H.A. Thompson & Sons
 - cc. Mike Harbin-Elite Heating & Air Inc
 - dd. Frank Bryant-CS Mechanical
 - ee. Chad Gutormson-CS Mechanical
 - ff. Keith Agnes-Ryan Mechanical
 - gg. Jason Bossingham-Mon-Dak Heating & Plumbing
 - hh. Frank Craig-Mon-Dak Heating & Plumbing
 - ii. Dale Towbridge-Mon-Dak Heating & Plumbing
 - jj. Travis Barfknecht-Mon-Dak Heating & Cooling
 - kk. Brian Merrill-Mon-Dak Heating & Cooling
 - ll. George Conover-Mon-Dak Heating & Cooling

- mm. Robert Mackey-Mon-Dak Heating & Cooling
- nn. Todd Thompson-Mon-Dak Heating & Cooling
- oo. Gloria Mackey-Mon-Dak Heating & Cooling
- (6) Sign Hanger
 - a. Michael J Hardin-Hardin Signs
 - b. Signs by Dan
 - c. KBgraFX
 - d. Sign Products
 - e. Mann Signs
 - f. Rosenbaum Signs
 - g. Kringen Construction
 - h. A&R Signs
 - i. Mid-States Signs
 - j. Nagle Signs
- (7) Water and Sewer Installer
 - a. Terry Harala-Wagner West
 - b. Jay Grubl-Grubl Excavating
 - c. Tom Freed-Three Forks Dirt Works
 - d. Dustin Ilgen-Burski Excavating
 - e. Kelly Taylor-Taylor Excavating
 - f. Mike Wells-Joe's Digging
 - g. Joe Wells-Joe's Digging
 - h. Tare Wells-Joe's Digging
 - i. Scott Bergstrom-Joe's Digging
 - j. Zachary Bergstrom-Joe's Digging
 - k. Mark Lardy-BEK Consulting LLC
 - l. Danny Cockrell-Ruff Duk Inc
 - m. Brad Goebel-Goebel Construction
 - n. Reiger Construction
- D. City Planner
 - (1) Request for Public Hearing on April 14, 2015 for Zone Change for Several Properties Lying Along 70th Street, East of HWY 2/85 (Hi-Land Heights Subdivision) that were annexed into the City of Williston on March 27, 2012, but Have Not Been Re-Zoned to be Compatible Under the City Zoning Ordinance – City Staff
 - (2) Request for Public Hearing for the Vacation of a 50-foot by 180 foot Section of Dedicated Public Street ROW Located Between Block 9 and Block 10, Williston Park Subdivision, at the May 12, 2015 City Commission Meeting
- E. Assessor
 - (1) Abatement
 - (2) Exemptions

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the consent agenda for the board of city commissioners, March 24th as presented
UNANIMOUS BY VOICE VOTE**

2. Bid Openings

David Tuan, Director of Public Works presented the following:

- A. Double Drum Compactor-PW
Bids were opened March 19th. The Double Drum Compactor is for Roads and Streets. Three bids were received, all below budget amount. In the memo presented, Tractor and Equipment was recommended award. Today PW found out that the equipment from T&E could not be delivered until later in the summer, which is after the need to fix potholes. Recommendation is to award to Swanston in the amount of \$34,700.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to award Swanston for \$34,700

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- B. Mowers-PW
This item is also for Roads and Street Department. One bid was received below budget from Gooseneck Implement in the amount of \$9,975.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to award Gooseneck Implement for \$9,975

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

The second mower, an under body mower, for the Cemetery received one bid from Gooseneck Implement. The bid is under budget at \$36,254 for two units.

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

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- C. Pressure Washer-PW
This item did not receive any bids. Requesting authorization to re-bid.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve as requested

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

Bob Hanson, City Engineer presented the following:

- D. Sidewalk Improvement District 15-1-Eng.
This bid received a single bid from Doeden Construction in the amount of \$113,100. This is below budget. Recommend award to Doeden Construction. The engineers estimate was \$116,450.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve as recommended by Mr. Hanson to award to Doeden Construction in the amount of \$113,100

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- E. Street Improvement District 15-5-Eng.
This item received six bids with the lowest being from Knife River in the amount of \$335,230. District 15-5 is subject to a protest hearing to be held this evening. Requesting to table any action on this bid until the protest hearing is held. The engineers estimate was \$433,135.

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

**MOTION BY BROSTUEN, SECONDED BY PIESIK, to award to Knife River as
recommended**

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

4. Public Hearings
A. ~~Request for Public Hearing on April 14, 2015 for Zone Change for Several Properties Lying Along 70th Street, East of HWY 2/85 (Hi-Land Heights Subdivision) that were annexed into the City of Williston on March 27, 2012, but Have Not Been Re-Zoned to be Compatible Under the City Zoning Ordinance—
City Staff~~

Bob Hanson, City Engineer presented the following:

- B. ~~Protest~~ Public Hearing for Street Improvement District 15-5 – East Highland Dr.
(1) Resolution Regarding Sufficiency of Protests for District 15-5
This is a special assessment district. The entire cost would be assessed to the adjoining properties on the running foot basis. Letters were sent to the four property owners. Meetings were held with the College, the College Foundation and the Eckert Foundation. To date no protests were received.

Mayor Klug opened the public hearing for District 15-5 and called for public comment.

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

Mayor Klug closed the public hearing.

There is a resolution presented for adoption, recognizing there were insufficient protests received and the City can proceed with the project. Commissioner Bekkedahl asked Mr. Hanson if he was confident in the quality and time line that Knife River can deliver the project. Mr. Hanson stated an extensive discussion was held and there are concerns. Previous projects have had issues with results and completion time. This is a fairly simple job and the first of the season. The concern is Knife River may take on too much work in the summer without the people and resources. Commissioner Bekkedahl asked if Mr. Hanson would be

comfortable taking the second lowest bid. Mr. Hanson stated he had not ever worked with Advanced Construction and their bid dollar amount was comparable. Mr. Hanson stated he is under the assumption that with this type of special assessment bidding, the City must go with the lowest bidder as long as they are responsible and responsive. Commissioner Cymbaluk asked what the completion date for the project is. The completion date is September 1st, 2015. Commissioner Cymbaluk asked if the bid can be reduced if Knife River does not meet the deadline. Mr. Hanson stated there are liquidated damages within the contract of \$1000 per calendar day for every day the project is not finished to substantial completion.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the next available resolution (15-055) for the Street Improvement district 15-5

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- C. ~~Protest~~ Public Hearing for Street Improvement District 15-9 – 2015 Mill & Overlay (1) Resolution Regarding Sufficiency of Protest for District 15-9
- There are five sections to this district. The first three deal with a Mill and Overlay Project. Area 1 is South of Broadway between Main and University, Area 2 is between Main & University from 6th to 11th Street, and Area 3 is University Ave and 2nd St from University to 7th. There are two alleys. The fourth area is in the Marmon Addition and the fifth area is in the Briarwood subdivision and Block 3 Brookshire. A sixth area of the project will be re-paving the parking lot behind the Hess building. Bids will be opened April 8th, 2015. Notices of the assessment have been advertised in the paper and letters have been mailed to the property owners. A number of protest letters have been received. Presented to the commissioners is a new resolution packet for District 15-9 updated with all the protest letters received to date with two exceptions. At 4:00 PM, Mr. Hanson received one from the Auditor's office and also received a phone call from a citizen that had just gotten out of the hospital and received her mail and would like her name added to the protests. Adding these additional protests is 0.41% of the district and has to be added to the previous number of 0.82% presented to the commissioners. In no case is the 50% required to disband any portion of the projects, close. A majority of the protests are requesting that the City undertake a total reconstruction project in Area 2 similar to the recently completed project South of 6th St between main and University Ave. Several protest contacts suggested they would be willing to pay a higher assessment to have their water and sewer systems replaced. An estimate for \$10,500,000 to reconstruct the street is presented and Mr. Hanson also asked Ulteig Engineering to come up with an estimate which was \$11.8 million. Discussion was held regarding the reconstruction VS. Mill and Overlay. Mr. Hanson recommends adopting the resolutions necessary to continue with the project, appoint a committee to look at proceeding with the reconstruction project and report back at the next commission meeting. That way there will be no interruption with the presented project. Protests were also received regarding the alleys. Both Areas 4 and 5 were petitioned alleys. The petitions were received in 2013, bids went out late 2013. Bid openings were held in 2014 and came in higher than the original estimates in the petitions that were signed two years prior. Those bids were

rejected with the idea of re-bidding the project this summer and subject Area 4 and 5 to a protest hearing that was not required previously due to the petition efforts. A single protest was received for Area 4. They are concerned with the way the City had gone about assigning costs. Typically this is done on a lot basis. The cost of the alley work is divided by the number of lots on an alley. Three protests were received from Area 5 with the same complaint. None of the districts come close to the 50% necessary to disband the project.

Mayor Klug opened the public hearing for Street Improvement District 15-9.

Thomas Berge, lives in the improvement district and is concerned regarding the concept of frontage applied to levying taxes and feels it is a commercial concept that does not belong in residential areas. Mr. Berge feels it should be assessed by going by the valuation and proportioning that out to the entire district. Shawna Egge, a resident of the district stated she was one of the neighbors that called wanting more work done rather than less. Ms. Egge has concerns regarding old sewer lines. Bob Innen, the property committee chairman for First Lutheran Church stated the church faces a rather large assessment. The proposed assessment is \$25,877.56. The church is in favor of fixing the streets and sees the need. The church is concerned with spending the money now and then tearing up the street later to do the water and sewer line. The church would be interested in looking at the numbers to do the reconstruction project.

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

Mayor Klug closed the public hearing.

Mr. Hanson recommends proceeding with adopting the resolution presented, recognizing there are insufficient protests to disband the special assessment district. The bids will be opened in a couple weeks and PW will have a better idea of the construction costs. In the meantime a committee can come up with a recommendation of whether to proceed with the Mill and Overlay project, disband the Mill and Overlay project in favor of a reconstruction project and how to go about financing the reconstruction project. Mr. Hanson is requesting Commissioner Brostuen, Commissioner Piesik, John Kautzman, David Tuan and himself be on the committee.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the resolution, 15-019, to certify the insufficiency of protest as well as appoint a committee as recommended from the Mayor to appoint Commissioner Brostuen, Commissioner Piesik, Bob Hanson, David Tuan and John Kautzman to come back with a recommendation on how to proceed with this entire project as a whole

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

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

Rachel Ressler, Planning and Zoning presented the following:

- A. Ordinance 1015 Amending and Adding Language to Sections 11.4.14 and 14.A.3.C of Ordinance 574, Otherwise Known as the Subdivision Ordinance of the City of Williston, in Order to Create Standards for Sidewalks Adjacent to Roads in Association with the Trails within the City – Staff – Second Reading
This ordinance is looking to require developers to install minimum of 8 foot sidewalk for sidewalks adjacent to roads in association with the trails plan. No changes have been made since the first reading.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the second reading of Ordinance 1015 as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- B. Ordinance 1016 modifying Required Districts Size in Transition Area, Modifying Section 20(b), Minimum Dimensional Requirements for the C-2: General Commercial District, of Ordinance 613, Otherwise Known as the Zoning Ordinance of the City of Williston, to Allow Smaller District Sizes Where Transition Areas are Indicated by the City of Williston Comprehensive Plan – Staff – Second Reading
This ordinance modifies the transition area district size, section 20(b) of Ordinance 613. Currently there is a 2 acre minimum district size in C-2. Looking to allow smaller district sizes where transition areas are indicated. No changes from the first reading.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the second reading of Ordinance 1016 as presented

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

7. Petitions, Communications and Remonstrance's
8. Report of Commissioners

A. President of the Board

(1) Mayor for a Day- Contest Winners

Mayor Klug announced the Mayor for a Day contest winners. ND League of Cities invited grade school children to write an essay about why they would like to be Mayor for a Day in Williston. The second place winner is Baylee Brouillette. Baylee likes the 'lovely Chokecherry Festival, nice parks and cool Christmas lights at Spring Lake Park'. If Baylee were Mayor for the Day, she would have the schools go outside every day in the afternoon and "pick-up garbage" and also 'recycle materials'. Mayor Klug presented a Certificate of Excellence to Baylee. The first place winner is Ja'Waya Cason. Ja'Waya thinks "Williston is a beautiful city" and thinks what makes Williston great is the "ARK Center". If Ja'Waya were Mayor for the Day, he would "make sure the community is clean", "make sure every family has a home to stay in" and if people have 'no food, she would buy them some food', and for "kids who don't have clothes, will hold a yard sale". Mayor Klug presented a Certificate of Excellence to Ja'Waya. Mayor Klug invited Baylee and Ja'Waya to either, in mid-July, help cut the ribbon at the Hess building (New Williston

Community Development Building) and get their picture in the paper or ride with the Mayor in the Band Day Parade.

- B. Vice-President; Finance Commissioner
- C. Street and Improvement, Sanitation, Cemetery and Public Works Commissioner

David Tuan, Director of Public Works presented the following:

- (1) Rate Change Resolution for Cemetery
This item was recommended by the Cemetery Advisory Board. The City is having some difficulty selling plots located on the west side of Riverview. The board is proposing resolution to change the fee for the lots listed in the resolution from \$750 to \$500. Mayor Klug stated these lots are along a fence line which makes it difficult to dig and with the reduction in price, they would be limited to remains only.

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

- D. Fire, Police, and Ambulance Commissioner
- E. Water Works, Sewer, Airport, Building and Planning Commissioner
- 9. Report of Department Heads
 - A. City Auditor
 - (1) Williston CVB – Request for Street Closing – March 25th Easter Egg Hunt
This is a request to allow for the Mayor to sign off on the street closing. The police chief and public works director have also signed off on this.

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

- B. Attorney
- C. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) Nemont Utility Easement (WRRF)
This is an easement proposed by Nemont for a piece of land out at the WTP. It is the goal to negotiate with Nemont for a service off of this. Request to table to compile more information to present to the commissioners.

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

- (2) Bakken Industrial Park Roads

This item is the Bakken Industrial Roads project. This was originally a project in 2016-2017, but there is a need now and some extensive maintenance is planned. Three designs were presented by Ackerman-Estvold along with estimated project costs. The first option for approximately \$3.9 million to do no pavement, no concrete, but simple dust control and soil stabilization on 56th and Energy St, as well as 13th. The second option would be for the same roads but with pavement surface and dust stabilization on Oil and Derrick Ave. The third option is full concrete on 56th, Energy and 135th and dust control on Oil and Derrick Ave as well. Seeking direction for the Commission whether or not to proceed with the design and construction of the project. Recommend proceeding if the intent is to go with the concrete design, option 3, which will result in lower maintenance, better service ability and access to those in the Industrial Park and soil stabilization and dust control on Oil and Derrick Ave.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve option 3 for the engineering design for the Bakken Industrial roads

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

(3) Authorization to Bid Equipment

a. Spyder Crane-WTP

This is a new piece of equipment for the WTP, where some heavier lifting capabilities are required. Looking for authorization to bid this, open bids on April 16th and award at the second commission meeting in April.

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

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

D. City Engineer

Bob Hanson, City Engineer presented the following:

(1) Engineering Services Proposals

a. DOWL HKM Proposal-Front Street/Armory Sidewalk & Flag Poles

This project involves removing the parking lane and increasing the width of the sidewalk along Front St on the south side of the New Armory. This project would include the installation of flag poles in front of the New Armory as requested by Commissioner Bekkedahl. The project is estimated at \$75,000. DOWL HKM is the consulting engineer working on the downtown main street project. DOWL HKM is offering to provide the engineering services necessary to complete this project. For an hourly not to exceed \$15,600. Mayor Klug asked why an engineer would be needed for this project. Mr. Hanson stated it will be a tricky drainage problem with down spouts coming off the Armory onto Front Street and the existing gutter line has the cross slope of the road. Widening the side walk, will raise the gutter line. Mayor Klug asked Commissioner Bekkedahl what

his thought process was on this project. Commissioner Bekkedahl stated the no parking area and widened side walk would be a plaza concept for use of the Armory. The Chamber requested flag poles due to the National Guard Armory being in the building.

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

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- b. Sanderson Stewart Proposal-11th Street from 32nd to 139th Ave W
Sanderson Stewart is proposing to provide the design and construction engineering services necessary to complete the construction of 11th Street and 32nd Ave west to 139th Ave W in the amount of \$394,500.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented from Bob Hanson not to exceed \$394,500 to Sanderson Stewart for construction, design and engineering services

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- c. AE2S Proposal-Dry Dams at 7th and 11th Street
Part of Sanderson's 11th St Project will cross the Bell Drainage Coulee. AE2S has been studying the flooding problems and potential solutions in the Bell Coulee Drainage under the larger West Williston Drainage Project. AE2S has recommended the construction of at least two dry dams on the Bell Coulee; one at 7th Street and one at 11th Street. The fees would be an hourly not to exceed \$895,400.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the AE2S proposal with an hourly not to exceed amount of \$895,400

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

Mr. Kautzman clarified the fee dollar amount to actually be \$696,400.

AMENDED MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the AE2S proposal with an hourly not to exceed amount of \$696,400

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (2) Authorization to Advertise for Bids – 11th Street US 2&85 to ~~139th Ave W~~ -32nd Ave

Authorization to advertise for bids on the 11th St project from US 2 going west to the 32nd Ave round-a-bout.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to authorize to advertise for bids as requested by Mr. Hanson

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (3) 26th Street/32nd Ave W Lift Station and Trunk Sewer to West Williston Lift Station
- a. AE2S Proposal-26th Street/32nd Ave W Lift Station and Trunk Sewer Extension
- The sewer system will not have the capacity as it is constructed now for the new high school area. Engineers are suggesting the City proceed with a gravity sewer from the SW corner of the National Guard subdivision; proceed with a gravity sewer line basically following the north bank of Sand Creek to 32nd Ave to the lift station, which would pump water south across the Sand Creek valley into a new gravity sewer system that the City would build through the St. Joes plat and then down the east side of the Sand Creek Town Center to an existing life station down by the Reiger Subdivision along the highway. The AE2S study developed three alternatives and this is alternative #1. The committee is recommending to proceed with that type of construction project.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to follow the committee's recommendations and pursue the implementation of alternate #1

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

AE2S has offered to undertake the design and engineering services for this sewer system in the amount of \$469,200.

MOTION BY PIESIK, SECONDED BY CYMBALUK, to accept AE2S's offer to design engineering services as necessary for the project outlined by Bob not to exceed \$469,200

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (4) Wegley Green Acres Water, Sewer & Street Improvements
- A public input meeting was held with the neighbors of the Wegley Green Acres area on March 12th. The possibility of completing the water system, installing a sewer system and the potential of doing some street paving work was discussed. James Hammon with Alliance Engineering stated there were approximately 50 people present at the meeting. An informal survey was done. Over half of the respondents that don't have sewer service, want it. About 46% of the respondents wanted some kind of asphalt or surface improvements. About 20% did not respond. Commissioner Piesik attended the meeting and stated she felt

they do want city services and that it was a positive meeting. The concern is funding for the project. Mr. Hanson recommends creating a special assessment district for the purposes of installing a sewer, water and drainage system; and street improvements. This will be subject to a protest hearing.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to accept the request as presented from Bob Hanson

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (5) 66th Street Water, Sewer & Street Improvements
A public meeting was held March 19th at the Williston Library regarding the possibility of setting up a special assessment district for the purpose of installing water, sewer, drainage and street improvements along 66th St. The meeting was led by Bob Moberg of AE2S. There seemed to be enough general support for the project. Bob Moberg with AE2S stated there was a total of nine residents representing five households out of approximately 25 houses. Mr. Moberg felt it was a positive meeting. Mr. Hanson recommended that based on the results of the meeting that the City creates a special assessment district for the purpose of completing the water line, installing the sewer line and repaving 66th St, subject to a protest hearing. The City would be paying for the water line. No drainage improvements are necessary. Commissioner Cymbaluk asked if lighting would be included. Mr. Hanson stated that had not been discussed, but it could be looked in to.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to create the special assessment district as requested by Mr. Hanson

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- E. Fire Chief
- F. Chief of Police

Chief Lokken, Chief of Police presented the following:

- (1) Williston PD 2014 Annual Report
The 2014 Williston PD Annual Report was presented to the commissioners. A bar graph of activities was also presented. Some of the activities that increased were 1123 domestics and 1230 fight calls. This is a concern because one officer cannot be sent alone. There must be at least two on a domestic and also two on a fight call. On some fight calls there have been up to 10 officers on scene, including highway patrol. There were 2600 people jailed, misdemeanor arrests increased from 482 to 2317 and felony arrests when up to 1328, an increase of 737 from last year. Drug charges are way up, even over the five year average. DUI's are up considerably and criminal complaints are up 3175; five years ago they were approximately 900. The detective division has been increased to deal with that. Commissioner Piesik asked if Chief Lokken felt he is staffed enough to

efficiently handle or solve these complaints. Chief Lokken stated these types of crimes go in streaks. Staff wise is a little behind, the next graduating class is in May and the hope is to catch up at that time. A total of 6 positions need to be filled. Employee of the Year is Rodney Dickerson, local to Williston.

F. Building Official

Bill Tracy, Building Official presented the following:

- (1) Code Compliance Request
The building department was tasked with creating a code enforcement division. As of January 1st, there is a supervisor as well as an enforcement officer and an administrative assistant. Since the implementation, there about 150 cases that those two officers are working on. The building department is understaffed. Mr. Tracy is asking for consideration from the budgetary committee and approval from the commission board for three additional enforcement officers as well as vehicles for the positions. Commissioner Cymbaluk asked if the fines would help to pay for the new staff. Mr. Tracy stated it is hard to tell.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve Bill's request for three employees and additional vehicles as necessary with this being kicked back to the budget committee for their insight

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (2) Request to Advertise for Bids
Mr. Tracy is requesting to advertise for bids for a SUV for the code enforcement people. This is in the 2015 budget.

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

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (3) Form Committee
Moving forward with implementing the City Code Enforcement division, Mr. Tracy would like to explore adopting the most current version of the property maintenance and housing code. The City is currently under the 1997 Uniform Housing Code. Mr. Tracy would like to form a committee to look at the newest version of that and compare it to what the City is currently under and move forward with the adoption and implementation of the new housing code which would be in line with the 2012 IBCIRC Building Codes. Mr. Tracy is requesting the police chief, the fire chief, the planning director, senior enforcement officer, Director Tuan and two commissioners. Commissioner Cymbaluk and Commissioner Brostuen volunteered. Mayor Klug appointed the committee to look into this and report back to the commission.

H. City Planner

I. Economic Development

Steven Kjergaard, Airport Manager presented the following:

J. Airport

- (1) Ground Lease – Kevin Chapman – Hangar 4a
The yearly cost is \$359.10 per year.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (2) Task Order 17 – KLJ- Taxiway A and Apron Mill and Overlay
The airport continues to see pavement wear and tear due to aircraft overcrowding. This will finish resurfacing the main taxiway and connector taxiways. This is a FAA project with a 90/5/5 split.

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (3) Request to go out for bid for Continuous Friction Measuring Equipment (CFME)
Requesting to go to bid for the Continuous Friction Measuring Equipment (CFME). A negotiation will have to be done with the FAA on the spec for the piece of equipment. The vehicle has an estimated cost of \$180,000 but the airport will pay \$9,000.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve to bid

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

- (4) DGS Insurance Settlement
A Delta Global Service employee damaged part of a new City hangar and in order to accept money from the airline, the City has to accept a property damage release settlement. The amount is \$1,582.65.

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

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

K. Assessor

L. Convention and Visitor's Bureau

10. Appointments and Consultations with Officers
 - A. Parking Authority Appointment
Evan Ritter, has been recommended to replace Brian Bolinske.

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to accept his name as presented
UNANIMOUS BY VOICE VOTE**

11. Unfinished Business
 - A. Larry Grondahl – MDU Utility Pole
This is an ongoing item. A meeting was held today 3/24/15.

HOLD

- B. Taxi Committee – Limo Services Exempt from Meters

HOLD

- C. Agri-Industries-Ed Garcia/Borsheim Subdivision – Water Well Committee W/City Attorney
A community meeting is scheduled for April 15th.

**MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to remove the item from the
agenda
UNANIMOUS BY VOICE VOTE**

- D. Bakken Club – Reacquire of Alcoholic Beverage License – reorganization of business –
table for 30 days (from 1/13/15) – Readdress 3/24/2015 Meeting

**MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to remove the item from the
agenda
UNANIMOUS BY VOICE VOTE**

12. New Business
13. Executive Session
14. Adjourn

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

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor

