

OFFICIAL PROCEEDINGS
Board of City Commissioners
May 26, 2015 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Deanette Piesik, Chris Brostuen and Howard Klug

COMMISSIONERS ABSENT: Brad Bekkedahl and Tate Cymbaluk

OTHERS PRESENT: John Kautzman, Chief Lokken, Steven Kjergaard, Bill Tracy, Bob Hanson, Jordon Evert, David Tuan, Shawn Wenko, and Donald Kress

Mayor Klug presented a quorum.

MOVE:

2B2d - above bid openings/off consent agenda

2. Consent Agenda

A. Reading and Approval of Minutes for:

- (1) Regular Meeting Dated: 5/12/2015-Elk's Youth
5/12/2015-Regular

B. Auditor

- (1) Accounts, Claims and Bills

For checks between: 05/08/15 - 05/22/15

-68310	Pay	56070	TATE A. CYMBALUK	0.00	05/15/15
-68309	Pay	56297	BRENDA D'ANGELO	836.00	05/15/15
-68308	Pay	12020	RANDY M DONNELLY	1498.86	05/15/15
-68307	Pay	56348	TYLER EMERSON	1445.08	05/15/15
-68306	Pay	56444	SUSAN GISLASON	1319.99	05/15/15
-68305	Pay	12017	JOHN L. KAUTZMAN	2987.43	05/15/15
-68304	Pay	56512	PEGGY MASTERS	1293.42	05/15/15
-68303	Pay	56461	HEATHER PARKER	504.84	05/15/15
-68302	Pay	56487	BRITTANY ALBY	920.32	05/15/15
-68301	Pay	56462	BONNIE COLEOTE	579.24	05/15/15
-68300	Pay	13026	KEVIN W. CRAFT	1152.44	05/15/15
-68299	Pay	56146	ASHLEY R. FORSBERG	1186.03	05/15/15
-68298	Pay	56255	CHELSEA S FOSSEN	1289.19	05/15/15
-68297	Pay	56323	LINDSEY HATCH	858.36	05/15/15
-68296	Pay	56397	MEGAN PETERSON	803.70	05/15/15
-68295	Pay	56436	SHELBY PIZZIE	784.17	05/15/15
-68294	Pay	13025	JOLEEN S. TINKER	1340.55	05/15/15
-68293	Pay	56378	LAURA WOLTJER	690.81	05/15/15
-68292	Pay	56344	CARRIE ZELLMER	1076.13	05/15/15
-68291	Pay	34103	CHRISTOPHER J. BROSTUEN	727.65	05/15/15
-68290	Pay	14025	HOWARD D. KLUG	490.16	05/15/15
-68289	Pay	56476	DEANETTE PIESIK	736.05	05/15/15

-68288	Pay	56169 KATHERINE E. BERWICK	1874.90	05/15/15
-68287	Pay	56491 KATHLEEN STAHOWIAK	1457.50	05/15/15
-68286	Pay	56252 DIANE THOMPSON	1226.63	05/15/15
-68285	Pay	15004 JANET B. ZANDER	2158.69	05/15/15
-68284	Pay	56225 SUSAN E. SCHNEIDER	1369.49	05/15/15
-68283	Pay	56460 JAMES BALL	1547.01	05/15/15
-68282	Pay	56458 CLINTON BATES	2799.28	05/15/15
-68281	Pay	18021 ROBERT J. BENTH	2123.31	05/15/15
-68280	Pay	56469 MEGAN BROWN	1004.29	05/15/15
-68279	Pay	56501 RAUL BROWN	2014.77	05/15/15
-68278	Pay	56419 JASON CATRAMBONE	2068.84	05/15/15
-68277	Pay	56506 RYAN EDMONDSON	1267.59	05/15/15
-68276	Pay	56500 CHRISTOPHER GILLIES	95.99	05/15/15
-68275	Pay	56465 CARLOS GOMEZ LUNA	1213.86	05/15/15
-68274	Pay	56459 MATTHEW GOODE	1926.41	05/15/15
-68273	Pay	56325 DAVID GORDON	784.11	05/15/15
-68272	Pay	56507 GREGORY HUGHES	819.30	05/15/15
-68271	Pay	56499 ANDREW ISAACS	983.58	05/15/15
-68270	Pay	56382 ETHAN JOHNSON	860.51	05/15/15
-68269	Pay	18027 STEVEN D. KERZMANN	2606.22	05/15/15
-68268	Pay	18096 TRACY C. KERZMANN	1375.26	05/15/15
-68267	Pay	56332 ANDREW KINDLE	1135.58	05/15/15
-68266	Pay	56518 DOMINICK LANZA	1843.43	05/15/15
-68265	Pay	56495 JAMES T. LEWIS	2299.95	05/15/15
-68264	Pay	56498 JASON LEWIS	2547.80	05/15/15
-68263	Pay	56483 JOSHUA MAHLUM	1473.02	05/15/15
-68262	Pay	56463 ANTHONY MCNEIL	1375.78	05/15/15
-68261	Pay	56527 CRAIG MOEN	1184.17	05/15/15
-68260	Pay	56377 DAVID MOLITOR	1254.04	05/15/15
-68259	Pay	56464 SPENCER MUSCELLI	1110.44	05/15/15
-68258	Pay	18099 ERICA J. MYERS	955.74	05/15/15
-68257	Pay	56503 JOHN PAGANO	1415.40	05/15/15
-68256	Pay	56130 ANDREW A. SAILER	2279.97	05/15/15
-68255	Pay	56504 PATRICK SELLERS	1244.01	05/15/15
-68254	Pay	56453 TIMOTHY SWANSON	1812.18	05/15/15
-68253	Pay	56494 JEFFREY VANDYKE	1260.73	05/15/15
-68252	Pay	18097 DUANE S. WINTER	2370.33	05/15/15
-68251	Pay	56174 SAM M. AIDE	1368.58	05/15/15
-68250	Pay	56273 JASON BARTEN	2007.95	05/15/15
-68249	Pay	56457 JACOB BEITO	1304.88	05/15/15
-68248	Pay	19024 DAVID L. BELISLE	1732.11	05/15/15
-68247	Pay	56246 HUGH E BENZEN	1252.66	05/15/15
-68246	Pay	19092 DUSTIN J. BERTSCH	1899.50	05/15/15
-68245	Pay	19028 MARK R. BITZ	2160.51	05/15/15
-68244	Pay	56097 ALAN C. BRATT	1514.47	05/15/15
-68243	Pay	56121 DUSTIN R. CELANDER	949.46	05/15/15
-68242	Pay	56278 DANIEL DERY	1220.68	05/15/15
-68241	Pay	56183 AMBER M. DICKERSON	1721.31	05/15/15
-68240	Pay	56173 RODNEY H. DICKERSON	1840.78	05/15/15

-68239	Pay	56485 JAMES DIXON	1583.81	05/15/15
-68238	Pay	56455 JESSY DOLS	1624.73	05/15/15
-68237	Pay	56354 RYAN EGERMAN	1304.27	05/15/15
-68236	Pay	56289 STACEY EISSINGER	1113.21	05/15/15
-68235	Pay	19009 LINDA R. GRANBOIS	1302.11	05/15/15
-68234	Pay	56147 JACOB J. GREGORY	1442.34	05/15/15
-68233	Pay	56502 ALEXANDER GRUBB	203.41	05/15/15
-68232	Pay	56403 KRISTIINA HANNUS	1370.96	05/15/15
-68231	Pay	56343 ZACHARY HANSEN	1442.26	05/15/15
-68230	Pay	56195 JACKIE L. HATCH	1267.78	05/15/15
-68229	Pay	19082 RANDY M. HAUGENOE	2255.09	05/15/15
-68228	Pay	56243 JACOB R. HENDRICKS	1100.00	05/15/15
-68227	Pay	56466 JOSHUA HILGART	1055.93	05/15/15
-68226	Pay	56285 TYLER HOFF	1100.00	05/15/15
-68225	Pay	56210 WILLIAM E. HOLLER	1522.01	05/15/15
-68224	Pay	56353 JONATHAN HOLTER	1264.77	05/15/15
-68223	Pay	56102 MICHAEL A. ISENHOWER JR	1857.06	05/15/15
-68222	Pay	56387 AARON KURTENBACH	958.71	05/15/15
-68221	Pay	19011 JAMES L LOKKEN	2876.29	05/15/15
-68220	Pay	56082 TRAVIS J. MARTINSON	1303.42	05/15/15
-68219	Pay	56493 BENJAMIN MELENDEZ	1503.65	05/15/15
-68218	Pay	56492 HEATHER MONTGOMERY	978.68	05/15/15
-68217	Pay	56449 NICHOLAS NELSON	1244.49	05/15/15
-68216	Pay	56061 AMY D. NICKOLOFF	1960.46	05/15/15
-68215	Pay	56385 JUSTIN PELZL	973.85	05/15/15
-68214	Pay	19098 DAVID A. PETERSON	2221.73	05/15/15
-68213	Pay	56418 TRAVIS PETERSON	1032.44	05/15/15
-68212	Pay	56148 JONATHAN D. ROGGENKAMP	942.77	05/15/15
-68211	Pay	56486 DARLENE STENBERG	1212.23	05/15/15
-68210	Pay	19077 MICHAEL S. WILSON	2284.18	05/15/15
-68209	Pay	56157 BENJAMIN W. ABBEY	1677.64	05/15/15
-68208	Pay	20047 KELLY M. ABERLE	1644.72	05/15/15
-68207	Pay	56505 SHAWN BAILEY	933.37	05/15/15
-68206	Pay	56209 MARTIN L. COLGAN	1377.10	05/15/15
-68205	Pay	56432 RICHARD DEBRUNNER	1332.48	05/15/15
-68204	Pay	56360 NYDEL DEHLBOM	388.74	05/15/15
-68203	Pay	56296 JOE DOSS	1280.94	05/15/15
-68202	Pay	56308 JAMES LEAHY	1339.97	05/15/15
-68201	Pay	56467 MARGARET RICHARDS	964.53	05/15/15
-68200	Pay	56441 DAVID SASSER	1735.50	05/15/15
-68199	Pay	56270 WILLIAM TRACY III	2062.47	05/15/15
-68198	Pay	56517 THOMAS HARTLEY	2052.62	05/15/15
-68197	Pay	56302 ANTON LEUTY	1065.91	05/15/15
-68196	Pay	56417 DEAN RENNINGER	1910.15	05/15/15
-68195	Pay	21054 WAYNE A WIEDRICH	2552.07	05/15/15
-68194	Pay	56524 KEVIN GEORGE	1093.64	05/15/15
-68193	Pay	22020 ROBERT D. KNAPPER	1991.83	05/15/15
-68192	Pay	56474 JASON ANDREASON	2508.07	05/15/15
-68191	Pay	56402 CHRISTOPHER BARONSSON	1366.34	05/15/15

-68190	Pay	17016	THOMAS J. GLENN	329.66	05/15/15
-68189	Pay	56315	EARL KILLINGSWORTH	1721.13	05/15/15
-68188	Pay	56288	CHRISTOPHER MALONE	753.88	05/15/15
-68187	Pay	56448	EMIL NEHRING	1738.50	05/15/15
-68186	Pay	56523	JESSE ROUNTREE	1739.27	05/15/15
-68185	Pay	56526	GARY SKABO SR	1135.94	05/15/15
-68184	Pay	56167	MATTHEW TUTAS	1422.96	05/15/15
-68183	Pay	56451	DAVID WITTMAN	1797.75	05/15/15
-68182	Pay	56320	PHILIP ARENDS	1610.36	05/15/15
-68181	Pay	56409	KENDELL BROWN	1133.22	05/15/15
-68180	Pay	56370	JEFFREY BRYSON	2125.99	05/15/15
-68179	Pay	24019	ROBERT D. COUGHLIN	610.26	05/15/15
-68178	Pay	56381	MORKATAA DHINAA	2663.36	05/15/15
-68177	Pay	24017	STEVEN W. JENSEN	2050.98	05/15/15
-68176	Pay	56189	AMANDA M. KAISER - LEE	1762.54	05/15/15
-68175	Pay	56356	MITCHELL KERSTING	1166.45	05/15/15
-68174	Pay	56391	THOMAS MOTTL	2805.79	05/15/15
-68173	Pay	56511	JOHN SCHAEFERS	1462.02	05/15/15
-68172	Pay	56415	WILLIAM SCHWENDEMAN	1177.77	05/15/15
-68171	Pay	56284	SABRINA SIMS	1379.05	05/15/15
-68170	Pay	56104	DANIEL W. TUPA	1247.84	05/15/15
-68169	Pay	56496	JAMES ANDERSON	1136.19	05/15/15
-68168	Pay	25110	KENNETH W. BERGSTROM	1958.98	05/15/15
-68167	Pay	56472	CURTIS CLARYS	2304.58	05/15/15
-68166	Pay	56361	JUSTIN EDWARDS	952.64	05/15/15
-68165	Pay	25111	JASON W. HOULE	741.35	05/15/15
-68164	Pay	56187	STEPHEN KOHLER	1506.29	05/15/15
-68163	Pay	56389	THOMAS ATOR	1394.06	05/15/15
-68162	Pay	56368	ERICA KELASH	1792.95	05/15/15
-68161	Pay	56349	LILLIAN MCGUIRE	1230.27	05/15/15
-68160	Pay	56164	JACOB BLOODGOOD	1242.05	05/15/15
-68159	Pay	27076	DANNY R. GERGEN	1712.12	05/15/15
-68158	Pay	56091	JAMES A HAGA JR	1545.92	05/15/15
-68157	Pay	56128	VERNON L. HENDRICKSON	1649.74	05/15/15
-68156	Pay	56477	ROBERT LADUCER	1358.47	05/15/15
-68155	Pay	56423	GREGORY MACE	768.81	05/15/15
-68154	Pay	56433	RENA MATLOCK	1082.64	05/15/15
-68153	Pay	56303	TROY OSTER	786.67	05/15/15
-68152	Pay	56489	JERRY PALMER	1137.58	05/15/15
-68151	Pay	56435	KEVIN POWERS	870.23	05/15/15
-68150	Pay	56379	WILLIAM REED	1019.82	05/15/15
-68149	Pay	56258	BRYAN THOMPSON	1044.52	05/15/15
-68148	Pay	56443	JOAN WITTMAN	1266.18	05/15/15
-68147	Pay	56084	KENNETH R. BOYKIN	1643.08	05/15/15
-68146	Pay	56313	WILLIAM BRENNY	1396.39	05/15/15
-68145	Pay	56514	NICO BUECHNER	1520.98	05/15/15
-68144	Pay	56521	JOHN CUMMINGS	574.53	05/15/15
-68143	Pay	56114	ANTHONY D. DUDAS	1816.45	05/15/15
-68142	Pay	56396	EMILY GATHJE	1307.30	05/15/15

-68141	Pay	56086 STEVEN C. KJERGAARD	2631.34	05/15/15
-68140	Pay	56519 ALEX KRAUSS	378.32	05/15/15
-68139	Pay	12029 LORI A. LARSEN	844.49	05/15/15
-68138	Pay	56520 DOUG LISKA	384.98	05/15/15
-68137	Pay	56358 RYAN O'REAR	1154.32	05/15/15
-68136	Pay	56422 MICHAEL SHEARER	675.73	05/15/15
-68135	Pay	56508 JAMES HAGA SR	1409.49	05/15/15
-68134	Pay	56122 WESTON E. SMESTAD	911.83	05/15/15
-68133	Pay	56340 MICHAEL SIMPSON	1639.78	05/15/15
-68132	Pay	56200 GINA MOTTL	2520.35	05/15/15
-68131	Pay	56352 BRIAN YOUNG	766.05	05/15/15
-68130	Pay	56473 ANGELA DECKER	62.06	05/15/15
-68129	Pay	56347 CHRISTINE EDWARDS	1021.29	05/15/15
-68128	Pay	34017 KENT A. JARCIK	2729.96	05/15/15
-68127	Pay	56223 DONALD KRESS	1421.12	05/15/15
-68126	Pay	56416 SAMANTHA NEILL	781.99	05/15/15
-68125	Pay	56239 RACHEL K. RESSLER	1643.42	05/15/15
-68124	Pay	56438 KELSEY VLAMIS	1274.71	05/15/15
-68123	Pay	35025 JOSILYN F BEAN	1256.76	05/15/15
-68122	Pay	56516 BARBARA ELLICO	1019.67	05/15/15
-68121	Pay	56301 TRAVIS MIZZELL	962.24	05/15/15
-68120	Pay	56522 RYAN SLAPNICKA	2688.74	05/15/15
-68119	Pay	56293 DAVID TUAN	2624.89	05/15/15
-68118	Pay	56375 KRISTIN WENDT	1167.89	05/15/15
-68117	Pay	36006 NEIL W. BAKKEN	2006.98	05/15/15
-68116	Pay	56366 KENT SKABO	1344.73	05/15/15
-68115	Pay	37008 LAVERN GOHL	1729.61	05/15/15
-68114	Pay	56180 DIANE C. HAGEN	419.65	05/15/15
-68113	Pay	56276 ELTON LARSON	175.46	05/15/15
-68112	Pay	56510 CHANCE HARPER	189.70	05/15/15
-68111	Pay	48102 KAYLA J. HELL	761.52	05/15/15
-68110	Pay	56111 ANDREA L. MITCHELL	283.19	05/15/15
-68109	Pay	56484 AMANDA NEWPORT	176.56	05/15/15
-68108	Pay	56509 MELANIE RODRIGUEZ	386.97	05/15/15
-68107	Pay	56364 JASON SAGE	313.93	05/15/15
-68106	Pay	48013 DEBORAH A. SLAIS	1388.58	05/15/15
-68105	Pay	48034 YVONNE A. TOPP	652.99	05/15/15
-68104	Pay	56411 LISA WEBB	864.67	05/15/15
-68103	Pay	52011 ANN M. KVANDE	1891.88	05/15/15
-68102	Pay	56306 MARGARET LUNSFORD	601.73	05/15/15
-68101	Pay	56041 BARBARA J. PETERSON	1289.32	05/15/15
-68100	Pay	52020 SHAWN WENKO	2141.33	05/15/15
-68099	Pay	56399 JENNIFER FLECK	1025.82	05/15/15
-68098	Pay	56222 VIVIAN KALMIK	100.69	05/15/15
-68097	Pay	53002 AMY A. KRUEGER	2012.13	05/15/15
-68096	Pay	56271 SABRINA A RAMEY	1271.22	05/15/15
-68095	Pay	56310 JENNIFER STRIETZEL	1140.61	05/15/15
-68094	Pay	56390 DENICE SUESS	858.98	05/15/15
-68093	Pay	56144 CRYSTAL M. BONNER	814.73	05/15/15

-68092	Pay	56479 TRISTA HENRIE	1596.34	05/15/15
-68091	Pay	56213 ROBERT JASON HILLARD	1528.79	05/15/15
-68090	Pay	56080 BRAD E. SEPTKA	2780.18	05/15/15
-68089	Pay	IAFF LOCAL 3743 IAFF LOCAL 3743	450.00	05/15/15
-68088	Pay	WEAPON CITY OF WILLISTON	598.08	05/14/15
-68087	Pay	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	18156.84	05/14/15
-68086	Pay	ND CHILD SUPPOR ND CHILD SUPPORT ENFORCE	961.80	05/14/15
-68085	Pay	FIT U.S. TREASURY	181368.57	05/14/15
1691	Clm	1570 COMMUNITY ACTION PARTNERSHIP	3276.40	05/12/15
71860	Clm	999999 AUSTIN LINDSTROM	400.00	05/08/15
71861	Clm	999999 SAMANTHA KRABBENHOFT	125.00	05/08/15
71862	Clm	999999 JEAN MICHAEL L'ENFANT	13.00	05/08/15
71863	Clm	999999 TONI DAY C/O WILLIAMS COUNTY CORR	50.00	05/08/15
71864	Clm	999998 MARCIA THOMAS	550.00	05/08/15
71865	Clm	243 MONTANA DAKOTA UTILITIES	2292.47	05/12/15
71866	Clm	2464 The Old Williston Armory	2500.00	05/12/15
71867	Clm	999999 UNITED AIRLINES	612.06	05/12/15
71868	Clm	999999 TVC PRO DRIVER INC	100.00	05/12/15
71869	Clm	999999 MATTHEW SCHLEMPER	105.00	05/12/15
71870	Clm	999999 MCCADE CONOVER	100.00	05/12/15
71871	Clm	999999 ANTHONY CLAY	250.00	05/12/15
71872	Clm	673 CLERK OF DISTRICT COURT	750.00	05/12/15
71873	Clm	673 CLERK OF DISTRICT COURT	750.00	05/12/15
71874	Clm	673 CLERK OF DISTRICT COURT	750.00	05/12/15
71875	Clm	673 CLERK OF DISTRICT COURT	125.00	05/12/15
71876	Clm	673 CLERK OF DISTRICT COURT	125.00	05/12/15
71877	Clm	673 CLERK OF DISTRICT COURT	250.00	05/12/15
71878	Clm	2436 PETRA INCORPORATED	120226.70	05/13/15
71879	Clm	2099 WILLIAMS PLUMBING, HEATING & UTIL	508341.15	05/13/15
71880	Clm	410 SAX ELECTRIC	74195.00	05/13/15
71881	Clm	999999 3D ELECTRIC INC	5661.00	05/14/15
71882	Clm	999999 DEVELOPMENT HOMES, INC.	100.00	05/14/15
71883	Pay	12026 KAREN P. LARSON	1405.96	05/15/15
71884	Pay	14021 BRAD D. BEKKEDAHL	118.11	05/15/15
71885	Pay	19095 WALTER H. HALL	1693.57	05/15/15
71886	Pay	56206 DANIELLE HENDRICKS	1730.80	05/15/15
71887	Pay	56525 DERICK LIEN	1232.41	05/15/15
71888	Pay	13027 CRYSTAL A. SCHAUBEL	1109.48	05/15/15
71889	Pay	26039 DIANE K. ALBRIGHTSON	1027.57	05/15/15
71890	Pay	56490 RICHARD KIMBALL II	1005.31	05/15/15
71891	Pay	56406 RICHARD RADEMACHER	1959.43	05/15/15
71892	Pay	25030 PEDAR A. ANDRE	946.27	05/15/15
71893	Pay	22022 KATELYN CHRISTENSEN	1328.93	05/15/15
71894	Pay	21041 ROBERT E HANSON	2691.04	05/15/15
71895	Pay	56428 THOMAS SCOTT	1350.99	05/15/15
71896	Pay	22021 LES CHRISTENSEN	1755.36	05/15/15
71897	Pay	22014 GARY L. GLOVATSKY	1998.36	05/15/15
71898	Pay	23136 JAMES B. ENGEN	3224.36	05/15/15
71899	Pay	23126 BRENT E. HANSON	2959.22	05/15/15

71900	Pay	23039 BRUCE A. JOHNSON	1869.12	05/15/15
71901	Pay	56497 ALEXANDER PALMER	790.07	05/15/15
71902	Pay	56482 GARY SKABO	854.04	05/15/15
71903	Pay	56478 KYLE FLEMING	651.45	05/15/15
71904	Pay	27058 DAVID LEE BELL	2570.90	05/15/15
71905	Pay	25106 RICHARD S. ODEGARD	1681.51	05/15/15
71906	Pay	56513 ARTHUR CRUMB	1194.83	05/15/15
71907	Pay	56355 TIMOTHY JEWELL	1371.25	05/15/15
71908	Pay	27096 RUSSELL E. MOMBERG	1664.67	05/15/15
71909	Pay	27091 JOSEPH G. MONSON	1118.40	05/15/15
71910	Pay	31051 GORDON L. SMESTAD	1658.06	05/15/15
71911	Pay	56488 MARK BRUINEKOOL	899.81	05/15/15
71912	Pay	56367 TONY SCOTT	659.48	05/15/15
71913	Pay	32006 WILLIAM M. MCQUISTON	1562.43	05/15/15
71914	Pay	56253 STEPHEN OLEGARIO	294.49	05/15/15
71915	Pay	56515 JASON GRIEB	416.37	05/15/15
71916	Pay	56298 SAWYER ZENT	317.48	05/15/15
71917	Pay	56066 ZACHARY G. CORCORAN	1223.69	05/15/15
71918	Pay	56434 CHARLES DENHAM	1153.41	05/15/15
71919	Pay	54065 PATRICIA K. FIORENZA	2203.62	05/15/15
71920	Pay	56253 STEPHEN OLEGARIO	871.98	05/15/15
71921	Clm	2456 Dallas Sailer Enterprises Inc. -H	194.27	05/14/15
71922	Pay	CHILD SUPR ALAB ALABAMA CHILD SUPPORT PA	150.00	05/14/15
71923	Pay	UT CHILD SUPPOR CHILD SUPPORT SERVICES (166.38	05/14/15
71924	Pay	CHILD SUPRT CT CONNECTICUT - CCSPC	297.65	05/14/15
71925	Pay	DCI CREDIT DCI CREDIT SERVICES INC	317.15	05/14/15
71926	Pay	DEL CHILD SUPPO DCSE	135.00	05/14/15
71927	Pay	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	05/14/15
71928	Pay	MN CHILD SUPPOR MINNESOTA CHILD SUPPORT	525.50	05/14/15
71929	Pay	NC CHILD SUPPOR NC CHILD SUPPORT	205.00	05/14/15
71930	Pay	17016 THOMAS J. GLENN	369.17	05/15/15
71931	Clm	2399 Arrow- Teleflex	1161.54	05/14/15
71932	Clm	2228 Custom Ink	747.40	05/14/15
71933	Clm	2465 Paul Conway Shields	6954.12	05/14/15
71934	Clm	2015 Dakota Fire Extinguishers	14639.53	05/14/15
71935	Clm	673 CLERK OF DISTRICT COURT	1500.00	05/18/15
71936	Clm	999999 PARLEY BARLOW	750.00	05/18/15
71937	Clm	999999 LAWRENCE KRAMER	320.00	05/18/15
71938	Clm	723 BADLANDS STEEL, INC	19.44	05/18/15
71939	Clm	999999 MARCIANO SALNS	1000.00	05/18/15
71940	Clm	489 VISA	9290.68	05/18/15
71941	Clm	1804 Cody Bakken	100.00	05/18/15
71942	Clm	2468 Lutheran Social Services	1000.00	05/19/15
71943	Clm	2334 Cigna	677.48	05/20/15
71944	Clm	521 WILLISTON PARK DISTRICT	1317103.56	05/21/15
71945	Clm	19 AMERICAN STATE BANK	1318428.85	05/21/15
71946	Clm	999998 SAM M. AIDE	25.00	05/21/15
71947	Clm	999999 ABDIGAFAER MOHAMED	325.00	05/21/15
71948	Clm	999998 LILLIAN MCGUIRE	82.10	05/21/15

71949	Clm	2359 SONNY HANSON	6000.00	05/22/15
71950	Clm	1220 3D SPECIALTIES	8697.00	05/22/15
71951	Clm	632 ACKERMAN-ESTVOLD	50174.75	05/22/15
71952	Clm	1893 ACME TOOLS	273.70	05/22/15
71953	Clm	1953 AE2S CONSTRUCTION LLC	5539.36	05/22/15
71954	Clm	4 AGRI INDUSTRIES, INC.	78.24	05/22/15
71955	Clm	1783 AIRGAS ON-SITE SAFETY SERVICES	76.00	05/22/15
71956	Clm	8 ALL SEASONS SPORT ABOUT	607.50	05/22/15
71957	Clm	1768 ALLIANCE CONSULTING LC	249121.60	05/22/15
71958	Clm	999998 AMBER M. DICKERSON	445.50	05/22/15
71959	Clm	718 AMERIPRIDE LINEN AND APPAREL SERV	778.43	05/22/15
71960	Clm	2209 APPLIED INDUSTRIAL TECHNOLOGIES	456.30	05/22/15
71961	Clm	30 ASTRO-CHEM LAB, INC.	2481.00	05/22/15
71962	Clm	708 AT&T	123.40	05/22/15
71963	Clm	2184 BABCOCK LABORATORIES INC	1712.00	05/22/15
71964	Clm	33 BAKER & TAYLOR CO.	739.80	05/22/15
71965	Clm	34 BALCO UNIFORM CO., INC.	426.07	05/22/15
71966	Clm	961 BARBOT ENTERPRISES	2750.00	05/22/15
71967	Clm	38 BASIN PRINTERS, INC.	997.00	05/22/15
71968	Clm	2446 BEST WESTER RAMOKA HOTEL-BISMARCK	224.10	05/22/15
71969	Clm	999999 BLACK GOLD ATTN MARION KING	609.75	05/22/15
71970	Clm	1339 BOBCAT OF WILLISTON	17692.00	05/22/15
71971	Clm	52 BORDER STATES ELECTRIC	6607.15	05/22/15
71972	Clm	54 BOUND TREE MEDICAL	1175.24	05/22/15
71973	Clm	599 BRAATEN PLUMBING, INC	229.41	05/22/15
71974	Clm	1054 C & D WATER SERVICES	205.50	05/22/15
71975	Clm	549 CASH WISE FOODS	70.86	05/22/15
71976	Clm	616 CENTER POINT LARGE PRINT	120.42	05/22/15
71977	Clm	1261 CHAMBER OF COMMERCE	1000.00	05/22/15
71978	Clm	1332 Charles Wilder	1650.00	05/22/15
71979	Clm	2391 CHEMTRAC	702.50	05/22/15
71980	Clm	77 CITY OF WILLISTON	419.18	05/22/15
71981	Clm	79 CITY OF WILLISTON	1961.08	05/22/15
71982	Clm	80 CITY OF WILLISTON	9.80	05/22/15
71983	Clm	1666 CIVIL SCIENCE	15087.25	05/22/15
71984	Clm	1517 COAST TO COAST SOLUTIONS	785.35	05/22/15
71985	Clm	83 COLLECTION CENTER, INC.	3657.72	05/22/15
71986	Clm	1662 Connecting Point Computers Center	165.00	05/22/15
71987	Clm	822 COUNTRY FLORAL	49.99	05/22/15
71988	Clm	567 CRAIG'S SMALL ENGINE REPAIR	530.62	05/22/15
71989	Clm	92 DACOTAH PAPER CO.	830.79	05/22/15
71990	Clm	1136 DAKOTA FENCE	500.00	05/22/15
71991	Clm	2015 Dakota Fire Extinguishers	848.25	05/22/15
71992	Clm	927 DAKOTA PUMP & CONTROL	26116.25	05/22/15
71993	Clm	2221 Dakota Sunrise Brokers, LLC	455.04	05/22/15
71994	Clm	93 DAKOTA SUPPLY GROUP	5076.56	05/22/15
71995	Clm	2175 DATRUE PROCESS AUTOMATION	1114.33	05/22/15
71996	Clm	671 DF LIGHTING COMPANY	389.25	05/22/15
71997	Clm	903 DIAMOND VOGEL	13000.25	05/22/15

71998	Clm	2353 EAPC	10399.51	05/22/15
71999	Clm	1541 EKBLAD, INC.	598.00	05/22/15
72000	Clm	124 ELECTRIC & MAGNETO, INC.	132.42	05/22/15
72001	Clm	1030 EMERGENCY APPARATUS MAINTENANCE,	1226.27	05/22/15
72002	Clm	126 EMRY'S LOCKSMITHING	37.50	05/22/15
72003	Clm	2071 Erica Myers	571.15	05/22/15
72004	Clm	331 FBI NATIONAL ACADEMY ASSOC.	85.00	05/22/15
72005	Clm	134 FORT UNION SUPPLY & TRADE	1512.95	05/22/15
72006	Clm	1496 FOUND IT NOW	24.51	05/22/15
72007	Clm	354 FURUSETH LAW FIRM, PC	29387.25	05/22/15
72008	Clm	139 GAFFANEY'S	2627.10	05/22/15
72009	Clm	1019 GARDNER MEDIA, LLC	144.93	05/22/15
72010	Clm	2055 GLOBAL EQUIPMENT COMPANY	1010.81	05/22/15
72011	Clm	1154 GOOSENECK IMPLEMENT	490.04	05/22/15
72012	Clm	846 GRAND FORKS FIRE	13677.81	05/22/15
72013	Clm	2287 GRAVEL PRODUCTS INC	4091.68	05/22/15
72014	Clm	144 GRAYMONT WESTERN CANADA	18639.15	05/22/15
72015	Clm	539 HACH	2992.25	05/22/15
72016	Clm	624 HAMERS AUTOMOTIVE	6973.40	05/22/15
72017	Clm	151 HAWKINS, INC.	16232.90	05/22/15
72018	Clm	2469 Holiday Technologies	2400.00	05/22/15
72019	Clm	161 HOME OF ECONOMY	315.90	05/22/15
72020	Clm	162 HORIZON RESOURCES	26515.57	05/22/15
72021	Clm	163 HOSE AND RUBBER SUPPLY	155.51	05/22/15
72022	Clm	2463 I-STATE TRUCK CENTER	177.48	05/22/15
72023	Clm	174 INK SPOT PRINTING	3.80	05/22/15
72024	Clm	999999 IVER MARJERISON	400.00	05/22/15
72025	Clm	2113 JAME O's TIRES	2565.00	05/22/15
72026	Clm	999998 JESSY DOLS	25.00	05/22/15
72027	Clm	1786 JLG Architects	5850.00	05/22/15
72028	Clm	190 JOB SERVICE NORTH DAKOTA	2238.58	05/22/15
72029	Clm	196 KADRMAS LEE & JACKSON INC	263968.55	05/22/15
72030	Clm	999998 KATHERINE E. BERWICK	652.00	05/22/15
72031	Clm	1299 KNIFE RIVER-NORTH CENTRAL	187301.48	05/22/15
72032	Clm	2227 KONICA MINOLTA PREMIER FINANCE	1024.80	05/22/15
72033	Clm	212 KOTANA COMMUNICATIONS	4354.28	05/22/15
72034	Clm	220 LEARNING OPPORTUNITIES	145.53	05/22/15
72035	Clm	2467 LeeAnn Walther	117.50	05/22/15
72036	Clm	233 LYLE SIGNS INC.	4113.20	05/22/15
72037	Clm	1320 Marvin Jordan	562.50	05/22/15
72038	Clm	999998 MATTHEW TUTAS	50.00	05/22/15
72039	Clm	585 MCCODY CONCRETE PRODUCTS, INC	1021.30	05/22/15
72040	Clm	245 MEDQUEST INC	352.20	05/22/15
72041	Clm	247 MERCY MEDICAL CENTER	75.00	05/22/15
72042	Clm	250 MICROMARKETING ASSOCIATES	580.25	05/22/15
72043	Clm	255 MILLY'S ALTERATIONS	26.00	05/22/15
72044	Clm	260 MODERN MACHINE WORKS	11.57	05/22/15
72045	Clm	261 MON-DAK HTG & PLG, INC.	1706.00	05/22/15
72046	Clm	2127 MONDAK MOTORSPORTS	519.95	05/22/15

72047	Clm	243 MONTANA DAKOTA UTILITIES	11642.53	05/22/15
72048	Clm	2291 Municipal Emergency Services, Inc	6108.20	05/22/15
72049	Clm	270 MURPHY MOTORS, INC.	2778.75	05/22/15
72050	Clm	2474 MURPHY, NANCY	690.05	05/22/15
72051	Clm	1772 MYGOV,LLC	250.00	05/22/15
72052	Clm	275 NAPA AUTO PARTS	2891.09	05/22/15
72053	Clm	290 ND DEPT OF TRANSPORTATION	323379.76	05/22/15
72054	Clm	314 ND WORKFORCE SAFETY & INS	421.25	05/22/15
72055	Clm	1243 NEFF EIKEN & NEFF PC	927.50	05/22/15
72056	Clm	320 NEMONT	4860.90	05/22/15
72057	Clm	2205 NEWMAN DIGITAL	1639.00	05/22/15
72058	Clm	584 NMN, INC.	275.40	05/22/15
72059	Clm	1225 NORTHSTAR SAFETY INC.	117.24	05/22/15
72060	Clm	333 NORTHWEST SUPPLY CO.	199.31	05/22/15
72061	Clm	1635 OCLC, Inc.	519.08	05/22/15
72062	Clm	1803 ODNEY	15995.10	05/22/15
72063	Clm	340 OHNSTAD TWICHELL PC	2798.00	05/22/15
72064	Clm	343 OLYMPIC SALES, INC.	31073.54	05/22/15
72065	Clm	901 PAGE, WOLFBERG & WIRTH, LLC	299.00	05/22/15
72066	Clm	351 PENWORTHY	313.53	05/22/15
72067	Clm	2473 Performance Custom Cabinets LLC	2770.00	05/22/15
72068	Clm	2084 PHILLIPS & JORDAN INC	9569.39	05/22/15
72069	Clm	1051 POET ETHANOL PRODUCTS, LLC	6326.43	05/22/15
72070	Clm	2150 PORTER LEE CORPORATION	126.00	05/22/15
72071	Clm	377 POWERPLAN OIB	667.14	05/22/15
72072	Clm	359 PRAXAIR DISTRIBUTION INC	49.63	05/22/15
72073	Clm	641 PREBLE MEDICAL SERVICES, INC	388.00	05/22/15
72074	Clm	362 PRO SAFE PEST CONTROL	334.00	05/22/15
72075	Clm	367 QUILL CORPORATION	2457.93	05/22/15
72076	Clm	390 RICHARD A. JOHNSON	3235.65	05/22/15
72077	Clm	1274 Safeguard Business Systems	546.15	05/22/15
72078	Clm	409 SANITATION PRODUCTS	3618.10	05/22/15
72079	Clm	411 SCENIC SPORTS & REC	9.99	05/22/15
72080	Clm	416 SELID PLUMBING & HEATING INC	1229.90	05/22/15
72081	Clm	2307 Speed Tech Lights Inc.	458.73	05/22/15
72082	Clm	2009 STAPLES ADVANTAGE	222.42	05/22/15
72083	Clm	2389 Stryker	10998.20	05/22/15
72084	Clm	931 TASER INTERNATIONAL	1386.65	05/22/15
72085	Clm	447 THE SHOPPER	2206.00	05/22/15
72086	Clm	2220 Thompson & Sons	3870.00	05/22/15
72087	Clm	2475 Time Management Systems	701.25	05/22/15
72088	Clm	456 TODAY'S MACHINE SHOP	96.00	05/22/15
72089	Clm	1142 TOTALFUNDS BY HASLER	1000.00	05/22/15
72090	Clm	460 TRACTOR & EQUIPMENT CO.	985.30	05/22/15
72091	Clm	878 TRACTOR SUPPLY COMPANY	54.97	05/22/15
72092	Clm	2361 TRAILER & TRUCK EQUIPMENT	921.98	05/22/15
72093	Clm	2072 TriZetto Provider Solutions	94.20	05/22/15
72094	Clm	939 USA BLUEBOOK	1018.62	05/22/15
72095	Clm	2396 USDA	1945.30	05/22/15

72096	Clm	484 VERIZON WIRELESS	7857.29	05/22/15
72097	Clm	488 VISA	3999.88	05/22/15
72098	Clm	489 VISA	733.71	05/22/15
72099	Clm	1249 WASTE NOT RECYCLING LLC	3088.80	05/22/15
72100	Clm	1931 Wayne Nicks	961.01	05/22/15
72101	Clm	496 WCS TELECOM	896.50	05/22/15
72102	Clm	501 WESTERN VET CLINIC	40.00	05/22/15
72103	Clm	531 WILLIAMS COUNTY AUDITOR	6898.13	05/22/15
72104	Clm	532 WILLIAMS COUNTY HIGHWAY DEPT.	312.19	05/22/15
72105	Clm	1716 Williams Scotsman, Inc.	14314.16	05/22/15
72106	Clm	510 WILLISTON AREA SAFETY ASSOCIATION	120.00	05/22/15
72107	Clm	516 WILLISTON CVB	2715.81	05/22/15
72108	Clm	517 WILLISTON FIRE & SAFETY	78.63	05/22/15
72109	Clm	518 WILLISTON HERALD	3813.33	05/22/15
72110	Clm	519 WILLISTON HOME & LUMBER	7.60	05/22/15
72111	Clm	526 WILLISTON TRUE VALUE	259.34	05/22/15
72112	Clm	528 WILLISTON WOODWORKS, INC	198.77	05/22/15
72113	Clm	1009 WINDSHIELD DOCTOR	62.73	05/22/15

of checks 481

Claims \$4,957,636.66

Payroll \$556,944.74

Total \$5,514,581.40

- (2) Application for a Local Permit or Charity Local Permit
 - a. Williston Rural Fire Protection District #1 -8/12/2015
 - b. Williston Police Association – 8/20/2015
 - c. Williston State College Foundation
 - d. ~~American Legion~~
- (3) Special Permit to Sell Alcoholic Beverages
 - a. American Legion/Wedding – 6/6/2015
 - b. American Legion/Wedding – 6/6/2015
 - c. American Legion/Wedding – 6/12/2015
 - d. American Legion/Wedding – 6/13/2015
 - e. American Legion/Wedding – 6/27/2015
 - f. Eleven Restaurant & Lounge/Grand Opening of Eagle Crest Apartments – 05/29/2015
- (4) Taxi License
 - a. Century Taxi Services, LLC
- C. Building Official
 - (1) Journeyman Plumber
 - a. Brad Arkell – J-Berd Mechanical
- D. City Planner
 - (1) Request for a public hearing to consider a Subdivision and Zone Change from M-1: Light Industrial to C-2: General Commercial for an 11.956 acre Unplatted parcel located in Section 1, T155N, R101W, (SE corner of Hwy 2/85 and 58th St.), City of Williston – Dean Hoover/Holiday Stores
 - (2) Request for a public hearing to consider a Zone Change from R-1A: Rural Residential to C-2: General Commercial for a 74'x176' tract in the SWSW,

Section 1, T154N, R101W (110 42nd St W), City of Williston – Petroleum Field Services

- (3) Request for public hearing to consider a Zone Change from C-3: Restricted Commercial to R-3: Townhouse and Low-rise Multifamily, Lot 6, Block 7, University Commons Subdivision, City of Williston – Bill Baird/University Commons, LLC

- E. Assessor
(1) Abatement
(2) Exemptions

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the consent agenda as amended

UNANIMOUS BY VOICE VOTE

American Legion

MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve the American Legion application contingent upon correct paperwork and payment made to the city auditor

UNANIMOUS BY VOICE VOTE

3. Bid Openings

Bob Hanson, City Engineer presented the following:

- A. Water, Sewer & Street Improvement District 15-13 – 66th St East
Bids for the Water, Sewer and Street Improvement district 15-13 were opened May 21st. Six bids were submitted with JMAC submitting the low bid in the amount of \$907,881.05. The engineer's cost estimate was \$1,141,845. Mr. Hanson would recommend recognizing receipt of the bid from JMAC and take action awarding the bid pending the results of a protest hearing further down the agenda.

David Tuan, Director of Public Works presented the following:

- B. 4x4 Bucket Truck (Street Lights Dept.)
Bids were opened on May 21st. ABM was the low bidder at \$127,434. After further review of the bid submittal and contacting them, there was an item missing in their specification and a lead time of 300 days. There was a compressor item required in the specs that was an add-on for nearly \$10,000. Mr. Tuan recommends awarding the bid to Truck Utilities; it is about \$10,000 more with the compressor item factored in but their lead time is only 160 days.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to award the 4x4 bucket truck to Truck Utilities in the amount of \$146,600

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

4. Public Hearings

Donald Kress, Planning and Zoning presented the following:

- A. Resolution 15-056 for Annexation of Approximately 355 Acres in Portions of Sections 15 and 22, T154N, R101W
This property is within the City's extra-territorial jurisdiction and Tier 1 Growth Area and is currently zoned A: Agricultural, except for 16.7 acres that are zoned C-2: General Commercial. The deadline to submit written protests was May 18, 2015. On May 15, the City received protests from three property owners in the annexation area. These three property owners own 27.57% of the property in the annexation area. Under NDCC Section 40-54.2-07 (2), if owners of one-fourth 25% or more of the territory proposed to be annexed protest, the City may either stop its pursuit of the annexation or submit the matter to a committee for mediation as provided in the NDCC. Recommendation is to adopt Resolution 15-056 to annex a tract of land lying in Section 15, and Section 22 of Township 154N, R101W, containing approximately 353.42 acres.

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

Rodney Fretland who lives on Bison drive is protesting the annexation. Mr. Fretland does not see any benefit of being annexed into the City and feels the valley area is not primed for development. Mr. Fretland feels some of this property should be left for future generations. Mr. Fretland also has concerns that water is being drained onto his property and he has never been approached regarding this.

Darlene Slingsby discussed concerns regarding drainage, speed limit and storm sewer issues. Ms. Slingsby feels the City should do something regarding the noxious weeds and the storm sewer. Ms. Slingsby is against the annexation. Ms. Slingsby would like to know what the City has planned for their property. Mayor Klug stated nothing has been put into effect at this point.

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

Mayor Klug closed the public hearing.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to adopt Resolution 15-056 as presented by the City Planning Department

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

- B. Protest Hearing for Water, Sewer and Street Improvement District 15-13 – 66th St East
As of 5/22/2015 16% of the property owners had protested. A number of additional protests were received today 5/26/2015 in writing. A total of 45.1% of the area has protested. A group of property owners stated they had mailed in protests, as of this meeting they have not been received. Counting those protests, the total protest would be 55.93%, which is sufficient to bar construction of the project.

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

Patricia Arnold who lives on 66th St E stated she is opposed to the special assessment district. Tom Ugland, owner of Block 7-9 and Block 2 lots 2-3, stated in person, he had mailed his protest a week ago. Alan Clark has three lots and stated he is not against it, but not necessarily for it. Dan Barone, stated he has four lots and believes the assessments would be too much. Brandon Brondage appeared personally to hand in his letter of protest.

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

MOTION BY BROSTUEN, SECONDED BY PIESIK, to recognize that the present of protests is greater than 50% meeting the requirements to bar the creation of Water, Sewer and Street District 15-13

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

MOTION BY PIESIK, SECONDED BY BROSTUEN, to reject the bids received for Water, Sewer and Street Improvement District 15-13

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

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

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

Jordon Evert, City Attorney presented the following:

- A. Ordinance 1017-Amending and Expanding the One-Mile Extra-Territorial Jurisdiction of the City of Williston – Second Reading
There are no amendments or modifications since the first reading of Ordinance 1017.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the second reading of ordinance 1017 expanding the one-mile extra territorial jurisdiction of the City of Williston

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

- B. Ordinance 1018 – Amending Section 26 of Ordinance 613, Otherwise Known as the Zoning Ordinance of the City of Williston – Second Reading

This is to clarify and explicitly lay out what governing ordinances would be subject to the expansion of the ETJ that was just adopted in Ordinance 1017.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the second reading of ordinance 1018 amending section 26 of ordinance 613, otherwise known as the Zoning ordinance of the City of Williston

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

Rachael Ressler, Planning and Zoning presented the following:

- C. Ordinance 1019 – An Ordinance Regarding Ice Cream Truck Vending – First Reading
This updates Ordinance 988 adding article 5. When Ordinance 988 was revised, the ability for ice cream trucks was removed due to concerns that as written the regulations were in conflict with the mobile food ordinance. A citizen made a request to operate an ice cream truck within city limits. The ordinance treats a frozen dessert vendor as a solicitor with a license required once per year, with a set yearly fee, and adds regulations with regards to noise, operational times and items allowed to be sold.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve the first reading of ordinance 1019 updating the solicitor ordinance to add article 5 frozen desserts

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

7. Petitions, Communications and Remonstrance's
 - A. Aero Spraying Service, Inc.
Aero Spraying Service is required to obtain the approval for aerial spraying over the City of Williston. Mayor Klug by the powers granted, hereby give my approval for the low flying aircraft waivers required by the FAA to Aero Spraying Service, Inc.

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

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

John Kautzman, City Auditor presented the following:

- (1) Request to bid Mineral Acreage – 154-100-19:13.81-Lots 3&4
Steve Armstrong from Diamond Resources has asked that the minerals, he claims the City owns, that the City bid them out. The City does not own the property, but Mr. Armstrong claims the City owns the minerals.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to proceed as requested

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

B. Attorney

Jordon Evert, City Attorney presented the following:

- (1) SRO Agreement
The City Attorney's office is requesting the commission grant the mayor the authority to approve the School Resource Officer Agreement. This agreement has previously been prepared by Attorney Olson and the attorney for the school district. The school district approved the agreement last Thursday. This agreement has been approved by the Chief Lokken.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to have Mayor Klug sign the SRO agreement with the Williston High School as presented

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

C. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) AE2S WRRF Contract Amendment #4
This is a contract amendment for the WTP. This is an increase for construction phase services and resident project representative services related to the Water Resource Reclamation Facility that started construction in 2014. The reason for this change is the original was signed in 2011 and back when the scope of the project was significantly different than it is now; a smaller plant and a different timeline. These numbers reflect what it will take to get through the rest of the project but also more of the front loading of the project on the contract now which has been done due to the fact that the contractor has completed almost 40% of the project already. A lot of this money is being spent faster than anticipated, meaning a lot of the project is getting done faster than anticipated. Recommend to approve the contract amendment #4 which adjusts the construction phase services from \$1,473,000 to \$2,300,000 and RPR services from \$958,000 to \$2,560,000.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the contract amendment #4 for the AE2S WRRF contract which includes adjustment to the construction phase services increasing from \$1.473 million to \$2.3 million and to the RPR services that increase from \$958,000 to \$2.56 million

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

(2) WAWS Pipeline Easement

This is an easement from WAWS for a pipeline. This pipeline easement is along the south side of County HWY 9 and on the east side of the Little Muddy River. It will serve a Williams Rural Water pump station and a new reservoir that will be constructed east of town. Mr. Tuan recommends approving contingent on review of the attorney.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve the WAWS pipeline easement after it has been approved by the city attorney

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

D. City Engineer

Bob Hanson, City engineer presented the following:

(1) Resolutions Creating Water, Sewer and Street Improvement District 15-12 – Williston Park Subdivision

This project would see the construction of water, sewer and street system in the Williston Park Subdivision located north of the airport and west of Walmart. This is one of the neighborhood projects that PW has been meeting with the property owners on. There seems to be support. The estimated \$705,000 cost to install the sewer system would be assessed to the property owners in the district. The estimated \$2,460,000 cost to pave the streets would be split between the City who would pay for 2/3 of the cost and the remaining 1/3 of the street construction cost assessed to the adjacent property owners. There is a protest hearing is schedule June 30th. The bid opening is set for June 25th. Mr. Hanson is requesting if the resolutions are adopted that a special assessment committee with a special city commission meeting be held.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to adopt Resolutions 15-100 creating water, sewer and street improvement district 15-12, 15-101 directing the city engineer to prepare a report for D15-12, 15-102 approving the engineers report, 15-103 declaring the necessity of D15-12, 15-104 directing the engineer to prepare plans and specifications, 15-105 approving the engineers plans, 15-106 ordering advertisement and 15-107 as to the sufficiency of protests, to create sewer and street improvement district 15-12 and set a protest hearing date June 30th at 6pm

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

- (2) Resolutions Creating Street Improvement District 15-16 – 14th Ave West
This project is on 14th Ave W. 14th Ave would run N-S between the Dakota Apartment complex and Strata just west of Walmart. The estimated project cost is \$1.1 million. Bid opening is set for June 25th and a special commission meeting for the protest hearing is set for June 30th.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to adopt Resolutions 15-108 creating street improvement district 15-16, 15-109 directing the city engineer to prepare a report, 15-110 approving the engineers report, 15-111 declaring the necessity of street improvement district 15-16, 15-112 directing the city engineer to prepare plans and specifications, 15-113 approving the engineers plans and specifications, 15-114 ordering the advertisement for construction bid, 15-115 sufficiency as to the protests, to create street improvement district 15-16 with a special protest hearing at a special commission meeting on June 30th at 6pm

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

- (3) Resolutions Creating Water, Sewer and Street Improvement District 15-17 – 11th St West
This is for 11th St W going from the round-a-bout at 32nd Ave W to 139th Ave at Baker Hughes. This creates a special assessment for the east half of the street, assessed to the developers Hawkeye, Sand Creek Towne Center and Skyline Subdivision. This project will not require a protest hearing. Waivers of protest have been received for all the assessment parties. A bid opening will be scheduled for June 18th.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to adopt Resolutions 15-116 creating water, sewer and street improvement district 15-17, 15-117 directing the city engineer to prepare a report, 15-118 approving the engineers report, 15-119 declaring the necessity of street improvement district 15-16, 15-120 directing the city engineer to prepare plans and specifications, 15-121 approving the engineers plans and specifications, 15-122 ordering the advertisement for construction bid to create street improvement district 15-17

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

- (4) Resolutions Creating Water and Sewer Improvement District 15-18 – Stoney Creek Rail Yard
This project will install water and sewer system into the Stoney Creek Rail Yard. This project will fulfill the requirements for the fire suppression system needed to be able to develop in the area. Across from this project is the East Valley Rail Project, and part of this project is to relocate an approach off of 1804. The highway department with the requirement that the Stoney Creek Rail Yard approach get moved up to the new approach. The owners of the Stoney Creek Rail Yard have agreed to that with a deadline of December 31st, 2016.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to adopt Resolutions 15-123 creating water, sewer and street improvement district 15-18, 15-124 directing the city engineer to prepare a report, 15-125 approving the engineers report, 15-126 declaring the necessity of street improvement district 15-16, 15-127 directing the city engineer to prepare plans and specifications, 15-128 approving the engineers plans and specifications, 15-129 ordering the advertisement for construction bid to create water and sewer improvement district 15-18 contingent upon the relocation of the approach per NDDOT recommendations by 12/31/2016

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

- (5) Williston East University Drainage Improvements
This is an authorization request to advertise for construction bid for the Williston East University Drainage Improvement project. This will be the construction of a concrete aligned drainage ditch that would go east from the end of the 38th St sewer system to a quarter line and south to the east line of the Pheasant Crossing Subdivision and south towards the Good Water St and eventually reaching the airport drainage ditch just north of 26th St. This project will complete a drainage system that will dry up and provide surface drainage for the Wegely Green Acres Subdivision. The bids would be opened June 25th and awarded June 30th at the special commission meeting.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve the plans and authorize advertisement for bid for the Williston East University Drainage Improvement Project

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

- E. Fire Chief
- F. Chief of Police
- G. Building Official

Bill Tracy, Building Official presented the following:

- (1) Change Order Request for Windows
The Hess building remodel has reached the point of needing to discuss the window replacement. The windows were an alternate and not included in the

original contract price. Because the building has plaster walls, there have been some issues with trying to determine how much damage would be done with removing the windows and putting the new windows in and repairing the plaster work. Mr. Tracy provided an email showing the price of an awning style window and a single hung window. Mr. Tracy suggest ordering one of each window and doing a sample install of each window so there is a good idea about whether or not there will be any additional charge for the plaster repair. Mr. Tracy is asking for approval to move forward with the total amount to do the replacement of the two windows in the amount of \$3,150.71 from the contingency funds that are incorporated within the contract.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the request as presented by Mr. Tracy
AYE: Piesik, Brostuen
NAY: Klug
ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk
CARRIED: 2-1

H. City Planner

Rachel Ressler, Planning and Zoning presented the following:

- (1) Final Plat for a Mixed Use, Commercial and Residential Development Portions of the NE1/4, SE1/4, SW1/4 and NW1/4, Section 21 Containing 122.29 Acres to be Known as Westland Subdivision – Granite Peak Development/Jeff Miller, Redline Development Services
The current zoning is A: Agricultural. The zoning change requested is R-4: High-rise multifamily residential for 43.41 acres, R-3: Low-rise multifamily and townhouse residential for 46.73 acres and C-2: General Commercial for 29.51 acres. The final plat proposes the property be split into 14 lots. The south four lots (Block 4, Lots 1-4) are proposed to be zoned as R-3: Low-rise multifamily and townhouse residential, as are the east lots south of the proposed 7th St W dedication (Block 3 Lots, 1-3). The NE lots (Block 1 Lots, 1-3 and Block 2 Lots, 1 and 4) are proposed to be zoned R-4: High-rise multifamily residential. The west lots (Block 2 Lots 2-3 and Block 3 Lot, 4) are proposed to be zoned C-2: General Commercial. All lots will have access to water via 7th St W, Chandler Boulevard or an easement along the west side of the proposed subdivision where there is already a water line in place. There are still several items required prior to recordation; finalized slope and drainage easements, the development agreement, the non-protest street improvement agreement for 7th St and Chandler Loop W and the general performance lien.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the final plat for 122.29 acres in the NW1/4 SW1/4 NE1/4 SE1/4 Section 21 T 154N R 101W, contingent on all Planning and Zoning Commission recommendations and the applicant addressing all staff comments
AYE: Piesik, Brostuen, Klug
NAY: NONE
ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk
CARRIED: 3-0

Jordon Evert, City Attorney presented the following:

- (2) Proposed City Transfer of Land, Within the Harvest Hills Subdivision Phase 1, Block 19, City/Public Open Space #12 to private ownership and maintenance
The request is for the adoption of proposed Resolution 15-098 to convey, sell or dispose of City owned property within the City of Williston. This specific parcel property is within the Harvest Hills Subdivision Phase I, Block 19, City/Public Open Space #12. This resolution has some safeguards on this parcel to maintain the open space or there will be deed restrictions to prevent the property from being utilized as anything other than open space. The value of the property is less than \$2,500, which would allow the City to move forward with the private sale and not have to comply with the publication requirements.

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve resolution 15-098

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

I. Economic Development

Shawn Wenko, Director of Economic Development presented the following:

- (1) Stony Creek Rail Project Introduction
Availability of industrial rail property has been an issue for Economic Development. Red River Supply and the Stoney Creek Rail Yard is the closest to shovel ready to provide an impact to Williston Economic Development. The City's support can be traced back as far back as 2013. This property is already zoned industrial and ready for use. 80 acres of this 180 acre development is in production today. There is over 5 miles of rail track existing. This facility served over 3400 rail cars last year. 20 people are employed directly.
- (2) Cardon Development Group Introduction
This is a result of a 6 month process. A RFQ was put out and the commission moved forward with the Cardon Development Group to redevelop the airport property. Don Cardon stated it is a privilege and honor to be the developer on this project. Mr. Cardon stated the Cardon Group will be bringing a lot of options for the commission to consider and look for community input.

Steven Kjergaard, Airport Manager presented the following:

J. Airport

- (1) Task Order #17 – Taxiway Alpha Mill & Overlay
This is an amendment to task order #17. A number was not added in one of the columns. It does not change the total.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to approve the amendment as presented by Steven

AYE: Piesik, Brostuen, Klug

NAY: NONE

ABSENT AND NOT VOTING: Bekkedahl, Cymbaluk

CARRIED: 3-0

- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
 - A. Old Armory Board Appointments
 - a. JC LaBar
 - b. Barb Daniels
 - c. Burton Youngs
 - d. Judy Billehus
 - e. Dave Richter
 - f. Earl Westereng
 - g. Diane Hagen

MOTION BY BROSTUEN, SECONDED BY PIESIK, to approve the slate of appointees for the Old Armory Board as presented

UNANIMOUS BY VOICE VOTE

- B. Re-Appointment of Cynthia Aafedt – Planning and Zoning Commission for 5 year term – May 2015 through May 2020

MOTION BY BROSTUEN, SECONDED BY PIESIK, to reappoint Cindy Aafedt to the Planning and Zoning Commission for a 5 year term through 2020

UNANIMOUS BY VOICE VOTE

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

HOLD

- B. Taxi Committee – Limo Services Exempt from Meters

HOLD

- C. Cabo Mexican Bistro/Embers A&A Fusions, Inc. – Alcoholic Beverage License

HOLD

- D. Amendment to WAWSA Member Agreement

HOLD

- 12. New Business
 - Palmer Reising, Amax Energy Services stated a bid was put in for sweeping and striping the city lots. This year the bid was given to J&G Striping; this bid did not include sweeping the lots according to Mr. Reising. Mr. Reising stated the lots are not clean subsequently and the striping

is substandard. Mr. Reising stated he was inappropriately excluded from the process because the bid was supposed to be for sweeping and striping but the City accepted a bid for only striping. Mr. Reising also states he did not get paid for last year's work. Mayor Klug stated it would be taken under advisement.

13. Executive Session
14. Adjourn

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

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor