

OFFICIAL PROCEEDINGS
Board of City Commissioners
June 9, 2015 6:00 pm
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT:

OTHERS PRESENT: John Kautzman, Chief Lokken, Bob Hanson, Pete Furusetth, David Tuan, Shawn Wenko, Jason Catrambone, Rachel Ressler and Donald Kress

Mayor Klug presented a quorum.

Changes to the Agenda:

ADD:

Authorization for the mayor to sign an Energy Impact Grant for the Fire Department

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

2. Consent Agenda

A. Reading and Approval of Minutes for:

(1) Regular Meeting Dated: 05/06/2015 and 05/26/2015 – Tax Equalization
05/26/2015 - Regular

B. Auditor

(1) Accounts, Claims and Bills

For checks between: 05/23/15 - 06/04/15

-68084	56297 BRENDA D'ANGELO	1440.82	05/29/15
-68083	12020 RANDY M DONNELLY	1643.48	05/29/15
-68082	56348 TYLER EMERSON	1959.37	05/29/15
-68081	56444 SUSAN GISLASON	1683.81	05/29/15
-68080	12017 JOHN L. KAUTZMAN	3087.07	05/29/15
-68079	56512 PEGGY MASTERS	1405.08	05/29/15
-68078	56461 HEATHER PARKER	1442.03	05/29/15
-68077	56487 BRITTANY ALBY	912.84	05/29/15
-68076	56462 BONNIE COLEOTE	1248.84	05/29/15
-68075	13026 KEVIN W. CRAFT	1176.74	05/29/15
-68074	56146 ASHLEY R. FORSBERG	1142.81	05/29/15
-68073	56255 CHELSEA S FOSSEN	1280.75	05/29/15
-68072	56323 LINDSEY HATCH	1327.62	05/29/15
-68071	56397 MEGAN PETERSON	1227.39	05/29/15
-68070	56436 SHELBY PIZZIE	1197.72	05/29/15
-68069	13025 JOLEEN S. TINKER	1445.86	05/29/15
-68068	56378 LAURA WOLTJER	1223.92	05/29/15
-68067	56344 CARRIE ZELLMER	1178.70	05/29/15
-68066	56169 KATHERINE E. BERWICK	1928.55	05/29/15

-68065	56491 KATHLEEN STAHOWIAK	1679.18	05/29/15
-68064	56252 DIANE THOMPSON	1770.61	05/29/15
-68063	56225 SUSAN E. SCHNEIDER	1357.09	05/29/15
-68062	56460 JAMES BALL	3465.83	05/29/15
-68061	56458 CLINTON BATES	2518.19	05/29/15
-68060	18021 ROBERT J. BENTH	2190.26	05/29/15
-68059	56469 MEGAN BROWN	1686.50	05/29/15
-68058	56501 RAUL BROWN	1788.18	05/29/15
-68057	56419 JASON CATRAMBONE	2922.22	05/29/15
-68056	56506 RYAN EDMONDSON	2047.07	05/29/15
-68055	56500 CHRISTOPHER GILLIES	677.04	05/29/15
-68054	56465 CARLOS GOMEZ LUNA	1630.26	05/29/15
-68053	56459 MATTHEW GOODE	1521.98	05/29/15
-68052	56325 DAVID GORDON	1701.13	05/29/15
-68051	56507 GREGORY HUGHES	2225.58	05/29/15
-68050	56499 ANDREW ISAACS	3222.44	05/29/15
-68049	56382 ETHAN JOHNSON	2222.35	05/29/15
-68048	18027 STEVEN D. KERZMANN	3134.40	05/29/15
-68047	18096 TRACY C. KERZMANN	1198.25	05/29/15
-68046	56332 ANDREW KINDLE	1858.18	05/29/15
-68045	56518 DOMINICK LANZA	1943.65	05/29/15
-68044	56495 JAMES T. LEWIS	1988.37	05/29/15
-68043	56498 JASON LEWIS	2374.49	05/29/15
-68042	56483 JOSHUA MAHLUM	1469.40	05/29/15
-68041	56463 ANTHONY MCNEIL	1675.79	05/29/15
-68040	56527 CRAIG MOEN	1089.83	05/29/15
-68039	56377 DAVID MOLITOR	1848.19	05/29/15
-68038	56464 SPENCER MUSCELLI	1356.88	05/29/15
-68037	18099 ERICA J. MYERS	1222.97	05/29/15
-68036	56503 JOHN PAGANO	2616.12	05/29/15
-68035	56130 ANDREW A. SAILER	1754.63	05/29/15
-68034	56504 PATRICK SELLERS	2798.77	05/29/15
-68033	18046 GARVIN SEMENKO	44.32	05/29/15
-68032	56453 TIMOTHY SWANSON	1721.06	05/29/15
-68031	56494 JEFFREY VANDYKE	3413.70	05/29/15
-68030	18097 DUANE S. WINTER	1262.17	05/29/15
-68029	56174 SAM M. AIDE	1551.45	05/29/15
-68028	56273 JASON BARTEN	1732.49	05/29/15
-68027	56457 JACOB BEITO	2006.81	05/29/15
-68026	19024 DAVID L. BELISLE	1795.36	05/29/15
-68025	56246 HUGH E BENZEN	1551.45	05/29/15
-68024	19092 DUSTIN J. BERTSCH	1728.71	05/29/15
-68023	19028 MARK R. BITZ	2045.09	05/29/15
-68022	56097 ALAN C. BRATT	1951.80	05/29/15
-68021	56121 DUSTIN R. CELANDER	1619.73	05/29/15
-68020	56278 DANIEL DERY	2285.65	05/29/15
-68019	56183 AMBER M. DICKERSON	1661.63	05/29/15
-68018	56173 RODNEY H. DICKERSON	1551.45	05/29/15
-68017	56485 JAMES DIXON	1618.24	05/29/15

-68016	56455 JESSY DOLS	1560.44	05/29/15
-68015	56354 RYAN EGERMAN	1675.88	05/29/15
-68014	56289 STACEY EISSINGER	2548.36	05/29/15
-68013	19009 LINDA R. GRANBOIS	1287.17	05/29/15
-68012	56147 JACOB J. GREGORY	1619.73	05/29/15
-68011	56403 KRISTIINA RAVASKA	1701.98	05/29/15
-68010	56343 ZACHARY HANSEN	1659.25	05/29/15
-68009	56195 JACKIE L. HATCH	1224.57	05/29/15
-68008	19082 RANDY M. HAUGENOE	2101.65	05/29/15
-68007	56243 JACOB R. HENDRICKS	1593.35	05/29/15
-68006	56466 JOSHUA HILGART	1663.26	05/29/15
-68005	56285 TYLER HOFF	1593.35	05/29/15
-68004	56210 WILLIAM E. HOLLER	1605.34	05/29/15
-68003	56353 JONATHAN HOLTER	1748.27	05/29/15
-68002	56102 MICHAEL A. ISENHOWER JR	1716.74	05/29/15
-68001	56387 AARON KURTENBACH	1518.55	05/29/15
-68000	19011 JAMES L LOKKEN	3067.98	05/29/15
-67999	56082 TRAVIS J. MARTINSON	1728.71	05/29/15
-67998	56493 BENJAMIN MELENDEZ	1486.43	05/29/15
-67997	56492 HEATHER MONTGOMERY	800.47	05/29/15
-67996	56449 NICHOLAS NELSON	1560.44	05/29/15
-67995	56061 AMY D. NICKOLOFF	1971.55	05/29/15
-67994	56385 JUSTIN PELZL	1849.67	05/29/15
-67993	19098 DAVID A. PETERSON	2374.54	05/29/15
-67992	56418 TRAVIS PETERSON	1537.74	05/29/15
-67991	56148 JONATHAN D. ROGGENKAMP	1862.85	05/29/15
-67990	56486 DARLENE STENBERG	1314.19	05/29/15
-67989	19077 MICHAEL S. WILSON	2410.48	05/29/15
-67988	56157 BENJAMIN W. ABBEY	1370.10	05/29/15
-67987	20047 KELLY M. ABERLE	1644.72	05/29/15
-67986	56505 SHAWN BAILEY	1011.73	05/29/15
-67985	56209 MARTIN L. COLGAN	1791.77	05/29/15
-67984	56432 RICHARD DEBRUNNER	2265.69	05/29/15
-67983	56360 NYDEL DEHLBOM	1063.56	05/29/15
-67982	56296 JOE DOSS	1874.73	05/29/15
-67981	56308 JAMES LEAHY	1839.12	05/29/15
-67980	56467 MARGARET RICHARDS	1071.73	05/29/15
-67979	56441 DAVID SASSER	1828.40	05/29/15
-67978	56270 WILLIAM TRACY III	2792.00	05/29/15
-67977	56517 THOMAS HARTLEY	1922.59	05/29/15
-67976	56302 ANTON LEUTY	1449.27	05/29/15
-67975	21040 MONTE C. MEIERS	302.22	05/29/15
-67974	56417 DEAN RENNINGER	2512.03	05/29/15
-67973	21054 WAYNE A WIEDRICH	2632.84	05/29/15
-67972	56421 JAREK WIGNESS	514.67	05/29/15
-67971	56524 KEVIN GEORGE	1152.78	05/29/15
-67970	22020 ROBERT D. KNAPPER	2239.04	05/29/15
-67969	56474 JASON ANDREASON	2659.10	05/29/15
-67968	56402 CHRISTOPHER BARONSSON	1344.25	05/29/15

-67967	56532 BEAU BERGERON	459.29	05/29/15
-67966	17016 THOMAS J. GLENN	937.70	05/29/15
-67965	56315 EARL KILLINGSWORTH	1509.02	05/29/15
-67964	56288 CHRISTOPHER MALONE	1393.79	05/29/15
-67963	56448 EMIL NEHRING	1741.17	05/29/15
-67962	56526 GARY SKABO SR	1262.38	05/29/15
-67961	56167 MATTHEW TUTAS	1488.59	05/29/15
-67960	56451 DAVID WITTMAN	1547.58	05/29/15
-67959	56320 PHILIP ARENDS	1653.57	05/29/15
-67958	56409 KENDELL BROWN	1764.12	05/29/15
-67957	56370 JEFFREY BRYSON	2313.45	05/29/15
-67956	24019 ROBERT D. COUGHLIN	1226.82	05/29/15
-67955	56381 MORKATAA DHINAA	3725.91	05/29/15
-67954	24017 STEVEN W. JENSEN	2390.70	05/29/15
-67953	56189 AMANDA M. KAISER - LEE	1945.59	05/29/15
-67952	56356 MITCHELL KERSTING	1821.36	05/29/15
-67951	56391 THOMAS MOTTL	2810.24	05/29/15
-67950	56511 JOHN SCHAEFERS	1614.31	05/29/15
-67949	56415 WILLIAM SCHWENDEMAN	1103.45	05/29/15
-67948	56284 SABRINA SIMS	1540.19	05/29/15
-67947	56104 DANIEL W. TUPA	1623.96	05/29/15
-67946	56496 JAMES ANDERSON	1011.95	05/29/15
-67945	25110 KENNETH W. BERGSTROM	2053.43	05/29/15
-67944	56472 CURTIS CLARYS	2126.71	05/29/15
-67943	56361 JUSTIN EDWARDS	1858.19	05/29/15
-67942	25111 JASON W. HOULE	1615.19	05/29/15
-67941	56187 STEPHEN KOHLER	1974.85	05/29/15
-67940	56389 THOMAS ATOR	1571.22	05/29/15
-67939	56368 ERICA KELASH	1795.39	05/29/15
-67938	56349 LILLIAN MCGUIRE	1303.59	05/29/15
-67937	56164 JACOB BLOODGOOD	1615.24	05/29/15
-67936	27076 DANNY R. GERGEN	1839.69	05/29/15
-67935	56091 JAMES A HAGA JR	2512.98	05/29/15
-67934	56128 VERNON L. HENDRICKSON	1671.65	05/29/15
-67933	56477 ROBERT LADUCER	1541.13	05/29/15
-67932	56423 GREGORY MACE	1235.50	05/29/15
-67931	56433 RENA MATLOCK	1227.26	05/29/15
-67930	56303 TROY OSTER	1392.07	05/29/15
-67929	56489 JERRY PALMER	1520.90	05/29/15
-67928	56435 KEVIN POWERS	1311.27	05/29/15
-67927	56379 WILLIAM REED	1918.82	05/29/15
-67926	56258 BRYAN THOMPSON	1496.30	05/29/15
-67925	56443 JOAN WITTMAN	1250.26	05/29/15
-67924	56084 KENNETH R. BOYKIN	1644.44	05/29/15
-67923	56313 WILLIAM BRENNY	1708.53	05/29/15
-67922	56514 NICO BUECHNER	1648.39	05/29/15
-67921	56521 JOHN CUMMINGS	600.28	05/29/15
-67920	56114 ANTHONY D. DUDAS	1849.33	05/29/15
-67919	56396 EMILY GATHJE	1664.14	05/29/15

-67918	56086 STEVEN C. KJERGAARD	2664.77	05/29/15
-67917	56519 ALEX KRAUSS	452.71	05/29/15
-67916	12029 LORI A. LARSEN	1458.78	05/29/15
-67915	56520 DOUG LISKA	439.75	05/29/15
-67914	56358 RYAN O'REAR	1567.31	05/29/15
-67913	56422 MICHAEL SHEARER	1215.28	05/29/15
-67912	56508 JAMES HAGA SR	1432.74	05/29/15
-67911	56122 WESTON E. SMESTAD	978.49	05/29/15
-67910	56340 MICHAEL SIMPSON	1822.59	05/29/15
-67909	56200 GINA MOTTL	2520.35	05/29/15
-67908	56352 BRIAN YOUNG	1447.40	05/29/15
-67907	56347 CHRISTINE EDWARDS	1350.84	05/29/15
-67906	34017 KENT A. JARCIK	2866.29	05/29/15
-67905	56223 DONALD KRESS	1878.23	05/29/15
-67904	56075 DEEANN M. LONG	41.56	05/29/15
-67903	56057 JON D. MARISTUEN	41.56	05/29/15
-67902	56416 SAMANTHA NEILL	1188.11	05/29/15
-67901	56239 RACHEL K. RESSLER	1693.05	05/29/15
-67900	56438 KELSEY VLAMIS	1385.87	05/29/15
-67899	35025 JOSILYN F BEAN	1720.59	05/29/15
-67898	56516 BARBARA ELLICO	1089.33	05/29/15
-67897	56301 TRAVIS MIZZELL	1370.83	05/29/15
-67896	56522 RYAN SLAPNICKA	2688.74	05/29/15
-67895	56293 DAVID TUAN	2670.04	05/29/15
-67894	56375 KRISTIN WENDT	1760.06	05/29/15
-67893	36006 NEIL W. BAKKEN	2283.20	05/29/15
-67892	56523 JESSE ROUNTREE	1256.26	05/29/15
-67891	56366 KENT SKABO	1737.81	05/29/15
-67890	37008 LAVERN GOHL	1770.13	05/29/15
-67889	56180 DIANE C. HAGEN	515.77	05/29/15
-67888	56276 ELTON LARSON	120.05	05/29/15
-67887	56473 ANGELA DECKER	151.26	05/29/15
-67886	48102 KAYLA J. HELL	746.75	05/29/15
-67885	56111 ANDREA L. MITCHELL	946.92	05/29/15
-67884	56484 AMANDA NEWPORT	876.74	05/29/15
-67883	56509 MELANIE RODRIGUEZ	371.74	05/29/15
-67882	56364 JASON SAGE	820.23	05/29/15
-67881	48013 DEBORAH A. SLAIS	1559.16	05/29/15
-67880	48034 YVONNE A. TOPP	691.45	05/29/15
-67879	56411 LISA WEBB	1016.02	05/29/15
-67878	52011 ANN M. KVANDE	1716.97	05/29/15
-67877	56306 MARGARET LUNSFORD	955.33	05/29/15
-67876	56041 BARBARA J. PETERSON	1387.68	05/29/15
-67875	52020 SHAWN WENKO	2161.28	05/29/15
-67874	56399 JENNIFER FLECK	1688.41	05/29/15
-67873	56222 VIVIAN KALMIK	525.08	05/29/15
-67872	53002 AMY A. KRUEGER	2042.37	05/29/15
-67871	56271 SABRINA A RAMEY	1429.99	05/29/15
-67870	56310 JENNIFER STRIETZEL	1002.15	05/29/15

-67869	56390 DENICE SUESS	1045.78	05/29/15
-67868	56144 CRYSTAL M. BONNER	1376.19	05/29/15
-67867	56479 TRISTA HENRIE	1606.81	05/29/15
-67866	56213 ROBERT JASON HILLARD	1820.09	05/29/15
-67865	56080 BRAD E. SEPTKA	759.03	05/29/15
-67864	56028 David Benth	64.64	05/29/15
-67863	56407 Tyson Burkle	193.93	05/29/15
-67862	56025 Michael S. Conlin	95.27	05/29/15
-67861	56026 Scott Copenhaver	192.13	05/29/15
-67860	56011 Kelly Moody	192.13	05/29/15
-67859	56013 Josh S. Mosbrucker	129.29	05/29/15
-67858	56058 Brenden L. Stevens	193.93	05/29/15
-67857	DEFER COMP ROTH NATIONWIDE RETIREMENT SO	15910.11	05/29/15
-67856	FIT U.S. TREASURY	174829.92	05/29/15
-67855	FIT U.S. TREASURY	378.29	05/29/15
-67854	MERITAIN HEALTH MERITAIN HEALTH	3926.67	06/02/15
72114	673 CLERK OF DISTRICT COURT	750.00	05/26/15
72115	673 CLERK OF DISTRICT COURT	750.00	05/26/15
72116	999999 BEAU HERSHBERGER	1900.00	05/26/15
72117	999999 MATTHEW WILSON	1250.00	05/26/15
72118	999999 MCCADE CONOVER	40.00	05/26/15
72119	999999 TRAVIS PETERSON	25.00	05/26/15
72120	999999 PRESTON GEVING	100.00	05/26/15
72121	2436 PETRA INCORPORATED	47688.80	05/26/15
72122	2427 ORGANIC CLEANING	402.50	05/27/15
72123	390 RICHARD A. JOHNSON	480.00	05/27/15
72124	489 VISA	432.46	05/27/15
72125	APARTMENTS WSCF DAKOTA COMMERCIAL - WSC	6760.32	05/28/15
72126	APARTM WSCF 2 HORIZON CAPITAL LLC	6067.10	05/28/15
72127	12026 KAREN P. LARSON	1440.03	05/29/15
72128	19095 WALTER H. HALL	1770.61	05/29/15
72129	56206 DANIELLE HENDRICKS	1599.88	05/29/15
72130	56525 DERICK LIEN	1181.92	05/29/15
72131	13027 CRYSTAL A. SCHAUBEL	1157.75	05/29/15
72132	26039 DIANE K. ALBRIGHTSON	1160.09	05/29/15
72133	56490 RICHARD KIMBALL II	1092.51	05/29/15
72134	56406 RICHARD RADEMACHER	1436.53	05/29/15
72135	25030 PEDAR A. ANDRE	1293.69	05/29/15
72136	22022 KATELYN CHRISTENSEN	1396.94	05/29/15
72137	21041 ROBERT E HANSON	2722.28	05/29/15
72138	56428 THOMAS SCOTT	1829.36	05/29/15
72139	22021 LES CHRISTENSEN	2028.45	05/29/15
72140	22014 GARY L. GLOVATSKY	1883.69	05/29/15
72141	23136 JAMES B. ENGEN	2627.51	05/29/15
72142	23126 BRENT E. HANSON	2187.93	05/29/15
72143	56528 JONNY IOVINO	1355.21	05/29/15
72144	23039 BRUCE A. JOHNSON	1477.75	05/29/15
72145	56497 ALEXANDER PALMER	1276.43	05/29/15
72146	56482 GARY SKABO	1206.90	05/29/15

72147	56478 KYLE FLEMING	1890.33	05/29/15
72148	27058 DAVID LEE BELL	2657.13	05/29/15
72149	25106 RICHARD S. ODEGARD	1831.59	05/29/15
72150	56513 ARTHUR CRUMB	1286.21	05/29/15
72151	56355 TIMOTHY JEWELL	1452.67	05/29/15
72152	27096 RUSSELL E. MOMBERG	1667.18	05/29/15
72153	27091 JOSEPH G. MONSON	1247.61	05/29/15
72154	56531 ELI LUND	138.50	05/29/15
72155	31051 GORDON L. SMESTAD	2103.81	05/29/15
72156	56488 MARK BRUINEKOOL	1235.50	05/29/15
72157	56367 TONY SCOTT	1281.56	05/29/15
72158	32006 WILLIAM M. MCQUISTON	1796.91	05/29/15
72159	56530 SETH MIMM	601.75	05/29/15
72160	34105 GLENN A. BOYEFF	41.56	05/29/15
72161	56401 KEVIN CHRISTENSEN	41.56	05/29/15
72162	34106 GERALD L. FLECK	41.56	05/29/15
72163	56117 NICK J. HAUGEN	41.56	05/29/15
72164	56515 JASON GRIEB	885.00	05/29/15
72165	56298 SAWYER ZENT	256.15	05/29/15
72166	56066 ZACHARY G. CORCORAN	2193.63	05/29/15
72167	56434 CHARLES DENHAM	1558.53	05/29/15
72168	54065 PATRICIA K. FIORENZA	2297.02	05/29/15
72169	56116 Tyler D. Carlstad	335.92	05/29/15
72170	56023 Mathew P. Ekblad	254.20	05/29/15
72171	56405 Matthew Flaten	192.13	05/29/15
72172	56005 Cory J. Hanson	668.74	05/29/15
72173	56030 Martin J. Haug	64.64	05/29/15
72174	56205 Brandon Hoffman	64.64	05/29/15
72175	56034 Blaine C. Jeanotte	447.87	05/29/15
72176	56219 Jeremy V Knapkewicz	226.26	05/29/15
72177	56291 James Laqua	484.84	05/29/15
72178	56238 Ryan Lee	549.48	05/29/15
72179	56371 Alan Mapes	258.58	05/29/15
72180	56012 Miles A. Mortenson	32.32	05/29/15
72181	56447 Paul Riely	420.19	05/29/15
72182	56016 Kyle J. Rosslund	786.19	05/29/15
72183	56019 Garvin D. Semenko	420.19	05/29/15
72184	56338 Steve Simard	290.90	05/29/15
72185	56020 Darwin J. Stevens	721.29	05/29/15
72186	56022 Scott S. Tanner	278.60	05/29/15
72187	56027 Michael W. Walters	295.07	05/29/15
72188	56460 JAMES BALL	2941.97	05/29/15
72189	56457 JACOB BEITO	1113.40	05/29/15
72190	56289 STACEY EISSINGER	3726.46	05/29/15
72191	56080 BRAD E. SEPTKA	1451.68	05/29/15
72192	DCI CREDIT DCI CREDIT SERVICES INC	638.72	05/29/15
72193	MEDICAL SPENDIN DISCOVERY BENEFITS	2974.53	05/29/15
72194	MIDLAND FUNDING MIDLAND FUNDING LLC	150.00	05/29/15
72195	MI CHILD SUPPOR MICHIGAN STATE DISBURSEM	104.75	05/29/15

72196	470 US POSTAL SERVICE	1537.59	05/29/15
72197	19014 KENNETH B. OWENS	54.98	05/29/15
72198	533 WILLIAMS COUNTY TREASURER/RECORDE	5986.74	05/29/15
72199	AFLAC AMERICAN FAMILY LIFE ASS	3571.84	05/29/15
72200	AMERICAN NATION AMERICAN NATIONAL LIFE I	63.56	05/29/15
72201	USABLE USABLE	183.08	05/29/15
72202	56289 STACEY EISSINGER	595.38	05/29/15
72203	LINCOLN REPUB LINCOLN REPUBLIC INSURAN	1706.99	06/01/15
72204	999999 GEICO	402.99	06/01/15
72205	2334 Cigna	604.49	06/01/15
72206	797 BASIN BROKERS	50000.00	06/01/15
72207	AVESIS AVESIS	912.31	06/01/15
72208	483 VECTOR CONTROL DIST #1	47571.98	06/02/15
72209	521 WILLISTON PARK DISTRICT	23800.00	06/02/15
72210	PERS NORTH DAKOTA PUBLIC EMPL	235673.75	06/02/15
72211	2118 VISA	543.48	06/02/15
72212	999999 JIMMY MONDAY	580.00	06/03/15
72213	999999 ZACHERY HOWARD	25.00	06/03/15
72214	999999 MICHAEL SCHLAF	250.00	06/03/15
72215	ND HEALTH ND PUBLIC EMPLOYEES RETI	172528.00	06/03/15
72216	243 MONTANA DAKOTA UTILITIES	10605.77	06/04/15
72217	2226 PRO IT, LLC	764.98	06/04/15
72218	252 MIDCONTINENT COMMUNICATIONS	397.78	06/04/15
72219	1230 AFFORDABLE TOWING	100.00	06/04/15
72220	4 AGRI INDUSTRIES, INC.	73.10	06/04/15
72221	1783 AIRGAS ON-SITE SAFETY SERVICES	35.00	06/04/15
72222	1768 ALLIANCE CONSULTING LC	15232.50	06/04/15
72223	999998 AMANDA M. KAISER - LEE	39.75	06/04/15
72224	718 AMERIPRIDE LINEN AND APPAREL SERV	770.57	06/04/15
72225	999998 AMY A. KRUEGER	105.07	06/04/15
72226	646 APPLIED CONCEPTS, INC	502.71	06/04/15
72227	540 AQUA-PURE INCORPORATED	17396.00	06/04/15
72228	30 ASTRO-CHEM LAB, INC.	525.00	06/04/15
72229	2184 BABCOCK LABORATORIES INC	1432.00	06/04/15
72230	33 BAKER & TAYLOR CO.	301.82	06/04/15
72231	34 BALCO UNIFORM CO., INC.	1739.29	06/04/15
72232	38 BASIN PRINTERS, INC.	1076.00	06/04/15
72233	2482 BATTS INC	51460.00	06/04/15
72234	2488 BEK CONSULTING, LLC	431519.45	06/04/15
72235	1248 BEN MEADOWS	32.64	06/04/15
72236	41 BERRY DAKOTA	258.00	06/04/15
72237	999999 BITZER AGENCY	500.00	06/04/15
72238	1339 BOBCAT OF WILLISTON	21061.99	06/04/15
72239	52 BORDER STATES ELECTRIC	505.55	06/04/15
72240	54 BOUND TREE MEDICAL	545.12	06/04/15
72241	662 BOX-N-SHIP	17.02	06/04/15
72242	1926 BRAUN INTERTEC CORPORATION	49118.00	06/04/15
72243	966 BYERLY COMPUTER SERVICES	370.00	06/04/15
72244	1054 C & D WATER SERVICES	65.50	06/04/15

72245	1455 CALIFORNIA CONTRACTORS SUPPLIES I	479.52	06/04/15
72246	69 CARQUEST AUTO PARTS STORES	218.61	06/04/15
72247	549 CASH WISE FOODS	50.40	06/04/15
72248	710 CHANEY'S CAR & TRUCK REPAIR	150.00	06/04/15
72249	2096 CHEMGUARD, INC	12136.30	06/04/15
72250	73 CHRISTOPHERSON'S TIN	982.45	06/04/15
72251	1267 City Directories - Infogroup	320.00	06/04/15
72252	77 CITY OF WILLISTON	2812.40	06/04/15
72253	79 CITY OF WILLISTON	64584.69	06/04/15
72254	2124 Coborn's Inc.	1428.84	06/04/15
72255	971 COCA-COLA OF WILLISTON	357.25	06/04/15
72256	682 COLE ELECTRIC, INC	2832.52	06/04/15
72257	2310 COLSTRIP ELECTIC INC	98800.00	06/04/15
72258	871 COMFORT SUITES	74.00	06/04/15
72259	1662 Connecting Point Computers Center	4563.00	06/04/15
72260	2351 Credit Bureau of Bismarck	11.85	06/04/15
72261	548 DAKOTA DIESEL	123.43	06/04/15
72262	2015 Dakota Fire Extinguishers	15583.80	06/04/15
72263	927 DAKOTA PUMP & CONTROL	3290.00	06/04/15
72264	93 DAKOTA SUPPLY GROUP	37862.68	06/04/15
72265	999998 DAVID SASSER	52.83	06/04/15
72266	1705 DEGENSTEIN'S AUTO PLUS	810.00	06/04/15
72267	1198 DEMCO	45.99	06/04/15
72268	2141 DOT'S PRETZELS	410.06	06/04/15
72269	568 DPC INDUSTRIES, INC	7974.00	06/04/15
72270	2483 DUANE BUSCHTA	84.50	06/04/15
72271	118 EARL'S ELECTRIC, INC.	678.79	06/04/15
72272	1735 EATON TOWING/RECOVERY	230.00	06/04/15
72273	1541 EKBLAD, INC.	3955.00	06/04/15
72274	124 ELECTRIC & MAGNETO, INC.	1779.72	06/04/15
72275	126 EMBRY'S LOCKSMITHING	1164.75	06/04/15
72276	1567 EXPERT AUTO GLASS	450.00	06/04/15
72277	2316 FAIRBANKS SCALES	1518.85	06/04/15
72278	668 FASTENAL COMPANY	44.28	06/04/15
72279	1685 FLIGHTVIEW INC.	1230.00	06/04/15
72280	134 FORT UNION SUPPLY & TRADE	905.10	06/04/15
72281	1496 FOUND IT NOW	31.36	06/04/15
72282	139 GAFFANEY'S	1944.57	06/04/15
72283	785 GALE/CENGAGE Learning	22.49	06/04/15
72284	2055 GLOBAL EQUIPMENT COMPANY	1050.80	06/04/15
72285	1965 GRAINGER	256.00	06/04/15
72286	144 GRAYMONT WESTERN CANADA	31135.23	06/04/15
72287	2486 H.A. Thompson & Sons	148.00	06/04/15
72288	539 HACH	409.40	06/04/15
72289	999999 HAMERS AUTOMOTIVE SERVICE	2936.00	06/04/15
72290	148 HANDY ANDY'S NURSERY	169.56	06/04/15
72291	151 HAWKINS, INC.	7508.75	06/04/15
72292	550 HEDAHL'S PARTS PLUS	228.63	06/04/15
72293	153 HEIMAN FIRE EQUIPMENT, INC.	19748.91	06/04/15

72294	2328 HOME DEPOT	216.95	06/04/15
72295	161 HOME OF ECONOMY	330.90	06/04/15
72296	999999 HOO-RAG	3120.00	06/04/15
72297	162 HORIZON RESOURCES	29673.40	06/04/15
72298	164 HOTSY EQUIPMENT CO.	434.50	06/04/15
72299	900 HR COLLABORATIVE	40.00	06/04/15
72300	1503 IDSS GLOBAL LLC	250.00	06/04/15
72301	171 INDUSTRIAL EQUIPMENT	10245.55	06/04/15
72302	967 Information Systems Corp.	745.00	06/04/15
72303	2479 INSURANCE INFORMATION EXCHANGE	165.10	06/04/15
72304	2113 JAME O's TIRES	2370.00	06/04/15
72305	2487 James River Firefighter's Assoc.	60.00	06/04/15
72306	2484 KAREN MOORE	500.00	06/04/15
72307	207 KIDS REFERENCE COMPANY	479.75	06/04/15
72308	999999 KIMTEK CORPORATION	9700.00	06/04/15
72309	999998 KRISTIINA RAVASKA	25.00	06/04/15
72310	956 L & K ELECTRIC	330.00	06/04/15
72311	1419 Lake Superior College/SPO	2990.00	06/04/15
72312	219 LAWSON PRODUCTS, INC.	485.86	06/04/15
72313	2485 LEVIN BEAN	84.50	06/04/15
72314	233 LYLE SIGNS INC.	588.70	06/04/15
72315	1821 MARCO	71.20	06/04/15
72316	247 MERCY MEDICAL CENTER	650.00	06/04/15
72317	252 MIDCONTINENT COMMUNICATIONS	75.20	06/04/15
72318	1235 MIDWEST HOSE & SPECIALTY, INC.	23.39	06/04/15
72319	1269 MIDWEST MEETINGS	1000.00	06/04/15
72320	261 MON-DAK HTG & PLG, INC.	1728.00	06/04/15
72321	243 MONTANA DAKOTA UTILITIES	23656.20	06/04/15
72322	267 MOUNTRAIL-WILLIAMS REC	1726.85	06/04/15
72323	2291 Municipal Emergency Services, Inc	434.00	06/04/15
72324	270 MURPHY MOTORS, INC.	1821.97	06/04/15
72325	271 MVTL/MINNESOTA VALLEY	103.45	06/04/15
72326	275 NAPA AUTO PARTS	1071.75	06/04/15
72327	285 ND CHAPTER OF A.P.C.O.	1275.00	06/04/15
72328	303 ND POST BOARD	110.00	06/04/15
72329	320 NEMONT	354.81	06/04/15
72330	2205 NEWMAN DIGITAL	2989.00	06/04/15
72331	584 NMN, INC.	602.80	06/04/15
72332	1002 NORTH DAKOTA HORIZONS	132.00	06/04/15
72333	1239 Northern Controls Inc.	446.46	06/04/15
72334	1225 NORTHSTAR SAFETY INC.	1427.02	06/04/15
72335	333 NORTHWEST SUPPLY CO.	466.70	06/04/15
72336	343 OLYMPIC SALES, INC.	1175.31	06/04/15
72337	344 ONE FULFILLMENT	402.50	06/04/15
72338	2084 PHILLIPS & JORDAN INC	34862.20	06/04/15
72339	357 POLAR REFRIGERATION, INC.	404.55	06/04/15
72340	359 PRAXAIR DISTRIBUTION INC	127.41	06/04/15
72341	362 PRO SAFE PEST CONTROL	503.00	06/04/15
72342	367 QUILL CORPORATION	421.94	06/04/15

72343	1882 RAM SPV II, LLC	2300.00	06/04/15
72344	387 RESPOND SYSTEMS	262.99	06/04/15
72345	2309 RICE LAKE CONSTRUCTION GROUP	4687269.70	06/04/15
72346	390 RICHARD A. JOHNSON	690.00	06/04/15
72347	999998 RYAN EGERMAN	17.50	06/04/15
72348	2012 SANI-STAR	200.00	06/04/15
72349	2363 SCIENTIFIC METHODS INC	4615.00	06/04/15
72350	415 SELECT FORD	113634.80	06/04/15
72351	2478 SIMPLY DAKOTA LLC	270.60	06/04/15
72352	2477 SNAP ON TOOLS	593.05	06/04/15
72353	426 SOURIS RIVER TELECOMMUNICATIONS	3.03	06/04/15
72354	999999 SPEEDTECH LIGHTS INC	245.69	06/04/15
72355	427 SRF CONSULTING GROUP, INC	30121.88	06/04/15
72356	1080 STANDARD AND POOR'S	28000.00	06/04/15
72357	999998 STEVEN C. KJERGAARD	550.94	06/04/15
72358	1514 TEI LANDMARK AUDIO	46.75	06/04/15
72359	460 TRACTOR & EQUIPMENT CO.	2653.99	06/04/15
72360	878 TRACTOR SUPPLY COMPANY	55.97	06/04/15
72361	2195 TRANSUNION RISK & ALTERNATIVE	5.50	06/04/15
72362	464 TRI-COUNTY GLASS	325.00	06/04/15
72363	463 TRIANGLE ELECTRIC	9814.31	06/04/15
72364	2138 TRIO ENVIRONMENTAL CONSULTING, IN	2089.40	06/04/15
72365	939 USA BLUEBOOK	1876.91	06/04/15
72366	484 VERIZON WIRELESS	672.58	06/04/15
72367	487 VISA	9334.64	06/04/15
72368	2118 VISA	3996.51	06/04/15
72369	532 WILLIAMS COUNTY HIGHWAY DEPT.	201.82	06/04/15
72370	702 WILLIAMS COUNTY SOIL CONSERVATION	37.50	06/04/15
72371	533 WILLIAMS COUNTY TREASURER/RECORDE	974.00	06/04/15
72372	2099 WILLIAMS PLUMBING, HEATING & UTIL	170632.35	06/04/15
72373	564 WILLIAMS RURAL WATER DISTRICT	63.30	06/04/15
72374	1716 Williams Scotsman, Inc.	4759.27	06/04/15
72375	807 WILLISTON AREA BUILDERS ASSOCIATI	500.00	06/04/15
72376	2481 WILLISTON AREA SAFETY ASSOC.	120.00	06/04/15
72377	514 WILLISTON COMMUNITY LIBRARY	315.00	06/04/15
72378	516 WILLISTON CVB	231.62	06/04/15
72379	517 WILLISTON FIRE & SAFETY	390.83	06/04/15
72380	518 WILLISTON HERALD	5466.01	06/04/15
72381	526 WILLISTON TRUE VALUE	515.46	06/04/15

of checks 499

Claims - \$6,350,008.77

Payroll - \$1,060,263.39

Total - \$7,410,272.16

- (2) Application for a Local Permit or Charity Local Permit
 - a. Mercy Medical Center Auxiliary-Raffle 7/1/15-6/30/16
 - b. Williston Basin Chapter of Api-Raffle 7/10/2015
- (3) Special Permit to Sell Alcoholic Beverages
 - a. Eleven Restaurant – Chamber Business After Hours – 6/11/2015

- (4) Taxi License
 - a. Yebosco Taxi-New License
2004 Cadillac Escalade-1GYEK63N74R150581
- (5) Arborist License
 - a. North Dakota Tree Service
- (6) Farmers Market/Flea Market License
 - a. Williston Downtowner's Assoc. Farmers Market – 6/20/15-10/17/15
- C. Building Official
 - (1) Master Plumber
 - a. Randy Karl – Randy Karl Construction
 - b. Juan Patlan – Pipestone Mechanical
 - c. Wayne Larson – Larson Plumbing
 - (2) Journeyman Plumber
 - a. Foster Dodge – Selid Plumbing & Heating
 - b. Jeff Stensland – Selid Plumbing & Heating
 - (3) Master Mechanical
 - a. Randy Karl – Randy Karl Construction
 - b. Wayne Larson – Larson Plumbing
 - (4) Fuel and Gas Installer
 - a. Foster Dodge – Selid Plumbing & Heating
 - b. Randy Karl – Randy Karl Construction
 - (5) Water Sewer Installer
 - A. Cody Reinert – Spearfish Excavating
 - B. Zachary Raba – Spearfish Excavating
- D. City Planner
 - (1) Request for a public hearing on June 23, 2015 City Commission Agenda to consider amendment to the Williston Comprehensive Plan identifying the Long Range Projected Growth Area within the City's one-mile extraterritorial jurisdiction (ETJ), and describing how development in the Long Term Projected Growth Area and other areas of the ETJ will be evaluated
- E. Assessor
 - (1) Abatement
 - (2) Exemptions
- F. Authorization for Mayor Klug to sign off on Energy Impact Grant for the Fire Department

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve as amended
UNANIMOUS BY VOICE VOTE**

3. Public Hearings

Bob Hanson, City Engineer presented the following:

- A. Protest Hearing for Water, Sewer & Street Improvement District 15-11 – Wegely Green Acres
Construction bids for this project have been opened and action will be taken after the protest hearing. The engineer estimate was \$8.2 million and the construction estimate was \$7.3 million. The project includes completion of the water system consisting of 6" pipe; the City would pay for the entire cost of the water main

improvements. The sewer system would be included in this project and 2/3 would be paid for by the City and the rest of the cost would be paid for by special assessment. Also, the project will include paving the streets and improvements of some of the ditch systems. No curb and gutter is included, but will include some street lighting. The project has been divided into six districts. Five written protests have been received prior to the meeting and been included in the commission packet. A petition was also received before the meeting and a copy has been provided to the commissioners. 45 property owners have signed the petition. There are 164 properties in the district. Alliance Consulting has been adding up the protests received to find the percentage of the area that has been protested. As of the meeting 43% of the entire area has protested. The sub areas; Area 1 has protested 33.43%, Area 2 has protested 54.26%, Area 3 has protested 38.20%, Area 4 has protested 65.63%, Area 5 has protested 43.50% and Area 6 has protested 28.15%. Commissioners discussed with Mr. Hanson what would be done and not done if the project passed but specific areas were protested out. Commissioner Piesik asked if it was a possibility to not move forward as a commission as it would break up the paving of the street and avenues. Mr. Hanson stated yes. Mayor Klug and Mr. Hanson stated resources/monies are available to use right now, but anything in the future is not guaranteed. Commissioner Bekkedahl stated it does not look like the legislature will ever pass a surge funding again.

Mayor Klug explained the hearing will be held by area. Area 2 and 4 has already been protested by over 50% of the property owners.

Mayor Klug opened the protest hearing.

Mayor Klug called for public comment from property owners in Area 1. Mayor Klug called for comment from property owners for Area 2. Mayor Klug called for public comment from property owners in Area 3. Ken and Julie Quamme, owners in Area 3 stated they are in favor of the improvement. They are concerned with the dust and safety re: the gravel and ruts. Mr. Quamme feels safety and hydrants are a must by being annexed into the City. Mr. Quamme stated the traffic has increased in Area 3. Mayor Klug called for comment for Area 5. Sarah Luebbe, stated as a property owner she is concerned with the financial hardship of the improvement on the property owners. Ms. Luebbe asked for the commission to review the Area 5 petition and asked how the percentage is calculated. It was explained it is by square footage. Laverne Olson, is not in favor of the improvements. Mayor Klug called for comment for Area 6. Mayor Klug called for any comment from property owners in favor in Area 2 and 4. Mayor Klug called for comment from any property owners in favor in Area 5 or 6.

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

Mayor Klug closed the public hearing.

Mr. Hanson stated the Resolution of Sufficiency of Protest needs to be adopted. It is found that the protests for Area 2 and 4 are sufficient to bar the construction. The protests are insufficient to bar construction for Areas 1, 3, 5 and 6. Commissioners discussed with Mr. Hanson options they have regarding this district.

MOTION BY PIESIK, SECONDED BY BEKKEDAHL, to table this item for two weeks until the next commission meeting

AYE: Piesik,

NAY: Cymbaluk, Brostuen, Bekkedahl, Klug

ABSENT AND NOT VOTING:

FAILS: 4-1

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to move forward with Area 1, Area 3, Area 5 and Area 6

AYE: Cymbaluk, Brostuen, Klug

NAY: Piesik, Bekkedahl

ABSENT AND NOT VOTING:

CARRIES: 3-2

- B. Protest Hearing for Water, Sewer & Street Improvement District 15-15 – 2015 Street Reconstruction

This district is in the downtown area. This is a reconstruction of 3rd and 4th Ave E between 6th and 11th St, along 7th, 8th and 9th Street running from the alley between 2nd and 3rd Ave E and University Ave. The City would be paying for the replacement of the water line, the entire cost of the sewer lines and also 2/3 of the street reconstruction cost, with the remaining 1/3 being assessed to the property owners on a front foot basis. To date two protests have been received, amounting to 3% of the entire area.

Mayor Klug opened the protest hearing.

Mayor Klug called for a second time for public comment.

Jack Watson, stated he is not against the project but is against the way the project is to be paid for. Mr. Watson does not agree that corner lots should be charged more than the interior lots.

Mayor Klug called for a third time for public comment.

Mayor Klug closed the public hearing.

Mr. Hanson is looking for the Sufficiency of Protest Resolution to be adopted finding the protests are insufficient to bar the construction of the project.

MOTION BY PIESIK, SECONDED BY CYMBALUK, to adopt Resolution 15-088 for District 15-15 to create the district of water, sewer and street improvement as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

Rachel Ressler, Planning and Zoning presented the following:

- C. 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

The proposed subdivision would have 5 lots. Lot 1 will be the Holiday store. Lot 4 is intended to be truck parking. The other lots will be intended for commercial development. There is a cell phone lot that is leased to a cell tower company, but owned by the same owner as the rest of the property. The requested zone change will change the entire property to C-2: General Commercial, which is consistent with the goal of the comprehensive plan to transition the corridor to a commercial corridor from its current industrial zoning. 58th St will need to be built to a certain point east of the intersection with HWY 2/85, to be determined by the City Engineer. The Frontage road that currently runs along the west side of the property will need to be re-routed as part of the development project. Water is available to the property through a 10" rural water line from the north. Sewer is available on the west side of HWY 2/85. The developer will install a temporary lift station at their cost and will pump sewage to the pipe on the west side of HWY 2/85. The developer intends to connect to a City gravity sewer when it is available. There is a right-in, right-out proposed on 58th St. The main entrance to the Holiday will be on the Frontage Rd. The truck parking is not clearly delineated from the Frontage Rd. This should be appropriately delineated with either a curb or a roll-curb, or some method approved by the City Planning and City Engineer. Street trees will be necessary on 58th St and will be the responsibility of the developer.

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

Bob Horab asked for clarification where the right-in right-out would be located. It was clarified it will be on 58th.

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

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve the zone change from M-1: Light Industrial to C-2: General Commercial for the two properties in the NW ¼ of Section 1 T154N R101W contingent on the recording of the plat
AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug
NAY: NONE
ABSENT AND NOT VOTING:
CARRIES 5-0

MOTION BY BEKKEDahl, SECONDED BY BROSTUEN, to approve the preliminary plat in the NW ¼ of Section 1 T154N R101W contingent on a pedestrian cross walk and pedestrian crossing sign being installed between the gas station and the truck parking lot, re-alignment, construction and paving of the Frontage Rd on the south side of 58th St., a roll-curb to distinguish truck parking from the Frontage Rd., construction of 58th St. to a point east of the Holiday store, with details of participation and construction to be worked out with the City Commission and City Engineer, a temporary lift station being installed to City specifications at the cost of the developer, the right-in right-out access being approved by the City Engineer, a no-overnight parking policy for semi-trucks, a development agreement and addressing all other staff comments

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- D. Public Hearing to consider a zone changes 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
This property has been proposed for a zone change from R-1A: Rural Residential to C-2: General Commercial. After approval of Ordinance 1016, properties under 2 acres in a certain district, which include this property, are able to be rezoned to C-2. Zoning to the north is R-3, south is M-1, east is R-1A and to the west is M-1. The property will be used for a surveying company office. Chris Leach, the applicant's representative, attended the meeting via telephone.

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

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

Mayor Klug closed the public hearing.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the zone change for these tracts in the SW1/4 SW1/4 of Section 1, T154N R101W from R-1: Rural Residential to C-2: General Commercial contingent on the plat being recorded and a clear definition of the parking lot not being able to be graveled so there is no misunderstanding

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- E. 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
This property has been proposed for a zone change from C-3: Restricted Commercial to R-3: Low-rise Multifamily and Townhouse residential. The surrounding zoning is R-1A to the north, R-3 to the south and to the east and west is M-1. The rest of the University Commons subdivision is zoned R-3. The property was zoned C-3 during the original platting process in 2011 and was intended to provide a mixed use component to the University Commons subdivision. The property has not yet been sold, and the owner is looking to rezone the property to R-3: Low-rise Multifamily and Townhouse residential. The owner previously applied for a rezone from C-3 to R-4: High-rise. The Planning

Commission recommended denial of that request, based on the height and density that the project would add to the area.

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

MOTION BY BROSTUEN, SECONDED BY CYMBALUK, to approve the 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 contingent upon addressing any staff comments

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

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

4. Bid Openings

Bob Hanson, City Engineer presented the following:

- A. Water, Sewer & Street Improvement District 15-11 – Wegely Green Acres
Bids were opened June 4th, 2015. The engineer's estimate was \$8,260,453.18. Two bids were received. Knife River was the low bid at \$7,359,523.59. Based upon the results of the protest hearing, only Areas 1, 3, 5 and 6; This will bring the cost to \$4,604,768.79. Recommend award to Knife River is the amount of \$4,604,768.79 for the Areas of 1, 3, 5 and 6 for the water, sewer and street improvement construction.

MOTION BY BEKKEDAH, SECONDED BY CYMBALUK, to approve the bid as recited by the engineer for Sections 1, 3, 5 and 6 in District 15-11 in the amount of \$4,604,768.79

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- B. Water, Sewer & Street Improvement District 15-15 – 2015 Street Reconstruction
Three bids were received for this project. Knife River did submit the lowest bid in the amount of \$4,391,643.23. Wagner Construction was the next low bid at \$4,566,928.50. Knife River has asked to withdraw their bid. Recommendation is to allow Knife River to withdraw and award project bid to Wagner Construction in the amount of \$4,566,928.50. The engineers estimate was \$4,100,000.

MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the construction bid to Wagner Construction for \$4,566,928.50 for Water, Sewer and Street Improvement District 15-15 as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 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 1019 – An Ordinance Regarding Ice Cream Truck Vending – Second Reading
This updates Ordinance 988 to add Article 5 and to add in a specific exemption to remove frozen dessert vendors from the definition of mobile food vendor. Since the first reading, a requirement for an owner-provided record check for the owner and all employees at time of application was added, as was a specific exemption for frozen dessert vendors from the definition of mobile food vendor. There are two resolutions; one is for initial and annual licensing fees. The amount for the fee was set at \$500. The second resolution is a surety bond. It is currently in the ordinance Section 18-66.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the second reading of Ordinance 1019 the ordinance regarding ice cream truck vending

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve Resolution 15-132 to Ordinance 1019 of the City Code of Ordinance to establish an initial and annual licensing fee in regards to the frozen dessert vending

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve Resolution 15-133 to Ordinance 1019 of the City Code of Ordinance to establish a surety bond to the frozen dessert vending

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

7. Petitions, Communications and Remonstrance's
 - A. Williston Chamber of Commerce – Street Closing/Business After Hours-6/11/15 3pm-8pm

Request to close the road in front of the Williston and to use the parking lot between the bank and building.

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

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- C. First Lutheran Church – Street Closing/Picnic-8/5/15 2pm-9pm
First Lutheran church is requesting a street closing for a picnic on August 5th.
This has been done in the past.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve the request as presented and to have the church notify the fire and police department

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

8. Report of Commissioners

Mayor Klug, President of the Board presented the following:

- A. President of the Board
(1) Annexation Issue - Section 15 and Section 22 of approx. 353.42 acres-
Resolution 15-056- Administrative Law Request
Due to having an annexation at the previous commission meeting being protested out, Mayor Klug is asking the commission to consider taking the steps of getting this property annexed into the City of Williston. The next steps would be to try to resolve the issue and if that cannot be done, the governor would appoint a committee and find a mediator to go to the administrative law request.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to approve Resolution 15-134 to establish the mediation committee pursuant to Section 40-512-07 of the NDCC in relation to annexing continuous adjacent territory into the City of Williston, North Dakota

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- 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

Chris Brostuen, City Commissioner presented the following:

- (1) Task Order #5 - Progress Report #7

Presented in the commission packet is a copy of the progress report from the Program Management Task Order #5. The task order continues to coordinate the multitude of capital improvements that are under construction. The financial model is being updated based on the past legislative session that just wrapped up and adding those numbers in prior to the coming budget session. The task order did kick off a sanitary rate study. The estimated completion date is mid-July. AE2S is also scoping a storm water rate study. The IT needs assessment has also been worked on. Elert is presenting that to a joint meeting of the City and County Commission. GIS needs assessment continues to be worked on with Public Works and the Engineering department. At this time there is not any recommendation or next steps the task order is taking.

9. Report of Department Heads
 - A. City Auditor

Mike Manstrom, Dougherty & Company presented the following:

- (1) Resolution 15-130-Public Safety Sales Tax Bonds
Presented is a parameters resolution regarding the half cent public safety sales tax. If the parameters resolution is passed, Dougherty and Company will begin selling the bonds in the morning and lock up a final price on the bonds in the next 3-4 days. The parameters resolution has a not to exceed number of 3.75 as the interest rate. Anticipate being close to 3%. With the parameter resolution signed and passed another city commission meeting would not be required. The Mayor and Auditor can sign the resolution for the commission as long as the final pricing of the bonds Series A and B are under the 3.75 number that is in the resolution. The maturity schedule on the Series A is 10 years and on the Series B is also 10 years. Mayor Klug clarified it is not a half cent but a one cent sales tax and the City gets 50%.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve Resolution 15-130 for the public safety sales tax bonds as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- (2) Cowboy Mounted Shooting Assoc. (CMSA)-Proposed Permitting Process
By the Commission signing off on the proposed permitting process, it will allow for the shooting at targets with blanks, in a rodeo type setting at the fairgrounds.

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to approve the Cowboy Mounted Shooting Association proposed permitting process as presented to the commission

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- (3) Resolution 15-131 – Ambulance Rate Increase
This is a proposed rate resolution that will match the City's ambulance rates with BCBS rate schedule Medicare and Medicaid which BCBS oversees.

**MOTION BY BEKKEDahl, SECONDED BY CYMBALUK, to approve Resolution 15-131
which is the ambulance rate increase for the year**

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- B. Attorney
- C. Director of Public Works

David Tuan, Director of Public Works presented the following:

- (1) Landfill Easement Negotiations
With the expansion of the landfill and construction of new cells on existing property owned by the City, additional easements from adjacent property has become necessary for storm water control. Discussion with the landowners has been initiated. Prices have not been negotiated at this point. Mr. Tuan is looking for authorization from the commission to form a small committee consisting of himself, the Sanitation Commissioner and the City Attorney to proceed with negotiating and offering a price for the easements.

**MOTION BY CYMBALUK, SECONDED BY PIESIK, to approve the request as presented by
David**

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- D. City Engineer

Bob Hanson, City Engineer presented the following:

- (1) Northern Improvement Change Order #3 – Water, Sewer & Street Improvement District 14-2
This is adding re-opening a drainage ditch in the University Commons area and the installation of a rock filled basket erosion control device referred to as a gabion in the amount of \$34,520. This is to rectify the overflow ditch that would provide flood relief in the University Commons. This ditch was closed through the mistake in the engineer's plans on another project. The engineer has offered to pay \$21,235. They believe the remaining \$13,282 should be a City cost as that is their estimate of what the cost of the gabion drop structure would have been installed at the end of the overflow ditch had it been included in the original project.

MOTION BY PIESIK, SECONDED BY BROSTUEN, to accept change order #3 to Northern Improvement for water, sewer and street improvement district 14-2 in the amount of \$34,520 and allow Mr. Hanson to negotiate the part Interstate Engineering will pay and the part the City of Williston will pay

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- (2) Ulteig Engineering Amendment #2 to Work Order #4 – 16th Ave W
This is a construction engineering services agreement for the construction engineering that needs to be accomplished on the 16th Ave project. District 15-10, rebuilding 16th Ave from 50th St up to 58th St. Ulteig was originally hired to design the project. Ulteig Engineering presents an engineering services agreement to be billed hourly not to exceed \$513,367 for the services necessary to complete water, sewer and street improvement district 15-10. The fee is approximately 15% of the projects estimated construction cost.

MOTION BY BROSTUEN, SECONDED BY BEKKEDAHL, to accept as presented

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- (3) Civil Science 58th Street Engineering Services Agreement
This is part of the Holiday Gas Station area. This was presented at a previous commission meeting. Civil Science was awarded contingent upon negotiating an engineering services fee for the design work. The engineering services fee has been negotiated to be billed hourly not to exceed an amount of \$484,195. This included the design and permitting of 58th St between US HWY 2/85 and White Bridge Rd and to include County Rd 7 intersection improvements at 42nd St at 45th St coming out of the Code Estates Subdivision, at a future street just north of Chinaman Coulee and at the Fair Grounds Rd.

MOTION BY PIESIK, SECONDED BY CYMBALUK, to accept Civil Science's engineering services agreement for the design of 50th St and related roads not to exceed \$484,195

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

- (4) Ordering of a Box Culvert for 11th St Project 15-17
Seeking authorization to order the materials to construct a box culver on the 11th St project, the 2nd mile going between 32nd Ave and 139th Ave. Being able to pre-order the concrete materials will save about 3 weeks in delivery time. The box culvert is one of the first things needed to be done on this project. The estimated cost is \$180,000.

MOTION BY CYMBALUK, SECONDED BY BROSTUEN, to proceed**AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug****NAY: NONE****ABSENT AND NOT VOTING:****CARRIES 5-0**

- (5) KLJ Engineering Services Agreement – NDDOT Welcome to Williston Sign Project
This project would install Welcome to Williston signs on the highways coming into town. KLJ has offered to do the design and permitting process for this project, hourly not to exceed the amount of \$68,000. This project is being funded by a \$200,000 grant administered by NDDOT.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve**AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug****NAY: NONE****ABSENT AND NOT VOTING:****CARRIES 5-0**

- E. Fire Chief
- F. Chief of Police
- G. Building Official
 - (1) Request to Advertise for Bids – 2015 SUV
Request to hold.

MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to table item G Building Official request to advertise for bids**UNANIMOUS BY VOICE VOTE**

- H. City Planner
- I. Economic Development
- J. Airport
- K. Assessor
- L. Convention and Visitor's Bureau
- 10. Appointments and Consultations with Officers
 - A. Request Re-appointment of Deeann Long to serve on the Planning and Zoning Commission for a 5-year term: June 2015 through June 2020

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

Chris Brostuen, City Commissioner presented the following:

- D. Amendment to WAWSA Member Agreement
Commissioner Brostuen presented an Agreement to Member Agreement to the commission. This details the amendment to the membership agreement. It is basically stating the need to negotiate with WAWSA if the City were to sell grey water to industrial customers. WAWSA is required to use industrial sales to fund the build out of their domestic water distribution network. If the City was to sell the industrial water on their own it looks like it's deteriorating the mission of WASA to use industrial water sales to pay for that. So the City has to negotiate with WAWSA to sell grey water to industrial customers.

MOTION BY BEKKEDAHL, SECONDED BY BROSTUEN, to approve, but striking language stating "for the cost of treating the water, with the profit from the sales going to WAWSA" in paragraph 3, paragraph 4, paragraph 5 and paragraph 6, and negotiate instead

AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIES 5-0

12. New Business
13. Executive Session
14. Adjourn

MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, to adjourn UNANIMOUS BY VOICE VOTE

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor